

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 13, 1934



The annual 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 Tuesday, March 13, 1934.

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

Acting President Daniels was present; also, during part of the day, Mr. Frank M. Gordon, Treasurer, and Judge Johnson, University Counsel.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 24, 1934. On motion of Mr. Trees, the minutes were approved as printed on pages 445 to 466 above.

ELECTION OF OFFICERS

On motion of Mr. Armstrong, Mr. Blair was appointed Chairman of the meeting for the election of the President of the Board.

MR. WALTER W. WILLIAMS ELECTED PRESIDENT OF THE BOARD

Dr. Meyer nominated Mr. Walter W. Williams for the office of President of the Board for the ensuing year.

On motion of Mr. Barrett, the nominations were closed, and the Secretary of the Board was instructed to cast the unanimous vote of the meeting for Mr. Williams as President. The ballot was cast, and Mr. Williams was declared elected President of the Board.

MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY

On motion of Mr. Barrett, Mr. Harrison E. Cunningham was elected Secretary of the Board for one year.

PROFESSOR LLOYD MOREY ELECTED COMPTROLLER

On motion of Mr. Barr, Professor Lloyd Morey was elected Comptroller for one year.

EXECUTIVE COMMITTEE ELECTED

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

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

AUTHORITY TO RECEIVE MONEY

On motion of Mr. Trees, the following resolution was adopted:

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

STANDING COMMITTEES

In accordance with the By-Laws, the standing committees for 1934-35, appointed by President Williams on March 27, 1934, are printed here:

Buildings and Grounds—ORVILLE M. KARRAKER, Chairman, JAMES W. ARMSTRONG, EDWARD E. BARRETT, MRS. NELLIE V. FREEMAN, MRS. MARJORIE R. HOPKINS.

Sub-Committee on Landscaping—MRS. MARJORIE R. HOPKINS, Chairman, EDWARD E. BARRETT, MRS. NELLIE V. FREEMAN.

General Policy—JAMES W. ARMSTRONG, Chairman, GEORGE A. BARR, KARL A. MEYER.

Finance—MERLE J. TREES, Chairman, ORVILLE M. KARRAKER, KARL A. MEYER.

Patents—EDWARD E. BARRETT, Chairman, ORVILLE M. KARRAKER, MERLE J. TREES.

Chicago Departments—KARL A. MEYER, Chairman, GEORGE A. BARR, MERLE J. TREES.

Student Welfare—Mrs. NELLIE V. FREEMAN, Chairman, JAMES W. ARMSTRONG, KARL A. MEYER.

Affiliated Student Activities—Mrs. MARJORIE R. HOPKINS, Chairman, GEORGE A. BARR, Mrs. NELLIE V. FREEMAN.

Alumni—GEORGE A. BARR, Chairman, EDWARD E. BARRETT, MERLE J. TREES.

Agriculture—ORVILLE M. KARRAKER, Chairman, JAMES W. ARMSTRONG, Mrs. NELLIE V. FREEMAN.

MATTERS PRESENTED BY PRESIDENT DANIELS

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

DELEGATION OF SIGNATURES

(1) The following resolution:

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

The President of the Board of Trustees is authorized to delegate to C. H. Pratt, to L. M. Dahlenburg, to Lloyd Morey, and to Arthur Lincicome authority to sign his name, as President of the Board of Trustees, to vouchers against the State Auditor and to warrants on the University Treasurer, covering vouchers approved in accordance with the regulations of the Board.

The Secretary of the Board of Trustees is authorized to delegate to H. C. Oesterling and to Miss Anna L. Neuber authority to sign his name as Secretary of the Board of Trustees to vouchers against the State Auditor and to warrants on the University Treasurer covering vouchers approved in accordance with the regulations of the Board.

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

STUDY OF POWER PLANT AND RELATED ACTIVITIES

(2) A request for authority to employ Mr. J. A. Polson, Professor of Steam Engineering, as director and consultant, and Mr. P. E. Mohn, Assistant Professor of Mechanical Engineering, as assistant in the comprehensive study of the power plant and related activities, which was requested by the Board at its meeting on January 26, 1934, (Minutes, page 438). This arrangement will require a change in the status and compensation of each of these men as the study will be in addition to their present teaching and research duties and will be performed outside of the time required of them under their present appointments, much of the work to be done during the summer vacation.

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

On motion of Mr. Trees, President Williams and Mr. Barr were appointed a special committee to study with Judge Johnson the form of contract of members of the staff of the University.

SETTLEMENT WITH TENANTS ON THE CARTER-PENNELLS FARMS

(3) Recommendations from the Dean of the College of Agriculture and Director of the Experiment Station that

1. the Board of Trustees authorize their representative in the management of these farms to accept as full settlement of the 1933 cash rent owed by Mr. Harry Irvin, tenant on the South Carter-Pennell farm, \$58.30 in cash and work required in grubbing out about 20 rods of old hedge in the middle of the farm, this in lieu of \$265 he owes. The cash settlement recommended is the same proportion of the total cash rent that the value of the grain crop produced in 1933 was of a normal crop averaging 35 bushels per acre of corn and of oats;

2. the chattel mortgage of November 8, 1933, signed by Mr. John F. Hanson,

tenant on the North Carter-Pennell farm, in the amount of \$940, upon which payments have been made from receipts from the sale of livestock and poultry and inventory adjustments until the unpaid balance now stands at \$593.32, be released.

These recommendations are made in recognition of the general practice of farm owners in making concessions to their tenants because of serious chinch bug infestation and severe drought.

I concur in these recommendations.

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

APPROPRIATION OF RECEIPTS FROM COOK COUNTY EXPERIMENT STATION

(4) A recommendation that the unused surplus receipts of the Cook County Experiment Station, amounting to \$1,935.86, be appropriated to the Department of Horticulture for the publication of manuscripts on the researches of the Agricultural Experiment Station.

On motion of Mr. Blair, the President of the Board, the President of the University, and the University Counsel were requested to study this matter further and report to the Board.

GIFTS TO THE UNIVERSITY

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

Eli Lilly and Company, \$1,100 to the College of Medicine for Dr. W. H. Welker's serum proteins work. (This is a continuation of the work he has been doing for several years.)

The Monsanto Chemical Company of St. Louis, \$1,000 for the establishment of a two-year research assistantship for the study of aerogels.

University of Illinois Library School Association, \$300 for the Katherine L. Sharp Graduate School Scholarship fund. (Original gift accepted by the Board of Trustees, December 21, 1932—Minutes, page 161.)

The DuPont Rayon Company, \$150 in support of research work in chemistry involving methods of determining humidity in colloidal materials. (This gift is a continuation of grants previously accepted; original gift accepted by the Board of Trustees, November 10, 1933—Minutes, page 412.)

Mrs. Angie G. Weston, 350 volumes, pamphlets, and periodicals from the library of the late Professor N. A. Weston.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

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

CONTRACTS EXECUTED BY THE COMPTROLLER

FEBRUARY 19, 1934, TO MARCH 7, 1934

Contract authorized by the Board of Trustees in meeting February 24, 1934:

Name	Amount to be paid by the University	Date	Purpose
City of Champaign	\$15.75 per month	February 21, 1934	Emergency fire phone service beginning March 1, 1934

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

Leased to	Property	Rental	Date	Tenure
Illinois Bell Telephone Company	114 pairs of underground cables	\$307.80 per year	February 13, 1934	One year from January 1, 1934

This report was received for record.

LEAVE OF ABSENCE FOR MISS EDNA E. WALLS

(7) A report that Miss Edna E. Walls, Specialist and Assistant Professor of Child Development (Home Economics Extension), has been given leave of absence beginning March 12 for three months, or so much of that time as may be necessary, to assist the Office of the State Superintendent of Public Instruction in cooperating in the development of a federal project in parental education now under way in Illinois. The work she is to do is of the same character as her regular extension duties and furnishes opportunity for wider usefulness and contacts. Most of her salary is paid from federal funds for extension work. She will be continued on her full salary during her absence, all to be paid from federal funds for extension work. That part of her salary paid from state funds and additional, unassigned federal funds will be available for the temporary employment of an assistant to take care of her regular work.

This report was received for record.

DIRECTORS OF ATHLETIC ASSOCIATION

(8) The constitution of the University of Illinois Athletic Association provides that its directors shall be elected at the annual meeting of the Board of Trustees of the University on nomination of the President of the University. I am not ready to make nominations at this time and I request permission to defer recommendations until a future meeting. The present directors were appointed to serve until March, 1934, or until their successors shall have been elected.

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

PUBLICATION OF RESULTS OF STUDY OF ABSORPTION OF SULFUR DIOXIDE IN FLUE GASES

(9) A report from the President of the Board that he has approved on behalf of the Board a request from the Engineering Experiment Station for the release for presentation and publication of a manuscript exhibiting the results obtained under a cooperative research agreement with the Utilities Research Commission, Inc., for a study of the absorption of sulfur dioxide in flue gases.

On motion of Mr. Armstrong, this action was confirmed.

GRANT PIPE-JOINT FILLER

(10) A statement from the University Counsel concerning a proposed contract with the Berry Asphalt Company for the manufacture and marketing of the Grant pipe-joint filler compound.

President Williams presented a recommendation from the Committee on Patents that a contract be entered into with the Berry Asphalt Company.

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

DENTAL ALUMNI ASSOCIATION LOAN FUND

(11) A statement concerning a proposal of the Alumni Association of the College of Dentistry to establish a fund for scholarships or loans for needy students.

This matter was referred to President Daniels for reply to the Dental Alumni Association.

MINERAL INDUSTRIES CONFERENCE ON HOME BUILDING

(12) A letter from Dr. M. M. Leighton, of the State Geological Survey, inviting the members of the Board to attend a dinner to be held in connection with the Conference on Home Building, March 15, 16, 17, 1934.

On motion of Mr. Trees, the President of the University was requested to express to Dr. Leighton the Board's appreciation of this invitation.

SPECIAL SCHOLARSHIP REQUIREMENT FOR NON-ILLINOIS STUDENTS

(13) A statement concerning the special scholarship requirement for non-Illinois students.

After discussion, Dr. Meyer offered a motion that this requirement be abrogated as recommended by the University Senate.

Mr. Barr offered a motion to amend Dr. Meyer's motion, to provide that non-Illinois students who enter as freshmen be required to present an average standing ten per cent above the required passing grades for students entering from Illinois.

After further discussion, on motion of Mr. Barr, action on the motion and the amendment was deferred until the next meeting of the Board.

PERMISSION TO USE FLINT FORMULA FOR OIL-DUST INSECTICIDE

Judge Johnson presented a request from the General Chemical Company of St. Louis for permission to use the Flint formula in the manufacture of oil-dust insecticide.

On motion of Mr. Armstrong, this request was granted, subject to the same terms as those extended to previous licensees for this process.

HART MORTGAGE

Mr. Trees asked Mr. Karraker to report on the status of the Hart mortgage. Mr. Karraker reported that the property was in bad shape and that it probably would not sell for more than sixty per cent of the indebtedness, and recommended that the University Counsel be authorized to institute proceedings for foreclosure and to secure a deficiency judgment to satisfy the full claim of the University for both principal and interest.

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

POPE MORTGAGE

Mr. Trees, for the Finance Committee, reported that the Pope mortgage had been reduced to \$2,500.

TRUST FUND INVESTMENTS

On motion of Mr. Trees, it was voted to invest \$8,900 of trust funds, when available, in Illinois bonds.

FIRE PROTECTION AND WATER SYSTEM

Mr. Armstrong, for the special committee to consider fire protection, reported a recommendation that a survey of the water system as it affects fire protection be made, and that an appropriation of \$750, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund for this purpose.

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

SURVEY OF GREEN STREET

Mr. Armstrong, for the Committee on Buildings and Grounds, reported a recommendation that a survey be made of that portion of the campus near Green Street and Mathews Avenue, to determine the exact bounds of that part of the University grounds.

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

PROFESSOR ARTHUR CUTTS WILLARD ELECTED PRESIDENT

On motion of Mr. Armstrong, the Board resolved itself into a Committee of the Whole to consider the presidency in executive session. After full discussion, the Committee rose and announced that it recommended unanimously that Professor Arthur Cutts Willard be elected President of the University.

On motion of Mr. Blair, Professor Willard was unanimously elected President of the University.

On motion of Mr. Barrett, the salary of President Willard was fixed at \$15,000 a year, his term of office to begin July 1, 1934, and to continue on indefinite tenure, at the pleasure of the Board, according to the laws of the State and the regulations of the University.

TIME OF APRIL MEETING

On motion of Mr. Armstrong, it was voted to hold the April meeting at Urbana, at 10 o'clock a.m. on Wednesday, April 11, 1934.

APPOINTMENTS MADE BY THE PRESIDENT

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

Bernell, Edward Charles, Assistant in Obstetrics and Gynecology, in the College of Medicine, beginning March 15, 1934, and continuing until September 1, 1934, without salary. (March 10, 1934)¹

Collins, Eunice, Assistant in Journalism, on one-half time, for four months beginning March 1, 1934, at a cash compensation at the rate of sixty-two dollars fifty cents (\$62.50) a month (this is in addition to her appointment as University Library Assistant in the School of Journalism). (March 1, 1934)

King, Ameda Ruth, to give instruction in History in the Summer Session of 1934, beginning June 18, and ending August 11, 1934, at a cash compensation of three hundred sixty-two dollars (\$362) for the session (this supersedes her previous appointment). (March 14, 1934)

Kuhle, Lenore V., Senior Stenographer in Agricultural College Extension, in the College of Agriculture, beginning March 15, 1934, and continuing until August 31, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-four dollars eighty-three cents (\$84.83) a month. (March 6, 1934)

Leland, Benn Joseph, Research Assistant in Civil Engineering, in the Engineering Experiment Station, for four months beginning March 1, 1934, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (March 3, 1934)

Mizelle, John D., Assistant in Zoology, on one-fourth time, beginning March 9, 1934, and continuing until June 30, 1934, at a cash compensation at the rate of twenty-eight dollars fifty cents (\$28.50) a month. (March 10, 1934)

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

Nichols, Ray J., Assistant in Zoology, on one-half time, beginning March 9, 1934, and continuing until June 30, 1934, at a cash compensation at the rate of fifty-seven dollars (\$57) a month (this supersedes his previous appointment). (March 9, 1934)

Sarkissian, A. O., Assistant in History, on one-fourth time, for four months beginning March 1, 1934, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (February 28, 1934)

Selicovitz, Mrs. Fanny W., University Junior Typist in the Department of Agronomy, in the College of Agriculture, for six months beginning March 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars fifty-eight cents (\$80.58) a month. (February 23, 1934)

Sherwood, Mrs. Vera M., University Senior Stenographer in the Department of Agronomy, in the College of Agriculture, for six months beginning March 1, 1934, 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). (February 23, 1934)

Shoupp, William E., to give instruction in Physics in the Summer Session of 1934, on one-half time, beginning June 18, and ending August 11, 1934, at a cash compensation of one hundred twenty-five dollars (\$125) for the session. (March 13, 1934)

Smith, Charles V., Special Research Assistant in Chemistry, on one-fourth time, for five months beginning February 1, 1934, at a cash compensation at the rate of thirty dollars (\$30) a month. (March 1, 1934)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

WALTER W. WILLIAMS
President