

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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**March 8, 1932**



The annual meeting of the Board of Trustees of the University of Illinois was held at the College of Medicine, in Chicago, at 10 o'clock a.m. on Tuesday, March 8, 1932. The following members were present: President Barr, Mr. Armstrong, Mr. Barrett, Mr. Blair, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble, Mr. Williams.

President Chase was present.

## MINUTES APPROVED

The Secretary presented the minutes of the meetings of January 13, and of January 22, January 28, February 6, and February 10, 1932.

On motion of Mr. Williams, the minutes of the meeting of January 13, 1932, were approved as printed on pages 501 to 508 above.

On motion of Dr. Noble, the minutes of the meetings of January 22, January 28, February 6, and February 10, 1932, were approved as printed on pages 509 to 537 above.

**AMENDMENTS TO THE BY-LAWS**

Drafts of amendments to the By-Laws of the Board, Article I, Meetings, and Article IV, Committees, were presented. The consideration of these amendments was deferred until later in the meeting.

**MR. E. E. BARRETT ELECTED PRESIDENT OF THE BOARD**

Dr. Noble nominated Mr. Edward E. Barrett for the office of President of the Board.

On motion of Mr. Blair, the nominations were closed, and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Barrett as President. The ballot was cast, and Mr. Barrett was declared elected President of the Board. President Barrett took the chair and expressed his appreciation of the honor.

**VOTE OF THANKS TO MR. BARR**

On motion of Mr. Williams, a vote of thanks was extended to Mr. Barr for his fair and able administration of the office of President of the Board.

Mr. Barr expressed his appreciation of this vote.

**MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY**

On motion of Mrs. Grigsby, Mr. Harrison E. Cunningham was elected Secretary of the Board for the ensuing year.

**PROFESSOR LLOYD MOREY ELECTED COMPTROLLER**

On motion of Dr. Noble, Professor Lloyd Morey was elected Comptroller for the ensuing year.

**EXECUTIVE COMMITTEE ELECTED**

Mr. Armstrong nominated Mr. Barr, and Mrs. Grigsby nominated Mrs. Hopkins, to serve, with the President of the Board as Chairman, as members of the Executive Committee for the ensuing year.

On motion of Dr. Noble, the nominations were closed and the Secretary was instructed to cast the unanimous ballot of the meeting for Mr. Barr and Mrs. Hopkins as members of the Executive Committee. The ballot was cast, and Mr. Barr and Mrs. Hopkins were declared elected members of the Executive Committee.

**DELEGATION OF SIGNATURES**

On motion of Mr. Williams, the following resolution was adopted.

RESOLVED, that the President and the Secretary of the Board of Trustees, he and they hereby are authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to the Auditor and to the Chief Accountant in the Business Office authority to sign his name, as President of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer, covering vouchers approved in accordance with the regulations of the Board.

The Secretary of the Board of Trustees is authorized to delegate to the Bursar and to the Assistant Bursar in the Business Office authority to sign his name, as Secretary of the Board of Trustees, to vouchers against the State Auditor, and to warrants on the University Treasurer, covering vouchers approved in accordance with the regulations of the Board.

The President and the Secretary of the Board of Trustees are authorized to delegate to the Comptroller authority to sign the name of the President or of the Secretary of the Board of Trustees to vouchers against the State Auditor, and to warrants on the University Treasurer in case of emergency; provided that under no circumstances shall the Comptroller sign the names of both the President and the Secretary to the same warrant or voucher.

#### AUTHORITY TO RECEIVE MONEY

On motion of Mr. Armstrong, the following resolution was adopted.

RESOLVED, that the Treasurer of the Board of Trustees of the University of Illinois be and he hereby is authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or to the University of Illinois.

#### STANDING COMMITTEES

In accordance with the By-Laws, the standing committees for 1932-33, appointed by President Barrett on March 14, 1932, are printed here:

*Buildings and Grounds*—JAMES W. ARMSTRONG, Chairman, GEORGE A. BARR, Mrs. LAURA B. EVANS, WALTER W. WILLIAMS, Mrs. MARJORIE R. HOPKINS.

*Sub-Committee on Landscaping*—Mrs. MARJORIE R. HOPKINS, Chairman, JAMES W. ARMSTRONG, WALTER W. WILLIAMS.

*Finance*—MERLE J. TREES, Chairman, GEORGE A. BARR, Mrs. HELEN M. GRIGSBY.

*Patents*—WALTER W. WILLIAMS, Chairman, JAMES W. ARMSTRONG, MERLE J. TREES.

*Chicago Departments*—WILLIAM L. NOBLE, Chairman, Mrs. MARJORIE R. HOPKINS, GEORGE A. BARR.

*Student Welfare*—Mrs. LAURA B. EVANS, Chairman, Mrs. MARJORIE R. HOPKINS, MERLE J. TREES.

*Affiliated Student Activities*—WILLIAM L. NOBLE, Chairman, Mrs. HELEN M. GRIGSBY, WALTER W. WILLIAMS.

*Alumni*—JAMES W. ARMSTRONG, Chairman, MERLE J. TREES, Mrs. HELEN M. GRIGSBY.

*Agriculture*—WALTER W. WILLIAMS, Chairman, Mrs. LAURA B. EVANS, Mrs. HELEN M. GRIGSBY.

#### MATTERS PRESENTED BY PRESIDENT CHASE

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

##### MESSAGE FROM MRS. EVANS

(1) A message of regret from Mrs. Evans that she could not attend the meeting.

On motion of Dr. Noble, Mrs. Grigsby was requested to visit Mrs. Evans and to convey to her an expression of the esteem of the Board, and of its appreciation of the great value of her services to the University during her twenty-nine years as Trustee.

#### REPORT ON DEPOSIT OF FUNDS WITH UNIVERSITY TREASURER

(2) A report that Mr. Frank M. Gordon, newly elected Treasurer of the University, has designated the First National Bank of Chicago as his depository and that that bank has agreed to deposit Government securities of a market value equal at all times to the amount of deposit with it to the credit of Frank M. Gordon as Treasurer of the Board of Trustees, subject to the terms and conditions set forth in the following documents which are hereby submitted for record:

1. Certified copy of letter from the First National Bank of Chicago, dated February 10, 1932, addressed to Mr. Frank M. Gordon, Treasurer, concerning deposit of collateral to secure the Treasurer's funds.

2. Letter from First Union Trust & Savings Bank of Chicago, dated February 10, 1932, addressed to Mr. Frank M. Gordon, Treasurer, and Mr. Lloyd Morey, Comptroller, reporting on the deposit with it by the First National Bank of Chicago of certain securities as collateral to secure the Treasurer's funds.

3. Letter from Mr. Frank M. Gordon, Treasurer, to Mr. H. E. Cunningham, Secretary of the Board, dated February 17, 1932, concerning interest on University funds.

I recommend that these letters be printed in the Minutes for record and that the original copies be filed with the Secretary of the Board.

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

FIRST UNION TRUST AND SAVINGS BANK  
CHICAGO

February 17, 1932

*Mr. H. E. Cunningham, Urbana, Illinois*

DEAR MR. CUNNINGHAM:

I enclose herein certified copy of a letter from the First National Bank of Chicago dated February 10, 1932, addressed to me as Treasurer of the University of Illinois, in accordance with the request contained in your letter of February 11th.

Yours very truly,

F. M. GORDON  
*Vice-President*

FIRST NATIONAL BANK OF CHICAGO

Chicago, February 10, 1932

*Mr. Frank M. Gordon, Treasurer, Board of Trustees of the  
University of Illinois, Chicago, Illinois*

MY DEAR MR. GORDON:—

*In re: Deposit of Collateral to Secure Deposit of Funds by Frank M.  
Gordon as Treasurer of the Board of Trustees of the University  
of Illinois.*

Having been designated as a depository of the funds which will or have come into your possession or under your control as Treasurer of the Board of Trustees of the University of Illinois, and in conformity with your requirements in that connection, you are advised:

That in order to secure more fully the moneys and funds deposited in the First National Bank of Chicago by you as such Treasurer, the First National Bank of Chicago did on the 10th day of February, 1932, by direction of yourself as Treasurer of the Board of Trustees of the University of Illinois, transfer and deliver to First Union Trust and Savings Bank, Chicago, Illinois, for the purposes of this agreement, certain bonds and securities of the United States Government more fully described in the annexed Schedule A and of the actual market value, on said date of 431,350.00 Dollars; that the securities aforesaid as well as any and all substitutions and additions which may be were and will be delivered by us to said First Union Trust and Savings Bank and shall be received and held by it to insure the payment to yourself as Treasurer of the Board of Trustees of the University of Illinois, and your successors in office, of any and all sums of money, with interest thereon as from time to time agreed, which are now or may hereafter be deposited in the First National Bank of Chicago by you as such Treasurer, which account is kept with us in the name of the Board of Trustees of the University of Illinois by Frank M. Gordon, its Treasurer.

The First National Bank of Chicago will keep on deposit with said First Union Trust and Savings Bank from time to time United States Government bonds or other United States Government securities of such character and in such amounts 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, to wit:

(a) The securities so pledged shall be deposited for safe keeping with the First Union Trust and Savings Bank of Chicago, without expense to the Board of Trustees of the University of Illinois.

(b) Substitutions and exchanges of securities of the type hereinbefore specified may be made from time to time upon the approval of the Treasurer, or an authorized deputy.

(c) No withdrawal, otherwise than for concurrent substitution or exchange as hereinbefore specified, shall be made except upon the approval of the Treasurer and the Comptroller of the University of Illinois, or their authorized deputies, first obtained; provided, however, that on the fifth day following the giving of notice to you and the Comptroller, by depositing a letter in the mail addressed to you and the Comptroller, respectively, to the effect that the First National Bank of Chicago desires to withdraw as the Depository hereunder, the First National Bank of Chicago may deliver to you, or your successor as Treasurer, its check for the full amount, with interest, of such deposit and upon the second day following such delivery shall be entitled to withdraw all securities lodged hereunder to secure the payment of such deposits.

(d) That the First National Bank of Chicago will pay such interest on current balances as may be agreed upon from time to time by it and you, and such interest shall be credited to your account as Treasurer of the University of Illinois.

(e) That the Board of Trustees of the University of Illinois shall be subrogated to all the rights hereunder of Frank M. Gordon as Treasurer of the Board of Trustees of the University of Illinois and that such Board may, through any officer or agent it may designate, exercise and assert all the rights of the said Treasurer under this letter, concerning the securities which may be deposited, in the event of any failure or neglect on the part of ourselves as such depository to perform all the stipulations, conditions and agreements set forth herein relating to the deposit of funds and the payment thereof and the deposit of collateral to secure such funds. The Board of Trustees of the University of Illinois may exercise all the rights and privileges of the Treasurer hereunder given him if, upon instructions from the Board, the President of the University, or the Chairman of the Finance Committee of the Board, the Treasurer fails or neglects to exercise the rights given him hereunder concerning the deposit of funds and of collateral to secure the same.

In case of decline in market value of the United States Government bonds or securities delivered to secure your deposit as such Treasurer or of any part thereof, the First National Bank of Chicago agrees on its own initiative or on demand by you to deliver and pledge additional United States Government bonds or United States Government securities sufficient to cover fully such deposit of funds at the current market prices of such securities.

Upon failure to give additional security as aforesaid, or upon failure or inability from any cause to pay the whole or any part of the amount of money deposited with us by you as Treasurer, you shall have the right to require delivery by the First Union Trust and Savings Bank of all such securities to you immediately, and to sell, assign and deliver any or all of the said securities and substitutions therefor, and additions thereto, or any part thereof, at any Brokers' Board or at public or private sale at your option and without notice, advertisement or demand of any kind and with the right on your part or of the Board of Trustees, as hereinafter agreed, to be purchaser at any Brokers' Board, or any public sale or sales of such securities or any part thereof; that we, in the event of any sale or purchase under this agreement, waive any and all equity of redemption, and you, or your successor in office, after deducting all legal and other costs or expenses for collection, sale and delivery, including reasonable

attorney fees, from the proceeds of such sale or sales, will apply the remainder on our liability to you on account of the deposits of University funds as herein stipulated, whether due or not as you as such Treasurer may deem proper, and you agree to return the residue or surplus, if any, to us on demand. In case the proceeds of such deposited securities shall not cover the principal obligation interest, expense, attorney fees and other liabilities of ourselves as depository hereunder, we agree to pay the deficiency with legal interest to you as such treasurer forthwith after such sale. The right of withdrawal and substitution herein given shall not in any manner affect the right of the Treasurer to proceed under the terms of this letter, and to enforce the liability of ourselves as the depository on account of deposits of funds made pursuant to this agreement.

Very truly yours,

### THE FIRST NATIONAL BANK OF CHICAGO

By JOHN P. OLESON  
*Vice Pres't*

STATE OF ILLINOIS }  
COUNTY OF COOK } ss:

Date: Feb. 17, 1932

I hereby certify that the above is a true and correct copy of the original document.

GEORGE B. WENDT  
*Notary Public*

My Commission Expires August 1, 1932.

### SCHEDULE A

U. S. of A. 3½% Treasury Bonds due 6-15-49, Nos. 914D/15E/16F,  
4953C/54D for \$100,000 each, July and December 15th, all unmatured  
coupons attached ..... \$500,000

### FIRST UNION TRUST AND SAVINGS BANK CHICAGO

February 10, 1932

*Mr. Frank M. Gordon, Treasurer, Board of Trustees,  
University of Illinois, Chicago, Illinois*

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

GENTLEMEN:—

This is to inform you that the First National Bank of Chicago has deposited with us as collateral United States Government Bonds and securities as described in the accompanying schedule A, to be held by us in safe keeping, subject to the terms and conditions of a letter from the First National Bank of Chicago to Frank M. Gordon as Treasurer of the Board of Trustees of the University of Illinois, under even date herewith, a copy of which letter is enclosed.

The First Union Trust and Savings Bank will notify the Comptroller of the University of Illinois of "all withdrawals, substitutions or exchanges of securities" made by the First National Bank of Chicago, on the same day, if possible, or on the day following such withdrawals, substitutions or exchanges.

It is understood that we assume no obligation in connection with such securities other than the use of ordinary care and as indicated in the letter herein before mentioned.

Yours truly,

FIRST UNION TRUST AND SAVINGS BANK

By ROBERT L. GRINNELL  
*Corporate Trust Officer*

FIRST UNION TRUST AND SAVINGS BANK  
CHICAGO

February 17, 1932

*Mr. H. E. Cunningham, Secretary, Urbana, Illinois*

DEAR SIR:

This is to advise you that the First National Bank of Chicago will pay the University of Illinois 1% interest on average balances. This amount is to be credited monthly, and the rate is to remain in force until further notice.

Yours very truly,

F. M. GORDON  
*Treasurer*

**REPORT ON TRANSFER OF TREASURER'S FUNDS AND SECURITIES**

(3) A report from Mr. Hazen S. Capron, the outgoing Treasurer, that in accordance with instructions of the Board, he has turned over to his successor, Mr. Frank M. Gordon, the balance in his hands on deposit at the First National Bank of Chicago amounting to \$382,672.27.

The balance remaining to be accounted for is \$887,558.51. The securities deposited by the First National Bank of Champaign as collateral for Mr. Gordon, and representing a par value of \$810,800, have been delivered by the Federal Reserve Bank of Chicago where they were in safe keeping to Mr. Gordon and are now in his hands. They will be placed in safe keeping under the joint control of the Treasurer and the Comptroller, or their deputies, as soon as the Board has passed a resolution concerning this arrangement, which will be submitted separately.

Securities representing the investment of permanent funds belonging to the University have been turned over to Mr. Gordon by Mr. Capron and have been deposited with the First Union Trust and Savings Bank under the terms of an agreement relating to the deposit of these securities authorized by the Board.

This report was received for record.

**ACCESS TO TREASURER'S SAFE DEPOSIT BOXES**

(4) A recommendation that the following resolution be adopted authorizing the Treasurer and the Comptroller, or their deputies, jointly, to have access to safe deposit boxes rented by the Treasurer for the safe keeping of collateral deposited by him to secure University funds:

RESOLVED, that access to safe deposit boxes rented by Frank M. Gordon, Treasurer of this Board, from the National Safe Deposit Company of Chicago, Illinois, for the purposes specified in section 4 of the resolution adopted February 10, 1932, may be had by Frank M. Gordon, Treasurer, and Lloyd Morey, Comptroller, of the Board of Trustees of the University of Illinois, or their authorized deputies, jointly, said deputies to be selected in accordance with section 5 of the resolution of February 10.

On motion of Mr. Barr, this resolution was adopted.

**WITHDRAWAL OF SECURITIES REPRESENTING PERMANENT FUNDS**

(5) On February 10 (Minutes, page 537) the Board approved a contract with the First Union Trust and Savings Bank for the safe keeping of securities belonging to the University and representing the investment of permanent funds. These securities are the property of the University and are in safe keeping separately from those securities deposited by the Treasurer of the Board as collateral to secure the general funds of the University in his custody. The contract provides that the Board shall determine how the securities representing the investment of permanent funds of the University may be withdrawn and that the depository bank shall be notified of the arrangement adopted. In accordance with this provision I submit the following procedure, suggested by the Comptroller, to provide for the withdrawals of these securities when necessary:

1. The Secretary of the Board of Trustees shall notify the Treasurer, the Comptroller, and the depository of all actions of the Board of Trustees or of the Finance Committee acting under authority of the Board, which involve the withdrawal of any securities on deposit which represent permanent funds of the University.

2. The depository shall be authorized, upon receipt of such advice from the Secretary of the Board of Trustees, to deliver to the Treasurer or to the Comptroller, or to the order of either of these officers, securities covered by such actions.

On motion of Mr. Williams, this procedure was adopted.

#### ADDITIONAL APPROPRIATION FOR PREMIUM ON TREASURER'S BOND

(6) A recommendation that an appropriation of \$209.61 be made from the Reserve and Contingent Fund to supplement the appropriation of \$2500 made by the Board on February 10, 1932, to pay the premium on the Treasurer's bond. The original amount was based on a one year's premium, but the bond has been issued for the term for which the Treasurer was elected, namely, to March 11, 1933.

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

#### PRICE RANGE OF SECURITIES

(7) A statement concerning the price range of the securities held for the account of Mr. H. S. Capron.

#### PRICE RANGE OF U. S. GOVERNMENT SECURITIES ACCOUNT OF H. S. CAPRON, TREASURER JANUARY 18, 1932 TO MARCH 5, 1932

Par		Price January 18	Range January 18 to March 5		Price March 5
			Low	High	
\$173 050	Fourth Liberty 4½% 1938.....	99.1	98.22	100.8	100.5
206 700	Treasury 3¾% 1956.....	91.16	91.16	97.12	97.12
26 550	Treasury 3½% 1947.....	89.31	89.16	94.8	94.0
86 000	Treasury 3½% 1941-43.....	90.18	90.11	94.29	94.28
2 500	Treasury 3½% 1940-43.....	90.12	90.12	95.00	95.00
61 000	Treasury 3½% 1949.....	85.16	85.11	91.5	91.5
250 000	Treasury 3% 1955.....	84.28	84.1	90.4	89.23
5 000	Champaign County Tax Anticipation Warrants .....	100.0			100.0
\$810 800	Total .....	\$731 000		\$768 421	

On motion of Mr. Armstrong, the Treasurer was authorized to sell the Fourth Liberty Loan bonds of 1938 and the Treasury 3¾'s of 1956.

On motion of Dr. Noble, the Treasurer, the Comptroller, and the Chairman of the Finance Committee were appointed as a special committee, with authority to sell the other securities in this list at such times and in such amounts as the needs of the University may require.



**BUDGET FOR 1932-1933**

- (8) A statement concerning the plans for making the annual budget for 1932-1933.

This report was received for record.

**APPROPRIATION FOR RADIO EQUIPMENT**

- (9) A recommendation that an appropriation of \$675, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund for the purchase of a buffer for the radio station transmitter. The Federal Radio Commission requires all broadcasting stations to have such equipment to restrict deviation from their assigned frequencies to within fifty cycles.

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

**APPOINTMENT OF PROFESSOR REXFORD NEWCOMB AS DEAN OF THE COLLEGE OF FINE AND APPLIED ARTS**

- (10) A recommendation that Professor Rexford Newcomb of the Department of Architecture be appointed Dean of the College of Fine and Applied Arts beginning March 8, 1932 and continuing until September 1, 1933, and Professor of the History of Architecture on indefinite tenure, at a combined salary of \$9,000 a year.

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

**THE SUMMER SESSION STAFF FOR 1932**

- (11) Recommendations from the Director of the Summer Session for appointments to the Summer Session Staff for 1932, the position and salary proposed being indicated in each case.

I recommend approval of these appointments and request authority to make such adjustments and additional appointments as may be necessary.

On motion of Mr. Blair, these appointments were approved and authority was granted as requested.

**Art**

E. J. Lake, <i>Associate Professor; Head of Department</i> .....	\$ 675 00	
C. V. Donovan, <i>Assistant Professor</i> .....	450 00	\$ 1125 00

**Astronomy**

J. E. Merrill, <i>Assistant Professor</i> .....	375 00	375 00
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**Bacteriology**

F. W. Tanner, <i>Professor; Head of Department</i> .....	810 00	
G. I. Wallace, <i>Associate</i> .....	412 50	
F. M. Clark, <i>Assistant</i> .....	270 00	
E. Wheaton, <i>Assistant</i> (½ time).....	125 00	1617 50

**Botany**

F. L. Stevens, <i>Professor</i> .....	810 00	
Myrle Burk, <i>Assistant</i> .....	250 00	
Stella Holmes, <i>Assistant</i> (¾ time).....	200 00	
Gladys Galligar, <i>Assistant</i> (¾ time).....	200 00	1460 00

**Chemistry***Inorganic:*

B. S. Hopkins, <i>Professor</i> .....	810 00	
C. W. Stillwell, <i>Associate</i> .....	420 00	
M. J. Copley, <i>Associate</i> .....	405 00	

W. H. Madson, <i>Instructor</i> .....	300 00	
C. E. Schilz, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	2060 00
<i>Analytical:</i>		
D. T. Englis, <i>Assistant Professor</i> .....	510 00	
G. F. Smith, <i>Assistant Professor</i> .....	525 00	
J. N. Mrgudich, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	1160 00
<i>Organic:</i>		
C. S. Marvel, <i>Professor</i> .....	(810 00) <sup>1</sup>	
R. C. Fuson, <i>Associate Professor</i> .....	570 00	
A. W. Ingersoll, <i>Associate Professor</i> (Vanderbilt University).....	600 00	
R. A. Connor, <i>Instructor</i> (University of Wisconsin).....	300 00	
H. E. Carter, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	
E. K. Ellingboe, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	1720 00
<i>Physical:</i>		
W. H. Rodebush, <i>Professor</i> .....	810 00	810 00
<i>Physiological:</i>		
V. duVigneaud, <i>Assistant Professor</i> .....	487 50	
H. S. Loring, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	612 50
<i>Industrial:</i>		
N. W. Krase, <i>Associate Professor</i> .....	705 00	
_____, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	830 00
		(7192 50)
<b>Classics</b>		
H. V. Canter, <i>Professor</i> .....	810 00	
C. A. Forbes, <i>Assistant Professor</i> (University of Nebraska)	400 00	
R. P. Johnson, <i>Assistant Professor</i> (University of Vermont).....	400 00	1610 00
<b>English</b>		
W. J. Graham, <i>Professor; Head of Department</i> ( $\frac{1}{2}$ time) ..	405 00	
J. Zeitlin, <i>Professor</i> .....	750 00	
H. N. Hillebrand, <i>Professor</i> .....	675 00	
B. L. Jefferson, <i>Professor</i> .....	675 00	
W. P. Sandford, <i>Associate Professor</i> .....	600 00	
Alta G. Saunders, <i>Associate Professor</i> .....	285 00	
(See Commerce.....)	285 00	
(Total Salary.....)	570 00	
A. W. Secord, <i>Assistant Professor</i> .....	480 00	
R. B. Weirick, <i>Assistant Professor</i> .....	487 50	
W. E. Waltz, <i>Associate</i> .....	450 00	
S. E. Glenn, <i>Associate</i> .....	360 00	
R. G. Mood, <i>Assistant</i> .....	270 00	
E. H. Peterson, <i>Assistant</i> .....	270 00	
R. Henderson, <i>Assistant</i> ( $\frac{2}{3}$ time).....	166 66	
Edith Sweney, <i>Assistant</i> ( $\frac{2}{3}$ time).....	166 66	6040 82
<b>Entomology</b>		
W. V. Balduf, <i>Assistant Professor</i> .....	525 00	525 00
<b>Geology (Geography)</b>		
W. O. Blanchard, <i>Professor</i> .....	675 00	
J. L. Page, <i>Assistant Professor</i> .....	420 00	1095 00

<sup>1</sup>Paid by Organic Chemical Manufacturers and not included in totals.

**German**

A. W. Aron, <i>Professor; Head of Department</i> .....	810 00	
A. H. Koller, <i>Assistant Professor</i> .....	480 00	
Mimi I. Jehle, <i>Assistant</i> ( $\frac{4}{5}$ time).....	200 00	
E. M. Mueller, <i>Assistant</i> ( $\frac{4}{5}$ time).....	200 00	
V. W. Robinson, <i>Assistant</i> ( $\frac{4}{5}$ time).....	200 00	
F. Moore, <i>Assistant</i> ( $\frac{3}{5}$ time).....	100 00	1990 00

**History**

T. C. Pease, <i>Professor</i> .....	810 00	
A. H. Lybyer, <i>Professor</i> .....	810 00	
F. C. Dietz, <i>Professor</i> .....	637 50	
J. W. Swain, <i>Associate Professor</i> .....	555 00	
F. S. Rodkey, <i>Associate Professor</i> .....	600 00	
Louise B. Dunbar, <i>Assistant Professor</i> .....	435 00	
R. C. Werner, <i>Assistant Professor</i> .....	390 00	
E. L. Erickson, <i>Associate</i> .....	360 00	
W. Habberton, <i>Assistant</i> .....	300 00	
A. R. Wright, <i>Assistant</i> .....	250 00	5147 50

**Mathematics**

A. B. Coble, <i>Professor</i> .....	810 00	
A. Emch, <i>Professor</i> .....	712 50	
A. R. Crathorne, <i>Associate Professor</i> .....	637 50	
H. R. Brahana, <i>Assistant Professor</i> .....	540 00	
H. W. Bailey, <i>Assistant Professor</i> .....	450 00	
L. L. Steimley, <i>Associate</i> .....	405 00	
V. A. Hoersch, <i>Associate</i> .....	360 00	
O. K. Bower, <i>Instructor</i> .....	330 00	
J. F. Locke, <i>Assistant</i> .....	250 00	
J. H. Butchart, <i>Assistant</i> .....	250 00	4745 00

**Philosophy**

A. C. Benjamin, <i>Assistant Professor</i> .....	487 50	
P. L. DeLargy, <i>Instructor</i> .....	360 00	847 50

**Political Science**

J. A. Fairlie, <i>Professor</i> ( $\frac{3}{5}$ time).....	540 00	
C. S. Hyneman, <i>Assistant Professor</i> .....	480 00	
C. M. Kneier, <i>Assistant Professor</i> ( $\frac{1}{2}$ time).....	270 00	1290 00

**Psychology**

H. Woodrow, <i>Professor; Head of Department</i> .....	810 00	
F. L. Ruch, <i>Associate</i> .....	405 00	
L. H. Stott, <i>Assistant</i> ( $\frac{3}{5}$ time).....	150 00	1365 00

**Romance Languages**

D. H. Carnahan, <i>Professor; Head of Department</i> .....	810 00	
J. Van Horne, <i>Professor</i> .....	600 00	
P. E. Jacob, <i>Assistant Professor</i> .....	450 00	
Edith L. Welch, <i>Assistant</i> .....	270 00	
J. Alexander, <i>Assistant</i> .....	255 00	
L. Aviles, <i>Assistant</i> .....	250 00	
J. H. Amiel, <i>Assistant</i> .....	250 00	
H. G. A. Smith, <i>Assistant</i> .....	250 00	
A. W. Herdman, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	
L. H. Bussard, <i>Assistant</i> ( $\frac{1}{2}$ time).....	127 50	3387 50

**Sociology**

D. R. Taft, <i>Professor</i> .....	750 00	
J. W. Albig, <i>Assistant Professor</i> .....	450 00	
B. F. Timmons, <i>Assistant Professor</i> .....	450 00	
W. R. Tylor, <i>Assistant Professor</i> .....	450 00	2100 00

**Zoology**

H. J. Van Cleave, <i>Professor</i> .....	750 00	
R. R. Kudo, <i>Assistant Professor</i> .....	510 00	
O. Park, <i>Instructor</i> .....	360 00	
A. L. Hjortland, <i>Assistant</i> .....	270 00	
....., <i>Assistant (4½ time)</i> .....	200 00	2090 00

**Journalism**

R. R. Barlow, <i>Associate Professor</i> .....	525 00	
C. L. Allen, <i>Assistant Professor (½ time)</i> .....	180 00	
B. S. Dickinson, <i>Instructor</i> .....	337 50	1042 50

**Accountancy**

A. C. Littleton, <i>Professor (¾ time)</i> .....	450 00	
C. F. Schlatter, <i>Associate Professor</i> .....	750 00	
H. H. Baily, <i>Assistant Professor</i> .....	540 00	
W. E. Karrenbrock, <i>Instructor</i> .....	330 00	2070 00

**Business Organization and Operation**

P. D. Converse, <i>Professor</i> .....	750 00	
F. M. Jones, <i>Assistant (½ time)</i> .....	125 00	
M. F. Heslip, <i>Assistant (½ time)</i> .....	125 00	1000 00

**Business Law**

P. C. Roberts, <i>Instructor (½ time)</i> .....	135 00	135 00
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**Business English**

Alta G. Saunders, <i>Associate Professor</i> .....	285 00	
(See English.....)	285 00)	
(Total Salary.....)	570 00)	285 00

**Economics**

E. F. Nickoley, <i>Visiting Professor</i> .....	600 00	
F. G. Dickinson, <i>Assistant Professor</i> .....	487 50	
H. M. Gray, <i>Assistant Professor</i> .....	562 50	
A. T. Helbing, <i>Associate</i> .....	450 00	
P. E. Alyea, <i>Assistant</i> .....	250 00	
W. B. Lockling, <i>Assistant</i> .....	250 00	
L. E. Fitzgerald, <i>Assistant</i> .....	250 00	2850 00

**Theoretical and Applied Mechanics**

W. L. Schwalbe, <i>Associate</i> .....	420 00	420 00
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**Physics**

E. H. Williams, <i>Associate Professor</i> .....	570 00	
J. Kunz, <i>Professor</i> .....	795 00	
P. G. Kruger, <i>Assistant Professor</i> .....	450 00	
G. M. Almy, <i>Associate</i> .....	420 00	
M. P. Rassweiler, <i>Assistant (½ time)</i> .....	125 00	
T. F. Watson, <i>Assistant (½ time)</i> .....	125 00	
C. N. Challacombe, <i>Assistant (½ time)</i> .....	125 00	
R. K. Cook, <i>Assistant (½ time)</i> .....	125 00	
F. S. Cooper, <i>Assistant (½ time)</i> .....	125 00	2860 00

**Athletic Coaching**

(Six weeks curriculum)

C. L. Lundgren, <i>Professor</i> .....	607 50	
M. M. Olander, <i>Assistant Professor</i> .....	607 50	
G. T. Stafford, <i>Associate Professor</i> .....	506 25	
J. C. Ruby, <i>Associate</i> .....	562 50	
C. D. Werner, <i>Associate</i> .....	382 50	
C. O. Jackson, <i>Instructor</i> , .....	292 50	

H. D. Price, <i>Instructor</i> .....	281 25	
D. M. Bullock, <i>Assistant</i> .....	337 50	
W. J. Treece, <i>Assistant</i> .....	250 00	3827 50

**Education**

T. E. Benner, <i>Professor; Dean of College</i> .....	810 00	
E. H. Cameron, <i>Professor; Director of Summer Session</i> ...	1080 00	
W. S. Monroe, <i>Professor</i> .....	810 00	
J. A. Clement, <i>Professor</i> .....	750 00	
S. G. Noble, <i>Professor</i> (Tulane University of Louisiana) ..	800 00	
O. F. Weber, <i>Associate Professor</i> .....	525 00	
H. Easley, <i>Assistant Professor</i> (Duke University).....	600 00	
I. K. Tyler, (Supervisor of Jr. High Schools, Allegany County, Maryland).....	600 00	
Mrs. Nell C. B. Johnston, <i>Assistant Professor</i> .....	450 00	
E. W. Dolch, <i>Assistant Professor</i> .....	405 00	
G. W. Reagan, <i>Assistant Professor</i> .....	450 00	
E. F. Potthoff, <i>Assistant Professor</i> .....	450 00	
R. B. Browne, <i>Instructor</i> .....	450 00	
W. W. Peters, <i>Instructor</i> .....	300 00	
H. H. Punke, <i>Instructor</i> .....	330 00	
L. W. Williams, <i>Instructor</i> .....	480 00	9290 00

**Industrial Education**

A. B. Mays, <i>Professor</i> .....	712 50	712 50
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**Music**

A. A. Harding, <i>Professor</i> ( $\frac{1}{2}$ time).....	405 00	
G. F. Schwartz, <i>Associate Professor and Acting Director</i> ( $\frac{4}{5}$ time).....	480 00	
H. J. van den Berg, <i>Associate Professor</i> ( $\frac{4}{5}$ time).....	450 00	
R. H. Miles, <i>Associate Professor</i> .....	510 00	
R. M. Holmes, <i>Instructor</i> .....	390 00	
Kathryn J. Sutherland, <i>Instructor</i> ( $\frac{4}{5}$ time).....	240 00	
G. T. Overgard, <i>Instructor</i> ( $\frac{1}{2}$ time).....	142 24	2617 24

**Law**

F. Green, <i>Professor</i> (part time).....	486 00	
M. I. Schnebly, <i>Professor</i> (part time).....	486 00	
G. B. Weisiger, <i>Professor</i> (part time).....	475 20	
M. S. McDougal, <i>Assistant Professor</i> (part time).....	345 60	
F. L. Kirgis, <i>Instructor</i> (part time).....	234 00	2026 80

**Library Science**

Mabel L. Conat, <i>Assistant Professor</i> (Public Library Detroit).....	600 00	
Anne M. Boyd, <i>Assistant Professor</i> .....	480 00	
Marie M. Hostetter, <i>Associate</i> .....	405 00	
Margaret A. Gramesly, <i>Associate</i> .....	345 00	
Ethel Kratz, <i>Instructor</i> ( $\frac{3}{4}$ time).....	300 00	
Florinell Francis, <i>Instructor</i> .....	330 00	
Evelyn M. Kayser, <i>Assistant</i> .....	250 00	
Grace E. Dorcas, <i>Assistant</i> .....	250 00	
_____, <i>Assistant</i> ( $\frac{1}{2}$ time).....	125 00	3085 00

**Physical Education for Women**

Carita Robertson, <i>Associate</i> .....	420 00	
Dorothy Stahmer, <i>Instructor</i> .....	270 00	
Evalynn Downey, <i>Instructor</i> .....	360 00	
Ione M. Johnson, <i>Instructor</i> ( $\frac{1}{2}$ time).....	165 00	1215 00
		\$77 439 86

**LEAVES OF ABSENCE**

(12) Requests from the following members of the staff, endorsed by the Head of the Department and the Dean of the College in each case, for leaves of absence:

Dr. Allan G. Brodie, Professor of Orthodontia, three weeks from March 4, to attend the meeting of the Edward H. Engle Society of Orthodontists in California. This involves no expense to the University.

Dr. Alice H. Sullivan, Associate in Psychology, for one-half year beginning March 1, 1932, without pay, on account of illness.

Miss Eda Jacobsen, Assistant Professor of Clothing, from January 2 to March 10, with full pay, on account of illness, provided that if it is necessary to employ extra help to take care of her work such expenses will be paid from her salary.

Mr. D. A. Albrecht, Instructor in the Department of Agricultural Engineering, from February 8 to June 1, 1932, without pay, on account of illness.

Mr. G. L. Jordan, Assistant to the Dean of the College of Agriculture, an additional month's sick leave from February 12 with full pay, on account of illness.

Mr. Wesley Swanson, Instructor in English, from March 7 until such time as he is able to return to his duties within the present semester, with full pay, on account of illness. His work will be distributed among his colleagues so that this will involve no expense to the University.

Mr. Free Lindgren, Laboratory Assistant in the Photographic Department, for one month with pay, on account of eye trouble. No expense to the University will be involved as the Department can take care of his work without employing extra help at this time.

On motion of Mr. Barr, these leaves were granted.

**REIMBURSEMENT FOR ARCHITECTURAL SERVICES ON MEDICAL AND DENTAL LABORATORIES**

(13) A report from the Supervising Architect that he has received from Granger & Bollenbacher and deposited with the Comptroller the sum of \$1,217.53 representing reimbursement for services he rendered in the preparation of plans for the second unit of the Medical and Dental Laboratories.

This report was received for record.

**REIMBURSEMENT FOR MAINTENANCE WORK ON ROSELAWN CEMETERY**

(14) A report from the Supervising Architect that he has deposited with the Comptroller a check for \$350 received from the Roselawn Cemetery Perpetual Care Fund in reimbursement for the work done by the University in the maintenance of Roselawn Cemetery for the year ending December 31, 1931.

This report was received for record.

**HART MORTGAGE**

(15) A report on the status of the Hart Mortgage.

This matter was referred to Mr. Williams to carry on further negotiations.

**HEUBAUM FOREIGN PATENT RIGHTS**

Mr. Barrett, for the Committee on Patents, presented a recommendation that the foreign patent rights on Dr. Heubaum's discovery of an electrolytic method of hydrolysis and partial purification of the levulose be released to Dr. Heubaum to develop as he pleases.

On motion of Mr. Barr, this recommendation was concurred in.

**PROMOTION OF BURKS PATENT**

Mr. Barrett, for the Committee on Patents, presented also the following agreement with the Utilities Research Commission, with the rec-

ommendation that the Secretary of the Board be authorized to execute the agreement on behalf of the Board.

On motion of Mr. Williams, this recommendation was concurred in.

#### 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 by Dana Burks, Jr., concerning Means and Method of Freezing a Clear Block of Ice, under United States Patent Office Application Serial No. 462,221.

1. The University agrees to assign to the Commission any rights it may have in any discovery which has been protected by a patent application or a patent or patents, and which was made in the course of the investigation concerning Means and Method of Freezing a Clear Block of Ice, Patent Office Application No. 462,221.

2. 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. The Commission will pay annually to the University fifty 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, made with persons, firms or corporations, other than the corporations represented by the Commission, which latter corporations shall have free 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.

3. The Commission agrees that if it wilfully or without just cause neglect to take appropriate action to develop commercially the possibilities of this discovery, the University may cancel this agreement and demand a reassignment to it of all rights and interests 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.

BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

By.....  
Secretary

UTILITIES RESEARCH COMMISSION, INC.

By.....  
.....

APPROVED:

.....  
University Counsel

#### AMENDMENT OF BY-LAWS, ARTICLE I

On motion of Dr. Noble, Article I of the By-Laws of the Board was amended to read as follows:

#### ARTICLE I—MEETINGS

SECTION 1. The Board of Trustees shall hold an annual meeting on the second Tuesday of March, unless the date of such meeting be changed by the Board. The Board shall hold other regular meetings on the second Wednesday of each month except March; the date of any meeting may be changed by vote of the Board or by order of the President thereof; any monthly meeting may be omitted by vote of the Board or by order of the President thereof, in case it appears that the amount and nature of the business to be presented is not sufficient to justify a meeting.

SECTION 2. Special meetings may be called, whenever deemed necessary, by the President or any three members of the Board, by giving five days' notice thereof by mail to each member of the Board. In such notice, the object and general character of the special business to be transacted at such meeting shall be stated.

SECTION 3. All meetings of the Board shall be held at the University at Urbana unless otherwise ordered.<sup>1</sup> The members of the Board shall be notified by mail not later than five days previous to any meeting.

SECTION 4. A majority of all the members constituting the Board shall be a quorum to transact business; provided, that a smaller number may meet and adjourn to some other time or until a quorum is obtained.

#### AMENDMENT OF BY-LAWS, ARTICLE IV

On motion of Mr. Armstrong, Section 2 of Article IV of the By-Laws of the Board was amended to read as follows, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mr. Barrett, Mr. Blair, Mrs. Grigsby, Mrs. Hopkins, Dr. Noble; no, Mr. Williams; absent, Mr. Emmerson, Mrs. Evans, Mr. Trees.

#### ARTICLE IV—COMMITTEES OF THE BOARD

SECTION 2. The Executive Committee shall meet whenever the Chairman, or two members thereof, shall find it necessary for the transaction of business deemed so urgent that it should not be postponed to a regular or special meeting of the Board. Every regular and special meeting of the Board of Trustees shall be deemed a stated meeting of the Executive Committee; and if at any such meeting a quorum of the Board be not present, any two members of the Executive Committee, present at such meeting, shall constitute a quorum of the Committee to transact any business which, under the statutes of the State and the By-Laws of the Board, may properly come before it.

On motion of Mr. Barr, the action amending Section 2 of Article IV was reconsidered.

On motion of Mr. Barr, the consideration of this amendment was postponed until the next meeting of the Board.<sup>1</sup>

#### MATTERS PRESENTED BY PRESIDENT CHASE

The Board resumed its consideration of matters presented by the President of the University.

#### PAYMENT TO THE W. E. O'NEIL CONSTRUCTION COMPANY

(16) A report that pursuant to the action of the Board of Trustees at its meeting on February 6 the payment to the W. E. O'Neil Construction Company of \$3,034.43, representing the balance of the cost of moving the furniture from the old Medical and Dental Building to the new laboratories, has been made from the Reserve and Contingent Fund. I recommend that the action taken by the Board in January, authorizing the payment of \$1,034.43 of this amount out of the appropriation for the second unit of the new Medical and Dental Laboratories Building (Minutes, page 503), be rescinded, and the entire sum be charged to the Reserve and Contingent Fund.

On motion of Mrs. Hopkins, the action of January 13, 1932 (page 503), authorizing the payment of \$1,034.43 from the appropriation for the new Medical and Dental Laboratories building, was rescinded and the entire sum was charged to the Reserve and Contingent Fund.

#### REPORT OF GIFTS

(17) The following report of gifts received by the University since the last report was made:

<sup>1</sup>See page 560.



From the National Committee on Wood Utilization the sum of \$404.16 to assist in an investigation on tests of timber arches by the Engineering Experiment Station.

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:

Furniture and furnishings for recreation room in Woman's New Gymnasium (paid out of May Fête Funds), totaling \$2,000.

January coal requirements for Research and Educational Hospital and the Chicago Departments, at \$2,412.02.

This report was received for record.

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

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

##### CONTRACTS EXECUTED BY THE COMPTROLLER

JANUARY 7, 1932, TO MARCH 4, 1932

Contract authorized by the Board of Trustees in meeting of December 15, 1931 (Minutes, page 494):

Name	Estimated Amount to be paid by the University	Date	Purpose
George Banta Publishing Company	\$5,390.00	December 22, 1931	Print and bind 25,000 copies of the 1931-32 Annual Register

Minor contract executed under authority of the President and reported to the Board of Trustees in their meeting of February 6, 1932 (Minutes, page 515):

Name	Amount to be paid by the University	Date	Purpose
Arthur Hertzberg and Craftsmen of Chicago	\$1.67½ per folder, imitation leather and \$2.47½ per folder, morocco.	February 11, 1932	To furnish folders for diplomas

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

Name	Amount to be paid by the University	Date	Purpose
Otis Elevator Company	\$300 per month	January 7, 1932	Inspection and maintenance of 30 campus elevators.

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

Name	Amount to be paid by the University	Date	Purpose
Montgomery Elevator Co.	\$100 per month	February 1, 1932	Weekly inspection of elevators in Medical and Dental Laboratories

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

Leased to	Property	Rental	Date	Tenure
Illinois Bell Telephone Company	101 pairs of underground cables	\$272.70 per year	Jan. 4, 1932	Jan. 1, 1932 to Dec. 31, 1932

This report was received for record.

**COMMUNICATION FROM ALUMNI ASSOCIATION**

(20) The following letter from Miss Caroline M. Karraker, Chairman of the Membership Committee of the Alumni Association, reporting on the results of the appropriation made for the present fiscal year to the Association to enable it to send the *Illinois Alumni News* to all members of the Class of 1931:

February 17, 1932

*The Board of Trustees, University of Illinois, Urbana, Illinois*

LADIES AND GENTLEMEN:

With the appropriation you granted at the beginning of this fiscal year the entire Class of 1931, including all baccalaureate graduates of February, June, August, and October and the graduates in Medicine, Dentistry, and Pharmacy, was placed on the Alumni Association membership roll, which includes subscription to the *Illinois Alumni News*.

Because this arrangement is accomplishing its purposes so well and because so many members of the Class have written their thanks, we of the Alumni Association executive committee are pleased to tell you of our appreciation and to relay to you the thanks of these young alumni.

All members of the Class were told of this gift subscription in a letter that accompanied their first copy of the *Alumni News*. The total of subscriptions for the Class is 2,331, and of these 1,141 have written acknowledging the gift.

We have had more news of this class and have been able to keep more closely in touch with its members than with any class before. We believe that with the Class of 1931 facing rather unusual and discouraging conditions, the tie with the University has probably meant more to it than to classes that have made a more normal entry into the alumni world.

Most sincerely yours,

EXECUTIVE COMMITTEE,  
UNIVERSITY OF ILLINOIS ALUMNI ASSOCIATION

By CAROLINE M. KARRAKER  
*Chairman, Membership Committee*

This report was received for record.

**REQUEST FOR SERVICES OF COMPTROLLER**

(21) A request from the Illinois Society of Certified Public Accountants for the services of Mr. Lloyd Morey, Comptroller, on a committee which the Society has appointed to assist the Mayor's Advisory Committee of Chicago in certain recommendations which that committee is to make concerning problems of municipal finance. It is understood that his services will not take him away from his University duties for more than a day or so at a time, and that he will perform them at the convenience of the University.

On motion of Mr. Barr, this request was granted.

**REQUEST FOR USE OF UNIVERSITY BUILDING**

(22) The University Place Church of Christ of Champaign burned down on Sunday, March 6. The officers of the church request permission to use a University building for their services until they can rebuild. There would be no expense to the University involved in this because the church would pay for janitor service and any other expense involved.

I recommend that this request be granted.

On motion of Mr. Blair, temporary permission was granted the University Place Church to hold their services in a University building.

**REPORT ON PATENTS**

On motion of Mr. Armstrong, the President of the University was requested to present a report on the status of the development of the Parr process by the Urbana Coke Corporation, and also complete in-

formation concerning the patents now held by the University, and the status of any agreements for the commercial development of any of them.

#### DATE OF APRIL MEETING

It was voted to hold the April meeting at the new Medical building, in Chicago, at 10 o'clock a.m. on Wednesday, April 20, 1932.

#### APPOINTMENTS MADE BY THE PRESIDENT

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

Covey, Neva M., Graduate Stenographer in the Bureau of Educational Research, for six months beginning March 1, 1932, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred five dollars (\$105) a month. (February 19, 1932)<sup>1</sup>

English, W. J., Statistical Clerk in the Business Office, on seven-eighths time, for four months beginning February 1, 1932, and on full time for three months beginning June 1, 1932, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (February 15, 1932)

Goggin, Edna Mae, Assistant in Romance Languages, on one-half time, for four months beginning March 1, 1932, at a cash compensation at the rate of eighty dollars (\$80) a month (this supersedes her previous appointment). (March 2, 1932)

Hansen, Lydia E., Stenographer in the Department of Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, for seven months beginning February 1, 1932, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (February 10, 1932)

Harris, Warren Skinner, Special Research Assistant in Mechanical Engineering, in the Engineering Experiment Station, in the College of Engineering, beginning February 1, 1932, and continuing until further notice, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (February 26, 1932)

Murray, Warren G., Lecturer in the Department of Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine, for six months beginning March 1, 1932, without salary. (March 1, 1932)

Nelson, Harlan Willis, Special Research Graduate Assistant in Chemical Engineering, in the Engineering Experiment Station, in the College of Engineering, beginning February 1, 1932, and continuing until June 15, 1932, at a cash compensation at the rate of fifty dollars (\$50) a month (this supersedes his previous appointment). (February 15, 1932)

Peirce, D. D., Instructor in Chemistry, for five months beginning February 1, 1932, at a cash compensation at the rate of two hundred dollars (\$200) a month. (February 15, 1932)

Ramsey, John A., Assistant in Romance Languages, on one-half time, for four months beginning March 1, 1932, at a cash compensation at the rate of eighty dollars (\$80) a month. (March 2, 1932)

Snow, Robert Dewey, Special Research Assistant Professor of Chemical Engineering, in the Engineering Experiment Station, in the College of Engineering, beginning February 1, 1932, and continuing until further notice but not later than June 30, 1932, at a cash compensation at the rate of three hundred dollars (\$300) a month (this supersedes his previous appointment). (February 15, 1932)

Sperry, Floyd Dwight, Assistant in the Bureau of Business Research, for five months beginning February 1, 1932, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (February 15, 1932)

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

Stuttle, Fred Louis, Resident in the Department of Orthopedic Surgery, in the College of Medicine, for five months beginning February 1, 1932, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (February 15, 1932)

Thompson, Elinor M., Junior Stenographer in the Bureau of Educational Research, for six months beginning March 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. (February 19, 1932)

Wamsley, D. H., Special Research Graduate Assistant in Ceramic Engineering, in the Engineering Experiment Station, on one-half time, beginning September 1, 1931, and continuing until June 15, 1932, at a cash compensation at the rate of sixty dollars (\$60) a month (this supersedes his previous appointment). (March 1, 1932)

Wolfe, Helen M., Assistant in Psychology, for five months beginning February 1, 1932, at a cash compensation at the rate of one hundred forty dollars (\$140) a month (this supersedes her previous appointment). (February 8, 1932)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

EDWARD E. BARRETT  
*President*