

ADJOURNED SESSION, MAY 6, 1935

When the Board convened at the University, in Urbana, at 9:30 a.m. on Monday, May 6, 1935, the following members were present: President Williams, Mr. Barrett, Mrs. Freeman, Mr. Mayer, Dr. Meyer, Mrs. Plumb, Mr. Pogue.

President Willard was present; also, during parts of the day, Professor Morey, Judge Johnson, and Mr. Janata.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

REVOCATION OF C.P.A. CERTIFICATE OF BASIL ALVIN BARRON

(1) On February 3, 1934, the Committee on Accountancy was directed to hold hearings on a complaint filed by the Illinois Society of Certified Public Ac-

countants against Basil Alvin Barron, of Chicago, who holds a C.P.A. Certificate issued, under the law, by the University of Illinois. The complaint was filed under the following section of an Act to Regulate the Profession of Public Accountants, approved May 15, 1903, and amended May 25, 1907.

"The University may revoke any certificate issued under the provisions of this act, for unprofessional conduct or other sufficient cause, *provided* that written notice shall have been previously mailed to the holder of such certificate twenty days before any hearing thereon, stating the cause for such contemplated action, and appointing a date for a full hearing thereof by the University; *and provided, further*, that no certificate shall be revoked until a hearing shall have been had."

The regulations adopted by the Board of Trustees for the administration of the law provide that "The supervision of all matters under the law shall be in the hands of a committee under the immediate supervision of the President of the University, consisting of the Registrar and two other members of the University staff, to be appointed by the President."

Under this law the University Committee on Accountancy was directed to hold a hearing, and the University Counsel was directed to take such part in the proceedings as the University's interests seemed to require. Hearings were held in Chicago on April 6, May 3, and October 25, 1934, at which were present members of the University Committee, the Board of Examiners in Accountancy, representatives of the Illinois Society of Certified Public Accountants, counsel for the Society, counsel for Mr. Barron, and counsel for the University.

As a result of the evidence submitted at these hearings and further investigation, the Committee finds that the respondent, Mr. Basil Alvin Barron, has been guilty of unprofessional conduct and the Committee recommends to the Board of Trustees that an order be entered revoking Certified Public Accountant Certificate No. 325, issued by the University of Illinois to Basil Alvin Barron on October 20, 1922.

Judge Johnson was present during the discussion of this matter. On motion of Dr. Meyer, the following resolution was adopted:

Whereas, the Illinois Society of Certified Public Accountants has filed complaint against Basil Alvin Barron, holder of C. P. A. certificate Number 325 issued by the University of Illinois on October 20, 1922, charging that said Barron issued a certificate as to the financial condition of H. O. Stone and Company without having made either personally or through his agents or representatives, an examination of the original records of H. O. Stone and Company; and

Whereas, the Committee on Accountancy of the University of Illinois, under the instruction from the Acting President of the University, and in accordance with Section 5 of An Act to Regulate the Profession of Public Accountants approved May 15, 1903, and amended May 25, 1907, has prepared and served notice of hearing, has held the hearing, has taken testimony and has reported its findings of facts and conclusions of the law to the Board of Trustees of the University; and

Whereas, the findings and recommendation of the Committee on Accountancy are that the respondent Barron has been guilty of unprofessional conduct and that an order be entered by the Board of Trustees of the University revoking the Certificate of Certified Public Accountant held by said Barron; and

Whereas, the Board of Trustees of the University, having reviewed the evidence in the case and the opinion of the said Committee on

Accountancy, concurs in the recommendation of the Committee on Accountancy; therefore

Be it resolved by the Board of Trustees of the University of Illinois that Certified Public Accountant Certificate Number 325 issued by the University to respondent Basil Alvin Barron on October 20, 1922, be, and the same is, hereby revoked, and that the opinion of the University Committee on Accountancy is adopted as the opinion of the Board of Trustees.

**AGREEMENTS FOR DEVELOPMENT OF IMPROVED VARIETIES
OF SWEET CORN, TOMATOES, AND LIMA BEANS**

(2) The Director of the Agricultural Experiment Station recommends authorization of agreements for the purpose of further propagation and distribution of inbred and hybrid sweet corn and new varieties of tomatoes and lima beans, developed by the Department of Horticulture of the Station, with the following:

Associated Seed Growers, Inc., New Haven, Connecticut

Sioux City Seed Company, Sioux City, Iowa

Vaughan's Seed Store, Chicago, Illinois

The purpose of this procedure is to introduce some of the Station's improved varieties for the benefit of the general public. It is impossible to determine at the University to what extent these new introductions may be adapted to conditions elsewhere and at the same time build up a sufficient quantity of seed to meet demands, should they be worth dissemination. It is necessary, therefore, to secure the help and cooperation of reputable seed firms who are in a position to make the necessary observations and also to stimulate their introduction, if found worthy.

The original agreement in each case is for a period of one year, expiring on May 1, 1936. In the case of the sweet corn, authorization of supplementary agreements is requested, to cover the period of May 1, 1936, to January 1, 1938, for the purpose of introducing the varieties to the public. The cooperating firms agree to pay the traveling expenses of members of the staff of the Station, in case the test crops are being grown outside of Illinois, for the purpose of inspection of the growing crops, but otherwise are not expected to contribute any funds. Their contribution will be to grow crops in accordance with the instructions of the Agricultural Experiment Station and in return for this service the cooperating companies will receive equal shares of the seed harvested (which will be pooled as a protection of any one company against a crop failure), except for such portions as the University may exercise the right to take, as provided in the agreements. The agreements do not give the cooperating companies any exclusive right to introduce the varieties of seed which may be developed, and the right is reserved by the University to enter into other agreements for introducing the varieties at any time. The cooperating companies agree to maintain the purity of all varieties of seed and to observe other conditions necessary to their successful development. The growing areas selected for this development are, in the case of the sweet corn, in Connecticut, Idaho, and an area in Iowa free from chinch bugs. It is too risky to attempt to grow sweet corn seed in Illinois.

I recommend approval of these agreements.

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

**AGREEMENT WITH DAIRY AND ICE CREAM MACHINERY AND
SUPPLIES ASSOCIATION FOR THE ESTABLISHMENT
OF A RESEARCH ASSISTANTSHIP**

(3) A recommendation from the Director of the Agricultural Experiment Station for the approval of an agreement with the Dairy and Ice Cream Machinery and Supplies Association for the establishment of a special research assistantship, with a stipendium of \$600 a year, to enable a graduate student to study problems in dairy husbandry. The agreement is drawn for a period of one year

beginning September 1, 1935, with provisions for its extension, and the Association agrees to pay the University \$600 to cover the stipend of this assistantship. The agreement conforms to all of the requirements of the Board of Trustees governing such arrangements and I recommend its approval.

On motion of Mr. Meyer, this agreement was authorized.

SCHOOL OF JOURNALISM

(4) Director L. W. Murphy, of the School of Journalism, has called attention to the fact that the Act of the Legislature of June 17, 1927, entitled, "An Act Establishing a College of Journalism at the University of Illinois, and Making an Appropriation Therefor," definitely provides for the establishment of a college. The act itself reads:

"Section 1. The Trustees of the University of Illinois are authorized and directed to establish a college of journalism at the University of Illinois.

"Section 2. The college of journalism shall offer such courses as will best serve to train and equip persons for service in that profession."

Director Murphy states that while the time is not favorable for expansion, if the Board of Trustees interprets the law as establishing a "College of Journalism," there is no reason why it cannot continue with its present program subject to the University's convenience. The offerings, program, requirements, staff, strength, and other considerations are as suitable to a small growing college as to any other division. As the problem is one of interpretation of the law, no recommendation is made except that the matter be given consideration.

On motion of Mr. Mayer, this communication was received for careful consideration.

ROSELAWN CEMETERY

(5) The following recommendations and statements concerning Roselawn Cemetery, the purchase of which was authorized by the Board of Trustees in 1930:

1. The Physical Plant Department requests authority to enter into an agreement with the Roselawn Cemetery Association for the care of all lots in the cemetery by the Department, the expenses to be shared by the Association and the University according to the proportion of land owned by each.

On motion of Mr. Mayer, this agreement was authorized.

2. Mr. W. S. Conn, of Champaign, requests permission to exchange the south half of lot No. 119, Section G, which he owns, for the east half of lot No. 36, Section A, owned by the University in the cemetery. He offers a warranty deed on his lot in return for a quit claim deed on the University lot, and agrees to pay all expenses incidental to the transfer. There is some advantage to the University in making this exchange and the Physical Plant Department recommends approval.

On motion of Mrs. Plumb, this exchange was authorized, by the following vote: Aye, Mr. Barrett, Mrs. Freeman, Mr. Mayer, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williams; no, none; absent, Mr. Barr, Mr. Horner, Mr. Karraker, Mr. Wieland.

3. Dr. David Kinley wishes to make an agreement with the University (independently of any similar agreement which the University may have with the Roselawn Cemetery Association) for the care of his lots on which he has built a family mausoleum. He proposes to turn over to the University such sum as may be necessary to yield a sufficient income to provide for the cost of this service in perpetuity.

On motion of Mr. Barrett, action on this matter was deferred for further study.

LETTERS PATENT FOR AN IMPROVEMENT IN MEANS AND METHOD OF FREEZING A CLEAR BLOCK OF ICE

(6) The Secretary of the Board reports the receipt of the original United States Letters Patent No. 1,996,274, issued to the Board of Trustees of the

University of Illinois on April 2, 1935, as assignee of the application of Dana Burks, Jr., Serial No. 462,221, for an Improvement in Means and Method of Freezing a Clear Block of Ice.

This report was received for record.

JUDGE JOHNSON APPOINTED STATE DIRECTOR FOR NATIONAL EMERGENCY COUNCIL

(7) A statement concerning the proposed appointment of Judge Johnson to be Director for the State of Illinois for the National Emergency Council; and a recommendation that Judge Johnson be authorized to accept this appointment on some basis to be decided later.

Judge Johnson made a statement concerning this matter.

On motion of Mrs. Freeman, Judge Johnson was authorized to accept this appointment and the President of the University was requested to work out the necessary details and to report them to the Board.

GIFTS TO THE UNIVERSITY

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

Mr. Robert Allerton, of Monticello, \$800 for the continuation of the American Traveling Scholarships in Architecture for 1935.

Modine Manufacturing Company, Racine, Wisconsin, a Modine unit heater of the latest type equipped with 110 volt, A.C., 3-speed motor for the use of the Department of Mechanical Engineering.

Michigan State Library at Lansing, 383 volumes and pamphlets of the official publications of the State of Michigan, to the University of Illinois Library. These publications were needed in order to make the collections in the Library more complete and usable.

Mr. R. F. Stanford, a senior in mechanical engineering, a demonstration model of the Grunow household refrigerating machine to the Department of Mechanical Engineering.

Chicago Woman's Club, \$100 as an additional contribution to the Ultra-Violet Ray Research Fund, which is under the direction of Dr. Albert Bachem, of the Department of Physiology, College of Medicine.

Mr. Charles E. McBurney, of the class of 1934, to the Ricker Library of Architecture, a collection of forty-three colored lantern slides of "A Century of Progress International Exposition."

Mr. David W. Haering, of the class of 1929, of the College of Pharmacy, a beautiful cut-glass show globe which was in use in the pharmacy of Mr. Haering's father, George V. Haering, for fifty years.

Louisiana State University, \$75 to assist in the publication as one of the Illinois Biological Monographs of the thesis of Dr. Harry J. Bennett on "The Life History of *Cotylophoron cotylophorum*, a Trematode from Ruminants."

Dr. David Kinley, three prints executed by the Japanese artist Hokusai (1760-1849), which are of very definite historical and artistic interest, to the collection of the College of Fine and Applied Arts.

This report was received for record.

PURCHASE OF COAL TANKS

(9) The Purchasing Agent submits the following quotations received on two steel coal tanks for the Power Plant:

Leader Iron Works.....	\$1 134 50	Installed
Garver Tank & Manufacturing Corp....	1 232 00	Installed
Chicago Steel Tank Company.....	1 510 00	Installed
Chicago Bridge & Iron Works.....	1 590 00	Installed

Quotations were also requested, but none were received, from the following:

Robert Holmes and Bros., Inc.
Mississippi Valley Structural Steel Company
A. M. Castle and Company
James G. Heggle and Sons, Inc.
Hamler Boiler and Tank Company

I recommend that the tanks be purchased from the Leader Iron Works, the lowest bidder, at a price of \$1,134.50. Funds are available in the budget of the Physical Plant Department for this purpose.

On motion of Mr. Mayer, this purchase was authorized as recommended.

REPORT OF PURCHASES

(10) The following report of purchases approved pursuant to the action of the Board of Trustees, on May 22, 1934:

One tank car (10,000 gal.) of gasoline from the Ohio Oil Company at \$1.069 a gallon, including state tax and freight. Competitive quotations were secured and of the three low bids the order was given to the Ohio Oil Company because shipment will be made from its refineries at Robinson, Illinois.

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

PURCHASE OF LIVESTOCK

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

Seventy steers from the Producers Commission Association, Kansas City, Missouri, at a cost of \$3,295.70, for the Department of Animal Husbandry.

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

PLANS AND SPECIFICATIONS FOR STATE SURVEYS BUILDING

(12) A report of a conference with the Chiefs of the State Geological and Natural History Surveys concerning the plans and specifications for the proposed Surveys Building.

This report was received for record.

EMERGENCY STUDENT LOAN FUND

(13) The Illinois Emergency Relief Commission, through which the University receives funds from the Federal Emergency Relief Administration for the part-time employment of students, has advised the University that no more funds will be available for this work after April 30, until further notice. Approximately 1,189 students are employed on various projects at an average wage of fifteen dollars a month. The employment program for the academic year 1934-35 will be discontinued on June 8 in any case, so that if the Federal Emergency Relief Administration does not assign any funds for this purpose to Illinois between now and that date it will be necessary to find some means of helping these students for the last six weeks of the semester. In some cases the departments will be able to take over the projects and pay the wages of the students thus employed out of departmental funds, but in many cases other arrangements must be made to help the students during this period.

There is an available balance of approximately \$31,000 in student loan funds. Some of these funds are restricted, by the original deeds of gifts, in such ways that immediate action on applications is not possible. There is available in emergency loan funds approximately \$1,300, and there are other loan funds on which restrictions do not apply and in which there are balances available to the extent of about \$5,000.

The Comptroller recommends that the Board authorize a temporary assignment of \$5,000 from regular loan funds to emergency loan funds to provide loans needed by students now under Federal Emergency Relief Administration employment whose employment cannot be continued by the departments, and

who are unable to finance themselves in other ways for the remainder of the semester. The provision for emergency loans is that they are made with the approval of the Dean of Men, or the Dean of Women, and the Comptroller. In the present case the approval of the Dean of Men should be required on all such loans because of the close connection of his office with the Federal Emergency Relief Administration program.

I concur in this recommendation.

On motion of Mrs. Plumb, this recommendation was approved.

LEGISLATION TO CREATE ADDITIONAL SCHOLARSHIPS

(14) At the meeting of the Board on April 27 a report was made concerning Senate Bill 324 which would increase the number of County Scholarships, awarded annually on the basis of a competitive examination, from one to three annually in each county. Since then information has been received that this bill also provides for the abolition of the General Assembly Scholarships. Thus the bill would create 204 additional County Scholarships each year, to be awarded on the basis of competitive examination, but would do away with 204 General Assembly Scholarships which, under the law, may be awarded in any way the individual members of the General Assembly elect.

This report was received for record.

ACCIDENT COMPENSATION FOR EMPLOYEES

(15) The Faculty Committee on Accident Compensation has submitted to the Special Committee of the Board on Accident Compensation certain recommendations and an outline of legislation needed to meet the problem of accident compensation for employees of the University. A report on this should be made by the Committee at an early date.

This report was received for record.

AUTOMOBILE PARKING AND GASOLINE FILLING STATION ACROSS FROM COLLEGE OF MEDICINE

(16) At its meeting on April 10 the Board considered, and denied, a request from the University of Chicago that the Board of Trustees consent to the leasing a certain piece of property owned by the University of Chicago, across from the College of Medicine, as an automobile parking lot. The University of Chicago authorities were notified of the action of the Board. The Secretary of the Board of Trustees has received a letter from the Real Estate Manager of the University of Chicago, asking that the matter be reconsidered.

This matter was referred to the Committee on Chicago Departments for consideration and report.

FEDERAL FUNDS FOR BUILDINGS AT LAND-GRANT COLLEGES

(17) A communication from President Walter Hullahen, of the University of Delaware, chairman of a committee of the Association of Land-Grant Colleges and Universities on Federal buildings at such institutions, concerning the activities of the Association in the matter of securing Federal funds for buildings at educational institutions.

The President of the University was authorized to communicate to the Association of Land-Grant Colleges and Universities an expression of the sympathetic support of the Board in this matter.

COMPTROLLER'S QUARTERLY REPORT

(18) The quarterly report of the Comptroller to the Board of Trustees as at March 31, 1935.

This report was referred to the Finance Committee for examination.

REPORT ON NUMBER OF AUTOMOBILES

(19) At the meeting of March 12 the question was raised as to the numbers and kind of motor vehicles owned by the University. Attached is a list of these vehicles showing the kind, department to which assigned, the year of purchase, and cost.

This report was received for record.

APPOINTMENT OF I. KEITH TYLER AS ASSISTANT PROFESSOR OF EDUCATION

(20) A recommendation that Mr. I. Keith Tyler, of the public school system of Oakland, California (in charge of curriculum research), be appointed Assistant Professor of Education on four-fifths time effective September 1, 1935, at a salary of \$3,200 a year.

This is a new position and would involve an addition to the budget.

On motion of Dr. Meyer, this appointment was authorized.

ASSISTANT PROFESSOR OF METALLURGICAL ENGINEERING

(21) The Dean of the College of Engineering and the Head of the Department of Mining and Metallurgical Engineering report that the prospective enrollment in metallurgical engineering will necessitate the addition of an Assistant Professor to the staff of that Department. The proposed budget for 1935-1937, as submitted by the Department and College, includes an Assistant Professor of Metallurgical Engineering at \$3,600 a year. The Department has submitted a recommendation for the appointment of Dr. Arthur B. Wilder, Research Metallurgist with the American Steel & Wire Company, Cleveland, Ohio, as Assistant Professor of Metallurgical Engineering at a salary of \$3,000 a year.

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

ASSOCIATE IN LIBRARY SCIENCE

(22) There is a vacancy on the Library School faculty (Associate in Library Science) due to the death of Miss Margaret A. Gramesly. In filling this vacancy it will be necessary to increase the salary of this position from \$2,055 to \$2,800 or \$3,000 in order to secure a person with the necessary training and qualifications. The proposed budget of the Library School for 1935-1937 carries this position at \$3,000. The Director has found two outstanding candidates who can be secured for such a salary and he requests authority to negotiate with them on that basis.

On motion of Dr. Meyer, this request was granted.

BUDGET BALANCES FOR THE CURRENT FISCAL YEAR

(23) Statements from the Comptroller showing the Contingent Fund assignments requested and the estimated balances in the State Appropriations and the General Reserve as at June 30, 1935.

This report was received for record.

REVISED OPERATING BUDGET FOR THE BIENNIUM 1935-1937

(24) A revised operating budget for the biennium 1935-1937.

It was the opinion of the Board that if money for capital items is available, the amounts necessary for the construction of the Medical and Dental Laboratories Building, the addition to the Library Stacks, and the Mining and Metallurgy Annex should be added.

On motion of Mr. Barrett, it was voted that when the Board adjourns, it do adjourn to meet at the St. Nicholas Hotel, in Springfield, at 11 o'clock a.m. on Friday, May 10, 1935.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

WALTER W. WILLIAMS
President