

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**March 29, 1937**



A special 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 Monday, March 29, 1937, pursuant to the following notice which was sent out by the Secretary on March 22, 1937:

On the call of the President, Mr. O. M. Karraker, a special meeting of the Board of Trustees of the University of Illinois will be held at the Blackstone Hotel, in Chicago, at 9:30 a.m. on Monday, March 29, 1937, for further consideration of the budget of the University for the biennium 1937-1939, and for the consideration of such other business as may be presented by the President of the University and by the officers and committees of the Board.

The following members were present: President Karraker, Mr. Adams, Mr. Cleary, Mrs. Freeman, Mr. Mayer, Mr. Moschel, Mrs. Plumb, Mr. Pogue.

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

**MINUTES APPROVED**

The Secretary presented the minutes of the meeting of February 27, 1937, including (pages 170-186) a report of a meeting of the Executive Committee on the same day.

On motion of Mr. Moschel, the minutes of the Board were approved and the minutes of the Executive Committee were received for record as printed on pages 169 to 190 above.

**MATTERS PRESENTED BY PRESIDENT WILLARD**

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

**THE BUDGET FOR 1937-1939**

(1) On March 17, 1937, the President of the Board, the Comptroller, and I attended a conference in the Governor's office in Springfield at which were also present or represented the constitutional and elected State officers, the heads of State administrative departments, and the Presidents of the Normal Schools. The Governor called this conference of the major State agencies to discuss in a preliminary way the problem of balancing the budget of Illinois for 1937-1939.

Copies of the "Provisional State Budget" for 1937-1939 have previously been sent to the members of the Board of Trustees, at the request of the Governor. This Provisional Budget shows that the total of the appropriations requested in the budgets submitted to the State Department of Finance on or before November 1, 1936, as required by law, aggregate \$239,684,288. This figure does not include a number of additional or supplementary appropriations, bills for which have already been introduced in the General Assembly, totaling \$53,739,629. The estimated total income of the State for 1937-1939 is \$220,800,000, so that the total deficit represented by the Provisional State Budget (excluding the \$53,739,629 representing certain appropriations already before the General Assembly) is \$18,884,288. The budget includes certain fixed charges (such as interest and principal payments which will be due on bond issues) during the biennium aggregating \$144,000,000, which cannot be reduced. Consequently, the problem confronting the State is either to reduce the remaining total of approximately \$95,000,000 in the Provisional Budget by approximately twenty per cent, or to find new sources of revenue. This deficit will be even larger if the supplementary items mentioned are added to the Provisional Budget.

The Governor stated that subcommittees of the Senate and House Committees on Appropriations would meet with him to confer with the constitutional and elected officers and the heads of the administrative departments about their individual budgets. In the meantime, he has asked that each department or agency review its budget and make all reductions possible therein. This meeting of the Board has been called for that purpose. The conference with the Governor and the subcommittees of the Appropriations Committees of the General Assembly will be held on Tuesday, March 30.

Mr. Morey presented full data concerning the budget as prepared and presented to the State Department of Finance, and recommended that the Revolving Fund item be increased to \$3,700,000, to include an estimated increase in receipts of the University from all sources, above the receipts as estimated in October, of \$250,000.

The Budget for 1937-1939 was fully discussed. On motion of Mr. Mayer, the amount of the Revolving Fund was increased by \$250,000 as recommended.

**APPROPRIATION FOR PRINTING ANNUAL REPORT OF DIRECTOR OF THE AGRICULTURAL EXPERIMENT STATION**

(2) A recommendation that an assignment of \$1,000 be made from the General Reserve Fund for the printing of the Annual Report of the Director of the Agricultural Experiment Station covering the year 1935-1936.

This is not a supplementary appropriation but represents a restoration of a balance which lapsed on August 31, 1936, the date on which unexpended balances lapse. It was impossible to complete the work of the publication of the report for which provision was made in the budget of the last fiscal year within that period.

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

**APPROPRIATION TO DEPARTMENT OF BACTERIOLOGY**

(3) A recommendation that an assignment of \$1,250 be made from the General Reserve Fund to the Department of Bacteriology for expense and equipment to supplement the appropriation for the current year.

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

**APPROPRIATION TO DEPARTMENT OF CHEMISTRY**

(4) A recommendation that an assignment of \$2,500 be made from the General Reserve Fund to the Department of Chemistry, to supplement the appropriation made for the current fiscal year for expense and equipment.

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

**LEGISLATIVE HISTORY OF THE UNIVERSITY**

(5) As reported to the University at a previous meeting, Mr. H. M. Dunlap, for thirty-six years a member of the State Senate of Illinois, has offered to prepare a history of the University's State legislation.

His offer was referred to me for further consideration and report.

Senator Dunlap has submitted an outline of the work and estimates that it will take from ten months to a year to complete it. If his offer is accepted he should receive an honorarium to reimburse him for the time and personal expenses which he will incur, such as trips to Springfield and clerical work. I recommend an honorarium of \$3,000 for this work.

On motion of Mr. Cleary, this offer was accepted and the appropriation was made from the General Reserve Fund, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mr. Moschel, Mrs. Plumb, Mr. Pogue; no, none; absent, Mr. Horner, Dr. Meyer, Mr. Wieland.

**PURCHASE OF PROPERTIES**

(6) A report from the Comptroller of the purchase of the following properties in accordance with the authorization of the Board on January 29:

Vacant lot, 1202 West Springfield Avenue:

Purchase price.....	\$2 000 00	
Other cost (commission \$100, tax \$47.59).....	147 59	
<i>Total</i> .....		\$2 147 59

Improved property, 1204 West Springfield Avenue:

Purchase price.....	\$7 500 00	
Taxes assumed by University.....	141 51	
<i>Total</i> .....		\$7 641 51
<i>Grand Total</i> .....		\$9 789 10

An appropriation of \$3,500 was made by the Board for these purchases, of which \$750 has been used as a payment on the improved property at 1204 West Springfield Avenue, the balance to be paid on or before July 1, 1937. A supplementary appropriation of \$6,300 will be necessary to complete this transaction.

On motion of Mr. Pogue, this appropriation was made from the General Reserve Fund, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mr. Moschel, Mrs. Plumb, Mr. Pogue; no, none; absent, Mr. Horner, Dr. Meyer, Mr. Wieland.

### APPOINTMENTS TO 1937 SUMMER SESSION STAFF

(7) A recommendation for the approval of the following appointments to the Summer Session staff for 1937, the positions and salaries being indicated in each case; and a request that the President be authorized to make such adjustments in the Summer Session budget and such additional appointments as may be necessary. The work of teaching in the Summer Session is additional service not contemplated in the appointment of members of the teaching staff for service during the regular academic year, and it therefore necessitates additional compensation as shown in each case.

#### SUMMER SESSION BUDGET, 1937

##### ADMINISTRATION

(Included in regular appointments, not additional compensation.)

E. H. Cameron, Director.....	DG10 \$ 672 00	
(Professor of Education)		
Lillian Hart, Executive Clerk.....	DG10 378 00 \$ 1 050 00	

##### AGRICULTURE

(Not in addition to regular appointments. Like amounts of regular salary to be released for replacement services.)

<i>Agricultural Economics</i>		
L. J. Norton, Professor ( $\frac{1}{4}$ time).....	208 33	
<i>Agricultural Engineering</i>		
R. I. Shawl, Assistant Professor ( $\frac{1}{3}$ time).....	187 88	
<i>Agronomy</i>		
G. H. Dungan, Professor ( $\frac{1}{3}$ time).....	208 33	
<i>Animal Husbandry</i>		
T. S. Hamilton, Associate ( $\frac{2}{5}$ time).....	198 67	
<i>Horticulture</i>		
W. A. Ruth, Professor ( $\frac{1}{3}$ time).....	211 11	1 014 32

##### ART

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

##### ASTRONOMY

R. H. Baker, Professor, Head of Department.....	745 83	745 83
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##### BACTERIOLOGY

F. W. Tanner, Professor, Head of Department.....	856 67	
F. M. Clark, Instructor.....	286 67	
P. R. Beamer, Assistant.....	250 00	
T. H. Lord, Assistant ( $\frac{1}{2}$ time).....	125 00	1 518 34

##### BOTANY

J. T. Buchholz, Professor.....	856 67	
C. L. Hitchcock, Associate Professor.....	336 00	
H. A. Harris, Assistant ( $\frac{3}{5}$ time).....	150 00	
Virginia B. Gangstad, Assistant ( $\frac{4}{5}$ time).....	200 00	
Margaret Middleton, Assistant ( $\frac{3}{5}$ time).....	150 00	1 692 67

##### BUSINESS ORGANIZATION AND OPERATION

<i>Accountancy</i>		
E. J. Filbey, Professor.....	856 67	
C. F. Schlatter, Professor, Assistant Dean of College of Commerce.....	745 83	

E. L. Theiss, Associate Professor.....	\$ 636 33	
W. E. Karrenbrock, Assistant Professor.....	416 67	
R. P. Hackett, Assistant Professor ( $\frac{1}{2}$ time).....	200 00	
H. L. Newcomer, Associate.....	366 67	
L. M. Kessler, Assistant ( $\frac{1}{2}$ time).....	125 00	\$ 3 347 17
<i>Business Organization and Operation</i>		
F. A. Russell, Professor.....	866 67	
F. M. Jones, Instructor.....	283 33	
M. F. Heslip, Instructor.....	283 33	I 433 33
<i>Business Law</i>		
C. C. Curtis, Associate ( $\frac{3}{5}$ time).....	240 00	240 00
<b>CHEMISTRY</b>		
<i>Inorganic Chemistry</i>		
B. S. Hopkins, Professor.....	856 67	
J. C. Bailar, Jr., Assistant Professor.....	466 67	
Rosalie M. Parr, Associate.....	421 67	
G. H. Reed, Associate.....	325 00	
D. G. Nicholson, Instructor.....	350 00	
<i>Analytical Chemistry</i>		
G. L. Clark, Professor.....	900 00	
G. F. Smith, Associate Professor.....	548 00	
H. D. Rhodes, Assistant ( $\frac{1}{2}$ time).....	125 00	
W. P. Tyler, Assistant ( $\frac{1}{2}$ time).....	125 00	
<i>Organic Chemistry</i>		
C. S. Marvel, Professor.....	(900 00) <sup>1</sup>	
R. L. Shriner, Professor.....	750 00	
J. R. Johnson, Professor.....	833 33	
R. B. Woodward, Instructor.....	350 00	
C. L. R. Fleming, Jr., Assistant ( $\frac{1}{2}$ time).....	125 00	
M. B. Mueller, Assistant ( $\frac{1}{2}$ time).....	125 00	
<i>Physical Chemistry</i>		
W. H. Rodebush, Professor.....	900 00	
T. E. Phipps, Associate Professor.....	570 83	
A. A. Johnson, Assistant ( $\frac{1}{2}$ time).....	125 00	
<i>Biochemistry</i>		
W. C. Rose, Professor.....	900 00	
H. E. Carter, Associate.....	333 33	
D. B. Melville, Assistant ( $\frac{1}{2}$ time).....	125 00	
<i>Chemical Engineering</i>		
D. B. Keyes, Professor.....	900 00	
G. M. Pohler, Assistant ( $\frac{1}{2}$ time).....	125 00	10 280 50
<b>CIVIL ENGINEERING</b>		
W. H. Rayner, Assistant Professor ( $\frac{2}{3}$ time).....	341 11	341 11
<b>CLASSICS</b>		
H. V. Canter, Professor.....	855 33	
G. E. Mylonas, Assistant Professor.....	500 00	
O. W. Reinmuth, Associate Professor.....	375 00	
S. S. Kingsbury, Instructor.....	400 00	
Aubrey Diller, Instructor.....	375 00	2 505 33
<b>ECONOMICS</b>		
M. H. Hunter, Professor.....	818 83	
P. H. Brown, Assistant Professor.....	527 17	
A. T. Helbing, Associate.....	466 67	
Janet L. Weston, Instructor.....	316 67	

<sup>1</sup>Paid from Organic Chemical Manufactures; not included in total.

P. M. Van Arsdell, Instructor.....	\$ 293 33	
T. W. Bruce, Instructor.....	293 33	
G. W. Miller, Assistant.....	250 00	
C. M. Elliott, Assistant.....	250 00	
Peter Masiko, Jr., Assistant (½ time).....	125 00	\$ 3 341 00

## EDUCATION

T. E. Benner, Professor, Dean of College of Education	900 00	
C. F. Arrowood, Lecturer.....	900 00	
W. S. Monroe, Professor.....	856 67	
J. A. Clement, Professor.....	745 83	
C. R. Griffith, Professor.....	833 33	
A. B. Mays, Professor.....	709 50	
G. B. Weisiger, Professor (¾ time).....	655 09	
(See also under Law—total salary \$818.86)		
O. F. Weber, Associate Professor.....	583 33	
C. E. Palmer, Professor (½ time).....	387 50	
R. B. Browne, Assistant Professor, Director of University Extension.....	583 33	
E. F. Potthoff, Assistant Professor.....	533 33	
E. W. Dolch, Assistant Professor.....	421 67	
A. F. Dodge, Assistant Professor.....	600 00	
Mrs. Nell C. B. Johnston, Assistant Professor.....	466 67	
C. W. Sanford, Assistant Professor, Principal of University High School.....	533 33	
G. W. Reagan, Assistant Professor.....	466 67	
L. W. Williams, Instructor.....	496 67	
W. W. Peters, Instructor.....	500 00	
L. M. Hrudka, Lecturer.....	800 00	
_____, Lecturer (Agricultural Education).....	900 00	
P. R. Spencer, Lecturer.....	900 00	
B. O. Smith, Lecturer.....	750 00	
L. V. Peterson, Assistant.....	289 17	
L. P. Bradford, Research Assistant.....	300 00	
J. F. Karber, Assistant (½ time).....	160 00	
Mrs. Mabel R. Hagan, Teacher in University High School.....	286 67	
L. A. Astell, Teacher in University High School.....	316 67	
W. E. Harnish, Associate, Teacher in University High School.....	425 00	
M. C. Hartley, Teacher in University High School....	283 33	
Liesette J. McHarry, Associate, Teacher in University High School.....	425 00	
Mrs. Frances D. Wilson, Teacher in University High School.....	286 67	
Ann D. Stiegemeier, Teacher in University High School.....	266 67 <sup>1</sup>	
Charlotte A. Hatch, Assistant (½ time).....	150 00	17 712 10

## ELECTRICAL ENGINEERING

H. A. Brown, Assistant Professor (½ time).....	300 00	300 00
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## ENGLISH

B. L. Jefferson, Professor, Executive Secretary of Department.....	756 33	
H. F. Fletcher, Associate Professor, Associate Dean of College of Liberal Arts and Sciences.....	833 33	
P. N. Landis, Associate Professor.....	666 67	
R. B. Weirick, Associate Professor.....	533 33	
W. M. Parrish, Associate Professor.....	583 33	
A. W. Secord, Associate Professor.....	541 67	

<sup>1</sup>Portion of regular salary to be released.

C. L. Finney, Assistant Professor.....	\$ 496 67	
S. E. Glenn, Assistant Professor.....	450 00	
J. W. Swanson, Associate.....	421 67	
C. W. Roberts, Assistant.....	286 67	
H. P. Wheeler, Assistant.....	256 67	
D. R. Lang, Assistant.....	256 67	
C. H. Shattuck, Assistant.....	250 00	
E. K. Jerome, Assistant.....	250 00	\$ 6 583 01

## ENTOMOLOGY

W. P. Hayes, Associate Professor.....	629 17	
R. W. Fay, Assistant.....	250 00	879 17

## GENERAL ENGINEERING DRAWING

L. D. Walker, Associate.....	400 00	400 00
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## GEOLOGY AND GEOGRAPHY

*Geography*

W. O. Blanchard, Professor.....	673 00	
J. L. Page, Assistant Professor.....	436 67	

*Geology*

J. W. Gardner, Assistant.....	250 00	1 359 67
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## GERMAN

C. A. Williams, Professor.....	625 00	
E. T. Mohme, Professor.....	512 00	
U. E. Fehlau, Assistant ( $\frac{1}{3}$ time).....	83 33	
Lucille V. Palmer, Assistant ( $\frac{1}{3}$ time).....	83 33	
Karl-Heinz Planitz, Assistant ( $\frac{1}{3}$ time).....	83 33	
J. P. Robertson, Assistant ( $\frac{1}{3}$ time).....	83 33	
Klasine E. von Westen, Assistant ( $\frac{1}{3}$ time).....	83 33	1 553 65

## HISTORY

A. H. Lybyer, Professor.....	856 67	
W. S. Robertson, Professor.....	856 67	
F. L. Owsley, Professor.....	800 00	
F. C. Dietz, Professor.....	673 00	
J. W. Swain, Associate Professor.....	583 33	
F. S. Rodkey, Associate Professor.....	600 00	
F. S. Ronalds, Assistant Professor.....	421 67	
Ameda R. King, Instructor.....	382 33	
R. G. Bone, Assistant.....	250 00	
W. C. Shaw, Assistant.....	250 00	5 673 64

## HOME ECONOMICS

J. Lita Bane, Professor, Head of Department of Home Economics (part time).....	200 00	
E. Lee Vincent, Professor.....	600 00	
Harriet T. Barto, Assistant Professor (part time)....	200 00	1 000 00

## JOURNALISM

L. W. Murphy, Professor, Director of School of Journalism ( $\frac{1}{2}$ time).....	416 67	
R. R. Barlow, Associate Professor.....	586 33	
C. L. Allen, Associate Professor.....	558 33	1 561 33

## LAW

V. E. Ferrall, Assistant Professor.....	616 66	
G. W. Goble, Professor ( $\frac{3}{5}$ time).....	540 00	
W. E. Britton, Professor ( $\frac{3}{5}$ time).....	540 00	
M. I. Schnebly, Professor ( $\frac{3}{5}$ time).....	540 00	
G. B. Weisiger, Professor ( $\frac{3}{5}$ time).....	163 77	2 400 43
(See also Education)		

## LIBRARY

Donald Coney, Professor.....	\$1 100 00	
Ethel Bond, Associate Professor.....	533 33	
Marie M. Hostetter, Assistant Professor.....	438 33	
Ernestine Rose, Assistant Professor.....	650 00	
Marion V. Higgins, Associate.....	400 00	
M. Elizabeth Nesbitt, Associate ( $\frac{3}{4}$ time).....	400 00	
Mildred E. Singleton, Instructor.....	333 33	
Florinell Francis, Instructor.....	475 00	
Mrs. Mary H. Marable, Instructor.....	400 00	
_____, Instructor.....	400 00	
Henrietta Howell, Assistant.....	250 00	
Margaret Wardell, Assistant.....	250 00	
Mary R. Kinney, Assistant.....	250 00	
Elma I. Courter, Assistant.....	250 00	
Ruth R. Graham, Assistant.....	250 00	
Mary L. Swofford, Assistant ( $\frac{3}{4}$ time).....	187 50	
Ruth Crossman, Assistant.....	250 00	
_____, Assistant.....	250 00	
_____, Assistant.....	250 00	
_____, Assistant ( $\frac{3}{4}$ time).....	62 50	\$ 7 379 99

## MATHEMATICS

A. B. Coble, Professor, Head of Department.....	900 00	
R. D. Carmichael, Professor, Dean of Graduate School ( $\frac{1}{2}$ time).....	450 00	
H. R. Brahana, Associate Professor.....	666 67	
W. J. Trjitzinsky, Associate Professor.....	666 67	
L. L. Steimley, Associate.....	421 67	
P. W. Ketchum, Associate.....	439 17	
Echo D. Pepper, Associate.....	391 67	
Leonard Bristow, Instructor.....	346 67	
G. E. Moore, Instructor.....	346 67	
Josephine H. Chanler, Assistant.....	250 00	4 879 19

## MUSIC

F. B. Stiven, Professor, Director of School of Music..	900 00	
H. J. van den Berg, Professor.....	625 00	
W. G. Hill, Assistant Professor.....	406 67	
W. L. Roosa, Assistant Professor ( $\frac{1}{2}$ time).....	233 33	
R. M. Holmes, Associate.....	406 67	
M. H. Hindsley, Associate.....	434 67	
L. R. Hamp, Associate ( $\frac{4}{5}$ time).....	450 00	
Velma I. Kitchell, Instructor.....	316 67	3 773 01

## PHILOSOPHY

D. W. Gotshalk, Associate Professor.....	533 33	
P. L. DeLargy, Associate.....	400 00	933 33

## PHYSICAL EDUCATION FOR MEN

S. C. Staley, Professor, Director of School of Physical Education.....	900 00	
H. E. Kenney, Assistant Professor ( $\frac{3}{4}$ time).....	135 42	
D. R. Mills, Associate ( $\frac{1}{2}$ time).....	333 33	
K. J. McCristal, Instructor.....	301 66	
H. W. Craig, Instructor ( $\frac{3}{4}$ time).....	158 33	
G. G. Robinson, Assistant ( $\frac{3}{4}$ time).....	250 00	2 078 74

## PHYSICAL EDUCATION FOR WOMEN

Louise Freer, Professor, Head of Department ( $\frac{1}{2}$ time)	336 50	
Carita Robertson, Assistant Professor.....	466 50	
Ione M. Johnson, Instructor.....	380 00	



Marian W. Marshall, Instructor.....	\$	300 00	
Emily Meares Guiney, Instructor.....		310 00	
Zita Spradling, Assistant ( $\frac{1}{2}$ time).....		125 00	
Delta H. Cuthbert, Assistant ( $\frac{1}{2}$ time).....		125 00	\$2 043 00

## PHYSICS

W. F. Schulz, Associate Professor.....	541 67	
G. M. Almy, Assistant Professor.....	486 67	
H. C. Staehle, Lecturer.....	800 00	
G. K. Green, Instructor.....	350 00	
W. E. Shoupp, Assistant.....	250 00	
H. A. Leedy, Assistant ( $\frac{1}{2}$ time).....	125 00	
H. F. Ott, Assistant ( $\frac{1}{2}$ time).....	125 00	
L. W. Phillips, Assistant ( $\frac{1}{2}$ time).....	125 00	2 803 34

## PHYSIOLOGY

F. R. Steggerda, Assistant Professor.....	450 00	450 00
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## POLITICAL SCIENCE

C. A. Berdahl, Professor.....	766 67	
C. S. Hyneman, Assistant Professor.....	555 00	
C. F. Snider, Instructor.....	300 00	1 621 67

## PSYCHOLOGY

Herbert Woodrow, Professor, Head of Department...	818 83	
G. D. Higginson, Associate Professor.....	511 67	
W. G. McAllister, Associate.....	376 67	
Gilbert Brighthouse, Instructor.....	333 33	2 040 50

## ROMANCE LANGUAGES

Regis Michaud, Professor.....	900 00	
Arthur Hamilton, Associate Professor.....	556 33	
S. F. Will, Assistant Professor.....	550 00	
C. C. Gullette, Assistant Professor ( $\frac{1}{2}$ time).....	248 33	
A. V. Roche, Associate.....	333 33	
J. S. Flores, Assistant ( $\frac{1}{2}$ time).....	125 00	
R. R. Bushart, Assistant ( $\frac{1}{2}$ time).....	125 00	
B. G. Carter, Assistant ( $\frac{1}{2}$ time).....	125 00	
L. H. Bussard, Assistant ( $\frac{1}{2}$ time).....	135 83	
Angelina R. Pietrangeli, Assistant ( $\frac{1}{2}$ time).....	135 83	3 234 65

## SOCIOLOGY

Hans Speier, Assistant Professor.....	600 00	
J. W. Albig, Assistant Professor.....	466 67	
B. F. Timmons, Assistant Professor.....	466 67	
W. R. Tylor, Assistant Professor.....	483 33	
A. V. Houghton, Assistant ( $\frac{7}{10}$ time).....	175 00	2 191 67

## THEORETICAL AND APPLIED MECHANICS

W. L. Schwalbe, Assistant Professor.....	466 67	466 67
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## ZOOLOGY

H. J. Van Cleave, Professor.....	825 00	
Waldo Shumway, Professor.....	818 83	
R. R. Kudo, Associate Professor.....	583 33	
B. V. Hall, Instructor.....	286 67	
N. T. Mattox, Assistant ( $\frac{3}{5}$ time).....	100 00	
P. A. Meglitsch, Assistant ( $\frac{3}{5}$ time).....	100 00	
A. L. Soderwall, Assistant ( $\frac{3}{5}$ time).....	100 00	
D. R. Lincicome, Assistant ( $\frac{3}{5}$ time).....	100 00	
E. E. Shipman, Assistant ( $\frac{3}{5}$ time).....	100 00	
Edna M. Pratt, Assistant ( $\frac{3}{5}$ time).....	100 00	3 113 83
<b>Total.....</b>		<b>\$105 715 22</b>

On motion of Mr. Mayer, the Summer Session budget was approved, and authority was given as requested, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mr. Moschel, Mrs. Plumb, Mr. Pogue; no, none; absent, Mr. Horner, Dr. Meyer, Mr. Wieland.

#### **APPOINTMENT OF PROFESSOR EDWIN H. REEDER**

(8) A recommendation for the appointment of Dr. Edwin H. Reeder, at present Associate Professor of Education at the University of Vermont, as Professor of Education on indefinite tenure beginning September 1, 1937, at an annual salary of \$4,500.

This is one of two new positions in the College of Education authorized by the Board on December 15, 1936 (Minutes, page 129).

On motion of Mr. Cleary, this appointment was made.

#### **APPOINTMENT OF PROFESSOR B. O. SMITH**

(9) A recommendation for the appointment of Mr. B. O. Smith, at present Associate Professor of Education at the University of Florida, as Associate Professor of Education for one year beginning September 1, 1937, at an annual salary of \$4,500.

This is to fill a vacancy and represents an adjustment in the budget of the College of Education which was authorized by the Board of Trustees on December 15, 1936 (Minutes, page 129).

On motion of Mr. Moschel, this appointment was made.

#### **ADJUSTMENTS IN BUSINESS OFFICE STAFF**

(10) A recommendation that the following major adjustments in the Business Office staff be authorized:

1. *Resignation of H. B. Ingalls, Bursar.*—Mr. Ingalls is resigning to accept a position as Business Manager of Bradley Polytechnic Institute at Peoria at a substantial increase in his present salary. The position offers increased responsibility and opportunity over and above that which would probably be available to him at the University of Illinois.

2. *Appointment of Bursar.*—A recommendation that C. A. Webber, Assistant Bursar, be appointed Bursar at an annual salary of \$3,750, effective April 1, 1937.

In filling the position of Bursar, certain promotions and adjustments in other positions in the Bursar's Division have been made, as follows:

1. Howard A. Hazleton, Head Cashier, has been promoted to the position of Assistant Bursar at a salary of \$2,600 per year.

2. John I. Johnson, Assistant Cashier, has been promoted to the position of Head Cashier at a salary of \$1,900 per year.

3. George W. Michael, Assistant Cashier, has been promoted to the position of Cashier at a salary of \$1,400 per year.

4. Cecil E. Swinehart, Bookkeeper, has been promoted to the position of Assistant Cashier at a salary of \$1,200 per year.

On motion of Mr. Pogue, the resignation of Mr. Ingalls was accepted and the appointment of Mr. Webber was made as recommended.

#### **CIVIL SERVICE JOINT APPOINTING OFFICERS**

(11) On November 21, 1936 (Minutes, page 114), the Board authorized Messrs. Lloyd Morey and H. B. Ingalls to serve jointly and severally as appointing officers for the handling of Civil Service appointments to the University staff. The resignation of Mr. H. B. Ingalls makes necessary a change in this arrangement, and the following resolution is offered to replace the previous authorization:

*Whereas* Lloyd Morey, Comptroller of this Board, has heretofore been duly authorized to act as Appointing Officer in the administration of the State Civil Service Law in its relation to the University, and

*Whereas* it is essential, in order to insure the efficient and orderly administration of this branch of the business of the University, that more than one person be authorized to perform the duties of the above described position,

*Now, therefore, be it resolved* that Lloyd Morey, Comptroller, and C. A. Webber, Bursar, be and they are hereby designated jointly and severally as Appointing Officers with full power to act as such, including the power to sign all Civil Service forms pertaining to appointments, promotions, demotions, transfers, or discharges of persons subject to the Civil Service Law, and

*Be it further resolved* that it shall be in the discretion of Mr. Morey whether and in what circumstances Mr. Webber executes such forms over his personal signature or Mr. Morey does so himself, but in either case any such Civil Service forms, whether executed by Mr. Morey or by Mr. Webber, shall be deemed to have been executed by and with the authority of this Board.

On motion of Mr. Moschel, this resolution was adopted as recommended.

#### DELEGATION OF SIGNATURES

(12) At the annual meeting on March 9, 1937 (Minutes, page 193), the Board authorized its President to delegate his signature to various documents to certain members of the Business Office staff. The resignation of Mr. H. B. Ingalls necessitates certain changes in this delegation, and the following revision of paragraph 2 of the resolution adopted on March 9 is offered to replace the corresponding paragraph in the original; the Secretary requests that he be authorized to delegate to Miss Maude Archdeacon authority to sign his name to warrants and vouchers, and offers also a revision of paragraph 3 of the same resolution.

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

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

On motion of Mrs. Plumb, this resolution was adopted as amended.

#### BUSWELL PATENT

At this point, Mr. Pogue, for the Committee on Patents, presented a recommendation that the Pacific Flush Tank Company be advised that the University is not inclined to sell the Buswell patents outright, but that it will give this company an exclusive license in municipal waste, with a reservation in favor of the State of Illinois and all its institutions (but not including cities, villages, and similar municipal bodies) for the remaining life of the patents, for a consideration of \$5,000.

On motion of Mr. Pogue, this recommendation was adopted, and the officers of the Board were authorized to execute the necessary documents.

#### SALE OF SECURITIES

Mr. Mayer, for the Finance Committee, presented a recommendation that the following securities, investments of endowment funds, be sold at the market price: \$10,000 Home Owners Loan Corporation 2¾% bonds of 1949 (market 100⅞<sub>32</sub>, cost 94.81); \$3,000 U. S. Treasury 3¾% bonds of 1944-46 (market 105⅝<sub>8</sub>, cost 103.95).

On motion of Mr. Mayer, the Finance Committee was authorized to sell these securities as recommended.

Mr. Mayer reported also that the Comptroller, with the approval of the members of the Finance Committee and the Executive Committee, has sold \$30,000, par, U. S. Treasury bonds, 2 $\frac{7}{8}$ %, 1955-60. These bonds were purchased as investment of surplus cash of student loan funds, and were sold in view of the sharp decline in the market price of bonds. They represented an average book value of 102 $\frac{1}{2}$  and were sold at 100  $\frac{26}{32}$ , this representing a net loss on principal account of \$510.11. Income on securities while held was \$493.51, leaving a net loss of \$16.60 on the transaction as a whole. Confirmation of this action is requested.

On motion of Mr. Mayer, the action of the Comptroller was confirmed.

#### **MATTERS PRESENTED BY PRESIDENT WILLARD**

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

#### **LEAVE OF ABSENCE FOR PROFESSOR WILLIAM ERNEST CARROLL**

(13) A recommendation from the Dean of the College of Agriculture that Professor William Ernest Carroll, of the Department of Animal Husbandry, be given a leave of absence without pay, for one year and one month beginning August 1, 1937, to enable him to accept the deanship of the Utah State Agricultural College and Experiment Station and to reorganize the work of that institution.

On motion of Mr. Mayer, this leave of absence was granted as recommended.

#### **LEAVE OF ABSENCE FOR DIRECTOR E. H. CAMERON**

(14) A request from Dr. E. H. Cameron, Director of the Summer Session, that he be given a leave of absence from the University during the period of the 1937 Summer Session. During the past twenty years he has been away from the University during the Summer Session only once. Most of his work as Director is performed before the session begins, and any remaining duties will be taken over by Dean T. E. Benner of the College of Education without additional expense to the University.

On motion of Mrs. Plumb, this leave was granted as requested.

#### **LEAVE OF ABSENCE FOR PROFESSOR W. A. OLDFATHER**

(15) Professor W. A. Oldfather, of the Department of Classics, has been given sabbatical leave of absence on full pay for the first semester of 1937-1938. He now requests that he be given additional leave of absence covering the second semester of the same year, but without pay, so that he may accept an invitation from Columbia University to assist in the reorganization of its Classics Department and to offer graduate work there.

On motion of Mr. Cleary, this leave was granted as requested.

#### **CHANGES IN SABBATICAL LEAVES OF ABSENCE**

(16) A report of the following changes in the sabbatical leaves of absence authorized by the Board on February 27, 1937:

1. Assistant Professor L. J. Thomas, of the Department of Zoology, reports that he did not receive the Guggenheim Fellowship for which he had applied and is therefore unable to accept the sabbatical leave granted for the first semester of 1937-38 on one-half pay.

2. Associate Professor D. W. Gotshalk, of the Department of Philosophy, reports that he did not receive the Guggenheim Fellowship for which he had

applied and consequently has elected to go on leave of absence for the second semester of 1937-38 on full pay instead of the full year on half pay.

These options were authorized by the Board in granting the leaves.

This report was received for record.

#### LEAVES OF ABSENCE FOR MEMBERS OF THE STAFF

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

1. Bessie Packard, Secretary in the Department of Home Economics, two months' sick leave with full pay, covering 25½ days of previous absence during the current University year and continuing through April 15, 1937. If additional leave of absence is necessary the case will be reported to the Board later. This leave is being recommended in view of Miss Packard's many years of faithful service.

2. Esther Anell, Cataloger in the University Library, one month (July) with pay in addition to the month's vacation to which she is entitled under the University regulations, to enable her to go abroad to study procedures and collections of libraries in several European universities and cities.

On motion of Mrs. Freeman, these leaves were granted as recommended.

#### SERVICE CHARGE FOR DEFERRED PAYMENT OF STUDENT FEES

(18) A recommendation that the rules adopted by the Board of Trustees on December 20, 1933 (Minutes, page 423), relating to the service charge on deferred payment of fees be amended to provide that there shall be a minimum charge of \$1.00 in each case and a maximum charge of \$3.00. At present the service charge is waived if fees are paid within ten days; otherwise, the service charge is ten per cent of the amount of fees deferred but not in excess of \$5.00.

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

#### AGREEMENTS FOR COOPERATIVE INVESTIGATIONS

(19) A report of the renewal or extension of the following agreements for cooperative investigations:

1. Tennessee Valley Authority, demonstrations of phosphate fertilizers manufactured by the Authority to be carried on by the Agricultural Extension Service in various areas of Illinois. The Authority will furnish the fertilizers and also contribute \$1,500 a year toward the salary of a State Supervisor. The balance of the salary and expenses will be paid from Federal Extension funds received by the University, and the Extension Service will supervise the work. The agreement supplements the present agreement authorized by the Board at the last meeting and covers a period of five years from the date of its execution unless terminated by either party on thirty days' notice in writing to the other.

2. Investigations being conducted by the Agricultural Experiment Station in cooperation with

- (a) Tobacco By-Products and Chemical Corporation on nicotine insecticides;

- (b) Aluminum Research Laboratories, Aluminum Company of America, on the effects of "Alorco" synthetic cryolite on various insect pests of fruit trees and the like and on the health of trees and other plants;

- (c) Niagara Sprayer and Chemical Company, Incorporated, on agricultural fungicides and insecticides;

each for a period of one year in accordance with the provisions of the original agreements.

On motion of Mr. Adams, this action was confirmed.

**PURCHASES RECOMMENDED**

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

1. Tubular steel scaffolding from the Patent Scaffolding Company, the low bidder, at a price of \$8,749.05, f.o.b. Chicago.
2. 750 copies "Les Idées Traditionalistes en France de Rivarol à Charles Maurras," by Alphonse V. Roche, to be Volume 21, Nos. 1 and 2, of Illinois Studies in Language and Literature, to be printed by the George Banta Publishing Company, specialists in foreign language publications, at a price of \$1,483.71, on the basis of a contract entered into with that Company for such publications in 1921 as modified by a price reduction of ten per cent in 1933.
3. Insulated lead covered cable, 7,233 ft. 7,500 volt 4 strand No. 2/o varnished cambric, from the Okonite Company at a price of \$9,482.46. All quotations submitted were based on a unit price of \$1,311 per 1,000 ft., f.o.b. Urbana and include reels which are returnable for a credit of \$379. The Okonite Company was selected because it will furnish a cable 2.01 inches in diameter, while the other bids were on cables of 1.969 inches diameter, and the Physical Plant Department prefers the larger diameter cable.

On motion of Mr. Mayer, these purchases were authorized.

**PURCHASES AUTHORIZED**

(21) A report of the following emergency purchases, amounting to \$1,000 or over, authorized by the President of the University:

1. No. 2 "GT," two stage, single suction, horizontal split case, "Cameron" ball bearing centrifugal pump, equipped with hydraulically balanced bronze impellers of back to back construction, C. I. casing, C. I. casing rings, case hardened steel shaft sleeves with metallic packing; pump mounted on extended base plate, and direct connected by flexible coupling to: 1—"Terry" type Z-1 single stage turbine for 140# throttle and 20# exhaust pressure, complete with excess pressure governor, from the Ingersoll-Rand Company at a price of \$1,127 f.o.b. factory with freight allowed.
2. Newspaper plates of articles about the University distributed annually to the newspapers of the State, from the Western Newspaper Union of Chicago at a price of \$1,103.25.
3. One carload of steel and iron bars, sheets, and structural shapes, for the Physical Plant Department stock for use in maintenance and construction work, from W. J. Holliday and Company, Chicago, the lowest bidder, at a price of \$1,532.01 f.o.b. Urbana.
4. One carload of pipe and fittings for the Physical Plant Department stock from Weil-McLain Company, Chicago, the lowest bidder, at a price of \$1,474.71 f.o.b. Urbana.

On motion of Mrs. Plumb, the action of the President of the University was confirmed.

**BIDS ON LIGHTING FIXTURES FOR MEDICAL AND DENTAL BUILDING**

(22) The Director of the Physical Plant Department submits the following schedule of bids received on lighting fixtures for the second unit of the Medical and Dental College Laboratories Building:

Bidder	Base Bid	Alternate Bid No. 1	Alternate Bid No. 2	Certified Check
H. A. Best Lighting Fixture Co.....	\$16 692 52	.....	Not submitted	\$ 515 80
Divane Bros.....	16 750 00	— \$ 30 00	— \$3 235 00	700 00
The Edward Electric Co.....	14 817 00	— 50 00	— 2 434 00	1 000 00
Ernest Freeman & Company.....	15 370 00	.....	— 2 300 00	500 00
Harmon Electric Company.....	15 313 00	— 30 00	— 2 783 00	460 00
Mutual Metal Mfg. Co.....	14 993 00	— 100 00	— 2 640 00	450 00

On motion of Mrs. Plumb, this contract was awarded to the lowest bidder, the Edward Electric Company, on its bid of \$14,817 as recommended.

**CONTRACT CHANGE ORDERS FOR MEDICAL AND DENTAL BUILDING**

(23) In accordance with the authorization of the Board on January 24, 1936, the following contract change orders of work on the Medical and Dental Build-

ing 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. 24*

Allowance in General Contract for Lighting Fixtures..... \$15 000 00  
 Proposal from Edward Electric Company, dated March 26, 1937,  
 for furnishing and installing complete, all lighting fixtures  
 in accordance with specifications and schedule, dated March  
 10, 1937, in amount of..... 14 817 00

*Net Credit*..... \$ 183 00

(This is to replace the Change Order of the same number reported to the Board on March 9.)

##### *Change Order No. 27*

Rooms 120 and 103

Omit metal backs and deflectors in radiator enclosures, deduct the sum of..... \$ 51 00

Room 412

Omit radiator grilles, sheet metal and asbestos enclosures and deflectors back of grilles, deduct the sum of..... 179 00

*Total Credit*..... \$ 230 00

Replace grille space with art marble, add the sum of..... 72 00

*Net Credit*..... \$ 158 00

##### *Change Order No. 28*

For substituting terrazzo base for wood base in Room #1301, add the sum of..... \$ 53 00

For furnishing 116 ceiling access panels at \$6.90 each, add the sum of..... 800 40

*Total*..... \$ 853 40

##### *Change Order No. 29*

Omission of Cash Allowance in General Contract for Finished Grading, Planting, and Sodding—\$3,000 plus 2% profit, deduct the sum of..... \$ 3 060 00

Omission of grounded wire mesh caging called for in paragraph 25½ of the Metal Furring, Lathing and Plastering Specifications, deduct the sum of..... 100 00

\$ 3 160 00

#### II. Electrical Contract

##### *Change Order No. 11*

Room No. 216

For installing 3400 watt receptacle and new home run of two No. 6 feeders in 1" conduit in lieu of 1800 watt receptacle and home run of two No. 10 feeders in ¾" conduit. For substituting one 60A breaker for a 30A breaker in lighting distribution cabinet #2L-3 circuit #31. Add the sum of \$ 39 77

Room No. 446

For furnishing material and labor required to extend the feeder to new location of window operator. Add the sum of 22 33

\$ 62 10

On motion of Mr. Mayer, the resolution was adopted as recommended.

**PAYMENT FROM FIRST NATIONAL BANK OF CHAMPAIGN**

(24) The Comptroller reports the receipt of an additional five per cent dividend from the Trustees of the First National Bank of Champaign totaling \$2,272.62, of which \$1,851.42 is credited to the account of H. S. Capron, former Treasurer, and \$421.20 to various other accounts. The original liability of the former Treasurer after allowing for \$794,965.59 realized on his account at the time of the closing of the bank was \$45,452.53, of which \$27,271.49 has been paid to date, leaving a balance due of \$18,181.04.

This report was received for record.

**REPORT OF CONTRACTS AND PURCHASE ORDERS**

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

**CONTRACTS EXECUTED BY THE COMPTROLLER**

FEBRUARY 22, 1937, TO MARCH 24, 1937

Cooperative investigation approved by Board of Trustees in meeting of March 9, 1937:

<i>With whom</i>	<i>For</i>	<i>Amount to be received by the University</i>	<i>Date</i>
Musher Foundation	Investigation of the anti-oxidant properties of oat flour in the preservation of tallowy flavor in dairy products	\$100 00	February 18, 1937

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

<i>For whom</i>	<i>Tenure</i>	<i>Date</i>
Robert C. Olson	One semester from February 10, 1937	February 20, 1937

Lease renewal executed under general regulations of Board of Trustees:

<i>With whom</i>	<i>For</i>	<i>Amount to be received by the University</i>	<i>Date</i>
Illinois Bell Telephone Company	100 pairs of underground cable, for one year from January 1, 1937	\$270 00	March 12, 1937

This report was received for record.

**BEQUEST OF ALICE P. BIXBY**

(26) A report of the bequest of the late Alice P. Bixby, of Chicago, Illinois, setting up a trust, with the Washington Loan and Trust Company in Washington, D.C., as trustee, for the education of certain heirs with the further provision that upon the completion of their education, or in the event they decline to accept the trust benefits, the fund shall be conveyed to "the President of the University of Illinois" and his successors to be invested and the income used as the "Alice Bixby Scholarship" for the benefit of some worthy indigent girl who is a graduate of the public schools of Danville, Illinois, and who shall be selected for this scholarship by the Board of Education of that city; any balance remaining may be applied to assist in the education of other worthy girls at the University. I have accepted this bequest for the University and am reporting it to the Board for record.

This report was received for record.

**BEQUEST OF ANNA BUCHER**

(27) A report of the following bequest of the late Mrs. Anna Bucher, of Pontiac, Illinois:



*"Ninth*—I further direct my said son, Welby Bucher, to create a trust fund of One Thousand Dollars (\$1,000) out of said personal property to take effect at his death, the income of which shall be used for a scholarship in the University of Illinois, to be known as the Ermane G. Bucher scholarship, in memory of my deceased son, Ermane G. Bucher, the said scholarship to be competed for by the boys and girls of Livingston County, Illinois."

This will was made on July 29, 1924, and has recently been admitted to probate. A copy of the will was secured by the University Counsel and has been deposited with the Secretary of the Board.

This report was received for record.

#### GIFTS TO THE UNIVERSITY

(28) A report of the following gifts received by the University since the last report was received by the Board:

1. Chrysler Corporation, one Plymouth motor with clutch and transmission cutaway to show the working parts, valued at \$100, for the use of the Field Artillery Unit of the Reserve Officers Training Corps.

2. Chicago District Enamellers Club, one General Electric double scale thickness gauge, valued at \$119.35, for the use of the Department of Ceramic Engineering.

3. The Anthony Company, Incorporated, of Streator, through Mr. William C. Anthony, one hydraulic cylinder unit with pump, valued at \$175, for the use of the Department of Mechanical Engineering.

4. St. Louis Illinae Club, \$921.51 (\$376.51 in cash and \$545 in notes covering loans made by that Club directly to students) for the establishment of a scholarship loan fund.

This report was received for record.

#### REPORT ON STATUS OF EMERGENCY LOANS FROM VARIOUS STUDENT LOAN FUNDS

(29) A report from the Comptroller of the status of emergency loans made from various student loan funds which were past due as of February 27, 1937. This report was sent to the Chairman of the Finance Committee of the Board for his information and recommendation.

The Board of Trustees has authorized the assignment of a limited amount (approximately \$2,000 per year) of the interest income from student loan funds to cover the expense of collecting delinquent loans. The annual receipts of interest amount to from \$8,000 to \$10,000 per year. For the past two or three years there has not been demand for the funds available for lending, the excess of money over demands at present being about \$62,000, so that the income is not needed for loan purposes. In view of these circumstances, the Comptroller recommends that the Board authorize the use of an additional portion of the income from these loans to extend the collection service with particular reference to emergency loans. He suggests that up to fifty per cent of the annual interest income of student loan funds be made available for this purpose.

On motion of Mr. Mayer, the Comptroller was authorized to use the income of student loans, up to fifty per cent, for collection service as requested.

#### SEVENTY-FIFTH ANNIVERSARY OF THE UNIVERSITY

(30) As previously reported to the Board, the seventy-fifth anniversary of the opening of the University will occur on March 2, 1943. It is customary for colleges and universities to commemorate their anniversaries from time to time, and it would seem appropriate that the seventy-fifth anniversary will be a significant occasion for a more or less elaborate observance.

I recommend that the Board of Trustees authorize the appointment of a Faculty Committee or Commission to be working on plans for this celebration for consideration by the Board at a proper time.

On motion of Mr. Mayer, the President of the University was authorized to appoint this committee.

#### DATE OF APRIL MEETING

The date of the April meeting was set as Wednesday, April 14, 1937, at the University, in Urbana.

#### APPOINTMENTS MADE BY THE PRESIDENT

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

Allison, Carl Walter, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)<sup>1</sup>

Anderson, Dorothy, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Applegate, Margaret, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Bailey, Mrs. Dora J., Cooperating Teacher in the University High School, for the second semester of the Academic year 1936-1937, without salary. (March 25, 1937)

Baker, Arthur G., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Bates, Nellie Florence, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Besore, Mary Helen, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Bloomster, E. Gretchen, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Bottenfield, Ezra Oren, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Bradford, Marian, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Busey, David Gragg, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Cade, Ruth, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Carlson, Theodore Leonard, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Chester, Margaret Belle, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

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

Christner, Eleanor B., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Cline, Blanche, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Cobb, Thomas Howell, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Cook, Eleanor Frances, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Cook, Mrs. Grace Moore, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Curvey, Josephine, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Davis, Etta, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Davis, Lizzie, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Deere, Harriet, Graduate Stenographer in the Department of Anatomy, in the College of Medicine, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (March 15, 1937)

Dreman, Homer, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Eng, Sidney, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Fisher, Sarah, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Fleming, Naomi, Secretary to the University Counsel, on one-third time, for one month beginning March 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of forty dollars twenty-seven cents (\$40.27) a month. (March 10, 1937)

Frederick, Katharine Christine, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Gibson, Geneva, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Godsey, Mrs. Ruth Ball, Stenographer in the Extension Service in Agriculture and Home Economics, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (March 29, 1937)

Gooding, Charles W., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Granger, Helen, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hadden, Stanley Bear, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hamilton, Mrs. Ethel Dyer, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Harmison, Marien Ellen, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hatch, Charlotte Anita, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hawkins, Mae, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hazleton, Howard Albert, Assistant Bursar, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of two hundred sixteen dollars sixty-six cents (\$216.66) a month (this supersedes his previous appointment). (March 25, 1937)

Healy, Veryl, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hess, Ira, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hinton, Alice, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Hornor, Abe Lincoln, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Johnson, John I., Head Cashier in the Bursar's Division of the Business Office, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred fifty-eight dollars thirty-three cents (\$158.33) a month (this supersedes his previous appointment). (March 25, 1937)

Kaden, Vera, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Kanmacher, Ann, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Keane, Marion Annelle, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Kincaid, Marjorie, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Kirk, Ethelyn Louise, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Kluever, Carl, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Krause, Alverda, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Krieg, Marie Katherine, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Lauchner, Aaron Hawthorne, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Lawson, Mildred Mary, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Lee, Avice Ferne, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

McCall, J. Arthur, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

McClurg, Lola De Witt, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

McCreery, Norma, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

McDaniel, Lillie, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

McGinty, Clara, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

McKee, Margery Elizabeth, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

McKee, Mary Ellen, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Michael, George William, Assistant Cashier in the Bursar's Division of the Business Office, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred sixteen dollars sixty-six cents (\$116.66) a month (this supersedes his previous appointment). (March 25, 1937)

Mills, James I., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Moyer, Lester R., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Munson, Mrs. Lakie B., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Nagle, Elizabeth, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Neblock, Etta, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Nickell, Vernon Lewis, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

O'Malia, Muriel, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Orum, Vern Hellyer, Special Research Assistant in the Agricultural Experiment Station, in cooperation with the State Natural History Survey Division, beginning March 15, 1937, and continuing until further notice, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (March 18, 1937)

Osborne, Margaret, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Potts, Henry W., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Ragsdale, Virginia, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Roloff, Marjorie Giese, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Rose, Harriett, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Shroyer, Mary Amanda, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Sister M. Armella Wiemar, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Sister M. Cecilian Heffron, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Sister M. Justin Nevins, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Sister M. Lucetta Shea, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Sister M. Tharla Baber, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Sister M. Virginie Borre, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Sister Rose Marie, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Smirl, Doris, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Smith, Ada B., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Smith, Hulah Boswell, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Snyder, Marian, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

South, Belle, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Stansell, Lucile, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Stark, Mrs. Helen, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Stearns, Winifred, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Stephens, Lewis, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Stewart, Howard, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Stiegemeier, Louise Elizabeth, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Still, Iva M., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Strode, Orval George, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Stuart, Marian, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Swain, Paul, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Swigart, Beulah Hope, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Swinehart, Cecil E., Assistant Cashier in the Bursar's Division of the Business Office, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (March 25, 1937)

Thomasson, Arnold Lee, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Thompson, William, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Tilbury, Glenn, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Walker, Elizabeth, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Wascher, Anita, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Webber, Clyde Augustin, Bursar, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of three hundred twelve dollars fifty cents (\$312.50) a month (this supersedes his previous appointment). (March 25, 1937)

Wiley, Flossie B., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Williams, Avis Lucile, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Wilson, Mildred Janette, Stenographer in the Department of Agricultural Engineering, in the College of Agriculture and in the Agricultural Experiment Station, for five months beginning April 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (March 24, 1937)

Winton, Dorothy, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Wood, Susan Harriett, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Worsham, Robert E., Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

Zimmerman, Joyce, Cooperating Teacher in the University High School, for the second semester of the academic year 1936-1937, without salary. (March 25, 1937)

**RESIGNATIONS**

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

Brown, Helen Elizabeth, Library Assistant in Landscape Architecture, and Stenographer and Clerk in the Department of Landscape Architecture—resignation effective March 23, 1937.

Brunken, Viola Marie, Stenographer in the Department of Agricultural Engineering, in the College of Agriculture—resignation effective April 1, 1937.

Dunkin, Paul Shaner, Cataloger in the Library—resignation effective April 1, 1937.

Ingalls, Horace Ballou, Bursar—resignation effective May 1, 1937.

The Board adjourned.

H. E. CUNNINGHAM

*Secretary*

O. M. KARRAKER

*President*