

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

October 21, 1932



The October meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Friday, October 21, 1932.

When the Board convened, the following members were present: President Barrett, Mrs. Hopkins, Mr. Trees, Mr. Williams.

President Chase was present; also the Comptroller, Professor Lloyd Morey.

A recess was taken until 1 p.m.

MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10:30 a.m. on Friday, October 21, 1932. Mr. Edward E. Barrett, Chairman, and Mrs. Marjorie R. Hopkins, a member of the Committee, were present; also Mr. Merle J. Trees and Mr. Walter W. Williams, members of the Board, and President Chase and Professor Morey.

MATTERS PRESENTED BY PRESIDENT CHASE

The Executive Committee considered the following matters presented by President Chase.

SABBATICAL LEAVE OF ABSENCE FOR DR. R. F. PATON

(1) A request from Dr. R. F. Paton, Associate Professor of Physics, endorsed by the head of the department and the dean of the college, for sabbatical leave of absence on one-half pay for the year 1933-34 under the rules of the Board governing such leaves. This will involve no additional expense, as the department will carry Professor Paton's work on the other half of his salary.

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

LEAVE OF ABSENCE FOR S. E. GRIFFITH

(2) A recommendation that S. E. Griffith, Janitor Foreman, who was seriously injured in an automobile accident on August 22, last, while engaged in University work, be given leave of absence with pay from that date until he is able to resume his work on the campus, which will probably be sometime during October. He has been looking after some of his responsibilities from the Burnham Hospital, where he is confined, using his room there as office headquarters.

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

EXECUTIVE STAFF OF MCKINLEY HOSPITAL

(3) A recommendation that Doctors J. H. Beard, V. A. Ross, and Maude L. Etheredge be reappointed as the executive staff of McKinley Hospital to serve from July 1, 1932, to July 1, 1933, in accordance with the policy adopted by the Board on April 8, 1925 (Minutes, page 196).

On motion of Mrs. Hopkins, this staff was appointed.

NOMINATIONS FOR ADVISORY COMMITTEES IN AGRICULTURE

(4) A request for approval of the following nominations for the personnel of the Advisory Committees in Agriculture for 1932-1933:

ADVISORY COMMITTEES*Agricultural Economics*

JOHN P. HANNA, Geneseo
FRANK H. MCKELVEY, Springfield
CLARENCE WATSON, Macomb
RALPH ALLEN, JR., Delavan
CLIFFORD P. MILLS, Homer

Agricultural Engineering

O. W. HOIT, Geneseo
E. F. DERWENT, Durand
CARL R. OLSON, Sibley
NORRIS G. MORGAN, Galva
ALVIN O. ECKERT, Belleville

Agronomy (Soils)

F. I. MANN, Gilman
G. F. TULLOCK, Rockford
FRANK S. HAYNES, Geneseo
N. F. GOODWIN, Palestine
W. E. RIEGEL, Tolono

Agronomy (Farm Crops)

EUGENE FUNK, Bloomington
H. J. SCONCE, Sidell
O. J. SOMMER, Pekin
WILLIAM WEBB, Plainfield
L. B. EIDMAN, Mascoutah

Animal Husbandry

J. R. FULKERSON, Jerseyville
L. E. MATHERS, Mason City
KEMP CROME, Albion
E. D. WYMAN, Henning
W. S. CORSA, White Hall

Dairy Husbandry

N. W. HEPBURN, Peoria
H. C. HORNEMAN, Danville
HARRY WOOD, Delavan
H. W. ALLYN, Byron
L. M. GENTRY, Oregon

Floriculture

RUDOLPH SCHEFFLER, Wheaton
F. L. WASHBURN, Bloomington
J. W. ROSS, Centralia
J. F. AMMANN, Edwardsville
WILLIAM A. HANSEN, Chicago

Horticulture

W. S. PERRINE, Centralia
H. M. DUNLAP, Savoy
F. H. SIMPSON, Flora
GUY BEAUMAN, Tunnel Hill
AUGUST GEWEKE, Des Plaines

General Advisory Committee

JOHN P. HANNA, Agricultural Economics
 ALVIN O. ECKERT, Agricultural Engineering
 EUGENE FUNK, Farm Crops
 W. E. RIEGEL, Soils
 J. R. FULKERSON, Animal Husbandry
 N. W. HEPBURN, Dairy Husbandry
 W. S. PERRINE, Horticulture

On motion of Mrs. Hopkins, these committees were appointed.

PERSONNEL OF THE INSTITUTE FOR JUVENILE RESEARCH

(5) A recommendation that the University concur in the appointment by the State Department of Public Welfare of the following to the staff of the Institute for Juvenile Research pursuant to the terms of the agreement between the University and the Department.

ACKERSON, LUTON, *Research Psychologist*
 ALINSKY, SAUL D., *Junior Assistant Research Sociologist*
 ALLEN, CORNELIA H., *Supervisor Psychiatric Social Service*
 AMES, ADELAIDE, *Senior Assistant Psychologist*
 ARKIN, FRANCES S., *Psychiatric Fellow*
 BARRICK, ROY G., *Psychiatrist*
 BECKHAM, ALBERT S., *Senior Assistant Psychologist*
 BENJAMIN, LILLIAN, *Senior Department Stenographer*
 BOLLER, IRENE, *Clinic Manager*
 BOYD, MARIAN T., *Research Psychiatric Social Worker*
 BRIGHT, GRACE G., *Senior Typist*
 BROWN, ANDREW W., *Research Psychologist*
 BURLING, TEMPLE, *Psychiatrist*
 CHESIN, GERTRUDE, *Junior Department Stenographer*
 CLEMMER, WILLIAM D., *Senior Assistant Research Sociologist*
 CONOVER, EDWARD A., *Senior Assistant Research Sociologist*
 CRANDELL, FRANCES R., *Senior Assistant Psychologist*
 CUNNINGHAM, MARGARET, *Senior Department Stenographer*
 DAVIS, LILIAN, *Editorial Assistant*
 DIXON, PAULINE, *Research Psychiatric Social Worker*
 ELMENDORF, LAURA G., *Senior Assistant Psychologist*
 FERGUSON, DWIGHT, *Research Psychiatric Social Worker*
 GEIGER, SARA G., *Psychiatrist*
 GIBBONS, HELEN, *Senior Assistant Psychologist*
 GITELSON, MAXWELL, *Psychiatric Fellow*
 GLICKMAN, ESTHER, *Student Psychiatric Social Worker*
 GOLDSTEIN, IDELLE, *Senior Department Stenographer*
 GRAY, REBA GRACE, *Senior Department Clerk*
 GREEN, NORA, *Janitress*
 HANAFIN, PETER, *Laborer*
 HANSON, HAROLD B., *Psychiatric Fellow*
 HART, FRANK, *Junior Department Stenographer*
 HIGHLANDER, MURIEL, *Senior Department Clerk*
 HOWLAND, ROSAMOND, *Junior Research Assistant*
 HUNGERFORD, HUGH, *University Graduate Stenographer*
 JAMESON, AUGUSTA T., *Senior Assistant Psychologist*
 JENKINS, RICHARD L., *Pediatrician*
 KENNEDY, MINNIE G., *Junior Department Stenographer*
 KIGHT, BESSIE, *Psychological Scorer*
 KOHL, MARGARET, *Senior Department Stenographer*
 KRUGER, MORNA, *Junior Department Stenographer*
 LAEKIN, EDYTHE, *Senior Department Clerk*
 LARSON, JOHN A., *Psychiatrist*
 LEVIN, SARA, *Stenographer-Clerk*
 LEWIS, MARION, *Research Psychiatric Social Worker*
 LONGWELL, EDNA WARD, *Assistant Psychiatrist*

McDONALD, JAMES, *Junior Research Assistant*
 McDOWELL, JULIA E., *Senior Department Stenographer*
 MCKEE, WILLIAM A., *Psychiatrist*
 McLILLY, LAURA, *Janitress*
 MELVILLE, WILLIAM J., *Psychological Scorer*
 MEREL, SADIE STERN, *Senior Department Stenographer*
 MEYERSON, SOLOMON, *Assistant Psychiatrist*
 MILLER, MAY D., *Supervisor Psychiatric Social Service*
 MILLER, SHIRLEY S., *Senior Department Stenographer*
 MINK, MYRTLE, *Research Psychiatric Social Worker*
 MOLLOY, JAMES P., JR., *Psychiatrist*
 O'BRIEN, MARION S., *Research Psychiatric Social Worker*
 PETER, ARLENE D., *Senior Department Stenographer*
 PHILIPS, DAVID P., *Psychiatrist*
 RANCK, KATHERINE H., *Supervisor Psychiatric Social Service*
 RAY, HARRIET, *Student Psychologist*
 RICH, GILBERT J., *Psychiatrist*
 RUNYON, GERTRUDE, *Research Psychiatric Social Worker*
 SAGER, MILDRED, *Research Psychiatric Social Worker*
 SCHLESINGER, STEFANIE, *Senior Assistant Psychologist*
 SELLING, LOWELL S., *Psychiatrist*
 SHAPIRO, JANICE, *Junior Research Assistant*
 SHAPIRO, SOPHIE, *Junior Research Assistant*
 SIMPSON, RAY MARS, *Research Psychologist*
 SNETHEN, ELINOR W., *Assistant Supervisor Psychiatric Social Service*
 SOLTYR, JOSEPH, *Watchman*
 SPIKER, DOROTHY, *Research Psychiatric Social Worker*
 SVENDSEN, MARGARET T., *Research Psychiatric Social Worker*
 TABAKA, BERNADINE, *Junior Department Stenographer*
 THOMAS, GERTRUDE, *Senior Department Stenographer*
 TIERNAN, ANNA, *Janitress*
 VELDE, RUTH L., *Junior Research Assistant*
 WALTER, NELLIE, *Senior Department Stenographer*
 WANNAMAKER, CLAUDIA, *Assistant Supervisor Psychiatric Social Service*
 WEIGEL, JOHN C., *Business Administrator*
 WITTLIN, DOROTHY, *Telephone Operator*
 WOODWARD, NELLIE L., *Research Psychiatric Social Worker*
 YOUNG, RUTH, *Junior Typist*

On motion of Mrs. Hopkins, this recommendation was concurred in.

FRANCES McCLUGHEN DEATH BENEFIT

(6) A recommendation that the Comptroller be authorized to pay the designated beneficiary of Mrs. Frances McClughen, a retired employee of the Physical Plant who died October 3, 1932, the sum of \$225, which is the amount of death benefit due in accordance with the rules of the Board of Trustees and the terms of her employment, and to charge this amount against the provision in the Physical Plant budget for the current year for Mrs. McClughen's retiring allowance, so that no additional appropriation will be necessary.

On motion of Mrs. Hopkins, this recommendation was adopted.
 At this point, Dr. Noble joined the group.

ASSIGNMENT FROM RESIDENCE HALL RESERVE FOR COOPERATIVE HOUSE

(7) At the meeting of the Board on July 13, the Supervising Architect was authorized to remodel the house at 1210 Springfield Avenue for use as a co-operative house, and \$4,500 was assigned from the Residence Hall Reserve fund to cover the expense of this work. The cost has run about \$500 beyond this estimate, and the Supervising Architect recommends that the sum of \$5,000 be assigned from the Residence Hall Reserve for this purpose instead of \$4,500.

On motion of Mrs. Hopkins, this assignment was authorized.

INVESTIGATION OF SWEET CORN AND OTHER VEGETABLE CROPS

(8) A report of the execution of an agreement with the Illinois Canning Company of Hoopston, Illinois, for a cooperative investigation in the development of sweet corn and other vegetable crops to be carried out by the Agricultural Experiment Station. This agreement is for a period of one year beginning October 1, 1932, with provision for its extension, and the company has agreed to pay \$3,000 per year to cover the expenses of the work.

This report was received for record.

INVESTIGATION OF ABSORPTION OF SOUND BY MATERIALS

(9) A request for the approval of an agreement with the United States Gypsum Company for a cooperative investigation of absorption of sound by materials. This agreement is for one year, beginning October 1, 1932, with provision for its extension, and the company agrees to pay the University the sum of \$1,000 for the expenses of the investigation.

On motion of Mrs. Hopkins, this agreement was approved.

ASSIGNMENT OF PATENT FOR PROCESS OF CELLULOSE DIGESTION

(10) A report from the Secretary of the Board that he has received and deposited in the file of the Board documents United States Letters Patent No. 1880773 (United States Serial No. 386080), issued to the Board of Trustees of the University of Illinois covering the process of "cellulose digestion" invented by Messrs. Buswell and Boruff. This is a process for the manufacture of gas through the fermentation of cornstalks and other crop residues as a by-product of a process for the treatment of sewage for disposal. This process, originally assigned to the University, was released by the Board to Messrs. Buswell and Boruff in July, 1930 (Minutes, page 49), but later they reported that they did not wish to press their claim for the patent and would leave it in the hands of the Board.

This report was received for record.

OCTOBER DEGREES

(11) A request for authority to confer degrees on candidates recommended by the University Senate at its meeting on October 3, 1932:

GRADUATE SCHOOL**Degree of Master of Arts****IN BOTANY**

MALCOLM ATTERBURY THOMPSON, A.B., 1930

IN CHEMISTRY

DONALD HAVEN WEST, A.B., Carroll College, 1931

IN ECONOMICS

CLAYTON VINCENT TAYLOR, A.B., 1926

IN EDUCATION

CORAL WINDSOR BARNES, A.B., James Millikin University, 1927

ALICE BONAR, B.Ed., Illinois State Normal University, 1927

ORVILLE KENNETH BOWEN, A.B., Earlham College, 1927

GORDON AUGUST COOK, B.Ed., Eastern Illinois State Teachers College, 1926

HARRIETT ROBERTA GILL, B.S., 1924

AUGUSTA NAOMA CLOSE HALLETT, A.B., Illinois College, 1924

GUY HENRY KIMPLING, B.Ed., Southern Illinois State Normal University, 1926

HARRIS IRVING MAYES, A.B., James Millikin University, 1922

JOHN CURTIN ROBERTS, A.B., Illinois College, 1925

ORA CRAIN ROGERS, B.Ed., Southern Illinois State Normal University, 1928

FLORENCE A. WELLS, B.Ed., Southern Illinois State Normal University, 1927

IN ENGLISH

HARRIET LILLIAN CAMPBELL, A.B., Eureka College, 1930
 NANNY CURTIS FULLER, A.B., Northwestern University, 1919
 BERNICE GENEVIEVE LEE, B.S., 1930
 TURNER HENDERSON TRIMBLE, A.B., 1930
 JENNIE BURFORD PURYEAR, B.A., Southwestern University (Tenn.), 1931
 FANNIE LUCILE WEED, B.S., Knox College, 1922
 JUNE WHITSON, A.B., 1931

IN GERMAN

IAN JAMES BALD, A.B., Hamilton College, 1927
 BARBARA CLARA STIEGEMEYER, A.B., 1929
 LOUISE ELIZABETH STIEGEMEYER, B.S., 1929

IN HISTORY

MARIAN HELEN DEAN, B.Ed., Illinois State Normal University, 1929
 OSCAR ALTON FRAILEY, B.Ed., Southern Illinois State Normal University, 1927
 RUTH HENRIETTA HUSBAND, B.S., 1929
 MILDRED MARY LAWSON, B.S., 1927
 FLORA DOROTHEA MICHELMANN, A.B., 1931
 CLIFFORD WHEELER PATTON, A.B., Oklahoma Baptist University, 1926
 MARY ELIZABETH PAUL, A.B., 1930
 EDWARD V. PRICE, B.Ed., Eastern Illinois State Teachers College, 1930
 HENRY ANDREW SMITH, B.S., Illinois College, 1921
 LORNA AGNES SULLIVAN, A.B., 1931

IN LIBRARY SCIENCE

NELLIE ELIZABETH BEHM, A.B., Des Moines University, 1918; Ph.B., University of Chicago, 1931
 BEATRICE HOWARD HOLT, B.S., Ottawa University, 1918; B.S., 1927
 ELEANOR RACHAEL KYLE, A.B., Monmouth College, 1922; B.S. (Lib.), 1931
 WILMA EDITH PONDER, A.B., 1912; B.S. (Lib.), 1915
 HARRIET VIRGINIA RINARD, Ph.B., University of Chicago, 1920; B.S. (Lib.), 1928
 LEE FRANKLIN ZIMMERMAN, A.B., University of Wisconsin, 1924; B.S. (Lib.), 1929

IN MATHEMATICS

JOHN PRESTON BEEM, A.B., DePauw University, 1930
 DONALD MEEKER BROWN, A.B., 1930

IN POLITICAL SCIENCE

FENG YANG CHAI, A.B., Stanford University, 1931

IN ROMANCE LANGUAGES

RALPH HENRY ABBAS, B.S., 1930
 MARY ELIZABETH DORÉ, B.S., 1929
 GRACE ELLEN ELLIOTT, A.B., Knox College, 1919

IN SOCIOLOGY

FRANK EDWARD BOWLES, A.B., 1922
 LARUE VAN METER, A.B., Illinois Wesleyan University, 1922

IN ZOOLOGY

CLARENCE CLIFFORD WARREN, B.S., Drury College, 1927

Degree of Master of Science

IN ACCOUNTANCY

CARROL RICHARD DOWD, B.S., 1927
 CECIL ADOLPH MOYER, B.S., Miami University, 1931

IN ANIMAL HUSBANDRY

MELVIN HENDERSON, B.S., 1925

IN ARCHITECTURE

ELMER ISAAC LOVE, B.A., Carnegie Institute of Technology, 1922

IN BOTANY

HUBERT ANDREW HARRIS, A.B., Southwestern State Teachers College, 1930

IN CERAMIC ENGINEERING

WILLIAM RAY MORGAN, B.S., 1920

IN CHEMISTRY

ZELLA MALANDRONE HARDY, B.S., McKendree College, 1929

FLOYD ENOS KING, B.S., Eureka College, 1926

JOHN DOUGLAS SCHUMACHER, B.S., Knox College, 1931

ROBERT RIDGELY SEALOCK, B.S., Eureka College, 1930

ROBERT HARRIS SIFFERD, A.B., 1931

RODGER EMMETT STUTZ, B.S., Shurtleff College, 1927

LELLA MAY WARFEL, B.S., 1922

IN CIVIL ENGINEERING

MELVIN MARK CULP, B.S., 1931

JAMES JOSEPH DOLAND, B.S., University of Colorado, 1914

RAYMOND ELLSWORTH MEANS, B.S., M.S., Oklahoma Agricultural and Mechanical College, 1922, 1923

LEONARD DILWORTH WALKER, B.S., South Dakota School of Mines, 1925

IN ECONOMICS

LYLE BARNHART, B.S., 1931

WILLIAM ARTHUR BELL, A.B., University of Kentucky, 1926

EDMOND NICHOLS COMBS, B.S., 1931

IN EDUCATION

GEORGE ARTHUR BROWNE, B.S., 1922

FRANCIS FLETCHER FARDIG, B.S., 1928

OTTO HUGO GUENTHER, B.S., 1926

ELBERT ROY ISOM, B.S., 1927

OTIS WALTON KEYES, B.S., 1925

WILLIAM RAY MCINTOSH, B.S., M.A., Northwestern University, 1920, 1923

CAMILLA KATHRYN MARCUSSEN, A.B., James Millikin University, 1920

EUGENE HARVEY MELLON, B.S., Illinois College, 1923

JOHN REILLY OSBORNE, B.S., 1927

LLOYD VIVIAN PEPPLE, B.S., 1926

STELLA DAY YATES, B.S., 1931

IN ELECTRICAL ENGINEERING

JOHN HENRY ARMSTRONG, B.S., 1931

IN FARM ORGANIZATION AND MANAGEMENT

LAUREN HIRAM BROWN, B.S., Michigan State College, 1931

HARVEY EDWARD HOCH, B.S., Kansas State Agricultural College, 1931

ALDEN ERMON ORR, B.S., Michigan State College, 1929

LAURENCE ADOLPH PECK, B.S.A., Kansas State Agricultural College, 1931

RUDOLF EDUARD MICHEL VON WISTINGHAUSEN, Diplomlandwirt, Landwirtschaftliche Hochschule, Hoehenheim, Wuerttemberg, 1928

TIVIS EBER WILKINS, B.S., Colorado State Agricultural College, 1930

JOHN ELLIOT WILLS, B.S., 1925

HARRY GOULD RUSSELL, B.S., 1930

IN MATHEMATICS

JAMES OTHEL AUSTIN, B.S., 1928

HANS JACOB GEORGE GUTEKUNST, B.S., Illinois Wesleyan University, 1924

HOWARD C. TINGLEFF, B.S., Iowa State College, 1924

IN MECHANICAL ENGINEERING

HENRY FRANCIS IRVING, B.S., 1928

IN PHYSICS

GILBERT DEFOREST KINZER, B.S., 1931

HERBERT STANSFIELD LUMSDEN, B.S., Southeastern Missouri State Teachers College, 1927

GRADUATE SCHOOL--CHICAGO

Degree of Master of Science

IN ANATOMY

LEON FRANK MOLDAVSKY, A.B., Western Reserve University, 1931

IN BACTERIOLOGY

EDWARD EDGAR PARK SEIDMON, B.S., 1931

IN PATHOLOGY

BENJAMIN APPELMA, B.S., 1930

JOHN TODD REYNOLDS, B.S., 1930

JOSEPH STAGMAN, B.S., 1931

IN PHARMACOLOGY

LAWRENCE TERRY, B.S., University of Washington, 1931

IN PHYSIOLOGY

ISADORE ELIHU STECK, B.S., 1930

IN PHYSIOLOGICAL CHEMISTRY

MORRIS PHILLIP ORLOFF, B.S., 1930

IN PSYCHOLOGY

FAYE COHEN, A.B., 1931

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

IN LIBERAL ARTS AND SCIENCES

BERNEICE ISABELLE BESORE

JOHN MEEKER BOOKWALTER

LANE WILLIAMS BREARTON

MARY JANE CALDWELL

WILLIAM CHARLES CATON

CHRISTINE WATSON DANIELS

WILLIAM LEE DICKINSON

ELSIE ANNETTE VON GERICHTEN, with

Honors in English

ROBERT PAUL HAYS

JAMAINÉ DORCAS HENKES

VILETTE DOROTHY HOHMAN

MARY JANE HUTTON

RALPH KLEINSCHMIDT

JAMES BARRY LENNON, JR.

HOMER VITALIS LUNDEBERG

ROBERT WORK MCGREGOR

CHARLES McMULLEN

MORTON MORDECAI MANDEL

HANNAH MARKS

SIDNEY MAURICE NIEMAN

PAUL JOSEPH O'NEILL

THEODORE AUGUST CARL RATHJE

FRANK ERDMUND RUH

MARGARET RUTHERFORD

JACK EDWARD SALTER

STANLEY MELVIN SCHEWEL

MAURICE WESLEY SULLINS

ALOYSIOUS FELIX TASCH

HOPE SCOTT THALMAN

A. WILLARD TURNER

KATHERINE MINERVA VANCE

SCHUYLER BASCOMB VAUGHAN, JR.

HAZEL IRENE WALKER

LOUISE ELIZABETH WATSON

NINA MAE WATSON

ARTHUR WATTS, JR.
JOSEPHINE JEAN WHITFIELD, with
Honors in History

PHYLLIS DAGMAR WILLIAMS
LESTER HAROLD YAVITZ
MONICA KLEIN YONCE

IN HOME ECONOMICS

KATHRINE ELISABETH NICKOLEY

PEARL MARIE SHRIMPLIN

Degree of Bachelor of Science

IN LIBERAL ARTS AND SCIENCES

BRICE WILLIAM BAIN, with Honors in
Chemistry
STEWART THOMAS BAUER

ARTHUR EDWIN HEATH
EDMOND STEPHEN RINEHART

IN CHEMISTRY

PAUL BERGER GEIGER

ROBERT STRUVE

IN CHEMICAL ENGINEERING

JOHN WILLIAM MARTIN

LEO ALLEN RAUCH

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

IN ACCOUNTANCY

GEORGE JAMES CURZON
WILLIAM McDONALD FELDMAN

HOWARD DEERSON HOLZMAN

IN BANKING AND FINANCE

GILBERT HOWARD ERB

IN COMMERCE AND LAW

LLOYD STEPHEN ENGERT

OSCAR ROBERT HAMLINK

IN FOREIGN COMMERCE

YEH CHUNG YEN

IN GENERAL BUSINESS

JOHN EDWARD DOWNEY
WALLACE W. DRUECK
JOSEPH AUSTIN GALLETINE
ROGER WILLIAM HIBBARD
JOSEPH WILLIAM KRIPPEL
JAMES RICHARD NASEEF
HAROLD EDWIN REPKE

STANTON HALLADAY ROSS
NICHOLAS LEWIS SAPORA
RUSSELL FREDERICK SCOTT
WALTER BARTLE SMITH
ALLAN BERK SOLOMON
HENRY WARRICK SQUIRES
EDWARD LAWRENCE WINFIELD

IN GENERAL RAILWAY ADMINISTRATION

JOHN ALDEN SLEER

IN INDUSTRIAL ADMINISTRATION

HARLAN STEWART FULLENWIDER

EDGAR BERTRAM SMILEY

COLLEGE OF EDUCATION

Degree of Bachelor of Science

IN EDUCATION

JAMES GATCH ABRAMS
GLENN EDMUND BENNETT
EDWARD WILLIS BOWER
RALPH WALDO CHENOWETH
CAROL KERMIT COLE
ELIZABETH COLLINS
WILLIAM ROBERT ELDER

LUCY ESTHER LOU FAIRCHILD
MARY ELIZABETH FLANNIGAN
FROEBEL FRANK GAINES
MABEL LLOYD GARRETT
NORMA SELMA GOEDDE
ROSE LORRAINE GOLDSTINE
ROSE MARY BEARNADETTA GUERINO

FRED HARBIRD GUSTOFF
 MARY FRANCES HALL
 FRANCES LOUISE JONES
 AGNES CECILIA KOSCIELNY
 LUCILLE CLAIRE LAMBERT
 FRANCES MARY LETHLEAN
 ROBERT BROWNING MAGOR
 ELSIE MAY MAREK
 MARTHA LOUISE MORGAN
 GERALD MAX OCHS
 MARGARET FRANCES RAILSBACK, with
 Honors in French
 MARY GRACE RANGLES

ELI FRANKLIN RING
 EDGAR DEAN RUSSELL
 RUTH ELLEN RUSSELL
 GORDON HENRY RYAN
 EDITH PAULINE SESSLER
 ELOISE BERNICE SHOCKNEY
 STEPHEN RALPH SPARKS, JR.
 JOHN MICHAEL VANLIEW
 EVELYN IRENE WALTER
 CAROLINE WESTPHEALINGER
 MARY WADE WHITTINGTON
 JOHN HENRY WINDOM

IN INDUSTRIAL EDUCATION

JOSEPH LOUIS BARGER

IN MUSIC EDUCATION

RUDY WILSON COOPER
 STRAUCY MAY EDWARDS

VIRGINIA MERRILL

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

IN CERAMICS

JOHN BENJAMIN CHRISTENSEN, JR. WILLIAM HORAK

IN CIVIL ENGINEERING

MARTIN CHRISTIAN CHRISTENSEN EDWARD REED SANNER

IN ELECTRICAL ENGINEERING

NORMAN CLARENCE FETTER FRANK SIMON
 ALBERT FRANK RUS

IN MECHANICAL ENGINEERING

ARCHIE KRAAKEVIK CLAUD WIIG SAUNDERS

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Science

IN ARCHITECTURE

STANLEY ERNEST WHALLEY

IN LANDSCAPE ARCHITECTURE

LYNN MERRIAM FROEBEL HARRISS

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

IN AGRICULTURE

GEORGE WASHINGTON ENDICOTT WILLIAM CLAIBORNE HOWELL
 MILTON CARL GEUTHER ROBERT LLEWELYN OWEN

IN FLORICULTURE

EUGENE ANTONY BUFFA

IN HOME ECONOMICS

WILMA CHARLOTTE MITTELBERG

COLLEGE OF LAW

Degree of Bachelor of Laws

JOHN HOWARD BENJAMIN
 GEORGE NELSON BLATT, JR.
 ARTHUR EDWARD DILLNER

RALPH L. MAXWELL
 FRED WILSON PHILP

LIBRARY SCHOOL

Degree of Bachelor of Science

JESSELYN LOUISE GRIEVE, A.B., McKendree College, 1927

SCHOOL OF JOURNALISM

Degree of Bachelor of Science

IN JOURNALISM

THOMAS ALBERT BLISS
 JOHN THOMSON DAWSON
 MERRY DOROTHY HIRSCH
 MARY ELIZABETH KING

EUIL WAYNE MORGAN
 CLARK HASBROUCK SCHOOLEY
 EVELYN LOUISE STOUT

COLLEGE OF MEDICINE

Degree of Bachelor of Science

ROBERT PAUL COSEGLIA
 DELOSS REED HANLEY
 HOMER LEE LAWDER

THEODORE C. MOUZAKEOTIS
 (as of October, 1931)
 IRVING SCHUMAN (as of October, 1931)

Certificate in Medicine

HENRY NOAH CRESS
 (as of August, 1932)
 WILLIAM WALLACE HOLLEMAN
 (as of August, 1932)

JOHN CAMPBELL WASHINGTON
 (as of August, 1932)

COLLEGE OF DENTISTRY

Degree of Doctor of Dental Surgery

ARTHUR LOUIS ALBAN
 BENJAMIN BERMAN
 ROBERT M. CAMPBELL
 MAX I. FEINBERG
 BENJAMIN LEE FELDMAN
 JOSEPH WILLIAM GORDON

EDWARD FRANCIS GREENWAY
 RALPH EDWARD JONES
 ISADORE LOSOFF
 THEODORE RAPHAEL
 ROBERT MILLER WISTERMAN

On motion of Mrs. Hopkins, these degrees were authorized.

UNIVERSITY FACULTY LOAN FUND FOR STUDENTS

(12) In November, 1931, the University Senate adopted a resolution suggesting that opportunity be offered the University faculty and staff to subscribe funds for unemployment relief in the state and local community. A committee of the Senate was appointed to solicit funds for this purpose, and in the Urbana Departments alone \$25,452.59 was collected, exclusive of \$10,912.52 subscribed for local Community Chest purposes.

There were four principal forms of relief provided: (1) local community relief and welfare work; (2) relief of other communities within the state; (3) student relief in the form of meal tickets (the closing of two local banks tied up for several months the funds of many students); (4) student relief in the form of loans to provide necessities. The last two needs developed after the fund was started, and subscribers gave their permission for such uses of a part of the fund.

These loans aggregated \$2,733.50. The Senate Committee wishes this part of the faculty's contribution to be used to establish a loan fund for the relief of

needy students in the Urbana departments of the University. This fund will be handled in the simplest way possible. Loans will be made, upon the recommendation of the Dean of Men or the Dean of Women and approval of the Comptroller, for amounts not to exceed \$50 to any individual, for a short period of time, upon the security of a note signed by the student in the form used by the University for other student loan funds. No interest is to be charged to maturity, and after maturity the interest rate will be six per cent. The Faculty Committee offers the Board of Trustees the notes in its possession which cover these loans.

I recommend acceptance of this offer and the establishment of a loan fund to be subject to the conditions indicated.

On motion of Mrs. Hopkins, this gift was accepted, and the recommendation concerning the administration of the fund was adopted.

JOHN PHILIP SOUSA MEMORIAL LIBRARY OF BAND MUSIC

(13) A report of the gift of the late John Philip Sousa's entire library of band music, received during the summer from John Philip Sousa, Jr., on behalf of the family of the world-famous band conductor and composer. This collection, comprising forty-two trunks of material, is the finest library of band music in the United States and perhaps in the world. It was the expressed wish of Mr. Sousa that upon his death his library should go to the University of Illinois Band. In view of the international fame of Mr. Sousa and his band, and considering the many requests for his library, it is a distinction and an honor to the University of Illinois to receive this library. The collection includes Mr. Sousa's conductor's stand, which will be a memorial feature of the library.

I recommend that in accepting this gift the Board designate the collection as the Sousa Memorial Library.

On motion of Mrs. Hopkins, this recommendation was adopted.

PHOTOGRAPHS OF MEMBERS OF THE FACULTY

(14) A report that the Library has received from Mr. J. O. Weber, of the Weber Studio, Champaign, a collection consisting of 219 large autographed photographs of members of the University Senate and faculty.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS AND PURCHASE ORDERS

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

CONTRACTS EXECUTED BY THE COMPTROLLER

SEPTEMBER 24, 1932, TO OCTOBER 17, 1932

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

The Illinois State Board for Vocational Education to pay regular fees to the University for instruction to be rendered to the following persons on the following terms:

<i>Name</i>	<i>Instruction in</i>	<i>Date</i>	<i>Tenure</i>
Paul Satterfield	College of Law	September 16, 1932	Four years from September 19, 1932
Benny Szarabajka	Pre-medical Course	September 17, 1932	One year from September 19, 1932
Clarence E. Partee	Commerce and Law	September 20, 1932	One year from September 19, 1932
Edward Anderson	Architectural Engineering	September 20, 1932	One year from September 19, 1932
Benjamin Rauworth	College of Education	September 21, 1932	One year from September 19, 1932
Marion Decker	College of Liberal Arts and Sciences	September 21, 1932	One year from September 19, 1932
Oliver F. Little	College of Law	October 4, 1932	One year from September 20, 1932

Lease of University property executed under general regulations of the Board of Trustees:

Leased to	Property	Rental	Date	Tenure
E. A. Moore ¹	Sherwood house, south of Military Barns	\$20 per month	October 4, 1932	One year from November 1, 1932.

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(16) The following quarterly report of the Comptroller to the Board of Trustees as of September 30, 1932.

TO THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS:

I submit herewith the quarterly report of the Comptroller for the quarter ended September 30, 1932.

Unappropriated Balance of General Income

No working balance or reserve of general income was carried forward from the preceding year since it was necessary to use the entire reserve in meeting the expenses of the preceding year due to the failure to realize the full appropriation from the State. The budget as adopted for the current year showed an unappropriated balance of \$98,262 (page 3, Board Minutes, July 13, 1932). This balance was increased during the quarter by the realization of \$9,343 on petty cash funds deposited in the First National Bank in Champaign, and by certain minor adjustments, and was decreased by appropriations made at subsequent meetings of the Board. The balance at the close of the quarter was, therefore, \$103,047. The balance at the same date a year ago was \$219,519.

This balance is a book balance based on the assumption that the income from all sources as estimated in the budget will be realized and that the appropriations made in the budget will be fully expended. The possibility of realizing the full amount from the State as indicated in the budget continues uncertain on account of the uncertainty and slowness of tax collections even though the amount included in the budget was only about 90% of the appropriation made by the General Assembly for this year. It also appears certain that the income from student fees will not equal the estimate on which the budget was based although that estimate allowed for a considerable falling-off. It now appears that the income from student fees will probably be \$80,000 to \$90,000 less than the estimate and this shrinkage must be deducted from the unappropriated reserve. This means that the unappropriated reserve is actually only about \$14,000 at this date.

Cash Balances

The cash balances of all funds in the possession of the Board and deposited with its Treasurer or ex-Treasurer at the close of the quarter, allowing for outstanding checks, was \$630,695. At the corresponding date a year ago the balance was \$1,209,860. Of the present balance, \$92,639 is in the hands of Hazen S. Capron, ex-Treasurer, subject to the conditions of the acceptance of his resignation and subsequent actions of the Board. The remainder of the current cash balance, amounting to \$538,056 is in the hands of Frank M. Gordon, Treasurer, and is on deposit at the First National Bank in Chicago. U. S. securities of a market value of \$932,625 have been deposited by that bank in trust with the First Union Trust and Savings Bank of Chicago to secure this balance.

The distribution of the total cash balance on September 30 was as follows:

General Funds	\$114 292
Federal Funds	93 075
Residence Hall Funds.....	296 301
Deposit Funds	46 630
Trust Funds	80 397
<i>Total</i>	<u>\$630 695</u>

¹Renewal of lease reported to the Board of Trustees, September 25, 1931, (Minutes, page 441).

Realization of Income

The progress toward the realization of the budget estimate of general income at the end of the quarter may be summarized as follows:

	Estimate For Year	Per cent of Year's Estimate Realized	
		This Year	Same Date Last Year
State Appropriations for Operation (Per cent realized represents portion expended to September 30, 1932):			
Mill Tax Fund.....	\$2 000 000	0.0	0.0
General Revenue Fund.....	2 400 000	32.3	46.6
Total State.....	(4 400 000)	(17.6)	(24.0)
Federal Funds.....	477 220	49.0	48.9
Student Fees.....	1 000 000	35.2	39.1
Agricultural Sales:			
Credited to Revolving Accounts.....	109 722	15.9	18.6
Credited to Budget Income.....	80 550	22.2	16.5
Miscellaneous Sales and Receipts.....	73 000	20.1	20.8
Total.....	\$6 140 492	23.0	28.0

Comments have already been made on certain of these items. At the beginning of the quarter there were anticipation tax notes outstanding against the University mill tax fund in the amount of \$392,746 after allowing for the balance on hand applicable to these notes. All receipts from taxes during the quarter, amounting to \$287,919, were reserved to apply to these notes and interest, leaving the net amount of notes yet to be covered as of the end of the quarter \$108,290.

Budget Expenditures

Board appropriations to departments for the current fiscal year total \$5,910,897, including salaries \$4,197,957, and expense and equipment \$1,712,940. Expenditures, including encumbrances unpaid, for the quarter amounted to \$1,324,438, or 22.3% of the year's appropriation. On the corresponding date a year ago these appropriations were 22.9% expended or encumbered.

Expendable Trust Funds

Balances at the beginning of the year and receipts for the year on account of Expendable Trust and Special Funds arising from gifts and income from endowments totalled \$109,213; disbursements were \$38,539; encumbrances were \$635; leaving an unencumbered balance at the end of the quarter of \$70,039.

Endowment Funds

Endowment funds from private gifts for special purposes amounted, on September 30, 1932, to \$369,632. Investments of these funds represented a book value of \$364,966, leaving an uninvested cash balance as at the close of the quarter of \$4,666.

Student Loan Funds

Student loan funds from private gifts as of September 30, 1932, totalled \$210,973. Of this amount loans outstanding amounted to \$205,210, leaving \$5,763 available for loaning.

Financial Statements

The attached financial statements,¹ presenting in summary the operations of the quarter and a balance sheet of the University at the end of the quarter, are supported by detailed statements covering each item of income and each appropriation and fund on file in the Comptroller's Office.

Respectfully submitted,

LLOYD MOREY
Comptroller

This report was received for record.

¹Filed in the office of the Secretary of the Board.

OWNERSHIP OF LAND ON PENNSYLVANIA (MAPLE) AVENUE

(17) A report that the Chicago Title and Trust Company, after investigation, has reported that the claim of the University to the ownership of the land on Pennsylvania (or Maple) Avenue, west of Lincoln Avenue, including a strip of land in the Gallivan addition, is well founded.

The President of the University was asked to make a recommendation covering the steps the University should take to conserve its rights in this matter.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

EDWARD E. BARRETT
Chairman

SECOND SESSION OF THE BOARD

When the Board convened after the recess on October 21, 1932, the following members were present: President Barrett, Mr. Barr, Mrs. Hopkins, Dr. Noble, Mr. Trees, Mr. Williams.

President Chase was present; also Professor Morey.

INVESTMENT OF TRUST FUNDS

Mr. Trees, for the Finance Committee, reported that \$4500 of trust funds have been invested in Cudahy Packing Company five per cent bonds of 1946.

This report was received for record.

NALLY MORTGAGE

Mr. Trees, for the Finance Committee, reported also a recommendation that the Comptroller be authorized to proceed with respect to the Nally mortgage according to Mr. Morey's recommendation of October 6, to President Chase.

On motion of Mrs. Hopkins, this recommendation was approved.

HART MORTGAGE

Mr. Trees, for the Finance Committee, recommended that the matter of the Hart mortgage be referred to President Chase, Mr. Morey, and Mr. Williams, to be handled according to the plan outlined by the Finance Committee at its meeting of October 13, 1932.

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

EMPLOYMENT OF ARTHUR ANDERSEN & CO.

Mr. Trees, for the Finance Committee, recommended also that Arthur Andersen & Co. be employed as auditors for one year, at an expense not to exceed \$3000 for the four audits.

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

MATTERS PRESENTED BY PRESIDENT CHASE

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

LINCOLN AVENUE DRAINAGE PROJECT

(1) A request from the Urbana Association of Commerce that the Board of Trustees of the University of Illinois accept immediately the assessment pre-

viously proposed by the City for the construction of the Lincoln Avenue Storm Sewer, not only as an improvement which will be of benefit to University and city property but as a project which will furnish needed employment to Urbana and Champaign labor during the fall and winter of 1932-33.

On motion of Mr. Barr, the Board voted to accept an assessment for this project not to exceed a total of \$30,000, to be paid in three equal instalments on January 1, 1934, 1935, and 1936, or sooner if the finances of the University permit, without interest on deferred payments.

LEGISLATIVE BUDGET FOR 1933-35

(2) The State law requires that tentative budgets shall be submitted by all State departments and agencies, including the University of Illinois, by the first of November preceding a legislative session. It is the custom to regard such estimates, so far as the University is concerned, as tentative subject to modification when its bills are introduced in the General Assembly.

I recommend that the following be adopted as a tentative legislative budget for 1933-35 to be submitted to the State Department of Finance as required by law; and that this budget or any modification thereof which may hereinafter be adopted by the Board be introduced in the Legislature.

PROPOSED STATE APPROPRIATIONS, 1933-35

<i>Item</i>	<i>Annual</i>	<i>Biennium</i>
Salaries and Wages.....	\$3 675 000	\$7 350 000
Office Expense.....	120 000	240 000
Travel.....	30 000	60 000
Operation.....	500 000	1 000 000
Repairs		
Equipment }	375 000	750 000
Improvements }		
<i>Total</i>	<u>\$4 700 000</u>	<u>\$9 400 000</u>

SOURCES OF REVENUE FOR ABOVE APPROPRIATIONS

University Mill Tax.....	\$2 200 000	\$4 400 000
General Revenue Fund.....	2 500 000	5 000 000
<i>Total</i>	<u>\$4 700 000</u>	<u>\$9 400 000</u>

On motion of Mr. Trees, this recommendation was approved and the President of the University was authorized to submit this budget to the Department of Finance as a tentative budget in compliance with the law.

DATE OF NOVEMBER MEETING

On motion of Dr. Noble, it was voted to hold the November meeting at the University, in Urbana, at 9:30 a.m. on Saturday, November 19, 1932.

APPOINTMENTS MADE BY THE PRESIDENT

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

Bumbalek, John L., Research Assistant in Olericulture, in the Agricultural Experiment Station, beginning October 1, 1932, and continuing until further notice, at a cash compensation at the rate of two hundred dollars (\$200) a month. (October 1, 1932)¹

Carelli, Paul V., Assistant in Internal Medicine, in the College of Medicine, for eleven months beginning October 1, 1932, without salary. (October 7, 1932)

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

Carleton, Roderick L., Assistant in Political Science, for four months beginning October 1, 1932, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this supersedes his previous appointment). (October 6, 1932)

Conway, Mrs. Janet Thayer, Assistant in Obstetrics and Gynecology, in the College of Medicine, beginning October 15, 1932, and continuing until September 1, 1933, without salary. (October 20, 1932)

Dykens, F. A., Special Research Assistant in Chemistry, on one-half time, for nine months beginning October 1, 1932, at a cash compensation at the rate of fifty dollars (\$50) a month. (October 7, 1932)

Edelstein, Rudolph, Instructor in Obstetrics and Gynecology, in the College of Medicine, for one year beginning September 1, 1932, without salary. (October 12, 1932)

Fair, Florence Leone, Stenographer in the College of Engineering, on one-half time, for one year beginning September 1, 1932, subject to the rules of the Civil Service Commission, at a cash compensation of six hundred dollars (\$600). (October 12, 1932)

Fitch, Kenneth R., Special Research Assistant in Chemistry, on one-half time, for nine months beginning October 1, 1932, at a cash compensation at the rate of sixty dollars (\$60) a month. (October 13, 1932)

Hopkins, Helen, Teacher of Physical Education in the University High School, on part time, for ten months beginning September 1, 1932, to receive exemption from tuition, incidental, and laboratory fees in the Graduate School, except matriculation or diploma fees. (September 23, 1932)

Kirshbaum, Jack D., Assistant in Internal Medicine, in the College of Medicine, for eleven months beginning October 1, 1932, without salary. (October 7, 1932)

Krohn, Leon, Instructor in Obstetrics and Gynecology, in the College of Medicine, for eleven months beginning October 1, 1932, without salary. (October 7, 1932)

Kuchlewski, Edward, Assistant in Pathology and Bacteriology, in the College of Medicine, for eleven months beginning October 1, 1932, without salary. (October 12, 1932)

Marr, Lillian, Junior Stenographer in the School of Music, beginning October 15, 1932, and continuing until September 1, 1933, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (October 19, 1932)

Melnick, Perry Julius, Assistant in Pathology and Bacteriology, in the College of Medicine, for four months beginning October 1, 1932, without salary. (October 12, 1932)

Peluse, Samuel, Instructor in Internal Medicine, in the College of Medicine, beginning October 4, 1932, and continuing until September 1, 1933, without salary. (October 7, 1932)

Powell, Alden L., Assistant in Political Science, on one-half time, for four months beginning October 1, 1932, at a cash compensation at the rate of seventy dollars (\$70) a month (this supersedes his previous appointment). (October 6, 1932)

Rosenthal, Margaret Anne, Teacher of English in the University High School, on one-half time, for ten months beginning September 1, 1932, at a cash compensation of six hundred dollars (\$600). (September 29, 1932)

St. Germain, A. J., Assistant in Anatomy, in the College of Medicine, for eight months beginning October 1, 1932, without salary. (October 18, 1932)

Schacht, Frederick William, Assistant in Urology, in the College of Medicine, for eleven months beginning October 1, 1932, without salary. (October 12, 1932)

Scott, Russell Adams, Instructor in Obstetrics and Gynecology, in the College of Medicine, for eleven months beginning October 1, 1932, without salary. (October 18, 1932)

Sheiry, Vannie L., Junior Stenographer in the Department of Ceramic Engineering, beginning October 15, 1932, and continuing until September 1, 1933, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (October 19, 1932)

Sikes, Pressly S., Assistant in Political Science, on two-thirds time, for four months beginning October 1, 1932, at a cash compensation at the rate of one hundred ten dollars (\$110) a month (this supersedes his previous appointment). (October 6, 1932)

Swanson, E. E., Assistant in Anatomy, in the College of Medicine, for eight months beginning October 1, 1932, without salary. (October 18, 1932)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

EDWARD E. BARRETT
President