

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 10, 1936



The annual meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. (Chicago time) on Tuesday, March 10, 1936.

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

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

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 22, 1936.

On motion of Mr. Karraker, the minutes were approved as printed on pages 527 to 552 above.

ELECTION OF OFFICERS

On motion of Mr. Barrett, Mrs. Plumb was appointed Chairman of the meeting for the election of the President of the Board.

MR. ORVILLE M. KARRAKER ELECTED PRESIDENT OF THE BOARD

Mr. Barrett nominated Mr. Orville M. Karraker for the office of President of the Board for the ensuing year.

On motion of Mr. Williams, the nominations were closed, and the Secretary of the Board was instructed to cast the unanimous vote of the meeting for Mr. Karraker as President. The ballot was cast, and Mr. Karraker was declared elected President of the Board. Mr. Karraker expressed his appreciation of the honor conferred on him, and took the chair.

RESOLUTION OF THANKS TO MR. WILLIAMS

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

Whereas, the Honorable Walter W. Williams has served as President of the Board of Trustees of the University of Illinois for two years; and

Whereas, he has conducted his office with high integrity and in a spirit of great fairness to all and of unselfish devotion to the interests of the University;

Therefore be it Resolved, that the Board of Trustees of the University of Illinois does hereby adopt this expression of appreciation and approval of the services of Mr. Williams to the University.

Mr. Williams expressed his thanks for the honor the Board had conferred on him in selecting him as President for two years, and his appreciation of the cooperation of the members and officers of the Board and the President and officers of the University.

MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY

On motion of Mr. Williams, Mr. Harrison E. Cunningham, of Urbana, was elected Secretary of the Board for one year.

PROFESSOR LLOYD MOREY ELECTED COMPTROLLER

On motion of Dr. Meyer, Professor Lloyd Morey, of Urbana, was elected Comptroller for one year.

EXECUTIVE COMMITTEE ELECTED

Mr. Williams nominated Mr. Barrett and Dr. Meyer to serve, with the President of the Board as Chairman, as members of the Executive Committee for one year.

On motion of Mrs. Plumb, the nominations were closed, and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Barrett and Dr. Meyer as members of the Executive Committee. The ballot was cast, and Mr. Barrett and Dr. Meyer were declared elected.

AUTHORITY TO RECEIVE MONEY

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

Resolved, that the Treasurer of the Board of Trustees of the University of Illinois be, and he hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks

due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or to the University of Illinois.

DELEGATION OF SIGNATURES

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

The President and the Secretary of the Board of Trustees are authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to C. H. Pratt, to L. M. Dahlenburg, to Lloyd Morey, and to Arthur Lincicome, the signing of his name as President of the Board of Trustees to vouchers against the State Auditor; and to delegate to H. B. Ingalls, to C. A. Webber, to Lloyd Morey, and to Arthur Lincicome, authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to H. C. Oesterling and to Anna L. Neuber authority to sign his name as Secretary of the Board of Trustees to vouchers against the State Auditor and to warrants on the University Treasurer covering vouchers approved in accordance with the regulations of the Board.

STANDING COMMITTEES

In accordance with the By-Laws, the standing committees, appointed by President Karraker on March 13, 1936, are printed here.

Finance—OSCAR G. MAYER, Chairman, KARL A. MEYER, WALTER W. WILLIAMS.

Buildings and Grounds—EDWARD E. BARRETT, Chairman, WALTER W. WILLIAMS, OSCAR G. MAYER, MRS. NELLIE V. FREEMAN, HAROLD A. POGUE.

Sub-Committee on Landscaping—MRS. NELLIE V. FREEMAN, Chairman, WALTER W. WILLIAMS, MRS. MARIE C. PLUMB.

General Policy—GEORGE A. BARR, Chairman, KARL A. MEYER, OSCAR G. MAYER.

Patents—EDWARD E. BARRETT, Chairman, HAROLD A. POGUE, MRS. MARIE C. PLUMB.

Chicago Departments—MRS. MARIE C. PLUMB, Chairman, KARL A. MEYER, GEORGE A. BARR.

Affiliated Student Activities—MRS. NELLIE V. FREEMAN, Chairman, GEORGE A. BARR, MRS. MARIE C. PLUMB.

Student Welfare—KARL A. MEYER, Chairman, HAROLD A. POGUE, MRS. NELLIE V. FREEMAN.

Alumni—HAROLD A. POGUE, Chairman, GEORGE A. BARR, EDWARD E. BARRETT.

Agriculture—WALTER W. WILLIAMS, Chairman, OSCAR G. MAYER, MRS. NELLIE V. FREEMAN.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

CONTRACT CHANGE ORDERS—MEDICAL BUILDING

(1) A report that, in accordance with the authorization of the Board of Trustees on January 24, 1936 (Minutes, page 508), the following contract change orders on the second unit of the Medical and Dental College Laboratories Building have been approved:

General Contract

Change Order No. 1.—Reinstates the alternates and cash allowances, or an addition of \$57,147, which were deducted to bring the total cost of the building within the original loan and grant. This deduction would have eliminated the

tower floors together with such other work as rubber tile, mastic flooring, linoleum, etc. The increase in the loan approved by the Government makes possible this reinstatement.

Change Order No. 2.—Provides for substitution of terra cotta for glazed tile at an additional cost of \$4,050. This, being the first of the change orders, was submitted to the Board on January 24.

Change Order No. 3.—Makes certain changes on sash and omits screens, thereby obtaining a credit of \$4,796.

Plumbing Contract

Change Order No. 1.—Provides an extra of \$4,199 for the reinstatement of alternates eliminated in the plumbing work on the tower floors.

Elevator Contract

Change Order No. 1.—An extra of \$1,204 to provide for (a) an increase in speed of both passenger and freight elevators, and (b) gates for elevators.

On motion of Mr. Barrett, the action of the President of the University in approving these change orders was confirmed.

CONTRACT PAYMENTS—MEDICAL BUILDING

(2) The Director of the Physical Plant Department reports that the following contract payments will be due on the second unit of the Medical and Dental College Laboratories Building on March 12:

General—J. W. Snyder Co.....	\$15 788 08
Plumbing—O'Callaghan Bros.....	823 17
Ventilating—Bloomer Heating & Ventilating Co., Inc.....	1 198 50
Professional Services—Granger & Bollenbacher.....	5 000 00
<i>Total</i>	<i>\$22 809 75</i>

There is no likelihood that an advance will be received from the Government by that time. The Comptroller reports that it is possible to meet these second payments from the University's working cash fund, as was done in the case of the first payments in February. Since the Government has agreed to reimburse the University for payments made on this project out of its funds, I recommend that they be authorized. The previous authorization of the Finance Committee covered only payments due in February.

On motion of Mr. Barrett, these payments were authorized as recommended.

UNUSED SALARY BALANCES LAPSED

(3) A report that additional unused balances in departmental salary budgets totaling \$2,232 have been lapsed into the General Reserve Fund. A list of these items has been submitted to the Comptroller and is also being given to the Secretary of the Board for record. This supplements the report made at the meeting of the Board on February 22.

The Department of Art has also reported that an item of \$150 in its expense and equipment budget may be lapsed into the General Reserve Fund. The total thus lapsed since the previous report made by the President is \$2,382.

This report was received for record.

HONORARIUM FOR PROFESSOR JAMES W. GARNER

(4) Professor James W. Garner, of the Department of Political Science, has been asked and has agreed to deliver the address at the 1936 Commencement exercises at Urbana on June 8. When a prominent speaker from outside of the faculty is secured for such an occasion it is customary to pay him an honorarium. Since Professor Garner is being asked to render this service in addition to his regular duties, I recommend that his compensation for the academic year 1935-36 be increased by the amount of \$200 in the form of an honorarium to be paid him for the Commencement address.

On motion of Mr. Williams, this payment was authorized.

APPROPRIATION TO PHYSICAL PLANT DEPARTMENT FOR STUDIES OF THE HEATING SYSTEMS IN UNIVERSITY BUILDINGS

(5) A recommendation that an appropriation of \$5,000, or so much thereof as may be necessary, be made to the Physical Plant Department for studies to remodel the heating and ventilating systems in certain buildings with the view to reducing the load of these buildings on the Power Plant. An appropriation of \$20,000 was made by the Board for the current year for repairs, replacements, or improvements in the Power Plant and in the distribution system, of which approximately \$5,300 remains. These funds are available for the studies proposed if the Board desires to assign them for this purpose.

On motion of Mr. Williams, these studies were authorized, the expense to be charged to the appropriation for the Power Plant.

APPROPRIATION FOR RADIO STATION

(6) Mr. Horace L. Lohnes, the attorney who has represented the University in its negotiations with the Federal Communications Commission, has submitted a statement of his services covering the period June 24, 1935, to March 3, 1936, totalling \$848.60. I recommend authorization of the payment and an appropriation of this amount for the purpose from the General Reserve Fund.

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

REAPPROPRIATION OF FEDERAL FUNDS TO THE UNIVERSITY

(7) Under one of the several provisions of the Bankhead-Jones Act of June 29, 1935, 74th Congress of the United States, the University of Illinois may receive approximately \$72,000 of additional Federal funds during the current biennium. These funds are appropriated to the State (and not directly to the University) for the more complete endowment and support of the colleges for the benefit of agriculture and the mechanic arts, and are for the same general purposes as other Federal funds which the University has been receiving through the State Treasury (\$50,000 per year, reappropriation of Federal funds pursuant to Acts of Congress, August 30, 1890, and March 4, 1907, and \$32,451 per year representing interest on the original endowment).

As reported to the Board on December 18, 1935, the 59th General Assembly, First Special Session, has reappropriated the sum of \$72,000, or so much thereof as shall accrue to the State of Illinois under the provisions of the Bankhead-Jones Act, to the University for the current biennium. Of this amount \$20,000 has already been made available to the University for the current fiscal year and has been added to its General Reserve Fund.

Apparently it is not mandatory under the terms of Section 22 of the Bankhead-Jones Act for the University to undertake or establish *new* lines of instruction or research "for the benefit of agriculture and the mechanic arts," although according to the title of the Act, Section 22 is "for the more complete endowment and support of land grant colleges," entitled to the benefits of "An Act donating public lands to the several States and Territories which may provide colleges for the benefit of agriculture and the mechanic arts," approved July 2, 1862. Also, according to Section 22 of the Act, "Sums appropriated in pursuance of this section shall be in addition to sums appropriated or authorized under such Act of July 2, 1862, as amended and supplemented, and shall be applied only for the purposes of the colleges defined in such Act, as amended and supplemented."

It would, therefore, appear proper either to apply these new and additional funds in support of work now in progress in agriculture and the mechanic arts, thus relieving State funds now so used, or in support of new work in these fields not now in progress, or to both work now in progress and new work. For the present year, it is proposed to apply the \$20,000 of Federal funds to work now in progress (payment of salaries in agriculture and engineering) thus relieving

State funds and thereby increasing the general reserve of the University. The use of the balance (about \$52,000) will be considered later in preparing the budget for 1936-37, if these additional funds are appropriated to the several States by the present Congress.

This report was received for record.

APPOINTMENTS TO 1936 SUMMER SESSION STAFF

(8) A recommendation for the approval of the following appointments to the Summer Session staff for 1936, the positions and salaries being indicated in each case; and a request that the President be authorized to make such adjustments in the Summer Session budget and such additional appointments as may be necessary. The work of teaching in the Summer Session is additional service not contemplated in the appointment of members of the teaching staff for service during the regular academic year, and it therefore necessitates additional compensation as shown in each case. Provision has been made in the budget for 1935-1936 for the work of the 1936 Summer Session.

This list of recommended positions for the Summer Session totals \$95,936.39 for salaries and wages. The Board appropriated in the University budget for 1935-1936, \$97,000 for salaries and wages and \$3,000 for other expenses. (See Minutes, July 26, 1935, page 272.) A margin of \$1,063.61 is thus provided for such adjustments in the staff as the enrollment may require and to provide for other contingencies.

On motion of Mr. Pogue, these appointments were approved, and authority was given as recommended.

SUMMER SESSION STAFF

ADMINISTRATION

E. H. Cameron, Director (1/10 time).....	(\$672 00) ¹	
(Also Professor of Education)		
Lillian Hart, Secretary (1/10 time).....	(378 00) ¹	(\$ 1 050 00)

ARCHITECTURE

C. E. Palmer, Professor (½ time).....	387 50	387 50
---------------------------------------	--------	--------

ART

E. J. Lake, Professor, Head of Department.....	673 00	
C. E. Bradbury, Associate Professor.....	600 00	
C. V. Donovan, Assistant Professor.....	500 00	1 773 00

ASTRONOMY

R. H. Baker, Professor, Head of Department.....	745 83	745 83
---	--------	--------

BACTERIOLOGY

G. I. Wallace, Assistant Professor.....	450 33	
F. M. Clark, Instructor.....	286 67	
P. R. Beamer, Assistant.....	250 00	987 00

BOTANY

N. E. Stevens, Professor.....	883 33	
H. J. Fuller, Associate.....	350 00	
Stephen Diachun, Assistant (4½ time).....	200 00	
Katherine Kinsel, Assistant (¾ time).....	150 00	
H. A. Harris, Assistant (¾ time).....	150 00	1 733 33

¹This appointment is for twelve months from September 1, 1935, and is included in the regular University budget but is paid from the appropriation made for the support of the Summer Session.

BUSINESS ORGANIZATION AND OPERATION

Accountancy:

H. T. Scovill, Professor, Head of Department....	900 00	
C. F. Schlatter, Professor.....	745 83	
H. H. Baily, Associate Professor.....	558 33	
R. P. Hackett, Assistant Professor ($\frac{1}{2}$ time).....	200 00	
C. A. Moyer, Assistant.....	250 00	
Frank Higginbotham, Assistant.....	250 00	(2 904 16)

Business Organization and Operation:

A. G. Anderson, Professor.....	745 83	
H. W. Huegy, Associate.....	366 67	
M. J. Mandeville, Instructor ($\frac{3}{5}$ time).....	218 00	
C. M. Whitlo, Assistant ($\frac{3}{5}$ time).....	150 00	(1 480 50)

Business Law:

E. R. Dillayou, Associate Professor ($\frac{1}{2}$ time)....	300 00	(300 00)
		<hr/> 4 684 66

CHEMISTRY

Inorganic Division:

M. J. Copley, Associate.....	421 67	
Rosalie M. Parr, Associate.....	421 67	
G. H. Reed, Associate.....	325 00	
D. G. Nicholson, Instructor.....	350 00	
J. P. McReynolds, Assistant ($\frac{1}{2}$ time).....	125 00	
E. H. Huffman, Assistant ($\frac{1}{2}$ time).....	125 00	(1 768 34)

Analytical Division:

J. H. Reedy, Associate Professor.....	570 83	
D. T. Englis, Assistant Professor.....	526 67	
B. C. Marklein, Assistant ($\frac{1}{3}$ time).....	83 33	
S. T. Gross, Assistant ($\frac{1}{3}$ time).....	83 33	
E. Wolthuis, Assistant ($\frac{1}{3}$ time).....	83 33	(1 347 49)

Organic Division:

C. S. Marvel, Professor.....	(900 00) ¹	
R. C. Fuson, Professor.....	716 67	
R. L. Shriner, Professor.....	750 00	
_____, Instructor.....	300 00	
G. E. Ulliyot, Assistant ($\frac{1}{2}$ time).....	125 00	
R. T. Arnold, Assistant ($\frac{1}{2}$ time).....	125 00	(2 016 67)

Physical Division:

W. H. Rodebush, Professor.....	900 00	
T. E. Phipps, Associate Professor.....	570 83	
V. G. Meadors, Assistant ($\frac{1}{2}$ time).....	125 00	(1 595 83)

Physiological Division:

W. C. Rose, Professor.....	900 00	
H. E. Carter, Associate.....	316 67	
_____, Assistant ($\frac{1}{2}$ time).....	125 00	(1 341 67)

Industrial Division:

N. W. Krase, Associate Professor.....	702 17	
_____, Associate Professor.....	438 82	(1 140 99)
		<hr/> 9 210 99

CIVIL ENGINEERING

W. H. Rayner, Assistant Professor ($\frac{2}{3}$ time).....	341 11	341 11
--	--------	--------

¹Paid from Organic Chemical Manufactures and not included in the total.

CLASSICS

W. A. Oldfather, Professor, Chairman of Department ($\frac{1}{2}$ time).....	180 00	
H. V. Canter, Professor.....	855 33	
B. E. Perry, Associate Professor.....	673 00	
G. E. Mylonas, Associate Professor.....	500 00	
A. Rapp, Assistant.....	300 00	2 508 33

ECONOMICS

F. E. Lee, Professor.....	856 67	
S. Litman, Professor.....	818 83	
D. P. Locklin, Associate Professor.....	543 83	
P. H. Brown, Assistant Professor.....	527 17	
W. B. Lockling, Instructor.....	333 33	
P. G. Hudson, Assistant.....	250 00	
R. C. Osborn, Assistant.....	250 00	
G. A. Steiner, Assistant.....	250 00	3 829 83

EDUCATION

T. E. Benner, Professor, Dean of College of Education.....	900 00	
E. H. Cameron, Professor ($\frac{1}{2}$ time).....	450 00	
(Also Director, Summer Session)		
W. S. Monroe, Professor.....	856 67	
J. A. Clement, Professor.....	745 83	
C. R. Griffith, Professor.....	833 33	
A. B. Mays, Professor.....	709 50	
C. W. Odell, Associate Professor.....	548 00	
O. F. Weber, Associate Professor.....	583 33	
R. B. Browne, Assistant Professor.....	583 33	
E. F. Potthoff, Assistant Professor.....	533 33	
E. W. Dolch, Assistant Professor.....	421 67	
A. F. Dodge, Assistant Professor.....	600 00	
C. W. Sanford, Assistant Professor.....	533 33	
S. Everett, Assistant Professor.....	666 67	
W. Habberton, Assistant Professor.....	533 33	
G. W. Reagan, Assistant Professor.....	466 67	
L. M. Hrudka, Lecturer.....	800 00	
Laura Hooper, Lecturer.....	700 00	
D. Stuit, Instructor.....	500 00	
W. W. Peters, Instructor.....	316 67	
L. W. Williams, Instructor.....	496 67	
Liesette J. McHarry, Instructor.....	391 67	
R. T. Gregg, Instructor.....	383 33	(13 553 33)
Educational Practice (Appointments to be made later on basis of demand as indicated by registration).....	600 00	(600 00)
		14 153 33

ELECTRICAL ENGINEERING

H. J. Reich, Assistant Professor ($\frac{1}{2}$ time).....	270 83	270 83
---	--------	--------

ENGLISH

H. G. Paul, Professor.....	818 83
J. Zeitlin, Professor.....	775 00
B. L. Jefferson, Professor.....	756 33
P. N. Landis, Associate Professor.....	666 67
R. B. Weirick, Associate Professor.....	533 33
A. W. Secord, Assistant Professor.....	496 67
S. E. Glenn, Assistant Professor.....	450 00
M. S. Goldman, Associate.....	416 67
Severina E. Nelson, Instructor.....	316 67

J. W. Swanson, Associate.....	421 67	
A. D. Huston, Assistant.....	277 00	
D. R. Lang, Assistant.....	256 67	
R. A. Gettmann, Assistant.....	286 67	6 472 18
ENTOMOLOGY		
C. L. Metcalf, Professor.....	818 83	818 83
GENERAL ENGINEERING DRAWING		
S. G. Hall, Associate.....	421 67	421 67
GEOGRAPHY		
W. O. Blanchard, Professor.....	673 00	
R. C. W. Carlson, Assistant Professor.....	436 67	1 109 67
GEOLOGY		
T. T. Quirke, Professor.....	689 67	689 67
GERMAN		
A. W. Aron, Professor.....	900 00	
A. H. Koller, Assistant Professor.....	470 00	
Mimi Jehle, Associate.....	350 00	
U. E. Fehlau, Assistant ($\frac{1}{3}$ time).....	83 33	
R. T. Ittner, Assistant ($\frac{1}{3}$ time).....	83 33	
Klasine E. von Westen, Assistant ($\frac{1}{3}$ time).....	83 33	1 969 99
HISTORY		
W. S. Robertson, Professor.....	856 67	
T. C. Pease, Professor.....	856 67	
F. C. Dietz, Professor.....	673 00	
P. V. B. Jones, Professor.....	636 33	
F. S. Rodkey, Associate Professor.....	600 00	
F. S. Ronalds, Assistant Professor.....	421 67	
R. C. Werner, Assistant Professor.....	406 67	
Ameda Ruth King, Instructor.....	382 33	
Mary L. Shay, Instructor.....	346 67	
R. G. Bone, Assistant.....	250 00	5 430 01
JOURNALISM		
L. W. Murphy, Professor ($\frac{2}{3}$ time).....	555 55	
R. R. Barlow, Associate Professor ($\frac{1}{3}$ time).....	195 44	
F. Siebert, Assistant Professor ($\frac{9}{10}$ time).....	451 50	1 202 49
LAW		
G. W. Goble, Professor ($\frac{1}{2}$ time).....	450 00	
F. Green, Professor ($\frac{1}{2}$ time).....	450 00	
O. L. McCaskill, Professor ($\frac{1}{2}$ time).....	450 00	
M. I. Schnebly, Professor ($\frac{1}{2}$ time).....	450 00	
G. B. Weisiger, Professor ($\frac{9}{10}$ time).....	736 94	
V. E. Ferrall, Assistant Professor.....	616 67	3 153 61
LIBRARY SCIENCE		
Helen Bagley, Assistant Professor.....	500 00	
Althea Currin, Assistant Professor.....	500 00	
Ethel Bond, Assistant Professor.....	496 67	
Anne M. Boyd, Assistant Professor.....	496 67	
Marie M. Hostetter, Assistant Professor.....	438 33	
Rose B. Phelps, Associate.....	406 67	
G. R. Lyle, Associate.....	466 67	
Marion V. Higgins, Associate.....	400 00	
Ruth C. Krueger, Instructor.....	400 00	
Mary H. Marable, Instructor ($\frac{3}{4}$ time).....	360 00	

Henrietta Howell, Assistant.....	250 00	
Mary R. Kinney, Assistant.....	250 00	
Margaret Wardell, Assistant.....	250 00	
Elma I. Courter, Assistant.....	250 00	
Olga Shevchik, Assistant.....	250 00	
_____, Assistant.....	250 00	
_____, Assistant.....	250 00	
_____, Assistant (½ time).....	125 00	6 340 01

MATHEMATICS

R. D. Carmichael, Professor (½ time).....	450 00	
A. Emch, Professor.....	709 50	
A. R. Crathorne, Professor.....	683 33	
H. Levy, Assistant Professor.....	441 67	
H. W. Bailey, Assistant Professor.....	550 00	
D. G. Bourgin, Associate.....	439 17	
V. A. Hoersch, Associate.....	356 67	
J. W. Peters, Instructor.....	342 50	
O. K. Bower, Instructor.....	346 67	
H. J. Miles, Instructor.....	346 67	
A. C. Burdette, Assistant.....	250 00	4 916 18

MUSIC

H. J. van den Berg, Professor.....	625 00	
W. G. Hill, Assistant Professor.....	406 67	
R. M. Holmes, Associate.....	406 67	
M. H. Hindsley, Associate.....	434 67	
Dorothy Bowen, Associate.....	383 33	
Velma I. Kitchell, Instructor.....	316 67	
L. F. Demming, Instructor.....	303 33	2 876 34

PHILOSOPHY

J. A. Nicholson, Assistant Professor.....	450 00	
O. A. Kubitz, Instructor.....	316 67	766 67

PHYSICAL EDUCATION FOR MEN

C. O. Jackson, Assistant Professor (¾ time)....	338 67	
H. D. Price, Assistant Professor (¾ time)....	180 00	
W. W. Brown, Associate (¾ time).....	346 67	
D. R. Mills, Associate (¾ time).....	200 00	
K. J. McCristal, Instructor (¾ time).....	181 00	1 246 34

PHYSICAL EDUCATION FOR WOMEN

Louise Freer, Professor, Head of Department (½ time).....	336 50	
Carita Robertson, Assistant Professor.....	436 67	
Laura J. Huelster, Associate.....	380 00	
Dorothy Rawlings, Instructor (¾ time).....	225 00	
Jane Whelan, Instructor (¾ time).....	160 00	
_____, Instructor.....	310 00	
Dorothy E. Mohn, Assistant (½ time).....	125 00	
Esther Davey, Assistant (½ time).....	125 00	2 098 17

PHYSICS

E. H. Williams, Associate Professor in charge....	587 50	
R. F. Paton, Associate Professor.....	616 67	
P. G. Kruger, Assistant Professor.....	516 67	
C. N. Wall, Professor.....	600 00	
J. W. Clark, Assistant (½ time).....	125 00	
G. K. Green, Assistant (½ time).....	125 00	
A. C. Beiler, Assistant (½ time).....	125 00	
R. O. Burns, Assistant (½ time).....	125 00	2 820 84

PHYSIOLOGY		
Mildred E. Jones, Instructor.....	266 67	266 67
POLITICAL SCIENCE		
R. M. Story, Professor.....	900 00	
C. S. Hyneman, Assistant Professor.....	538 33	
C. Hill, Instructor.....	333 33	1 771 66
PSYCHOLOGY		
P. T. Young, Professor.....	625 00	
E. A. Culler, Associate Professor.....	600 00	
F. L. Ruch, Assistant Professor.....	433 33	1 658 33
ROMANCE LANGUAGES		
T. E. Oliver, Professor.....	745 83	
J. Van Horne, Professor.....	666 67	
P. E. Jacob, Assistant Professor.....	466 67	
C. C. Gullette, Assistant Professor (½ time).....	248 33	
A. V. Roche, Instructor.....	300 00	
J. R. Young, Assistant (½ time).....	128 33	
J. H. Utley, Assistant (½ time).....	128 33	
J. A. Ramsey, Assistant (½ time).....	125 00	
Dorothy Ralph, Assistant (½ time).....	125 00	2 934 16
SOCIOLOGY		
D. R. Taft, Professor.....	745 83	
B. F. Timmons, Assistant Professor.....	466 67	
W. R. Tylor, Assistant Professor.....	483 33	
A. V. Houghton, Assistant (½ time).....	125 00	1 820 83
THEORETICAL AND APPLIED MECHANICS		
W. L. Schwalbe, Assistant Professor.....	466 67	466 67
ZOOLOGY		
W. Shumway, Professor.....	818 83	
V. E. Shelford, Professor.....	845 83	
W. M. Luce, Associate.....	408 33	
F. A. Brown, Jr., Instructor.....	286 67	
T. D. Foster, Assistant (¾ time).....	150 00	
C. L. Kanatzar, Assistant (¾ time).....	150 00	
W. Andrew, Assistant (¾ time).....	150 00	
N. T. Mattox, Assistant (¾ time).....	150 00	
H. B. Roney, Assistant (¾ time).....	50 00	3 009 66
TOTAL.....		\$95 936 39

BOARD OF DIRECTORS OF ATHLETIC ASSOCIATION

(9) The Constitution of the Athletic Association provides that its Board of Directors shall be appointed by the Board of Trustees of the University at its annual meeting in March on recommendation of the President of the University. I request permission to defer these nominations until a later meeting.

In the meantime the present members of the Board will continue to serve until their successors have been appointed.

This request was granted.

DEATH OF WINIFRED BENNETT

(10) A report of the death on February 29 of Miss Winifred Bennett, Assistant in the Department of Botany, on one-half time. Miss Bennett entered the service of the University on September 1, 1935, so that there is no death benefit payable in her case.

This report was received for record.

LEAVES OF ABSENCE

(11) A report that the following members of the staff have been given leave of absence, without pay, for the purpose and period indicated in each case:

Frances A. Briggs, Assistant in Physiological Chemistry in the College of Medicine, from March 1 to September 1, 1936, to enable her to do research work in one of the chemical industries on a problem which has a definite relation to health. It is an opportunity to do an important piece of work in her field under actual industrial conditions which cannot be produced in the laboratory.

Olive Geis, Assistant in the Hospital Laboratories of the College of Medicine, from March 1 to April 1, 1936, on account of illness, her salary for that month to be used in compensating others to be employed to take care of her work.

On motion of Mr. Barrett, these leaves were approved.

HEADSHIP OF DEPARTMENT OF SURGERY

(12) The original report of the Committee on Headship of the Department of Surgery presented to the Board of Trustees on July 26, 1935, was referred to the Committee with instructions to submit "two or three additional recommendations of men eminent in the field of general surgery." A report of progress was personally made by the Chairman and one other member of the Committee who were present at the meeting of the Board on October 25, and the Committee was requested to continue its work.

In compliance with the instructions of the Board a report with the recommendation that one of the following plans be adopted was submitted to the Board at its meeting on February 22:

1. The appointment of Dr. Eric Oldberg as Professor and Head of the Department of Surgery on three-fourths time, at a salary of \$6,400, as originally recommended by the Committee. This plan would require no increase in the budget of the College of Medicine.

2. The appointment of Dr. Warren H. Cole, of St. Louis, as Professor and Head of the Department of Surgery at a salary of \$10,000; the organization of a new Department of Neurosurgery and Neurology, and the appointment of Dr. Eric Oldberg as Professor of Neurosurgery and Neurology and Head of the Department on three-fourths time at a salary of \$6,400. This plan would require an increase of approximately \$13,250 in the budget of the College of Medicine.

Before taking final action, the Board directed that the Committee give further consideration to its recommendation for the organization of a new Department of Neurosurgery and Neurology, as contemplated in plan No. 2.

The Committee has again considered this matter, and has reaffirmed its recommendation as presented to the Board in February.

On motion of Mr. Williams, plan No. 2 of the recommendations of the Committee and of the President was approved and adopted as recommended.

On motion of Mr. Barrett, the President of the University was requested to give consideration to the present basis for division of time and salaries in the College of Medicine with a view to recommending any adjustment which may seem more equitable than the present plan. This is to include further consideration of the time and salary to be specified for the headship of the new Department of Neurosurgery and Neurology when it is organized.

SALARY OF DR. ERIC OLDBERG

(13) A report that the salary of Dr. Eric Oldberg, as Associate Professor of Neurological Surgery and Acting Head of the Department of Surgery, has been changed to an annual rate of \$6,000 on three-fourths time effective March 1, 1936, and continuing until further notice.

On motion of Dr. Meyer, the action of the President in making this adjustment was confirmed.

EXTENSION OF COOPERATIVE AGREEMENTS

(14) A report of the extension of the following agreements for cooperative investigations. The original agreements have previously been authorized by the Board.

1. National Warm Air Heating and Air Conditioning Association, for an investigation of Warm Air Furnace Heating, for one year from April 15, 1936. The Association has agreed to provide \$4,000 during the period for the continuation of this investigation.

2. Portland Cement Association, for an investigation of Rigid Frame Structures for one year from January 1, 1936. The Association has agreed to contribute an additional \$4,000 for the expenses of this investigation.

This report was received for record.

REPORT OF PURCHASES OF SECURITIES

(15) The Comptroller reports that in accordance with the authorization of the Board of Trustees at its last meeting, the following purchases of securities have been made for the University's endowment fund investments:

\$5,000 Par, Los Angeles Gas and Electric Co. 4%, due 1970 at 104 $\frac{7}{8}$ to yield 3.75.
\$5,000 Par, Duquesne Light Co. 3 $\frac{1}{2}$ %, due 1965 at 107 to yield 3.15.
\$5,000 Par, City of Los Angeles High School District 3 $\frac{1}{2}$ %, due 1952 at 103.4 to yield 3.25.

The Board authorized the purchase of \$5,000 City of Detroit Water Department 3 $\frac{3}{4}$ % bonds, due 1953. It was found impossible to secure these bonds, and the Finance Committee authorized in their place the purchase of the following:
\$5,000 Par, City of Detroit Railway Department 5 $\frac{1}{2}$ % bonds due 1944 at 114.54 to yield 3.50.

I recommend that this action of the Committee be confirmed.

On motion of Mr. Barrett, the action of the Committee was confirmed.

REVISION OF UNIVERSITY STATUTES

Mr. Barrett presented the report of the Committee on the codification of the University Statutes.

On motion of Mr. Barrett, the Statutes were adopted as printed on pages 575-602, and all previous versions of the Statutes were declared to be superseded.

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

OPERATION OF ILLINOIS UNION BUILDING

Mr. Barrett presented a report of progress from the special Committee on Operation of the Illinois Union Building.

CHANGE IN INVESTMENTS TO INCREASE YIELD

The Finance Committee presented a recommendation that the following securities, held as investments of endowment funds, purchased recently and returning a very low rate of interest, but all salable without loss or at a fair profit, be sold, and the proceeds invested in legal securities returning a higher rate of interest.

\$5,000 State of Illinois Highway bonds, 4%, due 1943. Yield 2.25.

\$5,000 State of Illinois Highway bonds, 4%, due 1947. Yield 2.5.

\$15,500 U. S. Treasury bonds, 3 $\frac{1}{4}$ %, due 1944-46. Yield 2.7.

\$10,000 U. S. Treasury notes, 3%, due 1938. Yield 2.6.

\$10,000 State of California Relief bonds, 3 $\frac{1}{2}$ %, due 1945. Yield 2.6.

On motion of Mr. Barrett, the Finance Committee was authorized to make this change.

MATTERS PRESENTED BY PRESIDENT WILLARD

The Board resumed consideration of matters presented by the President of the University.

RESOLUTION OF ILLINOIS FARMERS' INSTITUTE

(16) The following resolution adopted at a recent meeting of the Illinois Farmers' Institute was transmitted by its Secretary under date of February 26, 1936:

"We favor all efforts to continue with intelligence the development of our agricultural resources and urge continued thought and experiment to render country life more agreeable and satisfactory.

"We urge the continuation of experiments to determine industrial uses for farm products, especially to stimulate the use of alcohol, manufactured from grain, for commercial purposes, and the increased industrial uses of soybeans and their products.

"We commend the University of Illinois for its work in these investigations and request that they be continued so that other outlets may be opened for our farm products."

This report was received for record.

PURCHASES AUTHORIZED

(17) A report of the following purchases authorized by the President (under the authorization of the Board, July 26, 1935, Minutes, page 367):

1. Approximately 39,000 board feet of two-inch and one-inch Long Leaf Yellow Pine Lumber for stock from the Thompson Lumber Company, the lowest bidder, at a price of \$1,424.15, f.o.b. Urbana, for the lot. (Shipment will be from the Great Southern Lumber Company, Bogalusa, Louisiana.)

2. Ten hundred thirty-two reams of bond paper of varying sizes and colors from the Dwight Brothers Paper Company, the lowest bidder, quality considered, at a total cost of \$1,026.10.

On motion of Mr. Barrett, the action of the President in authorizing these purchases was confirmed.

COMPTROLLER'S REPORT OF CONTRACTS

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

CONTRACTS EXECUTED BY THE COMPTROLLER

FEBRUARY 17, 1936, TO MARCH 6, 1936

Cooperative investigation approved by Board of Trustees in meeting of January 24, 1936 (Minutes, page 512):

<i>With whom</i>	<i>For</i>	<i>Tenure</i>	<i>Amount to be received by the University</i>	<i>Date</i>
State of California	Investigation of reversed stresses on riveted connections	1 year from October 1, 1935	Not to exceed \$1,600	January 21, 1936

This report was received for record.

REPORT OF GIFTS

(19) The following report of gifts received by the University:

1. Kappa Delta Pi, national honorary education society, a plaque to commemorate the founding of the society at the University of Illinois in 1911. This plaque was presented at a ceremony on February 20 celebrating the twenty-fifth anniversary of the society.

2. Student Activities Fund of the University High School, \$65.00, to be applied to the purchase of twenty-five dozen towels for use in physical education classes and in connection with the athletic program of the University High School. (The activities fund from which this gift is made includes receipts and disbursements for such activities as dramatic productions, athletic contests, etc. The Principal of the High School reports that for a number of years the

receipts have exceeded the disbursements, with the result that there is a balance in the fund which does not belong to any active organization.)

3. Dr. and Mrs. W. F. Petersen, an additional 100 volumes from the library of the late Dr. Otto L. Schmidt, volumes of journals which help to complete some of the sets in the College of Medicine library, also valuable pictures for the files of medical portraits. (Doctor Petersen is a member of the faculty of the College of Medicine. This collection is one of great value since it contains many old books representing early American medicine, among them the works of Benjamin Rush, Caspar Wister, Drake, and others—all in well-kept condition.)

4. Rockefeller Foundation, \$3,500 per year for a period of three years for special researches on the spectroscopic analysis of water by Professors W. H. Rodebush and A. M. Buswell, of the Department of Chemistry.

5. The Theodore Shnitzer Memorial Foundation, a scholarship of \$100 per year to be awarded to a worthy, needy Jewish student who has completed at least one year of his medical studies and ranks in the upper one-half of his class. This is in memory of Theodore Shnitzer, a former student who died in his first year in the College of Medicine. The Foundation is prepared to offer \$300, thereby insuring the scholarship for the next three years and hopes to raise additional funds to continue the scholarship in future years.

6. The University of Illinois Library School Alumni Association, \$300 for the maintenance of the Katherine L. Sharp Scholarship in Library Science for the year beginning September 1, 1936.

This report was received for record.

SPECIAL COURSE IN ANATOMY

(20) The Illinois State Dental Society has requested that the College of Medicine offer a course in the anatomy of the head and neck as one of the special courses offered to practitioners. This could be given as a part of Course No. 60—Anatomy Dissection, which is one of the special courses for physicians, the fee for which is \$100. Since the course would be concentrated and limited to one week, the Dean of the College of Medicine recommends that the fee be proportionately reduced to \$20 for this work. The Comptroller and the Provost recommended approval, and I concur.

On motion of Mrs. Plumb, this course was authorized.

FEES FOR GRADUATE WORK IN THE SUMMER SESSION AT COLLEGES OF MEDICINE AND DENTISTRY

(21) A recommendation that fees for graduate work during the summer at the Colleges of Medicine and Dentistry be \$25.00 for the term for residents of the State and \$37.50 for non-residents. Heretofore the fees for graduate work in medicine during the Summer Session have been fixed at the same rate as in other departments of the Graduate School, or \$20.00 for residents of the State and \$30.00 for non-residents. However, the summer term in the Chicago Departments covers twelve weeks instead of eight weeks as at Urbana, and graduate students have been able to earn three units of credit as compared with a normal program of two units in the Urbana Departments.

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

WAIVER OF FEES FOR SPECIAL COURSES IN COLLEGE OF MEDICINE

(22) The College of Medicine offers special courses in anatomy, juvenile behavior, neuropsychiatry, ophthalmology, orthopaedics, otolaryngology, and roentgenology open to physicians with degrees from recognized institutions. These courses run for a period of four months, and a fee is charged in each case. The Dean of the College of Medicine recommends that members of the staffs of the University of Illinois, the Research and Educational Hospitals, the Institute of Juvenile Research, the Cook County Hospital, and the Cook County Morgue be permitted to attend the lectures in these courses without fee. This action conforms to the practice of the University relative to permitting staff members to take courses without fee and also gives recognition to staff members

in affiliated institutions in the medical group in Chicago. The only lecture course included at present in this group of courses is Course No. 90 (Lectures and Conferences) in Juvenile Behavior. The Dean is of the opinion that the only persons on the staffs mentioned who would be interested are the internes who are receiving no salary and they in his opinion should be permitted to attend these lectures without charge.

The proposal has been reviewed by the Faculty Committee on Fees and Scholarships, which recommends its approval.

On motion of Mr. Barr, this waiver was authorized.

FEES FOR NEW COURSES IN COLLEGES OF MEDICINE AND DENTISTRY

(23) A recommendation from the Dean of the College of Medicine that the following special courses for physicians, together with the fee designated for each course, be authorized:

JUVENILE BEHAVIOR

90. *Lectures and Conferences.*—The treatment of behavior problems in children is properly a function of the pediatrician and the general practitioner. This course is designed to meet the needs of the physician in the recognition and treatment of such problems. The course will consist of an organized program of case presentations followed by discussions, dealing with behavior disorders as a symptom of organic disease, the recognition and management of mental deficiency, problems of habit training (bed wetting, anorexia, etc.), behavior disorders due to unhealthy parent-child relationships, and delinquency. Eight evening meetings. Hours to be arranged. Fee, \$10.00.

90a. *Clinical Course.*—Prerequisite: Course 90. (Note: Course 90 may be taken concurrently with 90a.) Analysis and treatment of behavior problems in children under supervision in the clinic of the Institute for Juvenile Research. Duration, four months. Six hours weekly to be arranged. Fee, \$40.00.

MEDICAL ILLUSTRATION

90. *Medical Illustration.*—Offered for artists who desire to make a profession of scientific illustration in the field of medicine. The length of the courses is two years, and students will work in the illustration studios with the staff artists. Instruction covers the various phases of illustrative work for publication and teaching in anatomy, pathology, surgery, etc., in different media as well as the preparation of scientific and lay exhibits. Students in this course will take the regular medical course in gross anatomy. Candidates for the course must present evidence of thorough general art training as well as scholastic and character credentials. Except in unusual cases applications must be made in person. Class limited to 6 students. Hours 9:00 a.m. to 4:00 p.m. Fee for each semester, \$50.00 plus laboratory fees in any medical courses taken.

OPHTHALMOLOGY

91. *Pathology of the Eye.*—(Four months.) Hours to be arranged. I or II. Associate Professor Beard. The fee for each period of four months is \$50.00.

On motion of Mr. Barr, these courses and fees were authorized.

CIVIL SERVICE EMPLOYEES

(24) At the last meeting of the Board the Comptroller was requested to submit information concerning employees of a Civil Service character. He has submitted a table indicating how many are subject to Civil Service and of those who are subject, how many have been appointed from approved lists and how many have been appointed by the University subject to examination.

There are 927 employees engaged in work which would come under Civil Service classifications. Of this number, 892 are in positions which are subject to the State Civil Service Commission, and 35, or 3.8 per cent, are in positions which are paid from Federal or other non-State funds, or which are specifically exempted from Civil Service by the State law (for example, secretaries to deans).

Of those who are subject to State Civil Service, 736, or 82.5 per cent, have been certified by the Civil Service Commission as a result of examination. The remaining 156 have been employed by the University, subject to examination, and have not yet been called for examination. These positions include 21 of an administrative character, 37 of a clerical character in various departments, and 98 of a mechanical and labor type.

Of persons employed in positions not subject to Civil Service, 7 have passed Civil Service examinations and have been certified, leaving 28 persons who have been employed through other than Civil Service procedure.

This report was received for record.

MEMORANDUM ON MODIFICATION OF RETIREMENT SYSTEM

(25) I wish to bring to the attention of the Board that in case it seems desirable to propose a change in our method of financing retirement allowances by the contributory and reserve plan now under discussion, it will, if inaugurated, have a very serious effect on the next (1937-39) biennial appropriation.

Among the items which it is already clear must be considered in this are:

1. In order to furnish and equip the medical-dental unit, we will have to request about \$225,000 *more* from general *State* funds in 1937-39.

2. In order to carry out the announced policy of the Board in amortizing the Federal Government loan on the medical-dental unit, it is proposed to apply the balance received from delinquent real-estate taxes and credited to the University of Illinois Mill Tax Fund (accumulated since July 1, 1935, and formerly assigned to the construction of the Library Addition) as a first payment on the Federal loan. This item may amount to \$350,000 or more for the next biennium, 1937-39. (The minimum amount which must be paid on account of this loan during 1937-39 is \$167,280.)

3. In order to provide for the Library Addition as the first building item for 1937-39 already approved by the Board and endorsed by the Council, we will have to request \$350,000 *more* from general *State* funds in 1937-39.

4. In order to begin the accumulation of a retirement fund under the proposed change in method for financing retirement allowances, it is estimated that a lump sum appropriation of \$440,000 *more* from *State* funds would be needed in 1937-39.

5. In order to merely maintain our present total State appropriation for the current biennium (1935-37), we will have to request about \$800,000 *more* from general *State* funds in 1937-39, because in the current biennium there was available an accumulated surplus of this amount in the Mill Tax Fund.

A summary of these items follows:

(1) Furnish and equip medical-dental unit.....	\$ 225 000
(2) Amortize loan on medical-dental unit.....	350 000
(3) Capital item for Library Addition.....	350 000
(4) Retirement Fund capital item.....	440 000

Actual increase over present budget..... \$1 365 000

Add item (5), which is a shift from the University of Illinois Mill Tax Fund to State General Fund and

therefore a *new* demand on general State funds.... \$800 000

Less item (2) payable out of Mill Tax Fund..... 350 000

450 000

Net increase necessary from State General Revenue Fund.. \$1 815 000

The Comptroller, at this point, presented a preliminary report on the financing of the retiring allowance system.

These reports were received for record.

TIME OF APRIL MEETING

On motion of Mr. Barr, it was voted to hold the April meeting at 10 o'clock a.m. on Saturday, April 18, 1936, at Urbana.

APPOINTMENTS MADE BY THE PRESIDENT

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

Alley, Edward, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)¹

Allison, C. W., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Austin, Helen E., Student Assistant in the Order Department of the Library, on one-half time, beginning February 15, 1936, and continuing through August 31, 1936, at a cash compensation at the rate of fifty-two dollars ninety-one cents (\$52.91) a month. (February 24, 1936)

Baber, Sister M. Tharla, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Bailey, Dora J., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Barre, Sister M. Virginie, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Bates, Nellie, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Besic, F. C., Instructor in Operative Dentistry, in the College of Dentistry, four half days a week, beginning March 1, 1936, and continuing until August 31, 1936, at a cash compensation at the rate of fifty-six dollars twenty-five cents (\$56.25) a month (this supersedes his previous appointment). (February 22, 1936)

Bloomster, Gretchen, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Bloomster, Maurine, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Boice, William Allison, Assistant in Obstetrics and Gynecology, in the College of Medicine, for six months beginning March 1, 1936, without salary. (March 4, 1936)

Bottenfield, E. O., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Boyle, P. O., Instructor in Operative Dentistry, in the College of Dentistry, two half days a week, beginning March 1, 1936, and continuing until August 31, 1936, at a cash compensation at the rate of twenty-eight dollars twelve cents (\$28.12) a month (this supersedes his previous appointment. (February 22, 1936)

Brandly, C. A., Associate Chief in Animal Pathology and Hygiene, in the Department of Animal Husbandry, in the Agricultural Experiment Station, for six months beginning March 1, 1936, without salary. (March 9, 1936)

Bullock, Clara, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Busey, David G., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

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

- Cade, Ruth, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Cline, Blanche, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Cobb, T. H., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Cook, Grace, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Couleur, John, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Cross, Adeline, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Ebeling, Irene, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Evans, Yvonne L., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Fry, Maude B., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Gibson, Geneva, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Gleiser, Mary, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Gooding, Charles, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Hadden, S. B., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Hamilton, Mrs. Ethel, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Hatch, Charlotte, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Hawkins, Mae, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Heffron, Sister M. Cecilian, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Higgins, Marion V., Associate in Library Science in the Library School, on one-fourth time, beginning March 16, 1936, and continuing to June 15, 1936, at a cash compensation at the rate of thirty-three dollars thirty-three cents (\$33.33) a month. (March 4, 1936)
- Hinton, Alice, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Hornor, A. L., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Hyland, Ruth Hibbs, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Johnson, Harry W., Assistant in Animal Pathology and Hygiene, in the Department of Animal Husbandry, in the Agricultural Experiment Station, beginning March 15, 1936, and continuing through August 31, 1936, without salary (this supersedes his previous appointment). (March 9, 1936)
- King, Helen, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)
- Kluever, Carl, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Krieg, Marie, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Lauchner, A. H., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Lawson, Mildred, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Lee, Avice, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

McClurg, Lola, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

McDaniel, Lillie, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

McKee, Margery, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Mamer, Lyle, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Marberry, William M., Assistant in Botany, on one-fourth time, beginning March 2, 1936, and continuing until June 30, 1936, at a cash compensation at the rate of thirty dollars (\$30) a month. (March 4, 1936)

Middleton, Margaret, Assistant in Botany, on one-half time, beginning March 2, 1936, and continuing until June 30, 1936, at a cash compensation at the rate of sixty dollars (\$60) a month (this supersedes her previous appointment). (March 4, 1936)

Moyer, Lester, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Nagle, Elizabeth, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Nannes, Caspar Harold, Assistant in English, on one-third time, beginning March 1, 1936, and continuing until July 1, 1936 (or, if Professor Flom returns sooner, until that date), at a cash compensation at the rate of fifty dollars (\$50) a month. (March 2, 1936)

Neblock, Etta, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Nelson, Beulah G., Associate in the Children's Clinic, in the College of Dentistry, on one-half time, beginning March 1, 1936, and continuing until August 31, 1936, at a cash compensation at the rate of eighty-three dollars thirty-three cents (\$83.33) a month (this supersedes her previous appointment). (February 22, 1936)

Nevens, Sister M. Justin, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Nickell, Vernon L., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Oldberg, Eric, Associate Professor of Neurological Surgery, in the College of Medicine, on three-fourths time, and Acting Head of the Department of Surgery, beginning March 1, 1936, and continuing until further notice, at a cash compensation at the rate of six thousand dollars (\$6,000) a year (this supersedes his previous appointment). (March 2, 1936)

Osborne, Margaret, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Parks, Ralph Rex, Extension Specialist in Agricultural Engineering, in the Extension Service in Agriculture and Home Economics, for five months beginning April 1, 1936, at a cash compensation at the rate of two hundred twenty-five dollars (\$225) a month. (March 7, 1936)

Phillippe, Mrs. Irene Lydia, Library Clerk in the Order Department of the Library, beginning February 17, 1936, and continuing through August 31, 1936,

subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-three dollars thirty-three cents (\$83.33) a month. (February 24, 1936)

Reuss, Dorothy Mae, Student Assistant in the Order Department of the Library, on three-fourths time, beginning February 15, 1936, and continuing through August 31, 1936, at a cash compensation at the rate of seventy-nine dollars thirty-nine cents (\$79.39) a month. (February 24, 1936)

Roloff, Marjorie, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Rose, Harriett, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Rusk, Elizabeth, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Schneider, Doris, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Shea, Sister M. Lucetta, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Shroyer, Mary, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Stack, Mrs. Hugh P., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Stephens, Lewis, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Stewart, Howard, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Stiegemeier, Barbara, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Strode, Orval, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Stuart, Marian, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Swigart, Beulah, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Thomasson, A. L., Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Thompson, William, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Thorek, Phillip, Assistant in Surgery, in the College of Medicine, beginning March 4, 1936, and continuing until September 1, 1936, without salary. (March 9, 1936)

Vose, Dorothy, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Webb, Lillis, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

White, Grace, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Whitesel, Hazel, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Wiemar, Sister M. Armella, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Wiley, Matilda, Student Assistant in the Order Department of the Library, on two-thirds time, beginning February 15, 1936, and continuing through August 31, 1936, at a cash compensation at the rate of seventy dollars fifty-five cents (\$70.55) a month. (February 24, 1936)

Wood, Susie, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

Woolf, Ethel, Cooperating Teacher in the University High School, for the second semester of the academic year 1935-36, without salary. (March 3, 1936)

RESIGNATIONS

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

Krase, Norman W., Associate Professor of Chemical Engineering—resignation effective September 1, 1936.

Krogh, Elva, Cataloger in the Library—resignation effective March 16, 1936.

Maynard, Glenn R., Cataloger in the Library—resignation effective March 15, 1936.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

O. M. KARRAKER

President