

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 25, 1935
With Adjourned Sessions of
October 26 and November 1, 1935



The October meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 10 o'clock a.m. on Friday, October 25, 1935.

The following members were present: President Williams, Mr. Barr, Mr. Barrett, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Dr. Meyer, Mrs. Plumb, Mr. Pogue.

President Willard was present; also Mr. Janata, Assistant to the President.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of September 28, 1935.

On motion of Mr. Barrett, the minutes were approved as printed on pages 389 to 430 above.

EXECUTIVE COMMITTEE MEETING, OCTOBER 19, 1935

The Secretary presented for record the minutes of a meeting of the Executive Committee held October 19, 1935.

Pursuant to call, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the office of Edward E. Barrett, 400 North Michigan Avenue, Chicago, on Saturday morning, October 19, at 10:30 a.m.

There were present Dr. Karl Meyer and Edward E. Barrett. Mr. Barrett presided. Mr. Barrett stated that the object of the meeting was to consider the acceptance of the allotment from the Government for the construction of the new Medical Unit in Chicago. Dr. Meyer moved, and it was unanimously carried, that the Federal Emergency Administration of Public Works be notified of the acceptance by the Executive Committee for the Board of Trustees of the University of the allotment. In accordance with this action the following telegram was sent to Colonel Horatio B. Hackett, Assistant Administrator:

"This replies to your letter to Hon. Walter Williams concerning Project Illinois PWA ten fifty-seven to which you attached copy of memorandum from your legal division outlining method of financing Project. University Counsel has written directly to Mr. Foley calling attention to fact that in one aspect his plan will have to be modified but not, I trust, in any essential particular from your standpoint. Please be advised that any feasible plan, whether originating in your office or in ours, will be acceptable to us. You may therefore consider this message as acceptance of sponsor Board of Trustees of University of Illinois. This is unanimous action of Executive Committee to which matter was referred with full power to act.—E. E. Barrett, Acting Chairman, Executive Committee, Board of Trustees, University of Illinois."

The Executive Committee adjourned.

EDWARD E. BARRETT
KARL A. MEYER

MATTERS PRESENTED BY PRESIDENT WILLARD

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

EXECUTIVE STAFF OF MCKINLEY HOSPITAL

(1) A recommendation that Dr. J. Howard Beard, Director of the University Health Service, Dr. George R. Blackstone, and Dr. Maude L. Etheredge be appointed as the executive staff of the McKinley Hospital from July 1, 1935, until further notice. In accordance with the policy adopted by the Board on April 8, 1925 (Minutes, page 196), this committee is appointed annually, but with the exception of Dr. Blackstone, who is filling the vacancy created by the death of Dr. V. A. Ross, this committee has been the same each year. Consequently, I recommend that this committee be appointed to serve until further notice.

On motion of Mrs. Freeman, this recommendation was adopted.

BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(2) The constitution of the Athletic Association provides for the appointment of its Board of Directors by the Board of Trustees of the University on nomination of the President of the University at the annual meeting of the Trustees in March of each year. The following, constituting the present members of the Board of Directors, were appointed to serve until the annual meeting of the Board of Trustees in March, 1935, or until their successors shall have been elected:

Director GEORGE HUFF, *Chairman*
Professor A. C. CALLEN
Professor F. A. RUSSELL

Mr. J. P. KRATZ, Monticello, *Secretary*
Mr. W. E. C. CLIFFORD, Champaign
Mr. C. E. BOWEN, *Clerk*

Inasmuch as they have served six months of the annual period, I recommend that they be continued until the annual meeting of the Board of Trustees in March, 1936.

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

SICK LEAVE FOR GEORGE VAUGHN

(3) A report that George Vaughn, employee in the Department of Animal Husbandry, who suffered an injury to his knee, has been given sick leave of four weeks from September 14, with pay, this being two weeks in addition to the sick leave allowance to which he is automatically entitled under the rules of the University. He has been employed almost ten years, during which time he has been absent very little from his work.

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

PURCHASE OF AUTOMOBILE

(4) A request from the Purchasing Agent and the Comptroller for authority to purchase one Packard 1936 model 120B passenger automobile from the Red-ded Motor Company of Champaign at a net delivered price of \$1,094, allowing for exchange value of \$200 for a 1931 Studebaker. This car best meets the needs of the University of all cars in this price class which were examined and tested. Funds are available in the budget of the Physical Plant Department for this purchase.

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

PURCHASE OF PAPER TOWELS

(5) A request from the Purchasing Agent and the Comptroller for authority to purchase one carload of folded paper towels for the physical plant stores from the Illini Chemical Company at a price of \$1,648.25. Quotations and samples were received from six firms. Samples were examined by representatives of the Physical Plant Department and the Purchasing Division. The Illini Chemical Company's price is the lowest of the companies whose towels were found of a satisfactory quality.

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

DEGREES CONFERRED IN OCTOBER, 1935

(6) A request for authority to confer the following degrees in October, 1935, as recommended by the University Senate.

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

GRADUATE SCHOOL**Degree of Master of Arts***In Chemistry*

LUCILLE CRITCHLOW, A.B., Wooster College, 1920

HERMAN ROBERT RAHN, B.S., 1930

EDWARD KENNETH SKOOG, A.B., University of Montana, 1933

In Classics

ELIZABETH MYRTLE CLIFFORD, A.B., Illinois Wesleyan University, 1930

ESSIE LESURE, Ph.B., University of Chicago, 1921

MABEL NAOMI NOWLIN, A.B., 1926

In Economics

CURTIS MILLER ELLIOTT, A.B., 1934

MELVIN JAMES SEGAL, A.B., Amherst College, 1932

In Education

KIMBLE SAMPFORD BISHOP, B.S., Southwestern Missouri State Teachers College, 1928

SAMUEL MELVIN BISHOP, B.Ed., Western Illinois State Teachers College, 1927

RALPH EASTON CLABAUGH, B.S., Eastern Illinois State Teachers College, 1931

ORPHEUS CHESTER ECHOLS, B.Ed., Illinois State Normal University, 1926

ROBERT WILLIAM ENGLISH, B.S., James Millikin University, 1929

ADELINE DOROTHY FIRCHAU, A.B., 1928

VIRGINIA COSTELLO FOSTER, B.S., 1929

HARRY CAMDEN GOBBLE, B.S., 1927
 BESSIE DEBORD HALE, A.B., Northwestern University, 1912
 JULIAN HOUSE, B.S., 1929
 IVAN JENNINGS LAWS, A.B., Carthage College, 1922; B.S., 1928
 FREDERICK KENDAL LINGLE, B.Ed., Southern Illinois State Normal University, 1928
 RONALD REDVERS LOWDERMILK, B.Ed., Illinois State Normal University, 1927
 LOUIS ROGERS McDONALD, A.B., Bradley Polytechnic Institute, 1926
 CLARENCE ALVA MICHELMAN, B.S., Illinois Wesleyan University, 1925
 SALOME SUSAN MITCHELL, A.B., Eureka College, 1922
 AGNES LOUISE NELSON, A.B., 1919
 JOHN WALTER EDGAR OSTER, A.B., McKendree College, 1929
 JAMES RUSSELL PETERS, B.Ed., Eastern Illinois State Teachers College, 1931
 ROBERT MONTGOMERY PHILLIPS, A.B., University of Nebraska, 1932
 ROBERTA LEE POOS, B.Ed., Illinois State Normal University, 1927
 CLIFFORD FREDERICK STIEGEMEIER, A.B., James Millikin University, 1928
 WILLIAM EDWIN TALLYN, B.Ed., Illinois State Normal University, 1933
 ROBERT STOREY WILSON, A.B., Illinois Wesleyan University, 1926

In English

HELEN LENEVA FLOWERS, A.B., Fisk University, 1930
 GEORGE FREDERICK HADDOCK, B.Ed., Western Illinois State Teachers College, 1930
 OPAL ARMITAGE HOOVER, A.B., Emmanuel Missionary College, 1926
 ERNA BARBARA MOEHL, B.S., 1928

In Geography

RAY LANE, B.Ed., Southern Illinois State Normal University, 1934

In German

CAROLINE LUTHER, A.B., 1912
 KARL-HEINZ PLANITZ, A.B., 1934
 JOSEPHINE MARY WHITE, A.B., 1934

In History

ETHEL LAVISA BUTLER, B.Ed., Illinois State Normal University, 1932
 ATILE CHITI, A.B., Illinois Wesleyan University, 1929
 ADELE CROSS, B.S., Purdue University, 1926
 BEULA FERN HARTLEY, B.S., 1927
 ELIZABETH ELLEN MENNE, B.Ed., Western Illinois State Teachers College, 1930
 MILDRED ALICE POTTER, A.B., Brenau College, 1933
 NINA GENEVIEVE REED, B.S., 1927

In Library Science

HELEN ELIZABETH BROWN, A.B., H. Sophie Newcomb College, 1929; B.S., 1931
 LUCY BROWN FOOTE, B.S., George Peabody College, 1927
 CLARICE EMMA KRIEG, A.B., State University of Iowa, 1932; B.S., 1933
 MAHALA SAVILLE, B.S., A.B., University of Missouri, 1919, 1923

In Mathematics

JAMES DOW CAMPBELL, JR., A.B., Vanderbilt University, 1934
 GEORGE WALTER CARSON, A.B., Hanover College, 1927
 OLLIE NATHANIEL MORRIS, A.B., 1929

In Philosophy

JESSE DEBOER, A.B., Calvin College, 1933

In Physics

ELSIE IRENE PARRISH MCNEILL, B.Ed., Southern Illinois State Normal University, 1931

In Romance Languages

MARY ROBERTS, B.S., 1926; B.S., 1930
 MARY LUCILLE SCOTT, A.B., Augustana College, 1928
 SISTER MARY SHEILA TRESTON, A.B., Rosary College, 1927

Degree of Master of Science*In Accountancy*

WALTER FRAZIER LAWLESS, B.S., Monmouth College, 1928

In Business Organization and Operation

ELIZABETH MAY LEWIS, B.Ed., Illinois State Normal University, 1929

In Bacteriology

EARL FLOYD LIDDLE, B.Ed., Illinois State Normal University, 1930

In Botany

STEPHEN DIACHUN, B.S., Rhode Island State College, 1934

In Ceramic Engineering

CAMERON GERALD HARMAN, B.S., 1929

In Chemistry

JULIAN GLASSER, B.S., 1933

GLEN WILLIARD HEDRICK, B.S., Eureka College, 1930

GARLAND MILLER RIEGEL, A.B., Central College, 1924

EDWARD MARTIN SCHAFF, A.B., University of Dubuque, 1927

ROBERT CLARK VANDERVOORT, B.S., 1928

MAX EDWARD WOODWORTH, B.Ed., Western Illinois State Teachers College, 1926

In Economics

MARGARET LUCILLE LOWRY, B.Ed., Illinois State Normal University, 1930

BILLY EARVEY WETZEL, B.S., 1934

In Education

ARTHUR GUY BAKER, B.S., 1928

ROBERT ABRAHAM BARR, B.S., 1927

ELISHA HOBSON BAUMGARTNER, B.Ed., Eastern Illinois State Teachers College, 1926

EUGENE HENRY BEAVER, B.S., 1928

JANET MARIE BOCK, B.S., North Central College, 1932

WALLACE ROY BRACH, B.Ed., Illinois State Normal University, 1929

FARWELL GEORGE BROWN, B.S., 1930

JOHN LEONARD CONANT, B.S., 1927

GERALD WALDEN DUNN, B.Ed., Eastern Illinois State Teachers College, 1930

SETH ARTHUR FESSENDEN, B.S., 1934

CHARLES THOMAS GABBERT, B.Ed., Southern Illinois State Normal University, 1931

JOE NEWTON GERBER, B.Ed., Illinois State Normal University, 1934

ABEL AARON HANSON, B.Ed., Illinois State Normal University, 1930

ALBERT ALLEN HOLMES, A.B., Carthage College, 1923

JEAN JAY JONES, B.S., 1933

LEROY LONG, B.S., 1933

JOSEPH LEE MCADAM, B.S., 1932

WAYNE EDWARD MCCLEERY, B.S., 1930

HAROLD EVERETT MAURER, A.B., Bluffton College, 1934

FRANK EWERS MOORE, Ph.B., Des Moines College, 1910

HAROLD GILLFILLAN MOORE, B.S., Illinois Wesleyan University, 1926

HARRY ALOYSIUS PACATTE, B.Ed., Eastern Illinois State Teachers College, 1929

JAMES TALBOTT, B.S., 1919

In Electrical Engineering

WILLIAM CHILDS CURTIS, B.S., 1934

MARION WHITFIELD WOODRUFF, B.S., 1930

In Entomology

JAMES EVERETT BUSSART, B.S., 1926

In Geology

WILLIAM STOKES MCCABE, B.S., 1934

In Library Science

FLORA ECKERT, A.B., A.M., University of Texas, 1927, 1931

ALEXANDER MOFFITT, B.S., University of Iowa, 1926; B.S., 1931

In Mathematics

ROGER WHITNEY COBLE, A.B., 1934

PAUL RICHARD HALMOS, B.S., 1934

In Physics

HARRY BUFORD BRIDGES, B.S., Southeastern Missouri State Teachers College, 1931

RALPH BERNARD HOWARD, A.B., Wabash College, 1929

In Zoology

CHARLES ROSCOE EVANS, B.S., Monmouth College, 1928

WILLIAM GEORGE EDWARD LATHROP, A.B., 1934

LOUISE PLASTER, B.S., 1928

WADE ALEXANDER STEEL, B.Ed., Western Illinois State Teachers College, 1930

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts*In Liberal Arts and Sciences*

GEORGE WHITHAM CARLIN

ELINOR TAYLOR DAVIS

ARTHUR CHASE DIX

MAUDE MAY DOLAN, with Honors in
English

FLORENCE GETHNER

WILLIAM HOWARD HOWELL

MARY ELIZABETH KEAN

AUGUST BELTZNER KING

RUTH ELIZABETH LEYDIG

GOLDEN A. MCCONNELL

JOHN WILLIAMS MCHARRY, JR.

GEORGE PARUCKA

LEWIS JAMES ROSSITER

STELLA MARIE SALVESON

BRUCE RAYMOND SCHOUTEN

MARION RIVES SHUTZBAUGH

MARJORIE CHARLEEN SMITH

JOHN KELLEY SNOOK

WILLIAM ALLEN SUMMERS

EUGENE EMANUEL TAPPERO

JOHN EDWIN TOBIE

CECIL HERMAN VAN ETEN

LESTER MILLER VAN TRESS

Degree of Bachelor of Science*In Liberal Arts and Sciences*

JAMES KENNETH MILLIGAN

LILA GENE SHERRITT

In Chemistry

VINCENT FRANK BALATY

KENNETH LEONARD OLSON

ARTHUR ALLEN WARFORD

In Chemical Engineering

ROBERT ALLISON WYNES

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science*In Accountancy*

SAMUEL HARRY BERGER

KENNETH CAMDEN

*In Banking and Finance*ROLAND BRELSFORD DOUGLASS
MARLIN HAASWILLIAM JOSEPH SCHLATTER, with
Honors

In Commerce and Law

PAUL ALEXANDER ALTIER
JOHN BARR

GEORGE ROBERT GAUEN
JAMES ALLEN POWERS

In General Business

GEORGE WESLEY BRAUN
CHARLES ALBERT CHESTER
GEORGE ALBERT ERBECK
CARL HENRY GRAHL
JOHN HENRY LOGLI

JOHN WILLIAM HODSON READEY
CARL HERMAN RIEGER
FREDERICK CULBERTSON RUECKERT
PAUL JAMES VAN GILDER

COLLEGE OF ENGINEERING

Degree of Bachelor of Science*In Ceramics*

WILLIAM STUART DEBENHAM

In Civil Engineering

DAVID WILLIAM CHASE
ANTHONY ROGERS, JR.

EDWARD RAYMOND TRUE

In Electrical Engineering

HENRY WILLIAM KELLER

JOHN ALLEN MCDORMAN

In General Engineering

DOUGLAS MCGINTY

In Mechanical Engineering

PAUL PRZEMYSŁAW FICNERSKI
THOMAS FERGUSON FLEMING

WALTER WILLIAM GREAR

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science*In Agriculture*

MYRON WILLIAM LANGHORST
JAMES W. MERIDITH
CHARLES RICHARD SAYRE

CLETIUS STEED
WILLIAM HAROLD WITT

In Home Economics

ALICE HALENE DUNN
EVA MAE GILLESPIE
ALMA MAUDE MOORE

MARGARET ELOYSE VANCE
KATHARINE AUGUSTA WHITE, with
Honors

COLLEGE OF EDUCATION

Degree of Bachelor of Science*In Education*

LOUISE ALLEN
EBBA ELEANOR BERG
CORNELIA BLUM
VICTORIA ELIZABETH BOSTIC
HELEN CATHERINE CALLERY
KATHERINE COLYER
EVELYN LUCILLE CURTIS
HELEN BLONDELLE ELDRIDGE
LAJOIE JESSIE FOULK
ROSS WAYNE GATES
FRANCIS WILLIAM GRAHAM
EVERETT ARTHUR HILL
MARGUERITE NEELY KIRKCLING
ELINOR LOURIE

DOROTHY R. McREYNOLDS McCLURE
LUCILLE ELIZABETH MIEHER
JOHN WESLEY NEHER
ESTELLE ANITA RAPAPORT
BESS MABEL SADDORIS
KATHRYN MARGARET SELLERS
JEANNETTE NAOMI SHAFF
KATHERINE ELIZABETH STAPP
LLOYD RAYMOND SWENGEL
HOMER MANFORD TABOR
JAMES ALBERT TOMLINSON
OLIVE ELOISE WALKER
JAMES BARROW WHITE

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Science*In Architecture*

THOMAS FREDRICK STEIGELMAN

NATHAN WILKINSON, JR.

COLLEGE OF LAW

Degree of Bachelor of Laws

WILLIAM SHEPPARD ANGELL, A.B., Knox College, 1931

HERBERT GROSSMAN, A.B., 1933

ROBERT HENDREN MCCARTHY, A.B., Bradley Polytechnic Institute, 1932

SCHOOL OF JOURNALISM

Degree of Bachelor of Science*In Journalism*

VERA ROSE KRIZ

SCHOOL OF PHYSICAL EDUCATION

Degree of Bachelor of Science*In Physical Education*

REBECCA ANNE LYDY

LIBRARY SCHOOL

Degree of Bachelor of Science In Library Science

MARIE CAMPBELL FRIEDLINE, A.B., Coe College, 1933

COLLEGE OF MEDICINE

Degree of Bachelor of Medicine

ROBERT FRIEDENBERG

Degree of Bachelor of Science In Medicine

J. JOSEPH ALION
 BRUCE MORGAN BROWN
 HARRY LOUIS DEUTSCH
 LESTER H. EISENDORF
 RAYMOND K. ELLIOTT
 FRANZ KARL FLEISCHLI
 ROBERT GEORGE FOX

WILLIAM GILMAN
 MEYER WALTER KOBRINSKY
 JOSEPH MILTON LEVENSON
 LOUIS JUDEA PERLMUTTER
 PAUL QUAYLE PETERSON
 VLADIMIR CHRISTOV SVETANOV
 JAMES BRUCE WALLER

Certificate in Medicine

JACOB FRANCIS HAHN, B.S. (as of July 1, 1935)

BENJAMIN BERNARD ROSEN (as of September 1, 1935)

GRADUATE SCHOOL (CHICAGO)

Degree of Master of Arts*In Psychology*

MARGARET TEDRICK DAVIDSON, A.B., 1933

Degree of Master of Science*In Juvenile Behavior*

AUGUSTA TRUE JAMESON, A.B., Ohio Wesleyan University, 1926

LABORATORY FEE FOR NEW PHYSICAL EDUCATION COURSE

(7) A report of the approval of a recommendation from the Director of the School of Physical Education, by the Comptroller and the Provost, that a fee of \$2.25 be established for a new Physical Education course (P.E. 43, Water Polo and Ice Hockey).

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

TOWEL SERVICE FEE—UNIVERSITY HIGH SCHOOL

(8) A report of the authorization of a towel service fee of 50 cents a semester for students in the University High School to cover the expenses of furnishing clean towels. The income from fees will cover the cost of this service. Since no item was provided in the budget of the High School, against which the cost of the service may be charged, I recommend that an additional appropriation of \$150 be made from the General Reserve Fund for this purpose.

On motion of Mr. Barr, this recommendation was adopted, by the following vote: Aye, Mr. Barr, Mr. Barrett, Mrs. Freeman, Mr. Kar-raker, Mr. Mayer, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williams; no, none; absent, Mr. Horner, Mr. Wieland.

ADJUSTMENT OF ATHLETIC ASSOCIATION BUDGET

(9) The revised by-laws of the Athletic Association require approval of its budget by the Board of Trustees; therefore any major adjustments in this budget should also be submitted to the Board for approval. Accordingly I submit a report that the Board of Directors of the Athletic Association has authorized the following additional assignments of funds representing an adjustment in the budget of the Athletic Association as submitted to the Board July 26 and approved September 28, 1935:

Stadium Repairs:

Original Amount Shown in Budget for 1934-35.....	\$ 500 00
Special Appropriation.....	8 000 00
	<u>\$8 500 00</u>
Amount Expended as of June 30, 1935.....	<u>4 289 62</u>
<i>Balance</i>	\$4 210 38 ¹
Turnstiles.....	2 000 00
New Tennis Courts.....	4 500 00 ²
Band Donation.....	500 00
Special Police to Stop Drinking at Football Games.....	1 400 00
Transportation (Minor Sports).....	1 000 00
Refunds to Students in Block "I".....	150 00
Ushering.....	100 00
Stenographer for Publicity Office.....	800 00
<i>Total</i>	<u>\$14 660 38</u>

These assignments are supplementary to the budget of the Association, and surplus funds are available for this purpose. The purchase of twenty turnstiles at a total cost of \$1,560 has already been authorized by the President of the University as an emergency.

I recommend that the Board approve the above assignments of funds and confirm the action of the President authorizing the expenditures indicated.

On motion of Mr. Barr, these assignments were approved and the action of the President was confirmed.

ADJUSTMENTS IN THE BUDGET

(10) In adopting the budget for 1935-1936 the Board authorized the President of the University to make such changes and adjustments as are needed. Under this authorization the following adjustments have been made during the first fiscal quarter ending September 30, 1935:

¹Partially expended.

²Divided as follows: \$2,000 for courts on Armory Avenue—expended; \$2,500 for other courts—work being done.

Permanent additions to current budget:

Architecture, salaries (minor rate adjustment).....	\$ 80 00	
Physical Education for Men, salaries (new position, \$800, and increase of \$200 in rate paid H. D. Price, Assistant Professor).....		1 000 00
<i>Sub-total, Permanent Additions</i>		\$1 080 00

Temporary additions to current budget (present year only,
additional part-time assistants first semester):

Geology and Geography, salaries.....	\$300 00	
Mathematics, salaries.....	450 00	
Psychology, salaries.....	300 00	
<i>Sub-total, Temporary Additions</i>		1 050 00
<i>Total Additions</i>		\$2 130 00

These adjustments are reported for record with the recommendation that an appropriation of \$2,130.00 be made from the General Reserve Fund to cover them.

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

COOPERATIVE RESEARCH IN AIR CONDITIONING

(11) A recommendation for the authorization of an agreement with the American Society of Heating and Ventilating Engineers for a cooperative research investigation in the field of air conditioning by the College of Medicine. This agreement is drawn for a period of three years beginning with the date of its execution, with provision for its extension on mutual agreement, and the Society agrees to pay the sum of \$5,400 to cover the expenses of this work. The agreement conforms to all the requirements of the Board of Trustees covering such investigations.

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

SALE OF VACANT LOTS IN CHAMPAIGN

(12) A statement concerning the proposal to sell certain lots and portions of lots north of Gregory Drive in Champaign. These parcels of land were acquired in connection with the purchase of land for the drill field.

On motion of Mr. Barr, it was declared to be the policy of the Board not to offer this property for sale at the present time.

**SERVICES OF THE COMPTROLLER AS TREASURER OF THE
UNIVERSITY OF ILLINOIS FOUNDATION**

(13) The Board of Directors of the University of Illinois Foundation have requested Mr. Lloyd Morey, Comptroller of the University, to serve as Treasurer of the Foundation. I recommend that he be authorized to render this service.

On motion of Mr. Barrett, the Comptroller was authorized to render this service.

RECOMMENDATIONS OF DAIRY COMMISSION

(14) On July 26, on recommendation of its Committee on Agriculture, the Board of Trustees referred the report of the Commission on the Department of Dairy Husbandry back to the Dean of the College of Agriculture and the President of the University for further consideration of the policies recommended therein.

If the policies recommended are adopted, they will affect the operations of the Department of Dairy Husbandry as follows:

1. A reduction in the volume of business of the University Creamery. The budget of the Department of Dairy Husbandry for 1935-36 estimates a creamery

surplus of \$8,393, which is set up as a part of the Department's resources. The policies recommended by the Commission would reduce this surplus by \$3,490.

2. A reduction in the sales of fluid milk. At present all milk produced by the University herd is sold as fluid milk. The Commission recommends a reduction in volume of fluid milk sales which would cause some of the milk to be used in manufactured dairy products. This would decrease sales and lower the receipts by \$800.

It is clear that adoption of the policies recommended by the Commission would reduce the estimated resources of the Department of Dairy Husbandry by a total of \$4,290. Notwithstanding this the Head of the Department and the Dean of the College recommend approval of these policies by the Board of Trustees as a basis for the University dairy's commercial operations. Questions concerning these operations have been raised frequently for many years. The report of the Commission suggests a way of settling matters which is agreeable to the local milk producers association. Operating on this basis, the Department will require an addition of about \$4,300 to its budget before the end of the fiscal year, although it is not needed at this time.

On motion of Mr. Barr, the matter of the effects of the policies recommended in the report of the Commission on the Department of Dairy Husbandry was referred to the Committee on Agriculture for further study and report.

UNIVERSITY OF ILLINOIS FOUNDATION

(15) The first meeting of the Board of Directors of the University of Illinois Foundation was held in Chicago on Friday, August 9, 1935, at which the following officers of the Foundation were elected:

Mr. K. J. T. EKBLAW, *President*
Mr. RALPH CHAPMAN, *Vice President*
Mr. LLOYD MOREY, *Treasurer*

The appointment of an Executive Director was deferred until a later meeting, and a committee was appointed to consider various candidates and make recommendations.

The tentative constitution of the Foundation was discussed and was referred to a special committee for revision, in consultation with the University Counsel, and for submission at the next meeting.

The newly elected officers of the Board were instructed to proceed with the incorporation of the Foundation.

The second meeting of the Board of Directors of the University of Illinois Foundation was held in Chicago on September 6, 1935, at which the Directors adopted a constitution and by-laws for the Foundation which had been prepared by a constitutional committee consisting of President K. J. T. Ekblaw, of the Foundation, Mr. Glenn M. Hobbs, one of the Directors, and Judge Sveinbjorn Johnson, University Counsel. The incorporation of the Foundation has now been accomplished.

The terms of office of the first Board of Directors were decided by lot, in accordance with the provisions of the constitution, as follows:

Directors from the Alumni Association

Mr. ROBERT F. CARR, 3 years	Dr. DAVID KINLEY, ¹ 2 years
Mr. C. S. PILLSBURY, 3 years	Mr. RALPH CHAPMAN, 1 year
Mr. JOHN CHESTER, 2 years	Mr. GLENN M. HOBBS, ¹ 1 year

Directors from the Board of Trustees

Mr. H. A. POGUE, 3 years	Mr. GEORGE A. BARR, 1 year
Mr. E. E. BARRETT, 2 years	

(These terms are presumably to run from June 8, 1935, the date of the last annual meeting of the Alumni Association, since the constitution of the Foundation provides for the annual meeting of the Board of Directors at Commencement time.)

¹These members have since resigned.

Ex Officio Members

MR. WALTER W. WILLIAMS, *President of the Board of Trustees*

DR. A. C. WILLARD, *President of the University*

MR. K. J. T. EKBLAW, *President of the Alumni Association*

The constitution provides that the Directors shall be elected for terms of three years and so arranged that the term of one Director elected from the Board of Trustees of the University and the terms of two other elected Directors shall expire each year. The constitution provides for the filling of vacancies by the Board of Directors.

Mr. Glenn M. Hobbs was elected Executive Director of the Foundation at a salary of \$5,000 a year beginning October 1, 1935.

A resolution was submitted from the Alumni Fund Board transferring the assets of that Board to the Foundation.

Copies of the constitution and by-laws of the University of Illinois Foundation, as adopted at the meeting of the Board of Directors on September 6, 1935, are submitted to the Secretary of the Board herewith for record. Certain minor amendments of the by-laws are under consideration and when they have been adopted I recommend that the constitution and by-laws be printed in the transactions of the Board of Trustees as a matter of record.

On motion of Mr. Barr, this recommendation was concurred in.

CONSTITUTION

(As Revised November, 1935)

ARTICLE I

NAME AND INCORPORATION

SECTION 1. *Name.* The name of this organization shall be the University of Illinois Foundation. It shall hereinafter be designated and referred to in this constitution and in the by-laws as "The Foundation."

SECTION 2. *Nature.* The Foundation shall be a wholly non-profit corporation, organized under the laws of the State of Illinois, and its purposes shall be wholly charitable and educational.

SECTION 3. *Location.* The principal office of the Foundation shall be on the main campus of the University of Illinois in Champaign-Urbana.

SECTION 4. *Object.* a. To assist in developing and increasing the facilities of the University of Illinois for broader educational opportunities for and service to its students and alumni and to the citizens of the State of Illinois, by encouraging gifts of money, property, works of art, historical papers and documents, museum specimens, and other material having educational, artistic, or historical value, and by such other proper means as may seem advisable.

b. To receive, hold, and administer such gifts with the primary object of serving purposes other than those for which the State of Illinois ordinarily makes sufficient appropriations. Where the terms and conditions imposed by the donors of any forms of gifts or bequests make immediate transfer to the University of Illinois right and proper, the Foundation shall transfer absolutely and in full right, title to and interest in such property, real and personal, transferred, assigned, or conveyed by any and all persons whatsoever, whether such property be in the form of money, manuscripts, works of art, or otherwise, for the use and benefit of the University of Illinois, subject to said terms and conditions of said donors and subject also to the right of the Board of Trustees of the University of Illinois to refuse such proffered gifts, if conditions attached thereto be deemed unsatisfactory or unacceptable. Whenever such gifts or bequests, when made as memorials, involve maintenance, provision for such maintenance shall be included in the gift unless this requirement is waived by the University Board of Trustees.

c. To deposit forthwith in the archives or library of the University whatever articles or manuscripts, having scientific or educational value, which may be loaned the Foundation by the owners or by persons in legal custody thereof, subject to the approval of the Board of Trustees.

d. To act as the business agent of the Board of Trustees of the University of Illinois in performing any other services for the Board of Trustees, not herein specifically mentioned, if said Board of Trustees so desires and so specifies, and said services properly come within the scope of the Foundation.

e. To do such other acts and undertake such other enterprises as in the judgment of the Board of Directors shall tend to promote the interests and welfare of the University of Illinois.

ARTICLE II

BOARD OF DIRECTORS

SECTION 1. *Number.* The Board of Directors shall consist of twelve members to be selected as provided in this article.

SECTION 2. *Eligibility and Election.* The president of the University, the president of the Board of Trustees of the University, and the president of the Alumni Association of the University, shall be ex-officio members of the Board of Directors of the Foundation; three more directors shall be chosen from the membership of the Board of Trustees of the University of Illinois by the Executive Committee of the general Alumni Association; and the remaining six directors, at least five of whom must be members of the general Alumni Association of the University, shall be elected by the Executive Committee of the general Alumni Association.

SECTION 3. *Terms of Office.* The elected directors shall serve for a period of three years and their terms shall be so arranged that the term of one director elected from the Board of Trustees of the University of Illinois and the terms of two other elected directors shall expire each year. They shall be eligible for reelection. All directors shall assume office at the first annual meeting of the Foundation following their election. The directors elected at the beginning of this organization shall themselves determine by lot at their first meeting, their terms of service.

SECTION 4. *Powers and Duties.* The Board of Directors shall exercise all the powers of the corporation, except as otherwise delegated by this constitution or the by-laws of the Foundation.

SECTION 5. *Removal of Directors.* Any elected director may be removed for cause by a majority vote of the members of the Board of Directors, notice of such contemplated action having been given at a previous meeting. Failure of any director to attend three consecutive meetings of the Board of Directors shall be deemed a tender of resignation unless satisfactory explanation shall have been accepted by majority vote of the Board of Directors. The resignation of a director for any cause may be accepted by majority vote of the Board of Directors.

SECTION 6. *Vacancies.* In the event of the death, disability, resignation, or removal of a director, his successor shall be promptly elected by the Executive Committee of the Alumni Association, and such director shall serve out the unexpired term.

SECTION 7. *Meetings of Board of Directors.* There shall be one regular meeting of the Board of Directors annually at the University, at Commencement time. Special meetings may be called by the president at his discretion, and must be called by him on the written request of three or more members of the Board of Directors. Special meetings shall be held at any reasonable time determined by the president, but not later than two weeks after such request for a meeting has been received by him or within such time as is necessary for him to receive approval of the date of meeting from the directors. Special meetings may be held at any place selected by the president. The secretary shall forward notices to every director not later than a week prior to the date of any meeting, specifying so far as practicable the subject or subjects to be considered at such special meeting, but subjects not specified may be considered.

SECTION 8. *Quorum.* Except as otherwise provided by the constitution or by-laws, all actions of the Board of Directors shall be determined by majority vote. A majority vote is defined as a majority of the quorum; seven members of

the Board shall constitute a quorum. In the absence of a quorum no legal action can be taken unless such action is later approved by letter or other vote of record by sufficient additional members of the Board to constitute a quorum. The president shall preside at all meetings of the Board of Directors, but when the president and vice-president are absent the Board may elect a temporary chairman.

SECTION 9. *Executive Committee.* The Board of Directors of the Foundation may appoint an executive committee of three from their own number, who, when the Board of Directors is not in session, may exercise such powers of the Board of Directors of the Foundation as shall have been delegated to them by said Board of Directors.

ARTICLE III

OFFICERS

SECTION 1. *Officers' Eligibility.* The officers of the Foundation shall consist of a president and a vice president, elected annually by and from the Board of Directors; a treasurer, who shall be the comptroller of the University of Illinois; and an executive director who shall serve as secretary of the Foundation and shall be elected annually by the Board of Directors from without the Board.

SECTION 2. *Terms of Office.* The officers other than treasurer shall serve for a period of one year, or until their successors are duly elected and qualified. They shall assume office at the regular annual meeting of the Foundation. A member of the Foundation staff who serves with remuneration shall not be eligible to serve subsequent to the first day of July following his 68th birthday, except at his request and with the approval of the Board of Directors. Any extension of the period of active service shall be for one year only, but may be renewed upon similar conditions at the end of any extension.

SECTION 3. *Vacancies.* In the event of the death, disability, resignation, or removal of any officer of the Foundation, the Board of Directors shall by majority vote elect his successor to serve out the unexpired term.

SECTION 4. *Powers and Duties.* The officers named in Section 1 of this article shall, except as otherwise provided by this constitution or the by-laws, have such powers and duties as usually and ordinarily devolve upon such officers. The president shall appoint such committees as he may deem necessary or desirable, and those appointed to such committees shall serve at his pleasure during his term of office. All committees shall report to the Board of Directors. The Executive Director shall act as secretary of the Foundation and shall devote his entire time to furthering the purposes of the Foundation and to assisting the other officers in every possible way. He shall conduct the office of the corporation on the campus in suitable offices to be furnished by the Board of Trustees of the University of Illinois. He shall be the responsible representative of the Foundation in all its transactions with the Board of Trustees of the University. It shall be his duty to carry out, by direction of the Board of Directors, organized campaigns for the execution of the purpose for which the corporation is erected, inviting special gifts from individuals—within and without the alumni body—and from corporations, estates, and other sources. The director shall, as occasion may require, publish in the *Alumni News*, or other named organ of the Alumni Association, or in the organ of the Foundation, if one be established, such notices or announcements as his judgment may dictate or as may be reasonably required by the president of the University or the Board of Directors of the Foundation.

SECTION 5. *Election.* The officers shall be elected annually as provided in this constitution.

SECTION 6. *Removal.* Any officer may be removed for cause by a majority vote of the Board of Directors, provided that such officer shall have been notified in writing by the president or secretary not less than thirty days before

such meeting of such charges as may be preferred against him by the majority of the Board of Directors.

SECTION 7. *Surety Bonds.* All officers and employees of the Foundation who handle Foundation funds shall furnish adequate surety bonds to be approved by the University Counsel and by the Board of Directors of the Foundation.

ARTICLE IV

FINANCES

SECTION 1. *Finance Committee.* Each year the president of the Foundation shall appoint a finance committee consisting of the treasurer and three members of the Board of Directors of the Foundation, one of whom shall also be a member of the Board of Trustees of the University of Illinois. One of the four members so appointed shall be designated as chairman of such committee. This committee shall prepare and submit to the Board of Directors of the Foundation each year for its approval a budget covering the operating expenses of the Foundation for the succeeding year. The finance committee under the direction of the Board of Directors shall have charge of the funds and investments of the Foundation.

SECTION 2. *Funds and Securities.* The funds of the Foundation shall be deposited in a bank under state or national supervision having a capital, surplus, and undivided profits of not less than \$5,000,000. The securities of the Foundation shall be deposited under an Agency Agreement with the Trust Department of another institution of equal financial strength. The Agency Agreement shall provide, among other things, for the safekeeping of such securities; for the collection of principal and interest; and for notification regarding calls, rights, and the customary stipulations in this behalf.

The funds of the Foundation shall be invested by the Board of Directors; but it shall be the duty of the finance committee to make specific recommendation as to securities to be purchased and sold.

SECTION 3. *Auditing of Accounts.* The accounts of the Foundation shall be audited and examined each year by or under the supervision of the chairman of the finance committee and the comptroller of the University, with regular reports to the Board of Trustees of the University and to the Board of Directors of the Foundation.

SECTION 4. *Operating Finances.* The budget referred to in Section 1 of this article, after approval by the Board of Directors of the Foundation, shall be presented to and used by the Board of Trustees of the University of Illinois as a basis for the transfer of funds to the account of the Foundation at stated periods, to be agreed upon by the Foundation and the executive officers of the University, for the purpose of paying the salaries of the executive director and the clerical staff, together with the expenses of the Foundation within the limitations of the budget and subject to the terms of the agreement with the Board of Trustees of the University of Illinois, and until such time as the Foundation shall become self-supporting.

ARTICLE V

AMENDMENTS AND BY-LAWS

SECTION 1. *Amendments.* This constitution may be amended by a two-thirds vote of the Board of Directors of the Foundation, but in case of amendments affecting the relation of the Foundation to the Board of Trustees of the University of Illinois, such amendments shall not become effective until concurred in by the Board of Trustees.

SECTION 2. *By-Laws.* By-laws not in conflict with this constitution may be adopted, amended, or repealed by majority vote of the Board of Directors of the Foundation.

SECTION 3. *Copy of Constitution and By-Laws.* The executive director of the Foundation shall at all times keep in the office of the Foundation a true and correct copy of the constitution and by-laws.

BY-LAWS

(As Revised November, 1935)

ARTICLE I

INVESTMENTS

SECTION 1. *Savings and Checking Accounts.* The treasurer shall deposit all funds belonging to the Foundation as received in the name of the Foundation. Deposits may be made in either savings or checking accounts, as the treasurer may consider advisable. Deposits may be made only in banks that have previously been approved by the Board of Directors. Checks shall be drawn by the treasurer on order of the president of the Board of Directors of the Foundation and countersigned by the secretary-executive director, except that salary checks issued monthly or at regular intervals, appropriations for which have already been set up in the approved budget of the Foundation, shall not require an order from the president.

SECTION 2. *Surety Bonds.* The treasurer shall furnish a surety bond in favor of the Foundation, renewable from year to year on July 1, for an amount not less than the value of negotiable securities and the total balances in the savings and checking accounts as per audited statement of June 1 next preceding the renewal of such a bond. The form of the bond and the company issuing said bond shall be approved by the Board of Directors or executive committee. Other officers and employees shall furnish adequate surety bonds as specified by the Board of Directors. All surety bonds shall be filed with the president of the Foundation and the cost thereof shall be paid by the Foundation.

SECTION 3. *Purchase of Securities.* The treasurer, when directed by the finance committee, shall sell securities owned by the Foundation and deposit the proceeds as provided in Section 1 of the by-laws. Available amounts in the checking and savings accounts shall be invested from time to time by the treasurer as directed by the finance committee. At its meeting next following the purchase of any securities, the Board of Directors shall approve the securities purchased or order them sold and the proceeds reinvested. No funds of the Foundation shall be invested in the securities of any fraternity, sorority, house association, or other organization connected directly or indirectly with the University of Illinois. Investments shall be made with due regard to proper diversification and safety of principal. Not more than 5% of the net assets of the Foundation shall be invested in any one security other than United States Government bonds. Neither shall more than 5% of the net assets of the Foundation be invested in securities issued by any one individual, partnership, or corporation; provided, however, that securities owned at the time of the adoption of this by-law may be retained.

SECTION 4. *Safekeeping of Securities.* All securities owned by the Foundation or held under its control shall be deposited with one bank, or trust company, under a safekeeping agreement. The form of agreement shall provide that the bank will remit the current income to the treasurer and that securities may be withdrawn or the proceeds from the payment or sale of securities may be withdrawn only as provided by Section 5 of this article.

SECTION 5. *Withdrawal of Securities.* The secretary-executive director shall notify the treasurer and the depository of all actions of the Board of Directors or of the finance committee, acting under authority of the Board, which involve the withdrawal of securities from safekeeping. The depository shall be authorized upon receipt of such advice from the secretary-executive director to deliver to the treasurer or to his order securities covered by such actions. The president or the chairman of the finance committee is authorized to act for either the secretary-executive director or the treasurer provided that the same officer may not act in both capacities in connection with the same transaction.

ARTICLE II

EXPENSES OF EXECUTIVE DIRECTOR

SECTION 1. *Working Fund.* A working fund may be advanced to the executive director out of which payment may be made by him for routine and

emergency expenses. The amount of this fund shall not exceed \$500 at any time unless authorization for a larger amount is given by the Board of Directors or the executive committee. This fund shall be reimbursed from time to time by a regular check of the Foundation on the presentation of itemized receipted bills for expenses paid from it by the executive director.

SECTION 2. *Traveling Expenses.* The executive director shall be entitled to reimbursement for necessary traveling expenses when away from the headquarters of the Foundation and on the business of the Foundation. The directors of the Foundation shall be entitled to their reasonably necessary traveling expenses while coming to, attending, and returning home from meetings of the Board of Directors.

SITE FOR STATE SURVEYS BUILDING

(16) At the meeting of the Board of Trustees on July 26, 1935 (Minutes, page 380), there was presented a request from the Chiefs of the Geological and Natural History Surveys that the Board of Trustees designate a site for the proposed State Surveys Building, so that the Department of Registration and Education could negotiate with the Federal Government for the construction of this building. The Chiefs suggested three sites, their first choice being the north end of the Horticultural Tract at Pennsylvania and Lincoln Avenues.

This matter was referred by the Board to the Committee on Buildings and Grounds with the power to act. The Committee met at the University on July 31 and inspected the several sites suggested and approved the request of the Chiefs of the Surveys for the site indicated by them as their first choice, namely, the north end of the Horticultural Tract. The Committee, acting for the Board of Trustees, designated the site, under the following conditions:

1. The site is being designated at this time as a practical step to facilitate the application of the Department of Registration and Education for Federal funds for the proposed building. It should be distinctly understood that if this building is not constructed as a federal public works project the Board of Trustees reserves the right to withdraw this assignment.

2. The designation of this site must be considered tentative pending approval of the building plans by the Board of Trustees. Final approval of the site cannot, therefore, be given until these plans are approved by the Board.

3. The land assignment on this site is the extreme north end of the Horticultural tract and is limited to an area not to exceed 360 feet on Pennsylvania Avenue and 200 feet on Lincoln Avenue and subject to further restrictions upon final consideration.

4. It will not be practicable to extend steam lines to a building on this site, for a number of years at any rate, because of the cost involved. Until other buildings are erected in that area the University would not be justified in spending the amount of money which it would cost to extend the steam line to Pennsylvania and Lincoln Avenues. Consequently, this site is assigned with the understanding that a separate heating plant will be provided within the building to be operated by the University, but the costs of which shall be shared by the Department of Registration and Education and the University. Under this arrangement the University would give the Surveys credit for what it would cost the University to furnish steam from its central plant if steam lines could be extended to the building.

At a meeting of the Board of Natural Resources and Conservation held on October 15, 1935, Dr. M. M. Leighton, Chief of the State Geological Survey, submitted the following statement prepared by him on the status of this project:

"Director John J. Hallihan made an application to the Public Works Administration during the early part of September for a Federal Grant of \$675,000 for the construction of the State Natural Resources Building for the State Natural History Survey and the State Geological Survey at the University of Illinois, the State's share to be \$825,000. The State Architect's office drew the preliminary plans for the building on the basis of the statement of needs of the two Surveys which had been approved by this Board, and after these plans had been drawn, their estimates for the cost of this Building amounted to \$1,300,000. The cost of the equipment was estimated at \$200,000, which made a total of \$1,500,000. The previous estimate by the Board was \$925,000. There was no

time to revise the plans due to the advanced date for submitting applications.

"When Governor Horner was requested to include in his call for a special session a request for an appropriation for \$825,000 for the State's share he indicated that he would be willing to approve an appropriation of \$300,000 provided the Public Works Administration would give evidence of its interest in the matter for its share.

"The Public Works Administration has indicated its interest in this project as being a very desirable one and as one that meets their essential requirements, but since the Governor would not be willing to request more than \$300,000 from the State Legislature it was evident to the Public Works Administration that there would have to be a radical revision of the plans and sketches. On this account they could not include the project in their active list but would include it in their substitute list. It therefore has seemed apparent that revised plans will have to be drawn and it is desirable that these should be prepared as soon as possible.

"The University Board of Trustees has now allotted ground for this building and it is desirable that these plans should be prepared with respect to this site and include a heating plant, as specified in President Willard's letter of August 1st."

This report was received for record.

HEADSHIP OF THE DEPARTMENT OF SURGERY

(17) A supplementary report concerning the headship of the Department of Surgery.

Dr. Julius H. Hess and Dr. H. A. McGuigan, who were introduced at this time, made statements concerning this matter.

The report of progress was accepted and the committee was requested to continue its work.

APPLICATION FOR FEDERAL FUNDS FOR JOURNALISM BUILDING

(18) A request for a hearing of representatives of the Illinois Press Association on their proposal to obtain a grant of \$350,000 of Federal funds for the erection and equipment of a building for the School of Journalism.

This request was granted, and the members of the Building Committee, the Committee of Past Presidents, and other representatives of the Association, were introduced. Mr. J. E. McClure presented the request of the Association.

On motion of Mr. Barrett, the Board of Trustees voted to act as sponsor of the project for securing a grant of 100 per cent (\$350,000) from Federal funds for the erection and equipment of a building for the School of Journalism.

OPTIONAL UNIVERSITY ROUTE ON GREEN STREET

(19) A request for a hearing from representatives of the chambers of commerce and the city administrations of Champaign and Urbana, to present the matter of an optional "University Route" on Green Street.

This request was granted, and Mr. Ray C. Sparks, Mr. W. Lloyd Keepers, Mr. Floyd D. Sperry, and Mr. Lyle H. Gallivan were introduced. Mr. Sparks presented the matter.

On motion of Mrs. Plumb, this matter was referred to the Committee on Buildings and Grounds for consideration and report.

At this point, Dr. Meyer withdrew.

IMPROVEMENT OF BONEYARD

(20) At its meeting on September 28, 1935 (Minutes, page 400), the Board voted to accept the University's proportion of the expense of the improvement of the Boneyard as a Works Progress Administration project. The City of Champaign as one of the sponsors of this project has submitted the following

revised plan for the distribution of the expense, and requests the University's participation on this basis:

1. That the University act as one of the sponsors of the project and contribute \$10,000 as its share of the sponsors' expense of this improvement from Wright Street east through Urbana.

2. The City of Champaign will contribute the balance of the sponsors' expense of this project covering the improvement of the Boneyard from Cunningham Avenue in Urbana to Second Street and Springfield Avenue in Champaign.

On motion of Mr. Barr, the proportionate share of the cost of the improvement of the Boneyard to be assumed by the University as sponsor was designated as \$10,000, on condition that the work in Urbana and through the grounds of the University will be completed.

ARMORY ON UNIVERSITY GROUNDS

(21) The Federal Government has made an allotment of funds to the State of Illinois for armories for National Guard units as part of the program of the Federal Emergency Administration of Public Works and the Works Progress Administration. The Cities of Champaign and Urbana have applied for a total of \$300,000 for two separate armories.

At the meeting of the Board on January 19, 1935 (Minutes, page 94), the Professor of Military Science and Tactics at the University proposed that the University secure funds, either through a State appropriation or from the Federal Government, for the construction of a riding hall for the R.O.T.C. at a cost of approximately \$425,000. This item was included in the list of desirable building projects submitted to the State Planning Commission for inclusion in the Governor's list of State projects submitted to the National Planning Board. The Association of Land-Grant Colleges and Universities also attempted to secure an allocation of Federal funds from the War Department for the construction of R.O.T.C. buildings throughout the country but was unsuccessful in this. At any rate no separate application has been made for these buildings.

The Professor of Military Science and Tactics now proposes that the University apply to the Governor and the State Armory Board for an allotment of \$425,000 for the construction of one combined armory and riding hall for the accommodation of the two National Guard units of the Cities of Champaign and Urbana and for the R.O.T.C. at the University, to be constructed on University property.

On motion of Mr. Barrett, this proposal was declared contrary to the policy of the Board.

MEETING OF GENERAL POLICY COMMITTEE

At this point, Mr. Barr presented the following report:

A meeting of the Board of Trustees Committee on General Policy was held at the Union League Club in Chicago at 6:30 p.m. on October 23, 1935, to consider the following matters: (1) Conduct of spectators at athletic contests; (2) Extramural instruction; (3) Chair of Slavonic languages; (4) Medical Park at Chicago.

Those present at the meeting were Messrs. George A. Barr, Chairman, Oscar G. Mayer, and Dr. Karl A. Meyer, members of the Committee, and President A. C. Willard, Provost A. J. Harno, Judge Sveinbjorn Johnson, University Counsel, and Dr. Robert B. Browne, Director of the University Extension, from the University staff.

After full discussion and consideration of the matters of business enumerated the following actions were taken by the Committee:

(1) Conduct of Spectators at Athletic Contests

The Committee recommends to the Board of Trustees that

- (a) The Board endorse the ordinance recently passed by the City of Champaign, a copy of which is attached to this report, relating to drinking at athletic contests;

(b) The Board approve the policing arrangements proposed by Director George Huff to enforce this ordinance, viz.:

"We propose to have a man who will be sworn in as a policeman by the City of Champaign, on each gate, whose sole duty will be to see that drunks do not get in. After the game starts, these men are to patrol the aisles and remove anyone who is disorderly. It may be difficult to get reliable men, but we are making every possible effort to get the best men available and to give them complete supervision. We are placing a flying squadron of three or four men both on the outside and the inside of the Stadium on each side, in case a group should become belligerent, because it is quite obvious that one man could not remove three or four who showed fight. This work will be under the supervision of a member of the Athletic Association staff."

(c) The Board endorse the publicity program of Director Huff and that it suggest, in addition to the notices sent to purchasers of tickets and to the press, a copy of which is attached to this report, special publicity be given to the ordinance at the Stadium itself by posting conspicuous notices of it in prominent places at the entrances to the Stadium.

(2) Extramural Instruction

The Committee recommends that the Board of Trustees endorse in principle the proposal that the Division of University Extension include in its program of instruction extramural courses and classes, but that any such expansion of its program shall not be undertaken until a definite proposal, involving both educational and budgetary considerations, has been prepared and submitted to the Board with the recommendations of the President for final action by the Board.

(3) Chair of Slavonic Languages

The Committee recommends that this matter be left in the hands of the President of the University for further consideration and that such steps be taken by him as are possible and practicable, considering financial circumstances and the availability of personnel within the present staff of the University, to carry out the objectives of the proposal made to the Board by the Czechoslovak National Council.

(4) Medical Park at Chicago

The Committee recommends that the Board express itself as being in favor of the creation of a medical park area on the west side of Chicago to include the University's Colleges of Medicine, Dentistry, and Pharmacy, but without commitment at this time as to details of procedure in acquiring and administering this area.

Respectfully submitted,

THE COMMITTEE ON GENERAL POLICY

GEORGE A. BARR, *Chairman*
OSCAR G. MAYER
KARL A. MEYER

On motion of Mr. Barr, these recommendations were adopted.

The Board adjourned at 6:10 p.m., to meet at 10:00 a.m. on Saturday, October 26, 1935.