

ADJOURNED SESSION, MAY 18, 1935

When the Board convened on Saturday, May 18, 1935, at noon, at the Blackstone Hotel, in Chicago, the following members were present: President Williams, Mr. Barr, Mr. Barrett, Mrs. Freeman, Mr. Mayer, Dr. Meyer, Mrs. Plumb, Mr. Pogue.

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

MATTERS PRESENTED BY PRESIDENT WILLARD

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

STATE BUDGET FOR 1935-1937

(1) The following summary has been prepared by the Comptroller showing the effect of the latest discussions concerning the budget for 1935-1937:

There are submitted herewith two schedules giving the effect of the latest discussions concerning the biennium budget. The first schedule presented the University budget for the biennium as proposed by the Governor on May 10 to the Board of Trustees. No capital items were included. The Governor proposed to take the total amount recommended by Messrs. Charters and Andersen (the Budget Survey Commission), deduct \$100,000 now available in the contingent fund, finance the remainder as far as possible from University income (revolving fund) and from the University mill tax fund, using the entire present and anticipated surplus of the latter. The remaining amount necessary would be provided by an appropriation from the general revenue fund. On this basis the amount of the general appropriation from that fund would be only \$2,970,000 for the biennium, as compared with \$4,010,000 present appropriation and \$6,530,000 for 1929-1931.

The second schedule presented the complete budget of the University for which State appropriations must be made. This budget, based on the tentative actions of the Board to date, is the same in total as Schedule B of April 29 which was submitted to the Board and to the Governor on May 10, plus the proposed capital appropriations for library stacks and mining laboratory addition, \$400,000. The schedule shows both the present and the proposed appropriations from each fund to cover this budget.

The appropriation from the general revenue fund would be the same as at present. The appropriation from the mill tax fund would be the same as at present, plus the present surplus in the fund and an estimate of \$400,000 (about one-third) from old taxes.

LLOYD MOREY
Comptroller

SUMMARY OF PROPOSED BUDGET FOR THE BIENNIUM 1935-1937

Total current expense budget.....		\$12 053 802
Add:		
Capital appropriations:		
Library stacks.....	\$ 350 000	
Mining laboratory addition.....	50 000	400 000
<i>Total budget for biennium.....</i>		<i>\$12 453 802</i>
Funds:		
General Revenue Fund:		
Interest on endowment fund.....	\$ 64 902	\$ 64 902
Reappropriation of federal funds.....	100 000	100 000
General appropriation.....	4 010 000	4 010 000
<i>Total.....</i>	<i>\$ 4 174 902</i>	<i>\$ 4 174 902</i>
Mill tax fund:		
Sales tax income.....	\$ 3 800 000	\$ 3 800 000
Surplus in fund, June 30, 1935.....		778 900
Estimated old tax collections, 1935-1937.....		400 000
<i>Total.....</i>	<i>\$ 3 800 000</i>	<i>\$ 4 978 900</i>
<i>Total, State revenue funds.....</i>	<i>\$ 7 974 902</i>	<i>\$ 9 153 802</i>
University revolving fund appropriated.....	\$ 3 600 000 ¹	\$ 3 300 000
<i>Total.....</i>	<i>\$11 574 902</i>	<i>\$12 453 802</i>

¹Estimated; probable total, \$2,765,316.

On motion of Mr. Mayer, the Board voted to admit \$400,000 as the estimate of the dependable income for the next biennium from delinquent taxes in the mill tax fund.

On motion of Mr. Barrett, the capital items of \$350,000 for additional library stacks and \$50,000 for the Mining and Metallurgy laboratory addition were added to the budget.

On motion of Mr. Mayer, \$20,000 of the operating budget for 1935-1937 was allocated for the rehabilitation of the radio station.

On motion of Mr. Barrett, Schedule B was adopted as the basis of the appropriations to be requested of the General Assembly for the next biennium.

ADJUSTMENTS IN RESTORATION OF SALARIES

(2) The Board has proposed a partial restoration of the reductions in salaries made in 1933—the restoration of the second reduction of five per cent in the case of all salaries up to \$3,000, and the restoration of one-half of the second reduction in the case of all salaries between \$3,000 and \$5,000. This will necessitate certain adjustments because of a number of border-line salaries which will be out of line with other salaries if the restorations are applied uniformly.

On motion of Mr. Barr, the following resolution was adopted:

Resolved, that salary and wage reductions, effective July 1, 1933, be restored beginning July 1, 1935, to all persons now on the staff who were affected by these reductions or who have been appointed since that time, with the understanding that they would share in any restorations made, whose salaries are not now more than \$3,000 per year or the equivalent on a full-time wage basis;

And that one-half of the salary and wage reductions effective July 1, 1933, be restored to all persons receiving more than \$3,000 but not as much as \$5,000 or more, under the same conditions as above;

Provided that no salary, when restored, shall exceed the restored

salary of any position now above it in scale unless other increases have been or are about to be made; and that the President of the University be, and he hereby is, authorized to make such adjustments as are necessary to maintain the existing relationship between salaries where no other factors enter into consideration.

ASSIGNMENTS FROM CONTINGENT FUND

(3) A recommendation that the actions of the Board making the following appropriations from the General Reserve Fund with the understanding that this fund be reimbursed by assignments from the Contingent Fund in the University's appropriation for 1933-1935 be rescinded and that the appropriations be made without qualifications from the General Reserve Fund of the University.

1. Balance on water system.....	\$ 1 320
2. Awning replacements.....	3 000
3. Registrar's record system.....	5 610
4. Steam line to north greenhouse.....	1 330
5. Recovering steam main.....	1 000
6. Engineering equipment.....	10 000
7. Building repairs (roofs, gutters and downspouts, part of item 5).....	10 000
<i>Total</i>	<u>\$32 260</u>

On motion of Mr. Barrett, these assignments were rescinded, and the appropriation of \$32,260 from the General Reserve Fund to cover these items was made, by the following vote: Aye, Mr. Barr, Mr. Barrett, Mrs. Freeman, Mr. Mayer, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williams; no, none; absent, Mr. Horner, Mr. Karraker, Mr. Wieland.

A further recommendation that the Governor be requested to make the following assignments from the Contingent Fund:

1. Remodeling physical plant toolroom and warehouse..	\$10 000
2. Replacement of plastering.....	5 000
<i>Total</i>	<u>\$15 000</u>

There are other important repair, improvement, and equipment needs which should be taken care of during the present fiscal year, but the total exceeds the amount available in the Contingent Fund. Consequently the Committee on Special Appropriations and Non-recurring expenditures has been asked to review these items—all of which have been considered and recommended by it as essential—and advise as to their order of importance. On receipt of the Committee's report, these items will be presented to the Board for its consideration.

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

President Williams requested Mr. Barrett to take this matter up with Governor Horner.

BIDS ON ELEVATED WATER TANK

(4) A recommendation that the Physical Plant Department be authorized to secure bids on the elevated water tank. It will be necessary to place the order promptly on receipt of the bids in order that the appropriation for this purpose may be utilized during the present fiscal biennium. Consequently, if the Board does not meet soon, it is recommended that the President of the University and the Director of the Physical Plant Department, in consultation with the Chairman of the Committee on Buildings and Grounds, be authorized to place the order for the tank with the lowest bidder.

On motion of Mrs. Freeman, this recommendation was adopted, and authority was given as requested.

APPROPRIATION FOR BUDGET SURVEY

(5) On February 9, 1935 (Minutes, page 123), the Board made an appropriation of \$5,000 from the Contingent Fund for the services of Messrs. W. W. Charters and Arthur Andersen, and members of their staffs, and other expenses in connection with the budget survey. I recommend that an additional appropriation of \$3,500 be made for this purpose and that the Governor be requested to assign a total of \$8,500, or so much thereof as may be necessary, from the Contingent Fund in the University's appropriation for the budget survey.

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

The President of the Board appointed Mr. Mayer to act as a special committee of one to take up with Mr. Andersen the amount of his fee.

APPROPRIATION FOR COMMITTEE ON PATENTS

(6) A recommendation that \$250 be appropriated from the General Reserve Fund for the use of the Faculty Committee on Patents.

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

APPROPRIATION FOR DEPARTMENT OF DAIRY HUSBANDRY

(7) A recommendation from the Dean of the College of Agriculture that an appropriation of \$6,550 be appropriated to the Department of Dairy Husbandry for the balance of the fiscal year from the unassigned balance in the income from the sales of the products of that Department. This income represents the excess receipts over the estimated receipts of the last fiscal year, on hand July 1, 1934, and the excess receipts which may accrue before June 30. I recommend approval.

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

CHAIR OF SLAVONIC LANGUAGES

(8) At the meeting of the Board on February 24, 1934 (Minutes, page 454), there was presented a request from the Czechoslovak National Council of America that the University of Illinois establish a chair of Slavonic languages and literatures. This was referred to the President of the University for consideration. He appointed a committee of the faculty to study the proposal, and a report of this committee was submitted to the Board on May 22, 1934 (Minutes, page 574).

The report of the committee recognized the importance of the study of Slavonic languages and literatures, both culturally and practically; but in view of the difficult financial condition of the University and the probability that appropriations for a number of years will not be adequate for the proper development of the present educational and research activities in which the University is now engaged, and to which it is committed, the committee could not recommend the establishment of a Department of Slavonic Languages unless funds are provided from other than State appropriations. The Board concurred in this report.

There has recently been submitted to the Governor a request, signed by ten members of the General Assembly, that there be included in the budget

of the University an item for the establishment and maintenance of a chair of Slavonic languages at the University, and the Governor has asked that this be brought to the attention of the Board.

On motion of Mr. Barrett, this matter was referred to the President of the University to secure the opinion of the University Senate, and to the Executive Committee, with power to act.

FEDERAL FUNDS FOR MEDICAL AND DENTAL LABORATORIES BUILDING UNIT

(9) A report that an application has been submitted to the Chairman of the State Planning Commission for an allotment of \$1,400,000 in Federal funds for the construction of the second unit of the Medical and Dental Laboratories Building in Chicago with the request that he submit this application to the proper Federal authorities.

On motion of Dr. Meyer, this action was approved.

PURCHASES IN EXCESS OF ONE THOUSAND DOLLARS

(10) A statement from the Director of the Physical Plant Department concerning the purchases and orders in excess of \$1,000 which will have to be placed during the months of July and August when it may not be possible to secure approval in advance by the Board or by the Executive Committee.

This report was received for record.

AUTHORITY TO CONFER DEGREES

(11) A request for authority to confer degrees in June and August on such candidates who may be duly qualified and recommended by the University Senate.

On motion of Mr. Barr, this authority was granted.

COMPENSATION FOR ACCIDENTS

Mr. Barrett, for the special committee on compensation for accidents, presented an outline of legislation needed to amend the Workmen's Compensation Act to clarify the situation with respect to this matter.

On motion of Mr. Barrett, this outline was adopted as the basis for proposing amendments to the act.

EXTRA-MURAL INSTRUCTION

Mr. Barr, for the Committee on General Policy, made a report of progress on the consideration of the matter of extra-mural instruction.

SECRETARY'S REPORT OF CONTRACTS

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

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Purpose</i>
George L. Bennett	\$4,881.00	April 29, 1935	Erection of Well Houses Nos. 8, 10, and 11.

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented also for record the following list of graduate scholars and fellows appointed by the President of the University on March 29, 1935.

Accountancy	Donald K. Griffith.....	Scholarship.....	\$300
Agronomy	Leonard F. Williams.....	Fellowship.....	500
Botany	Henry C. Eyster.....	Fellowship.....	600

Chemistry	Milo E. Bixler	Fellowship	600
	Weasley S. Coe	Fellowship	600
	Fred E. Deatherage	Scholarship	—
	James K. Gunther	Fellowship	600
	Evelyn M. Hancock	Fellowship	600
	James O. Hendricks	Fellowship	600
	Gordon D. Hiatt	Carr Fellowship	750
	Eugene H. Huffman	Fellowship	600
	Robert Johnson	Fellowship	600
	Marlin T. Leffler	Fellowship	600
	Victor G. Meadors	Scholarship	300
	Harold W. Scheeline	Scholarship	300
	Ralph L. E. Seifert	Fellowship	500
	Clarence H. Walton	Scholarship	—
	Donald E. Wolf	Scholarship	—
Civil Engineering	David C. Williams	Fellowship	500
	Lloyd W. Daly	Fellowship	600
Classics	Gaylia M. Goode	Scholarship	300
	Natalie E. Hunter	Fellowship	Honorary
Economics	Eileen P. Ryan	Scholarship	300
	Warren J. Baker	Fellowship	500
	Allen T. Bonnell	Fellowship	600
	Russell S. Brown	Scholarship	300
	Melvin J. Segal	Fellowship	600
	Ervin K. Zingler	Scholarship	300
	Leahmae Brown	Fellowship	500
Public Utilities	Robert W. Field	Fellowship	500
	Greydon M. Worbois	Scholarship	300
Education	William F. Ekstrom	Scholarship	300
	Janice E. Greider	Scholarship	300
English	Constance Nicholas	Scholarship	—
	J. Kerker Quinn	Scholarship	300
	Owen J. Reamer	Scholarship	300
	Frances Van Adestine	Scholarship	—
	Elizabeth M. Heiss	Fellowship	600
Entomology	H. Elliott McClure	Scholarship	300
German	Norman A. McQuown	Scholarship	300
	Alfred Puhan	Scholarship	300
History	Norman W. Caldwell	Fellowship	600
	Martin P. Claussen	Fellowship	500
	John H. Krenkel	Fellowship	500
	Alfred T. Larson	Fellowship	500
	Mary Wilma Massey	Scholarship	300
	Douglas H. Ewing	Scholarship	300
	Dorothy E. Gibson	Scholarship	300
Mathematics	Cuthbert C. Hurd	Fellowship	600
	Harry E. Nelson	Scholarship	—
	David L. Netzorg	Fellowship	500
	Robert W. Rempfer	Fellowship	600
	Robert M. Thrall	Fellowship	500
	John M. Anderson	Scholarship	300
	Allegra C. Montgomery	Scholarship	Honorary
Physics	Robert Hofstadter	Scholarship	300
	Lyle W. Phillips	Fellowship	500
	Frederick W. Stallmann	Scholarship	300
	Roger W. Williams	Scholarship	300
	Edmond F. Ricketts	Scholarship	300
	Mary C. F. Trackett	Fellowship	500
Political Science	Wilfred J. Brogden	Fellowship	600
Psychology	Maurice Pavlov	Scholarship	300
Romance Languages	Laurance W. LaSage	Scholarship	300
	Mary E. Longbrake	Scholarship	—
	Ainslie B. Minor	Scholarship	300

Zoology	William Balamuth.....	Scholarship.....	300
	Martha L. Bozeman.....	Scholarship.....	300
	Earl L. Green.....	Scholarship.....	300
	Ivan Pratt.....	Fellowship.....	500

Scholarships are recommended without stipends and carry exemption from incidental and laboratory fees. They would have the matriculation and diploma fees to pay.

The fellowships are to be known as "University Service Fellowships" and are awarded "on the condition that their holders shall be available for teaching, research, and other University services of such character and amount, not to exceed one-quarter time in each case, as the Dean of the Graduate School shall determine. A fellow may be assigned for service in any department by the Dean of the Graduate School."

The honorary fellowships carry neither stipends nor exemption from fees.

The Secretary presented also for record the following supplementary list of graduate scholars and fellows appointed by the President of the University on May 8, 1935.

Chemistry	Frederic A. L. Holloway.....	Scholarship.....	\$300
Classics	Robert C. Stone.....	Fellowship.....	600
Economics	Roberta H. McKay.....	Scholarship.....	300
English	Marguerite J. Huebner.....	Scholarship.....	300
	Constance Nicholas.....	Scholarship.....	300
History	Eugene M. Braderman.....	Scholarship.....	300
	Eleanor G. Warner.....	Scholarship.....	300
Home Economics	Mildred R. Chapin.....	Scholarship.....	300
Library Science	Mary E. Silverthorn.....	Scholarship ¹	300
Mathematics	Howard G. Bergman.....	Fellowship.....	500
Physics	Richard E. Watson.....	Fellowship.....	500
Political Science	Robert W. Rafuse.....	Fellowship.....	500
Romance Languages	Felix B. P. Giovanelli.....	Scholarship.....	300
Sociology	Helmuth O. Dahlke.....	Scholarship.....	300

APPOINTMENTS MADE BY THE PRESIDENT

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

Andrews, J. B., Extension Specialist in Agricultural Economics, and Associate in Farm Management, in the Department of Agricultural Economics, in the Agricultural Extension Service, and in the Agricultural Experiment Station, for five months beginning April 1, 1935, at a cash compensation at the rate of two hundred seventy-seven dollars fifty cents (\$277.50) a month (this supersedes his previous appointment). (April 5, 1935)²

Auld, Alberta Avis, Student Assistant in the Binding Department of the Library, on three-fourths time, beginning March 20, 1935, and continuing until August 31, 1935, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (March 30, 1935)

Batchelor, Harold Walter, Cataloger in the Library, beginning March 15, 1935, and continuing until August 31, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fourteen dollars fifty-eight cents (\$114.58) a month (this supersedes his previous appointment). (March 25, 1935)

Bond, Martha Sylvania, Cataloger in the Library, beginning March 15, 1935, and continuing until August 31, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fourteen

¹Katharine L. Sharp Scholarship.

²The date in parenthesis is the date on which the appointment was made by the President of the University.

dollars fifty-eight cents (\$114.58) a month (this supersedes her previous appointment). (March 23, 1935)

Cole, Elizabeth B., Specialist in Office Organization and Management, in the Agricultural Experiment Station and in the Agricultural Extension Service, beginning April 15, 1935, and continuing until August 31, 1935, at a cash compensation at the rate of one hundred sixty-four dollars sixteen cents (\$164.16) a month. (March 25, 1935)

Conley, Thomas Joseph, Assistant in Medicine, in the College of Medicine, beginning April 20, 1935, and continuing until September 1, 1935, without salary. (April 20, 1935)

Coombs, Robert, Instructor in Surgery, in the College of Medicine, for five months beginning April 1, 1935, without salary. (April 5, 1935)

Corrigan, Marion Cecile, Instructor in Pathology, in the College of Medicine, for five months beginning April 1, 1935, without salary. (March 22, 1935)

Dahl, E. Walter, Assistant in Pathology and Bacteriology, in the College of Medicine, beginning March 15, 1935, and continuing until September 1, 1935, without salary. (March 14, 1935)

Fiorito, Louis Leonard, Assistant in Medicine, in the College of Medicine, beginning April 20, 1935, and continuing until September 1, 1935, without salary. (April 20, 1935)

Firke, Mrs. Ethelyn, Stenographer in the Registrar's Office, beginning May 10, 1935, and continuing until September 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (April 16, 1935)

Geis, Olive Marion, Technician in the Hospital Laboratories, in the College of Medicine, for four months beginning May 1, 1935, at a cash compensation at the rate of one hundred one dollars eighty-three cents (\$101.83) a month. (April 17, 1935)

Gray, H. M., to give instruction in Economics in the Summer Session of 1935, beginning June 17, 1935, and ending August 10, 1935, involving additional service not contemplated in his appointment to teach during the two semesters of the regular academic year at an additional compensation of five hundred forty-eight dollars (\$548) for the session. (March 14, 1935)

Herrington, W. A., Associate in Farm Management, in the Department of Agricultural Economics, in the Agricultural Experiment Station, for five months beginning April 1, 1935, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (April 5, 1935)

Higgins, Marion V., to give instruction in Library Science in the Summer Session of 1935, beginning June 17, 1935, and ending August 10, 1935, at a cash compensation of four hundred dollars (\$400) for the session. (March 22, 1935)

Hill, Dorothy J., Cataloger in the Library, beginning March 15, 1935, and continuing until August 31, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fourteen dollars fifty-eight cents (\$114.58) a month (this supersedes her previous appointment). (March 23, 1935)

Houston, Beulah J., Junior Typist in the Accounting Division of the Business Office, for five months beginning April 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (March 22, 1935)

Jaffray, D. S., Assistant and First Junior Resident in Surgery, in the College of Medicine, for four months beginning May 1, 1935, at a cash compensation of seven hundred sixty dollars (\$760) a year (plus maintenance, including board, room, and laundry, furnished by the State Department of Public Welfare) (this supersedes his previous appointment). (May 3, 1935)

Kohlstedt, Donald Winston, to give instruction in Library Science, in the Summer Session of 1935, beginning June 17, 1935, and ending August 10, 1935, at a cash compensation of three hundred dollars (\$300) for the session. (March 22, 1935)

Krase, N. W., to give instruction in Industrial Chemistry in the Summer Session of 1935, beginning June 17, 1935, and ending August 10, 1935, involving additional service not contemplated in his appointment to teach during the two semesters of the regular academic year, at an additional compensation of six hundred eighty-two dollars fifty cents (\$682.50) for the session. (April 5, 1935)

Krebs, R. W., Assistant in Chemistry, on one-half time, beginning March 19, 1935, and continuing until June 30, 1935, at a cash compensation at the rate of fifty-seven dollars (\$57) a month (this supersedes his previous appointment). (March 25, 1935)

Levinthal, Daniel Harold, Assistant Professor of Orthopaedics, in the College of Medicine, for five months beginning April 1, 1935, without salary. (April 29, 1935)

McNabb, Bernie L., Assistant in Farm Management, in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, beginning March 11, 1935, and continuing until August 31, 1935, at a cash compensation at the rate of fifty-seven dollars (\$57) a month. (March 14, 1935)

Matthei, Louis Philip, Assistant in Medicine, in the College of Medicine, beginning March 15, 1935, and continuing until September 1, 1935, without salary. (March 14, 1935)

Maynard, Glenn R., Cataloger in the Library, for four months beginning May 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifteen dollars (\$115) a month (this supersedes his previous appointment). (May 3, 1935)

Meyer, C. E., to give instruction in Physiological Chemistry, on one-half time, in the Summer Session of 1935, beginning June 17, 1935, and ending August 10, 1935, at a cash compensation of one hundred twenty-five dollars (\$125) for the session. (May 10, 1935)

Mohr, George J., Associate Professor of Juvenile Behavior, in the Department of Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine, beginning March 15, 1935, and continuing until September 1, 1935, without salary. (April 1, 1935)

Pritikin, David, Instructor in Histology, in the College of Dentistry, three half-days each week, beginning April 22, 1935, and continuing until August 31, 1935, to receive exemption from tuition and laboratory fees. (May 3, 1935)

Rosenthal, Sol Roy, Instructor in Bacteriology, in the Department of Pathology, Bacteriology, and Public Health, in the College of Medicine, beginning March 15, 1935, and continuing until September 1, 1935, without salary. (March 14, 1935)

Sand, Carl A., Technician in the Department of Physiological Chemistry, in the College of Medicine, for four months beginning May 1, 1935, at a cash compensation at the rate of eighty-four dollars eighty-three cents (\$84.83) a month. (April 25, 1935)

Sparks, W. J., Assistant in Chemistry, on one-third time, beginning March 19, 1935, and continuing until June 30, 1935, at a cash compensation at the rate of thirty-eight dollars (\$38) a month. (April 1, 1935)

Sullivan, Mary Margaret, University Junior Stenographer in Agronomy, in the College of Agriculture and in the Agricultural Experiment Station, for five months beginning April 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-six dollars (\$76) a month. (March 20, 1935)

Venard, Margaret, Dispensary Clerk in the College of Medicine, for four months beginning May 1, 1935, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred sixty-seven dollars (\$967) a year. (May 15, 1935)

Weidemann, John A., Technician in the Department of Laryngology, Rhinology, and Otology, in the College of Medicine, beginning March 4, 1935, and continuing until September 1, 1935, at a cash compensation at the rate of one hundred fourteen dollars fifty-eight cents (\$114.58) a month. (March 14, 1935)

Wilder, Arthur B., Assistant Professor of Metallurgical Engineering, in the College of Engineering, beginning July 1, 1935, and continuing until August 31, 1937, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (May 13, 1935)

RESIGNATIONS AND DECLINATIONS

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

Baker, Warren J., University Service Fellow in Economics—declination effective September 1, 1935.

Balamuth, William, University Service Scholar in Zoology—declination effective September 1, 1935.

Burroughs, Mrs. Reba S., Laboratory Helper in the Department of Orthopaedics, in the College of Medicine—resignation effective June 15, 1935. Clifford, Ralph, Research Assistant in Agricultural Economics, in the Agricultural Experiment Station—resignation effective April 1, 1935.

Coolidge, Lyle J., Assistant in Farm Management, in Agricultural Economics, in the Agricultural Experiment Station—resignation effective March 1, 1935.

Eck, Mrs. Lois Heyer, Junior Clerk in the Physical Plant Department—resignation effective May 18, 1935.

Ewing, Douglas H., University Service Scholar in Mathematics—declination effective September 1, 1935.

Ford, J. H., Assistant in Chemistry—resignation effective March 19, 1935.

Gagnon, James A., Instructor in Histology, in the College of Dentistry—resignation effective March 23, 1935.

Hatch, Mary, Stenographer in the Registrar's Office—resignation effective May 10, 1935.

Hensel, Evelyn M., Cataloger in the Library—resignation effective May 1, 1935.

Hofstadter, Robert, University Service Scholar in Physics—declination effective September 1, 1935.

Holloway, Frederic A. L., University Service Scholar in Chemistry—declination effective September 1, 1935.

Hunter, Natalie E., Honorary Fellow in Classics—declination effective September 1, 1935.

Kistler, S. S., to give instruction in Industrial Chemistry in the Summer Session of 1935—resignation effective June 17, 1935.

Locklin, D. P., to give instruction in Economics in the Summer Session of 1935—declination effective June 17, 1935.

Longbrake, Mary E., Scholar in Romance Languages—declination effective September 1, 1935.

Minor, Ainslie B., Scholar in Romance Languages—declination effective September 1, 1935.

Montgomery, Allegra C., Honorary Scholar in Philosophy—declination effective September 1, 1935.

Pratt, Ivan, University Service Fellow in Zoology—declination effective September 1, 1935.

Puhan, Alfred, University Service Scholar in German—declination effective September 1, 1935.

Ramsey, Russell Jennings, Assistant in Dairy Manufacturers, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective May 1, 1935.

Reed, George H., to give instruction in Inorganic Chemistry in the Summer Session of 1935—declination effective June 17, 1935.

Scheeline, Harold W., University Service Scholar in Chemistry—declination effective September 1, 1935.

Singleton, Mildred, to give instruction in Library Science in the Summer Session of 1935—resignation effective June 17, 1935.

Thrasher, Irving D., Assistant and First Junior Resident in the College of Medicine—resignation effective April 1, 1935.

Trackett, Mary C. F., University Service Fellow in Political Science—declination effective September 1, 1935.

Wallace, H. C., Associate in Surgery, in the College of Medicine—resignation effective March 11, 1935.

Williams, David C., University Service Fellow in Civil Engineering—declination effective September 1, 1935.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

WALTER W. WILLIAMS

President