

ADJOURNED SESSION, MAY 10, 1935

When the Board convened at the St. Nicholas Hotel, in Springfield, at 11 o'clock a.m. on Friday, May 10, 1935, the following members were present: President Williams, Mr. Barr, Mr. Barrett, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mrs. Plumb, Mr. Pogue, Mr. Wieland.

President Willard was present; also Professor Morey, Judge Johnson, and Mr. Janata.

President Williams requested Mr. Barr to preside during the meeting.

MATTERS PRESENTED BY PRESIDENT WILLARD

The Board considered the following matters presented by President Willard.

ACCREDITING HIGH SCHOOLS

(1) On April 8, 1925, the Board of Trustees adopted certain recommendations from the University Senate concerning the accrediting of high schools. These recommendations included a statement of the standards and conditions to be required of high schools seeking to be accredited.

On May 25, 1931, the University Senate created a standing "Committee on Admissions from Secondary Schools" which has had, since that time, general supervision of the accrediting of the high schools of Illinois although there is nothing in the records to indicate that the Board of Trustees has given approval to the action of the University Senate in appointing such a committee and in giving it authority to supervise the accrediting of high schools. The High School Visitor and the Registrar are members of this Committee.

It is desirable that this Committee be given official recognition by the Board of Trustees and that its duties and powers be defined, so that it may function more effectively. Accordingly, I recommend that:

1. There shall be a Committee on Admissions from Secondary Schools which shall be a committee of the University Senate and which shall consist of not fewer than five nor more than seven members. No two members shall be from the same department and not more than two members shall be from any one college of the University. The High School Visitor and the Registrar shall be members of this Committee. The High School Visitor shall be, *ex officio*, its Secretary.

2. The Committee on Admissions from Secondary Schools shall supervise the accrediting of high schools by the University of Illinois for admission to the University of Illinois. It shall be the duty of this Committee to determine, with the approval of the University Senate, the conditions for the accrediting of high schools, to specify the criteria by which they shall be evaluated, to give advice and guidance to the secondary schools, and to encourage and promote the development of sound educational policies pertaining to secondary education in the State of Illinois. The High School Visitor, with the approval of the Committee on Admissions from Secondary Schools, shall publish information pertaining to the accrediting of high schools and such other material as may appear necessary to fulfill the functions of the Committee.

On motion of Mr. Mayer, the President of the University was authorized to arrange for the accrediting of high schools for the admission of their students to the University in accordance with the general educational policies established by the University Senate and approved by the Board of Trustees.

PROPOSED STATE ROAD BELT ROUTE

(2) A statement from the Director of the Physical Plant Department concerning the proposed State Road Belt Route which would cross the University

campus, according to present plans, together with an opinion of the proposal by Dean H. W. Mumford of the College of Agriculture.

On a chart prepared by Director Havens, which is attached, Route 1, running east and west at the extreme south line of the Horticulture tract, carrying it due west to a new underpass at the Illinois Central tracks, is preferred by the faculty of the College of Agriculture, and Routes 2 and 3, north of Route 1, are definitely rejected.

On motion of Mr. Wieland, the Board approved the selection of Route 1, as shown on the chart, and went on record as opposing Routes 2 and 3.

UNIVERSITY BUDGET FOR BIENNIUM 1935-1937

- (3) A statement concerning the University budget for the biennium 1935-1937. Mr. Morey presented the statement.

CAPITAL EXPENDITURES

On motion of Mr. Williams, the Board voted to include in its budget a request for an appropriation from the General Revenue Fund of \$350,000 for an addition to the Library Stacks and \$50,000 for the Mining and Metallurgy Laboratory, with the understanding that income from arrears in the mill tax, to the extent it may be received, may be credited to the General Revenue Fund to reimburse that fund for these items; the Medical and Dental Laboratories Building remains first on the list, but efforts are being made to secure Federal funds for this building and for the Surveys Building.

At this point, at 1:15 p.m., the Board recessed for luncheon, to convene again at the Governor's Mansion at 3 p.m.

AFTERNOON SESSION, MAY 10, 1935

When the Board convened at the Governor's Mansion, in Springfield, at 3 o'clock p.m. on Friday, May 10, 1935, all the persons were present who were present during the morning session; Governor Horner, Mr. W. H. McLain, and Mr. Alexander Wilson were also present.

UNIVERSITY BUDGET FOR BIENNIUM 1935-1937

The President of the University made a statement of the needs of the University, and requested the Comptroller to present the detailed statement and supporting schedules, including both the operating budget and the capital items mentioned above.

The budget was discussed at length.

A recess was taken, for dinner, at 7 p.m.

EVENING SESSION, MAY 10, 1935

When the Board convened again, at 10:30 p.m., at the St. Nicholas Hotel, in Springfield, the following members were present: President Williams, Mr. Barrett, Mr. Mayer, Mrs. Plumb, Mr. Pogue.

President Willard was present; also Mr. Morey, and Mr. Janata.

On motion of Mr. Barrett, it was voted that when the Board adjourns, it do adjourn to meet at the Blackstone Hotel, in Chicago, at noon on Saturday, May 18, 1935.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

WALTER W. WILLIAMS

President