

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 19, 1935



The January meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9:30 a.m. on Saturday, January 19, 1935. When the Board convened, the following members were present: Mr. Armstrong, Mr. Barr, Mrs. Freeman, Mrs. Hopkins, Mr. Horner, Dr. Meyer, and Mr. John A. Wieland, newly qualified Superintendent of Public Instruction and therefore *ex officio* a member of the Board, who was present for the first time.

President Willard was present; also, during part of the day, Professor Morey, Comptroller, and Mr. Havens, Director of the Physical Plant.

In the absence of President Williams, Mr. Barr was elected Chairman.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 15, 1934; and of the adjourned session of December 22, 1934; and of a meeting of the Executive Committee of December 22, 1934.

On motion of Mr. Armstrong, the minutes were approved and received for record as printed on pages 77 to 88 above.

EXECUTIVE COMMITTEE MEETING, JANUARY 8, 1935

The Secretary presented for record the minutes of a meeting of the Executive Committee.

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Union League Club, in Chicago, at 12:30 p.m. on Tuesday, January 8, 1935. Mr. Walter W. Williams, Chairman, and Mr. Edward E. Barrett and Mrs. Marjorie Robbins Hopkins, members of the Committee, were present.

Mr. Barrett presented the following statement:

APPROPRIATION FOR NEW WELL

One of the University's wells, No. 8, which has been operating for ten years, requires extensive repairs to keep it in service. The estimated cost of these repairs is \$8,732. It is extremely doubtful, according to the opinion of experts, that it would be a good investment to put such an amount into repairs on this well, because even if they are made there is no guarantee that surface water now getting into it will be shut out. The water from this well has for some time shown evidence of pollution.

Under these circumstances it would seem advisable to drill a new well. The Layne Western Company is now engaged in drilling another well (No. 10) as a part of the "Improvements of Water System" project authorized by the Board. If the Company can start work on another well to take the place of No. 8 as soon as it has finished work on well No. 10, it will make a reduction of \$1,000 on its base bid of \$8,396 on a new well. All other prices including materials, test holes, etc., will remain the same. The total estimated cost of a new well on this basis is \$14,500 including the cost of sealing well No. 8 and making the necessary connections with service lines. The pump on well No. 8 can be used on a new well.

It is recommended that an appropriation of \$14,500 be made from the Contingent Fund for the construction of a new well, that well No. 8 be abandoned, and that the Layne Western Company be commissioned to drill a second well. If this is done, the unexpended balance of \$3,200 remaining in the appropriation made by the Board on December 22 for repairs to well No. 8 (approximately \$800 has been spent to date in tests to determine the extent of the necessary repairs) will be permitted to lapse.

On motion of Mr. Barrett, the bid of the Layne Western Company for a new well at \$1,000 less than their bid for well No. 10 was accepted, and an appropriation of \$14,500, or so much thereof as may be necessary, was made from the Contingent Fund for the construction of a new well to take the place of well No. 8, by the following vote: Aye, Mr. Williams, Mr. Barrett, Mrs. Hopkins. The Director of the Physical Plant Department was directed to abandon and to seal up well No. 8.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

WALTER W. WILLIAMS, *Chairman*
EDWARD E. BARRETT
MARJORIE R. HOPKINS

MATTERS PRESENTED BY PRESIDENT WILLARD

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

ASSIGNMENT FROM CONTINGENT FUND FOR WELL

(1) A report that Governor Horner had authorized, on January 11, 1935, the use of \$14,500 of the Contingent Fund for the construction of a new well as approved by the Executive Committee on January 8, 1935.

This report was received for record.

At this point, Mr. Karraker took his place with the Board.

APPROPRIATION FOR WATER PURIFYING EQUIPMENT

(2) A recommendation that an appropriation of \$3,400, or so much thereof as may be necessary, be made from the General Reserve Fund for the purchase and installation of water purifying equipment for the biological departments. Present conditions of the University's water supply make frequent chlorination necessary, which process

is fatal to living experimental material kept in this water and consequently endangers the results of important experiments as well as interferes with instructional programs.

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

HORTICULTURE BARN

(3) On October 12, 1934 (Minutes, page 61), the Board instructed the Director of the Physical Plant Department and the Dean of the College of Agriculture to move the barn located on Florida Avenue and to put the grounds in sanitary condition. It is impossible to move the present barn and it is estimated that it would cost \$5,000 to provide for its replacement. Although the Board directed this work to be done, no specific appropriation was made for the purpose.

On motion of Mr. Armstrong, the Director of the Physical Plant was instructed to prepare plans and estimates for the construction of a barn and storage shed for the use of the Department of Horticulture, at a cost not to exceed \$5,000.

Governor Horner suggested, at this point, that the Board keep in mind the fact that the State Architect's office is prepared to give architectural service to all departments of the State.

SPECIAL NON-RECURRING APPROPRIATIONS

(4) A standing Committee on Special Appropriations and Non-Recurring Expenditures has recently submitted a report of its study of various equipment and other needs involving expenditures which have been referred to it from time to time. No provision could be made for any of these items in the regular budget for 1934-35. On the basis of this report it is recommended that appropriations be made for the following items, provided that the Governor will make an assignment for this purpose from the Contingent Fund in the University's State appropriations for 1933-35:

1. *Elevated water tank and water main connection to same* \$40 000
This matter has been before the Board of Trustees and is a part of the program of meeting problems of water supply and fire protection. Difficulties encountered in the digging of a new well and with wells now in use emphasize the importance of providing these additional facilities at the earliest possible date.
2. *Additional appropriation for building maintenance* 15 000
This item is a part of the program of rehabilitation recommended for next biennium. Certain items, however, particularly roof repairs (\$6000), gutters and downspouts (\$4000), and repairs of plastering damaged by leaks (\$5600), are essential at this time, but according to Director Havens cannot be taken care of out of the budget of the Physical Plant Department for this year. These items are of such a nature that they should not be further postponed, and this additional appropriation as a partial relief to the situation is recommended.
3. *Additional partitions, fourth floor, Library Building* 3 000
This space is now entirely open and, since passageway must be maintained through it, it cannot be made use of either for storage or for class purposes. Instructional groups are obliged to meet there, but the open conditions make such use highly unsatisfactory. The proposed appropriation will make it possible to provide a passageway through the floor and to divide the space into several rooms suitable for class meetings or book storage.
4. *Engineering equipment* 10 000
Expenditures for equipment in all divisions of the University, as already reported on previous occasions, have been for the past four years only a fraction of the average maintained through a number of years. The situation

with respect to Engineering seems to the committee more acute than that of any division of the institution. A list prepared by that college, showing replacement or additions of equipment urgently needed, aggregates about \$80,000. The committee has felt that some relief is urgently needed and recommends this small appropriation as a step in that direction.

5. *Remodeling Physical Plant Tool Room and Warehouse*..... 10 000

Present conditions relating to the storage and handling of tools and materials for plant operation and maintenance are highly unsatisfactory. Particular difficulties exist with respect to the protection and supervision of tools. The proposed change will make it possible to introduce more satisfactory control over this equipment and should result in a saving on losses that are now occurring. The expenditure does not begin to solve in a permanent way the problem with respect to service and stores, but will meet the pressing situation.

6. *Purchase and installation of new telephone exchange*, including installation of new instruments and the replacement and providing for underground cable now carried on pole lines. 45 000

The situation with respect to our telephone exchange is well known. The present exchange is obsolete and worn-out. It is only kept in service through the industry of an experienced employee who is approaching his retiring age. The best that he can do does not result in efficient or satisfactory telephone service. Probably nothing that could be done would bring greater satisfaction to the faculty as a whole than the installation of a new system. A conclusion has been reached by the Physical Plant Department as to the best program to be followed, and the purchase could be concluded in the near future. Prices appear to be on the upgrade for equipment of this kind and it is probable that an early purchase would mean a saving in cost.

Total.....\$123 000

These items were considered separately and action was taken on them as follows, the appropriations being made subject to the approval by Governor Horner of the use of the money from the Contingent Fund.

On motion of Mr. Armstrong, \$40,000 was appropriated from the Contingent Fund for the construction of an elevated water storage tank, and for connections to the water mains, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Wieland; no, none; not voting, Governor Horner; absent, Mr. Barrett, Mr. Trees, Mr. Williams.

On motion of Dr. Meyer, \$15,000 was appropriated from the Contingent Fund for building maintenance by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Freeman, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Wieland; no, none; not voting, Governor Horner; absent, Mr. Barrett, Mr. Trees, Mr. Williams.

On motion of Dr. Meyer, action on the construction of partitions on the fourth floor of the Library building was deferred.

On motion of Mr. Armstrong, \$10,000 was appropriated from the Contingent Fund for the purchase of equipment for the College of Engineering, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Hopkins, Mr. Karraker, Dr. Meyer, Mr. Wieland; no, none; not voting, Governor Horner; absent, Mr. Barrett, Mrs. Freeman, Mr. Trees, Mr. Williams.

On motion of Dr. Meyer, \$10,000 was appropriated from the Contingent Fund for the remodeling of the Physical Plant Tool Room and Warehouse, by the following vote: Aye, Mr. Armstrong, Mr.

Barr, Mrs. Freeman, Mr. Karraker, Dr. Meyer, Mr. Wieland; no, none; not voting, Governor Horner; absent, Mr. Barrett, Mrs. Hopkins, Mr. Trees, Mr. Williams.

On motion of Dr. Meyer, action on the installation of a new telephone system was deferred.

REIMBURSEMENT OF MR. E. P. LEWIS

(5) At the meeting of the Board of Trustees on December 15, 1934, a report was made by Mr. Barrett on the case of Mr. E. P. Lewis, formerly Associate in Olericulture, who was in charge of the University's Experiment Station at DesPlaines, Illinois, from May, 1924, to August 31, 1934. It was the opinion of Mr. Barrett's committee that the original agreement with Mr. Lewis provided not only that his salary should be \$2,000 a year, but that a house and office would be provided. The committee recommended to the Board, and the Board unanimously concurred, that Mr. Lewis should be reimbursed for the money which he expended for living quarters and office from the time he was employed from May 12, 1924, to June 30, 1926, with the exception of the month of May, 1926, when the University furnished him a cottage. The total amount expended was \$2,481.50.

Mr. Barrett recommends that the \$2,481.50 be appropriated for this purpose and that the Comptroller be authorized to make payment to Mr. Lewis—the appropriation to be made as follows: \$2087.74 from the balance accumulated from receipts of previous years in the Cook County Experiment Station Fund and \$393.76 from the General Reserve Fund of the University.

On motion of Mr. Armstrong, this appropriation was made, on condition that the General Reserve Fund of the University shall be reimbursed to the amount of \$393.76 from funds of the Cook County Experiment Station when they accumulate, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Freeman, Mrs. Hopkins, Mr. Horner, Mr. Karraker, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Barrett, Mr. Trees, Mr. Williams.

At this point, a recess was taken.

AFTERNOON SESSION, JANUARY 19, 1935

When the Board convened for the afternoon session on January 19, 1935, the same persons were present as during the morning session.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

PROPOSED NEW BUILDINGS AT THE UNIVERSITY

(6) In accordance with the instructions of the Board at its meeting on December 15, 1934, with reference to the requests which have been received that the Board include in its budget for 1935-37 provisions for certain buildings, a special adjourned meeting of the Board was held at the College of Medicine in Chicago on December 22, 1934, to which were invited representatives of the various organizations interested in these buildings. At that meeting the condition of the old Dentistry Building was observed and consideration was given to the needs of the Chicago Departments of the University. It was the plan that these same representatives be invited to attend the meeting of the Board today, to hear an explanation of the needs of the departments at Urbana and to inspect the existing facilities so that some conclusion may be reached as to the relative urgency of the various needs. Notices of the meeting were therefore sent to the following:

1. *General Building Program*

Honorable KNOWLTON L. AMES, JR., Director of Finance

Director CHARLES S. HAVENS, Director of Physical Plant Department

2. *Additional Unit for University Library*

Director P. L. WINDSOR, of the Library
 Professor H. S. V. JONES, Senate Committee on Library
 Dean R. D. CARMICHAEL, of the Graduate School

3. *School of Journalism*

Mr. W. A. JOLLEY, JR., President, Illinois Press Association
 Mr. H. L. WILLIAMSON, Secretary, Illinois Press Association
 Mr. J. E. MCCLURE, Chairman, Building Committee, Illinois Press Association
 Director L. W. MURPHY, of the School of Journalism

4. *Building for State Geological and State Natural History Survey Divisions*

Mr. JOHN J. HALLIHAN, Director of Registration and Education
 Dr. WILLIAM A. NOYES, Secretary, State Board of Natural Resources and Conservation
 Dr. WILLIAM TRELEASE, Member, State Board of Natural Resources and Conservation
 Dr. M. M. LEIGHTON, Director, State Geological Survey
 Dr. T. H. FRISON, Director, State Natural History Survey
 Mr. C. J. SANDOE, President, Illinois Mining Institute
 Mr. B. E. SCHOENTHAL, Secretary, Illinois Mining Institute
 Mr. T. J. THOMAS, Illinois Mining Institute
 Mr. C. C. WHITTIER, Secretary, Illinois Mineral Industries Committee and President of the Western Society of Engineers
 Mr. D. F. STEVENS, President, Acme Brick Company
 Mr. HUGO PHILIPPI, General Manager, Illinois Brick Company
 Mr. W. D. P. WARREN, Warren & Van Praag
 Mr. W. T. LODGE, Isaac Walton League of America

5. *Building for Mining and Metallurgy*

Dean M. L. ENGER, of the College of Engineering
 (Represented by Associate Dean H. H. JORDAN)
 Professor A. C. CALLEN, of the Department of Mining and Metallurgy

6. *Riding Hall or Armory Annex*

Colonel FRED R. BROWN, Infantry, Professor of Military Science and Tactics
 Major A. B. CONARD, Associate Professor of Military Science and Tactics
 Major RAY L. BURNELL, Associate Professor of Military Science and Tactics

7. *Power Plant Building*

Director C. S. HAVENS

8. *Medical and Dental Laboratories Building*

Dean D. J. DAVIS, of the College of Medicine
 Dean F. B. NOYES, of the College of Dentistry

The following tour of inspection has been arranged by the President and Secretary of the Board:

- 2:00 p.m. Meet in Trustees' Room, 354 Administration Building, Urbana. Introduction of persons present and statement by the President of the Board.
 3:00 p.m. Inspection of Library.
 3:20 p.m. Inspection of School of Journalism.
 3:40 p.m. Inspection of Natural History Survey.
 4:00 p.m. Inspection of Power Plant.
 4:10 p.m. Inspection of Mining Laboratory.
 4:30 p.m. Inspection of Geological Survey.

Mr. Barr introduced the following representatives of the various interests: Director Hallihan, Dr. W. A. Noyes, Dr. Trelease, Dr. Leighton, Dr. Frison, Mr. Thomas, Mr. Whittier, Mr. Lodge, Mr. Stevens, Mr. Warren, Mr. Jolley, Mr. McClure, Director Murphy, Colonel Brown, Major Burnell, Director Windsor, Dean Carmichael, Professor Jones, Dean Jordan, Professor Callen, Director Havens,

Dean Noyes. All made statements supporting their requests for buildings except Dean Noyes, who had been given a hearing at the meeting on December 22.

Governor Horner requested an opportunity to make a statement. This request was granted, and Governor Horner then expressed his sympathy with the several projects presented, and stated that in his opinion they were all worthy projects and should be provided for as soon as possible. He then outlined briefly the condition and the probable income of the State for the next biennium, particularly the demands for relief, and said that he could not at the present time see any possibility of obtaining funds for buildings for the State departments.

The representatives of the departments and divisions requesting appropriations for buildings withdrew, and the Board continued its consideration of matters presented by the President of the University.

SALINE DRAINAGE DITCH IMPROVEMENTS

(7) A report from the Director of the Physical Plant Department that assessment for the improvements in the ditch of the Saline Branch Drainage District, which includes practically all of the main campus of the University, has been approved by the Court and the assessment has been spread on the assumption that the University would pay the amount of \$6,185.38, which is estimated as its share. The total estimated cost of this improvement is \$69,000. The Director of the Physical Plant Department is of the opinion that the University will be benefited by this improvement if the work is carried out as shown in the plans and specifications.

On motion of Dr. Meyer, the Board voted to express its willingness to accept this responsibility. Governor Horner asked to be recorded as not voting on this motion.

USE OF NEW GYMNASIUM FOR PRESIDENT'S BIRTHDAY BALL

(8) A committee, representing organizations in Champaign and Urbana, and in Champaign County, has been granted the use of the New Gymnasium January 30 for a ball commemorating the birthday of President Franklin D. Roosevelt. The proceeds of the ball will be used for the benefit of sufferers from infantile paralysis—thirty per cent of these proceeds will go to the national fund and seventy per cent will be retained for local benefits. The committee asks that it be permitted to use the building without the customary charge for labor and other services involved.

The Director of the Physical Plant Department estimates that the maximum cost of labor and material necessary in preparation of the New Gymnasium for this affair will be \$310. This includes the removal of bleachers, basket ball standards, and other gymnasium equipment to the basement and setting it up again after the dance, which will cost \$150. The Athletic Association has offered to assume this expense which would make the cost to the University \$160.

On motion of Mrs. Freeman, the use of the New Gymnasium was granted without charge for this purpose.

SCHOLARSHIPS AND FELLOWSHIPS

(9) The Dean of the Graduate School submits the following recommendations concerning scholarships and fellowships for the year 1935-36:

1. That the sum of \$25,000 be appropriated for the support of scholarships and fellowships for the academic year 1935-36.

2. That fellows and scholars be exempted, as hitherto, from the payment of tuition, incidental, and laboratory fees.

3. That such exemption be extended to include fees for undergraduate courses whenever the student's adviser certifies, and the Dean of the Graduate School agrees, that such courses are necessary or desirable in the student's program.

4. That first-year scholarships with stipends be reestablished.
5. That the following normal scale of stipends be established:

First year, scholarships.....	\$300
Second year, fellowships.....	500
Third year, fellowships.....	600

6. In the case of the so-called "College Scholarships":

First, that the nominees (one each from certain Illinois colleges on our recognized list), who are applying for the \$300 scholarships, be placed on a basis of equal competition with all the other applicants; provided that candidates from Illinois colleges whose qualifications are equivalent to those of applicants from institutions outside of the State shall be given preference in the assignment of these scholarships; and

Second, that those nominees who fail in that competition (but otherwise meet our usual requirements) shall be awarded scholarships without stipends, but with exemption from tuition, incidental, and laboratory fees—the reason for such awards being the desirability of our maintaining close and cordial relations with the colleges of the State.

I concur in these recommendations.

On motion of Mr. Karraker, these recommendations were adopted and the appropriation was made by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Freeman, Mr. Karraker, Dr. Meyer; no, none; not voting, Governor Horner; absent, Mr. Barrett, Mrs. Hopkins, Mr. Trees, Mr. Wieland, Mr. Williams.

BUDGET OF THE ATHLETIC ASSOCIATION

(10) The Board of Directors of the Athletic Association submits a revised budget for 1934-35 and requests its approval by the Board of Trustees. This revision has been made possible by the increased income over that estimated before the beginning of the season. The budget provides for the retirement of all past obligations of the Athletic Association, as well as all operating expenses during the fiscal year 1934-35, and will leave a small balance. In addition, the Association expects to realize further on funds in the old First National Bank of Champaign, but these funds are not included in the estimated income.

On motion of Mr. Armstrong, this budget was referred to the Finance Committee for consideration and report.

BY-LAWS OF THE ATHLETIC ASSOCIATION

(11) Director George Huff transmits the revised by-laws of the Athletic Association.

On motion of Mr. Armstrong, the President of the University was authorized to work out with the Athletic Association the necessary details of procedure to carry out these by-laws, and to report thereon to the Board.

LEAVE OF ABSENCE FOR DIRECTOR GEORGE HUFF

(12) A recommendation that Director George Huff be given a leave of absence on full pay for five weeks beginning as soon as he can get away from his duties, on account of his health.

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

FEE FOR EQUITATION CLASSES

(13) A report that the Military Department has been authorized to conduct classes in equitation for sophomore and junior women students in the University, for which a fee of \$3.50 will be charged to cover the expenses, and that the Comptroller has been authorized to collect this fee and to disburse the funds collected for such charges against them as may be proper.

On motion of Mrs. Freeman, this action was approved and confirmed.

SUMS RECEIVED FROM THE FIRST NATIONAL BANK OF CHAMPAIGN

(14) A report from the Comptroller that the following sums, representing the second ten per cent dividend paid by the trustees of the First National Bank of Champaign on accounts of the University, or its former treasurer, Mr. Hazen S. Capron, in that bank, have been received:

H. S. Capron, Treasurer	\$3 702 85
Creamery Petty Cash Fund	41 09
Business Office Petty Cash Fund	581 80
Stadium Fund	5 75

This report was received for record, and the Comptroller was instructed to check up on the balances still unpaid.

REPORT OF PURCHASES

(15) A recommendation that the following purchase be authorized:

One hundred and thirty-six cases Pyrex laboratory glassware from Wilkens Anderson and Company, Chicago, at a cost of approximately \$2,500, for stock for the General Chemical Storeroom.

A report that the following purchase has been approved in accordance with the authorization of the Board of Trustees on May 22, 1934, because immediate action was advisable:

Two thousand bushels of yellow seed corn at 90 cents per bushel from Roy Douglas, Urbana, at a total cost of \$1800 for the Department of Animal Husbandry. The local markets were canvassed by a representative of the Department of Animal Husbandry and the proposed purchase, quality, and price considered, represents the most advantageous transaction for the University.

On motion of Dr. Meyer, the purchase of Pyrex glassware was authorized as recommended, and the report of the purchase of seed corn was received for record.

ORDER FOR DIPLOMAS

(16) A report from the Purchasing Agent and the Comptroller that the following quotations, F.O.B. Urbana, have been received on 3,000 diplomas to be lithographed on 8½ x 11 sheepskin parchment:

Rounds-Truman Company	\$1 320
American Bank Note Company	1 200
W. M. Welch Manufacturing Company	1 110
B. C. Kassell Company	1 080
Scriptorium of C. L. Rickets	1 038
E. A. Wright and Company	900

The Purchasing Agent and Comptroller recommend that the order be placed with E. A. Wright and Company, Philadelphia, Pennsylvania, which has quoted the lowest price.

On motion of Dr. Meyer, the Comptroller was authorized to purchase these diplomas from the lowest bidder, as recommended.

COMPTROLLER'S REPORT OF CONTRACTS

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

CONTRACTS EXECUTED BY THE COMPTROLLER DECEMBER 10, 1934, TO JANUARY 12, 1935

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

To whom	Instruction in	Date	Tenure
William Schwab	Liberal Arts & Sciences	December 10, 1934	One year from February 6, 1935
Joseph F. Houdek	Liberal Arts & Sciences	September 13, 1934	One year from September 19, 1934

This report was received for record.

SURVEY OF THE BUDGET

(18) A statement concerning the proposed independent survey of the University budget.

This matter was discussed. Governor Horner asked for more time to consider the personnel of the committee.

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>
George L. Bennett	December 18, 1934	Remodeling Illinois Union Building

DEGREE OF DOCTOR OF MEDICINE

The Secretary presented also for record the following list of degrees of Doctor of Medicine conferred from July 2 to December 31, 1934.

MICHAEL BALLIN, B.S.—December 31
 HAROLD CARROLL BERNSTEIN, B.S.—December 31
 SAMUEL LEONARD BERNSTEIN, B.S.—July 12
 ALBERT DONALD COYNE, B.S.—December 31
 EMANUEL J. FEINHANDLER, B.S.—September 30
 NATHAN S. FOX—August 1
 SAMUEL SIGMUND GILBERT, B.S.—December 31
 JACOB D. GOTTLIEB, B.S.—October 5
 BERNARD LOUIS GREENE, B.S.—October 7
 NATHAN RICHARD GUSINOW, B.S.—July 10
 ROSS EDWARD HEERMANN, B.S.—September 30
 SAM HOLTZMANN, B.S.—December 26
 WILLIAM FRANCIS JACOBS, A.B., B.S.—December 31
 GEORGE THOMAS KERSEY—September 30
 JACK KRUGLICK, B.S.—September 30
 LEO CARROLL LARKIN—December 31
 SAMUEL J. LIPNITZKY—October 21
 JULIUS LUSTIG, B.S.—December 31
 MEYER B. MARKS, B.S.—December 31
 ISADORE MEYERS, B.S.—October 31
 ALBERT NEHF, B.S.—September 30
 SOL ROME, B.S.—December 31
 WILLARD EDWIN SHINGLMAN, B.S.—December 31
 PAUL GUSTAV THODE, B.S.—December 31
 WILLIAM WEISDORF, B.S.—September 30
 SOLOMON CARL WERCH, B.S.—December 31
 IRVING ZIEDMAN, A.B., B.S.—December 31
 ALLAN JOSEPH ZIMRING, B.S.—December 31
 NATHAN ZOLT, B.S.—December 31

RESIGNATIONS

The Secretary presented also for record the following list of resignations.

Ahlin Constance K., Assistant in the Library School—resignation effective January 8, 1935.

Bernier, Joseph L., Instructor in the Department of Pathology and Therapeutics, in the College of Dentistry—resignation effective January 1, 1935.

Crum, Ruth, Dispensary Clerk in the College of Medicine—resignation effective December 6, 1934.

Fisher, Raymond H., Assistant in English—resignation effective January 7, 1935.

Green, Paul M., Instructor in Accountancy—resignation effective January 1, 1935.

Hubbard, A. F., Assistant in Mechanical Engineering—resignation effective February 1, 1935.

Kleppe, Hedvig, Assistant in Clinical Pathology in the Hospital Laboratory, in the College of Medicine—resignation effective January 15, 1935.

Norton, L. J., Associate Professor of Agricultural Economics, in the College of Agriculture, and Associate Chief in Agricultural Economics, in the Agricultural Experiment Station—resignation effective January 22, 1935.

Olander, M. M., Associate Professor of Physical Education for Men—resignation effective February 1, 1935.

Wutzke, Mrs. Gertrude, Cataloger in the Library—resignation effective February 15, 1935.

APPOINTMENTS MADE BY THE PRESIDENT

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

Beaver, Paul Chester, Instructor in Pathology, in the College of Medicine, for eight months beginning January 1, 1935, without salary. (January 14, 1935)¹

Blank, Hazel, Assistant in Clinical Pathology, in the Hospital Laboratory, in the College of Medicine, beginning January 15, 1935, and continuing until September 1, 1935, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (January 19, 1935)

Childs, Alice, Assistant in Medicine, in the College of Medicine, for nine months beginning December 1, 1934, without salary. (December 18, 1934)

Cohen, Jeannette Leona, Laboratory Assistant in Home Economics, in the College of Agriculture, on one-half time, for five months beginning February 1, 1935, at a cash compensation at the rate of fifty-seven dollars (\$57) a month. (December 27, 1934)

Deere, Harriet, Stenographer in the Department of Anatomy, in the College of Medicine, for nine months beginning December 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (December 22, 1934)

Dutcher, Mrs. Charlotte Wascher, Stenographer in the Administration Department, in the Agricultural Extension Service, 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-four dollars eighty-three cents (\$84.83) a month. (December 19, 1934)

Elmes, Ronald B., Research Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for seven months beginning February 1, 1935, at a cash compensation at the rate of fifty-seven dollars (\$57) a month. (December 27, 1934)

Gernon, John T., Assistant in Urology, in the Department of Genito-Urinary Surgery, in the College of Medicine, for one year beginning September 1, 1934, without salary. (September 1, 1934)

Green, Raymond, Instructor in Surgery, in the College of Medicine, for eight months beginning January 1, 1935, without salary. (January 14, 1935)

Hanke, Dorothy Evelyn, Stenographer in the Administration Department, in the Agricultural Extension Service, for nine months beginning December 1, 1934, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-six dollars (\$76) a month. (December 19, 1934)

Harshbarger, Frances, Teacher in the University High School, on one-half time, beginning January 28, 1935, and continuing until June 28, 1935, at a cash compensation at the rate of sixty dollars (\$60) a month. (December 27, 1934)

Higginbotham, Frank, Assistant in Accountancy, on one-half time, for five months beginning February 1, 1935, at a cash compensation at the rate of seventy dollars (\$70) a month. (January 17, 1935)

Hirsch, Edwin Walter, Associate in Genito-Urinary Surgery, in the College of Medicine, for one year beginning September 1, 1934, without salary. (September 1, 1934)

Jackson, Ellen P., Assistant in the Library School, for five months beginning February 1, 1935, at a cash compensation at the rate of one hundred thirty-seven dollars sixty cents (\$137.60) a month (this supersedes her previous appointment). (December 27, 1934)

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

Johnson, Mrs. Helen Elizabeth, Stenographer in the Administration Department, in the Agricultural Extension Service, for nine months beginning December 1, 1934, at a cash compensation at the rate of eighty-four dollars eighty-three cents (\$84.83) a month. (December 19, 1934)

Keilholz, F. J., Extension Editor in the Administration Department, in the Agricultural Experiment Station, and in the Agricultural Extension Service, for eight months beginning January 1, 1935, at a cash compensation at the rate of three hundred thirty-three dollars thirty-three cents (\$333.33) a month (this supersedes his previous appointment). (December 27, 1934)

Krueger, Ruth C., Student Assistant in the Loan Department of the Library, on one-half time, beginning February 1, 1935, and continuing until June 15, 1935, at a cash compensation at the rate of fifty-five dollars forty cents (\$55.40) a month. (January 14, 1935)

Leonard, Archie, Assistant in Farm Management, in the Department of Agricultural Economics, in the Agricultural Experiment Station, for seven months beginning February 1, 1935, at a cash compensation at the rate of one hundred sixteen dollars sixty-six cents (\$116.66) a month (this supersedes his previous appointment). (January 12, 1935)

Lepak, Alfred, Assistant in Anatomy, in the College of Medicine, for four months beginning February 1, 1935, to receive exemption from tuition and laboratory fees. (January 19, 1935)

Lichtenstein, Ben William, Assistant in Neuropsychiatry, in the College of Medicine, beginning January 15, 1935, and continuing until September 1, 1935, without salary. (January 19, 1935)

Lindstrom, D. E., Associate in Rural Sociology in the Department of Sociology, assigned to the Agricultural Extension Service, and to the Agricultural Experiment Station, for eight months beginning January 1, 1935, at a cash compensation at the rate of two hundred thirty-three dollars thirty-three cents (\$233.33) a month (this supersedes his previous appointment). (December 27, 1934)

McDonald, C. A., Assistant in Accountancy, on one-half time, for six months beginning January 1, 1935, at a cash compensation at the rate of fifty-seven dollars (\$57) a month. (January 17, 1935)

McGaughey, Dorothy Dillon, Assistant in Junior Club Work, in the Agricultural Extension Service, for seven months beginning February 1, 1935, at a cash compensation at the rate of one hundred twenty-one dollars sixty-six cents (\$121.66) a month. (January 14, 1935)

McMahan, J. W., Assistant in Accountancy, for five months beginning February 1, 1935, at a cash compensation at the rate of one hundred fourteen dollars (\$114) a month (this supersedes his previous appointment). (January 16, 1935)

Meyer, Bernadine H., Laboratory Assistant in Home Economics, in the College of Agriculture, on one-fourth time, beginning February 1, 1935, and continuing until June 15, 1935, at a cash compensation at the rate of twenty-three dollars seventy-seven cents (\$23.77) a month. (December 27, 1934)

Meyer, Hershel, Assistant in Medicine, in the College of Medicine, beginning November 15, 1934, and continuing until September 1, 1935, without salary. (December 18, 1934)

Moyer, C. A., Assistant in Accountancy, for five months beginning February 1, 1935, at a cash compensation at the rate of one hundred fourteen dollars (\$114) a month (this supersedes his previous appointment). (January 17, 1935)

O'Connor, Vincent John, Associate Professor of Genito-Urinary Surgery, in the College of Medicine, for one year beginning September 1, 1934, without salary. (September 1, 1934)

Platin, Joseph Walkon, Instructor in Genito-Urinary Surgery, in the College of Medicine, for one year beginning September 1, 1934, without salary. (September 1, 1934)

Polk, D. J., Assistant in Geology and Geography, on one-fourth time, for five months beginning February 1, 1935, at a cash compensation at the rate of twenty-eight dollars fifty cents (\$28.50) a month. (January 9, 1935)

Reuss, G. H., Assistant in Farm Management, in the Department of Agricultural Economics, in the Agricultural Extension Service, on one-half time, for seven months beginning February 1, 1935, at a cash compensation at the rate of fifty-seven dollars (\$57) a month. (January 14, 1935)

Rhea, Keith, Assistant in Anatomy, in the College of Medicine, for four months beginning February 1, 1935, to receive exemption from tuition and laboratory fees. (January 19, 1935)

Sauer, Elmer L., Assistant in Farm Management, in the Department of Agricultural Economics, in the Agricultural Experiment Station, for seven months beginning February 1, 1935, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes his previous appointment). (January 16, 1935)

Schacht, Frederick W., Assistant in Urology, in the Department of Genito-Urinary Surgery, in the College of Medicine, for one year beginning September 1, 1934, without salary. (September 1, 1934)

Singer, John D., Assistant in Medicine, in the College of Medicine, beginning November 15, 1934, and continuing until September 1, 1935, without salary. (December 18, 1934)

Stone, Fred D., Assistant in Medicine, in the College of Medicine, for nine months beginning December 1, 1934, without salary. (December 18, 1934)

Straw, Thomas C., Assistant in Physical Education for Men, on one-third time, for five months beginning February 1, 1935, at a cash compensation at the rate of fifty-four dollars (\$54) a month. (January 12, 1935)

Utterback, D. D., Assistant in Geology and Geography, on one-half time, for five months beginning February 1, 1935, at a cash compensation at the rate of fifty-seven dollars (\$57) a month. (January 9, 1935)

On motion of Governor Horner, the Board adjourned to meet at the call of the President.

H. E. CUNNINGHAM
Secretary

GEORGE A. BARR
Chairman