

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 15, 1934

**With Adjourned Session of
December 22, 1934**



The December 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 Saturday, December 15, 1934. The following members were present: President Williams, Mr. Armstrong, Mr. Barr, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Trees. President Willard was present.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of September 22, 1934, October 12, 1934, with the adjourned session of October 20, 1934, and November 10, 1934; also, for record, the minutes of a meeting of the Executive Committee held November 10, 1934.

The minutes were approved and received for record as printed on pages 19 to 76 above.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

LEAVES OF ABSENCE FOR SHORT PERIODS

(1) A report that leaves of absence have been granted the following members of the staff:

William James Putnam, Professor of Theoretical and Applied Mechanics, sick leave of absence with pay from October 4 to November 28.

Zella Hall, Assistant Examiner, Registrar's Office, sick leave of absence with pay from November 8 to November 29.

N. H. Roy, Research Assistant Professor of Engineering Materials, three months' leave of absence (from December 1, 1934, to March 1, 1935) without pay, in order that he may do some research work for the Pennsylvania Railroad.

On motion of Mr. Barrett, the action of the President in granting these leaves was approved.

LEAVE OF ABSENCE FOR ASSOCIATE PROFESSOR F. S. RODKEY

(2) A request from Associate Professor Frederick S. Rodkey, of the Department of History, for a sabbatical leave of absence on full pay for the first semester of 1935-36 for the purpose of study and travel abroad, under the statutes of the University. The department will take care of his work, or a substantial portion thereof, during his absence without additional expense to the University. The Head of the Department and the Dean of the College of Liberal Arts and Sciences approve this leave, and I concur in their recommendations.

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

**ADVISORY COMMITTEE FOR THE DEPARTMENT OF
CERAMIC ENGINEERING**

(3) On nomination of the Illinois Clay Manufacturers' Association and the Chicago Section of the American Ceramic Society, I recommend that the following be appointed as members of the Advisory Committee for the Department of Ceramic Engineering, to serve for one year beginning September 1, 1934.

On nomination of the Chicago Section of the American Ceramic Society—

J. W. Wright, Owens-Illinois Glass Company, Alton

William Schlake, President, Illinois Brick Company, Chicago

Frank Hodek, Jr., General Porcelain Enamel & Manufacturing Company, Chicago

E. H. Van Schoick, Chicago Retort & Fire Brick Company, Ottawa

Fred L. Steinhoff, Vice-President, Industrial Publications, Inc., Chicago,
Publishers of *Ceramic Industry and Brick & Clay Record*

On nomination of the Illinois Clay Manufacturers' Association—

F. W. Butterworth, President of the Western Brick Company, Danville

On motion of Mr. Armstrong, these appointments were made.

**REPLACEMENT OF SERVICE CONDUIT BETWEEN HORTICULTURAL
FIELD LABORATORY AND GREENHOUSE ON SOUTH CAMPUS**

(4) A report that the Physical Plant Department was authorized to replace, because of deterioration, a conduit carrying steam, return, water, air, and electricity from the Horticultural Field Laboratory to the greenhouse south of the Laboratory, at a cost of not to exceed \$1,000. Funds to take care of the replacement of this conduit will be available in the appropriation made by the Board of Trustees for the new steam line to the Residence Halls (because the cost of this tunnel will be under the original estimates).

I recommend that the Physical Plant Department be authorized to charge the cost of this conduit to the appropriation for the steam tunnel.

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

ASSESSMENT OF NON-RESIDENT FEE

(5) A recommendation from the Registrar that Sections 4 and 5 of the regulations adopted by the Board of Trustees October 20, 1922 (Minutes, page 57), as amended November 14, 1930 (Minutes, page 118), for the assessment of the non-resident fee, be amended to read as follows, the changes being in italics:

4. Any student (adult or minor) whose parents have established a bona fide residence in the State of Illinois, will be regarded as a resident for registration purposes; *except that an adult student who has established a residence on his own account outside of the State must conform to the conditions set forth in regulation 5 to be classified as a resident for registration purposes.*

5. An adult student, *whose parents are deceased or* whose parents reside outside the State, to be considered a resident of Illinois for purposes of registration, must have been a bona fide resident of the State for a period of at least twelve months next preceding the beginning of any semester for which he registers at the University and must present evidence that he is self-sustaining, and not under parental control.

Mr. Barr moved that the recommendation be adopted. Mr. Trees moved that Section 5 be amended by omitting the words "whose parents are deceased or." The amendment failed, and the original motion was adopted.

SCHOLARSHIPS AND CORRESPONDENCE COURSES

(6) A recommendation that the Board adopt the following regulation applying to scholarships held by persons registering in correspondence courses:

No scholarships, whether created by statute or otherwise, shall be accepted by the University in behalf of persons registered or who desire to register in correspondence courses so as to relieve them from the obligation to pay in cash the fees and charges fixed for correspondence instruction, since the various statutes providing for scholarships contemplate study in residence, as distinguished from correspondence instruction, and it was the intent of the Board of Trustees when this extension work was authorized that it be as nearly as possible self-supporting, and fees were fixed on that basis.

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

AGREEMENT WITH UNITED STATES BUREAU OF PUBLIC ROADS FOR COOPERATIVE INVESTIGATION OF CONCRETE ARCH STRUCTURES

(7) A recommendation that a cooperative agreement be entered into with the United States Bureau of Public Roads, of the United States Department of Agriculture, for a cooperative investigation and tests of concrete arches and to complete similar investigations and tests previously undertaken under a similar agreement. This new agreement is to run from October 15, 1934, to June 30, 1935, subject to renewal in the event the investigations provided for have not been completed, and the Bureau agrees to pay the University the sum of \$300 to meet one-half of the expenses of this investigation, the University paying the other half. This agreement is for the purpose of completing investigations started under a similar agreement which was entered into on July 1, 1930, and the expenses of which were paid jointly by the United States Bureau of Public Roads and the American Society of Civil Engineers.

I recommend approval.

On motion of Dr. Meyer, the execution of this agreement was authorized.

MERGER OF STUDENT LOAN FUNDS

(8) The Comptroller reports that in accordance with the statutes of the Board the following loan funds have been merged into the Consolidated Student Loan Fund:

Class of 1895 fund received June, 1895; present principal.....	\$284 94
Graduate Club loan fund received June, 1907; present principal.....	172 35
Automobile Show loan fund received September, 1931, (this fund was given merely with the stipulation that it be turned over to the Student Loan Fund and without specification that a separate fund be set up); present principal.....	160 72
Student Friendship fund, received December, 1933; balance received with the understanding that it be added to our Student Loan Fund.....	34 12
<i>Total</i>	<u>\$652 13</u>

On motion of Mr. Trees, this action was approved.

INDEPENDENT SURVEY OF THE UNIVERSITY BUDGET

(9) The President presented a report of his conference with the Governor on December 8 on the proposed independent study of the University budget, ordered by the Board at its meeting on November 10.

This matter was discussed, but no action was taken.

INVESTMENT OF ENDOWMENT FUNDS

Mr. Trees reported, for the Finance Committee, the investment of endowment funds as follows:

Central Illinois Light Co.	Detroit Edison Co.
\$2,000 5%, 1943 @ 107¾	\$5,000 5%, 1949 @ 108¾
\$3,000 5%, 1943 @ 107¾	\$3,000 5%, 1952 @ 109
Oregon Railway & Navigation Co.	Commonwealth Edison Co.
\$2,000 4%, 1946 @ 105¾	\$4,000 5%, 1953 @ 108¾
\$1,000 4%, 1946 @ 105½	\$2,000 5%, 1953 @ 109
\$2,000 4%, 1946 @ 105¾	\$1,000 5%, 1953 @ 109½

On motion of Mr. Barr, this report was received for record, and the Finance Committee was authorized to invest \$1,758, which is the amount of endowment funds not yet invested, in suitable securities.

At this point, Mr. Trees withdrew.

The Board resumed its consideration of matters presented by the President of the University.

PROPOSED BUILDINGS AT THE UNIVERSITY

(10) The following statements concerning proposed new buildings at the University:

A. A statement from Dean F. B. Noyes, of the College of Dentistry, concerning the completion of the Medical and Dental Laboratories Building.

B. A resolution from the Illinois Press Association concerning a building for the School of Journalism.

C. A statement from Colonel Fred R. Brown, Professor of Military Science and Tactics, concerning a riding hall or armory annex for the Reserve Officers' Training Corps.

D. A resolution from the Illinois Mining Institute concerning a building for the State Geological Survey Division.

The first two items were presented to the Board at its meeting on November 10, but the time was too short to permit any extended discussion, and action on them was deferred until the present meeting. In the meantime copies of the statements presented and a brief history of the movement started by the Illinois Press Association to consider a building for the School of Journalism were sent to each member of the Board.

On motion of Mr. Barr, the Committee on Chicago Departments was requested to study and report on the matter of dedicating the site of the old Medical and Dental buildings for use as a park.

After discussion, it was voted to hold a special meeting at the new Medical and Dental Laboratories Building on Friday,¹ December 21, 1934, to consider the needs of the Colleges of Medicine and Dentistry, and to invite to this meeting representatives of the Illinois Press Association, the State Board of Natural Resources and Conservation, the Illinois Mining Institute, and the State Department of Finance, and of our own departments. It was voted also to hold the January meeting at Urbana and to invite the same organizations and officers to appear at that time.

KINCAID LAND AT METROPOLIS, ILLINOIS

(11) At the meeting of the Board on October 12, 1934, a proposal from Professor Fay-Cooper Cole, of the Department of Anthropology of the University of Chicago, that the University of Illinois consider the purchase of the Kincaid land near Metropolis, Illinois, on which are important Indian mounds, to insure their preservation, was referred to Mr. O. M. Karraker for investigation. Immediately on his return after that meeting Mr. Karraker called the bank at Metropolis for information and found that the option which the University of Chicago had on this land expired that day; later he found that the University of Chicago decided to exercise its option and bought the land. This takes care of the immediate situation and prevents the sale of the property for commercial purposes, so that the matter is closed.

Mr. Karraker made a statement concerning this matter. This report was received for record.

REPORT ON STUDENT LOAN FUNDS

(12) A special statistical report on the operation of the Student Loan Funds for the year ending June 30, 1934, prepared by the Bursar of the University, who is in charge of the administration of these loans, was sent to each member of the Finance Committee. This report calls attention to a loan of \$75 made in 1925 out of the McKinley Fund to I. R. McMillan, now deceased. Since it is impossible to secure collection of this item and since any losses are simply charged out of the funds from which they are made and do not affect general University funds, the Finance Committee recommends that this loan be written off.

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

SURVEY OF GREEN STREET

(13) On March 13, 1934 (Minutes, page 473), the Board authorized a survey of Green Street near Mathews Avenue to determine the facts relating to the ownership of the street at that point. Since that time certain facts have been discovered by the Physical Plant Department and the University Counsel which indicate that a certain area along that part of the street belongs to the City of Urbana. In view of these facts the question was raised with the Committee on Buildings and Grounds whether a survey, which would cost approximately \$300, and would add little to what is already known as to the ownership of the land, was advisable. The Chairman of the Committee on Buildings and Grounds does not favor the survey.

On motion of Mr. Barr, this report was received and adopted.

On motion of Mr. Barrett, the Committee on Buildings and Grounds was requested to ask the University Counsel to ascertain in

¹Date changed by President Williams to Saturday, December 22, 1934.

whom the title to a certain portion of Green Street lies, and to suggest means of acquiring title for the University.

At this point, Mrs. Hopkins withdrew.

COMPTROLLER'S REPORT OF CONTRACTS

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

CONTRACTS EXECUTED BY THE COMPTROLLER NOVEMBER 7 TO DECEMBER 10, 1934

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>Date</i>	<i>Tenure</i>
LeRoy Welter	Law	September 18, 1934	1 year from September 19, 1934

Agreement for the purchase of coal, as authorized by the Board of Trustees in meetings of September 11, 1934 (Minutes, page 26) and October 12, 1934 (Minutes, page 52):

<i>With whom</i>	<i>For</i>	<i>Amount</i>	<i>Date</i>
Brown Coal Company	10,000 tons of coal	\$17,000	September 27, 1934

Agreements for cooperative investigations as authorized by the Board of Trustees in meeting of September 11, 1934:

<i>Name</i>	<i>Amount to be received by the University</i>	<i>Date</i>	<i>Purpose</i>
Wisconsin Alumni Research Foundation	\$2,500	November 19, 1934	Investigation of effects of Vitamin D and related substances on phosphate metabolism.
State of California	\$3,000	October 26, 1934	Investigation of reversed stresses on riveted connections.

This report was received for record.

GIFTS TO THE UNIVERSITY

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

The International Cellucotton Products Company, \$1750, in addition to similar installments received in April and September, 1933, and April, 1934, making a total of \$7,000, supplementing the original gift of \$3,600, made by this Company in 1932 (reported to the Board on February 6, 1932, Minutes, page 517), for the continuation of the research work on the hygienic care of the skin.

The Eli Lilly Research Committee, \$1200 for the continuation of the research work on "Serum Proteins" by the Department of Physiological Chemistry.

American Society of Civil Engineers, \$500 for the continuation of the investigations of concrete arches. (Original gift accepted by the Board on June 10, 1930, Minutes, page 605.)

Council on Pharmacy and Chemistry of the American Medical Association, \$100 to Dr. Bernard Fantus, of the Department of Pharmacology, to "investigate the titration of the antitoxic value of serum of patients who have received tetanus antitoxin."

Western Electric Company, certain pieces of equipment to the Department of Electrical Engineering. (It is uncertain at this time which items of surplus stock may be donated.)

Electrical Engineering Society, \$38.83 for the Electrical Engineering Society Loan Fund. (This is a continuation of the original gift accepted by the Board on October 13, 1928, Minutes, page 45.)

Illinois Department, Auxiliary to Sons of Union Veterans, a saber, to be known as the "Grand Army Memorial Saber," for one of the outstanding members of the corps of cadets at the University of Illinois, presentation to be made on Military Day.

This report was received for record.

PURCHASE OF PERCHERON STALLION

(16) On July 11, 1934, the Board approved the purchase of a Percheron stallion for the Department of Animal Husbandry and appropriated \$2,000 for this purpose. At the time this matter was submitted to the Board, the Department planned to purchase the horse in France, and the details of this plan are so recorded in the Min-

utes. The Department was unable to do this, however, and has, therefore, been authorized to purchase a Percheron stallion in the United States instead of importing one.

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

PURCHASES FOR DAIRY CREAMERY

(17) A recommendation that the Department of Dairy Husbandry be authorized to purchase (1) one Type D bottle washer complete with chlorinating attachment, to be erected in the Creamery at Urbana, at a cost of \$1640, and (2) one special feeder wheel for No. 7 Davis filler and capper at a cost of \$66, from the Creamery Package Manufacturing Company of Chicago.

On motion of Mr. Armstrong, this purchase was authorized.

REPORT OF PURCHASES

(18) A report that the following purchases were approved by the President in accordance with the authorization of the Board of Trustees on May 22, 1934 (Minutes, page 577), because immediate action seemed advisable:

A car load of 85% Magnesia pipe covering from the Keasby & Mattison Company for the Physical Plant Department, for the new steam line and regular stock, at a total cost of \$2,566.00.

One hundred and six feeder calves from the Producers Commission Association of Kansas City at a total cost of \$2,730.50 for feeding experiments in the Agricultural Experiment Station. Funds are available in the Department of Animal Husbandry for this purpose.

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

INTERSECTION OF GREEN STREET WITH WRIGHT STREET AND MATHEWS AVENUE

Mr. Karraker reported, for the Committee on Buildings and Grounds, that the Chicago Motor Club has submitted to the Commissioner of Health and Public Safety of Champaign a report prepared by one of its experts on the traffic situation on Green Street at the entrances to the campus and recommends certain restrictions and traffic control. This report was sent to the Committee on Buildings and Grounds for its consideration and recommendation at this meeting of the Board.

The previous action of the Board on this matter was reaffirmed.

ADMISSION TO THE COLLEGE OF MEDICINE

Dr. Meyer reported, for the Committee on Chicago Departments, a recommendation that regulations 1 and 2, below, be adopted, effective September 1, 1935.

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 Dr. Meyer, these regulations were adopted.

COMMITTEE ON TUITION AND SCHOLARSHIPS

Mr. Barrett, for the special committee to consider tuition fees and scholarships, made a report of progress, and asked for more time. This request was granted.

REPORT OF CONTRACTS

The Secretary presented the following report of contracts executed by the President and the Secretary of the Board since the last meeting:

<i>Name</i>	<i>Date</i>	<i>Purpose</i>
Peabody Coal Company	October 13, 1934	Contract for 10,000 tons of coal
Tilton Mining Company	October 13, 1934	Contract for 10,000 to 12,000 tons of coal

APPOINTMENTS MADE BY THE PRESIDENT

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

Aries, Leon J., Instructor in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 17, 1934)¹

Asher, Harry H., Assistant in Metallurgy, in the Department of Chemistry and Metallurgy, in the College of Dentistry, for eleven months beginning October 1, 1934, without salary. (November 19, 1934)

Baker, Eugene L., Instructor in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

Bradley, William B., Technician in the Department of Physiological Chemistry, in the College of Medicine, for ten months beginning November 1, 1934, at a cash compensation at the rate of eighty-four dollars eighty-three cents (\$84.83) a month. (November 13, 1934)

Cooper, A. R., Assistant Professor of Anatomy, in the College of Medicine, on three-fourths time, for ten months beginning November 1, 1934, at a cash compensation at the rate of two thousand eight hundred forty dollars (\$2840) a year (this supersedes his previous appointment). (November 17, 1934).

Croutch, Benjamin F., Associate in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

Hazlett, William H., Associate in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

Hollingshead, Gladys, University Senior Typist in the Business Office, for nine months beginning December 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (November 23, 1934)

Jones, Helen, Stenographer in the Department of Business Organization and Operation, for nine months beginning December 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (November 30, 1934)

Joranson, Yngve, Assistant Professor of Anatomy, in the College of Medicine, on one-third time, for eleven months beginning October 1, 1934, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (November 28, 1934)

Konzo, Seichi, Special Research Associate in Mechanical Engineering, in the Engineering Experiment Station, beginning January 1, 1935, and continuing until further notice, at a cash compensation at the rate of two hundred thirty-seven dollars fifty cents (\$237.50) a month (this supersedes his previous appointment). (December 14, 1934)

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

Kuhns, Ralph Henry, Instructor in Neuropsychiatry, in the College of Medicine, for nine months beginning December 1, 1934, without salary. (November 15, 1934)

Lyon, Will F., Assistant Professor of Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

McMillan, Foster L., Instructor in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

Northcott, Ruth, Dispensary Clerk in the College of Medicine, for ten months beginning November 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-nine dollars eight cents (\$89.08) a month. (November 26, 1934)

Ostema, Eva Helen, University Junior Stenographer in the Business Office, for nine months beginning December 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation of seventy-five dollars (\$75) a month. (November 23, 1934)

Peluse, Samuel, Instructor in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

Phillips, W. E., Mechanician in the Radio Station, for seven months beginning December 1, 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 (this supersedes his previous appointment). (December 4, 1934)

Pontius, Guy V., Instructor in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

Rheingold, Joseph Cyrus, Instructor in Neuropsychiatry, in the College of Medicine, beginning November 15, 1934, and continuing until August 31, 1935, without salary. (November 23, 1934)

Ross, Perry W., Instructor in Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 12, 1934)

Shank, Sarah Jane, Stenographer in the Department of Agricultural Economics, in the Agricultural Experiment Station, for nine months beginning December 1, 1934, at a cash compensation at the rate of eighty dollars fifty-eight cents (\$80.58) a month. (November 16, 1934)

Takats, Geza de, Assistant Professor of Surgery, in the College of Medicine, for ten months beginning November 1, 1934, without salary. (November 23, 1934)

Williams, William R., Technician in the Animal Hospital, in the College of Medicine, for ten months beginning November 1, 1934, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 12, 1934)

RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

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

Aries, Leon Judah, Assistant in Anatomy, in the College of Medicine—declination effective October 1, 1934.

McClurg, Lola D., Cooperating teacher in the University High School—resignation effective September 1, 1934.

Meyer, Mrs. Cleo Meliza, Stenographer in Smith-Lever Extension—resignation effective November 28, 1934.

Sloan, LeRoy H., Associate Professor of Internal Medicine, in the College of Medicine—cancellation effective September 1, 1934.

Weseman, Marie J., Dispensary Clerk in the College of Medicine—contract terminated effective September 17, 1934.

Wright, Leslie, Assistant in Farm Management, in the Agricultural Experiment Station—resignation effective December 1, 1934.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

WALTER W. WILLIAMS
President

ADJOURNED SESSION OF DECEMBER 22, 1934

The adjourned session of the December meeting was held at the new Medical Building, in Chicago, at 9:30 a.m. on Saturday, December 22, 1934. The following members of the Board were present: Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Dr. Meyer. President Willard was present.

A recess was taken.

MEETING OF THE EXECUTIVE COMMITTEE DECEMBER 22, 1934

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the new Medical Building, in Chicago, on Saturday, December 22, 1934, during the recess in the meeting of the Board held on the same day. Mr. Barrett and Mrs. Hopkins, members of the Committee, and Mr. Armstrong, Mrs. Freeman, and Dr. Meyer, members of the Board, were present; also President Willard and Mr. Charles S. Havens, Director of the Physical Plant Department.

On motion of Mr. Barrett, Mrs. Hopkins acted as Chairman.

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

CONTRACT FOR UNION BUILDING REMODELING

(1) The Director of the Physical Plant Department submits the following schedule of bids received for the remodeling of that area in the Union Building taken over by the University in accordance with the agreement made between the Board of Trustees and the Board of Directors of the Union:

SCHEDULE OF BIDS RECEIVED FOR THE REMODELING OF THE ILLINOIS UNION BUILDING DECEMBER 17, 1934

<i>Bidders</i>	<i>Base Bid</i>	<i>Alternate A</i>	<i>Alternate B</i>	<i>Alternate C</i>	<i>Alternate D</i>
George L. Bennett.....	\$6 987 00	\$-1 364 00	\$- 25 00	\$1 25	\$0 75
King & Petry.....	7 950 00	-1 400 00	-285 00	0 85	0 90
F. W. Padfield.....	7 810 00	-1 350 00	- 54 00	0 95	0 85
Thos. J. Corkery.....
E. N. DeAtley.....	7 533 00	-1 200 00	-385 00	1 00	1 00

Alternate Bids:

- (A) State amount to be deducted if all work under the painting contract except glazing is omitted from the contract.
- (B) State amount to be deducted if all checking and reconditioning of present plumbing and heating systems is omitted from the contract.
- (C) State price per yard for removing and replastering interior surfaces as directed.
- (D) State price per fixture for removing present light fixtures and rehanging new (wired) fixtures furnished by owners.

He recommends that the general contract for this work be awarded to George L. Bennett, the lowest bidder, in the amount of \$6,987.00.

I concur in this recommendation.

On motion of Mr. Barrett, this contract was awarded to Mr. George L. Bennett, the lowest bidder, as recommended.

REPAIRS ON WELL NO. 8

(2) A report from the Director of the Physical Plant Department that Well No. 8 needs to be repaired, and that the estimate of the total cost of the work is between \$3,500 and \$4,000. He requests authorization to make these repairs and recommends that the Layne Western Company be employed to do the work since the Company is already on the ground engaged in drilling a new well.

I concur in these recommendations.

On motion of Mr. Barrett, these recommendations were adopted.
The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

MARJORIE R. HOPKINS
EDWARD E. BARRETT

SECOND SESSION OF DECEMBER 22, 1934

When the Board convened after the recess on December 22, 1934, the following members were present: Mr. Armstrong, Mr. Barrett, Mrs. Freeman, Mrs. Hopkins, Dr. Meyer. President Willard was present; also Director C. S. Havens, Dean D. J. Davis, and Dean F. B. Noyes. The following representatives of other organizations were present: Colonel Knowlton L. Ames, Jr., representing the Department of Finance; Professor W. A. Noyes, representing the Board of Natural Resources and Conservation; Dr. M. M. Leighton, Director of the State Geological Survey; Dr. T. H. Frison, Director of the State Natural History Survey; Mr. T. J. Thomas, representing the Illinois Mining Institute; Mr. C. C. Whittier, Secretary of the Illinois Mineral Industries Committee and President of the Western Society of Engineers.

NEED FOR MEDICAL AND DENTAL LABORATORIES BUILDING

On request of the Chairman, Dean Noyes and Dean Davis made statements concerning the urgent need for the completion of the Medical and Dental Laboratories Building. Director Ames made a statement concerning the financial situation of the State. The Board adjourned and those present went on a tour of inspection of the old Dental Building.

H. E. CUNNINGHAM
Secretary

J. W. ARMSTRONG
Chairman