

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 26, 1934



The January 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, January 26, 1934.

The following members were present: President Barrett, Mr. Armstrong, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Trees, Mr. Williams.

Acting President Daniels was present; also Judge Johnson, University Counsel.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 20, 1933.

On motion of Mr. Armstrong, the minutes were approved as printed on pages 417 to 428 above.

MATTERS PRESENTED BY ACTING PRESIDENT DANIELS

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

SPECIAL SCHOLARSHIP REQUIREMENT FOR NON-ILLINOIS STUDENTS

(1) The recommendation that the special scholarship requirement for non-Illinois students be rescinded (see page 418).

On motion of Mr. Karraker, this matter was laid on the table.

C. P. A. CERTIFICATES

(2) A recommendation from the Committee on Accountancy that the certificate of Certified Public Accountant be awarded the following candidates who have been certified by the Board of Examiners in Accountancy as having passed the examination given in November, 1933.

RUDOLPH WILLIAM BERGNER
BORIS HAROLD BRAIL
JOHN PHILIP BROWN
LESTER S. DAVIS
EDWARD DAVITT
HARRY D. GLICK
WILLIAM GERHARD HESSLER
HERMAN KAPLAN

ROY SHANNON LINDGREN
LELAND S. MURCHIE
EDWARD HJALMAR PETERSEN
THEODORE K. RIDDIFORD
ADOLPH THEODORE SAMUELSON
RICHARD BREWSTER SMITH
LEROY JOSEPH WALLACE

On motion of Dr. Meyer, these certificates were awarded as recommended.

APPROPRIATION FOR GRADUATE FELLOWSHIPS FOR 1934-1935

(3) A recommendation from the Dean of the Graduate School that an appropriation of \$13,200 be made in the budget for 1934-1935 for graduate fellowships.

On motion of Mr. Armstrong, these fellowships were authorized.

APPROPRIATION FOR BUSINESS OFFICE

(4) A request from the Comptroller for a supplementary appropriation of \$500 from the Reserve and Contingent Fund to the expense and equipment budget of the Business Office for the current fiscal year to provide for equipment and supplies needed in administering student loan funds, the cost of which has increased considerably in recent years.

I recommend approval.

On motion of Mr. Williams, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Trees, Mr. Williams; no, none; absent, Mr. Barr, Mr. Blair, Mr. Horner.

APPROPRIATION FOR PHYSICAL PLANT EXTENSION

(5) A recommendation that an appropriation of \$5,000 be made from the Reserve and Contingent Fund for physical plant extensions, to supplement the appropriation for such work made at the time the general University budget was adopted. Additional funds are needed to purchase the necessary material for two Civil Works projects which have been approved by the Federal Civil Works Administration of Illinois. Through this arrangement improvements will be made in the physical plant worth about \$40,000 at a cost to the University of approximately \$15,000.

According to its present schedule of operation the Physical Plant Division estimates a saving of approximately \$5,000 in the operating budget by the end of the fiscal year to make up for this supplementary appropriation.

On motion of Mr. Armstrong, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Williams; no, none; not voting, Mr. Trees; absent, Mr. Barr, Mr. Blair, Mr. Horner.

APPROPRIATION FOR UNIVERSITY BANDS

(6) A recommendation that an appropriation of \$200 be made from the Reserve and Contingent Fund to the University Bands to supplement the appropriation made for expense and equipment for the current year.

On motion of Mrs. Hopkins, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Trees, Mr. Williams; no, none; absent, Mr. Barr, Mr. Blair, Mr. Horner.

APPROPRIATION FOR PURCHASE OF LOCKS

(7) A recommendation from the Provost, the Director of the School of Physical Education, and the Comptroller, that the University purchase locks for the student lockers in the University gymnasias, and that each student who is issued a lock be required to deposit \$1.00, which will be refunded when the lock is returned in good condition. Heretofore students have supplied their own locks, and this has proved unsatisfactory.

It is recommended that this plan be put into effect in September, 1934.

This will require an appropriation of \$3,500 from the Reserve and Contingent Fund to purchase the locks. Aside from the practical advantage of the University furnishing the locks, there is ample justification for this expenditure because the University has had a *net* income from its locker and towel system which in the past three years has not been less than \$4,000 a year, and previously was even higher.

On motion of Mr. Trees, this recommendation was adopted. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Trees, Mr. Williams; no, none; absent, Mr. Barr, Mr. Blair, Mr. Horner.

DEATH BENEFIT—MRS. VIRGIL GILCHRIST WHEELER

(8) A report of the death on January 3, 1934 of Mrs. Virgil Gilchrist Wheeler, M.D., Associate in Hygiene and Medical Adviser at the University's Health Service Station, who served on the staff of the University since September 1, 1924. The Comptroller has paid her designated beneficiary the sum of \$1,219, which was the death benefit payable under the rules of the Board and the terms of her employment.

On motion of Dr. Meyer, this action was confirmed.

LEAVE OF ABSENCE FOR PROFESSOR CHARLES M. KNEIER

(9) A recommendation from the Dean of the College of Liberal Arts and Sciences and the Head of the Department of Political Science that Dr. Charles M. Kneier, Associate Professor of Political Science, be granted a leave of absence during 1934-1935, without pay, in order that he may supplement his training in political science by the study of law, with the understanding that his position will be left open for him.

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

LEAVE OF ABSENCE FOR PROFESSOR L. J. NORTON

(10) On September 26, 1933 (Minutes, page 372) a report was made that Dr. L. J. Norton, Assistant Professor of Agricultural Economics, was given approximately four months' leave of absence, without pay, so that he might perform certain services for the Federal Farm Credit Administration. He has requested to have this leave extended to September 1, 1934, without pay, in order that he may continue. Arrangements can be made to carry on his work in his absence by employing temporary assistance. This will involve no expense to the University since he will be on leave without pay.

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

LEAVE OF ABSENCE FOR PROFESSOR HAROLD N. HILLEBRAND

(11) A recommendation from the Dean of the College of Liberal Arts and Sciences and the Head of the Department of English that Dr. Harold N. Hillebrand, Professor of English, be given sabbatical leave of absence for the first semester of the academic year 1934-1935, or for six months from August 1, 1934, to January 31, 1935, on one-half pay. This will involve no additional expense to the University as his work will be carried on at a cost not to exceed the other one-half of his salary.

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

LEAVE OF ABSENCE FOR PROFESSOR MAX J. WASSERMAN

(12) A recommendation from the head of the Department of Economics and the Dean of the College of Commerce and Business Administration that Dr. Max J. Wasserman, Assistant Professor of Economics, be given leave of absence without pay for six months from February 1, 1934, to July 31, 1934, to enable him to accept a position with the Agricultural Adjustment Administration at Washington.

I concur in this recommendation.

On motion of Mr. Trees, this leave was granted.

LEAVE OF ABSENCE FOR PROFESSOR R. H. MILES

(13) A recommendation from the Dean of the College of Fine and Applied Arts that Associate Professor Russell H. Miles of the School of Music be authorized to be absent from January 22 to February 7 (this is the final examination period plus the inter-semester recess), in order to make a concert tour through the East. His absence will involve no expense to the University as his work for the semester has been finished.

On motion of Dr. Meyer, this leave was granted.

LEAVE OF ABSENCE FOR DIRECTOR HUFF

(14) A recommendation that leave of absence with pay for one month (February or March) be granted to Director George A. Huff.

On motion of Mr. Trees, this leave was granted.

DIVISION OF BIOLOGICAL SCIENCES

(15) A recommendation from the faculty of the College of Liberal Arts and Sciences that the Departments of Bacteriology, Botany, Entomology, Physiology, and Zoology be organized into a Division of Biological Sciences.

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

DEPARTMENT OF GEOLOGY AND GEOGRAPHY

(16) A recommendation from the College of Liberal Arts and Sciences that the name of the Department of Geology be changed to the Department of Geology and Geography.

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

SUMMER SESSION COURSES IN UNIVERSITY HIGH SCHOOL

(17) On February 16, 1933 (Minutes, page 188), the Board authorized the offering of courses in the University High School during the 1933 Summer Session under the general direction of the Dean of the College of Education and the Director of the Summer Session. Fees of \$15 a unit and of \$8 a half-unit of work were established.

I recommend that this plan be authorized as a permanent arrangement, provided that such courses will be offered only when it is clear that the work will be completely self-supporting. In future years funds to cover the cost of this work can be included in the budget for each Summer Session. For the summer of 1934 a supplementary appropriation will be necessary; and I recommend that \$1,000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to supplement the Summer Session budget for this purpose.

On motion of Dr. Meyer, this recommendation was adopted. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Trees, Mr. Williams; no, none; absent, Mr. Barr, Mr. Blair, Mr. Horner.

AGREEMENT WITH UNITED STATES GYPSUM COMPANY FOR INVESTIGATION OF ABSORPTION OF SOUND BY MATERIALS

(18) On October 21, 1932 (Minutes, page 131), the Board approved an agreement with the United States Gypsum Company for a cooperative investigation of absorption of sound by materials. The agreement was for one year beginning October 1, 1932, with the provision that it might be extended under the same terms and conditions. Recently a new contract was submitted to the Company extending the old agreement, but the Company refused to sign because of the changes in the contract made in conformity with the practice established by the Board of Trustees at its meeting on October 13 concerning patent rights.

The University Counsel advises that in his opinion this practice should not apply to the extension of former agreements in view of the provisions for their extension on the same terms and conditions as the original contracts.

I recommend that this contract be extended under the original terms for one year.

On motion of Mr. Trees, this extension was authorized as recommended.

FEDERAL CIVIL WORKS PROJECTS AT THE UNIVERSITY

(19) A report that the University has applied to the Federal Civil Works Administration for approval of the following projects; all of the labor costs will be paid from federal funds, and some of the materials, equipment, and supplies will also be paid for from such funds. Funds are available in the budget for the current year for the expenses which the University will be called on to meet:

	<i>Total Cost</i>	<i>Cost to the University</i>
Extension of 16-inch heat main a distance of 1,100 feet on the University's campus.....	\$20 848 92	\$8 100 00
Water storage reservoir at the University.....	17 536 00	6 200 00
Determination of the proper methods for sampling carload lots of coal.....	2 075 60	500 00
Investigation of properties of certain clays. (This work will be conducted under the same conditions as cooperative research investiga- tions except that the Civil Works Administra- tion will pay wages and salaries and the Clay Products Association will pay for the cost of materials. Consequently this will involve no expense to the University.).....	752 00

Determination of the amount of air leakage through mine stoppings.....	734 30	350 00
Development of the optimum design for bends and splits in mine air courses.....	708 80	325 00
A scientific research project in acoustics at the University. (The services of a physicist are needed to construct an amplifier and use it to test the intensity of sound.).....	266 00	75 00
The making of a list of all the books and pamphlets in the University Library published during the sixteenth and seventeenth centuries, the resulting list to be arranged chronologically by years, and alphabetically by authors within each year, with index.....	500 00	35 00
This report was received for record.		

**OFFICE SPACE FOR DIRECTOR OF PUBLIC HEALTH
IN COLLEGE OF MEDICINE**

(20) A recommendation from the Dean of the College of Medicine that Dr. Frank J. Jirka, Director of Public Health, be permitted to continue his office in the College of Medicine for one year, or until January 1, 1935.

On motion of Dr. Meyer, this permission was granted.

**SPACE IN THE COLLEGE OF MEDICINE BUILDING FOR
MEDICAL PARK ASSOCIATION**

(21) A report that the association which has been organized to promote the development of a park area around the medical center has been given desk space in the College of Medicine Building at 1853 West Polk Street.

This report was received for record.

TRANSFER OF MCKINLEY ENDOWMENT FUND SECURITIES

(22) The deed of gift executed by the late Senator W. B. McKinley creating an endowment fund for a chair in the economics of public utilities (Minutes, January 12, 1924, page 376) provides that for a period of ten years the securities originally constituting that fund and any securities purchased by the Board as a reinvestment of the fund should be deposited in escrow with the Trevett-Mattis Banking Company. This period having expired, the Trevett-Mattis Banking Company, at the direction of the Comptroller, has turned over to the First National Bank of Chicago, Trust Department, depository for the University, the following securities held by it in connection with this fund:

First farm mortgage, Mathew and Lucy L. Dunn.....	\$ 1 600
First farm mortgage, M. H. Hart.....	14 000
First farm mortgage, B. W. Pope, et al.....	5 000
Appalachian Power Company, first mortgage bonds, 5%, due 1941.....	4 000
Chicago Union Station Company, first mortgage bonds, 4½%, due 1953	15 000
Commonwealth Edison Company, first collateral gold bonds, 5%, due 1953.....	7 100
Duquesne Light Company, First mortgage bond, 4½%, due 1967.....	5 000
Illinois Bell Telephone, first and refunding gold bonds, 5%, due 1956..	3 000
Kansas City Terminal Railroad, first mortgage bonds, 4%, due 1960...	20 000
Swift and Company, first mortgage, 5%, due 1944.....	10 500
Terminal Railroad Ass'n of St. Louis, first mortgage bond, 4½%, due 1939.....	1 000
West Pennsylvania Power Company, first mortgage bonds, 5%, due 1963.....	10 000

These securities have been fully accounted for, and the Comptroller has released the Trevett-Mattis Banking Company from further obligations under the escrow provisions of the deed of gift.

This report was received for record.

**PURCHASE OF SOUTHWESTERN BELL TELEPHONE
COMPANY BONDS**

(23) A report from the Comptroller that in accordance with the action of the Board of Trustees at its meeting on December 20 he has purchased \$1,500 par Southwestern Bell Telephone Company, first and refunding, 5% bonds, due 1954, as investments of endowment funds at the following price: \$1,000 at 106 and \$500 at 106 $\frac{1}{4}$.

The securities have been deposited with the First National Bank of Chicago, Trust Department, for safe keeping.

This report was received for record.

THEFT OF DENTAL EQUIPMENT

(24) A report from the Comptroller that the following equipment has been taken from various laboratories in the College of Dentistry:

5 dental engine arms, cost \$30 each.....	\$150
1 dental engine hand piece, cost.....	20
	\$170

This report was received for record.

GIFTS TO THE UNIVERSITY

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

From the American Medical Association, \$500, divided as follows: \$300 for the work of Dr. Carroll Birch on the study of hemophilia, and the remaining \$200 to supplement a previous grant made by the Association for Dr. Albert Bachem's work, to be credited to his Ultra Violet Research Fund.

A contribution of \$1,000 from a civil engineering graduate of the University to assist Professor M. S. Ketchum in research work on pressures in granular materials.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

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

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

<i>Name</i>	<i>Amount to be paid by the University</i>	<i>Date</i>	<i>Purpose</i>
Montgomery Elevator Company	\$150.00 per month	December 11, 1933	Regular examination of the elevators in the Research Building and the Medical and Dental Laboratories.
Montgomery Elevator Company	\$26.00 per month	October 27, 1933	Regular examination of the elevators in the Colleges of Pharmacy and Dentistry.

This report was received for record.

QUARTERLY REPORT OF COMPTROLLER

(27) The report of the Comptroller for the three months ending December 31, 1933.

This report was received for record.

REPORT OF PURCHASES

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

From E. H. Sargent and Company, of Chicago, 116 cases of Pyrex laboratory glassware for use in the chemical laboratories during the second semester

of the present academic year at a cost of approximately \$2,750. This is a non-competitive item and this company was selected because of the service it can render.

This report was received for record.

TAXES ON CARTER-PENNELL FARMS

(29) A report from the Comptroller that the Vermilion County Court recently rendered a decision holding that the taxes on the Carter-Pennell farms, owned by the University, which have not been paid, but have been protested in every case, must be paid in full. Before the case can be appealed to the Supreme Court it will be necessary for the University, under the law, to deposit \$3,610.91, representing the amount of unpaid taxes in cost.

The income which these farms have yielded from time to time has been transferred to the University's student loan funds in accordance with the terms of the gift of the late Mr. and Mrs. Joseph Carter when they deeded these farms to the University. There is on hand in the farm account the sum of \$1,378.56; to date the aggregate amount transferred to loan funds from the farm account is \$3,000. In order to provide funds necessary for the tax deposit required of payment of taxes in case the Supreme Court upholds the decision of the County Court, it is necessary that the sum of \$2,300 be transferred back from the University's loan funds to the Carter-Pennell Farm Operating Fund. The loans made to students from this fund can be transferred to other loan funds in which money is available.

I recommend that this transfer be approved, that the Comptroller be authorized to deposit the sum of \$3,610.91 on account of taxes on these farms for the purpose of taking an appeal to the Supreme Court, and that this appeal be also authorized.

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

PATENT OF METHOD OF TESTING INSULATION AND CABLES

(30) A report that the Secretary has reported the receipt of original United States Letters Patent #1943391 and #1943392, Cases 1 and 2, respectively, Serial Nos. 504045 and 504046, for discoveries by E. B. Paine, J. T. Tykociner, and H. A. Brown, of methods of and means for testing insulation and cables.

This report was received for record.

CHAMPAIGN AND URBANA ORDINANCES FOR LIQUOR REGULATION

(31) The mayors of Champaign and Urbana have appointed committees to study and make recommendations concerning ordinances for the regulation and control of liquor in the two cities. At the invitation of the Mayor of Champaign, concurred in by the Mayor of Urbana, I appointed a committee of three to represent the University to serve jointly with the city committees in studying and making recommendations concerning this matter.

This report was received for record.

RESOLUTION FROM BLOOMINGTON PRESBYTERY CONCERNING MILITARY TRAINING

(32) A resolution adopted at a meeting of the Bloomington Presbytery of the Presbyterian Church in the United States held in Champaign January 9, 1934, urging that no conscientious objector shall be compelled to take military training in any school or be expelled from school because of his convictions in the matter, which this organization directed its clerk to bring to the attention of the Board of Trustees of the University of Illinois.

On motion of Dr. Meyer, this communication was referred to the Acting President of the University for reply.

FURNITURE IN MEDICAL AND DENTAL LABORATORIES BUILDING

(33) In July the Board referred to the Committee on Buildings and Grounds certain questions relating to contracts for the Medical and Dental Laboratories Building and equipment. One of the items had to do with the failure of some chairs supplied by the W. M. Welch Manufacturing Company to come up to requirements. The Business Agent for the Chicago Departments has reported through the Comptroller that all except five of the chairs in question have been satisfactorily repaired and returned by the contractors and that the contractors have given the University credit for the original five which were not returned. Since the University makes frequent purchases from the company it will not be difficult to take advantage of this credit in the near future.

This report was received for record.

MEMBERSHIP IN HOSPITAL ASSOCIATION

The Special Committee to consider the matter of requiring all students to become members of the Hospital Association reported that it did not seem advisable to make this requirement at the present time.

On motion of Mr. Trees, this report was received and the Special Committee was discharged.

PERMISSION TO PUBLISH

President Barrett reported for record that the Executive Committee had authorized the publication of a paper by Messrs. A. P. Kratz and S. Konzo on a Study of Summer Cooling in the Research Residence for the Summer of 1933.

NALLY MORTGAGE

Mr. Trees, for the Finance Committee, reported for record that the Nally property had been bid in by a member of the Comptroller's staff, representing the University, at a public sale, at a price of \$4,678.89, covering the mortgage, accrued interest, taxes, and expenses of sale.

BERLIN CITY BONDS

Mr. Trees, for the Finance Committee, presented a statement concerning \$5,000 Berlin (Germany) City Bonds, held as a trust-fund investment.

On motion of Mr. Williams, the Finance Committee was authorized to convert this investment to German Government 5½ per cent bonds at 65.

AMENDMENT TO BY-LAWS

On motion of Mr. Trees, Article IV, Section 6 of the By-Laws of the Board of Trustees was amended to read as follows:

Sec. 6. The following shall constitute the regular or standing committees of the Board, and the members thereof shall hold office for one year or until their successors are appointed: Five Board members—Buildings and Grounds. Three Board members each—Finance; Patents; Chicago Departments; Students' Welfare; Affiliated Student Activities; Alumni; Agriculture; General Policy.

(The amendment consists in the addition of the committee on General Policy; otherwise the section reads as before.)

PROPOSED CHANGE IN ROUTE 10

Mr. Armstrong, for the Committee on Buildings and Grounds, asked Mrs. Freeman to present the matter of the proposed change of Route

10. Mrs. Freeman reported that she had inspected the traffic on Green Street where it crosses the campus, and urged that action be taken to secure a change in the route so that it should not cross the campus.

ILLINOIS UNION BUILDING

At this point, Mr. Robert B. Browne was heard on the proposal to secure funds from the Public Works Administration to house the Illinois Union.

On motion of Mr. Trees, this matter was referred to the President of the Board, the President of the University, and the University Counsel.

POWER PLANT DEVELOPMENT

Mr. Armstrong, for the Committee on Buildings and Grounds, presented a report on the condition of the power plant.

On motion of Mr. Trees, President Daniels and Mr. Armstrong were requested to make a comprehensive study of the power plant and related activities and to report their recommendations to the Board.

DATE OF FEBRUARY MEETING

On motion of Mr. Armstrong, the Board voted to hold the February meeting at the University, in Urbana, at 10 o'clock a.m. on Saturday, February 24, 1934.

BEQUEST OF MARTHA BELLE BARRETT

The Secretary reported for record the receipt of a copy of the will of the late Martha Belle Barrett, containing the following item:

"The remaining \$5,000.00 of said amount at the death of my said sister Evaleen B. Pratz shall go to the University of Illinois to establish a scholarship in American History to be known as The Martha Barrett Scholarship In American History. I request that the principal be retained intact by the University and that the income be used for a scholarship in American History according to rules and conditions prescribed by the University."

(Martha Belle Barrett of Kansas City, Missouri, died in April, 1930; by her will, the Fidelity National Bank and Trust Company of Kansas City was made trustee; this trustee having resigned, legal steps are in progress to make the Union National Bank in Kansas City the trustee.)

DEGREE OF DOCTOR OF MEDICINE

The Secretary presented also for record the following list of degrees of Doctor of Medicine conferred but not previously reported.

BENJAMIN APPELMAN, B.S., M.S.—July 1, 1933
 EDWARD ARON, Ph.G.—July 1, 1933
 LESTER WHITE BAIRD, B.S.—July 1, 1933
 HARRY GREGORY BECKER, B.S.—July 1, 1933
 DAVID ANDREW BENNETT, B.S.—December 31, 1933
 HARRY BERMAN, B.S.—December 31, 1933
 EDWARD CHARLES BERNELL, B.S., M.S.—July 1, 1933
 WILLIAM EDWARD BRETZ, B.S.—July 1, 1933
 THOMAS JOSEPH CONLEY, JR., B.S.—July 1, 1933
 WILLIAM JACKSON COPELAND, A.B., B.S.—July 1, 1933
 HOWARD GEORGE DIESNER, B.S.—July 1, 1933

- WILLIAM CLAY DINE, JR., B.S., M.S.—July 1, 1933
SAMUEL IRWIN DITKOWSKY, B.S.—July 1, 1933
CLAIRE MAURICE DIXON, B.S.—July 1, 1933
DELMAR EICHLER DOMKE, B.S.—July 1, 1933
RAYMOND FLOWERS DONOVAN, B.S.—July 15, 1933
MURRAY SAYLE DUMONT, Ph.G., B.S.—July 1, 1933
MAURICE IRWIN EDELMAN, B.S.—December 31, 1933
GILBERT HAROLD EDWARDS, A.B., B.S.—July 1, 1933
FRED C. ENDRES, B.S.—July 1, 1933
ARTHUR LOYAL ENNIS, B.S.—July 1, 1933
LEON MARIUS ERENBERG, B.S.—July 1, 1933
DANIEL FEIMAN, B.S.—July 1, 1933
ALBERT HYMAN FEINERMAN, B.S.—December 31, 1933
HOWARD ALBERT FINNEY, B.S.—July 1, 1933
JOHN OSCAR FIRTH, B.S., M.S.—July 1, 1933
JACK GALIN—July 1, 1933
GEORGE CULLOM GEYMER, B.S.—July 1, 1933
JOHN HAMILTON GILMORE, B.S.—July 1, 1933
GEORGE GOLDENBERG, B.S.—December 31, 1933
EPHRAIM FRANK GOODMAN, B.S.—July 1, 1933
LEO JACK GREENBERG, B.S.—July 1, 1933
MILTON HANDELMAN, B.S.—July 1, 1933
IRVING MAURICE HARTER, B.S.—July 1, 1933
RUDOLPH HECHT, B.S., M.S.—December 31, 1933
ROBERT GRANTHAM HICKERSON, B.S.—July 1, 1933
BENJAMIN HIGHMAN, B.S., M.S.—July 1, 1933
WILLIAM WALLACE HOLLEMAN, B.S.—December 31, 1933
HAROLD MARK HOOVER, B.S.—July 1, 1933
JOSEPH ALLAN HUBATA, A.B.—July 1, 1933
PAUL HURWITZ, B.S., M.S.—September 30, 1933
RUNYAN HUNGATE IRVIN, B.S.—October 1, 1933
DAVID SMEATON JAFFRAY, B.S.—July 1, 1933
CHARLES DAVID KANTER, B.S.—September 5, 1933
CLARENCE FRANCIS KELLY, B.S.—July 1, 1933
ELMER JOSEPH KOCOUR, B.S.—July 1, 1933
EMANUEL A. KOMINIK, B.S.—July 1, 1933
THADDEUS MARION KOPPA—October 1, 1933
HARRY KOTLER, B.S.—July 1, 1933
JOHN ALBERT LAYMAN, A.B., B.S.—December 31, 1933
SAMUEL SHELDON LEAVITT, B.S.—September 30, 1933
ABRAHAM LEFF, B.S.—July 1, 1933
JOHN ALFRED LEGIER, B.S.—July 1, 1933
DAVID ALVIN LEMBERG, B.S.—October 6, 1933
DAVID LERNER, B.S.—September 30, 1933
ARTHUR HARRY LEVINE, B.S.—July 1, 1933
BEN WILLIAM LICHTENSTEIN, B.S.—July 1, 1933
LOREN LENNETH LOVE, B.S.—July 1, 1933
MAX BOYD McQUEEN, B.S., M.S.—July 1, 1933
NATHAN ALLEN MASOR—July 1, 1933
ARMAND JEAN MAUZEY, A.B., B.S.—August 31, 1933
ALFRED KARL MEYER, B.S.—July 1, 1933
DAVID SIDNEY MILLER, B.S.—September 30, 1933
JOSEPH SAMUEL MILLER, B.S.—September 1, 1933
BURTIS EDGAR MONTGOMERY, B.S., M.S.—July 1, 1933
MILTON MITCHELL MOSKO, B.S.—July 1, 1933
ALFRED HENRY MOVIOUS, JR., B.S.—July 1, 1933
THEODORE JULIUS NEREIM, A.B., B.S.—July 1, 1933
ISADORE MAURICE NIMS, B.S.—December 31, 1933
MORRIS PHILLIP ORLOFF, B.S., M.S.—September 30, 1933
THEODORE NEWELL RAFFERTY, B.S.—July 1, 1933

JOHN TODD REYNOLDS, B.S., M.S.—December 31, 1933
 GEORGE HENRY REZEK, A.B.—July 1, 1933
 PAUL MONTEL RICE—December 31, 1933
 SAMUEL IRVING RICHMOND, B.S.—September 30, 1933
 GEORGE RONSTROM, B.S., M.S.—July 1, 1933
 MARTIN J. ROSENTHAL, B.S.—July 1, 1933
 HARRY EDWARD RYAN, B.S.—July 1, 1933
 WILLIAM FRANK SAYLE, B.S.—July 1, 1933
 AMBROSE DANIEL SCHNEIDER, B.S.—July 1, 1933
 ARTHUR HENRY SCHWARTZ, B.S., M.S.—September 30, 1933
 VAHEH M. SERON, B.S.—July 1, 1933
 FRED WILLIAM SEYMOUR, B.S.—July 1, 1933
 PAUL LAWRENCE SHALLENBERGER—July 1, 1933
 MICHAEL HERSHEL SHUGER, B.S., M.S.—July 1, 1933
 NORMAN MORISON SHURE, B.S.—July 1, 1933
 JOSEPH SIMONS, B.S., M.S.—July 1, 1933
 MAX SINAY, B.S.—July 1, 1933
 JOSEPH STAGMAN, B.S., M.S.—December 31, 1933
 WALTER ALFRED STARK, A.B.—July 1, 1933
 ISADORE ELIHU STECK, B.S., M.S.—July 1, 1933
 CARL SUGAR, B.S.—October 31, 1933
 CECIL EARL TATE, B.S.—July 1, 1933
 EDGAR ABNEY THACKER, A.B., B.S., M.S.—July 1, 1933
 ISADORE LOUIS TUROW, B.S.—July 1, 1933
 ISADORE CHARLES UDESKY, B.S.—December 31, 1933
 FRANK RUDOLPH URBAN, B.S.—August 12, 1933
 HARLEY R. VARNEY, B.S.—July 1, 1933
 JOHN WILLIAM WALL, B.S.—July 1, 1933
 LAVERNE MYRON WALLHEISER, B.S.—July 1, 1933
 WILLIAM HESTER WALTON, Ph.B., B.S.—July 1, 1933
 JOHN CAMPBELL WASHINGTON—August 1, 1933
 LOUIS EARL WEINBERG, B.S.—August 1, 1933
 DOROTHY HUTCHINSON WELKER, A.B., B.S., M.S.—July 1, 1933
 MERRILL JOHN WERNER—July 1, 1933
 LORIN DIXON WHITTAKER, A.B., B.S.—July 1, 1933
 FINIS ELLSWORTH WILSON, B.S.—July 1, 1933
 ROBERT BRUCE WILSON, B.S.—July 1, 1933
 ADELBERT EARNEST WUESTEMAN, B.S.—July 1, 1933

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented also for record the following list of graduate scholars appointed by the Acting President of the University.

English Lee Mockler.....Scholarship

APPOINTMENTS MADE BY THE PRESIDENT

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

Allen, Harry Kenneth, Assistant in Economics, for the second semester of the academic year 1933-34, at a cash compensation of six hundred forty-five dollars (\$645). (January 26, 1934)¹

Alyea, Paul Edgar, Assistant in Economics, for five months beginning February 1, 1934, at a cash compensation at the rate of one hundred fifty-two dollars (\$152) a month (this supersedes his previous appointment). January 25, 1934)

Batchelor, Harold Walter, Student Cataloger in the Library, on one-half time, for seven months beginning February 1, 1934, at a cash compensation at

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

the rate of fifty-seven dollars fourteen cents (\$57.14) a month. (January 17, 1934)

Beam, Mrs. Mary Werts, Assistant in Home Economics, in the College of Agriculture, for five months beginning February 1, 1934, at a cash compensation at the rate of one hundred thirty-seven dollars sixty cents (\$137.60) a month. (December 29, 1933)

Bepko, Marie K., Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1934, to receive exemption from tuition and laboratory fees. (January 24, 1934)

Brainard, Harry Gray, Assistant in Economics, on one-half time, for the second semester of the academic year 1933-34, at a cash compensation of three hundred thirty-two dollars (\$332). (January 26, 1934)

Brandon, Rodney Howe, Lecturer in Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine, for eight months beginning January 1, 1934, without salary. (December 30, 1933)

Cash, Jacob Gerald, Assistant in Dairy Husbandry, in the Agricultural Extension Service, for six months beginning March 1, 1934, at a cash compensation of six hundred eighty-eight dollars (\$688). (December 27, 1933)

Chapman, David Edwin, Special Research Assistant in Psychology, for five months beginning February 1, 1934, at a cash compensation at the rate of fifty-five dollars (\$55) a month. (January 19, 1934)

Cottingham, Erma, District 4-H Club Adviser, in the Agricultural Extension Service, for eight months beginning January 1, 1934, at a cash compensation of two thousand eight hundred forty dollars (\$2,840) a year, which includes seven hundred dollars (\$700) for automobile expense at 5¢ per mile actually traveled (this supersedes her previous appointment). (January 19, 1934)

Cover, Virgil Dale, Assistant in Transportation, on one-half time, for the second semester of the academic year 1933-34, at a cash compensation of three hundred fifty-six dollars (\$356). (January 26, 1934)

Curtis, William Randolph, Assistant in Economics, on one-half time, for the second semester of the academic year 1933-34, at a cash compensation of three hundred thirty-two dollars (\$332). (January 26, 1934)

Curzon, Mrs. Elizabeth G., Laboratory Assistant in Home Economics, in the College of Agriculture, on one-half time, for five months beginning February 1, 1934, at a cash compensation at the rate of fifty-seven dollars (\$57) a month. (December 29, 1933)

Ditkowsky, Samuel I., Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, beginning January 15, 1934, and continuing until September 1, 1934, without salary. (January 24, 1934)

Fitzgerald, Lloyd Edward, Assistant in Transportation, for the second semester of the academic year 1933-34, at a cash compensation of six hundred eighty-eight dollars (\$688). (January 26, 1934)

Gay, Merrill Cochrane, Assistant in Economics, on one-half time, for the second semester of the academic year 1933-34, at a cash compensation of three hundred thirty-two dollars (\$332). (January 26, 1934)

Gelfan, Samuel, Associate in Physiology, in the College of Medicine, for six months beginning February 1, 1934, at a cash compensation at the rate of one hundred seventy-four dollars sixteen cents (\$174.16) a month. (January 1, 1934)

Gingrich, Franklin Forrest, District 4-H Club Adviser, in the Agricultural Extension Service, for eight months beginning January 1, 1934, at a cash compensation of two thousand seven hundred fifty-five dollars (\$2,755) a year, which includes seven hundred dollars (\$700) for automobile expense at 5¢ per mile actually traveled (this supersedes his previous appointment). (January 19, 1934)

Goldstein, Abraham, Instructor in Graduate Orthodontia, in the College of Dentistry, two half days each week, for seven months beginning February 1, 1934, without salary. (January 12, 1934)

Gougler, Marcelline, Laboratory Assistant in the Art Department, for the second semester of the academic year 1933-1934, at a cash compensation of one hundred sixty dollars (\$160). (January 10, 1934)

Hansen, Lydia Elvira, University Graduate Stenographer for the Appointments Committee, in the College of Education, for nine months beginning December 1, 1933, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (December 19, 1933)

Heckman, Harry Weber, Assistant in Economics, on one-half time, for the second semester of the academic year 1933-1934, at a cash compensation of three hundred thirty-two dollars (\$332). (January 26, 1934)

Hensley, Martha Louella, District 4-H Club Adviser, in the Agricultural Extension Service, for eight months beginning January 1, 1934, at a cash compensation of two thousand eight hundred forty dollars (\$2,840) a year, which includes seven hundred dollars (\$700) for automobile expense at 5¢ per mile actually traveled (this supersedes her previous appointment). (January 19, 1934)

Holton, Mary, Laboratory Assistant in Home Economics, in the College of Agriculture, on one-fourth time, beginning February 1, 1934, and continuing until June 15, 1934, at a cash compensation at the rate of twenty-three dollars seventy-seven cents (\$23.77) a month. (December 29, 1933)

Johnson, Harry W., Assistant in Animal Pathology, in the College of Agriculture, and in the Agricultural Experiment Station, for eight months beginning January 1, 1934, at a cash compensation at the rate of one hundred twenty-five dollars twenty-five cents (\$125.25) a month. (December 29, 1933)

Jones, Mildred E., Instructor in Physiology, for six months beginning January 1, 1934, at a cash compensation at the rate of one hundred forty dollars (\$140) a month. (December 28, 1933)

Koppa, Thaddeus M., Assistant in Internal Medicine, in the College of Medicine, beginning December 15, 1933, and continuing until September 1, 1934, without salary. (December 21, 1933)

LeVine, Howard Jack, Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, for eight months beginning January 1, 1934, without salary. (January 19, 1934)

Long, Louis Jefferson, Assistant in Economics, on one-half time, for the second semester of the academic year 1933-34, at a cash compensation of three hundred thirty-two dollars (\$332). (January 26, 1934)

Loos, Edna Mae, Stenographer in the Hospital Laboratories, in the College of Medicine, on one-half time, for seven months beginning February 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of fifty dollars (\$50) a month. (January 24, 1934)

McNabb, Mrs. Nellie M., Assistant in the Library School, on one-half time, for five months beginning February 1, 1934, at a cash compensation at the rate of sixty-eight dollars seventy-five cents (\$68.75) a month. (January 19, 1934)

McVey, Marie, Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, beginning December 20, 1933, and continuing until September 1, 1934, without salary. (December 30, 1933)

Mosher, Martin Luther, Assistant Professor of Farm Management Extension, in the Department of Agricultural Economics, in the College of Agriculture, the Agricultural Experiment Station, and the Agricultural Extension Service, beginning October 6, 1933, and continuing until further notice, but not later than September 1, 1934, at a cash compensation at the rate of three hundred twenty-seven dollars eight cents (\$327.08) a month (this supersedes his previous appointment). (December 22, 1933)

Newton, William Howard, Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, for eight months beginning January 1, 1934, without salary. (January 19, 1934)

Passarelli, Edwin William, Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, for eight months beginning January 1, 1934, without salary. (January 19, 1934)

Phillips, David Widmann, Instructor in Crown and Bridge, in the Department of Prosthetics, in the College of Dentistry, one-half day each week, for seven months beginning February 1, 1934, without salary. (January 12, 1934)

Rhea, Keith, Assistant in Anatomy, in the College of Medicine, on one-fourth time, for four months beginning February 1, 1934, to receive exemption from tuition and laboratory fees. (January 24, 1934)

Rudolph, Abraham H., Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, beginning January 15, 1934, and continuing until September 1, 1934, without salary. (January 24, 1934)

Sanford, George William, Assistant in Economics, for the second semester of the academic year 1933-34, at a cash compensation of six hundred eighty-seven dollars (\$687). (January 26, 1934)

Skartvedt, Olga Elizabeth, Assistant in the Library School, on one-half time, for five months beginning February 1, 1934, at a cash compensation at the rate of sixty-eight dollars seventy-five cents (\$68.75) a month. (January 19, 1934)

Stalnaker, Carroll Claude, Assistant in Economics, on one-half time, for the second semester of the academic year 1933-34, at a cash compensation of three hundred thirty-two dollars (\$332). (January 26, 1934)

Stanner, Mrs. Evelyn Schuck, Clerk in the Order Department of the Library, for eight months beginning January 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred fifteen dollars (\$915) a year (this supersedes her previous appointment). (January 2, 1934)

Stuart, Carroll W., Instructor in Laryngology, Rhinology, and Otology, in the College of Medicine, for eight months beginning January 1, 1934, without salary. (January 3, 1934)

Van Arsdell, Paul Marion, Assistant in Economics, for the second semester of the academic year 1933-34, at a cash compensation of six hundred forty-five dollars (\$645). (January 26, 1934)

Wetherbee, Ambrose, Assistant in the Library School, on one-half time for five months beginning February 1, 1934, at a cash compensation at the rate of sixty-eight dollars seventy-five cents (\$68.75) a month. (January 19, 1934)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

EDWARD E. BARRETT
President