

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

February 27, 1937



The February 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 Saturday, February 27, 1937.

The following members were present: President Karraker, Mr. Barr, Mrs. Freeman, Dr. Meyer, Mr. Pogue. Mr. Adams, Mr. Cleary, and Mr. Moschel, members-elect, were present by invitation of the Board.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, and Professor Lloyd Morey, Comptroller.

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

EXECUTIVE COMMITTEE MEETING, FEBRUARY 27, 1937

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Saturday, February 27, 1937, during the recess in the meeting of the Board held on the same day.

Mr. O. M. Karraker, Chairman, and Dr. Karl A. Meyer, members of the Executive Committee, were present; also Mr. George A. Barr, Mrs. Nellie V. Freeman, and Mr. Harold A. Pogue, members of the Board, Mr. Homer M. Adams, Mr. James M. Cleary, and Mr. Louis C. Moschel, members-elect of the Board, and President Arthur C. Willard, Mr. A. J. Janata, and Professor Lloyd Morey.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

EXPERIMENT FIELD IN FAYETTE COUNTY

(1) The Fayette County Farm Bureau has offered the University 120 acres of land described as E. $\frac{1}{2}$ of N.E. $\frac{1}{4}$, Sec. 22 and the S.W. $\frac{1}{4}$ of N.W. $\frac{1}{4}$, Sec. 23, T. 6 N., R. 2 E. of the 3d P.M., located in Fayette County, for use as an experimental field where experiments on rotations, soil treatment, variety tests, and pasturage can be carried out and be representative of southern Illinois conditions.

If this land is accepted, the Agricultural Experiment Station proposes to discontinue the Unionville field in Massac County and to transfer the machinery now used there to the field in Fayette County. It will cost approximately \$1,500 to fence the new tract and to construct the necessary small buildings for housing equipment.

There is an oil lease on this land which has nine years more to run, but the Fayette County Farm Bureau will attempt to secure cancellation of the lease before the property is deeded to the University.

I recommend acceptance of this offer, provided that the land can be conveyed to the University free of any leases, liens, or other encumbrances; and that an assignment of \$1,500 be made from the General Reserve Fund for the necessary improvements.

On motion of Dr. Meyer, this offer was accepted as recommended, and the appropriation was made by the following vote: Aye, Mr. Karraker, Dr. Meyer; no, none; absent, Mr. Barrett.

TRANSFER OF RECEIPTS TO THE GENERAL RESERVE FUND

(2) A report from the Comptroller that fees for the second semester have been collected in excess of previous estimates, to the amount of \$15,000, and a recommendation that this additional amount be added to the General Reserve Fund.

On motion of Dr. Meyer, this transfer was made as recommended, by the following vote: Aye, Mr. Karraker, Dr. Meyer; no, none; absent, Mr. Barrett.

INSURANCE ON SECOND UNIT OF MEDICAL AND DENTAL BUILDING

(3) A recommendation that an appropriation of \$800 be made from the General Reserve Fund for insurance premiums on the second unit of the Medical and Dental Building to include the following coverage: Fire, Windstorm, and Hail, including the extended coverage of Tornado, Explosion, Riot, Civil Commotion, Vandalism, Aircraft, Motor Vehicle, and Smudge. The trust indenture requires that the property be insured to the full insurable value. The total premiums amount to \$1,250 a year, but \$450 of this will be charged against the building funds to cover the period from March 12, 1937, until the building is completed

about June 1, 1937. After that provision will have to be made in the budget of the Physical Plant Department for future insurance premiums.

On motion of Dr. Meyer, this appropriation was made as recommended, by the following vote: Aye, Mr. Karraker, Dr. Meyer; no, none; absent, Mr. Barrett.

APPROPRIATION FOR ALTERATIONS IN MILITARY STABLES

(4) A recommendation that an assignment of \$1,900 be made from the General Reserve Fund for the construction of new mangers in the Military Stables.

On motion of Dr. Meyer, this appropriation was made as recommended, by the following vote: Aye, Mr. Karraker, Dr. Meyer; no, none; absent, Mr. Barrett.

APPROPRIATION TO DEPARTMENT OF ANIMAL HUSBANDRY

(5) A recommendation from the Dean of the College of Agriculture for the transfer of \$3,500 from the "Unappropriated Agricultural Income for Animal Husbandry" to the operation account of the Animal Husbandry Beef Cattle Station. This transfer is requested to enable the Department to meet an emergency need for research in the storing and utilization of flood-damaged corn.

I concur in this recommendation.

On motion of Dr. Meyer, this transfer of funds was made as recommended, by the following vote: Aye, Mr. Karraker, Dr. Meyer; no, none; absent, Mr. Barrett.

LABORATORY FEE IN METALLOGRAPHY

(6) On recommendation of the Dean of the College of Engineering, a fee of \$4.00 was authorized for a new course, "Metallurgy 12, Metallography," which was offered for the first time during the second semester.

Since there was no opportunity to submit this matter to the Board of Trustees before the semester started, this fee was established subject to approval by the Board.

On motion of Dr. Meyer, the action of the President of the University in establishing this fee was confirmed.

C. P. A. CERTIFICATES

(7) A recommendation from the Committee on Accountancy that the certificate of Certified Public Accountant be awarded the following candidates who have been certified by the Board of Examiners in Accountancy as having passed the examination given in November, 1936:

WILLIAM ROBERT BAYER
DONALD FRANCIS CAMPBELL, JR.
EDWIN HENRY CASSELS, JR.
WAYNE JAY COOK
PHILIP HERMAN Cordes
CARL ARTHUR JOHNSON
JACK NATHAN NELSON
LESTER HENRY PETERSON

ALICE DOROTHY REAM
SOL REIFLER
ROBERT LEE ROSBE
LOUIS THOMAS ROTH
GLENN WESLEY SANCHEZ
FREDERICK RANDOLPH TREDWELL
CLIFFORD GILBERT WOOD
WILLIAM ARNOLD ZOELLER

On motion of Dr. Meyer, these certificates were awarded as recommended.

SABBATICAL LEAVES OF ABSENCE DURING 1937-1938

(8) A recommendation that the following members of the faculty be given sabbatical leaves of absence during 1937-1938, in accordance with the provisions of the University Statutes, on the terms and for the period indicated in each case:

Mr. Hubert Kessler, Assistant Professor of Music, for the full year, on half pay.

Dr. P. G. Kruger, Associate Professor of Physics, for the full year, on half pay; including authorization to accept and to hold a Rockefeller fellowship simultaneously with leave of absence.

Dr. Harry Levy, Assistant Professor of Mathematics, for the full year, on half pay.

Mr. Alfred Nicholson, Assistant Professor of Art, for the full year, on half pay.

Dr. F. P. Shepard, Associate Professor of Geology, for the second semester, on half pay.

Mr. C. O. Jackson, Assistant Professor of Physical Education for Men, for the second semester, on half pay.

Dr. L. J. Thomas, Assistant Professor of Zoology, for the first semester, on half pay; with authorization to hold a Guggenheim fellowship simultaneously, with privilege of declining to accept leave if said fellowship does not become available and circumstances do not make it feasible to go on leave.

Dr. Ernest Bernbaum, Professor of English, for the second semester, on full pay.

Miss Anne M. Boyd, Associate Professor of Library Science, for the first semester, on full pay.

Dr. G. L. Clark, Professor of Chemistry, for the second semester, on full pay.

Dr. D. W. Gotshalk, Associate Professor of Philosophy, for the second semester, on full pay, or for the full year, on half pay; with privilege of accepting and holding simultaneously a Guggenheim fellowship if it becomes available in which case the leave of absence shall be for the full year on one-half pay; if the fellowship is not available, leave of absence shall be for one-half a year on full pay.

Dr. Walter J. Graham, Professor of English, for the first semester, on full pay.

Professor C. R. Griffith, Director of the Bureau of Institutional Research, for the second semester and the summer, on full pay.

Professor E. W. Lehmann, Head of the Department of Agricultural Engineering, for the second semester, on full pay.

Professor W. A. Oldfather, Chairman of the Department of Classics, for the first semester, on full pay; including authorization to lecture as Visiting Professor at the American School of Classical Studies in Athens, and to accept an honorarium therefor.

Dr. C. L. Stewart, Professor of Agricultural Economics, for the second semester and the summer, on full pay.

Dr. Sybil Woodruff, Professor of Home Economics, for the second semester, on full pay.

Twenty-one requests for sabbatical leaves during 1937-1938 were received from members of the teaching faculty and were submitted to the Research Board of the Graduate School for its consideration of the program of study, research, or travel contemplated in each case and its recommendation to the President. This is in accordance with the administrative procedure established by authority of the Board of Trustees for the consideration of applications for leaves of this type.

One of the requests was withdrawn while the Research Board had them under consideration. In four other cases the Research Board was unable to recommend approval of leave with full pay, although it was prepared to recommend leave for one-half year on one-half pay. In one of these cases the applicant has indicated his acceptance of this alternative. The other three have stated that this would not be feasible. Consequently, their applications are not being recommended to the Board of Trustees.

The Research Board has submitted a statement of the purpose for which leave is being requested in each individual case and a summary of the supporting reasons which have caused the Board to recommend approval. The Board has studied all of the applications very carefully in terms of the value of the programs of research or travel to the individuals concerned, as well as in terms of their value to the University.

The following additional sabbatical leaves during 1937-1938 are also recommended but are being submitted separately because the individuals are on the Home Economics Extension staff whose salaries are paid entirely from Federal funds so that no State funds are involved:

Miss Lulu S. Black, Home Adviser at Large, for the full year, on half pay.

Mrs. Ruth H. Buckner, Home Adviser at Large, for the full year, on half pay.

These have also been considered and recommended by the Research Board, contingent on approval of the leave of absence by the appropriate Federal authorities.

On motion of Dr. Meyer, these leaves were granted as recommended.

LEAVE OF ABSENCE FOR JUDGE SVEINBJORN JOHNSON

(9) A request from Judge Sveinbjorn Johnson, University Counsel and Professor of Law, for a sabbatical leave of absence on full pay during the second semester of 1937-1938 for the purpose of study and travel abroad. This request is being submitted separately because it is from an administrative officer, whereas the others are from members of the teaching faculty.

On motion of Dr. Meyer, this leave was granted as recommended.

LEAVES OF ABSENCE FOR MEMBERS OF THE STAFF

(10) A report that the following members of the staff have been granted leaves of absence for the periods and under the conditions indicated in each case:

1. Professor E. G. Young, of the Department of Railway Engineering, sick leave from January 13 to February 12, with pay. His work was carried on during his absence by his colleagues without additional expense to the University.

2. Ross Hutton, truck foreman in the Physical Plant Department, sick leave from February 4 to March 4, 1937, with pay. This is in addition to the fifteen days' sick leave with full pay provided under State Civil Service regulations, and is in recognition of Mr. Hutton's long period of service.

3. Bess Walsh, cashier in Chicago departments Business Office, sick leave from March 15 to March 31, with full pay in addition to sick leave allowed under Civil Service regulations and accrued vacation allowance.

On motion of Dr. Meyer, these leaves were approved.

UNIVERSITY OF ILLINOIS FUND LEGISLATION

(11) In accordance with the authorization of the Board on January 29, the University has had introduced in the 60th General Assembly a bill to amend the State Finance Act to change the allocations of moneys from the Retailers' Occupation Tax to the University of Illinois Fund from the present unsatisfactory method of basing the allocations on the assessed valuation of property in the State, over which the State has no control, to an allocation based on the total appropriations made from the University of Illinois Fund by the General Assembly to the University.

At the suggestion of a representative of the State Department of Finance, two changes have been made in the draft of the bill as originally submitted to the Board. Following is a text of the proposed revision of Section 8½ of the State Finance Act, the italics representing the additions and the parentheses indicating deletions proposed by the University and the small capitals indicating the changes recommended by the Department of Finance:

Section 8½. As soon as may be after March 1, 1934 and the first day of each month thereafter, the Governor, the State Treasurer and the Auditor of Public Accounts shall direct the transfer of all moneys in the occupational tax fund at the close of business on the last day of the preceding calendar month, as follows: there shall be transferred to the soldiers compensation bond, interest and retirement fund and the water-way bond fund sufficient moneys to provide amply for the payment of the principal of and interest on soldiers' compensation bonds and Illinois water-way bonds as they become due. There shall be transferred to the common school fund monthly one-twelfth of the amount appropriated for that year, *and there shall be transferred monthly to the Uni-*

versity of Illinois Fund one-twelfth of the amount appropriated to the University of Illinois from the UNIVERSITY OF ILLINOIS FUND for that year, LESS ANY AMOUNTS RECEIVED FROM TAXES LEVIED ON TAXABLE PROPERTY IN ACCORDANCE WITH "AN ACT TO PROVIDE BY STATE TAX FOR A FUND FOR THE SUPPORT AND MAINTENANCE OF THE UNIVERSITY OF ILLINOIS" APPROVED JUNE 10, 1911 AS AMENDED. There shall be transferred monthly to the blind relief fund (and the University of Illinois fund, respectively) one-twelfth of the amount obtained by applying the rate fixed by law to the valuation of property in the State as assessed for purposes of taxation. The balance of any moneys after transfers have been made to the funds above stated, shall be transferred to the general revenue fund.

Since this bill was on third reading in the Senate this week and ready for passage, immediate action was necessary if any changes were to be made. After conferring with the University Counsel and the Comptroller we decided to ask the sponsors of the bill to amend it as indicated above.

This report was received for record.

BUILDING PROGRAM FOR 1937-1939

(12) A recommendation that in the building program for 1937-1939 as approved by the Board of Trustees on January 29 (Minutes, page 150), the provisions for agricultural laboratories be treated as one item—"Agricultural Laboratory Buildings, first unit, \$425,000."

On motion of Dr. Meyer, this recommendation was adopted.

ESTIMATE OF REVOLVING FUND RECEIPTS

(13) Under the provisions of the State Finance Act as amended in 1933 the University must deposit in the State Treasury "The gross amount of money received by the University from whatever source other than from endowment or trust funds and from Federal aid." Such deposits are placed to the credit of the University of Illinois Revolving Fund and the estimated receipts and balances of this fund must be included in the biennial General Assembly appropriations to the University.

A part of the receipts handled in this way represent income from student fees and departmental activities, which income is applicable to our educational budget. Another substantial portion represents income of residence halls, student hospital, and other activities and operations, the income of which goes back into their maintenance. Also, when the University sells electric current or heat to organizations whose buildings are connected to our Power Plant, does printing for activities financed by Federal funds, or renders service to University organizations which is paid for by them, the receipts must go into the State Treasury and consequently must be included in the biennial appropriation.

The Comptroller reports that the amount of such receipts which represent no actual net income is increasing materially with the result that the estimate of \$3,450,000 for this fund included in the biennial budget may be too low by \$100,000 to \$150,000. This increase does not represent added income which could be applied toward the budget of expenditures which the Board has approved. It simply represents additional receipts offset by additional disbursements.

As the figures for this fund are estimates only and as there is always a substantial sum of transactions incomplete at the end of the biennium, the Comptroller believes that the appropriation requested from this fund may be sufficient to cover its operations for the coming biennium. However, it is possible that if the volume of turn-over in the fund continues to increase it might be necessary to request the next General Assembly in the last quarter of the biennium to pass an emergency bill increasing the appropriation from this fund to cover its increased operations.

This report was received for record.

FEDERAL BUILDING FOR HOUSING REGIONAL SOYBEAN LABORATORY

(14) In the event funds are appropriated to the University for the construction of agricultural laboratory buildings and for the remodeling of the Old Agricul-

ture Building for use by the Department of Chemistry, it will be necessary to make some other provision for housing the Regional Soybean Laboratory established at the University by the United States Department of Agriculture.

The Dean of the College of Agriculture reports that there is the possibility of securing Federal funds for the erection of a building to house this work. The Works Progress Administration is considering sponsoring such projects elsewhere. It is an established policy of the Federal government to build Federal buildings on no other land than that held by the United States. Consequently, one of the first questions which would be asked if such a project were proposed at the University of Illinois would be whether the University is prepared to deed to the Government a site for such a building.

In the opinion of the University Counsel, there is no question concerning the power of the Board of Trustees to convey land to the Federal government, should that be deemed advisable. The only question is one of policy.

This report was received for record. It was the sense of the Executive Committee and of the members of the Board who were present that such a laboratory building should be secured if possible.

ADMISSION OF STUDENTS FROM OTHER COLLEGES AND UNIVERSITIES

(15) The University Senate recommends approval of the following regulation to govern the admission from other institutions of students with poor scholastic records:

A person whose record at some other institution comes within either of the following classifications may enter the University only on approval of the Dean of the College concerned and under conditions imposed by him:

1. A person dropped from another institution for poor scholarship or for disciplinary reasons. (In the latter case he must also obtain approval of the University Senate Committee on Discipline.)

2. A person whose record shows as much as fifty per cent (or more than 25 semester hours or the equivalent) of unsatisfactory work, i.e., unremoved failures and credits earned with grades equivalent to the lowest passing grade in the University of Illinois.

On motion of Dr. Meyer, these regulations were adopted.

FEBRUARY DEGREES

(16) The University Senate recommends the following candidates for degrees, as indicated in each case, to be conferred in February, 1937.

On motion of Dr. Meyer, these degrees were conferred as recommended.

SUMMARY OF DEGREES, FEBRUARY, 1937

Degrees in the Graduate School, conferred at Urbana:

Doctor of Philosophy.....	37
Master of Arts.....	27
Master of Science.....	31

Total, Graduate School, Urbana..... 95

Baccalaureate Degrees, conferred at Urbana:

Bachelor of Arts, College of Liberal Arts and Sciences.....	41
Bachelor of Science, College of Liberal Arts and Sciences.....	13
Bachelor of Science, College of Commerce.....	24
Bachelor of Science, College of Engineering.....	19
Bachelor of Science, College of Agriculture.....	29
Bachelor of Science, College of Education.....	31
Bachelor of Science, College of Fine and Applied Arts.....	1
Bachelor of Music, College of Fine and Applied Arts.....	1
Bachelor of Science, School of Journalism.....	5
Bachelor of Science, Library School.....	1

Total, Baccalaureate Degrees, Urbana..... 165

Degrees in Law, conferred at Urbana:

Bachelor of Laws.....	8
-----------------------	---

<i>Total, Degrees Conferred at Urbana.....</i>	<i>268</i>
--	------------

Degrees in Medicine, conferred at Chicago:

Bachelor of Science in Medicine.....	11
--------------------------------------	----

Degrees in the Graduate School, conferred at Chicago:

Doctor of Philosophy.....	1
---------------------------	---

Master of Science.....	5
------------------------	---

<i>Total, Graduate School, Chicago.....</i>	<i>6</i>
---	----------

<i>Total, Degrees Conferred at Chicago.....</i>	<i>17</i>
---	-----------

<i>Total, Urbana and Chicago, February, 1937.....</i>	<i>285</i>
---	------------

GRADUATE SCHOOL

Degree of Doctor of Philosophy

In Agronomy

LLOYD VINCENT SHERWOOD, B.S., M.S., 1931, 1932

In Animal Husbandry

JOHN HENRY QUISENBERRY, B.S., Texas Agricultural and Mechanical College, 1931; M.S., 1933

In Bacteriology

NORMAN CALLENDER LAFFER, B.S., Allegheny College, 1929; M.S., University of Maine, 1932

In Botany

CHARLES LA MOTTE, A.B., A.M., University of Texas, 1929

In Chemistry

MERTON MONROE BECKWITH, B.S., M.S., 1933, 1934

JAMES HOWARD BROWN, A.B., Wabash College, 1932; M.S., Vanderbilt University, 1933

JEROME GEORGE BURTLE, B.S., Knox College, 1932

RAYMOND WARNER CAMPBELL, A.B., Knox College, 1929; A.M., Harvard University, 1932

HENRY BENEDICT FISHER, JR., B.S., Antioch College, 1932

EUGENE HARVEY HUFFMAN, A.B., University of Colorado, 1927; M.S., University of Washington, 1929

THURSTON ERIC LARSON, B.S., 1932

PAUL WARREN LEPLA, B.S., M.S., 1932, 1934

EDWARD ARTHUR PARKER, B.S., M.S., 1930, 1932

LEONE ANNE RUBERG, A.B., Lawrence College, 1930; A.M., 1934

LAURENCE LELAND RYDEN, A.B., Central College, 1931; A.M., University of Missouri, 1933

JOHN HENRY SHENK, B.S., M.S., Kansas State College of Agriculture and Applied Science, 1929, 1931

HENRY RUSSELL TODD, A.B., Illinois College, 1932; M.S., 1933

WILSON VINCENT UPTON, B.S., Monmouth College, 1932; M.S., 1933

HARRY HERSCHEL WEINSTOCK, JR., B.Chem., Cornell University, 1933; M.S., 1934

In Classics

PAUL SHANER DUNKIN, A.B., DePauw University, 1929; A.M., 1931

CHAUNCEY EDGAR FINCH, A.B., A.M., 1930, 1932

LESLIE DENT JOHNSTON, A.B., A.M., Indiana University, 1929, 1931

In Economics

JAMES ELLWOOD AMOS, A.B., Colorado College, 1923; A.M., 1928

MERRILL COCHRANE GAY, A.B., Oberlin College, 1929; A.M., University of Michigan, 1931

In Engineering

WAN LI HUANG, B.S., Tangshan Engineering College, 1932; M.C.E., Cornell University, 1935
 WILLIAM RAY MORGAN, B.S., M.S., 1920, 1932

In English

ERIC VERNER SANDIN, B.S., Wesleyan University, 1920; A.M., Columbia University, 1926

In Geology

LOUIS CORDELL McCABE, B.S., M.S., 1931, 1933

In German

PAUL GERHARDT KRAUSS, A.B., Michigan State College, 1930; A.M., University of Wisconsin, 1931
 VERN WADE ROBINSON, A.B., DePauw University, 1929; A.M., 1931

In History

ALFRED TAFT LARSON, A.B., A.M., University of Colorado, 1932, 1933

In Physics

CARL NICHOLAS CHALLACOMBE, B.S., M.S., 1929, 1931

In Psychology

LUTHER LIVINGSTON MAYS, A.B., University of Tennessee, 1928; A.M., University of Chicago, 1930

In Romance Languages

ESTHER FRANCES BARNETT, A.B., James Millikin University, 1927; A.M., 1929
 MARVIN ELLIS BUTTERFIELD, A.B., Simmons University, 1927; A.M., Oklahoma University, 1930
 ROBERTA MYRTLE RIEGEL, A.B., Central College, 1915; A.M., University of Chicago, 1926

In Zoology

JOHN DARY MIZELLE, B.S., M.S., Louisiana State University, 1932, 1933

Degree of Master of Arts*In Chemistry*

FULTON LAVELLE JOHNSTON, A.B., Mississippi College, 1934

In Economics

LOWELL KIRKPATRICK, A.B., 1935
 ARNOLD FREDERICK SIMON, A.B., 1933

In Education

CLAUDE HARLAN AMMON, B.Ed., Illinois State Normal University, 1930
 GILBERT LLOYD ANDERSON, A.B., Augustana College, 1928
 MYRON GILBERT ARMSTRONG, B.Ed., Western Illinois State Teachers College, 1935
 BEULAH BERNICE BARRICK, B.S., 1929
 JOHN IRA HAY, A.B., Carthage College, 1926
 GUY JAMES McCLURE, B.Ed., Illinois State Normal University, 1932
 MAYO LUTHER MAGILL, A.B., McKendree College, 1927
 LEROY ELBERT MECAY, B.S., Lincoln College, 1929
 DALE BROWER MULLEN, B.Ed., Western Illinois State Teachers College, 1927
 GLENN VIRGIL RAMSEY, A.B., Indiana Central College, 1932
 CLIVE RAYMOND REYNOLDS, B.Ed., Illinois State Normal University, 1928
 GUS FRANCIS ROTH, B.Ed., Southern Illinois State Normal University, 1933
 MYRON COOPER WALKER, A.B., Olivet College, 1934; A.B., 1935
 GREYDON MILFORD WORBOIS, A.B., Greenville College, 1935

In English

GERALDINE FRANCES THOMPSON, A.B., Lindenwood College, 1928

In History

LEOTA MAEBRA MILLER, A.B., 1930

PAUL SATTERFIELD, A.B., 1935

ROBERT WILLIAM ULLOM, B.Ed., Illinois State Normal University, 1932

In Library Science

MARY ELIZABETH SILVERTHORN, A.B., University of Alberta, 1925; B.S.(Lib.), 1928

In Physics

FREDERICK WILLIAM STALLMANN, A.B., Illinois College, 1935

In Political Science

CARL WESLEY GAMER, Ph.B., University of Chicago, 1922; S.T.B., Boston University School of Theology, 1925

MAXIMINO BERNARDO DE GUZMAN, A.B., 1936

In Psychology

MARY JOSEPHINE KIENTZLE, A.B., 1936

In Sociology

HELMUT OTTO DAHLKE, A.B., 1935

Degree of Master of Science*In Accountancy*

FREDERICK EUSTACE BROWN, A.B., Marshall College, 1935

CHING-HAI CHI, A.B., National Tsing Hua University, 1933

In Agricultural Economics

JOSEPH CLEMENT MURPHY, B.S., 1926

RAY HOLT TEAL, B.S., 1935

WALTER JOE WILLS, B.S., 1936

In Bacteriology

PARKER REYNOLDS BEAMER, A.B., 1935

ANNA IRENE ROSE MOORE, B.S., 1933

In Chemistry

RICHARD JAMES CHRISTMAN, B.S., 1936

FREDERICK COOK, B.S., 1936

RACHEL CAROLINE HEALD, B.S., Middlebury College, 1933

WILLIAM CLAUDE LANG, B.S., McKendree College, 1934

SISTER MARY JOAN PREISING, O.S.F., A.B., DePaul University, 1926

In Civil Engineering

BEDROS KAYAYAN, B.S., Robert College, 1933

CHING KONG TSAO, B.S., Fuh Tan University, 1933

EROL YALTKAYA, B.S., Robert College, 1935

In Education

FRANCES ELEANOR DONAHUE, A.B., 1924

THEODORE ALVIN NELSON, B.S., Knox College, 1928

ELIZABETH CHAPLAIN PICKELS, B.S., 1935

HOWARD HAROLD RICE, Ph.B., Shurtleff College, 1925

ELI FRANKLIN RING, B.S., 1932

HAROLD TEITELBAUM, B.S., 1936

AITKEN F. YOUNG, B.S., 1931

In Entomology

CLARENCE WILLIAM BILLS, A.B., James Millikin University, 1930

In Library Science

DOROTHY JEANNE HILL, B.S., B.S.(Lib.), 1932, 1933

In Mathematics

LILA GENE SHERRITT, B.S., 1935

In Physics

WILFORD GRIFFIN AKIN, B.Ed., Southern Illinois State Normal University, 1927

JOHN WESLEY CLARK, A.B., University of Montana, 1935

FRAZER RICE TURRENTINE, B.S., 1934

In Zoology

CHARLES THEODORE BLACK, A.B., 1935

WILLIAM WASHINGTON BUCHANAN, JR., Ph.C., B.S., 1933, 1936

ARTHUR WRIGHT HENDERSON, A.B., Illinois College, 1932

COLLEGE OF LIBERAL ARTS AND SCIENCES

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

EDWARD ALLMAN

JESSIE SAWYER BISHOP, with Honors in
Spanish

HARRIET JEWEL BROWN

SALLY ELIZABETH CARNAHAN

LEONARD CARRIERE

JOHN WILLIAM COULMAN

JAMES WHEELER DAVIS

WAYVE AURILLA DAVIS

JAY REED DELANO

ROBERT SINCLAIR DIETZ

WALTER HEADEN DRAPER

WILMA FARRIS

GRACE AUDREY FEINBERG

MARJORIE MAURENE FELL, with Honors
in EnglishWILLIAM ROWE FORSYTHE, with High
Honors in Chemistry

JACK NATHAN GROSS

RALPH J. GUSSMAN

JACK MORTON HARRIS

JEANNETTE LESLIE HICKOX

CATHERINE RUTH HOLMES

WILLARD EUGENE HUBBARD

JOHN MORRIS JOHNSON

THELMA GERALDINE JOHNSON

JEANNETTE COOK KIBLER

CLAYTON KIRKPATRICK, JR., with Tu-
torial Honors in English

JOHN EDWARD KOHLER

WILLIAM JOHN LAW, JR.

ORVAL WESLEY LUCIER, with Honors
in Political Science

ELIZABETH LOUISE MARKUNAS

RUTH AZALEA MOLL

KITTY DAVIS NICHOLSON

RUTH NOTKIN

JAMES FERGUS ORR, JR.

GERALD WATERS PECK, with Honors in
Economics

DONALD ERNEST PHELPS

RICHARD MARTIN SHELTON

GILBERT ALLAN SMITH

GEORGE BUSEY TAWNEY

MELVIN WILLIAM TROTIER

NORMAN MORRIS WEED

CHARLES RALPH WILLIAMS

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

HIRAM DAVID GOOCH

DAVID RICHARD LINCICOME, with High
Tutorial Honors in Zoology

EDGAR LEWIS MOORMAN, JR.

WILLARD ORNER NELSON

In Chemistry

ARTHUR BERGER

FREDERICK FERDINAND GIESE

HARRY LESTER HYNDMAN, JR.

HARRY LOUIS YABLUNKY, with Honors

In Chemical Engineering

JAMES GORDON HUNTER

GEORGE LAWRENCE MEHL

CLYDE DAVIS SEGNER

EURY ELSTON STRANGE

GLENN CLARENCE HIRE CARBER WILLIAMS

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science*In Accountancy*

EMIL FRANCIS FERNHOLZ
JOHN LOUIS MORTON

CHARLES RICHARD REIFSTECK
WILLIAM COMER WAGGONER, JR.

In Banking and Finance

WILLIAM WALTER PAUL CHARLÉ

JOHN HAMILTON LANGLEY

In Foreign Commerce

CHARLES MONROE ANDERSON

In General Business

GEORGE WILLIAM ADIS
JAMES HENRY ASHBROOK
JAMES JOSEPH BUTLER
ROBERT PLEASANT COTHERN, JR.
ROY PAUL GRIFFIN
GEORGE BRIGGLE GUTHRIE
EMMA REE HUBBS
ALVA KENDALL HUFF

GLADYS GRACE JONES
LUCILLE MAXINE McMAHAN
ROBERT DAVID POOLE
ROBERT STEVENS RUMMLER
ROY JOSEPH SCHULTZ
WESLEY EDWIN STARK
JACK CHARLES SWENEY
DON MARTIN TROLL

In Industrial Administration

KARL K. LACHER

COLLEGE OF ENGINEERING

Degree of Bachelor of Science*In Agricultural Engineering*

WILLARD HERBERT BIXBY

In Ceramic Engineering

HOWARD JOSEPH CAQUELIN

CHARLES ROBERT FILIPPI

In Civil Engineering

JAMES LAWRENCE BRIERTON
RICHARD WILLIS GARDNER
CHARLES DOMINIC GAUDIO
RICHARD FERDINAND HUXMANN

CLARENCE HERBERT KADOW
QUENTIN MARTIN MOONEY
JOHN HRONYECZ NORSE

In Electrical Engineering

WILFRED GERALD BUCK
HAROLD LOGAN GARTON
HARRY BRUCE PIPER, JR.

HAROLD JACK ROSENBERG
EDWARD WAGNER

In Mechanical Engineering

WILLIAM ARTHUR BERGER
WILLIAM DELMAR RADDATZ

KENNETH WILLIAM SMITH

In Mining Engineering

JOHN SUTHERLAND LANGWILL

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science*In Agriculture*

FRANKLIN HATCH ALLEN
JOE M. BOGDANSKY
LOUIS FRANKLIN BORN
JOHN FELIX BORON
J. ELIDIE COPLAN
MELVIN PHILLIP GEHLBACH

ROBERT S. HOPSON
LAWRENCE EMMERSON HOUSE
CHARLES MORRIS JOHNSON
HUGH NEIL JONES
KENNETH EDWARD KINSINGER
JOHN FREDERICK MEHARRY

ESTEL EBERT MILLER
 JAMES EVANS MURPHY
 VERN HELLYER ORUM
 JOHN CLARENCE PFEFFER, with Honors
 RONALD THOMAS RANSON, with High Honors

ROBERT WORTH RHINEHART
 ENNIS CORNELIUS SULLIVAN
 ALFONSO VETERANE, JR.
 WILLIAM CORNELIUS WALKER
 GEORGE HAYS WALTER
 ERNEST VERNA WININGS

In Floriculture

WILLIAM RAY RANDALL

In Home Economics

JANET EUNICE BUCK
 ELIZABETH ABIGAIL COLEAN
 HELEN AMELIA MIES

LUCIBERT TIPPIT
 OLIVE ELIZABETH WATHEN, with Honors

COLLEGE OF EDUCATION
 Degree of Bachelor of Science
In Education

PLINY ARNOLD ADAMS
 ARTHUR CHARLES ANDERSON
 JOSEPH ROBERT BELL
 DOROTHEA MAE BERRY, with Honors in Education
 BERNICE ALENE BLACK
 RUTH ELLA BOOT
 OLIVE SARAH CARTER
 JEROME LESTER DAVIS
 LEONARD FEINBERG
 ROSANNE GARRISON
 TRIPOLI THOMAS GENTILE
 LOUIE GRATCH
 KENNETH DOUGLAS GROSS
 JOHN RUDOLPH JURAVICH
 CLARENCE ARTHUR KRAFT

GLENN WATKINS MATHIS
 MAHLON BERTON MERCER
 ASTRID H. MUNSON
 STANLEY ORNSTEIN
 DONALD FRANCIS PEPPARD
 FORREST INGMAN PETERS
 ELSIE JEAN POIROT, with Honors in Education
 LILBOURNE LESTER RICE
 KATHERINE BERNICE RIORDAN
 KENNETH WALTER ROBINSON
 LILLIAN BETSY SEGEL
 HERMAN MAURICE STOKES
 HELEN JEAN THOMSON
 HAZEL THORNTON
 EDWARD WILLIAM WEBER

In Home Economics Education

MARIAN MALINDA ANDERMANN

COLLEGE OF FINE AND APPLIED ARTS
 Degree of Bachelor of Science
In Architectural Engineering

TING TSUNG WANG

Degree of Bachelor of Music

MAHLON BERTON MERCER

COLLEGE OF LAW
 Degree of Bachelor of Laws

HARVEY HEATH ACTON, B.S., 1935
 SAM BERGMAN, B.S., 1935
 RALPH HERBERT BROUILLETTE, B.S., 1932
 LOUIS EUGENE LEITER, A.B., 1935
 BENJAMIN E. NEFF, A.B., 1934

WILLIAM FREDERICK JOHN SCHULZ, A.B., A.M., 1933, 1934
 WILLIAM STEWART SCOVILL, B.S., 1935
 ESPEY CARL WILLIAMSON, A.B., 1933

SCHOOL OF JOURNALISM
 Degree of Bachelor of Science
In Journalism

MARY JANE BAKER
 MARJORIE JANE BYERS
 ROBERT ALDRIDGE KLOCKAU

WILLIAM AUGUST MARSTELLER
 FRANCES BLAIR PRIDE

LIBRARY SCHOOL

Degree of Bachelor of Science*In Library Science*

BECKY MAY SANFORD, A.B., Blue Mountain College, 1934

COLLEGE OF MEDICINE

Degree of Bachelor of Science*In Medicine*

MORRIS ABRAMS

DUNCAN BIDDLECOMBE

HORACE PEARSE CHRISTIAN

ROBERT FULLER DEARBORN

FREDERICK LEROY EAGLESTON, JR.

IRWIN EARLE GAYNON

WALTER CURTIS KINSEY

MAX EDWARD KLEIN

JACK LEVIN

HARRY DEWITT NESMITH

CLIFFORD H. PETERS

GRADUATE SCHOOL (CHICAGO)

Degree of Doctor of Philosophy*In Bacteriology*

EMIL WEISS, M.D., University of Prague, 1919

Degree of Master of Science*In Bacteriology*

WALTER RICHARD HESS, B.S., University of Nebraska, 1927

In Orthodontia

JOHN MONROE SPENCE, B.S., D.D.S., 1933, 1935

In Physiology

MURIEL EUNICE LESSER, B.S., University of Chicago, 1932

In Surgery

WILLIAM PHILIP KLEITSCH, B.S., 1934

WALTER SHRINER, B.S., 1935

GEORGE HUFF GYMNASIUM

(17) The life of the late Director George Huff and his services to the University are such a significant part of its history that there should be a fitting memorial or memorials to him.

A committee representing alumni, members of the Board of Trustees, and the faculty of the University, was appointed to consider this matter and make specific recommendations. For immediate consideration this committee has unanimously recommended that the new Men's Gymnasium be named the "George Huff Gymnasium" with the name appropriately inscribed on the building over the entrance and a dedicatory plaque within the building to supplement this designation. The committee also recommends the raising of a memorial fund the income from which shall be used to provide scholarships, fellowships, lectureships, or similar awards in the School of Physical Education, the exact details of which would be worked out later.

In submitting this recommendation, both the committee and I feel that the naming of the Gymnasium for Director Huff should not eliminate other ideas for memorials which may be considered in the future.

This matter was discussed at length. It was the opinion of the members of the Board who were present that the recommendation should be approved.

On motion of Dr. Meyer, the new Men's Gymnasium was named the "George Huff Gymnasium" and the President of the University was authorized to take the necessary steps to make this designation effective.

USE OF UNIVERSITY BUILDINGS ON SUNDAYS

(18) On December 19, 1912, the Board of Trustees adopted certain regulations proposed by the University Senate restricting the use of University buildings on Sundays to cases of special necessity and not for ordinary every-day work. In 1930 the Board authorized the use of the University tennis courts and the golf course on Sunday afternoons. In recent years the Physical Plant Department has received numerous requests for the use of University buildings on Sundays for various meetings. A restatement of University policy is necessary in the interest of consistency and orderly administration. The Director of the Physical Plant Department recommends adoption of the following regulations in which I concur:

1. The use of the Tennis Courts, Golf Course, and Skating Rink is permitted after 1:00 p.m. on Sunday.
2. Meetings of student organizations on Sunday will be prohibited except those of general public interest and to which admission is free.
3. Buildings may be used on Sunday for organ recitals, floral and art exhibits, and for other general University functions which cannot properly be held except on Sunday.
4. Buildings may be used on Sunday for care and feeding of animals, observations on continuous experiments, and when necessary, for the operation and maintenance of the Physical Plant.
5. The Library reading room will be open on Sunday afternoons to students and faculty for study purposes.
6. The use of University buildings on Sunday by staff members for any emergency work of the various departments will be permitted on the written recommendation and statement of the head of the department or other administrative officer concerned to the Physical Plant Department that an emergency exists and the work must be done on Sunday.

On motion of Dr. Meyer, these regulations were adopted.

LOCATION OF STUDENT CENTER BUILDING

(19) At its meeting on November 21, 1936 (Minutes, page 120), the Board discussed the architectural services and site for the proposed Student Center Building. I wish to report that other sites, in addition to the one discussed at that meeting, are being studied and will be submitted to the Board for its consideration at a later date.

This report was received for record.

SALE OF ROSELAWN CEMETERY LOTS

(20) The Board of Trustees has authorized the sale of the lots owned by the University in Roselawn Cemetery (May 27, 1936, Minutes, page 659). The Director of the Physical Plant Department recommends the sale of the Roselawn Cemetery holdings according to the following plan:

1. Until such time as a buyer can be found for the entire area owned by the University that the sale of lots to individuals be approved and an office be designated with the authority to complete the transactions subject to the following conditions:
 - a. That a price per quarter lot of not less than \$75 nor more than \$125 be authorized, purchasers to assume the cost of recording the deeds.
 - b. That the transfer of title shall restrict use to burial purposes and prohibit erection of mausoleums.
 - c. That the purchasers agree to endow the lots through the Roselawn Cemetery Association, the cost of which is \$25 per quarter lot.
2. That when the salable property owned by the University has been liquidated under the above procedure, leaving only the drives, potter's field, and irregularly shaped areas, the latter be deeded back to the Roselawn Cemetery Association.
3. That the quarter lots on which the University has previously authorized burials be sold at \$100 a quarter lot (10' x 12') with the exception of that on which Director George Huff is buried. It is recommended that this lot be exchanged for one owned by Mrs. Huff in another part of the cemetery.

In the liquidation of the University's investment in the Roselawn Cemetery according to the above procedure, I recommend that the Physical Plant Department and the Business Office be authorized to administer the sales and to complete the transactions involved.

After full discussion, on motion of Dr. Meyer, the sale of the lots was authorized as recommended.

LECTURES ON ILLINOIS

(21) A special committee of the University faculty has been considering certain proposals relating to methods of informing undergraduate students about the essentials of Illinois government and finance. One of these proposals was a suggestion from former Director K. L. Ames, Jr., of the State Department of Finance, that the University offer a general course in public finance and taxation to be required of all students.

The Committee has given careful consideration to this proposal and to various suggestions that came out of a conference which was held with the Director and his colleagues in November. Certain other suggestions have been received from members of the faculty. As a result of its deliberations, the Committee has come to the following conclusions:

It would not be advisable to establish a special course in Illinois finance and taxation to be required of all students, because

a. The establishment of such a course would probably lead to a demand for other required courses dealing with other types of public problems.

b. The budgetary, administrative, and educational problems would probably out-weigh the benefits of such a course.

Neither does it seem advisable to establish a special elective course, because

a. It is doubtful that an appreciable number of students would be interested in such a limited course.

b. There are at present several courses offered, particularly by the Departments of Economics and Political Science, in which students who are interested can secure a knowledge of such problems.

The Committee is of the opinion that any additional formal instruction given in Illinois problems should not be limited to taxation and finance, but should be of a broader scope and include the study not only of the problems of local and State government, but problems of social and economic welfare. Such a course would cut across departmental lines, and should probably be under the jurisdiction of the Division of Social Sciences, which is already considering the possibility of a general survey course of that type.

Pending the establishment of formal instruction of that type, the Committee makes the following recommendations:

I. That provision be made by the University for a series of lectures on special Illinois problems of current importance. (There should be not more than six such lectures during the present semester, and later these should be reviewed with the thought that a permanent annual series might be provided.)

II. That those invited to give these lectures should generally be persons in state or local office, or others experienced or expert in the various problems.

III. That an appropriation of \$200 be made for the expenses of such a series during the present semester.

IV. That these lectures be arranged and administered by the Division of Social Sciences.

I concur in these recommendations, with the exception of Item IV, to which I should add the statement, "under the sponsorship of the University Committee on Lectures." The general lectures fund or other funds available for such purposes should be able to take care of the cost, at least for the present, so that an additional appropriation will not be necessary.

On motion of Dr. Meyer, the President of the University was authorized to arrange for such lectures.

APPOINTMENTS OF DIRECTOR OF ATHLETICS AND DIRECTOR OF THE SCHOOL OF PHYSICAL EDUCATION

(22) For many years the administration of physical education and intercollegiate athletics was under the late Director George Huff. Following his death the administration of the School of Physical Education and of Intercollegiate Athletics was temporarily divided between two acting directors. It is impossible to find in one individual the qualities of character, personality, experience, and leadership possessed by the late Director Huff which made his administration of the combined program so eminently successful for a great many years. The temporary division of the physical education and athletics program under two heads has proved so satisfactory during the past few months that I recommend the separation of the work into two administrative divisions—(1) the School of Physical Education and (2) the Department of Athletics.

The by-laws of the Athletic Association provide that its Board of Directors shall appoint a Director of Intercollegiate Athletics (who may also serve as Director of the School of Physical Education, but the by-laws clearly recognize a possible separation of the two positions), subject to approval of the Board of Trustees. The question of whether he shall also serve as Director of the School of Physical Education is likewise subject to the decision of the Board of Trustees.

The Board of Directors of the Athletic Association has unanimously recommended that Wendell S. Wilson, at present Acting Director of Athletics, be appointed Director of Athletics at an annual total salary of \$6,000 (including any part thereof to be paid by the University) beginning March 1, 1937.

I concur in this recommendation and recommend further that Director Wilson be appointed Associate Professor of Physical Education for Men on indefinite tenure beginning March 1, 1937, at a University salary of \$1,500 a year.

I also recommend that Seward C. Staley, Professor of Physical Education for Men and Acting Director of the School of Physical Education, be appointed Director of the School of Physical Education, Professor of Physical Education for Men, and Head of the Department, effective March 1, 1937, at a total salary of \$6,000 a year. The University Statutes provide that Deans and Directors shall be appointed biennially by the Board of Trustees (the period being coincident with the fiscal biennium) so that Director Staley's administrative appointment should be until September 1, 1937, when it will be subject to renewal for two years in the same way as other appointments to such positions.

After full discussion, on motion of Dr. Meyer, these appointments were made as recommended.

NATURAL RESOURCES BUILDING FOR STATE SURVEYS

(23) As reported to the Board on various occasions, the Department of Registration and Education has applied to the Federal Emergency Administration of Public Works for a grant of funds to aid in the construction of a building at the University for the State Geological and Natural History Surveys. This project will also require a State appropriation. Since the University has made no provision for such a building, or for the sponsor's share of the cost in a Federal aid project, in its biennial budget for 1937-1939, it will be necessary for the Department of Registration and Education to secure a separate appropriation for this purpose. Such an appropriation would be made to the Department but the building would be constructed on the grounds of the University. It is, therefore, desirable that there be an agreement between the Department and the Board of Trustees of the University concerning the construction of the building.

A memorandum of understanding and draft of a bill for a State appropriation for this building are submitted for your consideration. (Copies are filed with the Secretary of the Board for record.)

On motion of Dr. Meyer, the memorandum and draft of bill were approved.

PURCHASES RECOMMENDED

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

1. 236 cases Pyrex Laboratory Glassware for stock for the General Chemical Storeroom at a price of approximately \$5,500, from E. H. Sargent and Company, Chicago. The Corning Glass Works is the only concern manufacturing this type of laboratory glassware, and it is sold through jobbers at prices fixed by the manufacturer. This is a non-competitive item, and the Purchasing Agent recommends that the order be given to the Sargent Company because of the service it can render.

2. Equipment for automatically switching from University electrical current to Illinois Power and Light current, from the Westinghouse Electric and Manufacturing Company, low bidder, at a price of \$1,144, f.o.b. factory, freight allowed.

3. Equipment for Industrial Education (1 lathe, 1 surfer, and 1 mortiser for Industrial Education Shop), from the Yates-American Machine Company, the low bidder, at a price of \$1,977.60, f.o.b. Urbana.

On motion of Dr. Meyer, these purchases were authorized.

PURCHASES AUTHORIZED

(25) A report of the following purchases authorized by the President of the University in accordance with the University Statutes:

1. Bi-plane fluorograph, from the General Electric X-ray Corporation, for the College of Medicine and the Research and Educational Hospital at a cost of \$4,975. This equipment has to be built to order. The cost of it is to be shared jointly by the Department of Public Welfare and the University. An appropriation of \$2,500 has already been made by the Board for this equipment.

2. White lead, 20 tons, from Eagle Picher Lead Company, at a price of \$8.37 cwt., f.o.b. Urbana, at a total cost of \$3,348. This was one of several low bids, and the order was placed with this Company because the Physical Plant Department prefers its lead to that of other producers.

On motion of Dr. Meyer, the action of the President of the University in authorizing these purchases was confirmed.

LORADO TAFT COLLECTION OF PLASTER CASTS

(26) In accordance with the instructions of the Board of Trustees at its meeting on January 29, a further investigation has been made of the possibility of purchasing from the family of the late Lorado Taft his entire collection of plaster casts. The matter was presented to the Committee on General Policy with the recommendation that the Committee inspect the collection and make a report to the Board at this meeting.

This matter was discussed but no action was taken.

The Executive Committee adjourned.

H. E. CUNNINGHAM
Clerk

O. M. KARRAKER, *Chairman*
KARL A. MEYER

SECOND SESSION, FEBRUARY 27, 1937

When the Board convened after the recess, the same persons were present as during the morning session.

PLACE AND DATE OF ANNUAL MEETING

The Board voted to hold the annual meeting at 9:30 a.m. on Tuesday, March 9, 1937, at the Blackstone Hotel, in Chicago.

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>Purpose</i>	<i>Tenure</i>	<i>Date</i>
The University of Chicago	Lease of real estate in Chicago	Three years from November 1, 1936	January 20, 1937

APPOINTMENTS MADE BY THE PRESIDENT

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

Burnette, Paul Jean, Assistant in the Loan Department of the Library, on one-half time, for seven months beginning February 1, 1937, at a cash compensation at the rate of fifty-four dollars sixteen cents (\$54.16) a month. (January 30, 1937)¹

Carlson, John Richard, Bookkeeper in the Accounting Division of the Business Office, for six months beginning March 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (February 17, 1937)

Cary, Milo Glen, Supply Officer in the Military Department, beginning February 1, 1937, and continuing through June 15, 1937, at a cash compensation at the rate of fifty dollars (\$50) a month, in addition to the amount paid by the United States Government, for which the University assumes no responsibility. (February 5, 1937)

Cary, Roderick Charles, Assistant in Chemistry, on one-half time, beginning February 15, 1937, and continuing through June 30, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month (this supersedes his previous appointment). (February 23, 1937)

Childs, Alice, Instructor in Medicine, in the College of Medicine, beginning February 19, 1937, and continuing through August 31, 1937, without salary. (February 26, 1937)

Cline, Polly Faye, University Graduate Stenographer in the Department of Pharmacology and Therapeutics, in the College of Medicine, for six months beginning March 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appointment). (February 13, 1937)

Cogburn, Maxwell Ben, Assistant in Accountancy, on three-fourths time, for five months beginning February 1, 1937, at a cash compensation at the rate of one hundred dollars (\$100) a month. (January 30, 1937)

Coombe, John Van Veghten, Special Research Assistant in Civil Engineering, in the Engineering Experiment Station, beginning February 15, 1937, and continuing until further notice, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (February 16, 1937)

Corse, Joseph Walters, Assistant in Chemistry, on one-fourth time, beginning February 15, 1937, and continuing through June 30, 1937, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 23, 1937)

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

Dahmus, Joseph Henry, Assistant in History, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 16, 1937)

Dec, Joseph, Assistant in Chemistry, on one-third time, for five months beginning February 1, 1937, at a cash compensation at the rate of forty dollars (\$40) a month. (January 30, 1937)

Einhorn, Raymond, Junior Accountant in the Business Office, on one-half time, for seven months beginning February 1, 1937, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 13, 1937)

Flynn, Charles Everette, Assistant in Journalism, for five months beginning February 1, 1937, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (February 4, 1937)

Foster, Creston John, Assistant in Journalism, on one-half time, for four months beginning March 1, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 27, 1937)

Hall, Darl Merideth, Extension Project Supervisor with the rank of Assistant Professor, in the Extension Service in Agriculture and Home Economics, for six months beginning March 1, 1937, at a cash compensation at the rate of three thousand dollars (\$3000) a year. (February 19, 1937)

Henry, Neal, Assistant in Education, on one-fifth time, for five months beginning February 1, 1937, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (February 22, 1937)

Huntington, Lucile, Assistant in the Loan Department of the Library, on two-thirds time, for seven months beginning February 1, 1937, at a cash compensation at the rate of seventy dollars (\$70) a month (this supersedes her previous appointment). (January 30, 1937)

Itnner, Robert Theodore, Assistant in German, for five months beginning February 1, 1937, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month (this supersedes his previous appointment). (February 19, 1937)

James, Joseph Bliss, Assistant in History, on one-half time, beginning February 5, 1937, and continuing through June 30, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 16, 1937)

Johnson, Alfred Anton, Assistant in Chemistry, on one-half time, beginning February 15, 1937, and continuing through June 30, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month (this supersedes his previous appointment). (February 23, 1937)

Kendall, Willmoore, Assistant in Political Science, on three-fourths time, for five months beginning February 1, 1937, at a cash compensation at the rate of one hundred five dollars (\$105) a month (this supersedes his previous appointment). (February 12, 1937)

Kimmelshue, Florence Ada, Extension Specialist in Junior Club Work, in the Extension Service in Agriculture and Home Economics, beginning February 8, 1937, and continuing through August 31, 1937, at a cash compensation at the rate of one hundred seventy-five dollars (\$175) a month. (February 2, 1937)

Kirkham, Edward James, Jr., Assistant in Accountancy, on three-fourths time, for five months beginning February 1, 1937, at a cash compensation at the rate of ninety dollars (\$90) a month (this supersedes his previous appointment). (January 30, 1937)

Kleinberg, Jacob, Assistant in Chemistry, on one-third time, beginning February 15, 1937, and continuing through June 30, 1937, at a cash compensation at the rate of forty dollars (\$40) a month. (February 23, 1937)

Krebs, Karl Frederick, Special Research Assistant in Chemistry, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 10, 1937)

Manchester, Gertrude Bradley, Instructor in Physical Education for Women, for four months beginning February 1, 1937, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (February 8, 1937)

Markunas, Peter Charles, Assistant in Chemistry, on one-fourth time, beginning February 15, 1937, and continuing through June 30, 1937, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 23, 1937)

Markus, Chris Walter, Assistant in Zoology, on one-fourth time, for five months beginning February 1, 1937, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 10, 1937)

Masten, John T., Fellow in Economics, for five months beginning February 1, 1937, at a stipendium at the rate of fifty dollars (\$50) a month. (February 26, 1937)

Matthies, Richard Arthur, Assistant in Surgery, in the College of Medicine, for seven months beginning February 1, 1937, without salary. (February 5, 1937)

Mauk, Mrs. Mary Forester, Stenographer and Clerk, in the Extension Service in Agriculture and Home Economics, for six months beginning March 1, 1937, at a cash compensation at the rate of ninety dollars (\$90) a month. (February 18, 1937)

Mueller, Max Best, Assistant in Chemistry, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month. (January 30, 1937)

Munson, Mrs. Marjorie Cekander, University Junior Accountant in the Business Office, for six months beginning March 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (February 12, 1937)

Olson, Emery Donald, Special Research Graduate Assistant in Civil Engineering, in the Engineering Experiment Station, beginning February 1, 1937, and continuing through February 1, 1939, excepting July and August of each year, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 10, 1937)

Orum, Vern Hellyer, Special Research Assistant in Entomology, in the Agricultural Experiment Station in cooperation with the State Natural History Survey Division, on one-half time, beginning February 15, 1937, and continuing until further notice, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (February 15, 1937)

Pattin, Howard Sparling, Assistant in Physics, on one-fourth time, for five months beginning February 1, 1937, at a cash compensation at the rate of thirty-five dollars (\$35) a month (this supersedes his previous appointment). (February 9, 1937)

Peppard, Donald Francis, Assistant in Chemistry, on one-third time, for five months beginning February 1, 1937, at a cash compensation at the rate of forty dollars (\$40) a month. (February 3, 1937)

Pettee, James Charles, Assistant in Economics, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of seventy dollars (\$70) a month. (February 16, 1937)

Porter, Curt Culwell, Assistant in Chemistry, on one-fourth time, beginning February 15, 1937, and continuing through June 30, 1937, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 23, 1937)

Ranson, Ronald Thomas, Assistant in Agricultural Economics Extension, in the Extension Service in Agriculture and Home Economics, on one-half time, beginning February 16, 1937, and continuing through August 31, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 3, 1937)

Reed, Jesse Paul, Assistant in English, on one-third time, for five months beginning February 1, 1937, at a cash compensation at the rate of forty-eight dollars thirty cents (\$48.30) a month. (January 30, 1937)

Roberts, Mary, Assistant in the Order Department of the Library, on four-fifths time, for seven months beginning February 1, 1937, at a cash compensation at the rate of ninety-three dollars thirty-three cents (\$93.33) a month. (January 30, 1937)

Robinson, John Wendell, Jr., Assistant in Chemistry, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 5, 1937)

Scherbarth, Lydia Christine, X-Ray Technician in the Department of Roentgenology, in the College of Medicine, beginning March 1, 1937, and continuing through August 31, 1937, at a cash compensation at the rate of one hundred dollars (\$100) a month. (February 22, 1937)

Schwartz, Harry Robert, Assistant in Medicine, in the College of Medicine, beginning February 19, 1937, and continuing through August 31, 1937, without salary. (February 23, 1937)

Soderwall, Arnold Larson, Assistant in Zoology, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month (this supersedes his previous appointment). (February 19, 1937)

Stubing, Charles Harry, Assistant in German, on three-fourths time, for five months beginning February 1, 1937, at a cash compensation at the rate of ninety dollars (\$90) a month (this supersedes his previous appointment). (February 19, 1937)

Terry, Henrietta Pearl, Teacher in the University High School, for five months beginning February 1, 1937, at a cash compensation at the rate of one hundred forty dollars (\$140) a month (this supersedes her previous appointment). (February 22, 1937)

Varnum, Edward Ernest, Assistant in Civil Engineering, in the College of Engineering, on part time, for four months beginning February 1, 1937, at a cash compensation at the rate of twenty-five dollars (\$25) a month. (February 16, 1937)

Weber, Ernest Maynard, Assistant in Bacteriology, on one-half time, for five months beginning February 1, 1937, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 19, 1937)

Whiteside, Eugene Perry, Assistant in Agronomy, in the Agricultural Experiment Station, for seven months beginning February 1, 1937, at a cash compensation at the rate of one hundred fifteen dollars ninety-one cents (\$115.91) a month. (January 30, 1937)

Wolever, Frances Elizabeth, Assistant in Mathematics, on three-fifths time, for five months beginning February 1, 1937, at a cash compensation at the rate of eighty-one dollars (\$81) a month. (February 19, 1937)

Young, Dallas, Assistant in History, on one-fourth time, for five months beginning February 1, 1937, at a cash compensation at the rate of thirty dollars (\$30) a month. (February 3, 1937)

RESIGNATIONS

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

Adams, Mrs. Ruth Norman, Assistant to the Recorder and Examiner in the Registrar's Office (Chicago)—resignation effective April 1, 1937.

Anderson, Elma Peach, Assistant in the Order Department of the Library—resignation effective February 1, 1937.

Dutcher, Mrs. Charlotte Wascher, Stenographer in the Extension Service in Agriculture and Home Economics—resignation effective March 10, 1937.

Foy, Bernard Louis, Assistant in the Loan Department of the Library—resignation effective February 10, 1937.

Larrabee, David Marcel, Assistant to the Dean of Men—resignation effective February 15, 1937.

Marr, Richard Searl, Supply Officer in the Military Department—resignation effective January 31, 1937.

Thomas, Frank Peter, Special Research Assistant in Civil Engineering, in the Engineering Experiment Station—resignation effective March 1, 1937.

Wills, Walter Joe, Assistant in Agricultural Economics, in the Agricultural Experiment Station—resignation effective March 1, 1937.

Zwolank, Betty Louise, University Service Scholar in Romance Languages—resignation effective February 1, 1937.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

O. M. KARRAKER
President