ADJOURNED SESSION OF FEBRUARY 6, 1932

When the Board met at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Saturday, February 6, 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 Judge Johnson and Mr. Morey.

RESIGNATION OF MR. CAPRON AS TREASURER

President Chase presented the resignation of Mr. Hazen S. Capron as Treasurer of the University.

February 5, 1932

To the Board of Trustees, University of Illinois, Urbana, Ill.

GENTLEMEN:

I hereby tender my resignation as Treasurer of the Board of Trustees of the University of Illinois to take effect at such time as you may determine.

Yours truly,

HAZEN S. CAPRON Treasurer, Board of Trustees University of Illinois

On motion of Dr. Noble, this resignation was referred to the special committee appointed to consider the financial situation of the University.

REPORT OF SPECIAL COMMITTEE

Mr. Trees presented the following revised draft of the report of the special committee appointed to consider the financial situation of the University.

REPORT OF SPECIAL COMMITTEE CONCERNING FINANCIAL SITUATION

To the Board of Trustees:

Your Special Committee appointed to consider the matter of the financial situation of the University reports and recommends as follows:

1. That the resignation tendered by Hazen S. Capron as Treasurer of the Board of Trustees of the University of Illinois be accepted to take effect when his successor is elected and qualified, subject to a full and complete accounting as such Treasurer, in such manner and at such time as the Board may direct. 2. That Hazen S. Capron be directed to do whatever may be needed to transfer to the Board of Trustees the full custody of all money, records, and securities in his custody, including the securities and safekeeping receipts relating to the deposits of University funds in the First National Bank of Champaign.

3. That Frank M. Gordon of Chicago be elected Treasurer of the Board of Trustees of the University of Illinois to serve out the unexpired portion of the term of Hazen S. Capron, to take effect when he has qualified by furnishing a satisfactory bond in the sum of \$1,000,000.

4. That the Treasurer shall select a depository or depositories for his banking accounts and shall require such depository or depositories selected by him to deposit in trust from time to time United States Government bonds or other United States securities of such character and in such amount as will at all times and under all conditions secure the funds so deposited at the current market value of such securities, under the following conditions:

- (a) The securities so pledged shall be deposited for safekeeping with the First Union Trust and Savings Bank of Chicago without expense to the Board of Trustees.
- (b) Substitutions and exchanges of securities of the type hereinbefore specified thus deposited may be made from time to time on the approval of the Treasurer or an authorized deputy.
 (c) No withdrawal otherwise than for concurrent substitution or exchange
- (c) No withdrawal otherwise than for concurrent substitution or exchange as hereinbefore specified shall be made except on the approval of the Treasurer and the Comptroller, or their authorized deputies, first obtained, provided, that upon tender by a depository of the funds deposited with it, the Treasurer shall collect such funds and the securities deposited with the First Union Trust and Savings Bank for the security of the funds so tendered and collected shall be deliverable to such depository, and the Treasurer shall direct such delivery, provided that he shall first secure the concurrence of the Comptroller or his authorized deputy, which concurrence the Comptroller is directed to give.

5. That the Treasurer shall arrange with each depository selected by him for the payment of interest on deposited funds at such rate as shall be agreed upon by the Treasurer and such depository with the approval of the Board of Trustees, which interest shall accrue to the account upon which it is allowed.

Trustees, which interest shall accrue to the account upon which it is allowed. 6. That the funds received by the Treasurer and deposited by or for him in the depositories selected by him shall be drawn against only in the manner and by the persons from time to time authorized by the Board of Trustees.

and by the persons from time to time authorized by the Board of Trustees. 7. That the Treasurer be directed to deposit with the First Union Trust and Savings Bank of Chicago, for safekeeping, securities now held or hereafter acquired representing the investment of permanent funds, upon the following conditions:

- (a) Such securities shall be held by said bank subject to the order of the Board of Trustees.
- (b) Said bank, so long as it holds said securities, shall collect the principal and income thereof and deposit the same in the depository selected by the Treasurer and to his credit as Treasurer of the Board of Trustees of the University of Illinois.

(c) Said bank shall receive customary and reasonable compensation for these services.

8. That the Board of Trustees shall be subrogated to any and all of the rights and powers of the Treasurer in his capacity as Treasurer of the Board of Trustees of the University of Illinois.

9. That the proper officers of the University be instructed to proceed to make the necessary arrangements to carry out the plan outlined above.

January 28, 1932

GEORGE A. BARR E. E. BARRETT W. W. WILLIAMS M. J. TREES, Chairman

On motion of Mr. Trees, this report was adopted.

BOARD OF TRUSTEES

MR. CAPRON'S RESIGNATION ACCEPTED

On motion of Mr. Trees, the resignation of Mr. Hazen S. Capron as Treasurer was accepted, to take effect when his successor is elected and qualified, subject to Mr. Capron's giving a full and complete accounting as such Treasurer in such manner and at such time as the Board of Trustees may direct.

MR. FRANK M. GORDON ELECTED TREASURER

On motion of Mr. Trees, Mr. Frank M. Gordon of Chicago was elected Treasurer of the Board of Trustees of the University of Illinois to serve out the unexpired portion of the term of Mr. Hazen S. Capron, and it was voted that Mr. Gordon shall qualify by furnishing a satisfactory bond in the sum of one million dollars (\$1,000,000), which bond shall be approved by the Board of Trustees.

On motion of Mr. Barrett, the Finance Committee was requested to see that the Treasurer provide a satisfactory bond, and to refer the bond to the Board for approval.

ADJOURNMENT TO FEBRUARY 10

On motion of Mr. Trees, it was voted that when the Board adjourns, it adjourn to meet at 2 o'clock p.m. on Wednesday, February 10, 1932, at the Blackstone Hotel, in Chicago.

MATTERS PRESENTED BY PRESIDENT CHASE

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

LEAVES OF ABSENCE ON ACCOUNT OF ILLNESS

(1) A report that sick leaves of absence on full pay have been given the following members of the staff:

Professor L. M. Larson, of the Department of History, during the last two months of the first semester.

Miss Eda A. Jacobsen, Assistant Professor of Clothing, from January 12 to

February 8, 1932. Wesley Swanson, Instructor in English, from January 13 until such time as he is able to resume his duties after the beginning of the second semester. Dr. E. Muriel Poggi, Associate in Geology, from January 18 until such time as she is able to resume her duties during the second semester. Dr. Winter A. Hoersch. Associate in Mathematics, for three months from

December 7, 1931. G. L. Jordan, Assistant to the Dean of the College of Agriculture, one

month from January 12.

On motion of Mr. Trees, this action was approved.

RELEASE OF DR. DAVID KINLEY FROM CALL TO DUTY

(2) A request from Dr. David Kinley that he be excused from any call to duty from February I to June I or until his return from the Oriental trip which he plans to take in the interests of the Chicago Century of Progress Exposition.

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

SUMMER SESSION SALARIES

(3) A request for authority to make up the 1932 Summer Session budget on the basis of a salary rate of 15 per cent of the annual salaries for the ranks involved with a minimum salary of \$250 and a maximum salary of \$810 for full-time service.

On motion of Mr. Williams, this authority was granted.

dates. etc.)

PAYMENT ON GENERAL CONTRACT FOR MEDICAL AND DENTAL BUILDINGS IN CHICAGO

(4) The Supervising Architect reports that the total cost of moving furniture and equipment from the old Medical Building to the new Medical and Dental Laboratories Buildings was \$5,034.43. An allowance of \$2,000 for this work was made in the budget. An additional payment of \$1,034.43 was authorized by the Board on January 13, 1932. He recommends that payment be made from the appropriation for the second unit of this new building.

It was the opinion of the Board that this expense should not be paid from the appropriation for the second unit of the new building.

On motion of Mrs. Hopkins, the appropriation of \$3,034.43 for this purpose was made from the Reserve and Contingent fund 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.

TRANSFER OF MAY FÊTES FUND

(5) A request from the Head of the Department of Physical Education for Women for authority to spend approximately one-half of the May Fêtes fund of that Department for furniture and furnishings in the new Woman's Gymnasium.

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

CONTRACTS FOR DIPLOMAS

(6) A report that pursuant to the instructions of the Board on January 13, 1932 (Minutes, page 504), I have authorized the Comptroller and Secretary of the Board to enter into contracts with the following firms for the University's diploma requirements for 1932-35 inclusive:

| | | -P | rice p | er U | nit | |
|--------------------------|--|----|-----------------------|------|---------------------------|--|
| Item | Firm | | ear's uire- nts | re | year's quirc- nents | |
| Diplomas Folders | The Scriptorium of C. L. Ricketts of Chicago Arthur Hertzberg and Craftsmen of Chicago (imitation | \$ | 40 | \$ | 35 | |
| | leather) | | 75 | | 67½ 47½ | |
| Engrossing (of names. | (morocco) Rounds-Truman Company of Chicago | 2 | 75 30 | 2 | 4752 30 | |

By contracting for the diplomas and folders on a three-year basis the University gets a ten per cent discount as well as avoiding the problem of securing new quotations each year. The contracts will be drawn to give the University the option of terminating them at the end of the first or second year on payment of the difference between quotations for three years and for one year, thus protecting the University in event of a decline in prices.

This report was received for record.

STATUS OF UTILITIES RESEARCH COMMISSION PROJECTS

(7) The Dean of the College of Engineering submits the following report on the status of the various cooperative research projects which are being financed by the Utilities Research Commission:

| Projects to be terminated within three months from | Funds to be Assigned for |
|---|-----------------------------|
| January 1, 1932 | 1932 |
| 1. Effect of products of combustion on flues and chimneys, Case No. 29 | |
| (terminated on December 31, 1931) | |
| 2. Porcelain insulators, Case No. 3 | (\$1 000 00)1 |
| 3. Stresses in elevated structures and equipment, Case No. 5 | |
| 4. Cable testing, Case No. 6 | 800 00 |
| 5. Treatment of coal, Case No. 34a (This is a subdivision of the investi- | |
| gation of stack gases, Case No. 34, listed below.) | (1 000 00)1 |

¹Balances available from 1931 assignments of funds.

| Projects to be curtailed 1. Stretching of lead sheaths, Case No. 23 | I 800 00 |
|---|-------------|
| 2. Solubility of boiler waters, Case No. 11 | 5 000 00 |
| 3. Investigation of stack gases, Case No. 34 4. Refrigeration at low brine temperatures, Case No. 41 (to be terminated | 7 000 00 |
| on June 30, 1932) | 4 000 00 |
| Total budget for 1932 | \$20 600 00 |

None of the projects to be continued will involve any new type of work but will deal with the present program of research. The Utilities Research Commission has been obliged to reduce its total budget for research work to one-third of the amount spent in each of the preceding two years, thus necessitating a reduction in the total funds to be made available for research work in the University of Illinois during 1932 to \$20,600.

This report was received for record.

STATUS OF VARIOUS COOPERATIVE INVESTIGATIONS

(8) The Dean of the College of Engineering submits the following report of the status of various cooperative research investigations:

1. Investigation of concrete columns:—Investigation completed and contract which expires on February 12, 1932, will not be extended. 2. Investigation of clay sewer pipe:—Funds supplied for this investigation

2. Investigation of clay sewer pipe:—Funds supplied for this investigation were expended on December 1, 1931, and the work on this project had been concluded on that date.

3. Investigation of cast iron pipe:—Contract expired November 1, 1931. The Sectional Committee on Specifications for Cast Iron Pipe of the American Society for Testing Materials requests that the agreement be extended for one year under the terms of the original contract to continue the investigation, and the Society has turned over to the University an additional six hundred dollars for continuing this work.

I recommend the extension of this agreement.

On motion of Mr. Trees, this report was received for record and the agreement for the investigation of cast iron pipe was extended.

CANCELLATION OF CONTRACT FOR INVESTIGATION OF CANNING CROPS

(9) A request from the Gibson Canning Company, of Gibson City, that it be released from the agreement made with the Board of Trustees on January 9, 1931 (Minutes, page 143), for a study by the Agricultural Experiment Station of the factors which determine the best development of certain types of vegetables. The Company agreed to pay \$5,000 a year for three years for this work. Of the \$5,000 paid in during 1931, there is a balance of \$1,200.51 in this fund which can be used to complete the records of the work done so far.

The Dean of the College of Agriculture recommends approval of this request, and I concur.

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

REPORT OF GIFTS

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

From the Western Electric Company, of Chicago, through Mr. E. V. Reigle, electrical condensers, coils, and resistances valued at \$50 for the use of the Department of Electrical Engineering.

From Dr. David Kinley a Chinese painting on silk brought by him from Peiping and presented to the College of Fine and Applied Arts.

From the International Cellucotton Products Company the sum of \$3,600 for research work during 1932 on the hygienic care of the skin.

On motion of Dr. Noble, the acceptance of these gifts was approved.

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QUARTERLY AUDIT OF UNIVERSITY ACCOUNTS

(11) A report from Arthur Young and Company, public accountants, on their audit of the accounts of the University for the guarter ended December 31, 1931.

January 22, 1932

Board of Trustees, University of Illinois, Urbana, Illinois

Dear Sirs,

We have audited the books of the University of Illinois for the quarter ended December 31, 1931, and submit the following 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 for payment 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 payroll vouchers of nonappointees has been checked against the original time reports on file in the respective departments. Salaries paid to appointees have been checked against the Secretary's letters of appointment. The footings of the cash book have been proved.

The cash balance in the hands of the University Treasurer at December 31, 1931, together with the securities of the University in his custody, as shown by the books of account, have been verified by actual inspection and/or confirmation from the depository. We have also examined the securities deposited by the depository bank, protecting the general University funds on deposit. According to records on file in the business office, these securities amounted to \$835,000 on December 31, 1931, and University funds, other than trust funds, on deposit at the same date amounted to \$817,088.76. Of the securities so deposited, \$25,000 were withdrawn on January 6, 1932, leaving on deposit \$\$810,800 of securities at the time of our inspection, January 9, 1932, and made up as follows:

\$810.800

Cash on hand was verified by actual count.

The income for the quarter under audit has been verified by extensive detail checking and comparison with the files of the Registrar and of the 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. Appropriation accounts kept at the Chicago business office have been reconciled with the corresponding control accounts kept at Urbana. The records of the meetings of the Board of Trustees of October 30, No-

The records of the meetings of the Board of Trustees of October 30, November 16 and December 15, 1931 have been examined and all actions affecting the finances of the University, in so far as they had been consummated at the time of our audit, have been checked into the books of account. The records of previous meetings have likewise been examined with respect to transactions consummated and recorded in the financial books during the quarter under audit.

The records of the purchasing division have been inspected and a number of the larger purchase orders issued have been compared with relative bids and quotations. Contracts and bids on file in the office of the Supervising Architect have been checked against reports made to the Board of Trustees as shown in the minutes of the meetings of the Board.

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 December 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 December 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 as at December 31, 1931, a copy of which is attached hereto, is in accordance with the books and, in our opinion, is correct. The financial report of the Comptroller to the Governor of the State of

The financial report of the Comptroller to the Governor of the State of Illinois for the period beginning July 1, 1931 and ending December 31, 1931 is in accordance with the books and, in our opinion, is correct.

Yours faithfully,

ARTHUR YOUNG & CO.

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(12) The quarterly report of the Comptroller as at December 31, 1931.

QUARTERLY REPORT OF THE COMPTROLLER QUARTER ENDED DECEMBER 31, 1931

SUMMARY

Reserve and Contingent Fund

The unappropriated balance of the Reserve and Contingent Fund at the close of the quarter was \$171,639, as per Schedule B. The balance at the corresponding date a year ago was \$211,426. Of the present amount, \$41,558 represents the unappropriated balance of the estimated income of the fiscal year, and \$130,081 represents a balance carried forward July 1, 1931.

Budget Income

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

| | | | of Years e Realized |
|--|--------------------|------|------------------------|
| | Estimate | This | Same Date |
| | for Year | Year | Last Year |
| State Appropriations for Operation (Per | • | | |
| cent realized represents portion ex- | | | |
| pended to December 31, 1931) | \$4 940 000 00 | 52.1 | 45.8 |
| Federal Funds | 478 223 0 0 | 53.6 | 56.1 |
| Student Fees | 1 125 000 00 | 48.5 | 52.4 |
| Agricultural Sales Credited to Revolving | | | |
| Accounts | 121 272 00 | 44.0 | 44.8 |
| Credited to Budget Income | 114 150 00 | 41.4 | 54.6 |
| Miscellaneous Sales and Receipts | 95 000 00 | 66.4 | 42.2 |

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 \$901,118 (Schedule C). On the corresponding date a year ago, the balance was \$851,105. Of the present balance \$523,706 represents general University funds, \$26,820 Federal Funds, \$256,817 residence hall funds, and \$153,766 trust funds. Securities totaling \$835.800 have been deposited by the Treasurer to secure the general University funds, Federal funds, and residence hall funds.

State Funds Balances

The total balance of all State Appropriations as at the end of the quarter was 3,768,788. Of this total, 2,366,749 was for operations, 1,392,389 was for new buildings, and 9,650 was for special purposes (see Schedule C). The sum, 2,366,749, is payable out of the Mill Tax Fund, while 1,402,039 is pay-

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able out of the General Revenue Fund. The balance in the Mill Tax Fund at the end of the quarter, allowing for outstanding warrants, was \$545,343. Of this amount \$141,082 consists of a Cook County School Order and is not avail-able for University expenditure. Uncollected taxes for 1929 and 1930 account for the unrealized difference.

Budget Expenditures

Board appropriations to departments for the current fiscal year total \$6,665,152, including salaries \$4,477,780, and expense and equipment \$2,187,372. These were 46.1 percent expended at the end of the quarter, and 2.0 percent encumbered. (Included in Schedule E). On the corresponding date a year ago these appropriations were 46.0 percent expended and 2.2 percent encumbered.

Expendable Trust Funds

Balances at the beginning of the year and receipts for the year on ac-count of Expendable Trust and Special Funds arising from gifts and income from endowments totaled \$201,945, disbursements were \$122,375, encumbrances were \$6,071, leaving an unencumbered balance at the end of the quarter of \$133,499, per Schedule H.

Endowment Funds

Endowment funds from private gifts for special purposes (see Schedule G) amounted, on December 31, 1931, to \$371,717.

Student Loan Funds

Student loan funds from private gifts as of December 31, 1931 totaled \$198,768, per Schedule A. Loans outstanding as of that date amounted to \$186,334, leaving \$12,434 available for loaning.

Indebtedness on Property

Outstanding indebtedness on University property at the end of the quarter consisted solely of 6 percent bonds totaling \$48,400 on the Dental Building in Chicago, due in 1932 (Schedule A).

LLOYD MOREY Comptroller

SCHEDULE A BALANCE SHEET AS AT DECEMBER 31, 1931 ASSETS

| A33E13 | | |
|---|---|-----------------------|
| I. General and Buildings Funds | | |
| Cash with University Treasurer (Schedule C) | \$807 352 071 | |
| Petty Cash Funds | 30 600 00 | |
| Balances in State Appropriation (Schedule C): | 30 000 00 | |
| For Operation (Schedule D) | | |
| (NUL Concurrent) | | |
| (Mill Tax) \$2 366 748 71 | | |
| For Buildings 1 392 389 02 | | |
| For Special Purposes | 3 768 788 40 | |
| Notes Receivable | 478 00 | |
| Accounts Receivable | 38 507 79 | |
| Stores and Service Departments-Inventories | 30 307 79 | |
| (Sabdula E) | × = = = = = = = = = = = = = = = = = = = | |
| (Schedule F) | 139 718 88 | |
| Unrealized Estimated Income (Schedule D): | | |
| Smith-Lever, Hatch-Adams, Pur- | | |
| nell, Capper-Ketcham, and Ad- | | |
| ditional Cooperative Fund, U. S. | | |
| Appropriations 189 886 21 | | |
| Interest on Endowment (Land | | |
| Grant of 1862) 16 225 33 | | |
| State Board of Vocational Educa- | | |
| tion (Smith-Hughes) 16 000 00 | | |
| Fees | | |
| | | |
| Agricultural Sales | | |
| Miscellaneous Sources 31 918 19 | | A |
| Creamery Surplus 12 500 00 | 912 841 83 | \$5 698 286 97 |
| II. Trust Funds | | |
| Cash with University Treasurer (Schedule C) | 153 766 15 | |
| Notes Receivable (Student Loans) | 186 333 60 | |
| Prepaid Insurance | 105 84 | |
| | 103 04 | |
| Stolle and Bonds | | |
| Stocks and Bonds | the Breas | (- |
| Investments: Stocks and Bonds | 369 850 02 | 710 055 61 |
| III. Land Grant Endowment Fund | | |
| Endowment Fund (in possession of | | |
| State Auditor) from Land Grant | | |
| of 1862 | | 649 012 91 |
| | | 549 01 2 91 |
| IV. Plant and Property | | |
| Plant and Property (July 1, 1931) | | |
| Total Assets | | \$14 435 627 06 |
| | | |
| | | |

LIABILITIES AND SURPLUS

| I. General and Building Funds Appropriation Balances (See Schedule E); Encumbered | 408 82 | |
|---|--------|----------------|
| | 600 00 | |
| | 360 64 | |
| Residence Hall and Hospital Balances | 817 51 | |
| Unappropriated Agricultural Income | 461 47 | |
| Unappropriated General Income (Reserve and Con- | | |
| | 638 53 | \$5 698 286 97 |
| II. Trust Funds | | |
| Expendable Funds (Schedule H): | | |
| Encumbered | | |
| | 570 45 | |
| Non-Expendable Funds (Schedule G) 377 | 717 20 | |
| Student Loan Funds | 767 06 | 710 055 61 |
| | | • |
| III. Land Grant Endowment Fund | | 649 012 91 |
| IV. Plant Liabilities and Investment | | |
| Dental Property Bonds | | |
| Less Treasury Bonds I 000 00 48 | 400 00 | |
| | | |
| Invested and Fixed Assets 27 329 | | |
| Total Liabilities and Surphus | 9 | 34 435 627 06 |
| | | |

³Securities totaling \$835,800 have been deposited by the Treasurer to secure this balance.

SCHEDULE B

STATEMENT OF RESERVE AND CONTINGENT FUND FOR THE QUARTER ENDED DECEMBER 31, 1931

| | ACT TO DO | 31, 1931 | |
|---|--------------|--------------|---------------------------|
| Balance Forward October 1, 1931 | | \$219 599 01 | |
| Add: | | | |
| Lapsed 1930-31 Balances (previously carried for- | | | |
| ward to cover encumbrances but not required) | \$ 752 69 | | |
| Balance lapsed (Soil Survey Reports-Printing) | \$ 1 720 87 | 2 473 56 | \$222 072 57 |
| Deduct: | | | |
| Changes and Adjustments to Budget: | | | |
| Miscellaneous Salary Adjustments: | | | |
| Chemistry | 360 OO | | |
| Philosophy | 200 00 | | |
| Zoology Electrical Engineering College | 100 00 | | |
| Electrical Engineering College | 720 00 | | |
| Physics College | 600 00 | | |
| Library School | 100 00 | 2 080 00 | |
| Special Appropriations made by Board of Trustees: | • | | |
| In Meeting October 30, 1931: | | | |
| University Counsel (additional) (Page 460) | 400 00 | | |
| Death Benefits (Adah Patton) (Page 460) | I 700 00 | | |
| Sociology Special Studies (additional) (Page | | | |
| 46 0) | 950 00 | | |
| President's House Furnishings (additional) | | | |
| (Page 475) | 5 000 00 | | |
| Military Barn Rebuilding (Page 476) | 2 500 00 | | |
| Purchase of Dental Building Bonds (Page | | | |
| 475) Physical Plant Extension (additional) (Page | 1 030 00 | | |
| ruysical riant Extension (authional) (rage | 15 000 00 | | |
| 476) In Meeting December 15, 1931: | 15 000 00 | | |
| Death Benefits (J. D. Van Cleave) (Page 492) | 842 25 | | |
| Agriculture-Special Equipment (Page 492). | 12 200 00 | | |
| Archæological Explorations (additional) (Page | | | |
| 492) | I 000 00 | | |
| Garage-State Geological Survey (Page 497) | 7 500 00 | 48 122 25 | |
| Assignments to cover 1930-31 Encumbrances | | - | |
| (Balance lapsed in error) | | 231 79 | 50 434 04 |
| Unappropriated Balance of Income December 31, 193 | | | \$171 638 53 ¹ |
| Chappiopriates Salance of Income December 31, 193 | i (io ocucuu | | 4+/1 030 33 |
| | | | |

SCHEDULE C SUMMARY OF RECEIPTS AND DISBURSEMENTS 1931-32 TO DECEMBER 31, 1931

| | Balance a July 1, A 1931 | | | | | | ance embcr 1931 Sch. A) |
|---|-------------------------------------|-----------|-----------|---------------------|--------------|--------------|----------------------------------|
| Funds in Possession of Univer General Fund | 5 663 136 28 | \$ T T 28 | 180.00 | \$ 081.76 | | \$ 807 | 352 07 ¹ |
| Trust Funds | 108 375 99 | 218 | 400 00 | \$ 984 20 172 64 | 4 ∡: 0 00 | φ 007 153 | 766 15 |
| Total | (771 512 27) | | | | | | 118 22) |
| State Appropriations | | | 5 . 5, | | • • • | | , |
| For Operation: | | | | | | | |
| Salaries and Wages | | 1 675 | 000 000 | 1 989 10 | 4 16 | 1 685 | 805 84 |
| | 5 837 53 | | 000 00 | 71 06 | | | 768 97 |
| Travel | | | 000 00 | | | 16 | 399 80 |
| Operation | 3 993 04 | 500 | 000 00 | 227 87 | | | 113 87 |
| Repairs | 22 745 38 | 165 | 000 00 | 93 09 | | 94 | 645 71 |
| Equipment | 22 745 38 21 690 89 14 189 08 | 315 | 000 00 | 154 60 | | | 082 96 |
| Improvements | | | | | | | 841 56 |
| Total, Operation | (68 455 92) | (4 940 | 000 00) | (2 041 70 | 7 21) | (2 300 | 748 71) |
| For Buildings: | - | | | | | | |
| 1931-33: | | | | | | | |
| Medical and Dental Lal (Second Unit) | | 1 400 | 000 00 | 7 61 | o 98 | 1 107 | 389 02 |
| 1929-31: | | 1 400 | 000 00 | / 01 | 0 90 | 1 392 | 309 02 |
| Chemistry Annex | 1 883 34 | | | 1 88 | 3 34 | | |
| Medical and Dental Lab | oratories | | | | 3 34 | | |
| (First Unit) | | | | 602 99 | 9 89 | | |
| Power Plant Addition | 7 083 86 | | | | 3 86 | | |
| | 76 694 14 | | | 76 69 | | | |
| Total, Buildings | (688 661 23) | (1 400 | 000 00) | (696 27 | 2 21) | (1 392 | 389 02) |
| For Special Purposes: | | | | | | | |
| Agricultural Experiment | | | | | | | |
| Station, Cook County | 941 97 | | | , 6 2 g | | | |
| Total, State | (758 059 12) | | | | | | |
| Grand Total | 51 529 571 39 | \$7 701 | 520 15 | \$4 501 18 | 4 92 | \$4 729 | 906 62 |
| Operations of State Mill Tax 1 | Fund for the U | niversi | y of Illi | nois, | | | |

 July 1, 1931 to December 31, 1931
 Second and the second 613 799 20 68 455 92* Vouchers issued against Fund: Applied on 1930-31 University Budget..... 68 455 92* Balance Available December 31, 1931.....

¹Securities totaling \$835,800 have been deposited by the Treasurer to secure this balance. ²Of this amount, \$141,081.51 consists of a Cook County School Order and is not avail-able for University expenditure. "Deduct.

SCHEDULE D REALIZATION OF INCOME FOR OPERATIONS 1931-32 TO DECEMBER 31, 1931

| 1931-32 TO I | DECE | M | BER | 31, | 193 | 11 | | | | | | |
|---|--------|-----------|--------------|------|-----|--------------|------|--------------|------|------|------------------------|----------|
| | | | lget mate | | | Real to L | | | - | Bald | ulizeo nce ule 2 | |
| State Funds | 1. | 3621 | mure | | | 10 1 | ure | | (30 | incu | 141 C 2 | 1) |
| | e | ~ ~ | | | | | | | \$ - | | 000 | |
| From Mill Tax | \$2 4 | | | | × - | | | | | | | |
| From General Revenue | 2.5 | 40 | 000 | 00 | 32 | 573 | 251 | 29 | 1. | 33 | 251 | 29 |
| Total, State | (4 9 | 40 | 000 | 00) | (2 | 573 | 251 | 29) | (2) | 300 | 748 | 71) |
| Other Sources | | | | | | | | | | | | |
| Credited to Special Budget Income Acco | unts | (S | ched | ule | A): | | | | | | | |
| From U. S. Treasurer: | | • | | | | | | | | | | |
| Smith-Lever Fund | 2 | 20 | 311 | 40 | | 110 | 155 | 70 | | 110 | 155 | 70 |
| Capper-Ketcham Fund | | | 461 | | | | 230 | | | | 230 | |
| Additional Extension Fund | | | 000 | | | | 500 | | | | 500 | |
| Hatch-Adams Fund | | | 000 | | | | 000 | | | | 000 | |
| Purnell Fund | | | 000 | | | | 000 | | | | 000 | |
| Total, Federal | | | 772 | | | (189 | | | (| | 886 | |
| From State Treasurer: | (3 | 19 | //- | 4.7 | | (109 | 000 | | ` | 109 | 000 | / |
| Interest on Endowment Fund | | 22 | 450 | 66 | | 16 | 225 | 12 | | 16 | 225 | 22 |
| Morrill-Nelson Funds | | | 000 | | | | 000 | | | | | 33 |
| From State Board for Vocational Ed- | | 30 | 000 | 00 | | 30 | 000 | 00 | | | | |
| ucation (Smith-Hughes) | | 16 | 000 | 00 | | | | | | 16 | 00 0 | 00 |
| From Student Fees | | | 000 | | | 500 | 589 | 00 | | | 411 | |
| From Agricultural Sales | | | 150 | | | | 248 | | | | 901 | |
| From Miscellaneous Income | | | | | | - 47 | 081 | 8. | | | 918 | |
| | | | 000 | | | 03 | 001 | 01 | | | 500 | |
| From Creamery Surplus. | | 12 | 500 | 00 | | | | | | 12 | 500 | 00* |
| Total Credited to Special Budget | 1- 0 | | 0 | > | | (912 | | ~ ~`` | 1 | | 841 | 9.0) |
| Income Accounts | (18 | 524 | 873 | 07) | | (912 | 031 | 24) | , r | 912 | 041 | 03) |
| Credited Direct to Appropriation and Re | VUIVII | ng | Acco | June | 5: | | | | | | | 0 |
| From Agricultural Sales | 1 | 108 | 772 | 00 | | | 301 | | | 55 | 470 | 0. * 1 2 |
| From Other Income | | | | | | 10 | 039 | 89 | | 10 | 039 | 89* 1.2 |
| Total Credited Direct to | | | | | | | | | | | | |
| Appropriations and Re- | | | | | | | | | | | | |
| volving Accounts | (1 | 108 10 | 772 | 00) | | (63 | 34 I | 04) | | (45 | 430 | 961 |
| Grand Total | \$6 8 | 373 | 645 | 07 | \$3 | 548 | 623 | 57 | \$3 | 325 | 021 | 50 |
| | • | | | | | | | | | | | |

۰.

^{*}Deduct, amount realized in excess of estimate. ¹No budget estimate set up. ²Credited direct to revolving accounts, not carried as separate items on Balance Sheet. ³To be transferred from Creamery Operating Account June 30, 1932.

SCHEDULE E SUMMARY OF BOARD APPROPRIATIONS AS AT DECEMBER 31, 1031

| | | AS . | AI. | DEC | , E.M. | 3 E.K | 31, | 193: | 1 | | | | | | | |
|----------------------------|------|------|------|------------|--------|-------|-------|-------------------|-------|----------|------|-----|------|------|------|------|
| | | То | tal | | | Dis | burse | e. | E | Sno | :um- | | | Fr | ee | |
| | | Cree | dits | | | me | nts | | ь | rat | nces | | | Bale | ince | |
| Administration and General | \$ | 479 | 561 | 47 | \$ | 222 | 48 I | 88 | \$: | 10 | 537 | 25 | \$ | | 542 | 34 |
| Library | | | 801 | | | 151 | 390 | 75 | · . | 48 | 010 | oð | | 120 | 400 | 01 |
| Liberal Arts and Sciences | | 238 | 280 | 44 | | 567 | 628 | 64 | | | 288 | | | | 372 | |
| Engineering | | | 049 | | | | 616 | | | | 926 | | | | 507 | |
| Agriculture: | | • | ••• | •• | | • • | | v | | | · | | | 007 | 5-7 | |
| University Appropriation | I | 081 | 041 | 98 | | 530 | 720 | 86 | : | 17 | 203 | 03 | | 533 | 118 | 00 |
| U. S. Extension | | | 032 | | | | 175 | | | 2 | 339 | 9 Î | | | 517 | |
| Graduate School | | _ 91 | 935 | 86 | | 39 | 159 | 02 | | 6 | 263 | 27 | | | 513 | |
| Journalism | | 32 | 896 | 36 | | 15 | 750 | 53 | | | 132 | 69 | | 17 | 013 | 14 |
| Law | | - 80 | 911 | 00 | | 40 | 271 | 02 | | | ΪI | 50 | | 40 | 628 | 48 |
| Library School | | 33 | 846 | 50 | | 14 | 732 | q 6 | | | 15 | 70 | | 10 | 097 | 84 |
| Military | | 30 | 391 | ĭ8 | | 5 | 196 | 07 | | | 129 | 48 | | | 064 | |
| Summer Session 1931 | | | 018 | | | | 250 | | | | | | | | 768 | |
| Summer Session 1932 | | 43 | 064 | 48 | | | 58 | 34 | | | 150 | 00 | | | 856 | |
| Fine and Applied Arts | | 215 | 256 | 9 4 | | 93 | 828 | | | 1 | 178 | 74 | | 120 | 249 | 46 |
| Education | | 198 | 559 | 07 | | 86 | 706 | 55 | | I | 313 | 30 | | 110 | 539 | 22 |
| Commerce | | | 198 | | | | 603 | | | | 866 | 81 | | 116 | 727 | 88 |
| Physical Welfare | | 132 | 666 | 97 | | 62 | 946 | 53 | | 3 | 559 | 01 | | 66 | 161 | 43 |
| Physical Plant Operation | | | | | | | | | | - | | | | | | |
| and Maintenance | | 697 | 106 | 00 | | 348 | 898 | 39 | | | | | | 348 | 207 | 61 |
| Medicine, Dentistry, and | | | | | | | - | •• | | | | | | | | |
| Pharmacy | | 957 | 415 | 68 | | 439 | 653 | 39 | | 20 | 822 | 16 | | 496 | 940 | 13 |
| Sub-total | \$(6 | 867 | | | \$(3 | 200 | 060 | 67) | \$(1) | 12 | 747 | 77) | \$(3 | 525 | 226 | 70.1 |
| Land, Buildings and Im- | | / | -44 | • • • / | +\J | , | , | ~// | + | - | , ., | | +() | 5-5 | | |
| provements: | | | | | | | | | | | | | | | | |
| Special State Building | , | | | | | | | | | | | | | | | |
| Appropriations | 2 | 089 | 700 | 1 1 | | 608 | 171 | 00 | | 58 | 465 | 20 | 1 | 333 | 073 | II |
| Other Appropriations | - | | 969 | | | | 073 | | | | 852 | | - | | 044 | |
| Grand Total | | | | | | | | - 1 .J | | <u> </u> | | | | | - 77 | |
| | e - | 259 | | | \$ 4 | | 314 | | \$ 2 | | 065 | ~ - | ÷., | 884 | | ۰. |

Schedule F SUMMARY OF STORES AND REVOLVING ACCOUNTS AS AT DECEMBER 31, 1931 Credits from

| | Balance July 1, 1931 | Disburse- ments | Credits from Department Requisitions and Sales | Balance December 31, 1931 |
|---|----------------------------|--|---|---------------------------------------|
| Storerooms Service Departments Revolving Accounts | \$113 816 48 790 39* | \$ 186 796 61 870 992 17 13 467 64 | \$ 178 701 62 855 150 67 10 293 13 | \$121 911 47 15 051 11 2 756 30 |
| Total *Credit Balance. | \$112 607 88 | \$1 071 256 42 | \$1 044 145 42 | \$139 718 88 |

SCHEDULE G SUMMARY OF TRUST ENDOWMENT FUNDS AS AT DECEMBER 31, 1031

| 115 ILL DECEME | , mare a | 5×3 × | 931 | | | |
|---|--------------------|-------------------------|----------|-------------|--------------------------------------|--|
| | \overline{J}_{1} | 'otal ily 1, 1931 | | A | lditions | Total December 31, 1931 |
| Professorial and Lectureship Endowments Scholarship, Fellowship, and Prize Endowments Miscellaneous Endowments Gains and Losses on Group Investments | 84 120 | 857 400 | 77 54 | \$ 20 | 112 50 000 00 100 00 913 96 | \$145 444 93 104 857 77 120 500 54 913 96 |
| Grand Total | \$350 | 590 | 74 | \$21 | 126 46 | \$371 717 201 |
| ⁴ Invested as follows: Special Investments (including Carter-Penne Group Investments | •••• | •••• | •••• | | 396 15 | \$396 350 02 |
| Uninvested Total | •••• | •••• | • • • • | • • • • • • | ••••• | \$ 2 367 18 |

UNIVERSITY OF ILLINOIS

SCHEDULE H SUMMARY OF EXPENDABLE TRUST FUNDS AS AT DECEMBER 31, 1931

| Professorial and Lectureship Endowment | Total Credits | | | Disburse- ments | | | | Encum- brances | | Balance December 31, 1931 | | | | |
|---|------------------|------------|----|--------------------|-----|------------|----|-------------------|-----------|---------------------------------|----|---|------------|----|
| Income | | 97 I | 54 | \$ | ı ; | 777 | 72 | | | | \$ | 2 | 193 | 82 |
| Student Loan Endowments Income (Sub- ject to annuity). | | 365 | 35 | | 1 | 125 | 00 | | | | | | 240 | 35 |
| Scholarship, Fellowship and Prize En- dowments Income | 4 | 717 | | | | 257 | | \$ | 15 | 30 | | | 444 | |
| Miscellaneous Endowments Income Building and Improvement Gifts | - | 084 620 | 54 | | 1 | 334 23 | | | 14 | 64 | | - | 750 582 | 10 |
| Scholarship, Fellowship, and Prize Gifts Research Gifts | | 839 292 | | | | 309 109 | | 5 | 236 | 38 | | | 530 946 | |
| Other Expendable Funds Deposit Funds | | 995 057 | | | | 701 | | - | 17 787 | 30 85 | | | 277 534 | |
| Grand Total | \$261 | | | \$12 | | | | \$6 | <u> </u> | 47 | | | 498 | _ |

APPENDIX

STATEMENT OF MEMORIAL STADIUM FUND AS AT DECEMBER 31, 1931

| Cash Balance, July 1, 1931 \$1 04 Receipts, July 1 to December 31: | 2 3; | 3 | | | |
|---|-------|------|----|-------------|----|
| From Subscriptions | | | | | |
| From Office Collection Expense Refunded by the | | | | | |
| Athletic Association 127 71 34 | 27 | 1 \$ | 1 | 385 | 04 |
| Disbursements, July 1 to December 31: | | | | | |
| For Office Collection Expense 12 | 1 39 | , | | | |
| For Payments on Borrowed Money 13 | 5_0 | 0 | I | 250 | 39 |
| Cash Balance, December 31, 1931 | • • • | | | | |
| Advanced by Athletic Association for Completion of Stadium | | . \$ | 25 | 3 65 | 00 |
| Uncollected Pledges | | \$4 | 82 | 291 | 69 |

This report was received for record.

STADIUM FUND

(13) The Comptroller calls attention to the fact that the Treasurer of the University has been serving since September 13, 1922 (Minutes, page 285), as Treasurer of the Stadium Fund which the Board of Trustees agreed on October 12, 1921, to accept and handle. The Treasurer used the First National Bank of Champaign as the depository for this fund. At the time of the closing of the Bank on January 16, 1932, the balance in that fund was \$243.65.

This report was received for record.

REPORT ON PURCHASE OF SECURITIES

(14) On January 13, 1932 (Minutes, page 506), the Board authorized the purchase of \$2500 of Houston Power and Light 5% bonds of 1953 at a price not to exceed 95. The Comptroller reports that \$500 of these bonds were purchased at that price just at the time the First National Bank of Champaign closed and in view of that incident he asked that the remainder of the order be held for further word. It now appears that in view of the plans of the Department of Physical Education for Women to use approximately \$3,000 of the May Fêtes fund, which for several years has been invested in securities, it may not be possible to make any additional investments of endowment funds at this time.

This report was received for record.

C. P. A. CERTIFICATES

(15) A recommendation from the Committee on Accountancy that the certificate of Certified Public Accountant be awarded the following candidates who

Eres.

have been certified by the Board of Examiners in Accountancy as having passed the C. P. A. examinations:

November, 1931, examination

ROY LINUS ALBORG LA VERNE ARCHER MAURICE A. BENSON PAUL BERNSEN GEORGE FREDERICK BETTS FRANCIS JOSEPH BLAISE William M. Bolton Rollin A. Brooks WALTER MONROE BRUFLAT August John Bush FRANK JOSEPH CEITHAML RAY A. CHODD JOHN PETER CHOLE FRANCIS EVERETT CONKLIN ALVIN ROBERTSON CORD EUGENE CLEMENT COYLE, JR. ANTHONY BYRNE DONLIN Dean Drewry Albert Oscar Eck GILBERT HOLLISTER FINCH NATHAN ROY GAULT Urban Joseph Gerdes Mary Catherine Gildea Nelson Jesse Goodsell Julius Gorowitz GEORGE DEWEY GUYMON

LEO GABRIEL HARRIS JAMES LEONARD HEALEY THADDEUS ANTHONY HOPPE CLARENCE HENRY HUMMEL PAUL FRANCIS JOHNSON SAMUEL J. KANTOR Lawrence A. Lephart Louis Steen Steensen Madsen SAMUEL MITCHEL LOUIS SEYMOUR MOSER Herman John Olt OTTO ROY PECHA, JR. WILLIAM PETERSON LELAND ERNEST REANEY ALFRED H. REISER JAMES LINDSAY ROSE IRVING ROTHBART GEORGE LUCIEN RYAN CLARENCE ALVIN SCHOMMER JOSEPH RUSSELL SHRADER MORTON FRED SIFF REGINALD HALL SLANEY Amos M. Sorensen RICHARD OLIVER WANDAS ALEXANDER ROBERT DAVISON WETHERALL FRANK HENRY ZIEBELL, JR.

May, 1931, examination Bentamin Theodore Hersh

The award of these certificates was authorized.

CONFERENCE WITH GOVERNOR

President Chase reported the results of a conference of the President of the Board, the President of the University, the Comptroller, and the University Counsel with Governor Emmerson on Tuesday, February 2, on the financial situation.

PATENTS

Mr. Barrett, for the Committee on Patents, presented two recommendations as follows:

I. That the city of Decatur be permitted to use the Buswell sewage patents No. 1,838,474 and No. 1,838,475 without royalty. II. That the Niagara Sprayer and Chemical Company's permit to use the

II. That the Niagara Sprayer and Chemical Company's permit to use the Flint patent be continued.

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

DEGREES CONFERRED IN FEBRUARY

The Secretary presented for record a list of degrees conferred in February, 1932.

GRADUATE SCHOOL

Degree of Master of Arts

In Chemistry

HOWARD DENTON COGAN, A.B., Ohio Wesleyan University, 1929 ELLSWORTH KNOWLTON ELLINGBOE, A.B., Lawrence College, 1930 CHARLES FRANK WOODWARD, A.B., Lawrence College, 1930

In Economics

WILLIAM ASHTON KERR, A.B., College of the City of Detroit, 1930

GLEN EARL LONG, B.S., 1925 YING WU, A.B., Shanghai Baptist College, 1928

In Education

HARRY DRAKE ANDERSON, B.Ed., Western Illinois State Teachers College, 1925

SADIE RUTH BOYCE, A.B., 1925

RUTH ALBERTA BROOM, A.B., 1928 RUBY LILLIAN CRUME, A.B., Georgetown College, 1921 WILLARD RILEY HENSON, B.Ed., Southern Illinois State Teachers College, 1925, B.S., 1929 WILLIAM THOMAS JAQUES, A.B., Illinois Wesleyan University, 1927 HARRY HOWARD LEES, B.Ed., Illinois State Normal University, 1926 LENA MAE LEES, B.Ed., Illinois State Normal University, 1926 KENNETH LEO LETSINGER, A.B., Wabash College, 1923 DOROTHY LILLIAN STAHMER, A.B., Carleton College, 1926

In English

JULIA HIMLIN HENNINGER, A.B., Illinois Wesleyan University, 1922 MAUDE MARIE LEONARD, A.B., Eureka College, 1921 CARL SHELDON MCCLAIN, A.B., Olivet College, 1923

EARL NORTON LOCKARD, A.B., 1926

JACOB SILAS SLOVIC, A.B., 1931 JOHN ALLAN SMITH, A.B., Illinois Wesleyan University, 1927

In Geology

CHARLES ROOSEVELT CLARK, A.B., 1926

In German

RUDOLF GOTTHELF VOIGT, University of Leipzig, 1922

In Library Science

JAMES RATLIFF GULLEDGE, A.B., Trinity College (Durham, N. C.), 1915 MARGARET OLDFATHER, A.B., B.S. in L.S., 1926, 1927

In Physics

CLYDE TRUMAN MCCORMICK, A.B., 1930 ROBERT THOMPSON YOUNG, JR., A.B., University of Montana, 1930

In Romance Languages

HELEN CLEAVER, A.B., Eureka College, 1928

Degree of Master of Arts

(Conferred in Chicago)

In Psychology

RALPH R. BROWN, A.B., Ohio University, 1931 MARGIE ELIZABETH FRANCIS, A.B., 1930 HELEN ELIZABETH SANDERSON, A.B., Smith College, 1930 ZELDA HARRIET SHAPIRO, Ph.B., University of Chicago, 1930

Degree of Master of Science

In Architecture

DONALD POST AYRES, B.S., 1929

In Business Organization and Operation EDWARD BREWSTER FREELAND, B.S., 1931

In Chemistry

PAUL FRANKLIN CUNDY, A.B., 1930 CARLIN FRARY GIBBS, B.S., Knox College, 1930

[February 6

MAX THEODORE JOHN GOEBEL, A.B., 1928 HELEN JANE GURLEY, B.S., Illinois Wesleyan University, 1928 Arnold John Hoffman, B.S., Eureka College, 1930 HENRY RAUCH, B.S., 1931 ELLIS HENRY REICH, A.B., Illinois College, 1929

In Civil Engineering

CHARLES CYRUS FISHBURN, B.C.E., University of Cincinnati, 1916 WILFRED MAIN HONOUR, B.S., Georgia School of Technology, 1929 FRANK WHITWORTH STURBS, JR., B.S., C.E., University of Colorado, 1921, 1926 EDWARD W. SUPPIGER, B.S., 1928

In Economics

MALCOLM FARNSWORTH HESLIP, B.S., 1923

MOLLIE FANNIE SACKS, B.S., 1930 OSWALT VOPELIUS, Diploma, University of Gottingen, 1925, D.Agr., University of Berlin, 1929

In Education

MARTHA WILEY DUELL, B.S., Oxford College, 1900 RAPHAEL ANTHONY FREEHILL, B.Ed., Illinois State Normal University, 1930

HERBERT JAY, B.S., 1926 HAROLD EUGENE KENNEY, B.S., 1926

GLENN CLINE LAW, B.S., 1926

ROY JOHN LOGAN, B.Ed., Illinois State Normal University, 1931

HENRY JOSEPH KUHS MARX, B.S., 1923

WILLIAM ROBERT REICH, B.S., 1922 WILLIAM JACKSON TREECE, B.S., 1928 WESLEY THEODORE WOOLEY, B.S., 1928

In Entomology

PETER TSING-HAN LI, B.S., 1931

LEE HILL TOWNSEND, B.S., University of Virginia, 1925

In Horticulture

LOUIS RALPH BRYANT, A.B., 1931

In Physics

RICHARD KAUFMAN COOK, B.S., 1931 ROLLAND CLARK WAGNER, B.Ed., Southern Illinois State Teachers College, 1927 SAMUEL GEORGE WEISSBERG, B.S., University of Pittsburgh, 1930

In Railway Engineering

CHI-HSIEN TSAO, B.S., Northwestern University, 1929

In Transportation

CHUAN SHU LIU, B.S., Chiao Tung University, 1924 HARRISON READ MINER, B.S., 1930

Degree of Master of Science

(Conferred in Chicago)

In Pathology

PAUL HURWITZ, B.S., 1930

In Pharmacology

VIRCIL ARNETT GANT, B.S., 1921

In Surgery

HAROLD IRVING MEYER, A.B., B.S., 1919, 1920, M.D., Rush Medical College, 1923

1932]

Degree of Doctor of Philosophy

In Animal Husbandry

LAWRENCE CLIFFORD THOMAS, B.S., Ottawa University, 1919, M.S., Kansas State Agricultural College, 1926

In Chemistry

DARRELL ALTHAUSEN, B.S., University of Oklahoma, 1926 WILLIAM LAWRENCE FAITH, B.S., University of Oktomolia, 1920 WILLIAM LAWRENCE FAITH, B.S., University of Maryland, 1928, M.S., 1929 LEONORE BEATRICE HOLLANDER, B.A., Bryn Mawr College, 1926, A.M., 1929 DONALD DURAND PEIRCE, B.A., Oberlin College, 1923, A.M., 1929 ROGER SPENCER SWEET, B.A., M.A., University of Denver, 1927, 1928

In Economics

Edward Frederick Nickoley, A.B., A.M., 1898, 1915 OREN LESLIE WHALIN, B.S., M.S., 1918, 1925

In History

THOMAS FRANCIS CLEARY, A.B., St. Viator College, 1912 ELMER CLARENCE SANDMEVER, A.B., Iowa Wesleyan College, 1917, B.D., Garrett Biblical Institute, 1918, A.M., 1924

In Romance Languages

JAMES OBED SWAIN, A.B., A.M., Indiana University, 1921, 1923 SISTER MARY CONSTANTIA FOX, B.V.M., A.B., Mount Saint Joseph College, 1924, A.M., 1929

In Zoology

BENJAMIN HARVEY HILL, A.B., M.S., Texas Christian University, 1921, 1925 WILLARD FRANCIS STANLEY, A.B., North Central College, 1927, A.M., 1928

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

MARTHA BYRD BAKER JOHN ALBERT BECKWITH WILLIAM SHELDON BLAISDELL IRENE DOROTHY BOYER CHARLOTTE ELIZABETH CLAUSSEN RALPH PHILLIP DARLING JAMES RICHARD DORSEY JOSEPH EVERETT EWERS FRANK VICTOR FLASKA, with Honors in History HOWARD WILLBANKS FRICK Nora Read Gaston HARRY EDWIN GEARMART JOHN FRANCIS GRAHAM ROBERT LEROY GREENE THEODORE AUGUST CHRISTIAN HELMREICH, with Honors in Economics NOEL JOHN HERSHEY FRED LEE JOHNSTON CHARLES KATEK, with Honors in History Gertrude Graham Kendall MERNO KING MARY CATHERINE LINDSAY

DELBERT WILLIAM LOOS EDWARD HENRY MCGINNIS FLORENCE ELIZABETH MARTIN, with Honors in Psychology MILDRED CLAIRE MERCEREAU Ignatius Daniel Milenski Robert Marion O'Neil MARGARET BORDNER OSBORN, with Honors in English ALAN STANLEY PEIRCE WILLIAM LOCKHART POWNALL JOSEPH NEWTON RODEHEAVER, JR. LOUIS SANDS RODGER Albert Louis Seidel EDWARD HOWARD SILVERMAN MILTON SINGER ETHEL STEVENS, with Honors in Mathematics ELBERT HOOVER STIFF DOROTHY ALBERTINA STUBER RUTH SNYDER SUMMERS, with Honors in German CLARENCE WILBUR THOMAS RALPH McIlduff Thompson MARION WAISS

[February 6

MARY JOSEPHINE WALLACE JEROME WALZ EMMET MORLEY WEBB ELLEN FRANCES WHITE HARRY MANSFIELD WIENMAN MARTHA RIGHTER WILLMAN, with High Honors in History JUANITA RUTH WILSON

In Home Economics

EMILY JOSEPHINE HOYT

Degree of Bachelor of Science

In Liberal Arts and Sciences Rose Schulman

PAUL EDWARD GROTTS

In Chemistry

RALPH ISADORE DORFMAN, with Honors

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

JULIUS P. JOSEPH, with Honors Alvin Welcher Henry William Schmidt

In Banking and Finance

ELDEN WILLIAM RICHARD BRASHAW HAZEN SOLOMON WHALIN DONALD ROBERT KENDALL

In Commerce and Law

JUNIUS PAUL CALIFF

JOHN LAWSON CLAY

CHESTER MILTON CARSON

In Foreign Commerce

RICHARD LESTER JOHNSON, with Honors

In General Business

WALTER BURDICK BOOTH EUGENE EDWIN BRULL JANET FIRCHAU EDWARD EVERETT GROVES RAYMOND ANTON LOHR GERTRUDE LILLIAN LUER WAYNE LINTON MCMILLEN, with High Honors DONALD BRUCE PIETY WALTER WOLFE RAINER

CARL GUSTAF QUENTIN DANIELSON

John Julius Schmidt John Clarence Schuller Robert Flack Steenstrup Cecil Edward Swinehart George Owen Taylor John Junior Thornborrow, with Honors Pen-Ching Tiao John Daniel Tuite Ching Hsien Wang

In Industrial Administration

Orville Davis Thompson Lester Holth Thorson Harold Clayton Vance

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Education

VIOLETTE THELMA ABRAMO HERMAN CHRIS AHRENS HERBERT SESSIONS ARNOLD GUNNAR STEVEN CLASON WALTER ERVIN COLLINS

DONALD HERMAN HERZBERG JOHN ROCHESTER RAMEY

> Glendora Mae Francart Sara Frances Hewitt William Hoff Martha Frances Huse Marie Margaret Jensen

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DOROTHY MILDRED KANITZ GEORGE ALFRED LEECH Alberta Slaten Mareing Robert Scott Murdock Florence Mary O'Donnell Marian Elizabeth Partlow ARTHUR CLARENCE PIERSON ALVIN MINER RANDLES MAE STREITMATTER IRENE THURBER THIELEN FRANK FLONIAN ZELIP

In Agricultural Education

In Industrial Education

CLARENCE PAUL MARKLEY

VERA MARIE BUTLER

LILA LILLIAN MERRITT

In Home Economics Education Grace Ellen Miller Ruth Elizabeth Rowe

MARSHAL GLICK GIBBS

In Music Education Martha Adelaide Meier Morris

In Physical Education

JOHN CLIFFORD EVANS

BEULAH MARIE HEY

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Civil Engineering

RALPH RAYMOND BARTELSMEYER WILLIAM BELLMAN COTT HARRY RICHARD LIBNER HAROLD A. LOW RUDOLPH AGATON MONSON DONALD CLAY MOORE DONALD GREGG RADCLIFFE

In Electrical Engineering

RAYMOND GILLETTE WELLS

Charles John Kavlock Cecil Harold Lanham

In Mechanical Engineering

WINFRED EMIL FRANKENFELD FRANK EDWARD HANGS WILLIAM LOWELL HUBER ALOIS KRSEK ARTHUR PAUL LARSON DELPHIN MURRY LEE MAYNARD STANLEY PETERSON RUSSELL CLAIR WILLIAMS

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Science In Architectural Engineering

ARTHUR MANNING MCLEOD

In Architecture

ARTHUR TEMPLE

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

in Agriculture

Webster Beryl Barthelemy, with Honors Wilbur Calvin Brokaw Lloyd Sumner Burdick George Willis Corney Francis Grieseaum Edwards John Harry Gilby Justa George Kuebler MILO ANDERSON LOOMIS CARL THEO LYCAN JOSEPH MACRI THEODORE PIERCE LEONARD LOUIS POLAND WALTON WOOD ROSE GLENN WILLIAM VANDERVOORT

BOARD OF TRUSTEES

[February 6

WILLIAM PAUL KIFFMEYER

In Home Economics

MARGARET BARBARA JONES

SCHOOL OF JOURNALISM

Degree of Bachelor of Science

ROBERT WORTHINGTON THOMAS, JR.

COLLEGE OF LAW

Degree of Doctor of Law

EDWARD WAITE CLEARY, A.B., 1929, Illinois College, with High Honors

Degree of Bachelor of Laws

William Edward Anderle Glen Ernest Chapman Harold Clyde Jones JAMES EDWARD LONERGAN FRED MCCOLLUM, JR.

COLLEGE OF MEDICINE

Degree of Bachelor of Science

(Conferred in Chicago)

BRUCE NED BALDING MAURICE LOREN BECKER ALEXANDER OSCAR BIRGERSON CASIMIR DEMSKI HELEN OCTAVIA DICKENS HOWARD GEORGE DIESNER SAM HOLTZMAN E KENNETH LEWIS SAMUEL J LIPNITSKY ROBERT MCCUNE, JR. MEYER BENJAMIN MARKS HARRY DUDLEY MILLER EDWARD EDGAR SEIDMON FRED WILLIAM SEYMOUR SOL SINGER JOSEPH B TETON FRANK B VORIS JOSEPH MONROE WALKER SOLOMON CARL WERCH IRVING ZIEDMAN

Certificate in Medicine

(Conferred in Chicago) ES Edward Ross

JACKSON BERNARD DISMUKES FRANK L QUILLMAN

COLLEGE OF DENTISTRY

Degree of Doctor of Dental Surgery

(Conferred in Chicago)

BRUCE HENDRIC ALLEYNE Andrew Charles Godwin William Joseph Hogan Norman Preston Johnson Edward John Osowski Donald Edgar Riedl Margarita Ester Ulloa

SCHOOL OF PHARMACY

Degree of Pharmaceutical Chemist

(Conferred in Chicago)

SAMUEL COHEN LORETTA BEATRICE DETRANA SIDNEY HORACE DWORKIN CARL LESTER FRIDKIN BENJAMIN M FRIEDLAND EDWARD J FRIEDMAN JOSEPH BERNARD KATZ LLOYD HAROLD KORTUM PERCY ELMER MCCLELLAN ELMER MILLER NICHOLAS EDWARD MIRAGLIA SPENCER STANLEY NELSON ERWIN ALBERT NEPIL JEROME DAVID PAUKER MANUEL ROSEN THADDEUS FRANK WESOLOWSKI

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APPOINTMENTS MADE BY THE PRESIDENT

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

Brown, Andrew W., Associate Professor in the Department of Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine, for nine months beginning December 1, 1931, without salary (this is in addition to his appointment as Associate Professor of Psychology) (this supersedes his previous appointment as Assistant Professor). (January 23, 1932)¹

Haskins, Frederick E., Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, for seven months beginning February 1, 1932, without salary. (January 25, 1932)

Medrow, Mrs. Ethel Virginia, Junior Stenographer in the Library, beginning January 16, 1932, and continuing until August 31, 1932, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventyfive dollars (\$75) a month. (January 15, 1932)

Shrout, Duane C., Technician in the Department of Physiological Chemistry, in the College of Medicine, for seven months beginning February I, 1932, at a cash compensation at the rate of ninety dollars (\$90) a month. (January 20, 1932)

The Board adjourned.

H. E. CUNNINGHAM Secretary George A. Barr President