

ADJOURNED SESSION OF APRIL 26, 1937

Pursuant to the adjournment taken on April 14, 1937, the President of the Board of Trustees, on request of Governor Horner, ordered a session of the Board to be held in the Governor's Office, in the Executive Mansion, at Springfield, at 11 o'clock a.m. on Monday, April 26, 1937, at which only members of the Board were to be present. When the members of the Board convened, they were informed that the present session was to be regarded as an informal conference only, and the Board adjourned to meet at the Abraham Lincoln Hotel, in Springfield, at 2 o'clock p.m. on the same day.

SECOND SESSION, APRIL 26, 1937

When the Board convened at 2 o'clock p.m. on Monday, April 26, 1937, at the Abraham Lincoln Hotel, in Springfield, the following members were present: President Karraker, Mr. Adams, Mr. Cleary, Mr. Moschel, Mrs. Plumb, Mr. Pogue, Mr. Wieland.

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

REPORT OF CONFERENCE WITH GOVERNOR HORNER

President Karraker reported that seven members of the Board had met with Governor Horner in his office at his request, in order to give the Governor an opportunity to discuss the budget of the University from his standpoint. He said that the Governor had urged the necessity of a reduction in the budget, without specifying any amount, that several items had been discussed, and that the Governor had asked that a committee of the Board meet with representatives of the State Department of Finance, to be selected by the Governor, to confer with Mr. Morey at the University to go over the budget to see whether there were any possibilities of reduction.

Mr. Cleary offered a motion that the Board, in compliance with the request of the Governor, invite the State Department of Finance to send to the University such representatives as it may select to scrutinize the budget and to report to the Governor and to the Board such reductions as they believe it possible to make with the least injury to the University, such report not to commit either the Governor or the Board in any way.

Mr. Adams moved as an amendment that the President of the Board of Trustees be authorized to appoint a committee of three members to meet with the representatives of the Department of Finance and to report their findings to the Board of Trustees, without commitment in any way.

On roll call, the amendment was adopted by the following vote: Aye, Mr. Adams, Mr. Karraker, Mr. Moschel, Mrs. Plumb, Mr. Pogue, Mr. Wieland; no, Mr. Cleary; absent, Mrs. Freeman, Mr. Horner, Mr. Mayer, Dr. Meyer.

On roll call, the original motion, as amended, was adopted by the following vote: Aye, Mr. Adams, Mr. Karraker, Mr. Moschel, Mrs. Plumb, Mr. Pogue, Mr. Wieland; no, Mr. Cleary; absent, Mrs. Freeman, Mr. Horner, Mr. Mayer, Dr. Meyer.

It was agreed that the selection of a committee of the Board to review the budget involved only the obligation of the members of the committee to be present at the conference, to report to the Board without commitment on the part of any member of the committee or of the Board, and that no joint report was to be made by which any member would become bound or committed so as to limit freedom of action in the future.

The Board adjourned to meet on the call of the President of the Board.

H. E. CUNNINGHAM
Secretary

O. M. KARRAKER
President