

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 15, 1936



The December meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 9:30 a.m. on Tuesday, December 15, 1936.

When the Board convened, the following members were present: President Karraker, Mr. Barrett, Mrs. Freeman, Mrs. Plumb, Mr. Pogue.

President Willard was present; also Professor Lloyd Morey, Comptroller, Mr. A. J. Janata, Assistant to the President, and, during part of the day, Judge Sveinbjorn Johnson, University Counsel.

Since there was no quorum, the Board took a recess.

MEETING OF THE EXECUTIVE COMMITTEE

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 9:30 a.m. on Tuesday, December 15, 1936, during a recess in the meeting of the Board held on the same day.

Mr. O. M. Karraker, Chairman, and Mr. E. E. Barrett, member, of the Executive Committee, were present; also Mrs. Nellie V. Freeman, Mrs. Marie C. Plumb, and Mr. H. A. Pogue, members of the Board, and President A. C. Willard, Professor Lloyd Morey, and Mr. A. J. Janata.

MATTERS PRESENTED BY PRESIDENT WILLARD

The Executive Committee considered the following matters presented by the President of the University.

SALARY FOR DR. MAJOR H. WORTHINGTON AS SUPERINTENDENT OF THE DISPENSARY IN THE COLLEGE OF MEDICINE

(1) On September 1, 1935, Dr. Major H. Worthington, Managing Officer of the Research and Educational Hospitals, was appointed Superintendent of the College of Medicine Dispensary on one-half time, without salary. The Director of the State Department of Public Welfare agreed to this arrangement for the current fiscal biennium, with the understanding that at a later time the University would pay a part of his salary.

The Director has proposed, and the Dean of the College of Medicine recommends, that beginning September 1, 1937, Doctor Worthington be appointed Superintendent of the Dispensary, on one-half time, at a salary of \$2,500 a year. The Department of Public Welfare will also pay him a salary of \$2,500 for his services as Managing Officer of the Research and Educational Hospitals.

I concur in these recommendations.

On motion of Mr. Barrett, this appointment was made as recommended.

LEAVES OF ABSENCE

(2) A recommendation that the following members of the staff be granted leaves of absence for the periods and under the conditions indicated in each case:

1. Professor F. W. DeWolf, Head of the Department of Geology and Geography, sick leave for two months from December 1, 1936, with pay, but with such deduction from his salary as may be necessary during the period of his absence to provide for his work without additional expense to the University.

2. Dr. Howard Zeitlin, Instructor in Psychiatry, one year from September 1, 1936, on account of illness. Doctor Zeitlin is on the clinical staff and receives no salary.

3. Dr. Marie McVey, Resident in the Division of Anaesthesia, the month of December, without pay, on account of illness.

4. Dr. E. Muriel Poggi, Associate in Geography, an extension of sick leave on one-half pay for the remainder of the academic year. Miss Poggi was previously granted leave of absence on one-half pay for the first semester, and she now finds it will be impossible for her to return at the beginning of the second semester.

5. Professor Olive C. Hazlett, of the Department of Mathematics, sick leave from December 1, 1936, to August 31, 1937, with pay, with the provision that any additional expense to the University due to this leave will be deducted from her salary. Most, if not all, of her work will be taken care of by the Department without additional expense.

On motion of Mr. Barrett, these leaves were granted as recommended.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

O. M. KARRAKER, *Chairman*
E. E. BARRETT

SECOND SESSION, DECEMBER 15, 1936

When the Board convened after the recess taken on December 15, 1936, the same persons were present as during the first session, and also Mr. Mayer.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of November 21, 1936.

On motion of Mr. Barrett, the minutes were approved as printed on pages 113 to 124 above.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

LAPSING OF BALANCES IN THE GENERAL RESERVE FUND

(1) The action of the Board of Trustees in approving the budget for each year provides that "when appointments are made at salary rates less than the amounts provided in the budget, the unused balance will lapse at that time." Accordingly, balances in the salaries budgets of the various departments of the University due to positions not filled during the first semester, 1936-1937, or to appointments at salaries less than the budgetary provisions, totaling \$28,619, are lapsing during the first half of the current academic year and will go into the General Reserve Fund. Lists of these items are being given to the Secretary of the Board and the Comptroller for record.

This report was received for record.

APPROPRIATION FOR ELECTRICAL STANDBY SERVICE AT MCKINLEY HOSPITAL

(2) A recommendation that an assignment of \$3,800 be made from the General Reserve Fund for a conduit and the extension of the Illinois Power and Light Corporation's cable to the McKinley Hospital to provide electrical standby service in that building. It is important to provide this for emergency service, particularly in this building, in case of failure of the University's power service.

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

APPROPRIATION FOR BUREAU OF INSTITUTIONAL RESEARCH

(3) A recommendation that an assignment of \$600 be made from the General Reserve Fund to the Bureau of Institutional Research for traveling expenses during the current academic year to enable the Director to visit a number of institutions to secure first-hand information for his study of trends in educational developments.

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

**APPROPRIATION TO PHYSICAL PLANT DEPARTMENT
FOR MINOR IMPROVEMENTS**

(4) A recommendation that an assignment of \$2,000 be made from the General Reserve Fund to the Physical Plant Department for minor improvements. This is to supplement an assignment of \$5,000 made on September 30 which has been practically exhausted.

It is necessary to have such a fund for capital improvements to provide for small items which come up from time to time.

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

**APPROPRIATION FOR RECREATIONAL FACILITIES
IN CHICAGO DEPARTMENTS**

(5) A recommendation that an appropriation of \$300, or so much thereof as may be necessary, be made for the recreational program in the Chicago departments which has been authorized by the Board of Trustees. Provision has already been made for the salary of a part-time supervisor, but there are certain miscellaneous items of expense, such as rental of gymnasium and swimming pool facilities for certain periods of the year, and equipment.

The Athletic Association has contributed \$50 for the purchase of equipment, but more will be needed, particularly in the spring.

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

APPROPRIATION FOR PATENTS COMMITTEE

(6) A recommendation that an additional assignment of \$300 be made from the General Reserve Fund to the Faculty Committee on Patents to cover the expenses of its investigations and other work during the current fiscal year. The volume of patent business has greatly increased this year, so that the funds previously appropriated for 1936-1937 for this work (\$1,000) have been practically used up.

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

**APPROPRIATION FOR LEASE OF MEDICAL AND
DENTAL BUILDING**

(7) A recommendation that a supplementary assignment of \$200 be made from the General Reserve Fund for payments due during the current fiscal year under the lease agreement with the University of Illinois Foundation for the second unit of the Medical and Dental College Laboratories Building. On July 10, 1936, when the Board assigned \$43,000 for this purpose the exact details of the payments were not known. It is now known that \$43,200 will be required.

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

APPROPRIATION FOR DEATH BENEFITS

(8) A recommendation from the Comptroller that an assignment of \$5,000 be made from the General Reserve Fund to supplement the provision of \$10,000 in the budget of the current fiscal year, for the payment of death benefits. Claims paid and due thus far exceed the present appropriation by over \$2,000, and the Comptroller suggests that provision be made for any future claims during the balance of the year.

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

**APPROPRIATION FOR GRADUATE SCHOLARSHIPS
AND FELLOWSHIPS**

(9) A request from the Dean of the Graduate School that a fund of \$50,000 be set aside for scholarships and fellowships in the Graduate School for the year 1937-1938 and that the awards be made on the same basis as was approved by the Board of Trustees for the current year with the exception that the service requirement of these appointments be discontinued.

This is the annual amount authorized by the Board for graduate scholarships and fellowships in approving the budget for the biennium 1937-1939. All universities offering graduate scholarships and fellowships make their appointments for any given academic year in the spring of the preceding year. Consequently, it is necessary for the Graduate School to know in advance how many scholarships and fellowships it may award, and it has been the practice of the Board of Trustees for many years to assign the funds for this purpose several months in advance of the appointments.

On motion of Mr. Pogue, the President of the University was authorized to proceed with the appointment of graduate scholars and fellows for the academic year beginning September 1, 1937, under the conditions recommended, in accordance with the amount included in the preliminary budget for 1937-1939, the item to be included in the budget for 1937-1938 and the appropriation for this purpose to be made when the money is available for the next biennium.

BUDGET OF COLLEGE OF EDUCATION FOR 1937-1938

(11) The College of Education is seriously understaffed, and the new demands being made upon it to provide extramural instruction have created an emergency which necessitates early additions to the faculty. The fees received from students in extramural courses will make this extramural program largely, if not entirely, self-supporting, but this income goes into the General Reserve Fund, and not to the College of Education.

The budget for 1937-1939, as authorized by the Board of Trustees, includes provision for additions to the staff of the College of Education, but certain commitments must be made at this time. It is therefore recommended that the Board authorize at this time the addition of two new positions to the staff of the College of Education at approximately \$4,500 a year each, and the increase of the salary provision for an existing position, which has not been permanently filled, from \$3,200 to \$4,500. This will require a total of \$10,300, but it is estimated that approximately \$3,900 will be received by the University from fees charged in the extramural graduate courses in Education, making a net commitment of \$6,400 in new funds. At least this amount would be needed by the College of Education to provide adequately for residence instruction regardless of the extramural program.

On motion of Mrs. Plumb, the President of the University was authorized to make these appointments for the academic year beginning September 1, 1937, the item to be included in the budget for 1937-1938 and the appropriation for this purpose to be made when the money is available for the next biennium.

ADJUSTMENTS IN THE BUDGET OF THE ATHLETIC ASSOCIATION

(12) A report that the Board of Directors of the Athletic Association has made the following assignments from the Reserve Fund of the Association:

1. To the University of Illinois Foundation, as a contribution to the expenses of the campaign to raise funds for a Student Center Building \$1 000
2. For purchase of uniforms for Ice Skating Rink guards..... 150
3. For five sports (swimming, gymnastics, wrestling, golf, and tennis):

Equipment.....	\$ 500	
Travel.....	<u>1 300</u>	<u>1 800</u>
		\$2 950

This report was received for record.

APPROPRIATION FOR DEPARTMENT OF DAIRY HUSBANDRY

(13) A recommendation that an assignment of \$1,050 be made from the General Reserve Fund to the Department of Dairy Husbandry for wages, to supplement the appropriation for the current fiscal year, so that the Department can place its milkers on a six-day schedule, instead of the present seven-day-a-week schedule, effective January 1, 1937. Provision for this has been made in the budget submitted by the College of Agriculture and the Agricultural Experiment Station for the next biennium, but it is desirable to make the change effective January 1, instead of July 1, 1937, for the reasons stated in a letter from the Dean and Director which is submitted herewith and which is being given to the Secretary of the Board for record.

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

GRADUATION WITH HONORS IN COLLEGE OF LIBERAL ARTS AND SCIENCES

(14) The University Senate recommends that the Board of Trustees approve the following plan of graduation with honors from the College of Liberal Arts and Sciences recommended by the faculty of that College:

Graduation with Honors

1. The honors to be awarded at graduation to superior students who do not elect tutorial work shall be designated as Honors, High Honors, and Highest Honors.

2. They shall be awarded and graded according to the following rules:

a. All candidates for honors must present an acceptable thesis or pass a comprehensive examination based on a course of study approved by the department of specialization or another competent body. The thesis course or special course of study shall carry credit for not less than four semester hours.

b. For the degree with Honors, the student must be recommended for Honors by his department of specialization, and have earned an average of 4.0 in all courses counted toward graduation from this College.

c. For the degree with High Honors, a student must be recommended for High Honors by his department, and have earned an average of 4.25 in all courses counted toward graduation from this College. The thesis or comprehensive examination must give evidence of unusual ability.

d. For the degree with Highest Honors, a student must be recommended for Highest Honors by his department, and have earned an average of 4.5 in all courses counted toward graduation from this College.

3. For graduation with honors, the notation on the diploma shall read: Honors in ———; High Honors in ———; Highest Honors in ———. (The name of the student's subject or subjects of specialization will ordinarily be added.)

4. A Committee on Graduation Honors shall be nominated by the Executive Committee and elected by the Faculty of the College, and shall recommend students for graduation with such honors.

5. These regulations for graduation with honors shall take effect on and after September 1, 1937; and until then the present plan of University honors shall apply to all students not in tutorial work.

Graduation with Honors in Tutorial Work

1. The honors to be awarded at graduation to superior students on completion of their tutorial work shall be designated as Tutorial Honors, High Tutorial Honors, and Highest Tutorial Honors.

2. They shall be awarded and graded solely on the basis of the general examination given at the close of the tutorial course.

3. For graduation with honors in tutorial work, the notation on the diploma shall read: Tutorial Honors (in —); High Tutorial Honors (in —); Highest Tutorial Honors (in —). (The name of the student's subject or subjects of specialization may be added.)

4. Such honors shall be recommended by the Committee on Tutorial Work.

5. These regulations for graduation with honors in tutorial work shall take effect on and after September 1, 1936.

On motion of Mr. Mayer, these recommendations were approved.

REQUIREMENTS FOR ADMISSION TO COLLEGE OF PHARMACY

(15) On recommendation of the faculty of the College of Pharmacy, the University Senate recommends that the Board of Trustees approve the following slight changes in the requirements for admission to that College, effective immediately:

1. Change the present pre-pharmacy requirement of five hours of mathematics, including algebra and trigonometry, to three hours of algebra.

2. Authorize the Dean and the Registrar to waive the requirement in mathematics for one semester under the following conditions: (a) if the candidate has a general scholastic average of at least 3.5; and (b) if the candidate carries, along with his first semester's work in the College of Pharmacy, three hours of algebra in some recognized college or university. It is understood that the candidate's continuation beyond the first semester in the College of Pharmacy is conditioned on his passing the course in algebra.

3. Add trigonometry to the recommended elective subjects of the pre-pharmacy year.

On motion of Mr. Pogue, these changes were approved as recommended.

CHANGE IN REQUIREMENTS FOR ADMISSION TO THE COLLEGE OF COMMERCE

(16) On recommendation of the faculty of the College of Commerce and Business Administration, the University Senate recommends the following slight change in requirements for admission to that College, effective immediately:

1. That the special requirements for admission to the College of Commerce be the same for all curricula, namely, English, 3 units; Algebra, 1 unit; Plane Geometry, 1 unit. (The present special requirements of Advanced Algebra and Solid Geometry for the curriculum in Industrial Administration are discontinued.)

2. That it be stipulated in the published statement of entrance requirements that students in the curriculum in Industrial Administration who select an option which includes Descriptive Geometry (G.E.D. 2) must have credit for Solid Geometry. If this subject is not presented as entrance credit, the Dean of the College will require the student to remove the deficiency through entrance examination or by completing the course in the regular classes of an accredited high school.

On motion of Mrs. Freeman, these changes were approved as recommended.

CURRICULUM IN INDUSTRIAL DESIGN

(17) The University Senate recommends that the Board of Trustees approve the following curriculum in Industrial Design to be offered by the College of Fine and Applied Arts, which has been proposed by the faculty of the College to meet a demand for well-trained persons. Existing curricula do not offer the kind of training that an artist seeking employment in industry should have.

First Year

FIRST SEMESTER	HOURS	SECOND SEMESTER	HOURS
Art 25, Art Form.....	5	Art 26, Art Form.....	5
Arch. 71, Elements of Arch....	3	Arch. 72, Elements of Arch....	3
Rhetoric 1.....	3	Rhetoric 2.....	3
Language.....	4	Language.....	4
Physical Education.....	½-1	Physical Education.....	½-1
Military.....	1	Military.....	1
Hygiene.....	2		
<i>Total</i>	18-18½	<i>Total</i>	16-16½

Second Year

Art 11, History of Fine Arts..	2	Art 12, History of Fine Arts... 2
Art 27, Life Drawing.....	5	Art 28, Life Drawing..... 5
Art 32a, Composition.....	2	Art 32b, Composition..... 2
Art 41a, Still Life.....	2	Art 41b, Still Life..... 2
Physical Education.....	½-1	Physical Education..... ½-1
Military.....	1	Military..... 1
Elective.....	4	Elective..... 4
<i>Total</i>	16-16½	<i>Total</i> 16-16½

Third Year

Patterns and Lettering.....	4	Patterns and Lettering..... 4
Materials and Techniques.....	4	Materials and Techniques..... 4
Elementary Industrial Design..	4	Elementary Industrial Design.. 4
Art 51a, Advanced Modeling..	2	Art 51b, Advanced Modeling.. 2
Elective.....	2	Elective..... 2
<i>Total</i>	16	<i>Total</i> 16

Fourth Year

History of Art in Industry....	2	History of Art in Industry.... 2
Advanced Indus.Design (Prac.)	5	Advanced Indus.Design (Prac.) 5
B.O.O. 2, Marketing, etc.....	3	B.O.O. 8, Advertising..... 3
Econ. 2, Elements of Econ....	3	Elective..... 5
Elective.....	2	
<i>Total</i>	15	<i>Total</i> 15

I recommend that this curriculum be authorized, effective September 1, 1937, on condition that the College of Fine and Applied Arts is able to offer it within the limitations of its budget as finally set up for 1937-1938.

On motion of Mr. Mayer, this curriculum was approved as recommended, subject to the condition proposed by the President of the University.

EXTENSION OF TIME FOR COMPLETION OF MEDICAL AND DENTAL BUILDING

(18) It is necessary to request the Federal Emergency Administration of Public Works to grant an extension of time for the completion of the second unit of the Medical and Dental College Laboratories Building. A resolution requesting such extension must be adopted by the Board to comply with the Federal regulations. The following is offered:

Whereas, It has become clear that the Medical and Dental College Building in process of erection as Illinois Public Works Administration Project #1057

cannot be completed on or before December 15, 1936, in conformity with the stipulations in the contract with the United States, acting through the Federal Emergency Administration of Public Works, for the following reasons which have been prepared by the contractors, and which have been checked by us and found to be substantially correct:

"(1) The unusual and extremely low temperature during January and February, 1936, delayed our progress five weeks. The actual average temperature for Jan. was 19 degrees. Normal 24 degrees. The actual average temperature for Feb. was 15 degrees. Normal 26 degrees. The actual average temperature for 30 days Jan. 17 to Feb. 17 was 6.2 degrees.

"(2) A strike at the Matthews Brothers quarries located at Bloomington, Indiana, delayed the delivery of the cut stone from May 21 to June 17, or four weeks. This strike was called on May 1 and settled on May 28, 1936.

"(3) Jurisdictional strike on the job between laborers and derrickmen over stone work caused a delay of two weeks. Time lost: July 2, 1936, 1 day; July 3, 1936, 1 day; July 7 and 8, 2 days; July 14 to 23, inc., 10 days.

"(4) Delay caused by change orders and the time required for their acceptance. This held up the mechanical and other work on the various floors and has delayed us for four weeks. We attach a list of change orders showing dates of submission and final approval.

"(5) The steel sash selected over our recommendations are fabricated by a manufacturer with inadequate capacity. This has caused, and still is causing, delay in the enclosure of the building. The estimated amount of this delay will be at least eight weeks. The lathers refused to work in the building after November 1, due to the building not having sash and glass, and are still unable to proceed.

"(6) A delay of approximately four weeks was caused by slowing up of the work and letting of subcontracts due to the fact that the University did not receive funds allocated by the P.W.A. in time to pay certificates in accordance with contract requirements. We were notified of these financial conditions on February 7, 1936. This matter was not definitely cleaned up until May 15, 1936. Our certificates for March and April were not paid until May 26, 1936.

"(7) The extension of time requested is nineteen weeks. The delays claimed total twenty-seven weeks.

"(8) In consideration of the granting of the extension of the time for completion of this project as requested in this letter, we agree to relinquish any claims we may have against the University of Illinois for damages or additional compensation that may be due to the delays detailed above."

Now therefore be it resolved, by the Board of Trustees of the University of Illinois, that we agree to the request of the contractors for an extension of time from December 15, 1936, to May 1, 1937.

Be it further resolved, that we hereby request of and recommend to the United States, acting through the Federal Emergency Administration of Public Works, that an extension of time be granted for the completion of the above described project from December 15, 1936, to May 1, 1937.

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

On motion of Mr. Pogue, the applications of six contractors, J. W. Snyder Company, Robert Gordon, Inc., Heating and Temperature Control Work; Divane Bros., Electrical Wiring Work; Haughton Elevator and Machine Co., Elevator Equipment Work; O'Callaghan Bros., Plumbing Work; and Bloomer Heating and Ventilating Company, Ventilating Work, for extension of time were approved, subject to the approval of the Physical Plant Department, by the following vote: Aye, Mr. Barrett, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mrs. Plumb, Mr. Pogue; no, none; absent, Mr. Barr, Mr. Horner, Dr. Meyer, Mr. Wieland, Mr. Williams.

CONTRACT CHANGE ORDERS FOR MEDICAL AND DENTAL BUILDING

(19) In accordance with the authorization of the Board on January 24, 1936, the following contract change orders of work on the Medical and Dental Building have been approved and the following resolution is offered to ratify said actions:

Be it resolved, that the Board of Trustees hereby approves and ratifies the action of the President of the University in authorizing contract change orders on the second unit of the Medical and Dental College Laboratories Building.

I. General Contract

Change Order No. 19 (Driveway No. 110)

Omit 12 pieces of cut stone panels each 1' 4¼" wide by 1' 2¾" high 4" thick (6 on west and 6 on east side)

Omit 4 panels of face brick, same sizes as cut stone panels (2 on west and 2 on east side)

Place 16 mosaic plaques each 1' 4¼" wide by 1' 3" high approximately 1" thick (8 on west and 8 on east side). Provide necessary common brick backing. Plaques will be furnished by owner.

No extension of time required.

II. Plumbing Contract

Change Order No. 15

For omission of setting of Steel I Beams under house tanks, deduct.. \$9 75

For omitting the eleven aluminum drinking fountains as specified and substituting the following:

Crane Company china drinking fountains #C9055 in basement and sixth to tenth floors, inclusive.

Nickel Silver fountain of design indicated on our drawing 22-M on the first floor only.

Anodic finish aluminum fountains of design indicated on our drawing 22-M on the second to fifth floors, inclusive.

Vitreous China fountains to be of color to match terra cotta. Color to be selected by Architects from Crane color chart.

No change in contract price.

On motion of Mrs. Freeman, the resolution was adopted as recommended.

LEGISLATION TO CREATE UNIVERSITY OF ILLINOIS BUILDING COMMISSION

(20) In order to issue bonds for the construction of a Student Center, or Union Building, which will be acceptable to investment bankers and thus find a ready market, it will be necessary to secure certain enabling legislation from the General Assembly of Illinois.

The University Counsel has prepared a draft of a bill to create "The University of Illinois Building Commission," a public corporation which would have authority to acquire property, enter into contracts, issue bonds, and perform such other acts as may be appropriate and necessary in discharging its functions.

This bill is submitted to the Board for its consideration and instructions as to policy to be followed in the matter of a bond issue for the Student Center Project.

Judge Johnson commented on the details of this bill as drafted.

On motion of Mr. Barrett, the President of the University was authorized to sponsor such legislation, limited for the present to include a Union Building and Dormitories, and subject to the further limitation that the period of amortization for any building shall not exceed twenty years.

ALLOCATION OF STATE REVENUES

At this point, President Karraker presented the following report.

December 14, 1936

To the Board of Trustees:

The special committee appointed to consider sources of state revenue for the University with particular reference to the University mill tax fund, submits this report:

A property tax of one-third mill for the University is authorized under an Act passed in 1911. In lieu of this tax, an amount equivalent to such a levy on present property valuation is set aside from the Retailers Occupational Tax under an amendment to the State Finance Act passed in 1935.

From 1912 to 1928 the average annual revenue from the property tax levy was \$2,438,000. The amount now allocated to the fund in lieu of a property tax is \$157,000 per month, or \$1,884,000 per year.

The Committee feels that the assessed valuation of property in the state is no longer a suitable basis for a stable revenue for the University and should be abandoned. It suggests also that the University should endeavor to secure a definite source of revenue which would cover its needs from year to year for all current operation, leaving only capital items to be provided for out of the general revenue of the State.

All other special funds for which separate property taxes were formerly levied, have been adjusted to meet increased needs, and are made a prior claim on the Retailers Occupational Tax receipts to the extent of these needs. The University fund is the only one in which such an adjustment has not been made.

The plan followed in the State Distributive School Fund, whereby one twelfth of the total appropriation to the Fund for each year is transferred monthly to it, seems to the Committee to be the best arrangement.

Accordingly, the Committee recommends:

1. That the University Counsel be directed to prepare an amendment to the State Finance Act providing that there shall be transferred to the University of Illinois Fund monthly, out of the Occupational Tax Fund, one twelfth of the amount appropriated for that year from the University of Illinois Fund.

2. That the President of the University be authorized to secure the introduction of a bill covering such an amendment.

3. That in the event of the passage of that bill all appropriations to be requested from the State from tax revenues other than for capital additions to be made payable from the University of Illinois Fund.

O. M. KARRAKER, *Chairman*

On motion of Mr. Barrett, this report was accepted and the special committee was discharged, and the President of the University was authorized to sponsor the legislation necessary to make effective the recommendations of the committee.

FINANCING OF RETIRING ALLOWANCE SYSTEM

At this point, President Karraker brought up the matter of the study of methods and means of providing the necessary financial support for the system of retiring allowances.

On motion of Mr. Mayer, the President of the University was authorized to sponsor legislation to provide for recognition of the system of retiring allowances on the present pay-as-you-go basis, and the Finance Committee was requested to continue its study of the details of the system.

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

REPORT ON STATUS OF NATURAL RESOURCES BUILDING FOR STATE SURVEYS

(21) The Federal Emergency Administration of Public Works has approved a grant of \$245,000 for a Natural Resources Building for the State Geological and Natural History Surveys. This is on the basis of a grant of 45 per cent by the Government, the applicant (in this case the State of Illinois) to supply the balance, or approximately \$300,000, making the total cost of the building approximately \$545,000.

This report was received for record.

BUILDING FOR SCHOOL OF JOURNALISM

(22) The following report was submitted to the Illinois Press Association at its meeting held at the University on November 12-14, 1936, by its building committee:

REPORT OF THE BUILDING COMMITTEE OF THE ILLINOIS PRESS ASSOCIATION

A report of our acts and doings was submitted to and approved by the Association at the meeting held in April of this year. We invite your attention to the concluding paragraph of that report, which is as follows:

"That marked a temporary conclusion of our efforts to secure funds. It is only fair to say that President Willard and the Board of Trustees have co-operated cordially and sincerely with us in our efforts. The next step is to secure an appropriation from the General Assembly which will convene next January. To that end we shall ask the University authorities to incorporate in their appropriation bill an amount sufficient to construct and equip the Journalism Building. That, we feel, will be cheerfully done. Then, next, to appeal to the members of the General Assembly for approval. In these endeavors we ask the active support of every member of this Association."

Since that time there has been no meeting of the committee and very little activity in behalf of our undertaking. It seemed wise to us to let the matter rest until the November meeting of the Association. We believe that now our cause should be energetically pressed; first, before the Board of Trustees, and, secondly, before the General Assembly.

All of which is respectfully submitted this fourteenth day of November, 1936.

J. E. McCLURE, *Chairman*

W. J. SMITH

M. F. WALSH

C. S. CONGER

H. C. BAILEY

JOHN M. SHEETS

PRESTON GRANTON

HERSCHEL J. BLAZER

H. L. WILLIAMSON

C. R. BENSON

November 14, 1936

The University has received no official notice or resolution from the Association recently, but the report and recommendation of this committee is being brought to the attention of the Board for its information.

This report was received for record.

BONEYARD IMPROVEMENT AS A PROJECT OF THE WORKS PROGRESS ADMINISTRATION

(23) As previously reported to the Board (Minutes, September 28, 1935, page 400), the cities of Champaign and Urbana were interested in securing the co-operation of the University in the improvement of the Boneyard as a project of the Works Progress Administration. The City of Champaign is still interested in this improvement and has asked if the University will cooperate in the project. The Director of the Physical Plant Department has submitted information on the cost of this work, as estimated at the time the project was first presented to the Board a little over a year ago. The matter is presented to the Board for confirmation or modification of its previous attitude in this matter.

The Board did not modify its previous action on this matter.

PURCHASES RECOMMENDED

(24) A recommendation that the following purchases be authorized:

- 25 No. 16711 Simmons hospital beds—Ivory finish
- 25 No. 15002 Simmons hospital beds—Brown finish
- 50 No. 15000 Simmons hospital beds—Brown finish

for the McKinley Hospital from C. A. Kiler, Champaign, at a total cost of \$2,381.25 f.o.b. Urbana. An appropriation for this equipment was made by the Board of Trustees at the last meeting.

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

REPORT OF DEATH BENEFIT PAID

(25) The Comptroller has been authorized to pay the death benefit of \$1,500 due in the case of Judge O. A. Harker, Professor of Law, *Emeritus*, in accordance with the University Statutes and the terms of his employment. Judge Harker was in the service of the University from September, 1897, to September 1, 1926, at which time he was retired.

This report was received for record.

RESOLUTION ON THE DEATH OF JUDGE OLIVER ALBERT HARKER

At this point, Mr. Barrett offered the following resolution:

The Board of Trustees of the University of Illinois record with profound sorrow the death on December 3, 1936, of Judge Oliver Albert Harker, a former member of the Board and for many years one of the distinguished members of the University Faculty.

Judge Harker's life was a long career of public service. He was born on December 14, 1844, in Fountain City, Indiana. He was a student at Wheaton College for two years, then served in the War between the States, and completed his education at McKendree College. He taught school and practiced law in southern Illinois for a number of years. In 1878 he was appointed Circuit Judge by the Governor of Illinois and later elected and re-elected to the same office, which he held for many years. He also served as Judge of the Appellate Court of Illinois. From 1897 until 1926 he served as a member of the Faculty of the University of Illinois, from 1897 to 1903 as Lecturer in the College of Law, from 1903 to 1916 as Dean, and for ten years thereafter as University Counsel. From 1890 to 1891 he also served as a member of the Board of Trustees. In 1926 he retired from active service.

The Board of Trustees is mindful not only of Judge Harker's many years of distinguished service but of his other manifestations of interest in the welfare of the University which was second only to his family in his affection. After his retirement he was always ready to assist and advise students in the College of Law, offering voluntarily an elective course in legal ethics until his advancing years made it necessary for him to discontinue this labor of love. He has permanently endowed two annual cash prizes for juniors and seniors in the College of Law to stimulate scholarship. He was the author of many legal works. His was indeed a long and fruitful life of public service.

In recording this tribute to the memory of this fine gentleman and former member, the Board of Trustees directs the Secretary to send a copy of this message to the members of Judge Harker's family as an expression of the sorrow of the Board and its sympathy with them in the loss which they have sustained.

On motion of Mr. Barrett, this resolution was unanimously adopted.

INVESTMENTS OF ENDOWMENT FUNDS

(26) The Comptroller submits the following report of sales and purchases of securities representing investments of University endowment funds which have been made in accordance with the authorization of the Board.

Sales

\$8,000 par Illinois Highway 4%, due 1953 at 121.78. This represents a profit of \$1,470.82 over book value which has been carried to the account for reserve for gains and losses on group investments.

Purchases

For group investments:

\$5,000 Pacific Gas & Electric Co. 1st and refunding, series I, 3½%, 1966 at 103¾.

\$8,500 United States Treasury 4%, 1954-44 at 115²⁸/₃₂.

\$5,000 California Water Service Co. 1st mortgage, series B, 4%, 1961 at 105¼.

\$5,000 Wisconsin Power & Light Co. 1st 4%, 1966 at 102½.

\$6,000 Cumberland County Power & Light Co. first 3½%, 1966 at 103.

For the Kate Neal Kinley Endowment Fund:

\$2,000 New England Power Co. 3¼%, 1961 at 104.

With these transactions practically all cash of our endowment funds is invested.

This report was received for record.

REPORT OF CONTRACTS AND PURCHASE ORDERS

(27) The following report from the Comptroller of contracts and purchase orders executed since the last report:

CONTRACTS EXECUTED BY THE COMPTROLLER

NOVEMBER 14, 1936, TO DECEMBER 10, 1936

The Illinois State Board for Vocational Education to pay fees for instruction to be rendered as follows:

<i>For whom</i>	<i>Instruction in</i>	<i>Tenure</i>	<i>Date</i>
Abraham Sandor	Medicine	Year 1936-37	October 23, 1936
John C. Hines	Extension courses	Year 1936-37	November 16, 1936

Renewal of lease originally approved by Board of Trustees in meeting of September 28, 1935 (Minutes, page 405):

<i>With whom</i>	<i>For</i>	<i>Amount to be paid by University</i>	<i>Date</i>
Mrs. George Brownfield	Rental of Brownfield Woods	\$135 00	October 15, 1936
Loretta Brownfield	for year ending October 15,		
I. D. Brownfield	1936, with provision for		
George Brownfield	extension		

Cooperative agreement as approved by Board of Trustees in meeting of October 26, 1936 (Minutes, page 82):

<i>With whom</i>	<i>For</i>	<i>Amount to be paid by University</i>	<i>Date</i>
Champaign County Milk Producers Association	Investigation for sampling and testing milk	\$250 00	November 7, 1936

Contract as authorized by Board of Trustees in meeting of October 26, 1936 (Minutes, page 87):

<i>With whom</i>	<i>For</i>	<i>Amount to be paid by University</i>	<i>Date</i>
Gilbert and Barker Manufacturing Company	Heating work for College of Agriculture Scale House	\$1 055 00	October 9, 1936

Minor contracts executed under general regulations of Board of Trustees:

<i>With whom</i>	<i>For</i>	<i>Amount to be paid by University</i>	<i>Date</i>
Brinks, Incorporated	Agreement covering delivery of money and securities from Chicago Departments to First National Bank of Chicago	\$186 00 per year	October 28, 1936
McKibben and Hensen	Agreement covering sale of house to be removed from Nally property	\$100 00	November 25, 1936

This report was received for record.

BURGLARY IN COLLEGE OF DENTISTRY

(28) A report that the safe in the College of Dentistry was burglarized on Sunday night, December 13, 1936. The loss (covered by insurance) was \$3,951.22.

This report was received for record.

APPLICATIONS FOR BRITISH PATENTS

(29) A report from the Secretary of the Board that he has received from Brown, Jackson, Boettcher, and Dienner, notice of the filing of applications in the British Patent Office on Nov. 11, 1936, for the following patents:

1. Removal of sulfur dioxide from waste gases, No. 30,843 Great Britain Case 1, based on H. F. Johnstone U. S. Case 6, Serial No. 55,713.
2. Removal of sulfur dioxide from waste gases, No. 20,844 Great Britain Case 2, based on H. F. Johnstone Case 7, Serial No. 56,433.

This report was received for record.

COURSE IN PUBLIC HEALTH AT THE COLLEGE OF MEDICINE

(30) Certain members of the Junior Class of the College of Medicine have presented to the Dean of that College the following petition, copies of which were also sent to members of the Board of Trustees:

"We, the undersigned, do hereby respectfully petition the institution of sufficient courses in Public Health at the University of Illinois, College of Medicine, to make possible the acquisition of Certificates as Public Health Officers in the State of Illinois.

"And we do further beg the early consideration of this matter in order that the present Junior Class may have an opportunity to participate in the work."

I recommend that this matter be referred to the faculty of the College of Medicine, and to the University Senate if it involves questions of educational policy or changes in the requirements for graduation, for consideration and recommendation as provided in the University Statutes.

The President of the University was authorized to refer this matter to the faculty as recommended.

REQUEST FOR POST-GRADUATE INSTRUCTION IN PUBLIC HEALTH AND PREVENTIVE MEDICINE

(31) The following resolution from the Conference of Illinois Health Officers and Nurses:

"To the Honorable Frank J. Jirka, M.D., Director of the State Department of Public Health:

"The members of the Conference of Illinois Health Officers and Nurses respectfully make the following request.

"Whereas, the demand for trained medical public health officers is rapidly increasing in Illinois and will continue to increase in the future.

"Whereas, as this time there are no courses or facilities offered by any University in Illinois in Public Health for physicians.

"Whereas, it is now necessary for us to go to Institutions of Higher Education in other states to obtain the necessary training to qualify for Medical Public Health Officers.

"Resolved, that we recommend to the Director of the State Department of Public Health that he request the President of the University of Illinois to organize and offer to us such post-graduate instruction in Public Health and Preventive Medicine Practice as to allow us as citizens and licensed physicians in this State to properly qualify for such positions on your staff."

Under the statutes and the customary procedure, this resolution has been referred to the Dean and the faculty of the College of Medicine for their recommendation.

This report was received for record.

MODIFICATION OF AGREEMENT WITH DEPARTMENT OF PUBLIC WELFARE RELATING TO THE OPERATION OF THE RESEARCH AND EDUCATIONAL HOSPITALS

(32) At its meeting on September 30, 1936 (Minutes, page 38), the Board authorized an amendment of the agreement with the Department of Public Wel-

fare for the operation of the research and educational hospitals by the approval of a resolution, adopted by the joint committee of the University and the Department on the management of the hospitals interpreting this agreement in such a way that the Department could qualify to receive Federal aid for the Surgical Institute for Crippled Children.

This resolution has since been amended, at the request of Federal authorities, by the addition of the words "transfer and discharge" in the following sentence: ". . . that the admittance, *transfer, and discharge* of patients to the Surgical Institute for Crippled Children shall be controlled by the Department of Public Welfare."

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

REQUEST OF STATE DEPARTMENT OF PUBLIC HEALTH FOR SPACE IN THE MEDICAL AND DENTAL BUILDING

(33) A report on this request was submitted at the last meeting (Minutes, page 122) for the information of the Board, and the President of the University was asked to send copies of it to all members of the Board with the understanding that the matter was to be made a special order of business at the next meeting of the Board.

On motion of Mr. Barrett, this matter was made a special order of business for the January meeting of the Board, and President Karkaker, Mr. Pogue (with Mr. Mayer as alternate), and Mrs. Plumb were appointed a special committee to discuss the matter with Governor Horner and Dr. Jirka and to report at the January meeting of the Board.

ILLINOIS BANKERS ASSOCIATION SCHOLARSHIP AND FELLOWSHIP

(34) The Illinois Bankers Association offers the University a scholarship of the value of \$500 for the academic year 1937-1938 to be awarded to a senior student in one of the high schools of the State for the best essay or thesis on a subject relating to banking or finance, the award to be made by a joint committee of members of the faculty of the University and members of the executive committee of the Association who will act as judges in this essay contest.

The Association has also established a \$500 graduate fellowship for the current academic year, which was awarded directly by it to Mr. Kenneth L. Trefftz, a graduate student at the University. The Association now wishes to offer this fellowship to the University, and to turn over to it the balance of the stipend due Mr. Trefftz, on condition that he be permitted to hold this fellowship for the remainder of the academic year, but to receive the monthly stipend from the University.

On motion of Mr. Mayer, this scholarship and this fellowship were accepted.

CHARLES SPENCER WILLIAMSON MEMORIAL SCHOLARSHIP

(35) The faculty of the College of Medicine presents to the Board of Trustees of the University the sum of \$2,544.55, which has been raised by a special committee of that faculty for the endowment of a scholarship in the College of Medicine as a memorial to the late Dr. Charles Spencer Williamson, Professor and Head of the Department of Medicine for many years.

The committee recommends that the fund remain open so that subsequent contributions when received may be added to it. The fund is to be invested by the University according to its discretion and the income used as a scholarship, the awards to be made by the Dean of the College and the Head of the Department of Medicine to a capable and needy student in the College of Medicine with no restriction as to whether he is a graduate or undergraduate.

I recommend acceptance of this gift with the stipulation that whenever a graduate student is recommended for the scholarship the award shall be made through the Graduate School in accordance with the established procedure governing appointments to graduate scholarships and fellowships.

On motion of Mr. Pogue, this scholarship was accepted as recommended.

BEQUEST OF CHARLES A. DENISON

(36) Under the will of the late Charles A. Denison the University has received from the National Bank of Decatur two checks, representing partial payments to the extent of 35 per cent, of bequests to the University of Illinois in that will as follows:

\$3,500 "to be used for the purchase of such books on such subjects as may be designated by the Librarian in charge of the general Library of said University."

\$5,250 "to be known as the Denison Memorial Fund for Worthy Seniors."

These bequests were reported to the Board on May 21, 1927 (Minutes, page 273), and accepted by the Board on March 13, 1928 (Minutes, page 569).

The Comptroller has deposited these checks to the credit of suitable accounts as indicated by the bequest. The expenditure of \$3,500 is authorized by the action of the Board of Trustees in accepting the gift, and the conditions would be such as indicated in the will as above quoted.

This report was received for record.

On motion of Mr. Barrett, \$100 was appropriated from the General Reserve Fund to secure and install in a suitable place a memorial tablet satisfactory to the trustee of the estate, by the following vote: Aye, Mr. Barrett, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mrs. Plumb, Mr. Pogue; no, none; absent, Mr. Barr, Mr. Horner, Dr. Meyer, Mr. Wieland, Mr. Williams.

INVESTMENT OF LOAN FUNDS

On motion of Mr. Mayer, the Finance Committee and the Comptroller were authorized to invest a fair proportion of unused student loan funds in U. S. government bonds.

GIFTS TO THE UNIVERSITY

(37) The following report of gifts:

1. The Weston Electrical Instrument Corporation, Newark, New Jersey, to the Department of Electrical Engineering, seven electrical instruments having a total value of \$40.00.

2. Bronze plaque of the late Ralph Allen, of Delavan, presented by his family. Mr. Allen served for many years as a member of one of the Advisory Committees of the College of Agriculture and was actively interested in the development of this division of the University. The plaque will be hung in the Agriculture Library.

3. The American Cyanamid & Chemical Corporation, \$100, in addition to its previous gift, for the support of a cooperative investigation of the effect on greenhouse plants of heavy dosages of calcium cyanide for short periods of time, in fumigation for control of mealybug (citri) and thrips.

4. The Tobacco By-Products and Chemical Corporation, \$100, in addition to previous gifts for the study of insecticides.

The University of Illinois Foundation has also received the following cash gifts: from Robert F. Carr, of the Class of 1893, \$1,000, and from the Athletic Association, \$1,000. These are contributions toward the expenses of the campaign for the Student Center or Union Building.

Continuation of grants previously accepted: From the "Real Co-op," formerly the Engineering Cooperative Society, for the Engineering Student Loan Fund, 40 cents. From Professor E. J. Filbey, Treasurer of the Student Friendship Fund, for the Consolidated Loan Fund, \$9.75. These gifts represent dividends received by these organizations on claims against a closed bank in which their funds were deposited.

This report was received for record.

TRUSTEES-ELECT INVITED TO ATTEND MEETING

On motion of Mr. Mayer, the President of the Board was authorized to invite the members elected at the last election to attend the January and February meetings of the Board.

EQUIPMENT FOR MEDICAL AND DENTAL BUILDING

On motion of Mrs. Plumb, the President of the Board was authorized to appoint a special committee to take up with Governor Horner the matter of a separate appropriation bill for equipment for the new Medical and Dental College Laboratories Building, on the ground that six months' time is required to secure the equipment for this building.

SECRETARY'S REPORT OF CONTRACTS

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

<i>Name</i>	<i>Date</i>	<i>Purpose</i>	<i>Price</i>
Albert Block	November 2, 1936	2 500 tons coal	\$1 50 per ton
Ralph Cook	November 2, 1936	2 000 tons coal	1 50 per ton
Sam Gritten	November 2, 1936	3 000 tons coal	1 50 per ton
Lawrence C. Kerans	November 2, 1936	1 000 tons coal	1 50 per ton
Andrew Lincicome	November 2, 1936	500 tons coal	1 50 per ton
Washington Martin	November 2, 1936	2 000 tons coal	1 50 per ton
Arthur Zamberletti and Romeo Zamberletti (Oak- wood Coal Company)	November 2, 1936	10 000 tons coal	1 50 per ton
Shippers Fuel Corporation	November 2, 1936	10 000 tons coal	1 00 per ton f.o.b. cars at mine
T. C. Ward	November 2, 1936	3 000 tons coal	1 50 per ton

APPOINTMENTS MADE BY THE PRESIDENT

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

Brodie, Allan Gibson, Professor of Orthodontia, in the College of Dentistry, on one-half time, for nine months beginning December 1, 1936, at a cash compensation at the rate of three hundred fifty-three dollars sixteen cents (\$353.16) a month (this supersedes his previous appointment). (November 30, 1936)¹

Buckley, Mary Virginia, Senior Stenographer in the Department of Psychiatry, in the College of Medicine, for nine months beginning December 1, 1936, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (December 4, 1936)

Colegrove, Eldon Bedwell, Assistant in Farm Management, in the Agricultural Experiment Station, for nine months beginning December 1, 1936, at a cash compensation at the rate of one thousand five hundred seventy dollars (\$1,570) a year (this supersedes his previous appointment). (December 4, 1936)

Downs, William Benham, Assistant Professor of Orthodontia, in the College of Dentistry, two half-days each week, for nine months beginning December 1, 1936, at a cash compensation at the rate of sixty-two dollars fifty cents (\$62.50) a month (this supersedes his previous appointment). (November 30, 1936)

Fisher, Mildred Aleen, Assistant to the Dean of Women, for seven months beginning February 1, 1937, subject to the rules of the Civil Service Com-

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

mission, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (December 4, 1936)

Kaplan, Maurice, Assistant in Psychiatry, in the College of Medicine, for nine months beginning December 1, 1936, without salary. (December 5, 1936)

Kluge, Ralph Wendel, Special Research Associate in Theoretical and Applied Mechanics, in the Engineering Experiment Station, beginning December 1, 1936, and continuing until further notice, at a cash compensation at the rate of three thousand dollars (\$3,000) a year (this supersedes his previous appointment). (December 2, 1936)

Lyons, Daniel, Supply Attendant, in the College of Dentistry, for nine months beginning December 1, 1936, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month. (December 4, 1936)

Mrgudich, John Neil, Special Research Associate in Chemistry, for ten months beginning November 1, 1936, at a cash compensation at the rate of two thousand seven hundred dollars (\$2,700) a year (this supersedes his previous appointment). (December 10, 1936)

Powers, Walter A., University Junior Clerk in the Chicago Business Office, for nine months beginning December 1, 1936, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety-five dollars (\$95) a month (this supersedes his previous appointment). (December 2, 1936)

Predika, Stephanie Agnes, Stenographer in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics, for nine months beginning December 1, 1936, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (December 2, 1936)

Reed, Carlos Isaac, Associate Professor of Physiology, in the College of Medicine, beginning December 1, 1936, and continuing until further notice, at a cash compensation at the rate of four thousand three hundred fifty dollars (\$4,350) a year (this supersedes his previous appointment). (December 2, 1936)

Roberson, Lena B., Stenographer in the Office of the Dean of the College of Engineering, for nine months beginning December 1, 1936, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety-five dollars (\$95) a month. (December 1, 1936)

Rogosheski, Elizabeth Ruth, Assistant in Home Economics, in the College of Agriculture, for five months beginning February 1, 1937, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (December 14, 1936)

Shields, John Bickford, Assistant in Animal Nutrition, in the Agricultural Experiment Station, for nine months beginning December 1, 1936, at a cash compensation at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (December 3, 1936)

Simerl, L. H., Extension Specialist in Agricultural Marketing, in the Department of Agricultural Economics, in the Extension Service in Agriculture and Home Economics, for eight months beginning January 1, 1937, at a cash compensation at the rate of two thousand dollars (\$2,000) a year. (November 30, 1936)

Van Amerongen, Mrs. Margaret Handschin, Stenographer in the Department of Home Economics, in the College of Agriculture, for nine months beginning December 1, 1936, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (December 4, 1936)

Wagus, Jess Charles Vernon, Assistant in Romance Languages, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of seventy dollars (\$70) a month. (December 4, 1936)

Weller, James Marvin, Assistant Professor of Geology, for two months beginning December 1, 1936, at a cash compensation at the rate of three hundred thirty-five dollars (\$335) a month. (December 2, 1936)

RESIGNATIONS AND CANCELLATIONS

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

Allen, Kathryn Irene, Assistant in Romance Languages—resignation effective February 1, 1937.

Anderson, Edwin I., Scholar in Economics—cancellation effective September 1, 1936.

Berman, Edward, Associate Professor of Economics, in the College of Commerce—resignation effective February 1, 1937.

Bowman, Hertha Lillie, Stenographer in the Office of the Dean of the College of Engineering—resignation effective December 1, 1936.

Fishman, Louis Zolo, Assistant in Anatomy, in the College of Medicine—resignation effective November 20, 1936.

Graff, Sarah Frances, Resident in the Division of Anaesthesia, in the College of Medicine—resignation effective January 1, 1937.

Hill, Harold Herrin, Associate in Obstetrics and Gynecology, in the College of Medicine—resignation effective December 1, 1936.

Nelson, Catherine, Assistant to the Dean of Women—resignation effective February 1, 1937.

Pickens, Louise Milliken, Associate in Home Economics, in the College of Agriculture—resignation effective February 18, 1937.

Roadstrum, Mrs. Angela Suzanne, Stenographer in the Department of Animal Husbandry, in the College of Agriculture—resignation effective January 6, 1937.

Sauer, Elmer Louis, Assistant in Farm Management, in the Agricultural Experiment Station—resignation effective November 15, 1936.

Stallings, Harris Dean, Assistant in the Order Department of the Library—resignation effective December 31, 1936.

Vanneman, Mary Elizabeth, Extension Specialist in Junior Club Work, in the Agricultural Extension Service—resignation effective January 1, 1937.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

O. M. KARRAKER

President