

ADJOURNED SESSION, OCTOBER 24, 1938

An adjourned session of the October meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock, a.m. on Monday, October 24, 1938.

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

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Professor Lloyd Morey, Comptroller, Director C. S. Havens, of the Physical Plant Department, and the Secretary.

BIENNIAL BUDGET FOR 1939-1941

The Board continued its consideration of the biennial budget for 1939-1941.

President Mayer reported that he had not been able to arrange a meeting with Governor Horner to discuss the budget before November 1, 1938, the date set by law for filing the budget with the State Department of Finance.

President Willard submitted additional material supporting Exhibits I and II (pages 118 and 119 above) and requested Director Havens to comment on the building items. Director Havens stated that a further study of the Power Plant indicated that a satisfactory plant could be constructed for \$1,675,000.

President Willard recommended that this amount be substituted for the amount provided for Item 1 in Section B of the schedule, and this recommendation was adopted.

The budget was discussed at length. Professor Morey made statements in support of the operating budget.

On motion of Mr. Cleary, Section A, Operating Expense, \$16,696,-630 was approved. Mrs. Plumb voted no.

The budget of capital expenditures was considered item by item.

Director Havens made statements in support of the capital items.

On motion of Dr. Meyer, Item 1, New Power Plant, \$1,675,000, was approved.

On motion of Mrs. Plumb, Item 2, Fire Protection and Improvements in Chemistry Building, \$100,000, was approved.

On motion of Mr. Moschel, Item 3, Addition to Chemistry Laboratories, \$150,000, and Item 4, Agricultural Laboratories, \$250,000, were approved. Mr. Adams, Mrs. Freeman, and Mrs. Plumb voted no.

On motion of Mr. Moschel, Item 5, Fund for Financing Men's Dormitories, \$250,000, was stricken from the budget.

On motion of Mr. Cleary, Item 6, Equipment and Remodeling Chicago Departments, \$150,000, was stricken from the budget.

On motion of Mr. Adams, Item 7, General Improvements of Buildings and Campus, \$200,000, was approved.

The effect of these actions was to make the tabulation of the complete budget approved and adopted for transmittal to the State Department of Finance as follows:

BUDGET OF STATE APPROPRIATIONS, 1939-1941

I. Expenditures:

A. Operating Expense:

1. Educational.....	\$15 796 630
2. Non-educational.....	900 000
<i>Total, Operating Expense.....</i>	<i>\$16 696 630</i>

B. Buildings:

1. New Power Plant.....	\$ 1 675 000
2. Fire Protection and Improvements in Chemistry Building.....	100 000
3. Addition to Chemistry Laboratories.....	150 000
4. Agricultural Laboratories.....	250 000
5. General Improvements of Buildings and Campus.....	200 000
<i>Total, Buildings.....</i>	<i>\$ 2 375 000</i>
<i>Grand Total, Expenditures.....</i>	<i>\$19 071 630</i>

II. Sources of Funds:

A. State Tax Revenues.....	\$14 544 996
B. Federal Grants.....	326 634
C. University Income and Revolving Fund.....	4 200 000
<i>Grand Total, Income.....</i>	<i>\$19 071 630</i>

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

H. E. CUNNINGHAM

Secretary

OSCAR G. MAYER

President