

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

December 3, 1937



The December meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 9:30 a.m. on Friday, December 3, 1937.

The following members were present: President Karraker, 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, Professor Lloyd Morey, Comptroller, Judge Sveinbjorn Johnson, University Counsel, and Mr. C. S. Havens, Director of the Physical Plant Department.

SITE FOR NATURAL RESOURCES BUILDING

Mr. Pogue presented the following report:

The Committee on Buildings and Grounds met at the Blackstone Hotel, in Chicago, at 8:30 a.m. on Friday, December 3, 1937. The following members of the Committee were present: Mrs. Freeman, Mr. Mayer, Mr. Moschel, Mr. Pogue. Mr. J. M. Cleary, Chairman of the Committee on General Policy, and President Willard were present; also, Mr. A. J. Janata, Director C. S. Havens, Judge Sveinbjorn Johnson, Director T. H. Frison, Director M. M. Leighton, Professor Edson S. Bastin, Dr. W. A. Noyes, and Dr. William Trelease, the Building Committee of the Board of Natural Resources and Conservation. In the absence of Mr. Adams, and at his request, Mr. Pogue acted as Chairman. Mr. H. E. Cunningham acted as Clerk.

Mr. Pogue reported that the Committee had met on November 26, 1937, discussed the matter of site for the Natural Resources Building, tentatively selected a site south of the Building for Architecture and Kindred Subjects, and deferred action pending the receipt of information from Directors Frison and Leighton on the amount of ground space required, not only for the building now to be constructed, but also for the ultimate development to house the activities of the two surveys.

Mr. Pogue stated that the information requested had been received together with a request for the west half of the space south of the Building for Architecture and Kindred Subjects, and requested Mr. Havens to comment on this selection.

Director Havens called attention to the Campus Plan adopted by the Board, and stated that the north part of the area under consideration should be reserved for buildings for instructional purposes for the biological sciences because of greater accessibility to students, and that the connection of the Natural Resources Building with University service lines will not cost any more than if that building were located on the south half of the area, immediately south of the proposed east-to-west avenue included in the Campus Plan. This matter was fully discussed. President Willard stated that he concurred in the selection made by Director Havens, and recommended that the Committee adopt the south half of the area under consideration.

Director Frison and Director Leighton stated that in view of the future needs of the University this site would be acceptable, if it could be cleared of objectionable buildings as soon as possible.

On motion of Mr. Moschel, the Committee voted to recommend that the south half of the area south of the Building for Architecture and Kindred Subjects be assigned as a site for the Natural Resources Building, and that at the earliest possible moment the Animal Pathology Laboratory and the Military Stables and Yards be removed.

On motion of Mr. Cleary, the report was accepted and the area bounded by Pennsylvania Avenue, Sixth Street, South Drive, and the Broadwalk extended, approximately 270 feet by 600 feet, immediately west of the Stock Pavilion, was assigned as recommended, subject to the execution of a final agreement within the powers of and agreeable to both parties, providing for the construction and the operation of this building.

GALLIVAN TRACT

Mr. Pogue reported also that the Committee on Buildings and Grounds had met with Mr. O. L. Browder, City Council of Urbana, and discussed the possible acquisition of the Gallivan tract. The Committee recommended that this site be acquired if possible, at a maximum cost of \$30,000, for a clear and merchantable title.

Action on this matter was deferred.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

LEAVE OF ABSENCE FOR PROFESSOR OLIVE C. HAZLETT

(1) Dr. Olive C. Hazlett, Associate Professor of Mathematics, was granted leave of absence on account of illness with full pay from December 1, 1936, to September 1, 1937. On her own request she was granted additional leave of absence, without pay, for the University year 1937-1938.

Doctor Hazlett now requests that her status be changed and that she be given leave of absence on one-half salary. This could not be done within the present budget of the Department of Mathematics. Her salary is \$3,500 and the Department has appointed a substitute to do her work at a salary of \$2,000 a year, so that there is a balance of \$1,500 available if the Board desires to grant Doctor Hazlett leave of absence on part pay.

The Head of the Department and the Dean of the College of Liberal Arts and Sciences recommend that instead of leave of absence without pay, her status be changed to leave of absence on part pay, effective December 1, 1937, and continuing until September 1, 1938, at a salary of \$125 a month.

On motion of Mr. Mayer, the status of Dr. Hazlett was changed as recommended.

CHANGE OF STATUS OF PROFESSOR CHARLES ZELENY

(2) Professor Charles Zeleny has asked to be relieved of his duties as Head of the Department of Zoology, and the Dean of the College of Liberal Arts and Sciences recommends a change in his status from Professor and Head of the Department to Professor of Zoology beginning November 1, 1937, at an annual salary of \$5,560.

On motion of Mr. Mayer, Professor Zeleny was relieved of his duties as Head of the Department of Zoology, as recommended, and continued as Professor of Zoology, on indefinite tenure, at a salary of \$5,560 a year, subject to the deduction of \$25 a month as at present.

RETIREMENT OF BEN SCHOLFIELD

(3) A recommendation from the Director of the Physical Plant Department that Ben Scholfield, an employee in the Power Plant, be given sick leave of absence with full pay from November 10, 1937, to January 23, 1938, on which date he will have been in service for 15 years, and that he be retired at that time with an allowance of \$474 a year.

Mr. Scholfield is 71 years old and is suffering from an ailment which makes it impossible for him to continue in service. He will be due for automatic retirement, under the University Statutes, effective September 1, 1938.

On motion of Mrs. Freeman, this recommendation was adopted.

ADJUSTMENTS IN ATHLETIC ASSOCIATION BUDGET

(4) A report that the Board of Directors of the Athletic Association has made the following assignments from its reserve fund:

1. Repairs of Ice Skating Rink.....	\$30 000
2. University Bands.....	550
3. Purchase of medals for fall handicap track meet.....	60
4. Illuminated scroll awarded to Coach Robert C. Zuppke	125
5. Moving pictures of football games.....	600
<i>Total</i>	<u>\$31 335</u>

On motion of Mr. Moschel, these adjustments were approved.

RELEASE OF APPROPRIATION FOR SKATING RINK REPAIRS

(5) The Director of Athletics reports that it will not be necessary for the Athletic Association to take advantage of the offer of the Board of Trustees of advancing as a loan from University funds one-half of the estimated cost of the Skating Rink repairs. The actual income of the Athletic Association for the present fiscal year exceeds budget estimates by a considerable margin.

I therefore recommend that the Board reconsider its action of October 15, 1937 (Minutes, page 540), appropriating \$15,000 for this purpose and that this amount be restored to the General Reserve Fund.

On motion of Mr. Mayer, the action of October 15, 1937 (page 540), making this appropriation, was reconsidered.

On motion of Mrs. Freeman, the action of October 15, 1937 (page 540), was rescinded and the amount of \$15,000 was restored to the General Reserve Fund.

APPROPRIATION FOR SCHOLARSHIPS AND FELLOWSHIPS

(6) The Dean of the Graduate School has recommended that an appropriation of \$50,000 be made for graduate scholarships and fellowships for 1938-1939.

The revised legislative budget for 1937-1939 included an estimated provision of \$37,500 for graduate scholarships and fellowships. The actual appropriation for 1937-1938 was \$35,600. The present budgetary income will permit renewal of this appropriation for next year, and it is possible that when the budget for 1938-1939 is made up funds for graduate scholarships and fellowships can be increased.

I recommend the appropriation of \$35,600 at this time with the understanding that this will be subject to increase, but not to exceed a total of \$50,000, if other needs permit.

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

APPROPRIATION TO DEPARTMENT OF PROSTHETIC DENTISTRY

(7) A recommendation that an assignment of \$400 be made from the General Reserve Fund to the Department of Prosthetic Dentistry for the purchase of teaching models to replace models stolen last year.

The total loss, which was fully covered by insurance, was \$1,216. The University received settlement in full, and the proceeds were deposited in the general funds of the University. Last year \$300 was drawn from the amount recovered to replace a part of the models, and the Department now requests an additional \$400 for further replacement of the lost teaching materials.

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

APPROPRIATION FOR PURCHASE OF EQUIPMENT FOR WORK IN SPEECH

(8) A recommendation that an assignment of \$1,000 be made from the General Reserve Fund for the purchase of equipment for a Speech Laboratory for the Department of English. The Department has requested \$2,000 for this purpose, but \$1,000 will be provided from the Special Equipment Fund of the College of Liberal Arts and Sciences.

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

APPROPRIATION TO PHYSICAL PLANT DEPARTMENT

(9) A recommendation that an assignment of \$3,500 be made from the General Reserve Fund to the Physical Plant Department to supplement its operating budget for the current year. The additional funds are needed on account of the increased police and watchman service which that Department is being called on to render.

On motion of Mrs. Plumb, this appropriation was made as recom-

mended, by the following vote: Aye, Mr. Cleary, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mr. Moschel, Mrs. Plumb; no, none; absent, Mr. Adams, Mr. Horner, Dr. Meyer, Mr. Pogue, Mr. Wieland.

LEASE OF SPACE IN ILLINOIS UNION BUILDING

(10) On July 11, 1934 (Minutes, page 2), the Board authorized a contract with the University of Illinois Union Corporation for the lease of space in the Union Building for use as a student and alumni center, at a rental based upon the total cost of operating the building and the percentage of space leased by the University. At present this amounts to 47.6 per cent of the available space and the rental is \$3,553 a year. A special committee, consisting of the Comptroller, the Director of the Physical Plant Department, and the Dean of Men, which has been working on the problems of the Illinois Union and the possibility of the purchase of its building by the University, has submitted a report on the present financial condition of the organization with the recommendation that the lease be renewed for one year from July 1, 1937, at an increase in rental of \$3,142 for the year.

A part of this could be met by waiving, during the current year, the interest charge of five per cent on the deferred account of the Union with the University (that is, the amount of money due the University from the Union for services rendered in past years). When the present arrangement for the lease of space was made with the Union, the interest charge was included to put the University on the same basis as other creditors. The Union's other current obligations have been disposed of, some at less than five per cent interest. The mortgage has recently been refinanced, and the Union is paying \$3,000 a year amortization on this new loan. The interest payments due the University amount to \$498.36 a year on an indebtedness of \$9,967.03, which has been deferred since 1934. All interest has been paid when due.

If the lease is renewed at an increased rental and the interest is waived, an additional appropriation of \$2,642 should be made to the Physical Plant Department to provide for the increase; if the interest is not waived, an appropriation of \$3,142 should be made. Since the chief reason for seeking an increase in the rental is to enable the Union to pay \$3,000 a year on the amortization of its new mortgage, if the lease is renewed on the proposed new basis it should be on condition that the increase in rental, and the amount of any interest charges which may be waived, shall apply on the purchase price of the building in case the University buys it in the future.

On motion of Mr. Cleary, the extension of the lease of space in the Illinois Union Building to July 1, 1938, was authorized, but the interest charges were not waived, and an additional appropriation of \$3,142 to compensate the Union for increased rental and other operating expenses was made from the General Reserve Fund to the Physical Plant Department, by the following vote: Aye, Mr. Cleary, Mrs. Freeman, Mr. Karraker, Mr. Mayer, Mr. Moschel, Mrs. Plumb; no, none; absent, Mr. Adams, Mr. Horner, Dr. Meyer, Mr. Pogue, Mr. Wieland.

On motion of Mr. Moschel, the President of the University was requested to consider the terms of the arrangement with the Illinois Union and to report his recommendations prior to July 1, 1938.

CONFERENCE ON DEVELOPMENT OF MEDICAL CENTER

(11) Mr. Robert Kingery, of the Chicago Plan Commission, wishes to discuss with representatives of the University plans for the future development of the Medical Center on the west side of Chicago, and I have invited him to appear before the Board to present his plan in person.

Mr. Kingery was introduced. He presented a request that the University join in an architectural study of the development of the Medical Park Area.

**AGREEMENT WITH ILLINOIS IOWA POWER COMPANY
FOR POWER SERVICE**

(12) The Illinois Iowa Power Company has served notice that it will terminate its power service agreement with the University of Illinois, effective March 1, 1938. This agreement provides for the delivery of electrical energy to the University's Power Plant under certain conditions and was entered into by the Board of Trustees with the Illinois Power and Light Corporation on July 1, 1934. The contract provides that it may be terminated by either party on ninety days' notice.

The Company has offered the University a new contract and schedule of rates which is considerably higher. For example, during 1936-1937 the total annual expenditure for power purchased from this Company was \$11,370.50, whereas under the new rate the total expense would be \$20,266. This comparison is based only on the present transformer capacity and does not provide for the emergency service in case of breakdowns in the University's Power Plant. It is futile to consider doing without service from the Illinois Iowa Power Company, and consequently the following alternatives are open to the University:

1. To enter into a new contract with the Illinois Iowa Power Company either (a) for existing transformer capacity (1,000 K. V. A.), or (b) for increased capacity to provide also for emergencies as well as anticipated expansion.

2. The purchase and installation of additional generating equipment for the University Power Plant.

3. A combination of (1) and (2) above.

The Physical Plant Department makes the following recommendations:

1. Without a detailed study of this problem or that of the entire power plant and a program for the future, any recommendation now is little better than a guess. It is our opinion, however, that a combination of both a standby contract with the Illinois Iowa Power Company for emergencies, and the installation of additional generating equipment to take care of the normal demand, would be the most economical.

2. However, as the generating equipment would probably cost \$40,000 to \$50,000, in view of lack of funds the only alternative seems to be that of entering into a contract with the utility company at the lowest possible cost. If this additional expenditure is to be taken from the operation and maintenance budget, it will result in a reduction in building maintenance expenditures, which, in our opinion, are even now too low.

3. We recommend further that the Board authorize filing an objection with the Illinois Commerce Commission as to the termination of the contract until such time as it is possible for the University to obtain additional appropriations (i.e., until the end of the biennium).

4. As soon as possible, funds should be appropriated for a power plant study to determine the future expansion of both steam and electrical generating equipment.

On motion of Mr. Cleary, this matter was referred to the Committee on Buildings and Grounds for investigation and report.

SANITARY SEWER IN URBANA

(13) The City Engineer of Urbana has inquired if the University will assume one-half of the cost of the construction of a twelve-inch sanitary sewer from Nevada Street to Green Street, intercepting all laterals in the area bounded by Mathews Avenue, Illinois Street, Lincoln Avenue, and Nevada Street. The estimated cost of this project is \$5,000. The new sewer will connect with the Residence Halls on Nevada Street and can be extended to serve other buildings to the south if the grade is raised.

The usual method of levying assessments for such improvements is to assess each lot equally, and as there are approximately 238 lots in this area, the University's share would not be one-half of the total cost. The value to the University of such an improvement is that a congestion in the sanitary drainage system affecting the Residence Halls would be serious, plus the fact that the University will undoubtedly in future years construct other buildings in the area to be served by this sewer. Should these buildings be constructed, it would be impossible for the present sewer to carry the increased load, and it would then be necessary for the University to assume the cost of providing adequate outlets for these buildings.

It has been the policy of the Board of Trustees to accept the University's share of the cost of public improvements based on the benefits to University property. The Director of the Physical Plant Department recommends that, in accordance with this policy, the Board of Trustees accept the University's share of the cost for the proposed sanitary sewer, and that the authorities of Urbana be notified that the University will pay its share when the cost has been determined. I concur in this recommendation.

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

RELEASE OF PATENT RIGHTS

(14) The Faculty Committee on Patents presents a report on and a recommendation concerning the discovery by Doctors Roger Adams and Allene Jeanes of a new organic compound known as 9,10-phenanthrene carboxylic anhydride. The Committee is of the opinion that neither the public interest nor the commercial value of this compound would justify the expense of applying for a patent. The Committee, therefore, recommends that this discovery be released to the discoverers.

On motion of Mr. Cleary, this discovery was released as recommended.

PATENT OF PROCESS OF IRRADIATING WHITE PHENOLPHTHALEIN

(15) The Faculty Committee on Patents recommends that the Board authorize an application for a patent of a process of irradiating white phenolphthalein discovered by Dr. Bernard Fantus, Professor of Therapeutics, and Dr. Ludwig Pincussen, with the understanding that the patent shall be assigned by them to the University. The discovery is new, scientifically important, and has possibilities of commercialization which promise a return to the University sufficient at least to cover the expenses of the patent.

On motion of Mr. Moschel, the application for this patent was authorized as recommended.

LICENSING AGREEMENT WITH BERRY ASPHALT COMPANY FOR USE OF GRANT SEWER PIPE JOINT FILLER PATENT

(16) Pursuant to the action of the Board on October 15, 1937 (Minutes, page 544), the University Counsel has prepared a licensing agreement with the Berry Asphalt Company of Chicago for the manufacture and sale of the filling compound described in United States Letters Patent No. 2,040,256, issued May 12, 1936, covering a sewer pipe joint filler, to Francis R. Grant and assigned by him to the University. This license is for a period of one year, and the licensee agrees to pay a royalty of five per cent on the gross market price of sales, the basis for the calculation to be the price actually contracted to be paid for the compound sold, distributed, or delivered by the licensee, or if no contract price be fixed, the current market price of the filling compound or equivalent compounds.

On motion of Mrs. Freeman, the execution of this agreement was authorized.

**PATENT OF PROCESS FOR REMOVAL OF SULFUR
DIOXIDE FROM FLUE GASES**

(17) Under its contract with the Utilities Research Commission the University is obligated to apply for patents of discoveries resulting from researches financed by this Commission. The contract also provides that such patents shall be assigned to the Commission.

For several years Professor H. F. Johnstone, of the Department of Chemistry, has been working on the recovery of sulfur dioxide from flue gases, and as a result of his researches eleven applications for patents of various processes have been filed. Four patents have been issued, one application has been rejected, and six are still pending. One of these applications (Case No. 6) was filed on December 23, 1935. The Utilities Research Commission is of the opinion that a better patent could be obtained if an additional application were made in this particular field, or by attempting to have claims reinstated which have heretofore been rejected.

The Faculty Committee on Patents has carefully considered this proposal and the expense which these new steps will involve (estimated from \$500 to \$600). It has come to the conclusion that such additional expense would not be justified since the University has already performed its contract in this instance, and recommends that if the Commission desires further protection in Case No. 6 it should finance any further patent proceedings.

On motion of Mrs. Plumb, the Board concurred in this recommendation.

**AGREEMENT WITH UTILITIES RESEARCH COMMISSION FOR
ASSIGNMENTS OF PATENTS**

(18) On October 30, 1931 (Minutes, page 476), the Board adopted a report from its Committee on Patents, accepting a proposal from the Utilities Research Commission concerning the commercial development of patents resulting from researches on the elimination of sulfur fumes in stack gases. The Board also authorized the execution of a contract, as recommended by its Committee on Patents under the terms of which the University agrees to assign to the Commission for commercial development patents of such discoveries.

The Faculty Committee on Patents has been studying this matter and is of the opinion that this contract and the entire situation should be examined by the Board Committee on Patents.

I recommend that this matter be referred to the Board Committee on Patents for consideration and report.

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

SALE OF MARTIN FARM

Mr. Mayer, for the Finance Committee, reported as follows:

The Comptroller reports that pursuant to the authorization of the Board on November 10, 1937 (Minutes, page 565), he has concluded a contract with Mr. J. P. Minier, Sr., R.R. 1, Benton, Illinois, whereby Mr. Minier agrees to purchase the Martin farm for a total consideration of \$5,300, of which \$2,000 is to be paid in cash on execution and acceptance of the necessary legal papers, and \$500 each year thereafter with interest at three per cent per annum for the first two years and four per cent thereafter until paid. The unpaid balance of the purchase price will be secured by a first mortgage on the farm.

This report was received for record.

SALES AND PURCHASES OF SECURITIES

Mr. Mayer also reported for the Finance Committee:

The Comptroller reports the following sales and purchases of securities representing investments of endowment funds in accordance with the authorization of the Board:

GROUP INVESTMENTS SALES

<i>Par</i>	<i>Description</i>	<i>Price at which sold</i>	<i>Book value at time of sale</i>	<i>Amount realized from sale</i>	<i>Net profit</i>
\$10,000	City of New York, 4% bonds, due 1940.	105.548535	\$10,293.31	\$10,554.85	\$261.54

GROUP INVESTMENTS PURCHASES

<i>Par</i>	<i>Description</i>	<i>Price at which purchased</i>	<i>Yield</i>	<i>Book value</i>
\$3,000	Gulf States Utilities, 4% bonds, due 1966	100¾	3.99	\$3,007.50

This report was received for record.

On motion of Mr. Mayer, the purchase of \$5,000 par value Wilson Company bonds, first fours of 1955 was authorized as an investment of endowment funds.

CONTRACT WITH ARTHUR ANDERSEN & CO.

On motion of Mr. Mayer, the Finance Committee was authorized to negotiate a contract with Arthur Andersen & Co. at a maximum cost of \$3,300 for the next year.

PROPERTY NEAR COLLEGE OF MEDICINE

Mrs. Plumb, for the Committee on Chicago Departments, presented an informal report on the disposal of property near the College of Medicine. This report was received for record.

LOCATION OF PASTEUR MONUMENT

On motion of Mrs. Plumb, the following resolution was adopted:

Whereas, the Chicago Park Board has offered the University the valuable monument to Louis Pasteur, now standing near the Field Museum, on condition that the University remove this monument and place it in a suitable location at the College of Medicine, which gift the University has accepted; and

Whereas, the Board of Trustees is deeply conscious of the greatness of the subject and of the value of the gift; and

Whereas, plans for the development of the Chicago Medical Park area are at this time uncertain;

Therefore, be it resolved, that the Board of Trustees feels unable to assign a suitable site for this monument before next spring.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

OFFER OF MR. FRANCIS J. PLYM

(19) Mr. Francis J. Plym, of Niles, Michigan, an alumnus of the University, who has endowed the Plym Fellowship in Architecture and the Plym Scholarship in Architectural Engineering, wishes to increase the endowment of this fund to change the Scholarship to a "Foreign Traveling Fellowship in Architectural Engineering" and to increase the stipend from \$700 to \$1,200 a year, thus making it the same as the Fellowship in Architecture.

He has suggested that he purchase common stocks and give them to the University, leaving the Board free either to keep them or to sell them at such time as it seems advisable. He has in mind the following stocks and has asked that the Board indicate its preference of two or three of these: American Tobacco "B," Swift & Company, Loew's, Inc., General Electric, Westinghouse Air Brake.

This matter was referred to the President of the University.

PURCHASE OF HEIFERS

(20) A report of the following purchase, authorized by the President of the University under the Statutes, of twenty-five purebred registered Hereford heifers from Winston Brothers of Snyder, Texas, at a total price of \$2,500.

On motion of Mr. Moschel, the action of the President of the University in authorizing this purchase was confirmed.

PURCHASES RECOMMENDED

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

1. Black and galvanized steel pipe of various sizes for stock in the Physical Plant Department Storeroom, from Kinsey and Mahler Company, Peoria, the lowest bidder, at a price of \$1,214 f.o.b. Urbana.

2. Laboratory furniture for the Department of Mining and Metallurgical Engineering, as per a schedule which is hereby given to the Secretary of the Board for record, from the Walrus Manufacturing Company, Decatur, Illinois, the lowest bidder, at a price of \$2,255.05, delivered and installed.

3. One 40,000 pound capacity "Tru-Gauge" Precision Hydraulic Universal Testing Machine, for the Department of Mining and Metallurgical Engineering, from the American Machine and Metals, Incorporated, Riehle Division, the lowest bidder, at a price of \$1,580 f.o.b. Urbana.

4. Laboratory cabinets and tables for the Department of Home Economics, as per a schedule which is hereby given to the Secretary of the Board for record, from W. W. Kimball Company, of Chicago, the lowest bidder, at a price of \$1,165.51, delivered and installed.

5. High Early Strength Cement, 886 barrels (in paper sacks), from Alpha Coal and Materials Company, the lowest bidder, at a price of \$3.02 per barrel f.o.b. Urbana, or a total cost of \$2,675.72.

By separate motions, these purchases were authorized as recommended.

CANCELLATION OF AWARD OF COAL CONTRACT

(22) At its meeting on September 27, 1937 (Minutes, page 494), the Board authorized the award of contracts for the purchase of coal, including one to Washington Martin for 1,500 tons at \$1.75 a ton.

Mr. Martin is unable to present the required bond guaranteeing completion of the contract and consequently this award should be cancelled. In the meantime, the University is not likely to suffer financial loss as there were other bidders to whom contracts were authorized and it is now possible to purchase coal on the open market at a price less than that offered by Mr. Martin.

On motion of Mrs. Plumb, this contract was cancelled as recommended.

REPORT OF CONTRACTS

(23) The following report from the Comptroller of contracts executed since the last report.

CONTRACTS EXECUTED BY THE COMPTROLLER,
NOVEMBER 4, 1937, TO NOVEMBER 26, 1937

Minor contracts 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>
Musher Foundation, Inc.	Investigation of antioxidant properties of oat-flour. (Renewal of investigation approved by Board of Trustees March 9, 1937, Minutes, page 197)	\$300	September 15, 1937

Minor leases executed under general regulations of Board of Trustees.

<i>From whom</i>	<i>For</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
Remington Rand, Inc.	Dexigraph equipment (in Registrar's Office)	\$16 per month	November 1, 1937
E. A. Moore	Sherwood property (Residence property across from Military stables)	\$27 per month	November 15, 1937

This report was received for record.

SAMUEL HARE LOAN FUND

(24) The Comptroller reports that he has received from the estate of Samuel Hare the following securities in settlement of his bequest:

Cash.....	\$ 8 301 49
U. S. Treasury, 3% bonds, 1946-48 (par).....	5 000 00
U. S. Treasury, 3½% bonds, 1944-46 (par).....	300 00
<i>Total</i>	<u>\$13 601 49</u>

A report of this bequest was made to the Board on October 15, 1937 (Minutes, page 549), and the Comptroller was authorized to accept this settlement.

This report was received for record.

OFFER OF COLLECTION OF PAINTINGS FROM MR. & MRS. MERLE J. TREES

(25) The University of Illinois Foundation presents an offer of a gift from the Honorable Merle J. Trees, an alumnus of the University and a former member of the Board of Trustees, and from Mrs. Emily Nichols Trees, an alumna of the University.

This matter was referred to the President of the University and the Executive Committee, with power to act.¹

SOCIAL CONDITIONS IN UNIVERSITY DISTRICT

(26) There exist in the neighborhood of the University but in areas over which it has no control, certain conditions which result in an unwholesome environment and are detrimental to the interests of the student body. When such conditions are found, it is the policy of the University administration to bring them promptly to the attention of the local municipal authorities. When it is impossible for these authorities to eliminate such conditions, the alternative is that the University take such steps as it can either directly or through the cooperation of civic bodies and individual citizens.

I request the instructions of the Board as to the policy which should be followed by University administrative officials in dealing with such problems.

This matter was referred to the President of the University.

R.O.T.C. UNIT AT COLLEGE OF MEDICINE

(27) The Dean of the College of Medicine has reported that a question has been raised as to the establishment of a medical unit of the Reserve Officers' Training Corps of the College of Medicine. The purpose of this would be to train medical officers for the Officers' Reserve Corps of the United States Army. It would not involve any expense to the University except to supply a classroom.

This matter was referred to the President of the University for a recommendation.

¹See page 587.

APPOINTMENTS MADE BY THE PRESIDENT

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

Albig, J. W., Assistant Professor of Sociology, beginning October 1, 1937, and continuing through August 31, 1939, and Executive Secretary of the Department of Sociology, beginning October 1, 1937, and continuing until further notice, at a cash compensation at the rate of three thousand three hundred dollars (\$3,300) a year (this supersedes his previous appointment). (November 8, 1937)¹

Baker, Norman Ludlow, Assistant in Medicine, in the College of Medicine, beginning November 15, 1937, and continuing through August 31, 1938, without salary. (November 14, 1937)

Benford, Myron C., Assistant Superintendent of the Dispensary, in the College of Medicine, for ten months beginning November 1, 1937, at a cash compensation at the rate of three hundred dollars (\$300) a month (this supersedes his previous appointment). (November 14, 1937)

Birkett, Dorothy, Secretary to the Dean of the College of Liberal Arts and Sciences, beginning November 1, 1937, and continuing through August 31, 1938, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appointment). (October 27, 1937)

Boyd, Martha Jean, Stenographer in the Office of the Dean of the College of Engineering, on one-half time, and Clerk and Stenographer in the Department of General Engineering Drawing, in the College of Engineering, on one-half time, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (October 28, 1937)

Canter, H. V., Professor of the Classics, on indefinite tenure, and Acting Chairman of the Department of the Classics, for one year beginning September 1, 1937, at a cash compensation of five thousand four hundred dollars (\$5,400) a year. (October 22, 1937)

Case, Helen, Junior Stenographer in the Graduate School, for eleven months beginning October 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (October 23, 1937)

Clarke, Lorena, Cataloger in the Medical and Dental Library, beginning November 15, 1937, and continuing through August 31, 1938, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand seven hundred dollars (\$1,700) a year. (November 5, 1937)

Clowes, L. C., Instructor in Surgery, in the College of Medicine, for eleven months beginning October 1, 1937, without salary. (October 14, 1937)

Ehlert, Edward, Library Clerk in the Medical and Dental Library, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (October 22, 1937)

Esterquest, Ralph T., Assistant in the Order Department of the Library, beginning December 13, 1937, and continuing through August 31, 1938, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand four hundred dollars (\$1,400) a year. (November 30, 1937)

Everett, Gertrude, Junior Stenographer in the Department of Histology, in the College of Dentistry, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (October 28, 1937)

Folk, Martha Rubin, Assistant in Ophthalmology, in the College of Medicine, for ten months beginning November 1, 1937, without salary. (November 2, 1937)

Gebhart, Harry C., Assistant Professor of Hygiene, and Medical Adviser for Men, beginning November 15, 1937, and continuing through August 31,

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

1938, at a cash compensation at the rate of three thousand five hundred dollars (\$3,500) a year (this supersedes his previous appointment). (November 11, 1937)

Goldberg, Aaron Louis, Assistant in Medicine, in the College of Medicine, beginning November 15, 1937, and continuing through August 31, 1938, without salary. (November 14, 1937)

Goodman, Louis, Instructor in Medicine, in the College of Medicine, beginning November 8, 1937, and continuing through August 31, 1938, without salary (this is in addition to his appointment as Instructor in Pathology). (November 12, 1937)

Gregory, Catherine Elizabeth, Teacher of Social Studies in the University High School, on one-fourth time, for eight months beginning November 1, 1937, at a cash compensation at the rate of forty dollars (\$40) a month. (November 5, 1937)

Grossman, Jack William, Resident in the Department of Roentgenology, in the College of Medicine, for eleven months beginning October 1, 1937, with a vacation allowance of two weeks, the cash compensation being at the rate of fifty dollars (\$50) a month, plus maintenance (including room, board, and laundry) furnished by the State Department of Public Welfare. (October 21, 1937)

Hawk, Helen M., Stenographer in the Department of Dairy Husbandry, in the College of Agriculture, for nine months beginning December 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (November 22, 1937)

Heid, Gilberta May, Assistant in the Loan Department of the Library, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand four hundred dollars (\$1,400) a year. (October 21, 1937)

Herman, C. E., Assistant Superintendent of the Print Shop, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of three thousand four hundred dollars (\$3,400) a year (this supersedes his previous appointment). (November 4, 1937)

Hoener, Irwin Raymond, Assistant in Soil Fertility, in the Department of Agronomy, in the Agricultural Experiment Station, for ten months beginning November 1, 1937, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (October 22, 1937)

Hoover, Mildred E., Cataloger in the Library, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand four hundred dollars (\$1,400) a year. (October 23, 1937)

Howard, Mrs. Jessie, Research Assistant in the Provost's Office, beginning November 16, 1937, and continuing through August 31, 1938, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (October 30, 1937)

Howard, William Harold, Assistant in Ophthalmology, in the College of Medicine, for ten months beginning November 1, 1937, without salary. (October 30, 1937)

Jeanes, Allene, Special Research Assistant in Chemistry, beginning October 1, 1937, and continuing through September 30, 1938, at a cash compensation of two thousand dollars (\$2,000). (November 3, 1937)

Kahrhoff, Bernard J., Typist in the Accounting Division of the Business Office, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (October 25, 1937)

Kasch, F. W., Assistant in Physical Education for Men (for Chicago Departments), on one-half time, beginning October 25, 1937, and continuing through June 30, 1938, at a cash compensation at the rate of seventy dollars (\$70) a month. (October 22, 1937)

Leathers, Esther Mildred, Stenographer in the Department of Psychiatry, in the College of Medicine, for ten months beginning November 1, 1937, at a cash compensation at the rate of one hundred dollars (\$100) a month. (November 3, 1937)

Lewy, Robert Barnard, Assistant in Otolaryngology, in the College of Medicine, for ten months beginning November 1, 1937, without salary. (October 30, 1937)

Mains, M. Paul, Instructor in Hygiene and Medical Adviser for Men, for nine months beginning December 1, 1937, at a cash compensation at the rate of two hundred fifty dollars (\$250) a month. (November 11, 1937)

Maloney, Lauretta, Technician, in Roentgenology, on one-half time, and in Prosthetic Dentistry, on one-half time, in the College of Dentistry, for ten months beginning November 1, 1937, at a cash compensation at the rate of one thousand dollars (\$1,000) a year. (November 2, 1937)

McGill, Ernest Charles, Assistant in Obstetrics and Gynecology, in the College of Medicine, beginning November 15, 1937, and continuing through August 31, 1938, without salary. (November 14, 1937)

McNeill, Ellen, Stenographer in the Order Department of the Library, for eleven months beginning October 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (October 21, 1937)

Nedwick, Eleanor H., Clerk and Stenographer in the Chicago Division of the Registrar's Office, for eleven months beginning October 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (October 21, 1937)

O'Connell, Mrs. Mary H., Junior Stenographer in the Department of Surgery, in the College of Medicine, for nine months beginning December 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (November 11, 1937)

Ogden, Rudolph, Typist in the Accounting Division of the Business Office, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (October 25, 1937)

Ritcher, Arthur Edward, Special Research Assistant in the Agricultural Experiment Station, in cooperation with the State Natural History Survey Division, on one-half time, beginning November 1, 1937, and continuing until further notice, at a cash compensation at the rate of fifty dollars (\$50) a month. (November 16, 1937)

Robinson, Jennie, Registered Nurse in the Dispensary, in the College of Medicine, beginning October 16, 1937, and continuing through August 31, 1938, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred forty-five dollars (\$145) a month. (October 21, 1937)

Roerig, Mrs. Esther Price, Assistant in the Loan Department of the Library, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand six hundred dollars (\$1,600) a year (this supersedes her previous appointment). (November 3, 1937)

Roll, Harvey C., Assistant in Dermatology, in the College of Medicine, beginning October 15, 1937, and continuing through August 31, 1938, without salary. (October 25, 1937)

Roos, Frederick J., Instructor in Obstetrics and Gynecology, in the College of Medicine, on one-half time, for ten months beginning November 1, 1937, at a cash compensation at the rate of one thousand dollars (\$1000) a year (this supersedes his previous appointment). (November 12, 1937)

Schroepel, Mrs. Bertha Lee, Cataloger in the Library, beginning October 15, 1937, and continuing through August 31, 1938, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand four hundred dollars (\$1,400) a year. (October 21, 1937)

Spaeth, Ralph, Instructor in Pediatrics, in the College of Medicine, on one-half time, for eight months beginning October 1, 1937, at a cash compensation at the rate of seventy-five dollars (\$75) a month (this supersedes his previous appointment). (October 22, 1937)

Stephan, Robert M., Instructor in Physiological Chemistry, in the College of Medicine, on one-eighth time, for eight months beginning October 1, 1937, at a cash compensation at the rate of twenty dollars (\$20) a month. (October 18, 1937)

Sturies, Carl H., Supply Officer in the Military Department, beginning December 1, 1937, and continuing through May 31, 1938, at a cash compensation at the rate of fifty dollars (\$50) a month. (November 19, 1937)

Svoboda, Arthur Frank, Laboratory Helper in the Department of Roentgenology, in the College of Medicine, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety dollars (\$90) a month. (November 11, 1937)

Swain, Lillian Ruth, Stenographer in the Registrar's Office, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (October 21, 1937)

Teton, Joseph B., Assistant in Obstetrics and Gynecology, in the College of Medicine, beginning October 15, 1937, and continuing through August 31, 1938, without salary. (October 22, 1937)

Venard, Margaret M., University Junior Clerk in the Infirmary, in the College of Dentistry, for ten months beginning November 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). (November 5, 1937)

Weber, Leonard F., Assistant Professor of Dermatology, in the College of Medicine, for ten months beginning November 1, 1937, without salary. (October 22, 1937)

Whitcomb, Mrs. Frances C., Assistant in Pathology, Bacteriology, and Public Health, in the College of Medicine, for nine months beginning December 1, 1937, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (November 14, 1937)

Wilkinson, Nathan, Assistant in Architecture, for eight months beginning November 15, 1937, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (October 27, 1937)

Williamson, Lloyd A., Clerk in the Accounting Division of the Business Office, for ten months beginning November 1, 1937, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (October 25, 1937)

COOPERATING TEACHERS

The Secretary presented also for record the following list of cooperating teachers in University High School, for the first semester of the academic year 1937-1938, appointed by the President of the University on October 18 and November 27, 1937.

Allison, C. W.
Bates, Nellie¹
Bloomster, A. Maurine
Bloomster, E. Gretchen
Bottenfield, E. O.
Busey, David
Carlson, T. L.
Champion, Robert
Chester, Margaret B.¹
Cleave, Mabel
Cline, Blanche¹
Cobb, T. H.
Coe, W. C.¹
Cook, Eleanor
Cook, Mrs. Grace Moore
Davis, Lizzie A.
Dixon, Juanita¹
Frederick, Katharine¹
Gaard, Arvilla¹
Hadden, S. B.
Harmison, Marien

Hatch, Charlotte
Hawkins, Mae
Hess, Ira
Hicks, Ruth¹
Horney, Harriet¹
James, Mary E.¹
Kaden, Vera
Kesterson, Ethel¹
King, Ernestine¹
Kluever, Carl
Krieg, Marie
Lauchner, A. H.
Lawson, Mildred
Lee, Avice F.
Lyons, Alice¹
McCall, J. A.¹
McClurg, Lola
McDaniel, Lillie
McDougle, Mrs. Mary V.¹
McGinty, Alice¹
Moyer, Lester R.

¹Appointed by the President November 27, 1937.

Munson, Mrs. Lakie¹
 Nagle, Elizabeth¹
 Neblock, Etta
 Nickell, V. L.
 Reece, Florence¹
 Riley, Mendel
 Roloff, Marjorie
 Roper, Margaret¹
 Rose, Harriett
 Rusk, Elizabeth H.
 Shroyer, Mary
 Simon, E. J.¹
 Sister M. Bartholomew Serry¹
 Sister M. Cecilian Heffron
 Sister M. Lucetta Shea¹
 Sister M. Marcus Dooley¹

Sister M. Tharla Baber¹
 Sister M. Virginie Borre¹
 Snyder, Marian
 South, Belle¹
 Stephens, Lewis
 Stevenson, Mae¹
 Stiegemeyer, Louise
 Strode, Orval
 Stuart, Marion
 Thomasson, A. L.
 Tilbury, Glenn
 Wascher, Anita
 Webber, Pearl¹
 Wiley, Flossie¹
 Wood, Susan H.
 Zimmermann, Joyce

RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

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

Alsterlund, J. F., Special Research Assistant in the Agricultural Experiment Station, in cooperation with the State Natural History Survey Division—resignation effective November 1, 1937.

Banister, J. R., Assistant in the Order Department of the Library—declination effective October 15, 1937.

Batchelor, Vance, Supply Officer in the Military Department—resignation effective November 30, 1937.

Boys, Dorothy E., Stenographer in the College of Agriculture—resignation effective November 24, 1937.

Cain, J. R., Associate Professor of Hygiene, and Medical Adviser for Men—resignation effective November 15, 1937.

Childs, Alice, Instructor in Medicine, in the College of Medicine—resignation effective September 1, 1937.

DeLano, P. J., Instructor in Surgery, in the College of Medicine—declination effective September 1, 1937.

Fitch, Grace M., Stenographer in the Department of Agronomy, in the Extension Service in Agriculture and Home Economics—resignation effective December 1, 1937.

Kyle, Constance, Psychiatric Social Worker, in the Department of Psychiatry, in the College of Medicine—declination effective September 1, 1937.

Melby, Dale, Mechanician in the Department of Mining and Metallurgical Engineering, in the College of Engineering, and in the Engineering Experiment Station—resignation effective October 13, 1937.

Milliken, Mrs. Margaret, Assistant in Pathology, in the College of Medicine—resignation effective December 1, 1937.

Mitchell, Mrs. Caline F., Junior Stenographer in the Physical Plant Department—resignation effective November 4, 1937.

Nichamin, Samuel J., Assistant in Pediatrics, in the College of Medicine—resignation effective November 1, 1937.

Orum, Vern Hellyer, Special Research Assistant in the Agricultural Experiment Station—contract terminated as of September 30, 1937.

Riskind, L. A., Assistant in Surgery, in the College of Medicine—cancellation effective September 1, 1937.

Sawyer, A. L., Assistant Professor of Medicine, in the College of Medicine—cancellation effective September 1, 1937.

Settmayer, J. C., Library Assistant in Chemistry—resignation effective September 15, 1937.

Sherwood, L. V., Assistant in Agronomy, in the Agricultural Experiment Station—resignation effective November 10, 1937.

¹Appointed by the President November 27, 1937.

Stoeck, Martha, Stenographer in the Department of Psychiatry, in the College of Medicine—resignation effective October 20, 1937.

Weisiger, Carroll, Jr., Fellow in Psychology—cancellation effective September 1, 1937.

Wood, Patricia J., Stenographer in the Department of Horticulture, in the Extension Service in Agriculture and Home Economics—resignation effective November 3, 1937.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

O. M. KARRAKER

President

MEETING OF THE EXECUTIVE COMMITTEE

DECEMBER 18, 1937

The Executive Committee of the Board of Trustees of the University of Illinois met at the Blackstone Hotel, in Chicago, at six o'clock p.m. on Saturday, December 18, 1937.

Mr. Orville M. Karraker, Chairman, Mr. Oscar G. Mayer, and Dr. Karl A. Meyer, members of the Committee, President A. C. Willard, and Judge Sveinbjorn Johnson were present.

The Executive Committee considered the following matter presented by President Willard:

OFFER OF COLLECTION OF PAINTINGS FROM MR. & MRS. MERLE J. TREES

The Board of Trustees at its meeting on December 3, 1937 (Minutes, page 581), referred to the Executive Committee, with power to act, the following offer from the Honorable Merle J. Trees, an alumnus of the University of Illinois and a former member of the Board, and Mrs. Emily Nichols Trees, an alumna of the University, their offer having been made through the University of Illinois Foundation:

November 29, 1937

University of Illinois Foundation, University of Illinois, Champaign-Urbana, Ill.

GENTLEMEN:

We are offering the University of Illinois through your organization, a collection of oil paintings. We estimate the appraised value of our collection, when complete, will be approximately \$100,000.

We offer this gift on the following conditions:

1. You are to give no publicity to this offer unless and until authorized by us to do so.
2. Upon receipt of this letter you are to discuss the matter with the President of the University of Illinois promptly. If he approves of the proposal, a recommendation is to be submitted to the next meeting of the Board of Trustees, which is to be held at the Blackstone Hotel, Chicago, December 3, 1937.
3. The University of Illinois must agree to keep the entire collection together in one room or if in more than one room, then in rooms adjoining in such a manner through an entrance or hall, that the collection may be regarded as housed in one room for exhibition purposes.
4. The University of Illinois must agree to have the paintings examined

and properly treated periodically, in order to keep them in first class condition. This conditioning must be done by the Art Institute of Chicago or by some competent person or firm designated or approved by it.

5. The collection shall be known as the "Emily Nichols Trees (class of 1905) and Merle Jay Trees (class of 1907) Collection."

6. If our proposal is accepted by the Board of Trustees and if for any reason the Board shall not be prepared to accept immediate delivery of an installment of the entire collection, the pictures may be left in our custody at the risk of the Board, which risk must be fully insured at the donee's expense.

We believe the paintings that will be offered are of good quality—many of them having been selected and purchased under the advice and counsel of the director of the Art Institute of Chicago. The University, however, shall have the right to decline acceptance of any picture or pictures submitted from time to time.

Will you please advise, as promptly as convenient, whether the President is prepared to recommend acceptance of this gift to the Board of Trustees of the University of Illinois? If so, and providing the recommendation is approved by the Board of Trustees at its December 3, 1937, meeting, we will supply the Board, prior to December 31, 1937, with a list of the paintings we are prepared to give to the University of Illinois through your organization at the present time.

Very truly yours,

EMILY N. TREES
MERLE J. TREES

Before acting on this offer, the Board desired further information concerning the terms and conditions specified by Mr. and Mrs. Trees; and as they are anxious to settle the matter before the end of the present calendar year, it was referred to the Executive Committee.

The questions raised at the last Board meeting are stated in the accompanying copy of a letter to Mr. Trees of December 6, 1937 (Exhibit A). Copies of Mr. Trees's letters of December 7 and 17, 1937 (Exhibit B), are also submitted.

The University Statutes provide that no object of art shall be accepted until its artistic quality has been passed upon by competent judges appointed by University authorities. Pursuant to that requirement, Dean Rexford Newcomb of the College of Fine and Applied Arts, and Chairman of the standing Committee on Works of Art, was requested to inspect the Trees collection, and a copy of his report is submitted as Exhibit C.

Under the University Statutes the Comptroller is required to keep an inventory record of all movable property. If the Trees collection is accepted by the University and Mr. Trees is asked to keep it in his custody, the Comptroller will need to have a specific record of each painting which becomes the property of the University. He has submitted a memorandum of what such a record should include which is attached as Exhibit D. Copies of all these exhibits are hereby filed with the Secretary of the Board for record.

This matter was discussed. On motion of Dr. Meyer, the offer was accepted and the following resolution was unanimously adopted.

Whereas, The University of Illinois Foundation has transmitted to the Board of Trustees of the University of Illinois a proposal by the Honorable Merle J. Trees and Emily N. Trees to give the University of Illinois a number of oil paintings, upon certain terms and conditions, which the Board of Trustees of the University of Illinois interprets, in substance, as follows:

The University agrees to exhibit the entire collection of paintings in one room, or in rooms which adjoin in such manner as to be reasonably regarded as one room; the collection shall be known as the "Emily Nichols Trees (Class of 1905) and Merle Jay Trees (Class of 1907) Collection"; title to the paintings shall pass to the Board of Trustees of the University of Illinois immediately upon the approval by the University of each and every painting offered by the donors, and delivery of paintings which are approved and accepted by the

University shall be made by the donors on request; when the donors designate a painting, or a group of paintings, for tender and, if acceptable, for delivery to the University, they will indicate in such designation the fair and reasonable value of each painting included, and such tender will otherwise be made subject to the conditions of the gift as herein interpreted; if, for any reason, the University is not prepared to accept immediate delivery upon acceptance, as above stated, the paintings shall be insured for their full value as the property of the University until delivery is made; and the University agrees to keep the paintings in first-class condition through periodical examination and treatment by competent and skilled persons approved by the Director of The Art Institute of Chicago; and

Whereas, it is understood that this proposal as above interpreted is binding on the donors and their heirs, administrators, and assigns;

Now, therefore, be it resolved, that the Board of Trustees of the University of Illinois accepts the proposal of the Honorable Merle J. Trees and Emily N. Trees above described, upon the terms and conditions herein stated, subject to concurrence of donors.¹

The Executive Committee adjourned.

H. E. CUNNINGHAM

Clerk

O. M. KARRAKER, *Chairman*

OSCAR G. MAYER

KARL A. MEYER

¹The Secretary has received a certified copy of the above resolution, which contains the following endorsement signed by the donors:

We concur in the foregoing resolution of the Executive Committee of the Board of Trustees of the University of Illinois, approved December 18, 1937, interpreting our proposal to give a certain number of oil paintings to the University of Illinois.

Dated this twenty-fourth day of December, 1937.

MERLE J. TREES
EMILY N. TREES