

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 11, 1934



The April meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 10 o'clock a.m. on Wednesday, April 11, 1934.

The following members were present: President Williams, Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mr. Karraker.
Acting President Daniels was present.

PROFESSOR WILLARD'S ACCEPTANCE OF THE PRESIDENCY

President Williams presented for record a letter from Professor Arthur Cutts Willard, accepting the Presidency of the University.

April 6, 1934

Mr. Walter W. Williams, President, Board of Trustees

MY DEAR PRESIDENT WILLIAMS:

In addition to my recent verbal acceptance of the presidency of the University of Illinois, effective July 1, 1934, may I also express my deep appreciation of the action of the Board of Trustees in selecting me for this important post.

I realize that this selection is, in itself, a great honor, but I know that it also imposes great responsibilities. My success in discharging these responsibilities will depend in large measure upon the advice and counsel of the Board itself, and with that assistance I hope to justify, insofar as may be possible, your confidence in my ability to administer the office of President.

While it is neither feasible nor desirable, at this time, for me to formulate any statement of policy concerning the future development of the University, it may not be out of place to record briefly my present conception of the functions and objectives of the Institution.

"The University of Illinois was founded to serve the people and the industries of the State, and the record of its accomplishments is written largely in the lives of its alumni—the men and women who have been its students and then gone forth to make the world a better place to live in.

"The opportunity and the need of worth while service to the State is probably greater today than ever before in the history of the University. This opportunity will be met with all the resources which the faculty and scientific staffs of the University, both in Urbana-Champaign and in Chicago, can bring to bear on the educational, as well as the social and industrial, development of the State of Illinois."

With the assurance that I will devote my best efforts to the service of our University, and with sincere personal regards to yourself and the other members of the Board, I remain

Cordially yours,
A. C. WILLARD
Acting Dean and Director

For lack of a quorum, the Board adjourned.

H. E. CUNNINGHAM
Secretary

WALTER W. WILLIAMS
President

EXECUTIVE COMMITTEE MEETING, APRIL 11, 1934

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University, in Urbana, on Wednesday, April 11, 1934, immediately following the adjournment of the meeting of the Board on the same day.

Mr. Walter W. Williams, Chairman, and Mr. Edward E. Barrett, a member of the Committee, were present; also Mr. James W. Armstrong, Mrs. Nellie V. Freeman, and Mr. O. M. Karraker, members of the Board, Dr. Arthur H. Daniels, Acting President, and, during part of the day, Professor Arthur C. Willard, President elect.

MATTERS PRESENTED BY PRESIDENT DANIELS

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

**CHANGE IN STATUS OF DEANS M. T. McCLURE AND
R. D. CARMICHAEL**

(1) A recommendation that Acting Dean M. T. McClure of the College of Liberal Arts and Sciences be appointed Dean of the College of Liberal Arts and Sciences and that Acting Dean R. D. Carmichael of the Graduate School be appointed Dean of the Graduate School, effective today. In accordance with the statutes these appointments are recommended for the present fiscal biennium.

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

**APPOINTMENT OF PROFESSOR M. L. ENGER AS DEAN OF THE
COLLEGE OF ENGINEERING AND DIRECTOR OF THE
ENGINEERING EXPERIMENT STATION**

(2) A recommendation that Professor Melvin L. Enger, Head of the Department of Theoretical and Applied Mechanics, be appointed Dean of the College of Engineering and Director of the Engineering Experiment Station beginning July 1, 1934, at his present salary rate of \$6,400, subject to such adjustment, effective September 1, as may be decided on by the Board when the budget for 1934-35 is approved. This recommendation is made after consultation with the members of the Executive Committee of the college and is for the present fiscal biennium, as provided by the statutes of the University.

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

**APPOINTMENT OF PROFESSOR FRED B. SEELY AS HEAD OF THE
DEPARTMENT OF THEORETICAL AND APPLIED MECHANICS**

(3) A recommendation that Professor Fred B. Seely be appointed Head of the Department of Theoretical and Applied Mechanics on indefinite tenure beginning July 1, 1934, at his present salary rate of \$5,140, subject to such adjustment, effective September 1, as may be decided on by the Board when the budget for 1934-35 is approved. This recommendation is submitted after consultation with the Acting Dean of the College and with members of the Department of professorial rank, as provided by the University statutes.

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

**APPOINTMENT OF PROFESSOR O. A. LEUTWILER AS HEAD OF
THE DEPARTMENT OF MECHANICAL ENGINEERING**

(4) A recommendation that Professor O. A. Leutwiler be appointed Head of the Department of Mechanical Engineering on indefinite tenure beginning July 1, 1934, at his present salary rate of \$5,560, subject to such adjustment, effective September 1, as may be decided on by the Board when the budget for 1934-35 is approved. This recommendation is submitted after consultation with the Acting Dean of the College and with members of the Department of professorial rank, as provided by the University statutes.

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

APPROPRIATION FOR PHYSICAL EDUCATION FOR MEN

(5) A recommendation that an appropriation of \$1,800 be made from the Reserve and Contingent Fund to the Department of Physical Education for Men to supplement the Expense and Equipment appropriation for the current year. This additional appropriation is needed because towels which were ordered at the end of last year, to be paid for from the appropriation for the last fiscal year, were not delivered until July 1 and were charged against this year's budget.

On motion of Mr. Barrett, this appropriation was made, by the following vote: Aye, Mr. Williams, Mr. Barrett; no, none; absent, Mrs. Hopkins.

APPROPRIATION FOR UNIVERSITY COUNSEL

(6) A recommendation that an appropriation of \$500, or so much thereof as may be necessary, be made from the Reserve and Contingent Fund to the University Counsel to supplement his expense and equipment budget for the current fiscal year.

On motion of Mr. Barrett, this appropriation was made, by the following vote: Aye, Mr. Williams, Mr. Barrett; no, none; absent, Mrs. Hopkins.

COOK COUNTY EXPERIMENT STATION FUNDS

(7) A recommendation that \$1,935.86 of unused receipts of the Cook County Experiment Station be re-appropriated to the Station for operation and maintenance for the current fiscal year.

On motion of Mr. Barrett, this appropriation was made, by the following vote: Aye, Mr. Williams, Mr. Barrett; no, none; absent, Mrs. Hopkins.

SERVICES OF PROFESSOR D. R. MITCHELL FOR ILLINOIS EMERGENCY RELIEF COMMISSION

(8) The Illinois Emergency Relief Commission has requested the services of Assistant Professor D. R. Mitchell of the Department of Mining Engineering in connection with its function of supplying relief coal throughout the State. This will involve his absence from the University for short periods from time to time from April 1 to June 1, 1934. I recommend that he be authorized to render this service and to be absent from his University duties at such times as the work may require.

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

SICK LEAVE FOR MISS SYBIL WOODRUFF

(9) A report that, on recommendation of the Dean of the College of Agriculture, Miss Sybil Woodruff, Associate Professor of Foods in the Department of Home Economics, was given a month's sick leave with pay from February 28, 1934. Her work was temporarily taken care of by her colleagues with no expense to the University.

This report was received for record.

COOPERATIVE INVESTIGATION OF INSECTICIDES

(10) On February 24, 1934 (Minutes, page 452) the Board authorized the approval of an agreement with the Grasselli-R & H Chemicals Department, E. I. DuPont de Nemours and Company, for research on insecticides. It was reported that the Company would pay a total of \$4,500 in monthly installments of \$375 to cover the expenses. In the meantime, the Directors of the Company, in acting on the matter before receiving the contract approved by the Board of Trustees of the University, and on the basis of a later estimate that \$3,950 would be sufficient, approved the grant for this amount. This is satisfactory to the Agricultural Experiment Station and to the Natural History Survey, and I recommend that this change be accepted.

On motion of Mr. Barrett, this change was accepted.

AUTOMOBILE LIABILITY INSURANCE

(11) A report that property damage and public liability insurance on the University's automobile equipment, which expired April 5, 1934, has been placed with the General Accident Fire and Life Assurance Corporation at a cost of \$1,023.69 for one year. This is in accordance with the policy of the Board to carry such insurance on the University's cars and trucks. Bids were secured from various companies. There was one lower bid of \$928.50, but it was from the representative of a small company. The insurance was placed with the approval of the Chairman of the Finance Committee.

This report was received for record.

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

(12) The following appointments to scholarships and fellowships in the Graduate School for 1934-35.

Scholarships are recommended without stipends and carry exemption from incidental and laboratory fees. The holders pay the matriculation and graduation fees.

The fellowships are known as "University Service Fellowships" and are awarded "on the condition that their holders shall be available for teaching, research, and other University services of such character and amount, not to exceed one-quarter time in

each case, as the Dean of the Graduate School shall determine. A fellow may be assigned for service in any department by the Dean of the Graduate School."

The honorary fellowships carry neither stipends nor exemption from fees.

Botany	Orie J. Eigsti.....	Fellowship.....	\$500
Chemistry	Richard T. Arnold.....	Scholarship.....	...
	Otto K. Behrens.....	Fellowship.....	500
	Stephen B. Binkley.....	Scholarship.....	...
	William A. Fessler.....	Scholarship.....	...
	William E. Hanford.....	Fellowship.....	500
	Edwin T. Mertz.....	Fellowship.....	500
	Bernard W. Rottschaefer.....	Scholarship.....	...
	Richard S. Schreiber.....	Carr Fellowship.....	750
	Max L. Spealman.....	Fellowship.....	500
	Wilber O. Teeters.....	Fellowship.....	500
Classics	Helen M. Grabner.....	Scholarship.....	...
	Natalie E. Hunter.....	Scholarship.....	...
	Bertel S. Larsen.....	Scholarship.....	...
	Nathalie Lytle.....	Scholarship.....	...
Economics	Alfreda K. Stallman.....	Fellowship.....	500
	Royal J. Bartrum.....	Scholarship.....	...
	Allen T. Bonnell.....	Fellowship.....	400
	Theodore C. Helmreich.....	Fellowship.....	500
	Donald F. Leonhard.....	Scholarship.....	...
	Bruce R. Morris.....	Fellowship.....	400
Engineering (Ceramic)	Kenneth C. Lyon.....	Fellowship.....	500
	Franklin D. Cooper.....	Fellowship.....	400
(Civil)	Franklin C. Miller.....	Fellowship.....	500
(Electrical)	Raoul R. Haas, Jr.....	Scholarship.....	...
English	Leo Hughes.....	Fellowship.....	400
	Wilson M. Lowry.....	Scholarship.....	...
	Lee Mockler.....	Scholarship.....	...
Entomology	Mary V. E. Weber.....	Scholarship.....	...
	Barnard D. Burks.....	Fellowship.....	400
	Elizabeth M. Heiss.....	Fellowship.....	400
German	Gerrit H. Memming.....	Fellowship.....	500
	Martin P. Claussen.....	Scholarship.....	...
History	Granville D. Davis.....	Fellowship.....	500
	Sydney N. Fisher.....	Fellowship.....	500
Mathematics	Sears F. Riepma.....	Fellowship.....	400
	James M. Dobbie.....	Fellowship.....	400
	Cuthbert C. Hurd.....	Fellowship.....	400
	Virginia L. Noble.....	Scholarship.....	...
	Edwin W. Paxson.....	Scholarship.....	...
	Robert W. Rempfer.....	Fellowship.....	400
	Ezra D. Shull.....	Scholarship.....	...
Physics	Robert M. Thrall.....	Scholarship.....	...
	Richard J. Duffin.....	Fellowship.....	500
	R. Bruce Horsfall.....	Fellowship.....	500
Psychology	Robert D. Miller.....	Scholarship.....	...
	Wilfred J. Brogden.....	Fellowship.....	400
	Doris S. Klein.....	Fellowship.....	400
Romance Languages	Donald F. Brown.....	Fellowship.....	500
Zoology	Malcolm S. Ferguson.....	Fellowship.....	400
	Walter H. Leigh.....	Scholarship.....	...
Economics of Public Utilities	John H. Armstrong.....	Fellowship.....	500
	Robert W. Field.....	Scholarship.....	300
	Lester E. Kilpatrick.....	Scholarship.....	300
	Wayne L. McMillen.....	Fellowship.....	700
	James C. Pettee.....	Fellowship.....	700
	Joseph M. Thompson.....	Scholarship.....	300

John J. Thornborrow.....	Fellowship.....	700
Merle C. Turney.....	Fellowship.....	500
Robert J. West.....	Scholarship.....	300
Theodore L. Whitesel.....	Fellowship.....	700

HONORARY FELLOWSHIP

Classics

Robert C. Stone

KATHARINE L. SHARP SCHOLARSHIP

Library Science

E. Opal Stone.....Scholarship..... 300

On motion of Mr. Barrett, these appointments were confirmed.

GIFTS TO THE UNIVERSITY

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

A crayon portrait of Senator John L. Tincher, Member of the General Assembly in 1867, who introduced the bill in the State Senate locating the University at Urbana, together with photographs of him and his home, from his daughter-in-law, Mrs. John L. Tincher.

This report was received for record.

REPORT OF PURCHASES

(14) The following report of purchases authorized by the President since the last report.

Pyrex laboratory glassware (239 cases—a six months supply) for the University Storerooms, including the Chicago Departments, from W. M. Welch Manufacturing Company, at a cost of \$4,155.66. This is a non-competitive item and the order was given to this Company because of the service it can render.

Soil maps of Cumberland, Warren, Alexander, Shelby, and Stark Counties (5,000 each) from Jahn & Ollier Engraving Company, Chicago, at a cost of \$3,500 f.o.b. Urbana.

Two chain-grate stokers for boilers in Power Plant, from the Laclede Stoker Company, St. Louis, Missouri, the lowest bidder, at a cost of \$4,835 f.o.b. Urbana.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

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

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

<i>To whom</i>	<i>Instruction in</i>	<i>Date</i>	<i>Tenure</i>
Harold Meisenheimer	College of Medicine	February 27, 1934	One year from October, 1933

This report was received for record.

INSURANCE ON POWER PLANT EQUIPMENT

(16) A recommendation from the Acting Director of Buildings and Grounds Operation that property damage and public liability insurance on the equipment in the Power Plant be placed with the Hartford Steam Boiler Inspection and Insurance Company at a cost of \$2,947.25 for a three-year period. This insurance will provide the following:

1. Protection from property damage of \$25,000 per accident;
2. Protection from public liability;
3. Protection for employees to the amount of \$10,000 per person;
4. Inspection service by experts in all functions of the power plant.

Funds for this premium are available in the physical plant operating budget.

On motion of Mr. Barrett, this insurance was authorized.

ADMISSION TO THE COLLEGE OF MEDICINE

(17) A recommendation that the following procedure be authorized to govern admissions to the College of Medicine:

1. The order of admission to the College of Medicine of students who have had their premedical work at other institutions, that is, applicants not registered in the regular seven-year medical curriculum and who have not had at least the second premedical year at the University, shall be based upon their scholastic records, provided that the minimum scholastic average in all cases shall be equivalent to a 3.5 average in the University's grading system, as now required. The scholastic records of all such applicants shall be averaged on or about July 1 and the first-year class shall be filled by assigning to it applicants in the order of their scholastic standing, beginning with the highest ranking applicant; vacancies which may occur after all places in the class have been assigned may be filled from the remaining applicants in the order of their scholastic standing.

2. Places in the first-year class shall be assigned to applicants from the County of Cook and to applicants from Illinois outside of Cook County in the proportion which each area bears to the total population of the State according to the latest federal census; provided that if at any time the quota from either area is not filled the remaining places may be assigned to applicants from the other area. On this basis at the present time approximately fifty per cent of the places in the first-year class will be assigned to applicants from Chicago and Cook County and fifty per cent to applicants from downstate.

On motion of Mr. Barrett, this matter was referred to the Committee on Chicago Departments.

DEPOSITS FROM APPLICANTS FOR ADMISSION TO THE COLLEGE OF MEDICINE

(18) A recommendation that deposits be required of students assigned places in the College of Medicine under the following conditions:

1. An applicant for admission to the College of Medicine who is assigned a place is required to make a deposit of \$15.00 within two weeks of the date of notification that he will be admitted. This deposit will be applied on fees, including laboratory fees, assessed against him during the first semester. Failure to pay this deposit within the specified time will subject the applicant to forfeiture of his place.

2. No deposit will be returned unless the applicant notifies the College of Medicine not later than September 1 that he will not be able to enter.

3. The Registrar is authorized to make refunds after September 1 when, in his judgment, the circumstances so justify.

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

SPRINGFIELD AVENUE PAVING

(19) A request from the Mayor of Champaign for a statement of the attitude of the Board of Trustees on the extension of the Springfield Avenue paving project to Wright Street. The Acting Director of Buildings and Grounds Operations is of the opinion that the University should cooperate to the fullest extent in order to divert inter-city as well as city traffic off Green Street. There is also a possibility that if the Highway Division of the State Department of Public Works and Buildings considers this extension it might consider also the continuation of this paving project through Urbana, or at any rate to Goodwin Avenue.

The President of the University was requested to inform the Mayor of Champaign, and the Highway Division, that the Executive Committee favors the extension of this new pavement through Urbana.

EXTENSION OF HEATING AND VENTILATING RESEARCH AGREEMENT

(20) A report that the agreement with the American Society of Heating and Ventilating Engineers for cooperative research work in heating and ventilating, which was approved by the Board on March 12, 1931 (Minutes, page 187), for a period of three years beginning April 1, 1931, has been extended to August 1, 1934, by mutual agree-

ment with provisions for its further extension. Funds are on hand in the special fund for this research to cover the cost of any new work done between now and that date.

This report was received for record.

COOPERATIVE INVESTIGATIONS OF CHILLED CAR WHEELS

(21) A recommendation for the approval of two agreements with the Association of Manufacturers of Chilled Car Wheels for cooperative investigations by the Engineering Experiment Station as follows:

1. Investigation of the strength of chilled car wheels. This agreement is drawn for a period of one year beginning April 1, 1934, and the Association agrees to pay \$1,500 a year to cover the expenses.

2. Investigation of the resistance of the treads of chilled car wheels to heat checking and brake burning. This agreement is drawn for a period of one year beginning May 1, 1934, and the Association agrees to pay \$500 a year to cover the expenses.

These agreements provide for their extension for additional periods by mutual consent and they conform with all the regulations of the Board of Trustees relating to such investigations.

On motion of Mr. Barrett, these agreements were authorized.

DEPARTMENT OF MINING AND METALLURGICAL ENGINEERING

(22) A recommendation from the Dean and Director of the College of Engineering and the Engineering Experiment Station that the name of the Department of Mining Engineering be changed to the Department of Mining and Metallurgical Engineering. I concur in this recommendation.

On motion of Mr. Barrett, this change was made.

KAISER MORTGAGE

(23) A report from the Comptroller that Simon Kaiser, who recently asked for the privilege of paying off a \$6,500 farm mortgage given by him on his farm in Champaign County, which the University holds among its investments of trust funds, found that this mortgage could be paid off only in $3\frac{3}{4}$ per cent bonds of the Federal Farm Mortgage Corporation, which are fully and unconditionally guaranteed by the United States Government, which mature in thirty years, and which are callable after ten years. All members of the Finance Committee having concurred in this arrangement, the parties handling the mortgage were advised that the University would accept such bonds at par in payment of this mortgage, interest at six per cent on the mortgage to be paid to the date the bonds are delivered.

The Chairman of the Finance Committee recommends that the Federal Farm Mortgage Corporation bonds be sold and the proceeds reinvested in Illinois Highway four per cent bonds.

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

D. W. SHIVELY MORTGAGE

(24) On March 26 the Comptroller reported to the Finance Committee that Mrs. D. W. Shively requested an extension of five years from the due date of the balance of \$3,300 of a farm mortgage given by her and acquired by the University as one of the investments of its trust funds, and she also requested a reduction of the interest from $5\frac{1}{2}$ to 5 per cent. The original loan made in 1919 was for \$10,000 and it matures May 1, 1934. The amount has been gradually reduced to the present balance. The loan is a first mortgage on two hundred acres of improved farm land about ten miles west of Champaign and is considered a high-class loan.

All of the members of the Finance Committee have approved the extension of this loan for five years from May 1, 1934, but at the present rate of $5\frac{1}{2}$ per cent.

On motion of Mr. Barrett, this extension was granted.

INTEREST ON STUDENT LOANS

(25) A recommendation that Section 6 of the "General Regulations and Procedure for

Student Funds," adopted May 23, 1928 (Minutes, page 623), be amended to read as follows:

"All notes shall bear interest at five per cent from date until maturity and seven per cent after maturity, unless otherwise provided in the deed of gift of any Fund; provided that the Comptroller is authorized, with the advice and approval of the Finance Committee, to grant extensions on student loans in cases where, for good cause, the party is unable to make payment at maturity and that such extensions bear five per cent interest until they fall due; provided further that if payment is not made within the period of the extension the interest rate shall become seven per cent at the conclusion of that period."

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

MEDICAL AND DENTAL LABORATORIES BUILDING ROOF

(26) At the meeting of the Board on September 26, 1933 (Minutes, page 381), a report was made by the Committee on Buildings and Grounds on the condition of the roof on the new Medical and Dental Laboratories Building and on the furniture in the medical library. On its recommendation the Board directed the Acting President and the University Counsel to take up the matter of replacement with the contractors.

The Acting Director of Buildings and Grounds Operations reports that the relaying of the tile roofing has been completed in accordance with the instructions of the Board. A report was made to the Board on January 26, 1934 (Minutes, page 437), of the satisfactory correction of the defects in the furniture.

This report was received for record.

DATE OF MAY MEETING

On motion of Mr. Barrett, the date of the May meeting of the Board was set as Tuesday, May 22, 1934, at the Medical Building, in Chicago.

APPOINTMENTS MADE BY THE PRESIDENT

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

Deere, Lora Lucile, Assistant to the Dean of Women, for six months beginning March 1, 1934, at a cash compensation at the rate of sixty-seven dollars (\$67) a month (this is in addition to her appointment as Assistant in Political Science, on one-fourth time). (March 19, 1934)¹

DeLong, Charles Clifton, Senior Accountant in the Accounting Division of the Business Office, beginning April 10, 1934, and continuing until August 31, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (April 11, 1934)

Fischer, Jack Warren, Assistant in Internal Medicine, in the College of Medicine, for five months beginning April 1, 1934, without salary. (April 6, 1934)

Kearby, K. K., Special Research Assistant in Chemistry, on one-half time, for four months beginning March 1, 1934, at a cash compensation at the rate of sixty dollars (\$60) a month. (March 23, 1934)

Kominik, Emanuel Aloysius, Assistant in Pathology and Bacteriology, in the College of Medicine, for five months beginning April 1, 1934, without salary. (March 20, 1934)

McGovran, Edward Rawson, Research Assistant in Entomology, in the Administration Department of the Agricultural Experiment Station, and in the State Natural History Survey Division, beginning April 1, 1934, and continuing until further notice, at a cash compensation at the rate of two hundred twenty-five dollars (\$225) a month. (April 10, 1934)

Mansowit, David, Instructor in Pediatrics, in the College of Medicine, beginning

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

March 15, 1934, and continuing until September 1, 1934, without salary. (March 14, 1934)

Moffett, Evelyn Melissa, University Senior Typist in the Business Office, for nine months beginning December 1, 1933, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (March 16, 1934)

Mosko, Milton Mitchell, Assistant in Medicine, in the Department of Internal Medicine, in the College of Medicine, for five months beginning April 1, 1934, without salary. (April 6, 1934)

Smith, Mrs. Mabel, Director of Social Activities in the Woman's Residence Hall, beginning June 15, 1934, and continuing until August 15, 1934, at a cash compensation of one hundred twenty-three dollars fifty cents (\$123.50), with maintenance, including living quarters, board, and personal laundry while on duty. (April 10, 1934)

Stuart, Carroll W., Instructor in Pathology and Bacteriology, in the College of Medicine, for five months beginning April 1, 1934, without salary (this supersedes his previous appointment). (March 20, 1934)

Turner, Horace Edward, Assistant in Internal Medicine, in the College of Medicine, beginning March 15, 1934, and continuing until September 1, 1934, without salary. (March 27, 1934)

Zeitlin, Howard, Assistant in Neuropsychiatry, in the College of Medicine, beginning March 19, 1934, and continuing until August 31, 1934, without salary. (March 21, 1934)

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

WALTER W. WILLIAMS
Chairman