

ADJOURNED SESSION, NOVEMBER 1, 1935

When the Board convened, pursuant to adjournment, at the Blackstone Hotel, in Chicago, on Friday, November 1, 1935, the following members were present: President Williams, Mr. Barr, Mr. Barrett, Mrs. Freeman, Mrs. Plumb.

President Willard and Mr. Janata were present.

As there was no quorum, a recess was taken.

EXECUTIVE COMMITTEE MEETING, NOVEMBER 1, 1935

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Friday, November 1, 1935, during the recess in the meeting of the Board of Trustees held on the same day.

Mr. Walter W. Williams, Chairman, and Mr. Edward E. Barrett, member of the Executive Committee, were present; also Mr. George A. Barr, Mrs. Nellie V. Freeman, and Mrs. Marie C. Plumb, members of the Board.

President Willard and Mr. Janata were present.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

**BIDS ON SECOND UNIT OF MEDICAL AND DENTAL COLLEGE
LABORATORIES BUILDING**

(1) The Director of the Physical Plant Department reports that the plans and specifications for the second unit of the Medical and Dental College Laboratories Building have been approved by the proper officials of the Federal Emergency Administration of Public Works in Illinois and they are ready to be sent to bidders this week. The bids will be received in the conference room of the Medical and Dental College Laboratories Building at two o'clock Monday, November 25. The regulations of the Board of Trustees require that at least one member of the Board shall be present for the opening of bids, and in view of the size of this project it is desirable that several members of the Board be present. On the receipt and scheduling of the bids it will be necessary for the University to make recommendations to the Federal Emergency Administration of Public Works concerning the award of the contracts. The contracts should be awarded by the Board of Trustees within a few days after the receipt of bids in order that construction may be started by December 15, as required by Federal regulations.

I recommend that if the Board itself does not have a meeting soon after the receipt of the bids, the Executive Committee be authorized to award the contracts, provided the bids are within the allotment of funds available for the building.

A meeting of the Executive Committee was set for Monday, November 25, 1935, at 2 p.m. at the new Medical Building, to open the bids for the second unit.

**APPLICATION FOR FEDERAL FUNDS FOR SCHOOL OF
JOURNALISM BUILDING**

(2) A report that pursuant to the authorization and instructions of the Board of Trustees on October 25, 1935, an application was submitted to the Works Progress Administration in Illinois for a 100 per cent grant of Federal funds

in the amount of \$350,000 for the construction and equipment of a building for the School of Journalism. A copy of the application is submitted herewith for record.

This report was received for record.

WOMAN'S RESIDENCE HALLS RESERVE

(3) The surplus from the operation of the Woman's Residence Halls over and above current operating and maintenance expenses and a suitable reserve for maintenance and replacement is transferred to the general income account of the University.

The Director of the Physical Plant Department reports that the specified reserves for repairs and replacements (Davenport House, \$2,900 a year; Woman's Residence Hall, \$14,100 a year), are adequate if the units are of the proper standard of operation to begin with. The residence halls on Nevada Street are in such shape but not the Davenport House, and as a result the reserve is not adequate. He estimates that funds in the amount of approximately \$4,900 will be necessary to provide for capital improvements, in addition to the normal repairs and replacements. He therefore recommends that the reserve for Davenport House this year be increased to include all of the operating income this year and that thereafter the reserve be the same as during the past year, or \$2,900 a year.

Since the general University budget for 1935-1936 includes, on the revenue side, an estimated net surplus of \$25,000 (after reserves for repairs and replacements), from the operation of the three residence halls, this involves an adjustment in the budget. Last year the surplus from the Davenport House was \$3,394.

I therefore recommend that the net surplus from the operations of Davenport House, but not to exceed \$5,000, be appropriated from the general reserve fund for capital improvements in that house. This provision is for the current fiscal year only and is in addition to the usual reserve of \$2,900 from the operations of that hall for normal repairs and replacements.

On motion of Mr. Barrett, this appropriation was made as recommended, by the following vote: Aye, Mr. Barrett, Mr. Williams.

ATHLETIC ASSOCIATION RESERVE FUND

(4) As a means of accumulating a reserve fund to protect itself against financial reverses, the Athletic Association proposes to use its surplus funds not needed for current operations to pay in advance as much as practicable premiums on the insurance policies it is carrying to provide retiring allowances and death benefits for members of its staff. Such payments will earn interest and dividends and will increase the cash and loan values of the policies on which the Association can borrow funds when needed. This would, in effect, be an investment of the surplus funds set aside as a reserve.

The Athletic Association requests authority to set aside \$50,000, or so much thereof as may be available as a surplus during the current fiscal year, for this purpose.

On motion of Mr. Barrett, the creation of this reserve was authorized and the method of setting it up was referred to the Finance Committee for consideration and report.

CONTRACT FOR QUARRY TILE FOR WOMAN'S GYMNASIUM TERRACE

(5) A report that the following bids were received after the meeting of the Board of Trustees on July 26 on the removal of concrete on the Woman's Gymnasium terrace and replacing it with quarry tile:

Holder Hardware Company.....	\$2 639
Fred M. Manthei.....	3 800
F. E. Gates Marble & Tile Co.....	4 100
Peoria Stone & Marble Works.....	4 454

Because this work had to be completed by the early part of September, the award of the contract in the amount of \$2,639 to the Holder Hardware Company, the low bidder, was authorized as an emergency.

On motion of Mr. Barrett, this action was approved and confirmed.

LAUNDRY SERVICES

(6) A report that orders for laundry services during 1935-36 were authorized as follows:

1. For laundering tank suits and towels for the Department of Physical Education for Women, Model Laundry, Champaign, at a price of \$.015 each for tank suits and \$1.00 per hundred for towels.

2. For laundering gymnasium towels for Department of Physical Education for Men, White Line Laundry, Champaign, at a price of 80 cents per 100.

3. McKinley Hospital and Woman's Residence Halls, White Line Laundry, Champaign, at a price of \$.035 per pound.

The order in each case was placed with the lowest bidder.

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

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

WALTER W. WILLIAMS, *Chairman*
EDWARD E. BARRETT

SECOND SESSION, NOVEMBER 1, 1935

When the Board convened after the recess on November 1, 1935, the same persons were present as during the first session; and also Mr. Pogue, a member of the Board.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

DEATH BENEFITS—VERGIL A. ROSS AND HERMAN J. VAN DERBEECK

(1) A report of the following deaths of members of the staff and of the payments of death benefits which the Comptroller was authorized to make to the beneficiaries in each case:

Dr. Vergil A. Ross, Assistant Health Officer and Senior Medical Adviser for Men, who died on August 26, 1935, after having been in the service of the University for thirteen years, eleven months, and twenty-six days, \$2,185.42.

Herman J. Van Derbeeck, Mechanician in the Department of Mining and Metallurgical Engineering, who died on September 24, after twenty years and twenty-three days of service, \$450.00.

These payments were charged against the appropriation for death benefits made in the budget for 1935-1936.

This report was received for record.

REPORT OF PURCHASES

(2) A report that the following purchases, amounting to \$1,000 and over, have been approved by the President of the University in accordance with the authorization of the Board of Trustees under its action on July 26, 1935:

1. One No. 5 Babcock Optimus 30" x 43" Cylinder Press, to replace a No. 4 Miehle Cylinder Press in service since January, 1918, at a cost of \$4,025 (delivered and installed); an appropriation for this equipment was made by the Board of Trustees on July 26, 1935.

2. Chemicals for use during the coming year at a total cost of \$3,844.05, orders to be placed as follows:

A. Daigger and Company.....	\$1 329 99
Mallinckrodt Chemical Works.....	857 40
W. M. Welch Manufacturing Company.....	220 89
Wilkens Anderson Company.....	909 67
E. H. Sargent and Company.....	526 10

3. One hundred and forty-eight cases Pyrex Laboratory Glassware for stock for the General Chemical Storeroom from Schaar and Company, Chicago, at a cost of approximately \$2,750.00. (This is a non-competitive item, and this company has been selected because of the service it can render.)

4. Dental instruments and supplies for the Dental Supply Store from the S. S. White Dental Manufacturing Company at a cost of \$5,675.30.

5. Thirty-five hundred bushels of No. 2 yellow shelled corn for feeding animals, from Roy Edwards, of Tolono, at 75 cents a bushel, or a total of \$2,625.00, for the Department of Animal Husbandry.

6. Structural steel for an addition to the physical plant warehouse from Joseph T. Ryerson & Son, Chicago, the lowest bidder, at a price of \$1,240.00 to be charged against the appropriation for this purpose.

7. Log pipe casing and expansion joints for replacing steam line to the vegetable greenhouses from the All Direct Service Company, Chicago, at a price of \$1,805.25—the casing f.o.b. factory, and the expansion joints f.o.b. Urbana. This is a non-competitive order.

8. One No. 2 Cincinnati plain high-power milling machine and one dividing head with tail stock and plates from the Eastern Machinery Company, of Cincinnati, at a cost of \$1,050.00 f.o.b. cars, Cincinnati, for the Department of Electrical Engineering.

On motion of Mr. Barrett, these purchases were approved.

COMPTROLLER'S REPORT OF CONTRACTS

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

CONTRACTS EXECUTED BY THE COMPTROLLER JULY 22 TO OCTOBER 21, 1935

Cooperative investigation as authorized by Board in meeting of July 26, 1935 (Minutes, page 365):

Name	Amount to be received by the University	Purpose	Date
U. S. Naval Research Laboratory of Navy Department	\$1,000.00	To obtain scientific information regarding lead acid storage cells.	July 1, 1935

Cooperative investigation as authorized by Board in meeting of September 28, 1935.

Name	Amount to be received by the University	Purpose	Date
Canton Stamping and Enameling Company	\$1,000.00	Investigation of vitreous enamels	Sept. 12, 1935

Lease renewal executed under general regulation of the Board:

With Whom	Amount to be received by the University	Property	Tenure	Date
E. A. Moore	\$20.00 per month	Sherwood property south of Military Stables	One year from November 1, 1935	Sept. 24, 1935

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

<i>For Whom</i>	<i>Instruction in</i>	<i>Tenure</i>	<i>Date</i>
William S. Angell.....	Law.....	Summer Session 1935	July 17, 1935
John W. Suddes.....	Law.....	Summer Session 1935	July 18, 1935
Adona F. Booker.....	Commerce.....	Summer Session 1935	July 18, 1935
Paul Satterfield.....	L. A. & S.....	Summer Session 1935	July 18, 1935
Ralph W. Roth.....	Commerce.....	Summer Session 1935	July 18, 1935
William Schwab, Jr.....	L. A. & S.....	Summer Session 1935	July 18, 1935
Richard Hendrix.....	L. A. & S.....	Summer Session 1935	July 15, 1935
James A. Eaton.....	Law.....	Summer Session 1935	July 15, 1935
Richard Hendrix.....	L. A. & S.....	One year from Sept. 18, 1935	Aug. 12, 1935
Harold Krivan.....	F. & A. A.....	One year from Sept. 18, 1935	Sept. 9, 1935
Wilbur S. Feagan.....	Engineering.....	One year from Sept. 18, 1935	Sept. 9, 1935
John Loveless.....	Education.....	One year from Sept. 18, 1935	Sept. 9, 1935
John Sutter.....	Law.....	One year from Sept. 18, 1935	Sept. 9, 1935
William E. Myers.....	Education.....	One year from Sept. 18, 1935	Sept. 9, 1935
Edwin Suycott.....	Commerce.....	One year from Sept. 18, 1935	Sept. 13, 1935
Marguerite Remillard.....	L. A. & S.....	One year from Sept. 18, 1935	Sept. 13, 1935
Charles W. Beazley.....	Engineering.....	One year from Sept. 18, 1935	Sept. 23, 1935
James A. Eaton.....	Law.....	One year from Sept. 18, 1935	Sept. 24, 1935
Bernard H. Bradley.....	F. & A. A.....	One year from Sept. 18, 1935	Sept. 25, 1935
Lawrence Collins.....	L. A. & S.....	One year from Sept. 18, 1935	Sept. 26, 1935
Ralph W. Roth.....	Commerce.....	One year from Sept. 18, 1935	Sept. 27, 1935
Russell Nesbitt.....	Engineering.....	One year from Sept. 18, 1935	Sept. 27, 1935
Vera Thomas.....	Journalism.....	One year from Sept. 18, 1935	Sept. 11, 1935
Clarence Partee.....	Law.....	One year from Sept. 18, 1935	Sept. 11, 1935
Irving Huggins.....	Agriculture.....	One year from Sept. 18, 1935	Sept. 11, 1935
Elwood Kendrick.....	Law.....	One year from Sept. 18, 1935	Sept. 23, 1935
Sidney Shafer.....	L. A. & S. (Pre-Med.).....	One year from Sept. 18, 1935	Sept. 18, 1935
Hogan Barnes Knight.....	L. A. & S. (Pre-Dental).....	One year from Sept. 18, 1935	Sept. 11, 1935
Blanche Helen Thomas.....	Education.....	One year from Sept. 18, 1935	Sept. 11, 1935
John H. Heltsley.....	Chemical Engineering.....	One year from Sept. 18, 1935	Sept. 13, 1935
John E. Richards.....	Law.....	One year from Sept. 18, 1935	Sept. 18, 1935
John Zelle.....	Commerce.....	One year from Sept. 18, 1935	Sept. 12, 1935
Dallas Price.....	Education.....	One year from Sept. 18, 1935	Sept. 12, 1935
Eleanor Mielke.....	Education.....	One year from Sept. 18, 1935	Sept. 12, 1935
William Gilliland.....	Law.....	One year from Sept. 18, 1935	Sept. 12, 1935
Leighton Cropper.....	Agriculture.....	One year from Sept. 18, 1935	Sept. 12, 1935
Esther Brown.....	F. & A. A.....	One year from Sept. 18, 1935	Sept. 12, 1935
Lewis McKeever.....	L. A. & S.....	One year from Sept. 18, 1935	Sept. 12, 1935
Gayford Wills.....	Education.....	One year from Sept. 18, 1935	Sept. 12, 1935
Robert Erd.....	Commerce.....	One year from Sept. 18, 1935	Sept. 12, 1935
Jeanette Heimbaugh.....	L. A. & S.....	One year from Sept. 18, 1935	Sept. 12, 1935
William Schwab, Jr.....	L. A. & S.....	One year from Sept. 18, 1935	Sept. 12, 1935
Eugene Skeels.....	Commercial Art.....	One year from Sept. 18, 1935	Sept. 12, 1935
Eugene Whalen.....	Commerce.....	One year from Sept. 18, 1935	Sept. 12, 1935
John W. Suddes.....	Law.....	One semester from Sept. 18, 1935	Sept. 12, 1935
Ivan S. Baldridge.....	Agriculture.....	One semester from Sept. 18, 1935	Sept. 11, 1935

Cooperative agreements as authorized by Board of Trustees in meeting of July 26, 1935 (Minutes, page 365):

<i>Name</i>	<i>Amount to be received by the University</i>	<i>Purpose</i>	<i>Date</i>
Edible Gelatine Manufacturers Research Society of America	\$300.00	Investigation of use of gelatine and vegetable stabilizers in manufacture of ice cream	August 3, 1935
Crop Protection Institute	\$2,800.00	Investigation to study substituted phenols as nicotine solubilizing agents in oil sprays and germicides as fungicides against plant disease	July 15, 1935

Contract executed in accordance with the general regulations of the Board of Trustees, expenditures thereunder being authorized by the Board of Trustees, July 26, 1935 (Minutes, page 367):

<i>With Whom</i>	<i>Amount to be paid by the University</i>	<i>Purpose</i>	<i>Date</i>
Holder Hardware Co.	\$2,639.00	Alterations to terrace, Woman's Gymnasium	August 2, 1935

Agreement as awarded by Board of Trustees in meeting of July 26, 1935 (Minutes, page 368):

<i>With Whom</i>	<i>Amount to be paid by the University</i>	<i>Purpose</i>	<i>Date</i>
United Military Stores	\$36.00 per uniform	Purchase of R.O.T.C. uniforms	August 1, 1935

Lease renewals in accordance with provisions of original leases approved by the Board of Trustees on December 4, 1929 (Minutes, page 454) and November 10, 1933 (Minutes, page 412):

<i>With Whom</i>	<i>Property</i>	<i>Tenure</i>	<i>Date</i>
Harry P. Irvin	South Carter-Pennell Farm	One year from March 1, 1936	Sept. 19, 1935
John Wiemken	North Carter-Pennell Farm	One year from March 1, 1936	Sept. 19, 1935

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

<i>With Whom</i>	<i>Amount to be paid by the University</i>	<i>Purpose</i>	<i>Date</i>
Illinois Bell Telephone Co.	\$9.00 per month	Rental of one program supply circuit for Radio Station WILL	July 19, 1935
Remington Rand, Inc.	\$18.00 per month	Rental of Dextraph equipment for Registrar's Office	August 6, 1935

This report was received for record.

AGREEMENT WITH H. S. CAPRON, FORMER TREASURER, FOR EXTENSION OF TIME OF SETTLEMENT OF ACCOUNT

(4) At the meeting of the Board on July 26, 1935 (Minutes, page 369), Mr. H. S. Capron, former Treasurer of the University, was granted an extension of time for the settlement of his account upon the general terms and conditions of the action of the Board of Trustees taken on June 11, 1932 (Minutes, page 606), and agreed to by Mr. Capron and his sureties on June 16, 1932.

The Comptroller and the University Counsel were instructed to draft an agreement and secure the necessary signatures. The Comptroller reports that this has been done and the following agreement has been signed by Mr. Capron and his sureties extending the time of final settlement for an additional period of two years, or until June 11, 1937:

"Conformably with the action taken by the Board of Trustees of the University of Illinois on June 26, 1935, granting conditionally the request of Hazen S. Capron, former Treasurer of the Board, for an extension of two years in which to make final settlement on the balance of his account as former Treasurer, upon the general terms and conditions of the action of the Board of Trustees of the University of Illinois taken on June 11, 1932, and pursuant to an agreement signed by Hazen S. Capron and his sureties under date of June 16, 1932, we, the undersigned, principal and sureties on the bond of Hazen S. Capron as Treasurer of the Board of Trustees of the University of Illinois, join in this request of Hazen S. Capron for an extension for an additional period of two years in order to enable the Trustees of the depositors of the First National Bank of Champaign to liquidate, as far as possible, the assets which came into their hands from the now defunct First National Bank of Champaign. It is understood and agreed by us, the undersigned, that if such an extension of time be granted for an additional period of two years, the Treasurer's bond and our liability thereunder will continue in full force and effect and that our obligations thereunder will remain in full force, wholly unaffected by this grant of extension of time to the Treasurer, Hazen S. Capron, and to us, to account fully for all moneys received by him as such official, it being understood that any dividends received by the Board of Trustees of the University of Illinois from the assets of the First National Bank of Champaign, now held in trust by trustees and in course of liquidation, shall be applied to reduction of the liability under the Treasurer's bond aforesaid.

"It is further understood and agreed by us that this extension of time is granted on the same terms and conditions as were made the basis of the extension granted by the Board of Trustees of the University of Illinois on June 11, 1932."

HAZEN S. CAPRON
 NEWTON M. HARRIS
 BRUCE BURNHAM HARRIS
 BARBARA H. DOBBINS
 JULIA H. DODDS

This report was received for record.

BABCOCK ENDOWMENT FUND—SETTLEMENT OF COLLATERAL SECURITY NOTE

(5) On December 20, 1933 (Minutes, page 426), the Board of Trustees authorized the Finance Committee to make the best possible settlement on the Shelton notes, received as a part of the Babcock Endowment Fund. The Finance Committee authorized the Comptroller to accept the sum of \$1,000 and accrued interest in full settlement of notes having a principal sum of \$1,350, with the understanding that all unpaid taxes would also be taken care of by Mr. Shelton. He reports that this proposal recently has been accepted and settlement has been made by the parties concerned in accordance therewith.

The Shelton notes were a collateral security to a second mortgage note of J. H. Boyden of the principal sum of \$6,440.46. The amount received on the principal account of the Shelton notes, therefore, has been endorsed as a payment on the Boyden note, reducing the principal sum of the latter to \$5,440.46.

This report was received for record.

LEASES OF CARTER-PENNELLS FARMS

(6) A report that on recommendation of the Dean of the College of Agriculture the leases of Messrs. John Wiemken and H. P. Irvin, tenants on the Carter-Pennell farms, have been extended for one year from March 1, 1936, in accordance with the provision in the leases that they may be renewed for an additional year if notice is given by September 1 preceding the expiration period.

This report was received for record.

PATENT OF H. F. JOHNSTONE FOR REMOVAL OF SULPHUR DIOXIDE FROM FLUE GASES

(7) The University Counsel reports that the following patent applications of Dr. H. F. Johnstone have been allowed by the Patent Office:

Case No. 1, Serial No. 500,684, method of removal of sulphur dioxide from flue gases—allowed August 27, 1935, with nine claims.

Case No. 2, Serial No. 582,039, apparatus for removal of sulphur dioxide from flue gases—allowed September 7, 1935.

This report was received for record.

REPORT ON CLAIM ON ACCOUNT OF DEATH OF CHARLES L. PAPAGIANE

(8) On July 26, 1935 (Minutes, page 380), a report was made to the Board of a claim filed by Louis Papagiane against the University on account of the death of his son, Charles L. Papagiane, on May 6, 1935, as a result of injuries received while engaged in a boxing tournament. This matter was referred to the University Counsel.

The question of the University's liability was submitted to the Attorney General of Illinois, who concurs with the University Counsel that there is no liability and no power to compromise without a suit. The attorneys for the father of the deceased have been advised of this.

This report was received for record.

HARKER SCHOLARSHIP PRIZES

(9) On September 11, 1934 (Minutes, page 30), a report was made of the receipt from Judge O. A. Harker, Professor of Law, *Emeritus*, of securities in the amount of \$2,000 bearing interest at five per cent to endow scholarship prizes in the College of Law, and that he expected to increase this endowment to \$3,000, from which an income of \$150 a year might be expected to accrue.

Judge Harker has turned over to the University the additional \$1,000 which the Comptroller has been authorized to deposit to the credit of the endowment fund. In view of the uncertainty that an income of five per cent will always be realized from this endowment, Judge Harker has authorized the following statement of the conditions governing these prizes, to replace the previous statement published in the Minutes:

"Judge O. A. Harker, Professor of Law, *Emeritus*, who was Dean of the College of Law from 1903 to 1916 and again in 1920-21, has endowed two annual prizes; the annual income on two thousand dollars to the senior making the

highest average grade in law subjects for the three years in which he was registered; and the annual income on one thousand dollars to the junior making the highest average grade in law subjects for the two years in which he was registered."

I recommend acceptance of this gift and approval of the statement.

On motion of Mr. Barr, this gift was accepted and the statement was approved.

ENDOWMENT OF EDMUND JAMES LECTURES ON GOVERNMENT

(10) A report from the Comptroller that the following securities, constituting the endowment of the Edmund James Lectureship in Government, have been turned over by Mrs. George E. Frazer to the University and deposited for safe-keeping in the First National Bank of Chicago:

\$2,000 United States Treasury 3½% bonds 1943-47

\$1,000 United States Treasury 3½% bonds 1940-43

\$2,000 United States Treasury 4% bonds 1944-54

This report was received for record.

GIFTS TO THE UNIVERSITY

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

1. Prest-O-Lite Storage Battery Corporation, \$2,000 for a research assistantship in the Department of Chemistry during the year 1935-36. (This Corporation made a similar grant last year--Minutes, October 12, 1934, page 53.)

2. The Josiah Macy Jr. Foundation, \$750 for the continuation of the research work which Dr. E. A. K. Culler of the Department of Psychology has been carrying on in animal hearing. (Original gift accepted by the Board October 12, 1934, Minutes, page 52.)

3. Textile Foundation, \$600 for research work in the Department of Chemistry.

4. Charles B. Gibson of the Class of 1877, chemical and assay scales (original cost \$275) to the Department of Mining and Metallurgical Engineering.

5. American Legion Auxiliary, Department of Illinois, an annual grant of \$50 to be given to the first-year advanced-course R.O.T.C. student selected as the new student colonel of the brigade for the ensuing year, to be known as the "American Legion Auxiliary, Department of Illinois, Award."

6. Dr. David Kinley, four Chinese embroideries to the College of Fine and Applied Arts. These are to be framed and placed in the collection of the College.

7. Colonel Nodine Post No. 140, G.A.R. (through Mr. Walter Price of Champaign), nine volumes of manuscript records of the Post, including two manuscript volumes of the Journals of the 91st Infantry Regiment (with the seven volumes of the Records of the Post which were presented to the Library several years ago, these constitute all or nearly all of the records of the Post); also a gavel made chiefly from materials found on some of the battlefields in which the members of the Post engaged, and a few photographs.

8. Directors of the Urbana Association of Commerce, all of the N.R.A. literature the Association has collected during the past two years, to the University Library.

9. Mrs. Jennie Hartman of Champaign, a powder horn used by a Hessian soldier in the Revolutionary War.

10. Chicago Illinae Club, \$79.12 to be added to the Chicago Illinae Club Loan Fund. (Previous actions of the Board of Trustees: June 26, 1931, September 29, 1931, June 6, 1933, and June 15, 1934.)

11. Standard Brands, Incorporated, \$1,750.00 for the continuation of research work on the antiseptic properties of the skin. (Previous actions of the Board of Trustees: May 9, 1930, March 11, 1931, and November 10, 1933.)

This report was received for record.

POLICY GOVERNING THE NAMING OF BUILDINGS

(12) The Director of the Physical Plant Department reports that from time to time suggestions have been made that the Residence Halls should have

formal names. At the present time the Davenport House has a name but the other dormitories are designated as the Residence Hall and the West Residence Hall, or East Hall and West Hall. If in the near future the University erects a third residence hall east of the present two on Nevada Street, it will be necessary to give these buildings something more than geographical or numerical designations. This suggests the advisability of a definite policy for the naming of buildings, particularly residence hall units.

I recommend that this be referred to the Committee on Buildings and Grounds for consideration.

On motion of Mr. Barr, this recommendation was concurred in.

SALE OF WEST PENN POWER BONDS

(13) A report that in accordance with the authorization of the Board of Trustees the Comptroller has sold \$10,500, par, of West Penn Power first 5% bonds due 1963 at 117 $\frac{3}{4}$. The sale has yielded the net sum of \$12,363.75 on these bonds as compared with their book value (cost less amortization premium to date) of \$10,789.24, a net gain of \$1,574.51. This gain is added to the principal of our endowment funds.

This report was received for record.

INVESTMENT OF ENDOWMENT FUNDS

(14) A report from the Comptroller of the purchase of the following securities as investments of endowment funds made at the direction of the Finance Committee on the basis of the authorization of the Board on September 28, 1935:

\$7,000, par, City of Chicago Board of Education 4 $\frac{1}{2}$ % 1954/44 at 109 $\frac{1}{2}$

\$13,000, par, U.S. Treasury Bonds 3 $\frac{1}{4}$ % 1946/44 at 104

\$2,500, par, U.S. Treasury Bonds 3 $\frac{1}{4}$ % 1946/44 at 104 26/32

The Comptroller reports that a total of \$12,885 of endowment funds is still awaiting investment and suggests that the Finance Committee be authorized by the Board to invest these funds in accordance with the general policies of the Board governing investments.

On motion of Mrs. Plumb, the Finance Committee was authorized to invest these funds as recommended.

SALE OF SOUTHWESTERN BELL TELEPHONE BONDS

(15) The University has \$1,500 of Southwestern Bell Telephone Company bonds, due 1954, callable at 105 and having a book value of 105.5 and a present market of 106. The Comptroller has been advised that these bonds will be called in in the near future. If they are held until called the principal account will show a small loss. They could be disposed of at their present book value or a little better if sold now. He recommends that the Board authorize the sale of these bonds at the present market at approximately 106.

On motion of Mr. Barrett, the sale of these bonds was authorized.

AUDIT OF UNIVERSITY ACCOUNTS

(16) The report of the audit of the University's accounts for the year ending June 30, 1935, has been submitted by Arthur Andersen & Co., and copies of it have been sent to the members of the Board.

This report was received for record.

LEAVE OF ABSENCE FOR DEAN C. M. THOMPSON

(17) A request from Dean C. M. Thompson, of the College of Commerce and Business Administration, for a leave of absence with pay for not to exceed six weeks during the second semester, beginning approximately February 10, 1936, for the purpose of visiting various universities west of the Mississippi River to study the organization and operation of the colleges of commerce in those institutions. On this trip he also expects to deliver an address at each institution visited as well as addresses before civic and commercial organizations.

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

RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

The Secretary presented for record the following list of resignations, declinations, and cancellations.

Allen, Harry Kenneth, Assistant in Economics—resignation effective October 21, 1935.

Clay, Robert Pepper, Supply Officer in the Military Department—resignation effective October 1, 1935.

Covode, William M., Assistant in Anatomy, in the College of Medicine—declination effective October 1, 1935.

Deatherage, Fred E., Jr., Scholar in Chemistry—resignation effective September 1, 1935.

Halmos, Paul Richard, Assistant in Mathematics—cancellation effective September 1, 1935.

Hopkins, Viola Helen, Teacher in the University High School—resignation effective October 1, 1935.

Immele, Mary Sophia, Stenographer in the Department of Horticulture—resignation effective October 10, 1935.

Komarek, Joseph, Instructor in Dental Pathology and Therapeutics, in the College of Dentistry—cancellation effective September 1, 1935.

Lackner, Julius Ernest, Assistant Professor of Obstetrics and Gynecology, in the College of Medicine—declination effective September 1, 1935.

Laffer, Norman Callender, Assistant in Bacteriology—resignation effective October 15, 1935.

Langeberg, Lyle, Research Assistant in Psychology—cancellation effective September 15, 1935.

Lebensart, Mrs. Ruth, Assistant in Neuropsychiatry, in the College of Medicine—cancellation effective September 1, 1935.

Mertz, Edwin Theodore, Assistant in Chemistry—resignation effective October 15, 1935.

Peters, Howard Chester, Assistant in Physiology, in the College of Medicine—resignation effective October 10, 1935.

Wadsworth, Harold Vivian, Assistant in Otolaryngology, in the Department of Laryngology, Rhinology, and Otology, in the College of Medicine—declination effective September 1, 1935.

Welchner, Carl Ernest, Student Assistant in the Order Department of the Library—resignation effective September 30, 1935.

Wolf, Donald E., Scholar in Chemistry—resignation effective September 1, 1935.

APPOINTMENTS MADE BY THE PRESIDENT

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

Amelotti, Emil, Assistant in Physiology, in the College of Medicine, on three-fourths time, for nine months beginning October 1, 1935, at a cash compensation at the rate of sixty-nine dollars forty cents (\$69.40) a month. (October 15, 1935)¹

Anderson, Elma Peach, Student Assistant in the Order Department of the Library, on two-thirds time, beginning October 4, 1935, and continuing until August 31, 1936, at a cash compensation at the rate of seventy-six dollars fifty cents (\$76.50) a month. (October 4, 1935)

Asher, Harry H., Instructor in Metallurgy, in the College of Dentistry, for eleven months beginning October 1, 1935, without salary. (October 11, 1935)

Bakke, Mildred Evelyn, Teacher in the University High School, on two-fifths time, for nine months beginning October 1, 1935, at a cash compensation at the rate of sixty dollars (\$60) a month. (September 30, 1935)

Ballard, Emerald Garrett, Assistant in English, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate

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

of one hundred fifty dollars (\$150) a month, and on two-thirds time, for five months beginning February 1, 1936, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (October 2, 1935)

Beamer, Parker Reynolds, Assistant in Bacteriology, on one-half time, beginning October 15, 1935, and continuing until June 30, 1936, at a cash compensation at the rate of sixty dollars (\$60) a month. (October 24, 1935)

Beckwith, Merton Monroe, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1935, at a cash compensation of six hundred dollars (\$600) (this supersedes his previous appointment). (October 2, 1935)

Bennett, Edgar Frederic, Assistant in English, on one-third time beginning September 27, 1935, and continuing until February 1, 1936, at a cash compensation at the rate of fifty dollars (\$50) a month. (October 2, 1935)

Berman, David, Assistant in Dental Pathology and Therapeutics, in the College of Dentistry, three half days each week, for eleven months beginning October 1, 1935, without salary. (September 30, 1935)

Blackstone, George R., Assistant Health Officer and Medical Adviser for Men, for eleven months beginning October 1, 1935, at a cash compensation at the rate of two hundred ninety-one dollars sixty-six cents (\$291.66) a month (this supersedes his previous appointment). (October 1, 1935)

Brown, George Bosworth, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1935, at a cash compensation of six hundred dollars (\$600) (this supersedes his previous appointment). (October 2, 1935)

Bruner, David Kincaid, Assistant in English, on two-thirds time, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred dollars (\$100) a month, and on one-third time, for five months beginning February 1, 1936, at a cash compensation at the rate of fifty dollars (\$50) a month (this supersedes his previous appointment). (October 2, 1935)

Burnell, Ray L., Supply Officer in the Military Department, for eleven months beginning October 1, 1935, at a cash compensation at the rate of fifty dollars (\$50) a month, in addition to the salary paid by the United States Government for which the University assumes no responsibility. (October 3, 1935)

Byman, Leonard, Assistant in Chemistry, on one-half time, beginning September 20, 1935, and continuing until the end of the first semester of the academic year 1935-36, at a cash compensation at the rate of sixty dollars (\$60) a month. (October 2, 1935)

Camp, George Carr, Assistant in English, beginning September 28, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month, and on two-thirds time, for five months beginning February 1, 1936, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (October 2, 1935)

Carney, Earl, Assistant in English, beginning October 14, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month, and on two-thirds time, for five months beginning February 1, 1936, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (October 17, 1935)

Cary, Roderick Charles, Assistant in Chemistry, on one-fourth time, beginning September 20, 1935, and continuing until the end of the first semester of the academic year 1935-36, at a cash compensation at the rate of thirty dollars (\$30) a month. (October 2, 1935)

Clark, Percival Le Mon, Jr., Assistant in Obstetrics and Gynecology, in the College of Medicine, for eleven months beginning October 1, 1935, without salary. (October 18, 1935)

Coffeen, William Weber, Special Research Assistant in Ceramic Engineering, in the Engineering Experiment Station, for ten months beginning September 1, 1935, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (October 8, 1935)

Coon, Lucy Gusta, Instructor in Hygiene and Medical Adviser for Women, for eleven months beginning October 1, 1935, at a cash compensation at the

rate of two hundred eight dollars thirty-three cents (\$208.33) a month. (October 1, 1935)

Courter, Elma Irene, Assistant in the Library School, on one-half time, beginning November 4, 1935, and continuing until June 15, 1936, at a cash compensation at the rate of seventy dollars (\$70) a month. (October 23, 1935)

Cowan, John Charles, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1935, at a cash compensation of six hundred dollars (\$600) (this supersedes his previous appointment). (October 2, 1935)

Damisch, Herbert Raymond, Assistant in Agricultural Extension, in the Extension Service in Agriculture and Home Economics, for ten months beginning November 1, 1935, at a cash compensation at the rate of two hundred eight dollars thirty-three cents (\$208.33) a month (this supersedes his previous appointment). (October 24, 1935)

Davis, James Elwood, Extension Forester in the Agricultural Extension Service, for ten months beginning November 1, 1935, at a cash compensation at the rate of five hundred seven dollars (\$507) a year, in addition to one thousand six hundred twenty dollars (\$1620) a year paid by the United States Department of Agriculture and one thousand one hundred seventy-three dollars (\$1173) a year, paid by the State Natural History Survey, for which the University assumes no responsibility. (October 1, 1935)

Deatherage, Fred E., Jr., Assistant in Chemistry, on one-fourth time, for ten months beginning September 1, 1935, at a cash compensation of three hundred dollars (\$300). (October 4, 1935)

Deere, Mabel, Editorial Assistant in the Agricultural Experiment Station, for one year beginning September 1, 1935, at a cash compensation of one thousand nine hundred dollars (\$1900) (this supersedes her previous appointment). (October 3, 1935)

Dolk, Lester Charles, Assistant in English, beginning September 23, 1935, and continuing until June 30, 1936, at a cash compensation at the rate of one hundred fifty-five dollars ninety cents (\$155.90) a month (this supersedes his previous appointment). (October 2, 1935)

Doster, Agnes Mary, Instructor in Home Economics, in the College of Agriculture, on one-fifth time, beginning October 16, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of forty-four dollars forty-four cents (\$44.44) a month. (October 18, 1935)

Edwards, Maxwell, Assistant in English, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month, and on two-thirds time, for five months beginning February 1, 1936, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (October 2, 1935)

Fisher, Catherine Virginia, Instructor in Pathology and Bacteriology, in the College of Medicine, beginning October 15, 1935, and continuing until August 31, 1936, without salary. (October 15, 1935)

Fisher, Edward George, Assistant in English, on two-thirds time, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of ninety-eight dollars thirty cents (\$98.30) a month, and on one-third time, for five months beginning February 1, 1936, at a cash compensation at the rate of forty-eight dollars thirty cents (\$48.30) a month (this supersedes his previous appointment). (October 2, 1935)

Fisher, Edward George, Assistant in English, beginning October 14, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred forty-eight dollars thirty cents (\$148.30) a month, and on one-third time, for five months beginning February 1, 1936, at a cash compensation at the rate of forty-eight dollars thirty cents (\$48.30) a month (this supersedes his previous appointment). (October 17, 1935)

Fisher, Mrs. Margaret O'Donnell, Stenographer in the Extension Service in Agriculture and Home Economics, for ten months beginning November 1, 1935, at a cash compensation at the rate of one hundred dollars (\$100) a month. (October 25, 1935)

Flannery, M. G., Instructor in Surgery, in the College of Medicine, beginning October 5, 1935, and continuing until September 1, 1936, without salary. (October 11, 1935)

Friedman, Bernard Samuel, Assistant in Chemistry, on one-third time, beginning September 20, 1935, and continuing until the end of the first semester of the academic year 1935-36, at a cash compensation at the rate of forty dollars (\$40) a month. (October 2, 1935)

Glickman, Nathaniel, Assistant in Physiology, in the College of Medicine, on one-half time, beginning October 14, 1935, and continuing until June 30, 1936, at a cash compensation at the rate of fifty dollars (\$50) a month. (October 17, 1935)

Goodman, E. Frank, Instructor in Surgery, in the College of Medicine, for eleven months beginning October 1, 1935, without salary. (October 17, 1935)

Green, Ralph V., Assistant in Chemistry, on one-fourth time, beginning September 20, 1935, and continuing until the end of the first semester of the academic year 1935-36, at a cash compensation at the rate of thirty dollars (\$30) a month. (October 2, 1935)

Griswold, Beth, University Junior Typist in Agronomy, in the College of Agriculture, and in the Agricultural Experiment Station, for eleven months beginning October 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (October 17, 1935)

Hahn, Jacob Francis, Assistant in Pathology and Bacteriology, in the College of Medicine, beginning October 15, 1935, and continuing until August 31, 1936, without salary. (October 15, 1935)

Hamilton, John Allen, Assistant in English, beginning September 23, 1935, and continuing until June 30, 1936, at a cash compensation at the rate of one hundred fifty-five dollars ninety cents (\$155.90) a month (this supersedes his previous appointment). (October 2, 1935)

Hansen, Lydia Elvira, Stenographer in the Bureau of Institutional Research, beginning September 19, 1935, and continuing until September 1, 1936, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred five dollars (\$105) a month. (October 4, 1935)

Haskell, Glenn Percival Assistant in English, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred sixty-two dollars ten cents (\$162.10) a month, and on two-thirds time, for five months beginning February 1, 1936, at a cash compensation at the rate of one hundred twelve dollars ten cents (\$112.10) a month (this supersedes his previous appointment). (October 2, 1935)

Henneberger, Olive Pauline, Assistant in English, on two-thirds time, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred dollars (\$100) a month, and on one-third time, for five months beginning February 1, 1936, at a cash compensation at the rate of fifty dollars (\$50) a month (this supersedes her previous appointment). (October 2, 1935)

Hicks, Russell Lowell, Assistant in Chemistry, on one-third time, for ten months beginning September 1, 1935, at a cash compensation of four hundred dollars (\$400). (October 2, 1935)

Hirschberg, Nell, Assistant in Pathology and Bacteriology, in the College of Medicine, beginning October 15, 1935, and continuing until August 31, 1936, without salary. (October 15, 1935)

Hogan, William J., Assistant in Prosthetic Dentistry (Denture Division), in the College of Dentistry, three half days each week, for eleven months beginning October 1, 1935, without salary. (October 14, 1935)

Hughes, Leo, Assistant in English, on two-thirds time, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of ninety-eight dollars thirty-cents (\$98.30) a month, and on one-third time, for five months beginning February 1, 1936, at a cash compensation at the rate of forty-eight dollars thirty cents (\$48.30) a month (this supersedes his previous appointment). (October 2, 1935)

Iwig, Dorothy Josephine, Associate in Home Furnishings Extension, in the Agricultural Extension Service, for ten months beginning November 1, 1935, at a cash compensation at the rate of one hundred eighty-three dollars thirty-three cents (\$183.33) a month. (October 5, 1935)

Joseph, Louis D., Assistant in Anatomy, in the College of Medicine, for eight months beginning October 1, 1935, without salary. (September 26, 1935)

Krebs, Robert William, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1935, at a cash compensation of six hundred dollars (\$600) (this supersedes his previous appointment). (October 2, 1935)

Larson, W. Mayo, Assistant in Anatomy, in the College of Medicine, for eight months beginning October 1, 1935, without salary. (September 30, 1935)

MacMasters, Majel Margaret, Assistant in Home Economics, in the College of Agriculture and in the Agricultural Experiment Station, for eight months beginning November 1, 1935, at a cash compensation at the rate of one hundred eighty dollars (\$180) a month. (October 14, 1935)

McMichael, Paul Clarence, Assistant in Journalism, on one-half time, for four months beginning October 1, 1935, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (October 15, 1935)

McReynolds, James Peyton, Assistant in Chemistry, on one-third time, for ten months beginning September 1, 1935, at a cash compensation of four hundred dollars (\$400). (October 2, 1935)

Martin, Mildred Alice, Assistant in English, beginning September 25, 1935, and continuing until June 30, 1936, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (October 2, 1935)

Mason, Herman Charles, Assistant in Pathology and Bacteriology, in the College of Medicine, beginning October 15, 1935, and continuing until August 31, 1936, without salary. (October 15, 1935)

Mayne, Walter, Technician in Pharmacology and Therapeutics, in the College of Medicine, on one-half time, for eleven months beginning October 1, 1935, at a cash compensation at the rate of fifty dollars (\$50) a month. (September 30, 1935)

Mercer, Frances Graessle, University Proofreader in the Print Shop, for eleven months beginning October 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred five dollars (\$105) a month. (October 4, 1935)

Mertz, Edwin Theodore, Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1935, at a cash compensation at the rate of one hundred dollars (\$100) a month. (October 3, 1935)

Mishkin, Herman Louis, Assistant in Anatomy, in the College of Medicine, for eight months beginning October 1, 1935, without salary. (October 22, 1935)

Nordwall, Dorothy, Junior Stenographer in Neuropsychiatry, in the College of Medicine, for eleven months beginning October 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (October 15, 1935)

Oehler, René, Assistant in Chemistry, on one-fourth time, beginning September 20, 1935, and continuing until the end of the first semester of the academic year 1935-36, at a cash compensation at the rate of thirty dollars (\$30) a month. (October 2, 1935)

Owen, Arthur Lindsey, Assistant in Farm Management, in the Agricultural Experiment Station, on one-half time, for nine months beginning October 1, 1935, at a cash compensation at the rate of sixty dollars (\$60) a month. (October 1, 1935)

Owen, John Isaac, Assistant in English, beginning September 25, 1935, and continuing until June 30, 1936, at a cash compensation at the rate of one hundred sixty-two dollars ten cents (\$162.10) a month (this supersedes his previous appointment). (October 2, 1935)

Ramser, Marie Louise, Secretary to the Dean of the College of Medicine, beginning October 15, 1935, and continuing until September 1, 1936, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (October 1, 1935)

Sahlstrom, Edward C., Assistant in Prosthetics (Denture Division), in the College of Dentistry, three half days each week, for eleven months beginning October 1, 1935, without salary. (October 14, 1935)

Sanford, Becky May, Student Assistant in the Loan Department of the Library, on three-fourths time, for eleven months beginning October 1, 1935,

at a cash compensation at the rate of seventy-five dollars (\$75) a month. (September 30, 1935)

Shabat, L. W., Instructor in Surgery, in the College of Medicine, beginning October 3, 1935, and continuing until September 1, 1936, without salary. (October 11, 1935)

Shure, Norman, Assistant in Medicine, in the College of Medicine, for eleven months beginning October 1, 1935, without salary. (September 30, 1935)

Spence, Roderick Wharley, Assistant in Chemistry, one one-fourth time, beginning September 21, 1935, and continuing until the end of the first semester of the academic year 1935-36, at a cash compensation at the rate of thirty dollars (\$30) a month. (October 2, 1935)

Stutzman, Dorles Camille, Assistant in English, beginning September 25, 1935, and continuing until June 30, 1936, at a cash compensation at the rate of one hundred fifty-five dollars ninety cents (\$155.90) a month (this supersedes her previous appointment). (October 2, 1935)

Teal, Ray Holt, Assistant in Farm Management, in the Agricultural Extension Service, on one-half time, for eleven months beginning October 1, 1935, at a cash compensation at the rate of sixty dollars (\$60) a month. (October 1, 1935)

Thacker, Edgar Abney, Instructor in Hygiene and Medical Adviser for Men, for eleven months beginning October 1, 1935, at a cash compensation at the rate of two hundred ninety-one dollars sixty-six cents (\$291.66) a month. (October 1, 1935)

Trimble, Turner Henderson, Assistant in English, beginning September 27, 1935, and continuing until January 31, 1936, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month, and on two-thirds time, for five months beginning February 1, 1936, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (October 2, 1935)

Vicher, Edward Ernest, Assistant in Materia Medica and Botany, in the College of Pharmacy, on one-half time, for nine months beginning October 1, 1935, at a cash compensation at the rate of sixty dollars (\$60) a month. (October 2, 1935)

Wagner, David H., Instructor in Surgery, in the College of Medicine, for eleven months beginning October 1, 1935, without salary. (October 7, 1935)

Weihe, Arthur R., Assistant in Anatomy, in the College of Medicine, for eight months beginning October 1, 1935, without salary. (October 7, 1935)

Whalin, Oren Leslie, Associate in Agricultural Extension, in the Extension Service in Agriculture and Home Economics, for ten months beginning November 1, 1935, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (October 24, 1935)

Wolf, Donald Edwin, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1935, at a cash compensation of six hundred dollars (\$600). (October 4, 1935)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

WALTER W. WILLIAMS
President