

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

November 19, 1932



The November meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9:30 o'clock a.m. on Saturday, November 19, 1932.

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

President Chase was present.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of September 28, 1932, and October 21, 1932, and of the meeting of the Executive Committee of October 21, 1932.

On motion of Dr. Noble, the minutes of the meeting of September 28, 1932, were approved as printed on pages 99 to 126 above.

On motion of Mrs. Hopkins, the minutes of the meetings of the Board and of the Executive Committee of October 21, 1932, were approved and received for record as printed on pages 127 to 144 above.

MATTERS PRESENTED BY PRESIDENT CHASE

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

COMPENSATION OF WILLIAM BARBER

(1) A statement concerning the compensation of Mr. William Barber, who was injured while in the employ of the University on November 4, 1931.

On motion of Mr. Barr, the entire matter of the liability of the University under the Workmen's Compensation Act was referred to the special committee appointed September 28, 1932, (Mr. Armstrong, Mr. Barr, and Mr. Williams) for consideration and report to the Board.

ANDREW TORNQUIST DEATH BENEFIT

(2) A recommendation that the Comptroller be authorized to pay the designated beneficiary of Mr. Andrew Tornquist, a retired mechanic of the Department of Physics, who died October 24, 1932, the sum of \$383, which is the amount of death benefit due in accordance with the rules of the Board of Trustees and the terms of his employment, and to charge this amount against the provision in the budget of the College of Engineering for the current year for Mr. Tornquist's retiring allowance, so that no additional appropriation will be necessary.

On motion of Mr. Barr, this payment was authorized.

THOMAS J. FAY DEATH BENEFIT

(3) A recommendation that the Comptroller be authorized to pay the designated beneficiary of Mr. Thomas J. Fay, University Fire Chief, who died suddenly on November 18, 1932, the sum of \$1,140, which is the amount of death benefit due in accordance with the rules of the Board of Trustees and the terms of his employment, and to charge this amount against the provision in the budget of the Physical Plant for Mr. Fay's salary for the current fiscal year.

On motion of Mrs. Grigsby, this payment was authorized.

DEPOSIT OF ILLINOIS ORCHARD COMPANY BONDS

(4) A report of the action of the Finance Committee authorizing the withdrawal of \$2,500 of Illinois Orchard Company bonds, which were acquired as a part of the Kendric C. Babcock Endowment Fund, from the First Union Trust and Savings Bank of Chicago, and the deposit of these bonds with the trustee, Mr. Newton M. Harris, for the purpose of foreclosure. The principal of the bonds has been in default since March 15, 1932. The trustee recommends that foreclosure proceedings be instituted for the protection of bondholders.

On motion of Mr. Barr, the action of the Finance Committee was approved.

WITHDRAWAL OF SECURITIES FROM FIRST UNION TRUST AND SAVINGS BANK

(5) A report of the action of the Finance Committee authorizing the withdrawal of the following securities from the First Union Trust and Savings Bank of Chicago:

500 shares, Urbana Coke Corporation, par value.....	\$50 000 00
Real estate mortgage and contract of L. A. Boyden..	6 440 46
Vancouver Lumber Company bonds.....	300 00

and the deposit of the Urbana Coke Corporation stock and the Boyden mortgage in a safety deposit box in a vault to be rented by the Board of Trustees at Urbana-Champaign and to be placed under joint control of the Secretary of the Board and the Comptroller, and the Vancouver Lumber Company bonds to be deposited with the Secretary of the Board as a matter of record.

The Urbana Coke Corporation stock was received by the University when this corporation was organized to promote certain patented processes in the manufacture of coke worked out by the late Professor S. W. Parr. The stock has no definite value. The other securities were received as gifts. The Boyden mortgage is now of doubtful value and the Vancouver Lumber Company bonds, due to a reorganization, have no value. The First Union Trust and Savings Bank makes a flat charge for every item deposited with it. Since it can render

no service on these securities, a saving is effected by withdrawing them from its custody.

On motion of Mr. Barr, the action of the Finance Committee was approved.

LABORATORY FEE IN CHEMISTRY

(6) A recommendation that a fee of \$2.50 per one-quarter unit be authorized for the laboratory section of Chemistry 123 (a graduate lecture course in qualitative analysis with laboratory work optional). This course was omitted from the schedule of laboratory fees for the current year adopted by the Board on July 13, 1932 (page 88).

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

BEQUEST OF WENSEL MORAVA OF THE CLASS OF 1878

(7) A report that the late Mr. Wensel Morava of the Class of 1878 bequeathed to the University of Illinois \$80,000 to be administered by the University for assisting students in accordance with the following provisions of his will:

1. The fund shall be invested and kept invested in income-producing securities, and only the income from the principal shall be used.

2. The fund shall be administered by the officers in charge of the Edward Snyder Loan Fund (all loan funds are now administered by Comptroller, Deans of Men and Women, the deans of the colleges of applicants; and loans are acted upon, after recommendation of these officers, by the Chairman of the Finance Committee of the Board).

3. Preference shall be given to at least one male student of Czecho-Slovakian descent on either side of his ancestry, to the extent that the University authorities shall use every reasonable effort to secure each year at least one student of such ancestry from a high school in Cook County, and failing that then elsewhere, who shall enter the University and shall receive assistance from the fund, the amount to be determined from time to time by the University.

4. In determining the eligibility of any student to receive benefits from the fund, particular significance shall be given to the following qualifications: good morals, 100%; cheerfulness, 100%; good health, 100%; good physique, 95-100%; application, or "stick-to-itiveness," 95-100%; good scholarship, 85-95%; membership in some church or Sunday school; knowledge of a trade or ability to use tools; orphan or half-orphan or a child of poor parents; one who is eager for a higher education and is willing to work for it.

5. The age limits of beneficiaries shall be 17 to 22, inclusive.

6. It shall be a condition of the receipt by any student of the benefit from this fund that he or she shall agree in writing not to become a member of any fraternity or sorority during the first two years of his or her college course. Violation of this agreement shall terminate the right of such student to the benefit of such fund.

7. Mr. Morava also expresses the hope that each student receiving benefit from the fund, after graduation and when established in business or having some good position, will make similar provisions for some other young student.

The hearing on the will is set for the latter part of December, and it is possible that the bequest may be paid within a reasonable time after that date, provided that it is accepted by the Board.

This report was received for record.

GIFTS TO THE UNIVERSITY

(8) The following report of gifts to the University received since the last report:

Carnegie Institution of Washington, sixty-one bound and unbound volumes of its publications, worth approximately \$179, to the University Library.

Dr. Emma G. Jaeck, 113 bound volumes of general interest, 15 unbound volumes, and 18 pamphlets, to the University Library.

Midwest Canning Corporation of Rochelle, Illinois, \$300 to cover the expenses involved in a study of fungi by the Department of Botany, which this corporation wishes the University to conduct.

This report was received for record.

PURCHASE OF GLASSWARE

(9) A report of the approval of a requisition for the following purchase:

From A. Daigger and Company of Chicago a supply of pyrex laboratory glassware for the General Chemical Stores amounting approximately to \$2,350. (This is a non-competitive item, and the order was given this company because of the service they are able to render.)

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

(10) The following report from the Comptroller of contracts executed since the last report:

CONTRACTS EXECUTED BY THE COMPTROLLER

OCTOBER 17, 1932 TO NOVEMBER 14, 1932

Cooperative research agreement executed in accordance with gift reported to the Board of Trustees in their meeting of October 21, 1932:

Name	Amount to be received by the University	Date	Purpose
Illinois Canning Company	\$3,000	October 4, 1932	Cooperative investigation of sweet corn and other vegetable crops

The Illinois State Board for Vocational Education to pay regular fees to the University for instruction to be rendered as follows:

To Whom	Instruction in	Date	Tenure
Russell Nesbitt	College of Engineering	October 26, 1932	One year from September 20, 1932

This report was received for record.

RESOLUTIONS OF ILLINOIS PRESS ASSOCIATION

(11) A report of the Building Committee of the Illinois Press Association, with resolutions adopted by that body:

REPORT OF THE BUILDING COMMITTEE

To the Officers and Members of the Illinois Press Association:

Your committee on new building for the School of Journalism at the University of Illinois was originally appointed on November 22, 1930. It has had numerous meetings and has continued to function and has sought at all times to carry on under the commission given it by this Association.

An extended report of the acts and doings of the committee was made to the Association in October, 1931.

That report was approved, the committee was authorized to continue, and the president of the Association, the secretary, and the chairman of the Executive Committee, were added to, and made a part of, the committee.

Since then the members of the committee have met together from time to time. They have conferred with the University authorities, including President H. W. Chase and the architect, Professor James M. White. The special committee of the Trustees, as well as the other members of that body, have manifested interest in our appeal. We believed that the ground work was thoroughly laid for the incorporation of an adequate sum for a School of Journalism Building into the regular budget to be submitted by the University authorities at the 1933 session of the General Assembly.

But general economic conditions went from bad to worse. There was a growing belief among the members of your committee that possibly an appeal for an appropriation next January would be unwise. A meeting of the members of the committee was held in Springfield. The chairman of the committee also communicated with each member who found it impossible to attend that special session. We met together, we discussed the subject at length, we took into consideration the views of the absent ones, and then by unanimous vote we adopted the following resolution:

WHEREAS, this state and country are in the midst of a world-wide financial depression which is having its effect on every line of business, rendering it absolutely necessary, if these conditions are to be corrected, that the strictest economy be practiced, not only by individuals but by all activities of state and nation; and

WHEREAS, the Illinois Press Association has long felt the great necessity for an adequate and suitable building to house the School of Journalism at the University of Illinois, and that it should be so designed that it would meet the present demands as well as the future needs, and such a structure as would be a credit to the State of Illinois, and the men and women engaged in newspaper work in this State; and

WHEREAS, since definite, affirmative action has been taken by the Association looking to the ultimate construction of such a building, by the appointment of a Building Committee, which has been functioning now for two years, actively engaged in efforts to carry out the instructions of the Association, and since the time is near at hand when the University authorities must know what our wishes are;

THEREFORE, BE IT RESOLVED, by the members of the Building Committee of the Illinois Press Association, in special session convened in the city of Springfield, Illinois, on the 24th day of August, 1932, that we deem it unwise, in view of all the existing conditions, to ask the Board of Trustees to incorporate in their budget this year, for submission to the next session of the general assembly, a request for an appropriation for a School of Journalism building; and that the chairman of this committee transmit a copy of this Resolution to President H. W. Chase, and the Board of Trustees, of the University of Illinois.

RESOLVED FURTHER, that in reaching this conclusion, this committee desires to state that it is as firmly as ever of the opinion that there should be a School of Journalism building at the State University, and that we are suspending our efforts in that behalf for the present, simply and solely because, as individuals and publishers, we believe it is our duty in this crisis to practice the strictest economy in public affairs, as well as in private undertakings.

We believe further that the tax-paying public should not be asked in these times to assume financial obligations for anything except that which is positively an actual and immediate necessity.

It is in such spirit that this Resolution is offered, and with the definite understanding by the members of this committee that we, representing the Illinois Press Association, will renew our efforts to secure a building for the School of Journalism when, in our opinion, the economic situation in state and nation is such as to warrant it.

A copy was transmitted to President H. W. Chase, who replied as follows:

September 13, 1932

Mr. J. E. McClure, The Carlinville Democrat, Carlinville, Illinois

DEAR MR. MCCLURE:

Although Mr. Johnston has acknowledged your letter of August 26, I want to send you a personal word of appreciation of the resolution adopted by the Illinois Press Association with reference to a building for the School of Journalism here at the University. It surely is a fine expression of the public-spirited attitude of the Association. I know how much you people had your hearts set on securing this building for the University in the near future, and I know how much the Board of Trustees will appreciate the stand which your organization has taken in view of the financial situation which confronts all governmental bodies.

I shall be looking forward to seeing you and your colleagues at the meeting here in November, and if you have occasion to come here before that time I hope you will give me the pleasure of a visit.

With best wishes, I am,

Cordially yours,

H. W. CHASE
President

Your committee has used its best judgment in this matter. We submit our acts and doings as herein recited to you for your consideration. Our recommendation is that the committee be continued, and that it be directed to act in accordance with the spirit of the resolution adopted by the committee on August 24, 1932.

All of which is respectfully submitted:

J. E. McCLURE, *Chairman*
 W. J. SMITH
 FRED E. STERLING
 M. F. WALSH
 C. S. CONGER
 H. U. BAILEY
 JOHN W. SHEETS
 G. D. SCOTT, *President*
 S. P. PRESTON, *Chr. Executive Committee*
 H. L. WILLIAMSON, *Secretary*

Dated this 10th day of November, A.D., 1932.

This report was received for record.

APPLICATION FOR PATENTS

Mr. Williams, for the Committee on Patents, presented a recommendation that Dr. H. F. Johnstone be authorized to apply for patents, to be assigned to the University, on the following discoveries:

1. A process of air dilution as applied to washing sulphur dioxide from stack gases.
2. A process for removing and recovering sulphur dioxide from waste gases.

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

DATE OF DECEMBER MEETING

The Board voted to hold the December meeting at 10 o'clock a.m. on Wednesday, December 21, 1932, at the Blackstone Hotel, in Chicago.

APPOINTMENTS MADE BY THE PRESIDENT

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

Asher, Harry H., Assistant in Metallurgy, in the College of Dentistry, for eleven months beginning October 1, 1932, without salary. (October 26, 1932)¹

Bunting, Mary Luella, Graduate Stenographer in the Office of the Dean of the College of Liberal Arts and Sciences, for ten months beginning November 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. (November 14, 1932)

DeMotte, John Alan, Resident in the Department of Otolaryngology, in the College of Medicine, for six months beginning January 1, 1933, at a cash compensation at the rate of fifty dollars (\$50) a month. (November 3, 1932)

Garland, John C., Assistant in Surgery, in the College of Medicine, beginning November 15, 1932, and continuing until September 1, 1933, without salary. (November 8, 1932)

Goodrick, Helen, Stenographer in the Department of Agricultural Economics, in the Agricultural Experiment Station, beginning November 15, 1932, and continuing until August 31, 1933, at a cash compensation at the rate of one hundred dollars (\$100) a month. (October 28, 1932)

Gott, Frank Bever, Technician in the Department of Pathology and Bacteriology, in the College of Medicine, for ten months beginning November 1, 1932, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 8, 1932)

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

Hartley, Miles C., Assistant in Mathematics, on four-fifths time, beginning November 9, 1932, and continuing until the end of the first semester of the academic year 1932-33, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (November 14, 1932)

Helfrich, Loring, Technician in the Department of Pharmacology and Therapeutics, in the College of Medicine, for ten months beginning November 1, 1932, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 5, 1932)

Johnson, Clarence A., Special Research Assistant in Physiological Chemistry, in the College of Medicine, on one-half time, for ten months beginning October 1, 1932, at a cash compensation at the rate of one hundred dollars (\$100) a month (this is in addition to his appointment as Instructor in Physiological Chemistry). (October 26, 1932)

Morrill, Keron Caldwell, Special Research Graduate Assistant in Physics, in the Engineering Experiment Station, for nine months beginning October 1, 1932, at a cash compensation of six hundred dollars (\$600). (November 17, 1932)

Munson, Viola Alerta, Record Clerk in the Dispensary, in the College of Medicine, for ten months beginning November 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. (November 8, 1932)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

EDWARD E. BARRETT
President