

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

May 24, 1933

**With Adjourned Sessions of
May 31 and June 6, 1933**



The May meeting of the Board of Trustees of the University of Illinois was held at the St. Nicholas Hotel, in Springfield, at 10 o'clock a.m. on Wednesday, May 24, 1933.

The following members were present: President Barrett, Mr. Armstrong, Mr. Barr, Mr. Blair, Mrs. Freeman, Mr. Karraker, Mr. Williams.

President Chase was present; also Judge Johnson and Professor Morey.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of April 11, 1933, and April 20, 1933. On motion of Mr. Armstrong, the minutes were approved as printed on pages 205 to 215 above.

MATTERS PRESENTED BY PRESIDENT CHASE

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

HEARING ON HOUSE BILL 828

(1) A statement that the Revenue Committee of the House of Representatives had set a hearing on House Bill 828 for 2 p.m. on this day.

This matter was discussed at length.

At 12:45 p.m. a recess was taken.

AFTERNOON SESSION, MAY 24, 1933

When the Board convened at the St. Nicholas Hotel, at 4:15 p.m. on Wednesday, May 24, 1933, the following members were present: President Barrett, Mr. Armstrong, Mr. Barr, Mrs. Freeman, Mr. Karraker, Mr. Williams.

President Chase was present; also Judge Johnson and Professor Morey.

MATTERS PRESENTED BY PRESIDENT CHASE

The Board considered the following matters presented by President Chase.

CONTRACT FOR R.O.T.C. UNIFORMS

(1) A recommendation from the Purchasing Agent and the Comptroller that the contract for uniforms for advanced R.O.T.C. students for 1933-34 be awarded to the Lilley-Ames Company of Columbus, Ohio, subject to the provision of an acceptable bond and contingent upon the continuance of payment of commutation for uniforms by the War Department. The price of uniforms is fixed by the War Department at \$35 per outfit, so that competition is not based on price, but on the quality of the uniform and accessories furnished for that price. Nine out of ten manufacturers and outfitters which were invited to compete submitted garments and samples of all items, which were carefully examined and compared by officers of the Military Department and the Purchasing Agent. It is their opinion that the samples submitted by the Lilley-Ames Company are so far superior to the others that their proposal is the most advantageous.

On motion of Mr. Armstrong, this contract was awarded as recommended.

HEARINGS ON APPROPRIATION BILLS

(2) A statement that the House and Senate Committees on Appropriations had set May 31 and June 1, respectively, for hearings on the University appropriation bills.

This report was received for record.

The Board adjourned, to meet at the St. Nicholas Hotel, in Springfield, at 11 o'clock a.m. on Wednesday, May 31, 1933.

H. E. CUNNINGHAM
Secretary

EDWARD E. BARRETT
President

ADJOURNED SESSION, MAY 31, 1933

When the Board convened at Springfield, on Wednesday, May 31, 1933, pursuant to adjournment, the following members were present: President Barrett, Mr. Armstrong, Mr. Karraker, Mr. Williams. President Chase was present; also Judge Johnson and Professor Morey.

The Board adjourned to meet at the Palmer House, in Chicago, at 10 o'clock a.m. on Tuesday, June 6, 1933.

H. E. CUNNINGHAM

Secretary

EDWARD E. BARRETT

President

ADJOURNED SESSION, JUNE 6, 1933

When the Board met at the Palmer House, in Chicago, on June 6, 1933, pursuant to adjournment, the following members were present: President Barrett, Mr. Barr, Mrs. Freeman, Mrs. Hopkins; Dr. Meyer joined the group a little later. President Chase was present; also Professor Morey. As there was no quorum, the Board adjourned to meet at the call of the President.

H. E. CUNNINGHAM

Secretary

EDWARD E. BARRETT

President

EXECUTIVE COMMITTEE MEETING, JUNE 6, 1933

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Palmer House, in Chicago, at 10 o'clock a.m. on Tuesday, June 6, 1933. Mr. Edward E. Barrett, Chairman, Mr. George A. Barr, and Mrs. Marjorie R. Hopkins, members of the Committee, were present; also Mrs. Nellie V. Freeman and Dr. Karl A. Meyer, members of the Board of Trustees, and President Chase and Professor Morey.

MATTERS PRESENTED BY PRESIDENT CHASE

The Executive Committee considered the following matters presented by the President of the University.

AUTHORITY TO CONFER DEGREES

(1) A request for authority to confer degrees at the Commencement Exercises—in the Chicago Departments on June 9 and in the Urbana Departments on June 12—on such candidates as may be duly qualified and recommended by the University Senate.

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

SETTLEMENT FOR UNIVERSITY AUTOMOBILE

(2) The University Counsel reports that the company which carried insurance on the car owned by Mr. James S. Huse of Iowa, who drove into the University's automobile on August 22, 1932, in which Messrs. S. E. Griffith and J. A. Morrow were riding, as a result of which Mr. Morrow was killed and the University car was completely wrecked, has offered \$200 in settlement of the claim for the destruction of the automobile. The car was a 1931 Chevrolet sedan which had been driven 31,801 miles. The book value of the car was \$285. The Counsel recommends that, everything considered, the offer be accepted, because, if the Board is forced to sue in Sioux City, Iowa, it will cost more than can be recovered in excess of the amount offered.

On motion of Mr. Barr, this settlement was accepted.

TITLE TO PENNSYLVANIA (MAPLE) AVENUE

(3) On October 17, 1930 (Minutes, page 109), the Board instructed its Committee on Buildings and Grounds to have a survey made of the boundaries of the University property bordering on Pennsylvania, or Maple, Avenue. This was referred to the Chicago Title and Trust Company to determine whether title to Pennsylvania Avenue was in the University or in some other person. The Company has found that the title to Pennsylvania Avenue is in the Board of Trustees of the University of Illinois, and has issued a title guarantee policy (No. 1948392) against all loss or damage not exceeding \$5,000 by reason of defects in title. The policy is in the files of the Secretary of the Board. One of the conditions of the policy is that the University shall immediately notify the Chicago Title and Trust Company of any action or proceedings against the property insured, and that in case such notice is not given to the company within ten days after summons or other process is served on the University, then all liability of the company shall cease. The description of the property covered by the policy, and the description of certain exceptions not covered, are given below:

SCHEDULE A

1. The estate or interest of the party guaranteed covered by this policy: *fee simple*.

2. Description of the real estate in respect of which this policy is issued:

Parcel No. 1. The North half of the South East quarter of Section eighteen (18), Township nineteen (19) North, Range nine (9) East of the Third Principal Meridian;

Parcel No. 2. Beginning at the North West corner of the South half of the South East quarter of Section eighteen (18), Township nineteen (19) North, Range nine (9) East of the Third Principal Meridian, running thence South twenty eight (28) rods; thence East one hundred twenty (120) rods; thence North twenty eight (28) rods; thence West one hundred twenty (120) rods to the place of beginning;

Parcel No. 3. Beginning at the North East corner of the South half of the South East quarter of Section eighteen (18), Township nineteen (19) North, Range nine (9) East of the Third Principal Meridian, running thence South twenty eight (28) rods; thence West forty (40) rods; thence North twenty eight (28) rods; thence East forty (40) rods to the place of beginning;

Parcel No. 4. Beginning at the North East corner of the South West quarter of Section eighteen (18), Township nineteen (19) North, Range nine (9) East of the Third Principal Meridian; thence West eighty (80) rods to the centre of the North and South Road known as the "Cemetery Road"; thence South along the centre of said road one hundred seven and thirty one hundredths (107.30) rods; thence East eighty (80) rods; thence North on the half Section line to the place of beginning, all situated in the South half of Section eighteen (18), Township nineteen (19) North, Range nine (9) East of the Third Principal Meridian, in the City of Urbana, all in Champaign County, Illinois.

SCHEDULE B

Showing estates, defects or objections to title, and liens, charges and incumbrances thereon, which do or may now exist, and against which the company does not guarantee:

1. Rights or claims of parties in possession and questions of survey.

2. Roads and highways.

3. Variations in measurements as disclosed by the subdivision of South West quarter of Section 18, Township 19 North, Range 9 East of the Third Principal

Meridian, in partition proceedings in the Circuit Court of Champaign County, Illinois, on October 18, 1854, and blue prints submitted on April 11, 1931, by the University of Illinois showing the location of Pennsylvania or Maple Avenue. Also shown in subdivision by Thomas B. Kyle on August 29, 1877, in book "A", page 44, and in letter from M. H. Kinch to Mayor Harmon dated April 15, 1930, as to change of name from Maple Avenue to Pennsylvania Avenue.

4. Rights, if any of the public, city of Urbana, adjoining property owners in Gallivan's Addition and Mount Hope Cemetery in and to Pennsylvania Avenue or Maple Avenue.

5. Special assessment roll for Southern Ornamental lighting District filed September 12, 1925, and confirmed March 29, 1926, for \$648.21 on premises in question, payable in 10 installments, the first for \$66.00 and the remaining 9 for \$64.69 each, payable January 2, 1927, and annually thereafter with interest on deferred payments.

6. Special assessment roll for Mathews Avenue pavement, filed June 16, 1930, and \$23,105.60 on premises in question, payable in 10 installments, the first for \$2,351.69 and the remaining 9 for \$2,305.99 each, payable January 2, 1931, and annually thereafter with interest on deferred payments.

This report was received for record.

INTEREST ON FEDERAL FUNDS

(4) A report from the University's Comptroller that the Comptroller General of the United States recently has ruled that all interest accruing on Federal funds turned over to such institutions as the University of Illinois is the property of the United States and must be set aside and paid into the United States Treasury by the respective institutions. This ruling means that the interest paid to the University of Illinois by the depository bank of its Treasurer which is applicable to balances on hand in Federal funds must be paid into the United States Treasury instead of being turned in as general income of the University which has been the case in the past.

The Land Grant College Association is preparing to protest, but until the ruling is changed the University must be prepared to turn over this interest.

This report was received for record. On motion of Mr. Barr, the Finance Committee was requested to study this matter.

ACCIDENT COMPENSATION FOR WILLIAM GENTRY

(5) A report of the approval of a recommendation from the Committee on Accident Compensation for Employees that William Gentry, formerly employed for irregular periods at the Agricultural Experiment Station at Toledo, Illinois, who was injured on September 30, 1932, while operating a roller, be paid \$100 as compensation for his injury in consideration of a full release by him to the University and to the State from all further claims, in addition to payment of medical bill amounting to \$10.75. He has indicated his willingness to accept this settlement. The accident occurred before the change in the method of dealing with these cases.

This report was received for record.

LEAVE OF ABSENCE FOR JOSE A. BALSEIRO

(6) A recommendation from the Head of the Department of Romance Languages and the Dean of the College of Liberal Arts and Sciences that Associate Professor Jose A. Balseiro be given leave of absence without pay, for one year from September 1, 1933, in order that he may serve as visiting professor at the University of Porto Rico.

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

SICK LEAVE FOR MISS HONORA CARRIGAN

(7) A report that Miss Honora Carrigan, a nurse in the University's Dispensary, has been granted sick leave for six months without pay, beginning May 1, 1933.

This report was received for record.

PLYM FELLOWSHIP AND SCHOLARSHIP APPOINTMENTS

(8) The following appointments have been made to the Plym Fellowship and Plym Foreign Scholarship:

Kenneth Nels Lind, 805 South Lincoln Avenue, Urbana, to the Twentieth Plym

Fellowship in Architecture; and Trace Christenson, Jr., 1202 East Main Street, Stoughton, Wisconsin, as alternate.

E. Todd Wheeler, 265 Wood Court, Wilmette, Illinois, to the Tenth Plym Foreign Scholarship in Architectural Engineering; and Richart L. Troxell, 4443 Ellis Avenue, Chicago, as alternate.

This report was received for record.

APPOINTMENT OF DR. CHARLES ZELENY AS HEAD OF THE DEPARTMENT OF ZOOLOGY

(9) A recommendation that Professor Charles Zeleny be appointed Head of the Department of Zoology and Professor of Zoology on indefinite tenure beginning September 1, 1933, at a basic salary of \$6,500 subject to the reduction in salaries adopted by the Board effective March 1, 1933, and to any subsequent reductions which may go into effect in the future.

On motion of Mr. Barr, this appointment was made.

APPOINTMENT OF EDWIN C. AUSTIN AS MEMBER OF BOARD OF EXAMINERS IN ACCOUNTANCY

(10) A recommendation from the Committee on Accountancy that Edwin C. Austin of the firm of Cutting, Moore, and Sidley, of Chicago, be appointed the law member of the Board of Examiners in Accountancy for three years beginning July 1, 1933, to succeed Mr. Stuart Templeton whose term expires this year.

On motion of Mr. Barr, this appointment was made.

UNIVERSITY CHORUS FEE

(11) A recommendation that the fees for membership in the University Chorus be reduced from \$1.00 per semester to \$.50, effective September 1, 1933.

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

COLLEGE OF DENTISTRY SUMMER SESSION FEES

(12) A recommendation that the following fees be authorized for the Summer Session in the College of Dentistry:

	<i>Tuition Fee</i>	<i>Infirmary Fee</i>	<i>Total</i>
Residents of Illinois.....	\$12.50	\$12.50	\$25.00
Non-Residents of Illinois.....	22.50	12.50	35.00

The present fees, approved July 13, 1932, are \$50.00 for residents and \$75.00 for non-residents, each of these including \$20.00 as an infirmarium fee. Prior to last year the fees were \$25.00 and \$30.00, respectively, so that the present proposal is to put the fees back to approximately what they were prior to the increase in 1932.

I recommend approval.

On motion of Mr. Barr, these fees were approved.

CONTRACT WITH NATIONAL WARM AIR HEATING ASSOCIATION

(13) A request from the National Warm Air Heating Association that its cooperative agreement for investigations of warm air heating be extended for one year from April 16, 1933, with the provision that the Association will pay \$3,500 instead of \$5,000 toward the expenses of the investigation.

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

CHANGE IN TERMS OF AGREEMENT FOR INVESTIGATION OF HEATING AND VENTILATING

(14) The American Society of Heating and Ventilating Engineers requests that the terms of its contract (which was executed for a period of three years and is in force until April 1, 1934) for a cooperative investigation of heating and ventilating be modified to reduce the annual contribution of the Society for the year 1933 from \$5,000 to \$3,900. The Society finds it necessary to request this modification because of its own reduced financial resources.

I recommend approval.

On motion of Mr. Barr, this modification was approved.

**LEASE OF LAND FROM MRS. ETTA L. PERCIVAL FOR
DAIRY HUSBANDRY DEPARTMENT**

(15) A report that the Comptroller and Secretary of the Board were authorized to execute an agreement with Mrs. Etta L. Percival for the lease of forty acres of her land south of the University farms during the growing season of 1933. Under the terms of the lease the University will give Mrs. Percival two-fifths of the crop in lieu of cash for the use of the land. It is necessary for the department either to raise feed for its stock or to purchase it, and this arrangement will save the University considerable money.

This report was received for record.

MEDICAL BUILDING

(16) A letter from Messrs. Granger and Bollenbacher, Architects for the new Medical building, suggesting that funds be borrowed from the Reconstruction Finance Corporation for the construction of the Medical and Dental Laboratories Building.

This report was received for record.

REPORT OF PURCHASES

(17) The following report of purchases authorized by the President since the last report:

Kalamazoo Railway Supply Company, a power car for standard guage track at a cost of \$1,475 for use in a special cooperative research project paid for entirely from private funds.

Moser Paper Company, one car (18 tons) 25x38—60 lb. English finish book paper for publications of the Agricultural Extension Service at a cost of \$5.15 cwt., f.o.b. Urbana, or approximately \$1,850. (This item is chargeable to Federal funds and money is on hand to cover purchase.)

Producers Commission Association, Kansas City, Missouri, 42 head of shorthorn steers at approximately \$1,800. (Paid out of Federal funds.)

E. H. Sargent and Company, Chicago, 121 cases Pyrex Laboratory Glassware, approximately \$2,300, for Summer School laboratory requirements. This is a non-competitive item sold at established list prices subject to trade discounts on orders for 100 or more cases.

This report was received for record.

REPORT OF CARTER-PENNELL FARMS

(18) The report of the Carter-Pennell Farms for the period from March 1, 1932, to February 28, 1933.

On motion of Mr. Barr, this report was referred to the Committee on Agriculture.

QUARTERLY REPORT OF THE COMPTROLLER

(19) The quarterly report of the Comptroller as at March 31, 1933.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

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

CONTRACTS EXECUTED BY THE COMPTROLLER

APRIL 4, 1933 TO MAY 17, 1933

Cooperative research agreement executed in accordance with gift reported to the Board of Trustees in their meeting of April 11, 1933:

<i>Name</i>	<i>Amount to be received by the University</i>	<i>Date</i>	<i>Purpose</i>
Franklin County Coal Co., Inc.	\$500	April 22, 1933	Cooperative investigation of coal cleaning

Extension of cooperative research agreement executed in accordance with gift reported to the Board of Trustees in their meeting of July 13, 1932:

Name	Amount to be received by the University	Date	Purpose
Dairy and Ice Cream Machinery and Supplies Association	\$750	May 2, 1933	For special research assistantship in Dairy Husbandry for 1933-34.

Lease renewed under general regulations of the Board of Trustees:

Leased to	Property	Rental	Date	Tenure
Etta L. Percival	40 acres of Percival farm	$\frac{1}{2}$ of crops	April 27, 1933	Year 1933

This report was received for record.

EMERGENCY LOAN FUND IN THE CHICAGO DEPARTMENTS

(21) Portions of the unemployment relief funds raised in the Colleges of Medicine, Dentistry, and Pharmacy have been used as loan funds to relieve students in serious distress, the following amounts having been assigned for this purpose: Medicine, \$1,065.98; Dentistry, \$465.33; Pharmacy, \$185.00.

These funds are offered the Board of Trustees for use for emergency loans to students in these colleges on the recommendation of the dean of the college with the approval of the Comptroller. In the operation of this plan the Comptroller's representative in Chicago—the Business Agent for the Chicago Departments—is authorized to act for the Comptroller so that loans can be made expeditiously. These funds are similar to the loan fund established by the faculty in the Urbana Departments in connection with the fund it raised for unemployment relief. They are not, therefore, in the same class as regular loan funds, the loans in most cases being small amounts for short periods and for emergency purposes.

I recommend acceptance.

On motion of Mrs. Hopkins, these funds were accepted.

GIFTS TO THE UNIVERSITY

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

From the National Warm Air Heating Association, \$1,000 as an additional grant to the Department of Mechanical Engineering to aid in the research project on "Summer Cooling," which that department is carrying on.

From the American Society of Mechanical Engineers, \$500 for the study of the effect of repeated stresses on nickel-chromium steels under high temperature. (A continuation of the fund originally accepted by the Board of Trustees, October 30, 1931—Minutes, page 469).

From the Chicago Illinae Club, \$55 as an addition to its loan fund. (Fund originally accepted by the Board of Trustees on June 26, 1931—Minutes, page 372).

From the Vogt Brothers Manufacturing Company, \$100 in April and \$75 in May for an investigation of devices for aeration of sewage. (Original contract approved by Board of Trustees October 17, 1930—Minutes, page 98).

From Mrs. A. H. Lybyer, wife of Professor Lybyer of the University's Department of History, marble copy of Venus de Medici to the College of Fine and Applied Arts.

From W. M. Wilson, \$100, Lincoln Sand and Gravel Company, \$25.30, and Universal Atlas Cement Company, \$52—totaling \$177.30—for research work in concrete arch investigation. (Fund originally accepted by Board on June 11, 1932—Minutes, page 611).

From Robert Allerton, of Monticello, \$800 for the continuation of the American Traveling Scholarships in Architecture during the current year. (Fund originally accepted by Board on November 16, 1928—Minutes, page 81).

This report was received for record.

AGREEMENT WITH THE AMERICAN DRY MILK INSTITUTE, INC., FOR COOPERATIVE RESEARCH

(23) A proposal from the American Dry Milk Institute for a cooperative investigation to study the effect of high temperatures upon the nutritive value of dry skimmed

milk, to be carried on by the Agricultural Experiment Station. The agreement is for one year beginning July 1, 1933, with provision for its extension, and the Institute agrees to pay the sum of \$1,300 in quarterly installments to pay the stipend of a special research assistant and for the purchase of any materials required in this investigation.

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

REPORT OF AUDIT OF UNIVERSITY ACCOUNTS

(24) The report from Arthur Andersen & Company, Auditors and Accountants, of their audit of the University's accounts for the quarter ending March 31, 1933.

This report was received for record.

HART MORTGAGE

(25) A report of progress on the matter of the Hart Mortgage.

This report was received for record.

CURRICULUM IN APPLIED OPTICS DISCONTINUED

(26) A recommendation from the University Senate that the curriculum in applied optics in the College of Liberal Arts and Sciences be discontinued. This curriculum has attracted very few students.

On motion of Mr. Barr, this curriculum was discontinued.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

EDWARD E. BARRETT, *Chairman*
GEORGE A. BARR
MARJORIE R. HOPKINS