

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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**September 27, 1940**

**With Executive Committee Meeting of  
September 27, 1940**



The September meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 10 o'clock a.m., Central Daylight Saving Time, on Friday, September 27, 1940. When the Board convened, the following members were present: President Pogue, Mr. Cleary, Mr. Jensen, Mrs. Plumb.

President Willard was present; also Mr. A. J. Janata, Assistant to the President; and Mr. H. E. Cunningham, Secretary.

The Board recessed.

## MEETING OF THE EXECUTIVE COMMITTEE

SEPTEMBER 27, 1940

The Executive Committee of the Board of Trustees of the University of Illinois met in Urbana at 10 o'clock a.m. on Friday, September 27, 1940, during a recess in the meeting of the Board. Mr. Harold Pogue, Chairman, Mr. James M. Cleary, and Mrs. Glenn E. Plumb, members of the Executive Committee, were present; also Mr. Frank A. Jensen and Mr. Kenney E. Williamson, members of the Board, President A. C. Willard, Mr. A. J. Janata, and Mr. H. E. Cunningham.

## MATTERS PRESENTED BY PRESIDENT WILLARD

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

## ADJUSTMENTS IN BUDGET OF ATHLETIC ASSOCIATION

(1) The Board of Directors of the Athletic Association has made the following appropriations from unassigned income of the Association, which increase its operating budget for 1940-1941, subject to approval of the Board of Trustees:

1. Addition to "General Administration Wages"..... \$ 600

This is to provide additional salary for Mr. D. M. Bullock, Trainer. When the budget for 1940-1941 was set up, Mr. Bullock's salary was decreased by that amount because he had been relieved of all teaching work in the School of Physical Education. Subsequently he was assigned the supervision of all athletic equipment, in addition to his work as Athletic Trainer, which requires his services during the summer and other off-season periods. The Directors are of the opinion that the saving in loss of equipment and supervision of repairs will more than offset this additional pay. It is in effect a restoration of salary for additional duties replacing his former teaching work.

2. Salary of an additional stenographer..... 900

In cooperation with the School of Physical Education the Athletic Association is establishing a Placement Bureau to assist graduating seniors and graduates in finding coaching and teaching positions. This will require an addition to the office staff. This Bureau will be a restoration of a service formerly rendered by the Athletic Association.

3. Authority for the appointment of Louis Boudreau as Assistant Basketball and Baseball Coach, part time..... 800

Subject to the approval of the Board of Trustees, the Directors have appointed Mr. Boudreau as Assistant Basketball and Baseball Coach to serve from November 1 to March 1 of each year. Mr. Boudreau will assist Mr. Walter H. Roettger, who is Head Baseball Coach and Assistant Basketball Coach. During the first part of his contract period Mr. Boudreau will work with the freshman basketball team. When the baseball team is called for indoor drills he will take over the duties of coaching baseball until Mr. Roettger has finished his basketball duties. There is an overlapping of one month in the training seasons of these two sports. Mr. Boudreau will also be employed in public relations work. There is a large demand during the late fall and winter from high schools throughout the State for speakers from the University's coaching staff. Because of his prominence in professional baseball and his former record as a basketball player, the Athletic Board feels he would be very favorably received by the general public and the alumni.

4. Furnishings and equipment for trophies in the Illini Union Building..... 800

The Athletic Association has previously assigned, with the approval of the Board of Trustees, \$2,500 for cases and other equipment for displaying trophies and pictures of former athletic teams in the Illini Union Building. This was based on a preliminary estimate of the cost, and more detailed studies indicate the total amount required is \$3,300.

*Total*..... \$3 100

The Director of Athletics reports the Association is having the best advance ticket sale in several years. The advance predictions from other institutions where out-of-town football games will be played point to a successful season financially. The Bureau of Internal Revenue has offered to settle the Athletic Association's tax liability for a total of \$40,460.65, of which \$34,750 has already been paid, leaving a balance due of \$5,710.65. In view of this financial outlook the Directors feel that the above additions to the budget are fully justified.

On motion of Mrs. Plumb, these adjustments were approved, and the appointment of Mr. Boudreau was authorized for such portion of his time as may be available within the amount provided.

#### APPROPRIATION TO DEPARTMENT OF NEUROLOGY

(2) A recommendation that an appropriation of \$515 be made from the General Reserve Fund to the Department of Neurology for telephones for the Neuropsychiatric Institute. The cost of installation will be approximately \$60 and the rental of each of 13 new instruments will be \$5 a month. While this will mean an annual outlay of \$780 in future years (in addition to installation expense), the expense for the current year will be only \$515.

On motion of Mrs. Plumb, this appropriation was made, by the following vote: Aye, Mr. Pogue, Mr. Cleary, Mrs. Plumb.

#### APPROPRIATION TO THE DEPARTMENT OF PATHOLOGY, BACTERIOLOGY, AND PUBLIC HEALTH

(3) A recommendation that an assignment of \$300 be made from the General Reserve Fund to the Department of Pathology, Bacteriology, and Public Health in the College of Medicine, to supplement the wage item in its budget for 1940-1941.

On motion of Mr. Cleary, this appropriation was made, by the following vote: Aye, Mr. Pogue, Mr. Cleary, Mrs. Plumb.

The Executive Committee adjourned.

H. E. CUNNINGHAM  
*Clerk*

HAROLD POGUE, *Chairman*  
JAMES M. CLEARY  
MRS. GLENN E. PLUMB

## SECOND SESSION, SEPTEMBER 27, 1940

When the Board convened after the recess on September 27, 1940, the same members and officers were present as before; and also Dr. Karl A. Meyer, member of the Board.

**MINUTES APPROVED**

The Secretary presented the minutes of the meeting of June 28 and July 17, 1940, and also, for record, the minutes of a meeting of the Executive Committee of July 17, 1940.

On motion of Mr. Williamson, the minutes were approved and received for record as printed on pages 969 to 1048 and 1 to 26 above.

**MATTERS PRESENTED BY PRESIDENT WILLARD**

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

**EXTENSION OF TIME ON CONSTRUCTION OF  
ILLINI UNION BUILDING**

(1) At the meeting of the Board on June 28, 1940 (Minutes, page 986), a report was submitted from the Director of the Physical Plant Department on the progress of construction of the Illini Union Building. In accordance with the instructions of the Board the Secretary sent notice to all contractors and bonding companies that they will be held responsible for any loss caused the University for failure to complete the building by August 31, 1940, the official completion date set by the Federal Works Agency after having previously granted extensions of time.

Factors contributory to the delay are:

1. Uncertainty of delivery of materials because of (a) contracts undertaken by manufacturers for armaments, and (b) inability to get a progress schedule from the general contractor.

2. A strike in the plant of the sub-contractor furnishing elevator doors.

3. Delay in shipments of interior cabinet work due to (a) tie-up by strike of trucking out of Detroit, and (b) inability of sub-contractor to get more men, or to get his present staff to work overtime, on the fabrication of material.

This situation was reported to the Regional Director of the Federal Works Agency by the President of the University on August 5, 1940. In acknowledging receipt of this report, the Regional Director stated that he was transmitting it to the central office in Washington and that it would be necessary for the University to specify the exact date to which it desires to have the completion date extended. On the basis of information received by the Director of the Physical Plant Department from the various contractors, and on his advice, the Federal Works Agency was advised that an extension to November 30 is desirable under the circumstances. The Regional Director has recommended to the central office this extension but it will be necessary for the Board of Trustees to make the formal request. Accordingly I recommend adoption of the following resolution:

*Whereas*, the Illini Union Building (P.W.A. Project Ill. 1745-F) was not completed by August 31, 1940, the official completion date set by the Federal Works Agency, for the reasons stated above and previously reported to the Regional Director; and

*Whereas*, on the basis of the best information available, it appears that an additional three months should be allowed for the completion of this building;

*Now, therefore, be it resolved*, that the Board of Trustees of the University of Illinois requests the Federal Works Agency to extend the time for the completion of this project to November 30, 1940.



On motion of Mr. Jensen, this resolution was adopted, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

#### EXTENSION OF TIME ON CONSTRUCTION OF ILLINI UNION BUILDING

(2) The Federal Works Agency has advised that the extension of the date for the completion of the Illini Union Building has been approved on the condition that the Board of Trustees of the University agrees to reimburse the Government for such expenses (including salaries) as field inspection and auditing incurred by the Government subsequent to the completion date last approved, August 31, 1940, as in the determination of the Commissioner of Public Works are reasonably chargeable to the project. The conditions further provide that no part of such amount to be reimbursed the Government will be included in the project costs on which the amount of the grant is computed.

If the Board of Trustees desires to accept this extension under the conditions stated it should adopt a formal resolution to that effect, and the following is offered:

#### RESOLUTION ACCEPTING EXTENSION OF TIME FOR THE COMPLETION OF THE ILLINI UNION BUILDING

*Whereas*, the Federal Works Agency, Public Works Administration, has approved an extension to November 30, 1940, of the time for the completion of the Illini Union Building (Project Ill. 1745-F) as requested by the Board of Trustees of the University of Illinois for reasons heretofore reported to said Board and to the Federal Works Agency; and

*Whereas*, such extension is contingent on agreement of said Board of Trustees of the University of Illinois to reimburse the Government for such expenses (including salaries) for field inspection and auditing incurred by the Government after August 31, the project completion date theretofore last approved as, in the determination of the Commissioner of Public Works, are reasonably chargeable to the project;

*Now, therefore, be it resolved*, that the Board of Trustees of the University of Illinois accepts the extension of the project completion date under the conditions herein stated and according to the method of computing the expenses of the Government which are ultimately to be borne by the University as described in detail in Letter of Instructions No. 222, dated August 9, 1940, which reads as follows:

P.W. 2185

FEDERAL WORKS AGENCY  
PUBLIC WORKS ADMINISTRATION  
WASHINGTON

August 9, 1940

*Letter of Instruction No. 222*

SUBJECT: REIMBURSABLE EXPENSES

1. *Extensions Subject to Reimbursement.* All extensions of project completion dated beyond June 29, 1940, if approved subsequent to June 29, 1940, will be granted, in the absence of any extenuating circumstances, only upon the condition that the Applicant by appropriate action duly agrees to reimburse the Government for such expenses (including salaries) for field inspection and auditing incurred by the Government after the project completion date theretofore last approved as, in the determination of the Commissioner of Public Works, are reasonably chargeable to the project and upon the further condition that no part of such amount to be reimbursed the government shall be included in the project costs upon which the amount of the grant is computed.

2. *Evidence Required.* The appropriate action necessary to evidence an Applicant's agreement to reimburse the Government for the expenses aforesaid depends upon applicable State, Territorial or local law. In general, such agree-

ment should be evidenced by the adoption by the Applicant's governing body of an ordinance or resolution whereby the Applicant definitely agrees to reimburse the Government for such expenses. If under such law the fulfillment of special procedural requirements to make the Applicant's agreement enforceable is necessary, such requirement must be fulfilled. The Applicant must submit to the Public Works Administration two certified copies of any such ordinance or resolution and of the extracts from the minutes showing the adoption of such ordinance or resolution and two certified copies of such other documents, if any, as may be necessary to evidence the legal enforceability of the Applicant's agreement to reimburse the Government for such field inspection and auditing expenses. All such documents, when received either by a PWA field office or by the Central Office of PWA, shall be promptly transmitted, without review, to the General Counsel for appropriate action and disposition.

3. *Commissioner's Determination.* Expenses of the types and within the limitations hereinafter set forth are expenses reasonably chargeable to a project pursuant to an agreement on the part of the Applicant to reimburse the Government for the expenses as aforementioned. A project to which such an agreement pertains is hereinafter referred to as a "Reimbursing Project."

4. *Salaries.*

(a) The salary of any Inspector, Auditor, clerk or other worker employed and assigned by the Public Works Administration to a Reimbursing Project (hereinafter referred to as "Employee") to perform work on a full time basis in connection with the Government's field inspection or auditing for such Reimbursing Project will be charged on the basis of actual pay roll payments plus the cost of annual leave earned during the reimbursable period less a credit for any absence on annual leave. Where an Employee is absent because of illness, sick leave will be charged to the Reimbursing Project only to the extent that sick leave is earned during the reimbursable period.

(b) The time of an Employee assigned to two or more projects, one or more of which is a Reimbursing Project, will be prorated against each of such projects upon the basis of the time actually expended by such Employee on each project, and there will be charged against the Reimbursing Project the allocable portion of the salary of the Employee determined upon the basis of the prorated time expended on the Reimbursing Project. Appropriate adjustments will be made for annual leave earned or taken as provided in the preceding subparagraph.

(c) In case an Employee is assigned to a Reimbursing Project for only a brief period of time or where it is impracticable to charge for salary on any basis other than a per diem basis, the charge against the Reimbursing Project will be for the actual number of work days expended on the Reimbursing Project upon the basis of the daily salary rate determined by dividing the annual salary by 284 (i.e. the number of actual work days in a fiscal year). On this basis, 4 hours of Saturday work will be charged as 4/7th of a day, and no charge will be made for Sundays and for holidays granted Federal employees.

5. *Travel Expenses and Per Diem in Lieu of Subsistence.*

(a) Where an Employee travels to and from a Reimbursing Project in a Government-owned automobile, there will be charged against the Reimbursing Project, on the basis of an examination of the mileage report, an appropriate amount computed on a mileage basis at the rate of five cents per mile.

(b) Where an Employee travels to and from a Reimbursing Project in a privately-owned automobile, there will be charged against the Reimbursing Project an amount equal to the amount paid the Employee for the use of such privately-owned-automobile at the rate fixed in the order authorizing the travel (but not in excess of five cents per mile) to be determined upon an examination of the mileage report.

(c) Other travel expenses of an Employee, such as railroad fares, Pullman charges, taxi fares, etc., properly incurred in the performance of work on a Reimbursing Project will be charged against such Reimbursing Project to the extent that the Government is obligated for their payment.

(d) Where the Employee is required to remain away from his headquarters or temporary duty station and incurs reimbursable subsistence expenses,

per diem in lieu of subsistence will be charged against the Reimbursing Project, and such charge will be in an amount equal to the amount allowed by the Government to the Employee. Where an Employee travels from his headquarters or temporary duty station for the sole purpose of performing services in connection with field inspection or auditing on a Reimbursing Project, salary, travel expenses, and per diem in lieu of subsistence expenses will be charged against the Reimbursing Project from the time such Employee departs from his headquarters or temporary duty station until his return thereto.

(e) Travel expenses will not be charged against a Reimbursing Project where an Employee renders services in connection with field inspection or auditing work on such Reimbursing Project while en route on a regular tour of duty to another project or other projects. However, if the travel expenses of an Employee are directly related to and incurred specifically in the Employee's performance of work on the Reimbursing Project, such travel expenses will be charged against the Reimbursing Project. Furthermore, there will be charged against the Reimbursing Project the salary and per diem in lieu of subsistence of such Employee performing work on the Reimbursing Project for the actual time expended in the immediate locality wherein the work is performed.

6. *Expenses not Reimbursable.*

(a) No charge against a Reimbursing Project will be made for salaries, travel expenses or per diem of PWA Traveling Engineers, nor of Regional or Central Office employees or any other employee of the Public Works Administration not definitely assigned to the particular Reimbursing Project for the performance of work in connection with the Government's field inspection or auditing for the Reimbursing Project. Moreover, in no event will any charge be made for any expense which the Government is under no legal obligation to pay.

7. *Monthly Reports.*

(a) Each PWA Inspector assigned to any Reimbursing Project shall prepare and submit promptly, at the end of each month or at any time prior thereto that such assignment is terminated for any reason, one copy of PWA Form No. Admin. 204 (a copy of which is attached) to the particular PWA official having immediate supervisory jurisdiction over him, i.e., the Project Engineer, the Regional Director, or the Director, Engineering Division, as the case may be. Such Inspector shall record the time he has expended upon the Reimbursing Project and also such other data as may be required by such Form. In addition thereto, he shall record thereon the time expended upon the Reimbursing Project by any field, clerical or other employee of the Public Works Administration assigned to assist such Inspector and allocate, upon the prorata basis hereinbefore specified, the time of such clerical or other employee in the event such clerical or other employee has performed work or performs work on other projects in addition to a Reimbursing Project. Each PWA auditor assigned to a Reimbursing Project likewise shall submit to his immediate supervisor, i.e., the Project Auditor, the Regional Project Auditor, or the Chief Project Accountant, as the case may be, one copy of such Form upon his completion of an audit on a Reimbursing Project. A separate copy of such Form shall be submitted for each Reimbursing Project.

(b) The PWA official properly receiving such Form from an Employee shall signify his concurrence therein by his signature in the place indicated therefor and shall promptly transmit it to the Executive Officer, Public Works Administration.

(c) The statement of mileage or travel on the reverse side of the Form is similar to that required in support of travel expense accounts where travel is by privately-owned automobile, and where this mode of transportation is used the Form may be prepared as a carbon copy at the time the travel expense account is prepared. The same mileage statement shall be submitted where travel is by Government-owned automobile, and the Statement will be accepted in lieu of P.W. Form 100 ("Trip Record") heretofore required.

8. *Billing Applicant.*

The Executive Officer, Public Works Administration, shall compute, in accordance with the provisions hereof, the expenses incurred by the Government which, in his opinion, are chargeable against each Reimbursing Project. When

such computation has been made, a statement of such charges, upon approval by or on behalf of the Commissioner of Public Works, shall be transmitted by the Executive Officer to the Applicant with a request for the prompt reimbursement of such expenses to the Government by the Applicant.

*9. Information for the Applicant.*

In each case where an extension of the project completion date is approved subject to the reimbursable condition aforementioned, there shall be transmitted to the Applicant, *along with* the notification of the Government's approval of the extension, a copy of this Letter of Instructions. The letter of transmittal thereof shall call particular attention to the condition and to the Letter of Instructions and shall request a prompt specific written acknowledgment thereof.

A copy of such letter of transmittal and of such letter of acknowledgment shall be transmitted promptly to the General Counsel, Public Works Administration.

E. W. CLARK

*Commissioner of Public Works*

On motion of Mr. Williamson, this resolution was adopted, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

**APPROPRIATION FOR BUILDING STUDIES**

(3) The Special Building Committee of the University Council, which has been making studies of the building and other permanent improvement needs of the University in the preparation of the biennial budget for 1941-1943, has called on the Physical Plant Department for preliminary plans and cost estimates of proposed buildings and alterations of existing buildings. There are unexpended balances in appropriations previously made for various building studies as follows:

Animal Pathology Building.....	\$ 968
Meats Laboratory.....	200
Old Agriculture and Chemistry.....	500
Student Center.....	850
Woman's Building.....	3 400
<i>Total</i> .....	<i>\$5 918</i>

The Director of the Physical Plant Department reports that not all of these funds will be needed for the work originally contemplated and suggests that they be made available not only for these specific purposes but also for building studies incidental to the preparation of the capital budget for the biennium of 1941-1943. Building projects under consideration by the Special Building Committee are: Animal Pathology Building, Pure Bred Dairy Barn improvements, Band Building, rehousing of studio of Radio Station WILL, building for ROTC mounted training and Military Stables, First Unit of Building for Art Department, and remodeling and reconditioning of various buildings. Even though all of these projects are not included in the budget for the biennium of 1941-1943 they will continue to be under consideration by future committees, so that building studies made now will be useful.

I concur in the above recommendation. It does not require a supplementary appropriation but involves a change in the purpose of the original appropriations.

Director Havens commented on this matter.

On motion of Mr. Cleary, the use of these balances for building studies was approved as recommended, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

### ILLINI UNION BUILDING TRUST AND LEASE

(4) The text of the Trust Agreement and Lease, for the Illini Union Building, and a resolution, prepared by the University Counsel, with a recommendation that the resolution be adopted.

*Be it resolved* that the President and Secretary of the Board of Trustees of the University of Illinois are hereby authorized, empowered, and directed to execute the following named documents in the form presented to this meeting, which form is hereby approved: a Trust Agreement creating the Illini Union Building Trust, in order to provide the Illini Union Building for the students of the University on the Champaign-Urbana campus, by and between the Board of Trustees of the University of Illinois and the University of Illinois Foundation as Trustee, actually made December 1, 1938, but executed on September 27, 1940; and a Lease by and between the University of Illinois Foundation as Trustee under the Illini Union Building Trust, Lessor, and the Board of Trustees of the University of Illinois, Lessee, made September 1, 1940, but executed on September 27, 1940.

Judge Johnson explained the provisions of the Trust Agreement and the Lease, article by article.

On motion of Mr. Jensen, the resolution was adopted as presented, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

### CONTRACT FOR ADDITIONAL FURNITURE AND EQUIPMENT FOR GREGORY HALL

(5) The Director of the Physical Plant Department submits the following schedule of bids received for additional furniture and equipment for Gregory Hall:

W. B. Read & Co., Bloomington.....	\$2 089 18
The J. N. Johnson Co., 111 N. 10th St., Mt. Vernon.....	2 243 04
Newton & Hoyt Furniture Co., 845 S. Wabash Ave., Chicago.....	2 478 12
Globe Furniture & Stationery Co., 168 W. Monroe St., Chicago.....	2 526 32
Business Furniture Co., 112 E. Maryland St., Indianapolis.....	3 778 69

He recommends the award of contract to W. B. Read & Co., of Bloomington, the lowest bidder, for \$2,089.18.

I concur in this recommendation.

Since this is supplementary to a previous contract awarded to W. B. Read & Company for furniture and equipment for Gregory Hall, the Regional Director's office suggests that instead of awarding a second contract this be covered by a change order in the first. This award therefore becomes Gregory Hall Furniture and Equipment Contract Change Order No. 5, superseding previous Change Order No. 5.

On motion of Mr. Cleary, this change order was authorized.

### CONTRACTS FOR EQUIPMENT FOR ILLINI UNION BUILDING

(6) The following schedules of bids were received on August 8 for refrigeration equipment and for venetian blinds in the Illini Union Building:

#### BID SCHEDULE—ILLINI UNION BUILDING VENETIAN BLINDS

<i>Bidders</i>	<i>Bid</i>
Mackin Venetian Blind Corp., Kankakee.....	\$1 865 00
Advance Venetian Blind Co., 500 E. 63rd St., Chicago.....	2 453 85

BID SCHEDULE—ILLINI UNION BUILDING  
REFRIGERATORS AND COMPRESSORS

	<i>Cooper, R., Jr. (Reliable Pl. &amp; Heat Co.) Champaign, Ill.</i>	<i>Duparquet, Inc. Chicago, Ill.</i>	<i>Frigidaire Div. General Motors Chicago, Ill.</i>	<i>Gloekler Mfg. Co. Erie, Penn.</i>	<i>Jewett Refrigerator Buffalo, N.Y.</i>	<i>Mid-State Engineering Co. Champaign, Ill.</i>	<i>Westerlin &amp; Campbell Co. Peoria, Ill.</i>
Proposal No. 1 .....		\$3 500 00	\$3 670 00	\$3 716 15	\$3 498 00	.....	.....
Proposal No. 2 .....		2 100 00	2 445 00	2 060 82	2 436 00	.....	.....
Proposal No. 3 .....		5 475 00	6 115 00	5 776 97	5 934 00	.....	.....
Alt. No. A-1, Add. ....		340 00	588 00	503 22	538 00	.....	.....
Alt. No. B-1, Deduct. ....		800 00	644 00	865 00	660 00	.....	.....
Alt. No. C-1 (Optional), Deduct. ....		.....	.....	172 45	.....	.....	.....
Alt. No. D-2, Add. ....		420 00	402 00	343 92	255 00	.....	.....
Alt. No. E-2, Deduct. ....		430 00	268 00	327 80	312 00	.....	.....
Alt. No. F-2 (Optional), Deduct. ....		.....	.....	105 55	.....	.....	.....
Proposal No. 4 .....	\$514 00	.....	562 00	.....	.....	.....	.....
Proposal No. 5 .....	386 00	.....	423 00	.....	.....	\$ 412 00	\$ 501 00
Proposal No. 6 .....	.....	.....	5 665 00	.....	.....	3 770 00	5 035 00
Alt. No. G-6, Deduct:							
Compressor 82M .....	.....	.....	.....	.....	.....	40 00	.....
Compressor 82N .....	.....	.....	.....	.....	.....	72 00	.....
Compressor 82O .....	.....	.....	.....	.....	.....	162 00	351 00
Proposal No. 7 .....	2 594 00	.....	2 286 60	.....	.....	1 671 00	.....
Alt. No. H-7, Deduct:							
Compressor 55B .....	.....	.....	.....	.....	.....	40 00	.....
Proposal No. 8 .....	.....	.....	7 051 55	.....	.....	5 300 00	.....

Since the lowest bids in each case were within the original estimates of cost and the budget for equipment and furnishings previously approved by the Board of Trustees, the President of the University authorized the awards of contracts to the following, the lowest bidders in each case:

1. Upright refrigerator boxes and undercounter refrigeration boxes, complete with cooling units, to Duparquet, Incorporated, Chicago, at a total of..... \$6 015

This was proposal No. 3, which included proposals Nos. 1 and 2, plus Alternate A-1, which provides stainless steel linings for certain units instead of porcelain enamel and porcelain enamel for two other units where galvanized steel was specified in base bids.

2. Three ice cream cabinets and one ice cube maker, electrically refrigerated, including installation, to R. Cooper, Jr. (Reliable Plumbing and Heating Company, Champaign, representatives)..... 900

3. Compressor units and shelving for built-in refrigerators installed as a part of the building construction, to the Mid-State Engineering Company, Champaign, at a net total of..... 5 188

This was proposal No. 8 (total \$5,300) which combined proposals Nos. 6 and 7, and the acceptance of alternates Nos. 82M and 82N, which involved substitution of blower cooling units instead of coils, a deduction of \$112.

4. Venetian blinds, the Mackin Venetian Blind Company..... 1 865  
I request confirmation of my action.

On motion of Mr. Cleary, the action of the President of the University in making these awards was approved and confirmed.

#### UNIT PRICES FOR PAINTING AND DECORATING WORK IN ILLINI UNION BUILDING

(7) A recommendation that the following unit prices included in the bid of G. H. Schanbacher & Son Company, contractors for painting and decorating in the Illini Union Building, be approved by the Board of Trustees:

1. Striping, per linear yard per color.....	\$ 13
2. Glazing, highlight and surfacer on mouldings, per 100 sq. ft., based on face area.....	10 00
3. Final coat eggshell enamel on woodwork, per yard.....	23
4. Final coat semi-gloss enamel on woodwork, per yard.....	23
5. Final coat semi-gloss and stipple on plaster surface, per yard....	17
6. Final coat washable flat and stippling on plastered surface, per yard.....	16
7. Final coat washable surfacer and stippling, per yard.....	16
8. Undercoaters, coating, and sanding, per yard.....	19
9. Stippling painted surfaces, per square yard.....	03 to 07
10. Final coat of gloss enamel and rubbing, per yard.....	90
11. Painters cloth liner under wallpaper, including material, per yard..	80

The regulations of the Federal Works Agency require such formal approval.

On motion of Mr. Cleary, these unit prices were approved as recommended, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

#### APPROVAL OF CONTRACT CHANGE ORDERS

(8) A report of approval of the following contract change orders by the Executive Committee of the Board:

##### *Illini Union Building*

Contract Change Order No. 2 with Duparquet, Incorporated, for Food Service Equipment.

(A) Items #41 (\$132.00), #93 (\$70.00), #94 (\$178.00), and #96 (\$148.00) in the ground story, deducted under both 3a and 4 of Article 3 of the contract..... \$528 00

(B) Item #222 (\$602.00) in the second story deducted under both 3d and 5 of Article 3 of the contract..... 602 00  
*Total Additional* ..... \$1 130 00

This is to allow credit to the contractor for certain items deducted twice in preparing contract, first, as part of the general items, and second, as detail items.

#### *Power Plant*

Contract Change Order No. 2 with William A. Pope Company for piping system and erection of miscellaneous equipment.

Furnish and install #16 gauge galvanized steel bands at all support points on the two 4" condensate return lines in new distribution tunnel in accordance with quotation dated June 13, 1940—Add..... 1 330 00

Contract Change Order No. 2 with The Asbestos & Magnesia Materials Company for insulation for piping in tunnel.

Omission of covering on two 4" condensate return lines, except at support points in accordance with proposal of July 26, 1940—Deduct..... 3 774 00  
*Net Deduction* ..... 2 444 00

(This was a part of certain omissions made by the Physical Plant Department to make available sufficient reserves to go ahead with contracts. This work will be done later by the Department.)

On motion of Mr. Jensen, this action was confirmed, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

#### **CONTRACT CHANGE ORDERS ON P.W.A. PROJECTS**

(9) A recommendation from the Director of the Physical Plant Department that the following contract change orders be authorized:

##### *Illini Union Building*

Contract Change Order No. 8 with the Arthur W. Murray Company for plumbing work.

- (1) Provide plumbing connections to Food Service Equipment throughout the building, including all valves, fittings, traps, etc., as covered by quotation of August 6, 1940..... \$2 186 74
- (2) Provide steam service connections to all Food Service Equipment throughout the building, including all traps, valves, etc., not included in other contracts..... 1 150 00
- (3) This portion of change order is to cover numerous incidental changes in plumbing roughing in required by changes in detail and relocation of Food Service Equipment after original installation was completed, in accordance with quotation of July 30, 1940..... 3 311 30  
*Total Additional*..... \$6 648 04



Contract Change Order No. 2 with G. H. Schanbacher & Son Company for painting and interior decorating.

- |  |                   |          |
|--|-------------------|----------|
| (1) Omit finishing of plaster and trim in the fourth story—Deduct.....               | \$ 776 00         |          |
| (2) Omit canvassing walls in ballroom and lounge #147 (canvas by Owners)—Deduct..... | 289 00            |          |
|  | <u>\$1 065 00</u> |          |
| (3) Additional finishing temporary partitions and permanent doors—Add.....           | 49 00             |          |
| <i>Net Credit</i> .....  |                   | 1 016 00 |

Contract Change Order No. 11 with English Brothers for general work.

- |   |                   |          |
|---|-------------------|----------|
| (1) Provide additional carpentry work in ground story in accordance with quotation dated June 7, 1940—Add.....  | \$ 922 22         |          |
| (2) Provide changes in acoustical ceilings in accordance with quotation dated July 12, 1940—Add.....  | 720 66            |          |
| (3) Provide hanger rods for future installation of balcony at north end of bowling alley, in accordance with quotation dated July 10, 1940 (Quotation 2)—Add..... | 103 50            |          |
| (4) Additional expense incidental to raising acoustical ceiling over north end of bowling alley in accordance with quotation dated July 12, 1940—Add.....         | 139 45            |          |
| (5) Provide changes in miscellaneous metal work for Space #32 in accordance with quotation dated July 11, 1940—Add.....   | 113 41            |          |
| (6) Provide changes in miscellaneous metal work covered by revised drawings 2-A, 126-A, and 127-A in accordance with quotation dated July 10, 1940—Add.....       | 540 02            |          |
|   | <u>\$2 539 26</u> |          |
| (7) Omit silvering on twelve 30" x 64" mirrors, but provide additional transportation in accordance with quotation dated July 10, 1940—Deduct....                 | 15 00             |          |
| <i>Net Additional</i> .....   |                   | 2 524 26 |

Contract Change Order No. 11 with Phillips, Getschow Company for heating, ventilating, and air conditioning work.

- |  |        |
|--|--------|
| Provide convector radiator in main dining room in first story where fireplace was omitted in accordance with quotation dated July 8, 1940—Add..... | 158 00 |
|--|--------|

Contract Change Order No. 2 with King and Petry for walks and drives.

- |   |        |
|---|--------|
| Change approaches to main entrance drive and provide additional concrete walk as indicated on Drawing R-1, and in accordance with quotation of July 17, 1940—Add..... | 319 50 |
|---|--------|

Contract Change Order No. 7 with English Brothers for general work.

- |  |        |        |
|--|--------|--------|
| (1) Restore honed surface to Fondulac Flagstone Floor in ground story changed by (credit) Items #3 of Change Order #2..... | 344 52 |        |
| (2) Omit louvered doors and grilles to Room #405 (Credit) .....  | 90 70  |        |
| <i>Net Additional Cost</i> .....   |        | 253 82 |

Contract Change Order No. 3 with G. H. Schanbacher & Son Company for interior decorating work.

(1) Finishing ventilating plaques in accordance with quotation submitted.....	\$ 188 50	
(2) Providing bird's-eye maple flexwood for Browsing Room.....	842 27	
(3) Providing plain maple flexwood for office.....	128 37	
<i>Total Addition</i> .....		I 159 14

These items were not included in the original contract because at the time it was let the Physical Plant Department was not certain what type of finish should be given the ventilating plaques and in the case of the flexwood the Department was not certain what type of material it wanted to use. G. H. Schanbacher & Son Company is the territorial representative

Contract Change Order No. 20 with W. E. O'Neil Construction Company for general work.

- (1) Piers under west entrance steps necessary because solid earth bearing was found at a lower level than indicated for the bottom of foundations on our construction drawings..... \$ 7 26
- (2) Installation of push bars and small knobs on twelve interior doors in main entrance vestibules to guard against breaking of glass and subsequent injuries ..... 155 42

*Total Addition*..... 162 68

Contract Change Order No. 6 with Robert Gordon, Incorporated, for heating, ventilating, and air conditioning work.

- (1) Furnish and install 2-valve traps in connection with turbine discharge to condensate pump in accordance with quotation dated August 29, 1940..... \$ 83 67
- (2) Furnish and install float control boxes in the hot wells of refrigeration condensers in accordance with quotation dated September 5, 1940 ..... 268 81

*Total Addition*..... 352 48

On motion of Mr. Williamson, these change orders were approved, and the action of the Executive Committee in authorizing certain of them was approved and confirmed, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

#### APPLICATION FOR FEDERAL FUNDS FOR R.O.T.C. BUILDING

(10) The Professor of Military Science and Tactics (Commandant of the R.O.T.C. Brigade) has submitted a statement, with supporting data, that there is an urgent need for an Armory Annex for the training of mounted and mechanized R.O.T.C. units.

The Federal appropriation for work relief and relief for the fiscal year ending June 30, 1941, provides that W.P.A. projects which are directly related to the program of national defense are exempt from the customary requirement that the sponsor must supply one-fourth of the total cost and the limitation of \$100,000 as the maximum total cost of any one project. Thus senior units of the R.O.T.C. now established at colleges and universities may qualify for Federal funds for R.O.T.C. buildings, if they are certified by the Secretary of War as important to the national defense and it can be shown that the construction is necessary to the proper care and operation of such units. The War Department has adopted no general policy but has stated that each case will be considered on its merits.

It is recommended that the Board of Trustees authorize the application for a grant of funds from the Work Projects Administration sufficient to cover the full cost of construction and equipment of an Armory Annex at the University of Illinois pursuant to the provisions of the act of Congress (Public Resolution No. 88, 76th Congress, Chapter 432, 3rd Session) referred to herein.

The statement from the Professor of Military Science and Tactics in support of this recommendation is submitted herewith and a copy given to the Secretary of the Board for record.

In this connection it should be noted that the Board of Directors of the Athletic Association has requested that no assignments of land in the vicinity of the Stadium and George Huff Gymnasium which might be used for physical

education and athletic purposes be made before it has had a chance to discuss the matter with the Board of Trustees.

On motion of Dr. Meyer, the President of the University was authorized to make application to the Federal Government for funds to construct and equip an Armory Annex.

#### REQUEST OF GEOLOGICAL AND NATURAL HISTORY SURVEYS

(11) A request from the Geological and Natural History Surveys that immediate steps be taken to remove the Animal Pathology Laboratory and certain accessory facilities near the new Natural Resources Building.

On motion of Dr. Meyer, the President of the University was authorized to make a study of this problem with a view to making the necessary improvements when funds are available.

#### AWARD OF C. P. A. CERTIFICATES

(12) A recommendation that the following candidates, who have been certified by the Board of Examiners in Accountancy as having passed the C. P. A. examination in May, 1940, be awarded the Certificate of Certified Public Accountant:

CHARLES JACOB ALBERT, Chicago  
 RICHARD NORMAN ALLEN, Chicago  
 CHARLES JOSEPH BECK, Chicago  
 HENRY BILLINGS 2nd, Riverside  
 CHARLES THOMAS BLACKMORE, Chicago  
 DONALD ARTHUR BLOOM, Wilmette  
 ROBERT BLUMENFELD, Chicago  
 JOHN LAWRENCE BUBUL, Elmhurst  
 DONALD LEE CARTLAND, Oak Park  
 GEORGE ROUDEBUSH CATLETT,  
 Fairmount  
 EDMUND GLEASON COLGAN, Chicago  
 ROBERT EDMOND COUNIHAN, Chicago  
 WILLIAM JOSEPH CURLEY, Chicago  
 ALBERT H. DEGENER, Chicago  
 JERE THURMOND DOROUGH, Chicago  
 WILLIAM ELDEN, Chicago  
 SOLWAY FRED FEUERSTEIN, Chicago  
 DAVID FREDERICK GOODMAN, Pontoosue  
 MELVIN JEROME GOSS, Chicago  
 FRED LOUIS GREILSHEIM, Chicago  
 ERLING OSKAR GRIMSTAD, Chicago  
 MARSHALL GLADE HARDESTY, Maywood  
 PAUL MAGNER JOHNSON, Chicago  
 VALERIE RUTH JOHNSTON, Chicago  
 THEODORE ADAM JONES, Chicago  
 GRANT ERNEST JUDGE, Arlington  
 Heights  
 FELIX PAUL JURASKA, Chicago  
 PAUL THOMAS KESSLER, Jr., Zion  
 SAMSON KRUPNICK, Chicago  
 ROBERT RAYMOND LAUBER, Oak Park  
 HENRY DE LEEUW, Chicago  
 VICTOR LEVIN, Chicago  
 ALBERT JACK LITWIN, Chicago

JOHN THIERY LUECKER, Chicago  
 WILLIAM HENRY LUNDQUIST, Chicago  
 JOSEPH MAHRU, Chicago  
 CARL LEONARD MOLINE, Olympia Fields  
 GEORGE FREDERICK NARDIN, Jr., Chicago  
 WALTER AUGUST NINKE, Park Ridge  
 MARSHALL VERNON NOECKER, Chicago  
 ROBERT EDWARD NOVAK, Berwyn  
 JOHN ROBERT OLSEN, Park Ridge  
 LEONARD PRESSMAN, Chicago  
 ROBERT JOHN PRINGLE, Chicago  
 AURELIUS JOSEPH RIZZI, Chicago  
 ROBERT JAMES ROHRBACH, Chicago  
 HOLGER JOHN ROSBERG, Jr., Chicago  
 LAWRENCE KEITH RUTENBECK, Chicago  
 VERNER ALVIN RYDBERG, Harvey  
 ARTHUR THEODORE SCHMEHLING, Jr.,  
 Chicago  
 PHILIP YALE SCHWARTZ, Chicago  
 JOSEPH MORRISON SEAMON, Peoria  
 BERNARD MILLER SIEGEL, Chicago  
 VICTOR SIKEVITZ, Chicago  
 CHARLES ANTHONY SMITH, Chicago  
 EUGENE DELACEY SOMMERFIELD,  
 Chicago  
 AUSTIN SPARLING, Chicago  
 BERNARD GEORGE STEINBERG, Chicago  
 JOHN ALBERT STEPHENS, Chicago  
 ORLEY ROBERT TAYLOR, Springfield  
 LAURENCE MARTIN THOMPSON, Chicago  
 JOHN ADOLPH TOCKSTEIN, Jr., Chicago  
 ALVA MADISON WAGGONER, Chicago  
 WILLIAM EARL WILLINGHAM, Chicago  
 JAMES LEANDER WOOD, Chicago  
 MERWIN GORDON WOODWARD, Chicago

On motion of Mr. Cleary, these certificates were awarded as recommended.

#### APPOINTMENTS TO PROFESSORIAL RANKS

(13) A report of the following new appointments of the rank of Assistant Professor and above to the faculty and a request for confirmation thereof:

1. Mr. Arne Rae, Executive Secretary of the National Editorial Associa-

tion, as Associate Professor of Journalism for the year 1940-1941, at a salary of \$3,600, to replace Professor Siebert, who will be on leave of absence.

2. Milton N. Nelson, Professor and Head of the Department of Economics at Oregon State College, as Visiting Professor of Economics for one year from September 1, 1940, at a salary of \$4,500. This appointment is to fill temporarily a position to which Professor Clifford L. James of Ohio State University was appointed by the Board on June 28, 1940, but which he was obliged to resign because of illness in his family. He hopes to be able to join the faculty of the University of Illinois in 1941, and the Department desires to hold the position open for him.

On motion of Dr. Meyer, these appointments were approved and confirmed.

#### REQUEST OF MABEL L. ARNESON

(14) Mr. William H. Browne, former Secretary of the College of Medicine and Business Manager of the Chicago Departments, now retired, requests that consideration be given to either the re-employment or the retirement on a pension of Miss Mabel L. Arneson, formerly in the service of the University.

A statement concerning Miss Arneson's services was presented by the President of the University and filed with the Secretary for record.

This matter was referred to Dr. Meyer and Mrs. Plumb for study and recommendation.

#### LEAVES OF ABSENCE

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

1. Dr. Glenn P. Haskell, Associate in English, sick leave for six months from September 1, 1940, without pay. Doctor Haskell was given sick leave with full pay during the year 1939-1940. He was in the active service of the University for seven years prior to being granted this leave.

2. Mrs. Jane Beagle, Stenographer in the President's Office, sick leave from August 21 to December 31, 1940, or so much thereof as may be necessary, without pay. This is in addition to vacation and sick leave with full pay from July 8 to August 20 granted under the rules of the Civil Service Commission and the Board of Trustees.

3. C. A. Webber, Bursar, sick leave for three months from September 1, 1940, with pay.

4. W. H. Severns, Professor of Mechanical Engineering, sick leave for two months from September 1, 1940, with pay.

5. Frederick B. Moorehead, Professor of Oral Surgery and Head of the Department, sick leave for six months from September 1, 1940, or so much thereof as may be necessary, with pay.

6. H. L. Koeller, Assistant in Agricultural Economics, leave without pay from September 1 through November 30, 1940, so that he may continue his services to the United States Bureau of Agricultural Economics. This is an extension of leave without pay from July 1 through August 31, authorized by the Board on July 17.

7. Arthur F. Deam, Professor of Architecture, sick leave for six months from September 1, 1940, or so much thereof as may be necessary, with pay, provided that if it is necessary for the Department to employ additional help during his absence the expense therefor will be deducted from his salary in accordance with the rules of the Board governing such cases.

8. Albert Bachem, Professor of Biophysics in the Department of Physiology of the College of Medicine, sick leave for six months from September 1, 1940, with full pay. His work will be distributed among other members of the Department so that no additional expense is involved.

9. Mrs. Nell C. B. Johnston, Assistant Professor of Education, sick leave with full pay during the first semester of 1940-1941, or September 1 to January 31, 1941. Her work will be carried by other members of the staff without additional expense to the University.

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

**STATUS OF MEMBERS OF THE UNIVERSITY STAFF CALLED INTO  
MILITARY OR OTHER NATIONAL DEFENSE SERVICE**

(16) A recommendation that leave of absence without pay for one year beginning September 1, 1940, be granted to Dr. O. A. Dieter, Instructor in Speech, who has been called to service in the National Guard.

It is very likely that a number of members of the University staff, who are reserve officers of the United States Army or officers in the Illinois National Guard, may be called into active military service, not to mention any who may be conscripted. Some may be asked to go into other forms of service not of a military character but nevertheless just as important in the program of national defense. These cases will raise the question of whether the University will grant such individuals leaves of absence and hold their positions open for them upon their return, and it may therefore be desirable for the Board of Trustees to establish a definite policy.

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

**REPORT OF COMMITTEE ON FEES AND SCHOLARSHIPS**

At this point, Mr. Jensen, for the special committee (Mr. Jensen, Mr. Cleary, Mrs. Plumb) appointed July 17 to consider the report of the faculty committee on student fees and scholarships (Minutes, July 17, 1940, page 5) presented the following recommendations:

**TUITION FEES\***

1. The "incidental fee" shall be named the "tuition fee."
2. The tuition fee for residents of Illinois shall be increased by \$5 a semester.
3. The resident tuition fee for the several undergraduate colleges and divisions on the Urbana campus shall remain uniform.
4. The resident tuition fee shall remain uniform for the four undergraduate years.
5. The resident tuition fee in the College of Law shall be increased \$5 a semester.
6. The resident tuition fee in the Graduate School shall be increased \$5 a semester.
7. The tuition fee for non-residents of Illinois in all undergraduate colleges and divisions on the Urbana campus shall be double the resident fee.
8. The tuition fee for non-residents of Illinois in all graduate colleges and divisions on the Urbana campus shall be increased \$7.50 a semester.
9. The tuition fee charged graduate students enrolled for not more than two units of work shall be \$10 a unit for residents of Illinois and \$20 a unit for non-residents, in all divisions of the Graduate School.

**LABORATORY FEES**

1. In the undergraduate classes in Urbana the present policy of charging course laboratory fees shall be continued. (The faculty committee will consider the problems involved and make definite recommendations on a uniform laboratory and library fee at a future time.)
2. For the next year, graduate laboratory fees shall be charged in the Urbana divisions as at present. (The faculty committee is not satisfied with this arrangement as a permanent procedure and recommends that further studies be made next year on this subject in cooperation with the Executive Faculty of the Graduate School. It proposes to explore the possibilities of substituting a higher tuition fee for graduate students and the elimination of all laboratory fees in graduate courses.)

**SUMMER SESSION FEES\***

(Effective June 1, 1941)

1. The resident tuition fee in all colleges and divisions on the Urbana campus shall be increased by \$5, making the general tuition fee \$25.
2. The non-resident tuition fee in all colleges and divisions on the Urbana campus shall be \$50.

\*As amended January 22, 1941 (Minutes, page 169).

3. The single course fee shall be \$10 for a three-hour course for residents and \$20 for non-resident students.

4. The practice of giving scholarships in the Summer Session to teachers or persons under contract to teach shall be discontinued.

#### MISCELLANEOUS FEES

1. For every change slip issued after the Monday noon following registration, the fee shall be \$1.

2. Each student who has paid all his fees is entitled to receive without charge a transcript of his record. For each additional transcript the fee shall be 50 cents.

3. The regulations governing deposits shall be made applicable to the Summer Session as well as the regular session, effective in 1941.

#### CHICAGO

Action has already been taken by the Board on fees in the Chicago Colleges (Minutes, June 28, 1940, page 996).

#### UNDERGRADUATE SCHOLARSHIPS

##### *Scholarships Created by Act of the General Assembly*

1. The regulations for General Assembly scholarships should be changed to require that appointees shall come from the upper 50 per cent of their high-school graduating classes, or shall have achieved an average of fifteen points above the passing grade of any college or university in which they were enrolled; holders of these scholarships should be required to maintain a satisfactory scholastic standing in order to retain their scholarships.

2. The regulations for County scholarships should be changed to require an applicant to receive a grade of 70 or more in order to pass the examination and be entitled to a scholarship.

3. Steps should be taken to place the value of legislative scholarships on a uniform basis, exempting their holders from the payment of tuition fees as set for those colleges and schools of the University which admit students directly from the high schools; and that when a student holding one of these scholarships enters a division of the University which has fees higher than those set for the divisions specified, he shall be required to pay the difference.

##### *Scholarships Created by the Board of Trustees*

1. The number of scholarships in Agriculture and Home Economics offered in Cook and Lake counties shall be reduced from twenty to four, by offering one of each scholarship in each county, rather than one in each of the first ten Congressional districts.

2. The assignment of scholarships to candidates from other counties, when the county to which the scholarship belongs has no qualified candidate, shall be eliminated.

3. No change shall be made in the scholarships in Law and Music.

4. Ten scholarships to be known as "University Scholarships" shall be established.

5. Steps should be taken to increase the provision for scholarships by gift and endowment, as a method of meeting an urgent need for scholarships for needy but able students.

Mr. Cleary and Mrs. Plumb expressed themselves in favor of increasing the number of county scholarships from Cook County to provide for one or two from each Congressional district.

On motion of Mr. Cleary, this report was adopted, effective September 1, 1941, unless otherwise noted in the report; and the President of the University was authorized to take steps to secure the necessary legislation.

#### ADVISORY COMMITTEES IN THE COLLEGE OF COMMERCE

(17) A recommendation that the following advisory committees of the College of Commerce and Business Administration be appointed for the two years beginning July 1, 1940:

*Accountancy*

ROBERT O. BERGER, Chicago  
 WILLIAM M. EDENS, Chicago  
 PAUL GRADY, Chicago  
 OTTO GRESSENS, Chicago  
 H. C. HAWES, Chicago  
 C. E. JARCHOW, Chicago  
 WALTER M. LECLEAR, Chicago  
 E. B. MCGUINN, Chicago  
 ARTHUR PERROW, Chicago

*Advertising*

R. B. BARTON, Chicago  
 T. R. BAUERLE, Chicago  
 WALTHER BUCHEN, Chicago  
 HOMER J. BUCKLEY, Chicago  
 G. D. CRAIN, Jr., Chicago  
 GEORGE HARTFORD, Chicago  
 HOWARD H. MONK, Rockford  
 G. R. SCHAEFFER, Chicago  
 ARTHUR E. TATHAM, Chicago

*Banking*

HARRY A. BRINKMAN, Chicago  
 FRANK R. CURDA, Chicago  
 WALTER LICHTENSTEIN, Chicago  
 S. NIRDLINGER, Galesburg  
 FRANK C. RATHJE, Chicago  
 CHARLES R. REARDON, Joliet  
 JACOB F. SCHMIDT, Waterloo  
 JOHN H. SIECKMANN, Quincy  
 C. S. YOUNG, Chicago

*Civic and Trade Organizations*

CARLETON G. FERRIS, Chicago  
 EDWARD C. HEIDRICH, Jr., Peoria  
 ROBERT B. IRWIN, Springfield  
 CHARLES J. KELLEM, Joliet  
 CLARENCE R. MILES, Chicago  
 GEORGE W. ROSSETTER, Chicago  
 LESLIE C. SMITH, Chicago  
 SILAS H. STRAWN, Chicago  
 HOWARD N. YATES, Aurora

*Investments*

MORTON BODFISH, Chicago  
 RALPH CHAPMAN, Chicago  
 O. P. DECKER, Chicago  
 A. R. GARDNER, Chicago  
 HANS P. GREISON, Savanna  
 HARVEY T. HILL, Chicago  
 HERBERT KAISER, Monticello  
 PAT G. MORRIS, Chicago  
 ROYAL F. MUNGER, Chicago

*Marketing*

CYRUS M. ADLER, Chicago  
 GEORGE J. ARMSTRONG, Chicago  
 J. C. ASPLEY, Chicago  
 CHARLES A. KILER, Champaign  
 CHARLES S. KIRKPATRICK,  
 Bloomington  
 F. H. MASSMANN, Chicago

D. M. NELSON, Chicago  
 A. C. NIELSEN, Chicago  
 J. F. O'KEEFE, Chicago

*Foreign Trade*

E. M. BAILEY, Decatur  
 R. W. BRUCE, Chicago  
 C. C. COLDREN, Chicago  
 T. E. HARRIS, Chicago  
 F. L. MARSHALL, Chicago  
 HARRY SALINGER, Chicago  
 V. D. SEAMAN, Chicago  
 C. M. WYNNE, Chicago

*Governmental Finance*

NEWTON C. FARR, Chicago  
 WALTER L. GREGORY, Chicago  
 LOGAN HAY, Springfield  
 C. C. LARUE, Chicago  
 FRANK O. LOWDEN, Oregon  
 STERLING MORTON, Chicago  
 FRANK E. PACKARD, Chicago  
 DENEEN A. WATSON, Chicago

*Industrial Management*

G. F. BLANKINSHIP, Murphysboro  
 E. BORNSTEIN, Peoria  
 W. C. CHIPPS, Chicago  
 JAMES L. DONNELLY, Chicago  
 ARTHUR S. MANN, Kankakee  
 H. M. RAILSBACK, Moline  
 A. B. SEGUR, Oak Park  
 G. A. STOCKHUS, Rockford

*Insurance*

ROLLIN M. CLARK, Chicago  
 R. G. DUNNING, Springfield  
 WADE FETZER, Jr., Chicago  
 RAY R. HAFFNER, Springfield  
 J. C. HARDING, Springfield  
 GEORGE A. MCKINNEY, Alton  
 GEORGE H. MOLONEY, Chicago  
 R. G. ROWE, Chicago

*Public Utilities*

FRANK C. AMSBARY, Jr., Champaign  
 J. PAUL CLAYTON, Chicago  
 J. A. CUNNINGHAM, Chicago  
 A. C. HALL, Champaign  
 WILLIAM A. HART, Springfield  
 JOHN W. KAPP, Jr., Springfield  
 A. J. PARSONS, Springfield  
 A. E. PATTON, Chicago  
 FAYETTE S. WARNER, Chicago

*Transportation*

SAMUEL O. DUNN, Chicago  
 MELVIN P. HALL, Danville  
 REED G. LANDIS, Chicago  
 CHESTER G. MOORE, Chicago  
 HENRY A. PALMER, Chicago  
 ELMER A. SMITH, Chicago  
 THOMAS J. THOMAS, Chicago  
 LUTHER M. WALTER, Chicago

On motion of Mr. Cleary, these committees were appointed as recommended.



**DEATH OF DR. WILLIAM ALLEN PUSEY**

(18) A report of the death on August 29 of Dr. William Allen Pusey, Professor of Dermatology, *Emeritus*. Doctor Pusey was in the active service of the University on the Clinical Faculty of the College of Medicine from 1894 until his retirement in 1915.

On motion of Dr. Meyer, the Secretary was directed to send Mrs. Pusey an expression of the regret of the Board for the loss of Dr. Pusey.

**REQUEST FROM NAVY DEPARTMENT FOR SERVICES OF PROFESSOR H. M. MOTT-SMITH**

(19) Associate Professor H. M. Mott-Smith, of the Department of Physics, will be on sabbatical leave of absence on one-half pay during the academic year, 1940-1941. The Navy Department wants him to work on problems to do with magnetic mines, for which he will receive compensation. Professor Mott-Smith is well qualified for this type of work, and obviously it would be a contribution to the program of national defense to put his abilities and experience into such effective use.

The Head of the Department of Physics and the Dean of the College of Engineering recommend that the regulation of the Board of Trustees prohibiting professors on sabbatical leave to engage in professional work for remuneration be waived in this case, on the ground that the public interest justifies such an exception.

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

**REFUNDS OF FEES TO STUDENTS CALLED INTO MILITARY SERVICE**

(20) The recent military training act of Congress provides that students who are registered in a college or university prior to February 1, 1941, and who are conscripted will be permitted to defer their military service until after June 30, 1941. However, students who are reserve officers (this would apply chiefly to graduate students and those in the professional schools) and students enlisted in the National Guard may be called for duty before the end of the current academic year. These students will very likely ask that their fees be refunded in whole or in part.

Under existing regulations, in case a student in the Urbana Departments withdraws from the University during the first ten days of instruction the total amount of his fees, except the matriculation fee, is refunded. After ten days and before the middle of the semester the rebate is one-half the fees, except the matriculation fee, and after the middle of the semester no rebate is allowed. In the Chicago Departments if a student withdraws within ten days after the beginning of instruction, the total amount of his fees except the matriculation fee is refunded. After ten days and before the expiration of one month, a refund of three-fourths of the tuition and laboratory fees is made. After one month and before the expiration of two months, a refund of one-half of these fees is made. After two months and before the expiration of three months, a refund of one-fourth of these fees is made. After three months no rebate is allowed.

The Board may wish to consider establishing a policy on a more liberal basis in the case of students called into military service.

No action was taken on this matter.

**ILLINI UNION BUILDING SERVICE CHARGE**

(21) The Board of Trustees has established a service charge of \$5 a semester to be paid by all students for the use of the Illini Union Building beginning with the academic year 1940-1941. Since the building was not completed by the opening of the first semester and will not be available for the use of the student body all of the first semester, the Director of the Physical Plant Department recommended, and I concurred, that the service charge should be assessed proportionately. This recommendation was submitted to the Executive Committee of the Board which authorized a reduction of the service charge from \$5 to \$3 for the first semester of 1940-1941 only, and confirmation of this action is requested.

On motion of Mrs. Plumb, this charge was approved and confirmed.

**CITIZENSHIP STATUS OF MEMBERS OF FACULTY**

(22) On June 28, 1940 (Minutes, page 978), the Board adopted a policy concerning future appointments to the staff and the employment of individuals who are not citizens of the United States. The Board also authorized the sending of a questionnaire to all members of the staff on whose citizenship status the University did not have complete information in its records.

With the passage of the Alien Registration Act of Congress the Federal Government has asked that other governmental agencies refrain from any supplemental program by setting up local systems of alien registration. In view of this request I am bringing the matter again to the attention of the Board for further instructions.

On motion of Mr. Williamson, the President of the University was instructed to proceed in this matter as originally planned.

**STUDENT SUPPLY STORE IN THE CHICAGO DEPARTMENTS**

(23) On July 26, 1935 (Minutes, page 378), the Board of Trustees authorized the establishment of the Dental Supply Store for the purpose of supplying to students in the College of Dentistry materials required by them in their courses and not furnished by the University as laboratory materials. The Comptroller reports that this project has been quite satisfactory and successful.

During the past year there has been considerable demand for the extension of this service to medical students. With the moving of the College of Pharmacy into the Medical and Dental Building there will be opportunity for service to these students as well. This has also had consideration by the council of deans of the Chicago Colleges which recommends such expansion.

The Comptroller recommends that to meet the enlarged responsibilities of the store its name be changed from "Dental Supply Store" to "Student Supply Store, Chicago Colleges," and that the present plan of management be continued with the modification that the advice of all the Chicago colleges will be secured as to the materials required for their respective students instead of only the College of Dentistry.

On motion of Mrs. Plumb, this change was approved.

**VETERINARY COLLEGE**

(24) On November 10, 1937 (Minutes, page 567), the Board of Trustees was informed that the Executive Board of the Illinois State Veterinary Medical Association requested the establishment by the University of Illinois of a Veterinary College in connection with the College of Medicine in Chicago. Action on this matter was deferred.

Subsequently the Deans of Medicine and Agriculture were consulted, and on their advice a special committee representative of the sciences in veterinary medicine was appointed to make a thorough study of the proposal, including a survey of existing facilities for training for this profession. The full report of the committee is submitted herewith, and it recommends:

1. That a college of Veterinary Medicine in connection with the College of Medicine in Chicago not be established at the present time.

2. The initiation, as soon as feasible, of studies in cooperation with the Association of Land Grant Colleges and Universities or other suitable agency or agencies, looking toward a rational regionalization of veterinary education in the United States.

3. That, in view of the responsibilities of the University to the livestock industry of the state, consideration be given to expanding undergraduate and graduate teaching and research programs of the Division of Animal Pathology and Hygiene. Consideration should also be given to the needs for change in administrative status of this field of work in the University.

4. The Committee urges recognition of the growing importance of the relation of veterinary science to public health and the desirability of correlating overlapping phases of research in these two fields. To this end the committee recommends exchange between the Animal Pathology Laboratory and the College of Medicine, of outlines of proposed experimental projects.

I concur in these recommendations with the exception of the last sentence in item 3. In my opinion that is a secondary consideration which should be dealt with separately, and as an administrative question rather than one of broad educational and public policy.

On motion of Dr. Meyer, this report was accepted as recommended by the President of the University.

#### AGREEMENTS FOR COOPERATIVE INVESTIGATIONS

(25) A report of the approval of the following agreements for cooperative investigations:

1. Carnegie-Illinois Steel Corporation, renewal of an investigation of steel car wheels by the Engineering Experiment Station for one year from July 15, 1940. A previous agreement covering this study expired on July 15, 1939, and it is now proposed to renew the investigation, with an increase in the payment by the company from \$3,100 to \$6,200 for the year.

2. Agicide Laboratories, Inc., cooperative investigation by the Agricultural Experiment Station and the State Natural History Survey Division to study the control of chinch bugs with Agicide products. This agreement is drawn for a period of one year from July 1, 1940, and the company has sent the University \$200 to cover the expenses of the study.

3. Musher Foundation, Inc., extension of investigation to study the anti-oxidant properties of oat flour in the preservation of meat, by the Agricultural Experiment Station. This extends the agreement to cover a period of five months beginning September 1, 1940, and the Foundation is to contribute \$125 for the support of the study.

4. Dairy Industries Supply Association, Inc., to establish a research assistantship in the Agricultural Experiment Station for studies of problems relating to the dairy products industries. This agreement is drawn for a period of one year from September 1, 1940, with provisions for its extension, and the Association has agreed to contribute \$550 for the support of the study. An additional \$50 will be paid directly to the winner of the assistantship at the time he has completed his thesis and has prepared a condensed version of it for publication.

5. Quaker Oats Company, extension for one year from August 1, 1940, of an investigation previously authorized of the influence of vitamins B<sub>1</sub> and D, especially such as are contained in irradiated oats, on carbohydrate metabolism and the storage of glycogen, by the College of Medicine.

6. Enamel Utensil Manufacturers Council, a cooperative investigation of Enamel Standards, by the Engineering Experiment Station. This agreement is drawn for a period of ten months from September 1, 1940, with provisions for its extension, and the Council has agreed to contribute \$2,000 for the cost of the study.

7. Atlas Powder Company, extension of an investigation of Electrolytic Reductions, by the Engineering Experiment Station, for one year from July 1, 1940, with the provision that the annual contribution of the Company will be increased from \$3,000 to \$3,300.

8. Standard Agricultural Chemicals Company, Inc., amendment of a previously authorized research agreement to cover the payment of an additional \$200 by the Company in furtherance of the study of certain cresol compounds as insecticides, with special reference to their use as dormant sprays, by the State Natural History Survey and the Agricultural Experiment Station.

9. Kelco Company of New York, Chicago, and Los Angeles, agreement for the establishment of a fellowship for a study of the use of algin (Dariloid) in sherbets and ices in the Agricultural Experiment Station. The agreement is drawn for a period of one year from September 15, 1940, with provisions for its extension, and the Company has agreed to pay up to \$1,200 for the stipend of the fellow and other expenses of this investigation.

On motion of Mr. Cleary, the execution of these agreements was approved.

#### NATIONAL DEFENSE SERVICES

(26) Preliminary negotiations are now under way with the National Defense Research Committee of the Council of National Defense for research work by the University on problems of a confidential nature which are directly or indirectly related to the program of national defense. The Committee has submitted a tentative draft of a contract which it proposes to use to cover such research projects and has invited suggestions. The tentative draft of the contract has been studied by the University Counsel and the Comptroller, and their suggestions for certain changes therein have been passed on to the Committee. When the contract is in final form and the projects on which the University has been asked to work have been set up, it may be necessary to act promptly instead of waiting until a Board meeting to secure approval. Under the circumstances it is recommended that the Board authorize its President or the President of the University (or both) to conduct the necessary negotiations and take such action as in their judgment is appropriate in the public interest.

On motion of Dr. Meyer, the President of the University was given authority as recommended.

#### RELEASE OF PATENTS ON DISCOVERIES BY MEMBERS OF THE FACULTY

(27) The Faculty Committee on Patents on July 25, 1940, reported on the following discoveries by members of the faculty:

1. D. W. Kerst, Instructor in Physics, a magnetic electron accelerator, which produces high speed electrons of several million volts energy by increasing the magnetic flux within the orbit of an electron travelling in a magnetic field, an apparatus designed and built by him.

Doctor Kerst informed the Committee that with further development such an apparatus might produce an intensity of X-rays which could be used in therapy, in the production of radioactive substances for medical treatment, and for research. The apparatus has many other uses to physicists.

The Committee recommended that this discovery be released to Doctor Kerst because, while it may have real scientific value, the patent application would be too costly and complicated, and the commercial returns too insignificant to warrant the expense.

2. Professor Roger Adams of the Department of Chemistry has isolated a crystalline compound called cannabidiol from red oil extracted from hemp. The possible practical application of this is unknown, but the discovery is of great scientific interest.

In the judgment of the Committee this discovery while scientifically interesting does not warrant the expenditure of money involved in filing the required number of applications, and the scientific aspect was not such as to require protection of the public interests by the University. The Committee therefore recommended that this discovery be released to Professor Adams.

Since it was necessary to take action on this before the present meeting of the Board of Trustees, the report of the Faculty Committee was submitted to the Committee on Patents of the Board which recommended approval and to the Executive Committee which authorized the release of these discoveries.

On motion of Mr. Williamson, this action was approved and confirmed.

#### PURCHASE OF COAL FOR THE URBANA DEPARTMENTS

(28) The following schedule of bids secured by the Purchasing Agent for coal for the power plants for the heating season of 1940-1941:

All quotations are subject to code prices established by the National Bituminous Coal Commission, which at the present time has announced a schedule with a minimum price of \$1.75 per ton on all coal beginning October 1, 1940. Unless there is a change in that order that minimum will prevail.

SCHEDULE OF COAL BIDS  
1940-1941

<i>Tonn. Quoted</i>	<i>Firm</i>	<i>Shipping Point</i>	<i>Price f.o.b. Mine</i>	<i>Freight Rate</i>	<i>Delivered Price</i>	<i>Per cent Fines</i>
2 000	Bell and Zoller.....	Danville	\$1.01	\$.60	\$1.61	33
30 000	Globe Coal Co.....	Danville	1.01	.60	1.61	35
30 000	Peabody Coal Co.....	Westville	1.25	.60	1.85	33
30 000	Peabody Coal Co.....	Westville	1.35	.60	1.95	30
	Peabody Coal Co.....	Westville	1.70	.60	2.30	25
3 000	Tilton Mining Co.....	Tilton	1.15	.60	1.75	40

ANALYSES AS RECEIVED

<i>Tonn. Quoted</i>	<i>Firm</i>	<i>Moisture</i>	<i>Vol. Matter</i>	<i>Fixed Car.</i>	<i>Ash</i>	<i>Sulphur</i>	<i>B.T.U.</i>	<i>B.T.U. for 1¢ (raw scgs.)</i>	<i>B.T.U. for 1¢-Minimum code prices</i>
2 000	Bell and Zoller.....	13.76	32.64	38.50	15.10	3.27	10 152	120 785	111 499
30 000	Globe Coal Co.....	9.56	35.62	38.74	16.08	3.01	10 781	127 858	118 057
30 000	Peabody Coal Co.....	15.1	30.4	41.7	12.8	2.0	10 300	110 113	110 113
30 000	Peabody Coal Co.....	14.37	31.97	42.27	11.39	2.0	10 573	.....	.....
	Peabody Coal Co.....	14.40	33.14	42.85	9.61	1.59	10 882	.....	.....
3 000	Tilton Mining Co.....	11.0	36.04	40.06	12.9	3.8	10 900	124 571	124 571

In the schedule of bids the B.T.U. value per 1¢ has been calculated on raw screenings, using the bid prices and also using minimum code prices. The Globe Coal Company, one of the bidders, supplemented its bid with a proposal to refund the difference between the contract price and the price set by the National Bituminous Coal Commission should the code price be adjudicated unconstitutional or invalid during the life of the contract provided the contract is placed before the code price becomes effective.

The Purchasing Agent and the Director of the Physical Plant Department recommend award of contracts as follows:

	<i>Tons</i>	<i>Price f.o.b. Mine</i>	<i>Delivered Cost</i>	<i>Minimum price (plus freight) fixed by NBCC</i>
Globe Coal Company.....	30 000	\$1.01	\$1.61	\$1.75
Tilton Mining Company.....	2 000	1.15	1.75	1.75

It is necessary to divide the business because the Globe Coal Company's quotation is based on supplying 30,000 tons whereas the estimated need is 32,000 tons. The choice between the bids of Bell and Zoller and the Tilton Mining Company was based on the higher B.T.U. value of the latter's coal.

Corresponding prices for the season 1939-1940 were \$1.63 per ton for the bulk of the award and \$1.50 for a small portion.

On motion of Dr. Meyer, these awards were approved as recommended, subject to confirmation by the Governor.

#### PURCHASES RECOMMENDED

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

1. Parlor furniture (replacement of worn-out and unsatisfactory furniture) for the Mary E. Busey Residence Hall, as per detailed list which is submitted herewith and copy given to the Secretary of the Board for record, from C. A. Kiler, Champaign, the lowest bidder, at a price of \$1,762.56.

2. 107 cases Pyrex laboratory glassware for General Chemical Stores, from A. Daigger and Company, Chicago, at a cost of approximately \$1,540. This is a non-competitive item which is sold through jobbers at prices fixed by the manufacturer, the lowest price applying to orders for lots of 100 or more cases. It has been the practice to distribute this business among various dealers equipped to render the required service.

3. 45 feeder calves for the Agricultural Experiment Station from the Producers Live Stock Commission Association, National Stock Yards, Illinois, at a cost of approximately \$2,000. This is a non-competitive purchase as the price is determined by market conditions.

On motion of Mrs. Plumb, the purchase of items 2 and 3 was authorized; consideration of item 1 was deferred pending the receipt of additional information.

#### PURCHASES AUTHORIZED

(30) A report of the following purchases authorized by the President of the University or the Executive Committee of the Board in accordance with the University Statutes:

1. 632 steel folding chairs for the Illini Union Building from the Clarin Manufacturing Company, Chicago, at a cost of \$2,224.14.

2. One heavy duty Mack truck from the Mack Truck Company, the lowest bidder, at a net delivered price of \$3,490.56, after allowance for old Hug 19 D truck.

3. Lamps and lamp shades for the Illini Union Building, a total of 37 items, as per detailed list and specifications, which is hereby given to the Secretary of the Board for record, through Ernest C. von Ammon, Chicago, the interior decorator for the building, at a price of \$2,457.40 f.o.b. Urbana.

4. 97—32" x 72" x 29" high Fold-O-Leg banquet tables with black masonite tops, from the Mitchell Manufacturing Company, Milwaukee, Wisconsin, at a cost of \$2,119.45, f.o.b. Urbana.

5. Chain link fence to be erected around tennis courts at Wright Street and Springfield Avenue, from the Continental Steel Corporation, Kokomo, Indiana, the lowest bidder, at a price of \$1,790, including delivery and erection.

6. Miscellaneous lighting fixtures for the Illini Union Building, from the Graybar Electric Company, Chicago, the lowest bidder, at a price of \$1,323.80.

7. Recessed lighting fixtures for the Illini Union Building, from the Wadeford Electric Company, Chicago, the lowest bidder, at a price of \$2,817.30.

8. 109 short army overcoats, from Sigmund Eisner Company, Red Bank, New Jersey, one of the two lowest bidders (the other has withdrawn), at a cost of \$1,199, f.o.b. Urbana.

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

#### REPORT OF DEATH BENEFITS PAID

(31) A report that the Comptroller has been authorized to pay the death benefits to the beneficiaries of the following members of the staff, in accordance with the University Statutes and the terms of their employment:

1. C. Y. Freeman, laborer in the Physical Plant Department—\$296. Mr. Freeman was in the active service of the University from July 26, 1907, until he retired on September 1, 1933. He died on August 16, 1940.

2. Marie J. Boysen, Teacher in the University High School—\$860. Miss Boysen was in the active service of the University from September 1, 1929, until the date of her death on August 19, 1940.

3. Roy Phelps, laborer in the Department of Animal Husbandry—\$180. Mr. Phelps was in the active service of the University from December 15, 1936, until the date of his death on August 20, 1940.

4. H. Douglas Singer, Professor of Psychiatry and Head of the Department, and Director of the Psychiatric Institute—\$2,250. Dr. Singer was in the active service of the University from September 1, 1916, until the date of his death on August 28, 1940.

On motion of Mr. Jensen, this report was received for record.

#### COMPTROLLER'S REPORT OF CONTRACTS

(32) A report of contracts executed by the Comptroller.

##### CONTRACTS EXECUTED BY THE COMPTROLLER

JULY 11 TO SEPTEMBER 17, 1940

Leases executed under general regulations of the Board of Trustees:

<i>With Whom</i>	<i>Property</i>	<i>Tenure</i>	<i>Amount to be received by the University</i>	<i>Date</i>
Mr. and Mrs. Maurice E. Dahmus	1204 West Springfield Avenue, Urbana	September 1, 1940, to August 31, 1941	\$650	July 29, 1940
H. Paul Lincicome	Portion of lot at Wright and University	August 1, 1940, to July 31, 1941	\$ 72	July 29, 1940

Minor contracts executed under general regulations of the Board of Trustees:

<i>With Whom</i>	<i>For</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
Dennis Trucking Company	Hauling and erection of cyclotron magnet frame	\$1,054	July 23, 1940
Duparquet, Inc.	Refrigerators and compressors—Illini Union Building	\$6,015	August 14, 1940
Mackin Venetian Blind Company	Venetian blinds—Illini Union Building	\$1,865	August 14, 1940
United Military Stores	Uniforms for Advanced Course Students of the R.O.T.C. for 1940-1941	\$36 per Uniform	July 15, 1940
United States Department of Agriculture, Forest Service	Agreement for use of equipment on Dixon Springs demonstration projects	No payment	July 8, 1940
Civil Aeronautics Authority	Pilot Training—Ground Instruction—Summer Session—Sixty students at \$50 each	\$3,000 to be received by the University	June 17, 1940

This report was received for record.

**QUARTERLY REPORT OF THE COMPTROLLER**

(33) The quarterly report of the Comptroller to the Board of Trustees as at June 30, 1940. A copy of this has been sent to each member of the Board.

This report was referred to the Finance Committee.

**FINE ARTS GALLERY**

(34) At the meeting of the Board on May 28, 1940 (Minutes, page 946), the Board was advised of a proposal made by Mr. Percy H. Sloan of the Class of 1886 to secure funds for a Fine Arts Museum or Gallery for the University of Illinois as a memorial to the late Lorado Taft. This matter was referred to the President of the University for study.

Mr. Sloan was advised that the members of the Board were deeply appreciative of this fine and worthy project. Certain suggestions were also submitted for his consideration, including one made at the Board meeting, namely, that no fund-raising campaign contemplating general solicitation of alumni should be undertaken in the immediate future because it would conflict with the present campaign to raise funds for the Illini Union Building, and also because of the inadvisability of too frequent solicitations of alumni.

The Dean of the College of Fine and Applied Arts was asked to continue consultations with Mr. Sloan. As a result thereof he submits the following, representing the latter's proposal:

"(1) Although the University has no Fine Arts Building, it has already accepted and received paintings and statuary, and can obtain other valuable collections, provided that there is a suitable building in which to display and store these works of art. The proper use of collections owned and available cannot be made without such special buildings.

"(2) It is proposed, with the sanction of the University, to provide by private subscription, the necessary sum for an appropriate building to be dedicated as the repository of Art Collections, which will thus be of greatest use to the students of the University and to the public at large.

"(3) Based on present conditions the estimated cost of the proposed building is \$150,000. A single offer of a considerable sum has already been made, contingent on the securing of the entire amount needed.

"(4) For the execution of the project an association is to be formed; incorporated by individuals, serving without compensation, to be known as 'The Fine Arts Gallery Association at the University of Illinois,' a not-for-profit corporation. This Association undertakes the work of obtaining funds and of dealing with the University as may be necessary.

"(5) It is proposed that funds, as received, shall be deposited in escrow with the Northern Trust Company Bank of Chicago, until such time as the fund is completed and turned over to the University.

"(6) In the event that the project has to be abandoned by the Association it is proposed that subscribers shall have the option of refund, or other disposition to be determined at time such a situation develops, if ever.

"(7) To substantiate all this there should be some form of agreement between the University and the Association, in which the University agrees to accept and expend the money for the purpose specified, and in which the character of the building (i.e., as indicated by sketch plans to be submitted) and its location are designated."

The Dean calls attention to the following collections on hand or in process of becoming University property:

- (1) Lorado Taft Sculpture Collection.
- (2) The Trees Collection (Old and Modern Masters).
- (3) The College Collection (American Paintings).
- (4) The Lewis E. Myers Collection (Americana, furniture, etc.).
- (5) Sloan Collection (a collection of paintings by Junius R. Sloan, early Illinois painter of the Hudson River School, tentatively offered by Mr. Percy H. Sloan, son of the painter).



Mr. Sloan's proposal looks forward to housing the Taft, Trees, and Sloan Collections, since these are of the utmost and immediate educational value.

The Dean adds that "Such a building located just north of the present Architecture Building and connected thereto *should be eventually* about 60' x 150' x (basement and two stories high) 45' high. At fifty cents per cubic foot such a structure would cost \$232,875. We believe we could keep within this estimate in view of the fact that the Taft Gallery would be two stories high, thus eliminating one floor, be of most simple finish on the interior, and with no exterior adornment. The plan now proposed has been to build two units of the eventual structure to cost about \$152,580. This accounts for the figure named in Mr. Sloan's suggestions. If at all feasible we should seek an amount to build the whole structure, but it has been felt that since a part of the complete structure would need to be devoted to expansion for the Ricker Library, the State might well undertake this, and we might well make our present objective the raising of the \$150,000. There is, of course, no reason why the structure may not be built in units."

Mr. Sloan has himself agreed to subscribe \$25,000 for the building and \$5,000 for upkeep of the Sloan Collection.

I am submitting this proposal to the Board for its consideration and instruction as to further negotiations with Mr. Sloan.

On motion of Dr. Meyer, the organization of this association was authorized for the purposes proposed.

#### GIFTS TO THE UNIVERSITY

(35) A report of the following gifts received by the University since the last report:

1. Western Electric Company, equipment and material to the Department of Electrical Engineering during the academic year 1939-1940, valued at \$10,500.

2. E. I. duPont de Nemours & Company, \$2,000 for the continuation of a post-doctorate fellowship, and \$750 for the continuation of a postgraduate fellowship in Chemistry for the year 1940-1941.

3. Chicago Board of Education, \$2,500 to pay one-half of the salary of a teacher in Industrial Education and one-half of his necessary traveling expenses.

4. E. I. duPont de Nemours & Company, \$2,000 for the continuation of a fellowship for the purpose of enabling Dr. C. S. Marvel of the Department of Chemistry to employ an assistant for research work in the field of vinyl polymers.

5. Mead, Johnson and Company, Evansville, Indiana, \$1,800 for an investigation of the possible effectiveness of complete mixtures of amino acids in the regeneration of serum protein, by the Departments of Pediatrics and Surgery.

6. Rohm & Haas Company, two research assistantships, stipend \$650 each, for Professors R. C. Fuson and R. L. Shriner, Department of Chemistry, during the academic year 1940-1941.

7. Eastman Kodak Company, \$1,000 for a postgraduate fellowship in the field of organic chemistry.

8. New York Community Trust, on behalf of an anonymous donor, \$960 for the establishment of a graduate fellowship in Chemistry during the year 1940-1941. This will provide a stipend of \$750 and the balance of \$210 will cover tuition, laboratory, and other fees.

9. Monsanto Chemical Company, \$750 for the continuation of a fellowship in organic chemistry for the year 1940-1941 under the direction of Professor C. S. Marvel.

10. The Solvay Process Company, \$750 for a fellowship in Organic Chemistry for the year 1940-1941.

11. Eli Lilly and Company, \$750 for the renewal of a fellowship in Chemistry under Dr. R. L. Shriner for the year 1940-1941.

12. Continental Oil Company, \$750 for the continuation of a Special Research Assistantship in Chemistry for the academic year 1940-1941 to assist Professor George L. Clark in his researches.

13. Abbott Laboratories, \$650 for a graduate fellowship in Organic Chemistry for the year 1940-1941.

14. Henry Strong Foundation, \$600 for the renewal of a scholarship in Geology for the year 1940-1941.

15. Federal Cartridge Corporation of Minneapolis, \$500 for defraying expenses of boys, leaders, speakers, and general expenses connected with the Sixth State 4-H Conservation Camp.

16. Frederick Stearns & Company, \$475 for studies of anti-spasmodic drugs by the Department of Surgery.

17. Patients and their relatives, medical equipment for the Department of Psychiatry.

18. Dr. Julius H. Hess, Professor and Head of the Department of Pediatrics, a steel and glass instrument cabinet for the use of the Department of Pediatrics.

19. Mr. M. E. Powers of Chicago, a small collection of valuable old china that has belonged to his mother, Mrs. E. F. Powers, late of Champaign, to the College of Fine and Applied Arts.

20. Monsanto Chemical Company, 12 gallons of phosphoric acid to the Department of Dairy Husbandry.

21. Dole Refrigerating Company of St. Louis, a freezer locker unit for the use of the Meats Division and the Departments of Home Economics and Horticulture.

22. Dr. Francis Lederer, Professor and Head of the Department of Laryngology, Rhinology, and Otology, \$500 as the nucleus of a special otolaryngology fund to which he hopes other contributions will be made, and to be used for departmental purposes.

23. An anonymous donor, \$300 as a tuition-laboratory fee scholarship for a deserving first-year student in the College of Medicine to be selected by the Executive Dean of the Chicago Colleges.

This report was received for record.

#### MANIERRE BARLOW WARE SCHOLARSHIP

(36) Mrs. Charles Ware of Kenilworth, Illinois, has given the University \$10,000 to endow an undergraduate scholarship in memory of her son, the late Manierre Barlow Ware of the Class of 1917, who gave his life in France in the defense of his country during the last World War. He was a First Lieutenant serving with the 362nd Infantry, American Expeditionary Forces, and was killed in action in the Argonne on October 12, 1918.

Mrs. Ware's signed deed of gift is hereby turned over to the Secretary of the Board and reads as follows:

"I hereby offer the Board of Trustees of the University of Illinois a gift in the sum of \$10,000, to be held in trust for the following uses and purposes: The principal shall be invested according to the sound discretion of the Board of Trustees in securities of whatever type it may elect and the income thereof used to endow a scholarship in the University of Illinois, preferably in the College of Agriculture, such scholarship to be given to such male students annually as shall in the judgment of the appropriate University officials be most deserving thereof and not otherwise able to provide funds for their education. While I prefer that the beneficiaries be students in the College of Agriculture, nevertheless if more worthy and deserving students in the judgment of the University, be enrolled or seek to enroll in some other undergraduate division of the University, scholarships may be awarded to them.

"The scholarship shall be known as the Manierre Barlow Ware Scholarship."

This scholarship will be administered by the standing Committee on Special Undergraduate Scholarships.

I have accepted this gift and request confirmation of my action.

On motion of Dr. Meyer, the acceptance of this gift was approved and confirmed.

**APPOINTMENT OF PROFESSOR M. J. DORSEY AS HEAD OF THE DEPARTMENT OF HORTICULTURE**

(37) The Dean of the College of Agriculture and Director of the Agricultural Experiment Station recommends that Dr. Maxwell J. Dorsey, Professor of Pomology in the College and Chief of Pomology in the Station, be appointed Head of the Department of Horticulture on indefinite tenure beginning October 1, 1940, at an annual salary of \$6,000. I concur in this recommendation.

On motion of Dr. Meyer, this appointment was made as recommended.

**AERONAUTICAL TRAINING**

(38) A year ago (Minutes, September 30, 1939, page 567) the Board of Trustees approved the offering of ground school instruction in a flight training program, pursuant to the Civilian Pilot Training Act of Congress of 1939 which authorized the Civil Aeronautics Authority to provide for the training of civilian pilots through educational institutions. The flying instruction was given at an airport near Champaign-Urbana by an operator selected by the University and the C.A.A.

During the academic year, 1939-1940, the University's quota of students to receive this training was limited to 50. A total of 118 applications were received and 50 were approved for flight training. Of this total 40 men and 1 woman received Pilot's Certificates for successful completion of the ground school and flight training program. The balance withdrew because of illness and other reasons. The program was offered as an "extracurricular" activity, in that no University credit was given for it, and applications were accepted only from students already registered in the University.

At the request of the C.A.A. the program was offered during the summer of 1940. Fifty-nine applicants were approved for flight training and 13 for ground school training only. The program has not yet been completed so that a final report thereon can not be made at this time.

The cost of this program was met by an assessment of a fee of \$40 per student, authorized by the C.A.A. and the Board of Trustees, and the payment by the C.A.A. to the University of \$20 for each student trained, so that this resulted in no expense to the University. In fact, there is a small balance (\$225) in the special fund set up for this purpose, which can be carried forward to 1940-1941.

The University has been asked to offer the training program for the year 1940-1941, and the Dean of the College of Engineering has been authorized to administer it, as heretofore. Two courses will be offered each semester, a preliminary course now known as the "Controlled Private Flying Course," and a secondary course to be known as the "Controlled Restricted Commercial Course." It is stated that completion of the two courses will be the equivalent of the Army Primary Course. The University has been given a quota of 50 trainees for the Controlled Private Flying Course and 10 for the Controlled Restricted Commercial Course for the first semester of 1940-1941.

The requirements, fees, and government payments have been changed for the Controlled Private Flying Course from the arrangements for last year. Each applicant must pass a comprehensive physical test given by the University Health Service. A Committee on Selection will then select the candidates who will be given a further physical examination by a designated Civil Aeronautics Medical Examiner. The applicants will be required to pay a fee of \$6 for this examination. In addition, each applicant admitted to the course will be required to pay a fee of \$10 to the University and \$9 for insurance coverage. The Government will pay the University \$20 for each student.

The requirements, fees, and payments by the Government in the Controlled Restricted Commercial Course have not yet been established but it is known that the University will be expected to provide 108 hours of ground school instruction.

While the fee to be assessed each student is less than that charged last year, the cost of the program has been correspondingly reduced. More of the ground training will be given at the Air Port, and the applicants will pay the fee for the medical examination by the C.A.M. examiner directly, whereas last year this was paid by the University out of fees collected from the applicants.

I recommend that the Board authorize:

- (1) The offering of these two programs of instruction;
- (2) The assessment of the prescribed fees (\$19.00 per student for the Controlled Private Flying Course and such fees as are permissible and required for the Controlled Restricted Commercial Course);
- (3) The placing of the income from fees in the special fund set up last year;
- (4) The payment of the expenses of the program from that fund;
- (5) The payment of honoraria, for the extra service involved, to members of the staff offering instruction in these courses.

On motion of Mr. Jensen, these recommendations were adopted.

#### **COOPERATION IN VOCATIONAL EDUCATION FOR NATIONAL DEFENSE**

(39) The Federal Government, working through state boards for vocational education and the public schools, has established programs of vocational education to offer shop and other forms of industrial training for national defense workers. During the past summer, July 15 to August 30, the University cooperated in this program by making its Machine Shop and Welding Laboratories and certain members of the staff available to the Champaign Public Schools, the Superintendent of which was in charge of the program locally.

The University has been asked to continue this cooperation in a new program which will run from October 1 to November 30, 1940. Salaries, supplies, repairs, power, light, and additional janitor service required for carrying out the program will be paid for by the United States Government through the agency of the Superintendent of the Champaign High School, upon the submission of statements of expense. The members of the staff who were in charge of the shop courses during the summer are willing to carry on in the new program. They will receive additional compensation for their services from the Federal Government. Instruction will be given in the evening outside of the time required of them under their University appointments and during hours when it will not interfere with the use of the laboratories for University instruction.

The Dean of the College of Engineering and Director of the Engineering Experiment Station recommends, and I concur, that the University continue to cooperate in this program under the same arrangements as were in effect during the summer.

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

#### **RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS RELATING TO REMODELING OF PHARMACY BUILDING IN CHICAGO**

(40) At the request of Charles K. Morris and Company, Investment Bankers, who are financing the remodeling of the Pharmacy Building into a union building for the Chicago Colleges, the following resolution is offered directing and authorizing the proper officers of the Board of Trustees to execute the documents described therein:

*Whereas*, the Executive Committee of the Board of Trustees of the University of Illinois did, on September 21, 1940, adopt the following Resolution:

*Whereas*, the University of Illinois Foundation, a non-profit corporation, organized under and pursuant to the laws of the State of Illinois, made a certain proposal to the Board of Trustees of the University of Illinois for the purchase of certain properties and for the construction, remodeling, and equipping of certain buildings on the Chicago campus to be thereafter used as a Student-Faculty Union Building for the use of the students and faculty in the

Chicago departments of the University of Illinois and for the furnishing of equipment to the Illini Union Building at Urbana, Illinois, but as a part of a general but single project to provide a student center for all students at the University of Illinois in all departments; and

*Whereas*, the Board of Trustees by resolution duly adopted by the unanimous vote of seven members of the Board of Trustees of the University of Illinois present at such meeting, which number constituted a quorum of the Board of Trustees, which consists of eleven members, accepted said proposal, directed the execution of a conveyance by a deed in trust to the University of Illinois Foundation of the property described in paragraph (1) of this resolution, and authorized and approved such program, including the construction, remodeling, and equipping for the purpose of making the same when constructed, remodeled, and equipped available to the students and faculty in the Chicago departments of the University of Illinois as a Student-Faculty Union Building and including the equipping to a certain and limited extent of the Illini Union Building at Urbana, Illinois; and

*Whereas*, in order to carry out said program of remodeling, reconstructing, and equipping, it is necessary to create a University of Illinois Student-Faculty Union Building Trust and to create a University of Illinois Student-Faculty Union Building Operating Trust and to authorize the proper officers of the University to execute and deliver the same;

*Now, therefore, be it resolved*, that the President and the Secretary of the Board of Trustees be and they are hereby empowered and directed to execute the following documents, and their execution thereof is hereby in all things approved and ratified:

(1) A deed in trust to the University of Illinois Foundation, as trustee under a trust agreement dated September 1, 1940, and known as the University of Illinois Student-Faculty Union Building Trust, in the form of deed presented to this meeting, which form is hereby approved and which conveys the following described property, to wit:

The North six (6) feet of lot six (6) and all of lots seven (7), eight (8), nine (9), ten (10), and eleven (11) and the South two (2) feet of lot twelve (12) in the Resubdivision of the West one-half ( $\frac{1}{2}$ ) of block five (5) in the Assessor's Division of the East one-half ( $\frac{1}{2}$ ) of the Southeast one-quarter ( $\frac{1}{4}$ ) of Section eighteen (18), Township thirty-nine (39) North, Range fourteen (14), East of the Third Principal Meridian, located in the City of Chicago, in the County of Cook and State of Illinois, all pursuant to authorization by the Board of Trustees on September 30, 1939;

(2) An instrument creating the University of Illinois Student-Faculty Union Building Trust dated as of September 1, 1940, but actually executed on September 21, 1940, by and between the Board of Trustees of the University of Illinois, the University of Illinois Foundation, and Charles K. Morris and Company, Inc., a corporation duly organized and existing under the laws of the State of Illinois, the lender of the funds borrowed through a bond issue, or otherwise, by the University of Illinois Foundation, as aforesaid, substantially in the form of the agreement presented to this meeting, which form is hereby approved; pursuant to which the University of Illinois Foundation, as trustee, is given the power to issue its negotiable or nonnegotiable bonds for the purpose of financing the remodeling, constructing, and equipping of the properties heretofore referred to and containing provisions and stipulations necessary and proper in order to set up and establish said trust;

(3) An instrument creating the University of Illinois Student-Faculty Union Building Operating Trust dated as of September 1, 1940, but actually executed on September 21, 1940, by and between the Board of Trustees of the University of Illinois and the University of Illinois Foundation, as trustee under a trust agreement dated as of September 1, 1940, and known as the University of Illinois Student-Faculty Union Building Trust, in substantially the form of the agreement presented to this meeting, which form is hereby approved, and the execution thereof is hereby in all things ratified and approved, pursuant to which the Board of Trustees of the University of Illinois becomes an operating

trustee for the operation of the Student-Faculty Union Building, which operating trust agreement contains terms, covenants and stipulations relating to the use and operation of the said building and the charging of student center fees and rentals therefor as are deemed reasonably necessary in order to accomplish the objects and purpose hereinbefore described, and among other things, empower the University of Illinois Foundation, as trustee as aforesaid, to execute a trust indenture in order to secure the repayment of a loan, whether through a bond issue or otherwise, negotiated by said Foundation in order to remodel, construct, and equip the building aforesaid. Any change, alteration, or modification in either trust agreement approved by said officers executing the same is hereby ratified and confirmed, and the execution of the said trust agreements by the said officers shall be considered the act and deed of the Board of Trustees of the University of Illinois.

*Be it further resolved*, that all acts, proceedings, and transactions by the Board of Trustees of the University of Illinois by its Executive Committee or by other committees of said Board, or by its officers, agents, and representatives in connection with the remodeling, constructing, and equipping of the properties aforesaid and described in the instruments creating the University of Illinois Student-Faculty Union Building Trust and the University of Illinois Student-Faculty Union Building Operating Trust be and the same are in all things ratified and confirmed; and

*Whereas*, the Resolution aforesaid was adopted in pursuance of the plans and objectives therein described and previously approved and authorized by the Board of Trustees of the University of Illinois; and

*Whereas*, the documents and contracts in said Resolution described are now before this Board and have been seen and examined by it;

*Now, therefore, be it resolved*, that the Resolution aforesaid is hereby adopted as the action of this Board as of September 21, 1940, and the action of the Executive Committee in adopting said Resolution is in all things ratified and approved, as is also the action of the officers in executing such documents and contracts.

The Company also requests that the resolution be accompanied by the following certificate:

I, H. E. Cunningham, do hereby certify that I am the duly elected, qualified, and acting Secretary of the Board of Trustees of the University of Illinois, and that I am the officer of the Board of Trustees of the University of Illinois duly authorized by it to prepare and keep the minutes of the meetings of the Board of Trustees of the University of Illinois; that the foregoing is a true and exact copy of a resolution adopted by unanimous vote of the Board of Trustees of the University of Illinois at a regular meeting duly called by the President upon due and proper notice to each and all of the members of the Board of Trustees of the University of Illinois, in conformity with the constitution and by-laws of the Board of Trustees of the University of Illinois, and held September 27, 1940.

I further certify that there was a quorum present at said meeting, to wit, six duly elected members, which number is the number needed for a quorum under the by-laws.

On motion of Mr. Jensen, the above resolution was adopted, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

#### STATUS OF FINANCING OF UNION BUILDING FOR CHICAGO DEPARTMENTS

(41) On June 28, 1940 (Minutes, page 980), the Board accepted the bid of Charles K. Morris and Company to finance the remodeling of the Pharmacy Building for use as a union building in the Chicago Departments through a bond issue subject to an approving opinion by Chapman and Cutler, Attorneys.

The legal documents set up for this bond issue were modeled along those used in the Medical and Dental College Building Trust in Chicago, but a varia-

tion was necessary because it was felt that the bonds could not be marketed if a lease were employed. Instead of a lease an Operating Trust Agreement was prepared, which from the point of view of the Legal Counsel is a substitute for and an equivalent of the lease in all material respects.

An attempt has been made to sell the bonds without an opinion from Chapman and Cutler to the Northwestern Mutual Life Insurance Company of Milwaukee. Present indications are that this Company will take the entire issue. Should it decline to do so and should Charles K. Morris and Company fail to sell the bonds elsewhere, it may be necessary to accept the offer of the Connecticut Mutual Life Insurance Company to finance this construction through a loan. This method of financing would cost between \$5,000 and \$6,000 more than the offer of Charles K. Morris and Company.

This report was received for record.

#### **DISABILITY COMPENSATION FOR F. A. LINDGREN**

(42) F. A. Lindgren, Assistant in the Photographic Laboratory, was retired effective May 1, 1940, with an annual retiring allowance of \$517 on account of physical disability (loss of eyesight) under the rules of the Board.

The Committee on Accident Compensation has also been investigating this case to determine whether he is entitled to compensation due to loss of eyesight while in the employ of the University. The Committee has completed its investigation and submits a report which is summarized as follows:

1. Mr. Lindgren entered the service of the University in April, 1923. Not long thereafter he began to have trouble with his eyes which continued with increasing severity until in 1932 it was necessary to have one eye removed. At the time of his retirement he was reported by examining physicians to be "industrially blind."

2. Reports of the University Health Officer and attending physicians justify the conclusion that at least a part and perhaps all of this eyesight deficiency arose from the work which Mr. Lindgren was required to do and the conditions under which it was performed.

3. After reviewing these reports and carefully considering the case, the Committee on Accident Compensation concluded that Mr. Lindgren should be compensated for the complete loss of one eye. Under the provisions of the Workmen's Compensation Act, this would mean compensation at the rate of \$15 per week for not to exceed 120 weeks. This would be in addition to his retiring allowance.

4. Mr. Lindgren has expressed willingness to accept this settlement and to release the University and the State of Illinois from any further liability.

The Committee recommends, and I concur, that this compensation be authorized by the Board of Trustees effective May 1, 1940, when he was retired from active service, and to continue during his lifetime or until a period of 120 weeks has expired, subject to the execution of a release of the University and the State of Illinois from any further liability. These payments will be made from the provision in the budget for Injuries to Employees.

On motion of Mr. Cleary, this compensation was authorized under the conditions set forth in the President's recommendation.

#### **APPROPRIATION FOR PARKING AREA AT LIBRARY**

(43) As the Board has been advised on previous occasions there is a need for more automobile parking areas on the campus. There is an area immediately west of the Library which will provide parking facilities for approximately one hundred cars.

The Physical Plant Department estimates that the cost of surfacing it, using cinders with an asphalt top, and constructing curbs is \$2,600. This cost could be reduced by \$1,000 by the omission of the concrete curbs and substitution of a hedge planting to mark the boundary. This would probably result in less efficient use of this space, because it would not be possible to mark individual

spaces for cars, and if hedge planting did not sufficiently restrict operation of the cars it might be necessary to install concrete or wooden curbs later on.

I recommend that an appropriation of \$2,700, or so much thereof as may be necessary, be made from the General Reserve Fund for this improvement.

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

**CONTRACT CHANGE ORDERS ON P.W.A.  
PROJECTS—SUPPLEMENTARY**

(44) Pursuant to the authorization of the Board of Trustees I have approved the following contract change orders and request confirmation of such approval:

*Illini Union Building*

Change Order No. 12, contract with English Brothers for general work.

This change order is to cover additional hardware (not covered by other change orders) necessary to complete the hardware installation for the building..... \$575 00

Change Order No. 10, contract with the Wadeford Electric Company for electrical work.

(1) Relocate bracket lights in Room #40.....	\$ 9 63
(2) Relocate clock outlet in Room #39.....	3 80
(3) Provide 8 additional baseplugs in Room #40 in accordance with quotation dated August 27, 1940..	45 00
(4) Furnish channels for supporting flush kitchen fixtures in ground story.....	75 00
(5) Extra work involved in providing feeder for foul lights for bowling alley.....	22 00
(6) Provide changes in light wiring for main kitchen including furnishing and hanging fixtures in accordance with quotation of September 3, 1940.....	609 70
<i>Total Additional Cost.....</i>	<i>\$765 13</i>

On motion of Dr. Meyer, these change orders were approved, by the following vote: Aye, Mr. Cleary, Mr. Jensen, Dr. Meyer, Mrs. Plumb, Mr. Pogue, Mr. Williamson; no, none; absent, Mr. Adams, Mr. Horner, Mr. Karraker, Mr. Mayer, Mr. Wieland.

**APPROPRIATION FOR REMODELING SMITH MEMORIAL HALL**

(45) At the meeting of the Board on June 28 a number of recommendations were submitted from the Committee on Special Appropriations and Non-Recurring Expenditures, but action on them was deferred because of the small balance in the General Reserve Fund. One of these was an item of \$5,250 for remodeling in Smith Memorial Hall to provide much-needed offices and studios for members of the faculty. Since funds are now available I recommend that this appropriation be made.

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



### MANAGEMENT AND OPERATION OF RESEARCH AND EDUCATIONAL HOSPITALS

(46) A Joint Committee representing the Department of Public Welfare and the University has been studying the future management and operation of the Research and Educational Hospitals with a view to the transfer of these responsibilities from the Department to the University. Representatives of this Committee are:

#### *Department of Public Welfare*

Director A. L. BOWEN  
 Doctor MAJOR H. WORTHINGTON  
 Mr. CHARLES H. SCHWEPPE  
 Mr. JOHN C. WEIGEL

#### *University of Illinois*

Dean R. B. ALLEN  
 Judge SVEINBJORN JOHNSON  
 Director C. S. HAVENS  
 Mr. LLOYD MOREY

This Joint Committee submits a report of its first meeting held in Chicago on September 24. It is a report of progress rather than a statement of complete and final recommendations, but is submitted for the information of the Board of Trustees and for any instructions the Board may wish to give its representatives.

Copies of this report were sent to the special Board committee consisting of Dr. Karl A. Meyer, Mrs. Glenn E. Plumb, and Messrs. James M. Cleary and Oscar G. Mayer.

On motion of Dr. Meyer, this matter was made a special order of business for the next meeting of the Board.

### BIDS ON FOOD SERVICE EQUIPMENT FOR MEN'S RESIDENCE HALL IN URBANA AND UNION BUILDING IN CHICAGO

(47) The following schedule of bids have been received on food service equipment for the Men's Residence Hall in Urbana and the Union Building in Chicago:

#### BID SCHEDULE—MEN'S RESIDENCE HALL

##### KITCHEN EQUIPMENT

<i>Bidders</i>	<i>Proposal No. 1</i>	<i>Alternate No. 1A (Deduct )</i>	<i>Alternate No. 1AA (Deduct)</i>	<i>Proposal No. 2</i>	<i>Proposal No. 3</i>	<i>Optional Alternate No. 3A</i>	<i>Proposal No. 4</i>
Duparquet, Inc., 225 N. Racine Ave., Chicago.....	\$15 943 42	\$470 00	\$200 00	\$1 050 00	.....	.....	\$2 200 00
Mid-State Engineer- ing Co., Champaign Southern Equipment Co., 5017 S. 38th St., St. Louis.....	16 682 00	497 00	188 00	.....	\$2 091 00	\$-30 00	.....
The Stearnes Co., 1333 S. Wabash Ave., Chicago....	16 295 00	481 00	192 00	1 142 00	.....	.....	2 360 00

Proposal No. 1—Furnishing and installing of all kitchen equipment.

Alternate No. 1A—In the event stainless steel table tops are changed to galvanized, deduct.

Alternate No. 1AA—In the event stainless steel lining is omitted in tray and glass stands, deduct.

Proposal No. 2—Furnishing and installing of all refrigerators and milk chests.

Proposal No. 3—Furnishing and installing of all compressors, coils, refrigerator shelving, etc.

Alternate No. 3A—In the event items specified under Proposal No. 3 are changed, add or deduct.

Proposal No. 4—Furnishing and installing of all storage racks, kitchen cabinets, etc.

Mr. Havens presented this matter and recommended that the contract for items 1, 2, and 4 be awarded to Duparquet, Inc., on the basis of their bid of \$15,943; and that item 3 be awarded to the Mid-State Engineering Company on the basis of their bid of \$2,091.

On motion of Mrs. Plumb, these awards were authorized.

## TREASURER'S REPORT

The Secretary presented for record the report of the Treasurer, Mr. Frank M. Gordon, for the year ending June 30, 1940.

STATEMENT OF RECEIPTS AND DISBURSEMENTS  
UNIVERSITY OF ILLINOIS

Balance July 1, 1939.....		\$ 331 555 23
Receipts:		
July, 1939.....	\$478 973 46	
August, 1939.....	217 129 02	
September, 1939.....	332 982 20	
October, 1939.....	229 576 57	
November, 1939.....	159 168 37	
December, 1939.....	138 157 44	
January, 1940.....	213 318 76	
February, 1940.....	422 473 31	
March, 1940.....	158 282 70	
April, 1940.....	191 493 97	
May, 1940.....	231 526 22	
June, 1940.....	152 247 48	
<i>Total, Receipts</i> .....		<u>2 925 329 50</u>
		\$3 256 884 73
Disbursements (as per cancelled checks returned to Comptroller):		
July, 1939.....	\$269 553 31	
August, 1939.....	206 217 30	
September, 1939.....	210 702 75	
October, 1939.....	249 788 95	
November, 1939.....	179 269 32	
December, 1939.....	260 466 38	
January, 1940.....	126 191 75	
February, 1940.....	319 614 71	
March, 1940.....	295 022 52	
April, 1940.....	207 681 78	
May, 1940.....	277 053 60	
June, 1940.....	186 844 80	
<i>Total, Disbursements</i> .....		<u>2 788 407 17</u>
Balance on hand June 30, 1940 (on deposit at First National Bank of Chicago).....		\$ 468 477 56

FRANK M. GORDON, *Treasurer*  
Correct: LLOYD MOREY, *Comptroller*

STATEMENT OF RECEIPTS AND DISBURSEMENTS  
MEDICAL AND DENTAL COLLEGE BUILDING—SPECIAL FUND

Balance July 1, 1939.....		\$ 30 139 19
Receipts:		
September, 1939.....	\$55 000 00	
February, 1940.....	30 000 00	
<i>Total, Receipts</i> .....		<u>85 000 00</u>
		\$115 139 19

## Disbursements:

July, 1939.....	\$14 400 00	
August, 1939.....	7 100 00	
September, 1939.....	7 100 00	
October, 1939.....	7 100 00	
November, 1939.....	7 100 00	
December, 1939.....	7 200 00	
January, 1940.....	7 200 00	
February, 1940.....	7 200 00	
March, 1940.....	7 200 00	
April, 1940.....	7 200 00	
May, 1940.....	7 200 00	
<i>Total, Disbursements.....</i>		<u>86 000 00</u>

Balance on hand June 30, 1940 (on deposit at First National Bank of Chicago)..... \$29 139 19

FRANK M. GORDON, *Treasurer*  
Correct: LLOYD MOREY, *Comptroller*

## SECRETARY'S REPORT OF CONTRACTS

The Secretary presented also for record the following report of contracts executed by the President and the Secretary of the Board and deposited with the Secretary since the last report.

<i>Name</i>	<i>Date</i>	<i>Amount</i>	<i>Purpose</i>
Swain Nelson and Sons Company	June 24, 1940	\$ 7 609 04	Landscaping—Illini Union Building
Walter G. Warren and Co.	July 20, 1940	14 147 00	Special lighting fixtures—Illini Union Building
Kane Manufacturing Corporation	May 20, 1940	1 496 41	Group III of Equipment—Gregory Hall, and Fifth Addition to the Library
Porter, Glore & Glass, Inc.	July 19, 1940	26 642 00	Electric work—Men's Residence Hall
J. P. Cullen & Son	July 19, 1940	401 133 00	General work—Men's Residence Hall
Fred White	July 19, 1940	96 780 00	Plumbing work, and heating, ventilating, and temperature control—Men's Residence Hall
Swain Nelson and Sons Company	March 28, 1940	6 242 58	Landscaping—First Addition to McKinley Hospital, and Gregory Hall
Duparquet, Inc.	June 17, 1940	50 482 08	Kitchen and Cafeteria Equipment—Illini Union Building
G. H. Schanbacher and Son Company	June 24, 1940	18 669 00	Painting and decorating—Illini Union Building
Ralph Watkins Metalcrafts	July 20, 1940	1 000 00	Exterior lighting fixtures—Illini Union Building

## DEGREES CONFERRED IN AUGUST, 1940

The Secretary presented also for record the following list of degrees conferred in August, 1940.

## SUMMARY OF DEGREES, AUGUST, 1940

Degrees in the Graduate School, conferred at Urbana:

Master of Arts.....	48
Master of Science.....	45
Master of Music.....	1
<i>Total, Graduate School, Urbana.....</i>	<u>94</u>

## Degrees in Law, conferred at Urbana:

Bachelor of Laws.....	8
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## Baccalaureate Degrees, conferred at Urbana:

Bachelor of Science, Library School.....	43
Bachelor of Arts, College of Liberal Arts and Sciences.....	15
Bachelor of Science, College of Liberal Arts and Sciences.....	11
Bachelor of Science, College of Commerce.....	18
Bachelor of Science, College of Agriculture.....	21
Bachelor of Science, College of Education.....	39
Bachelor of Science, College of Fine and Applied Arts.....	2
Bachelor of Music, College of Fine and Applied Arts.....	1
Bachelor of Science, School of Journalism.....	1
Bachelor of Science, School of Physical Education.....	1
<i>Total, Baccalaureate Degrees, Urbana.....</i>	<u>152</u>
<i>Total, Degrees Conferred at Urbana.....</i>	254

## Degrees in Dentistry, conferred at Chicago:

Doctor of Dental Surgery.....	<u>3</u>
<i>Total, Degrees Conferred at Chicago.....</i>	<u>3</u>
<i>Total, Urbana and Chicago, August, 1940.....</i>	257

## Doctor of Medicine, conferred since June 7, 1940.....

<i>Total, Degrees Conferred since Commencement in June, 1940</i>	<u>137</u>
<i>Grand Total.....</i>	394

*Degrees Conferred at Urbana*

## GRADUATE SCHOOL

## Degree of Master of Arts

*In Chemistry*

GERALD ROBERT BROWN, A.B., Illinois College, 1933

*In Education*

RALPH MANFRID BENGSTON, A.B., Augustana College, 1924

LEO HENRY BERNIS, B.Ed., Eastern Illinois State Teachers College, 1937

DOROTHY ANN BRATTON, A.B., 1930

GOLDAMAE BROOKS, B.Ed., Southern Illinois State Normal University, 1931

MASON FORREST CAMPBELL, A.B., Illinois Wesleyan University, 1930

EMMA BLANCHE DUNNING, B.Ed., Central State Teachers College (Wisconsin), 1934

PAUL GOODWIN GORMAN, B.Ed., Illinois State Normal University, 1932

ALTON ANDREW GREER, B.Ed., Southern Illinois State Normal University, 1934

VERA KATHRYN HARDY, A.B., Illinois Wesleyan University, 1931

INEZ WARDLE HOLT, Ph.B., University of Chicago, 1932

ROBERT CLAIRE LANDIS, B.Ed., Western Illinois State Teachers College, 1935

RAYMOND EXEL LITHERLAND, B.Ed., Illinois State Normal University, 1931

RUBY CARTER LOCKWOOD, B.Ed., Southern Illinois State Normal University, 1927

MERIWEATHER ROBERT MARTIN, A.B., Lincoln University (Missouri), 1936

MARY LUCILLE MCCLELLAND, B.S., 1939

CECIL ARTHUR MILLER, B.S., 1935

WALTER ALTA MILLER, B.Ed., Southern Illinois State Normal University, 1935

CARMEN ELIZA MORRIS, A.B., Bradley Polytechnic Institute, 1924

LYLE LEWIS MOSS, B.Ed., Western Illinois State Teachers College, 1930

AUSTIN MULKEY, B.Ed., Southern Illinois State Normal University, 1932

MARY LYDIA PARKER, A.B., Washington University, 1934

CECIL CALVERT PRYOR, B.S., 1930

VELMA EUGENE RAINS, B.Ed., Eastern Illinois State Teachers College, 1933

FRED HENRY SHAPPARD, B.Ed., Southern Illinois State Normal University, 1931  
 PAULINE KERR SHAPPARD, B.Ed., Southern Illinois State Normal University, 1936  
 LESTER JOHN STEVENS, A.B., Hanover College, 1926  
 HILA ARMENIA STONE, A.B., 1931  
 VICTOR HENRY STORTZ, A.B., 1939  
 BEULAH FRANCES MOORE WALLIN, B.S., 1934  
 WILLIAM RAYMOND WALLIN, A.B., Hanover College, 1931  
 VERNA AGNES WASMAN, B.Mus.Ed., Illinois Wesleyan University, 1933  
 CLIFFORD GOODSON WILCOX, B.Ed., Western Illinois State Teachers College, 1936  
 CONRAD FREDERICK WILSON, B.Ed., Southern Illinois State Normal University, 1937  
 LELAH MAE COOK WIMMER, B.Ed., Eastern Illinois State Teachers College, 1933  
 HELEN LOUISE WOOD, A.B., 1919  
 JOHN WOODFALL WYETH, B.Ed., Eastern Illinois State Teachers College, 1935

*In English*

MARY ELLEN ADKISSON, B.Ed., Western Illinois State Teachers College, 1938  
 MICHAEL MARTIN McLAUGHLIN, A.B., St. Louis University, 1939  
 SISTER MARY MARGUERITE RYAN, A.B., Rosary College, 1936  
 GLADYS ROBERTA STEINMAN, A.B., MacMurray College, 1934

*In French*

MARION McCLAIN DAVIDSON, A.B., Olivet College, 1939  
 JOHN CLOVIS PRATT, B.Ed., Southern Illinois State Normal University, 1939

*In History*

EMMETT ERSTON COCKRUM, B.Ed., Southern Illinois State Normal University, 1935  
 JOHN PAUL SAMPSON, A.B., McKendree College, 1937

*In Library Science*

DOROTHY ELIZABETH HEICKE, A.B., B.S.(Lib.), 1932, 1933  
 RUTH DORCAS JACKSON, A.B., Knox College, 1927; B.S.(Lib.), 1931

*In Mathematics*

PORTIA MAIN, A.B., State University of Iowa, 1934

**Degree of Master of Science**

*In Agricultural Economics*

KENNETH DALE NADEN, B.S., 1939  
 NORMAN LOUIS SMITH, B.S., 1939

*In Animal Husbandry*

DONALD ALLEN PARISH, B.Ed., State Teachers College (River Falls, Wisconsin), 1934

*In Botany*

FRANCES MARY GOURLEY, B.S., 1935  
 CARL EVERETT KIEFER, B.Ed., Southern Illinois State Normal University, 1935  
 DAWN MORTON NEIL, B.Ed., Eastern Illinois State Teachers College, 1933  
 ADELARD WALTER THUENTE, A.B., St. John's University, 1934

*In Ceramic Engineering*

RALPH LA VERNE COOK, B.S., University of Alabama, 1934

*In Chemistry*

JOHN AUGUSTUS AYRES, A.B., McKendree College, 1938  
 CARL ARTHUR HARMAN, B.S., 1937  
 GABRIEL MARINO, B.S., Washington and Jefferson College, 1939  
 DON SEELEY McCLELLAN, B.Ed., Western Illinois State Teachers College, 1939  
 KENNETH HAWTHORNE MOORE, B.S., Lincoln University, 1938  
 MAURICE JARVIS PETERSON, B.Ed., Western Illinois State Teachers College, 1936  
 ARTHUR DOCK FON TOY, B.S., 1939  
 HAROLD CARL WEINGARTNER, B.S., 1939

*In Economics*

MANNING DAVID SEIL, B.S., 1928

*In Education*

WILLIS LEROY ADAMS, B.S., Indiana State Teachers College, 1931

JAMES WARD BARNES, B.Ed., Southern Illinois State Normal University, 1936

EDWARD WILLIS BOWER, B.S., 1932

IRVIN LLOYD BRAKENSIEK, B.S., 1927

CHARLES LEROY COX, B.Ed., Illinois State Normal University, 1935

JOSEPH HOWARD CRENSHAW, B.Ed., Southern Illinois State Normal University, 1937

NELLIE PHEBE DELL, B.Ed., Illinois State Normal University, 1926

MCDONALD FREDRICK EGDORF, B.S., Northwest Missouri State Teachers College, 1933

MERCEDES LUCILLE HOAG, B.S., 1930

LONNIE LEW VENE HOLLOWAY, B.S., 1934

WILLIAM MAURICE KESSEL, B.S., Indiana State Teachers College, 1928

NORMA JEAN KNOPPEL, B.S., 1933

BLANCHE JOSEPHINE PETERSON, B.S., 1933

MILDRED MAXINE READ, B.S., Southern Illinois State Normal University, 1934

WILLIAM LEWIS SAUNDERS, A.B., McKendree College, 1932

DONALD FRANCIS SMITH, B.Ed., Illinois State Normal University, 1936

MELVIN WILLIAM STORY, B.Ed., Illinois State Normal University, 1932

HOWARD MICHAEL STRUBINGER, B.S., 1927

JAMES ARTHUR TWARDOCK, B.S., 1923

JOY DOW VANDEVEER, B.Ed., Southern Illinois State Normal University, 1936

*In Horticulture*

BENJAMIN JOSEPH SOVEY, B.S., Michigan State College, 1931

*In Library Science*

RUTH CROSSMAN, A.B., Michigan State College, 1936; B.S.(Lib.), 1938

LEMUEL ELLIOTT HARDAWAY, A.B., A.M., Vanderbilt University, 1935, 1936; B.S.(Lib.), 1938

*In Mathematics*

FLOYD EDWARD ALLARD, B.Ed., Eastern Illinois State Teachers College, 1939

AGNES KATHRYN GRAY BOGARDUS, B.Ed., Eastern Illinois State Teachers College, 1932

*In Music Education*

JOSEPH ISAIAH TURNER, B.S., 1939

*In Physics*

HAROLD DENNIS, B.Ed., Illinois State Normal University, 1935

JAMES LOWELL HARBISON, B.Ed., Southern Illinois State Normal University, 1937

**Degree of Master of Music**

RALPH FIORENTINI, B.S., 1939

**COLLEGE OF LAW****Degree of Bachelor of Laws**

WILLIAM ROBERT ARNOLD, A.B., 1938

JOSEPH ROBERT CARSON, A.B., 1938

JOHN MELVIN DICKERMAN, A.B., 1938

EVARD GRANT MATHIS, B.S., Bradley Polytechnic Institute, 1938

GEORGE RANDOLPH MATYAS, A.B., Aurora College, 1937

JACK WELDON OSBORN

IRVING LEONARD ROSENBERG, A.B., 1938

NATHAN SOSTRIN, A.B., 1938

## LIBRARY SCHOOL

## Degree of Bachelor of Science

*In Library Science*

- PEARL ELDORA AMUNDSON, B.S., University of South Dakota, 1935  
 LOUISE ANTHONY, A.B., Lombard College, 1930; A.M., 1936, with Honors  
 JOSEPH GEORGE BALLINGER, B.S., University of Notre Dame, 1927  
 PAUL WILLIAM BECK, A.B., Marshall College, 1936  
 ORPHA ADALINE BOOK, A.B., Manchester College, 1931, with High Honors  
 EMILY GERALDINE BRANOM, A.B., East Texas State Teachers College, 1933;  
 A.M., University of Texas, 1934  
 ESTHER VIRGINIA BURRIN, A.B., 1931  
 ANNIE ELOISE CHADWICK, A.B., Heidelberg College, 1936  
 MARY LEE DYSON, A.B., Fisk University, 1935  
 RUTH EVELYN FERRIS, A.B., Defiance College, 1930  
 FRANCES ELLEN FORKNER, B.S., 1934  
 LOLITA FRANK, Ph.B., University of Chicago, 1928, with Honors  
 ROSE LILA FULTON, B.S., Southeast Missouri State Teachers College, 1939  
 CHRISTINE MILLER GRAVES, B.S., University of Kansas, 1936  
 CURTICE PAULINE GREGORY, A.B., University of Akron, 1939, with High Honors  
 MARIAN ANNA HARMAN, A.B., Franklin College, 1923; A.M., Ph.D., 1924, 1929,  
 with Honors  
 ERNESTINE HARRIS, A.B., University of Arkansas, 1934  
 ROSE MARIE HOFFNER, A.B., Dakota Wesleyan University, 1924  
 LOUIS AUGUSTINE KENNEY, A.B., Nebraska State Teachers College (Kearney),  
 1939  
 PAUL ROBERT KRUSE, A.B., John Fletcher College, 1933  
 WILLIAM PETER LEONARD, A.B., Union College, 1937; A.M., Fletcher School of  
 Law and Diplomacy (Tufts College), 1938  
 ALICE JANE LEVITON, A.B., 1939  
 LAURA CAROLINA LIBUTZKI, A.B., North Central College, 1930  
 MARTHA LOUISE MCCUAIG, A.B., Western College, 1936  
 LUCILE MILLER, A.B., Mississippi State College for Women, 1922, with Honors  
 NELLIE FERN MORRIS, A.B., A.M., 1925, 1935  
 MARJORIE ELEANOR OLSON, A.B., Knox College, 1934  
 ELEANOR MARY PETERSON, A.B., DePauw University, 1932, with Honors  
 MARGARET LEE PITTMAN, B.S., Central Missouri State Teachers College, 1927  
 NANCY ANN RAISBECK, B.Ed., Illinois State Normal University, 1936  
 DE LAFAYETTE REID, JR., B.J., University of Missouri, 1938, with Honors  
 EDITH MARY RIDGEWAY, A.B., College of Emporia, 1927  
 SARA LOUISE SEITZ, A.B., University of Kentucky, 1931  
 HILMAR AUGUST SIEVING, A.B., 1939  
 LEE BOWEN SPENCER, A.B., Oklahoma Baptist University, 1934  
 ROLLAND ELWELL STEVENS, A.B., Washington University, 1939, with Honors  
 ETHEL WINIFRED TAPPER, A.B., Aurora College, 1935  
 JESSE BOONE THORPE, A.B., Peru (Nebraska) State Teachers College, 1934  
 ALICE VAN HATTEM, A.B., Hope College, 1928, with Honors  
 EVA VENABLE, A.B., A.M., University of Tennessee, 1930, 1931, with Honors  
 HELEN MAY WHITE, A.B., Morningside College, 1932  
 FLORENCE JANE WILLIAMS, A.B., 1923  
 FRANCES ELIZABETH WOLEVER, A.B., Rockford College, 1926; A.M., 1927

## COLLEGE OF LIBERAL ARTS AND SCIENCES

## Degree of Bachelor of Arts

*In Liberal Arts and Sciences*

- |                        |                               |
|------------------------|-------------------------------|
| DONALD WAYNE AMSLER    | JAMES BERNADUS DOUGALL        |
| PAUL LAUREN ARNOLD     | CARL FREDERICK HASS           |
| HARRIETT MARIE BENSON  | REBECCA CATHARINE JONES, with |
| DOROTHEA ALLENE BERGIN | Highest Honors in French      |

ROSEMARY KEUPPER  
 IRENE ELEANOR KNAPIK  
 MARJORIE ALMA KNIGHT  
 MATHEUS LAWRENCE PORTER, JR.

SIDNEY FRANK SINOW  
 FLORENCE MARGARET WEBBER  
 JOHN PAUL WHITEHEAD  
 LAWRENCE ALBERT YOUNG

### **Degree of Bachelor of Science**

#### *In Liberal Arts and Sciences*

JAMES WESLEY DESHIELDS  
 ALVIN PETER LIESSE  
 CHARLES ALEXANDER MERCIER, JR.

DORIS E. POZEN  
 RICHARD DAVIS TRELEASE

#### *In Chemistry*

ELMA JEANNETTE LANTERMAN  
 BILLIE ODELL

LUCIAN VANE ROGERS, with Highest Honors

#### *In Chemical Engineering*

PAUL EDWARD AMBROSE  
 ALGERD FRANCIS JEROME

ROGER CHRISTOPHER SONNEMANN

## **COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION**

### **Degree of Bachelor of Science**

#### *In Accountancy*

ARTHUR CLIFTON CAPS

FIRMAN EILER HENRICKS

#### *In Banking and Finance*

HARRY EDWARD VOGELSINGER

#### *In Commerce and Law*

DOROTHY PATRICIA FOSTER

WILLIAM ROBERT SCHMEISER

#### *In General Business*

ROBERT LOUIS BRUNER  
 YALE ALLEN CORCORAN  
 PAUL MICHAEL DEISS  
 MARJORIE PAULINE DROLL  
 CHARLES DILLON FISHER  
 MARION FRANCIS FRAZIER  
 FRANK FORREST GLADSON

ROBERT FABER MEVES  
 HAZEL LUELLA OFFUTT  
 DAVID LAWRENCE OSTFELD  
 ROBERT VICTOR THOMSEN  
 ROBERT MURRIE TIBBETTS  
 JOHN FRANK VANWAY

## **COLLEGE OF AGRICULTURE**

### **Degree of Bachelor of Science**

#### *In Agriculture*

RICHARD EUGENE ALBRECHT  
 HALLECK OBERT ANDERSON  
 ROBERT WILLIAM ERWIN  
 MURRAY WILLIAM FEIN  
 UEL WILFORD FRENCH  
 WILLIAM THOMAS IVES  
 WARREN WINFIELD JONES

CHARLES JACKSON LEONARD  
 RUSSELL LEROY MITCHELL  
 DONALD FREMONT RADER  
 RAEURN ANDREW REHN, with Honors  
 HARRY WILLARD SMITH  
 WILLIAM ROSWELL THORNTON

#### *In Home Economics*

THELMA MARIE ANDERSON  
 DOROTHY WOOD BEILER  
 EVA VENITA FISHER  
 MARGARET HAMILTON

ELSA CARMEN HART  
 HARRIET VIRGINIA HOCKING  
 CHARLOTTE ELEANOR VANDERPLOEG  
 VIRGINIA ELLEN WHITTON



COLLEGE OF EDUCATION  
**Degree of Bachelor of Science**  
*In Education*

GEORGE AGATUCCI, JR.  
 FRANCIS PATRICK ARMSTRONG  
 LAURA GREEN BEASMORE  
 HELEN LOUISE BROWN  
 ROBERT TAYLOR BURNS  
 JAMES WALLACE CAMPBELL  
 RITA GERALDINE COVENY  
 DORIS LUCILLE EIKLEBERRY  
 RUBY ROXENE EVERETTS  
 BETTY JEAN FRAMPTON  
 GERTRUDE JOHANNA GROSS  
 XENIA BROWN HAUSHALTER  
 RUTH KATHRYN HAWKINS  
 MARJORIE ADELL KEEN  
 CLARA MARIE KLOMHAUS  
 ALYCE MARIE KUEHNE  
 CATHERINE AILEEN LONG  
 CHERRYL MADELYNN MCCOLLEY  
 DOROTHY ELEANOR MILNES  
 ANNA ALBERTA MORRISON

JAMES HAROLD ORR  
 ROBERT G. PRINCE  
 MARJORIE GIESE ROLOFF  
 ALICE PREWITT ROSS  
 GERTRUDE EVALENA SCHROTH  
 SISTER MARY EULALIA SHEEHAN  
 MARY FREDARIEKA SMITH, with  
     Honors in English  
 MILDRED VERA SMITH  
 ROBERT WILSON STITT  
 VIRGINIA LOUISE STUMPF  
 ALLAN MARTIN TARRY  
 ALLEN HERBERT TRIPP  
 FREDERICK CHARLES WAGNER  
 GRACE KATHRYN WILEY  
 ERNESTINE ANN WILLIAMS  
 VIRGINIA LEE WILLIAMS  
 JEAN DAVIS WOLLER  
 ERMA JEANNE WOOD

*In Home Economics Education*

GLADYS CASTLE CLARK

COLLEGE OF FINE AND APPLIED ARTS  
**Degree of Bachelor of Science**

*In Music Education*

CAMILLE BURNETT

GEORGE CALVIN REID

**Degree of Bachelor of Music**

WILLIAM RITCHIE CLENDENIN

SCHOOL OF JOURNALISM  
**Degree of Bachelor of Science**  
*In Journalism*

JAMES WOODROW YATES

SCHOOL OF PHYSICAL EDUCATION  
**Degree of Bachelor of Science**  
*In Physical Education*

RICHARD KARL KUCERA

*Degrees Conferred in Chicago*

COLLEGE OF DENTISTRY

**Degree of Doctor of Dental Surgery**

JACK HAUPTMAN  
 ARTHUR MARC, B.S., 1935

PHILIP RUBENS, B.S., 1939

**APPOINTMENTS MADE BY THE PRESIDENT**

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

ADAMS, ARTHUR GADEY, Assistant in Prosthetic Dentistry, in the College of Dentistry, three half-days each week, for one year beginning September 1, 1940, at a cash compensation of five hundred dollars (\$500) (this supersedes his previous appointment). (July 26, 1940)<sup>1</sup>

ADAMS, JAMES WILLIAM, Research Assistant in Orthodontia, in the College of Dentistry, beginning July 1, 1940, and continuing through May 31, 1941, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month. (July 15, 1940)

AMES, RALPH WOLFLEY, Assistant in Botany, on one-half time, for five months beginning September 1, 1940, at a cash compensation at the rate of sixty dollars (\$60) a month (this supersedes his previous appointment). (September 19, 1940)

ANDERSON, HARRIET ANN, Secretary in the Personnel Bureau of the College of Liberal Arts and Sciences, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1,200). (September 11, 1940)

ANDERSON, RUTH HELEN, Assistant in the Loan Department of the Library, on three-fourths time, beginning September 11, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of eighty-seven dollars fifty cents (\$87.50) a month. (September 9, 1940)

AVERY, THOMAS BURT, Assistant in Poultry Husbandry, in the Department of Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand nine hundred twenty dollars (\$1,920) (this supersedes his previous appointment). (August 17, 1940)

BAILAR, JOHN CHRISTIAN, Associate Professor of Chemistry, and Department Secretary, for one year beginning September 1, 1940, at a cash compensation of four thousand two hundred fifty dollars (\$4,250) (this supersedes his previous appointment). (August 22, 1940)

BALLAINE, WESLEY CHARLES, Instructor in Economics, for ten months beginning September 1, 1940, at a cash compensation of one thousand eight hundred dollars (\$1,800). (September 4, 1940)

BARBER, ROY MANNING, Assistant in Physiology, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 15, 1940)

BARLOW, REUL RICHARD, Professor of Journalism, on indefinite tenure, at a cash compensation of four thousand five hundred dollars (\$4,500) a year, and Chairman of the Administrative Committee of the School of Journalism, beginning July 1, 1940, and continuing until further notice, at an additional compensation at the rate of five hundred dollars (\$500) a year (this supersedes his previous appointment). (July 29, 1940)

BASS, PAUL BRIAN, Assistant in Histology, in the College of Dentistry, three half-days each week, for one year beginning September 1, 1940, without salary. (August 8, 1940)

BECK, MILDRED V., Assistant Typist in the Accounting Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1,080) (this supersedes her previous appointment). (August 9, 1940)

BECKER, GRACE MARY, Assistant Stenographer in the Dispensary, in the College of Medicine, beginning September 23, 1940, and continuing through August 31, 1941, 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). (September 19, 1940)

BERG, KENNETH B., Research Assistant in the Bureau of Business Research,

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

on one-fourth time, for ten months beginning September 1, 1940, at a cash compensation of three hundred dollars (\$300) (this is in addition to his appointment as Assistant in Accountancy). (September 19, 1940)

BEYER, WILMA CHARLOTTE, Assistant in Home Economics, in the College of Agriculture, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 9, 1940)

BIRKHIMER, THEODORE A., Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500). (July 23, 1940)

BLAKE, WILLIAM H., Teacher in the University High School, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (August 1, 1940)

BLATCHLEY, ROBERT PARSONS, Student Assistant in Histology, in the College of Dentistry, beginning September 23, 1940, and continuing through May 31, 1941, with exemption from tuition and laboratory fees. (August 12, 1940)

BLOCK, KENNETH EUGENE, Assistant Typist in the Bursar's Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1,080) (this supersedes his previous appointment). (September 18, 1940)

BLOOM, LOUIS RICHARD, Research Assistant in Electrical Engineering, in the Engineering Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand eight hundred dollars (\$1,800) (this supersedes his previous appointment). (September 13, 1940)

BRESLOW, LAWRENCE, Assistant in Pediatrics, in the College of Medicine, beginning July 1, 1940, and continuing through August 31, 1940, without salary. (July 23, 1940)

BRESLOW, LAWRENCE, Assistant in Pediatrics, in the College of Medicine, for one year beginning September 1, 1940, without salary. (August 26, 1940)

BROUSSARD, MARCEL NICHOLAS, Assistant in Accountancy, for ten months beginning September 1, 1940, at a cash compensation of one thousand two hundred dollars (\$1,200). (July 23, 1940)

BROWN, WILBERT OTHO, Associate in Pathology, in the College of Medicine, for one year beginning September 1, 1940, at a cash compensation of one thousand six hundred dollars (\$1,600). (August 8, 1940)

BUDDEMEIER, WILBUR DAHL, Assistant in Agricultural Economics, in the College of Agriculture, and in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand six hundred dollars (\$1,600) (this supersedes his previous appointment). (July 23, 1940)

BURACK, SAMUEL, Assistant in Psychiatry, in the College of Medicine, for one year beginning September 1, 1940, without salary. (August 26, 1940)

BUSHMAN, JOHN CONRAD, Assistant in English, for ten months beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500) (this supersedes his previous appointment). (August 5, 1940)

BYERS, DONALD JAMES, Special Research Assistant in Chemistry, for one year beginning September 1, 1940, at a cash compensation of two thousand dollars (\$2,000). (August 14, 1940)

CALDWELL, DAVID HUME, Special Research Assistant in Civil Engineering, in the Engineering Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of one thousand dollars (\$1,000). (August 1, 1940)

CARMACK, MARVIN, Special Research Assistant in Chemistry, for one year beginning September 1, 1940, at a cash compensation of two thousand dollars (\$2,000). (August 26, 1940)

CARR, NORMA EUNICE, Stenographer in the Department of Agronomy, in the Extension Service in Agriculture and Home Economics, for one year beginning September 1, 1940, at a cash compensation of one thousand twenty dollars (\$1,020). (September 7, 1940)

CARRITHERS, JAMES MARKHAM, Assistant in Accountancy, for ten months beginning September 1, 1940, at a cash compensation of one thousand two hundred dollars (\$1,200). (July 23, 1940)

CHAMBERLIN, WELLS F., Assistant in French, for ten months beginning September 1, 1940, at a cash compensation of one thousand six hundred (\$1,600). (July 15, 1940)

CHENOWETH, EUGENE CLAY, Assistant in Speech, for ten months beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500). (September 21, 1940)

CLANCY, MARGARET C., University Graduate Stenographer in the Office of the Executive Dean of the Chicago Colleges, for eleven months beginning October 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appointment). (September 21, 1940)

CLEMENTS, Mrs. RUTH H., Junior File Clerk in the College of Education, on three-fifths time, and Junior File Clerk for the Summer Session of 1941, on two-fifths time, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred sixty dollars (\$1,260) (this supersedes her previous appointment). (September 4, 1940)

CLIFTON, DOROTHY ELOISE, Research Assistant in the Personnel Bureau, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 28, 1940)

CLINNTN, MURIEL E., Research Assistant in Zoology, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 5, 1940)

CLIPPINGER, FRANK WARREN, Instructor in English, for ten months beginning September 1, 1940, at a cash compensation of one thousand eight hundred dollars (\$1,800). (September 17, 1940)

COE, BERTHA E., Junior Typist in the Bursar's Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1,080) (this supersedes her previous appointment). (August 20, 1940)

CORBETT, PAUL MARTIN, Assistant in Ceramic Engineering, in the College of Engineering, for ten months beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500). (September 5, 1940)

COX, MARY JOSEPHINE, Assistant in Home Economics, in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand two hundred dollars (\$1,200). (August 1, 1940)

CULVER, LAWSON BLAINE, Associate in Forestry Extension, in the Extension Service in Agriculture and Home Economics, beginning July 1, 1940, and continuing through August 31, 1940, at a cash compensation at the rate of five hundred eighty dollars (\$580) a year, in addition to one thousand six hundred twenty dollars (\$1,620) a year paid by the United States Department of Agriculture (this supersedes his previous appointment). (July 23, 1940)

CULVER, LAWSON BLAINE, Associate in Forestry Extension, in the Extension Service in Agriculture and Home Economics, for one year beginning September 1, 1940, at a cash compensation of five hundred eighty dollars (\$580), in addition to one thousand six hundred twenty dollars (\$1,620) paid by the United States Department of Agriculture (this supersedes his previous appointment). (July 23, 1940)

CUTHBERT, F. LEICESTER, Special Research Associate in Petrography and Mechanical Engineering, in the Engineering Experiment Station, beginning September 1, 1940, and continuing until further notice, at a cash compensation at the rate of two thousand four hundred dollars (\$2,400) a year. (July 16, 1940)

CUTSHALL, ALDEN D., Assistant in Geography, for ten months beginning September 1, 1940, at a cash compensation of one thousand four hundred dollars (\$1,400). (September 5, 1940)

DAVID, HUGO JOHN, Assistant in Speech, for ten months beginning September 1, 1940, at a cash compensation of one thousand four hundred fifty dollars (\$1,450). (July 15, 1940)

DAVIS, IRVING FRANKLIN, JR., Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 21, 1940)

DICKEY, ROBERT IRVINE, Assistant in Accountancy, on three-fourths time, for ten months beginning September 1, 1940, at a cash compensation of one thousand one hundred dollars (\$1,100) (this supersedes his previous appointment). (September 11, 1940)

DILLMAN, DOROTHY G., Stenographer and Clerk in the Department of Horticulture, in the College of Agriculture, for eleven months beginning October 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month (this supersedes her previous appointment). (September 21, 1940)

DITTMAR, GEORGE WALTER, JR., Assistant in Prosthetic Dentistry, in the College of Dentistry, on one-half time, for one year beginning September 1, 1940, at a cash compensation of one thousand dollars (\$1,000). (July 26, 1940)

DOERMANN, AUGUST HENRY, Assistant in Botany, on one-half time, for five months beginning September 1, 1940, at a cash compensation at the rate of sixty dollars (\$60) a month (this supersedes his previous appointment). (September 19, 1940)

DRIGOT, JOSEPHINE, Technician and Operator of Electrocardiograph, in the Department of Medicine, in the College of Medicine, on one-half time, for one year beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (July 16, 1940)

EDMAN, MARJORIE, Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500). (August 12, 1940)

EICKHORST, WILLIAM, Assistant in German, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred (\$600). (August 5, 1940)

ENGSTROM, ELAINE R., Teacher of Commercial Subjects in the University High School, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (September 10, 1940)

ERVIN, MABEL L., Stenographer in the Extension Service in Agriculture and Home Economics, for one year beginning September 1, 1940, at a cash compensation of nine hundred sixty dollars (\$960). (August 30, 1940)

FINK, SOPHIE, Stenographer in the Accounting Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand one hundred forty dollars (\$1,140) (this supersedes her previous appointment). (August 9, 1940)

FITCH, GRACE, Stenographer in the Department of Agricultural Engineering, in the Extension Service in Agriculture and Home Economics, for eleven months beginning October 1, 1940, at a cash compensation at the rate of ninety-five dollars (\$95) a month. (September 19, 1940)

FLYNN, RICHARD HARRIS, Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred twenty dollars (\$720). (August 16, 1940)

FORD, WILLIAM K., Associate in Dermatology, in the College of Medicine, on 17/100 time, for one year beginning September 1, 1940, at a cash compensation of two hundred forty dollars (\$240) (this supersedes his previous appointment). (September 7, 1940)

FRANCE, Mrs. LENORE K., Stenographer in the Department of Agricultural Engineering, in the College of Agriculture, and in the Agricultural Experiment Station, for one year beginning September 1, 1940, subject to the rules of the

Civil Service Commission, at a cash compensation of one thousand one hundred forty dollars (\$1,140) (this supersedes her previous appointment). (August 5, 1940)

FRASER, WILLIAM DEAN, Research Assistant in Chemistry, on one-third time, for ten months beginning September 1, 1940, at a cash compensation of four hundred dollars (\$400). (September 4, 1940)

FREEMAN, LESLIE WILLARD, Instructor in Physiology, in the College of Medicine, for one year beginning September 1, 1940, at a cash compensation of two thousand two hundred dollars (\$2,200). (September 7, 1940)

FUNKHOUSER, MARJORIE ALICE, Clerk in the Department of Agronomy, in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand twenty dollars (\$1,020). (September 7, 1940)

GAMER, CARL WESLEY, Assistant in Political Science, on three-fourths time, for ten months beginning September 1, 1940, at a cash compensation of one thousand one hundred dollars (\$1,100) (this supersedes his previous appointment). (September 19, 1940)

GAMER, CARL WESLEY, Assistant in Political Science, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of eight hundred dollars (\$800). (August 8, 1940)

GAREY, JOHN CHARLES, Instructor in Bacteriology, for ten months beginning September 1, 1940, at a cash compensation of one thousand eight hundred dollars (\$1,800). (August 15, 1940)

GARWICK, CLIFFORD E., Assistant in Political Science, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 8, 1940)

GILBERT, WILLIAM MICHAEL, Clinical Counselor in the Personnel Bureau, for one year, and Instructor in Psychology, for ten months, beginning September 1, 1940, at a cash compensation at the rate of two thousand dollars (\$2,000) a year. (August 22, 1940)

GOLDIE, WILLIAM JAY, Assistant in Physical Education for Men, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (August 3, 1940)

GORRELL, RUTH, Stenographer in the Department of Horticulture, in the Extension Service in Agriculture and Home Economics, for eleven months beginning October 1, 1940, at a cash compensation at the rate of eighty dollars (\$80) a month. (September 21, 1940)

GOTTSCALK, ROBERT H., Technician in the Department of Anatomy, in the College of Medicine, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred fifty dollars (\$750). (August 15, 1940)

GRAHAM, HERMAN D., Sears and Roebuck Company Fellow in Business Organization and Operation, for ten months beginning September 1, 1940, at a stipendium of four hundred dollars (\$400). (July 31, 1940)

GRIMM, HAROLD A., First Year Resident in the Department of Pathology, in the College of Medicine, beginning August 1, 1940, and continuing through June 30, 1941, with a vacation allowance on the basis of two weeks per year, 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. (July 16, 1940)

HANKS, THRIFT EUGENE, Assistant in Medicine, in the College of Medicine, for one year beginning September 1, 1940, without salary. (August 26, 1940)

HARRINGTON, ALBERT HERMAN, Assistant in Agricultural Economics, in the College of Agriculture, and in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1940, at a cash compensation of eight hundred forty dollars (\$840) (this supersedes his previous appointment). (July 23, 1940)

HARRIS, BRICE, Assistant Professor of English, for one year beginning September 1, 1940, at a cash compensation of two thousand eight hundred dollars (\$2,800) (this supersedes his previous appointment). (September 13, 1940)

HARRISON, MARY ELIZABETH, Assistant in Home Economics, in the College of Agriculture, and in the Agricultural Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 9, 1940)

HARSHBARGER, MARTHA GENEVIEVE, Stenographer and Clerk in the Department of Dairy Husbandry, in the College of Agriculture, for eleven months beginning October 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month (this supersedes her previous appointment). (September 21, 1940)

HAY, WILLIAM HENRY, Assistant in Philosophy, on one-fourth time, for ten months beginning September 1, 1940, at a cash compensation of three hundred dollars (\$300). (July 23, 1940)

HEERDT, MARTIN, JR., Research Assistant in Botany, on one-half time, for one year beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (September 14, 1940)

HERMAN, CHARLES E., Superintendent of the Print Shop, beginning July 1, 1940, and continuing through August 31, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of four thousand dollars (\$4,000) a year (this supersedes his previous appointment). August 8, 1940)

HERMAN, CHARLES E., Superintendent of the Print Shop, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of four thousand dollars (\$4,000) (this supersedes his previous appointment). (August 8, 1940)

HERZBERG, FRED, Instructor in Dental Anatomy, on three-fourths time, and Research Assistant in Histology, on one-fourth time, in the College of Dentistry, for one year beginning September 1, 1940, at a cash compensation of two thousand dollars (\$2,000). (July 13, 1940)

HICKS, GEORGINIA L., Fellow in French, for ten months beginning September 1, 1940, at a stipendium of six hundred dollars (\$600). (August 3, 1940)

HOLLAND, LYNWOOD M., Assistant in Political Science, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 8, 1940)

HOLLENDER, HERBERT ARTHUR, Special Research Assistant in Dairy Husbandry, in the Agricultural Experiment Station, on one-third time, for one year beginning September 1, 1940, at a cash compensation of five hundred fifty dollars (\$550). (July 23, 1940)

HOLT, WENDELL LEVERN, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 20, 1940)

HOSKISSON, WILLIAM ARNISON, Assistant in Dairy Manufactures, in the Department of Dairy Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred twenty dollars (\$720). (August 7, 1940)

HOWD, M. CURTIS, Assistant Principal of University High School, for ten months beginning September 1, 1940, at a cash compensation of two thousand dollars (\$2,000) (this supersedes his previous appointment). (August 12, 1940)

HUNTER, GROVER CLEVELAND, JR., Research Assistant in Histology, in the College of Dentistry, for one year beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500). (August 8, 1940)

INNIS, REBECCA JANE, Clerk in the Catalog Department of the Library, on two-thirds time, beginning September 16, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of fifty dollars (\$50) a month. (September 18, 1940)

JELINEK, CHARLES FRANK, New York Community Trust Fellow in Chemistry, for ten months beginning September 1, 1940, at a cash compensation of seven hundred fifty dollars (\$750). (August 27, 1940)

JENKINS, DALE W., Assistant in Zoology, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (September 19, 1940)

JOEHNKE, FREDERICK EDWARD, Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred twenty dollars (\$720). (August 16, 1940)

JOHNSON, BRUCE CONNOR, Special Research Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of two thousand four hundred dollars (\$2,400). (July 29, 1940)

JOHNSON, HAROLD CARL, Special Research Graduate Assistant in Ceramic Engineering, in the Engineering Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (September 7, 1940)

JORDAN, Mrs. KATHRYN C., Junior Stenographer in the Department of Physics, in the College of Engineering, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1,080) (this supersedes her previous appointment). (August 30, 1940)

KEMP, MARGARET C., Scholar in Botany, for ten months beginning September 1, 1940, at a stipendium of three hundred dollars (\$300). (August 14, 1940)

KENNEY, LOUIS AUGUSTINE, Assistant in the Engineering Library, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (August 5, 1940)

KIENTZLE, MARY J., Assistant in Psychology, on one-fourth time, for ten months beginning September 1, 1940, at a cash compensation of three hundred dollars (\$300). (July 16, 1940)

KING, THOMAS ANTHONY, Special Research Assistant in Swine Husbandry, in the Department of Animal Husbandry, in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (July 16, 1940)

KLINGNER, MARY ELIZABETH, Assistant in French, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (September 10, 1940)

KNAPP, ANITA PAULINE, Stenographer in the Department of Agricultural Economics, in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand eighty dollars (\$1,080). (August 14, 1940)

KOS, FRANK JOSEPH, Assistant in Operative Dentistry, in the College of Dentistry, on two-fifths time, for one year beginning September 1, 1940, at a cash compensation of seven hundred fifty dollars (\$750) (this supersedes his previous appointment). (July 13, 1940)

KREGER, MARY S., Assistant in Microanalysis, in the Department of Chemistry, for one year beginning September 1, 1940, at a cash compensation of one thousand two hundred dollars (\$1,200). (August 19, 1940)

KRULEVITCH, WALTER, Chief Announcer in the Radio Station, on three-fourths time, for one year beginning September 1, 1940, at a cash compensation of one thousand two hundred dollars (\$1,200). (August 23, 1940)

LADD, ROBERT L., Assistant Professor of Oral Pathology, in the Department of Oral and Plastic Surgery and Oral Pathology, in the College of Dentistry, on three-fifths time, for one year beginning September 1, 1940, at a cash compensation of two thousand four hundred dollars (\$2,400). (July 15, 1940)

LAMBERT, JAMES HOWARD, Assistant Professor of Industrial Education, for one year beginning September 1, 1940, at a cash compensation of three thousand five hundred dollars (\$3,500). (August 9, 1940)

LEE, WOODROW GRANT, Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (July 26, 1940)

LEMON, EDWARD M., Teacher of Science in the University High School, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of eight hundred dollars (\$800). (August 20, 1940)



LENGYEL, CARL EDWARD, Instructor in Hygiene, and Medical Adviser for Men, for one year beginning September 1, 1940, at a cash compensation of three thousand two hundred dollars (\$3,200). (July 16, 1940)

LEONARD, WILLIAM PETER, Assistant in the Loan Department of the Library, on three-fourths time, beginning September 11, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of eighty-seven dollars fifty cents (\$87.50) a month. (September 9, 1940)

LICHTENSTEIN, BEN W., Fellow in Psychiatry, in the College of Medicine, on one-half time, beginning October 1, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of one hundred dollars (\$100) a month (this is in addition to his appointment as Associate in Neurology). (September 13, 1940)

LUETH, HAROLD C., Assistant Professor of Medicine, in the College of Medicine, on one-half time, for one year beginning September 1, 1940, at a cash compensation of one thousand three hundred dollars (\$1,300) (this supersedes his previous appointment). (September 14, 1940)

MACNAUGHTON, JOHN FREDERICK, Assistant in Psychology, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 27, 1940)

MAINOUS, BRUCE HALE, Assistant in French, on three-fourths time, for ten months beginning September 1, 1940, at a cash compensation of nine hundred dollars (\$900) (this supersedes his previous appointment). (August 8, 1940)

MARSHALL, JAMES FRED, Assistant in French, on three-fourths time, for ten months beginning September 1, 1940, at a cash compensation of nine hundred dollars (\$900) (this supersedes his previous appointment). (August 8, 1940)

MASON, COYE C., First Year Resident in Pathology, in the College of Medicine, for ten months beginning September 1, 1940, with a vacation allowance on the basis of two weeks per year, 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. (August 8, 1940)

MAURICE, CHARLES GEORGE, Assistant in Dental Pathology and Therapeutics, in the College of Dentistry, three half-days each week, for one year beginning September 1, 1940, without salary. (July 26, 1940)

MAYLAND, BERTRAND JESSE, Research Graduate Assistant in Chemical Engineering Research, in the Engineering Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (July 23, 1940)

McINNES, ADAH FLORENCE, Stenographer in the Department of Physical Education for Women, beginning September 19, 1940, and continuing through August 31, 1941, 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). (September 18, 1940)

McKUSICK, BLAINE CHASE, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (July 15, 1940)

McLALLEN, ROSELLA, Technician in Bacteriology and Public Health, in the Department of Pathology, Bacteriology, and Public Health, in the College of Medicine, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred twenty dollars (\$720). (August 28, 1940)

McLAUGHLIN, Mrs. LELLIA F., Junior Library Assistant in the Library, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand five hundred dollars (\$1,500) (this supersedes her previous appointment). (July 23, 1940)

McQUITY, LOUIS L., Associate in Psychology, on three-fourths time, and Counselor in the Personnel Bureau, on one-fourth time, for one year beginning September 1, 1940, at a cash compensation of two thousand eight hundred dollars (\$2,800) (this supersedes his previous appointment). (August 1, 1940)

MILLER, JAMES W., Scholar in Mathematics, for ten months beginning Sep-

tember 1, 1940, at a stipendium of three hundred dollars (\$300) (this supersedes his previous appointment). (August 6, 1940)

MILLIGAN, S. ELIZABETH, Junior Stenographer in the Physical Plant Department, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1,200) (this supersedes her previous appointment). (August 30, 1940)

MOYER, SARA INEZ, Instructor in Home Economics, in the College of Agriculture, for ten months beginning September 1, 1940, at a cash compensation of one thousand eight hundred dollars (\$1,800). (June 24, 1940)

MUNSON, CHARLES BRIGHT, Assistant in Psychology, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 17, 1940)

NACHT, DANIEL JOSEPH, Assistant in Architecture, beginning September 15, 1940, and continuing until further notice, at a cash compensation at the rate of one hundred sixty dollars (\$160) a month. (September 19, 1940)

NELSON, MILTON N., Visiting Professor of Economics, for one year beginning September 1, 1940, at a cash compensation of four thousand five hundred dollars (\$4,500). (September 3, 1940)

NORDHEM, HARRIET J., Assistant in the Library School, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (August 5, 1940)

OGDEN, RUDOLPH, Bookkeeper in the Accounting Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred sixty dollars (\$1,260) (this supersedes his previous appointment). (August 9, 1940)

OLIVER, REVILO PENDLETON, Assistant in the Classics, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700) (this is in addition to his appointment as Assistant in Spanish and Italian). (September 5, 1940)

OWEN, JOHN I., Assistant in English, on two-thirds time, for ten months beginning September 1, 1940, at a cash compensation of one thousand one hundred twenty-five dollars (\$1,125) (this supersedes his previous appointment). (August 5, 1940)

OXTOBY, FRED B., Assistant in the Library School, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (September 4, 1940)

PALMER, RACHEL, Assistant in English, for five months beginning September 1, 1940, at a cash compensation at the rate of one hundred fifty dollars (\$150) a month. (September 13, 1940)

PARKER, EDWARD ARTHUR, Special Research Associate in Chemical Engineering Research, in the Engineering Experiment Station, beginning August 1, 1940, and continuing until further notice, at a cash compensation at the rate of two thousand three hundred dollars (\$2,300) a year (this supersedes his previous appointment). (August 1, 1940)

PARRISH, BARNARD DACK, Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600) (this supersedes his previous appointment). (August 13, 1940)

PERLSTEIN, MINNIE O., Assistant Professor of Dermatology, in the College of Medicine, on one-fourth time, for one year beginning September 1, 1940, at a cash compensation of six hundred thirty-two dollars (\$632) (this supersedes her previous appointment). (September 7, 1940)

PETTY, HOWARD BLISS, JR., Special Research Assistant in the Agricultural Experiment Station in cooperation with the State Natural History Survey Division, on one-half time, beginning September 1, 1940, and continuing until further notice, at a cash compensation at the rate of seventy-five dollars (\$75) a month (this supersedes his previous appointment). (September 4, 1940)

PIERCE, MARY JEANNE, Clerk in the Catalog Department of the Library, on two-thirds time, beginning September 16, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of fifty-six dollars sixty-six cents (\$56.66) a month. (September 14, 1940)

PITTMAN, GEORGE ALLEN, Mechanical Assistant in the Department of Chemistry, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand three hundred fifty dollars (\$1,350). (July 23, 1940)

RAE, ARNE, Associate Professor of Journalism, for one year beginning September 1, 1940, at a cash compensation of three thousand six hundred dollars (\$3,600). (July 24, 1940)

RALPH, DOROTHY M., Assistant in French, on three-fourths time, for ten months beginning September 1, 1940, at a cash compensation of one thousand dollars (\$1,000) (this supersedes her previous appointment). (September 10, 1940)

RAPS, ETHEL, Library Clerk in the Catalog Department of the Library, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of nine hundred dollars (\$900). (August 6, 1940)

RATCLIFFE, THOMAS EDWARD, JR., Assistant in the Agriculture Library, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (August 8, 1940)

REICHERT, HERBERT W., Fellow in German, for ten months beginning September 1, 1940, at a stipendium of five hundred dollars (\$500). (August 6, 1940)

REID, DE LAFAYETTE, JR., Assistant in the Loan Department of the Library, on three-fourths time, for one year beginning September 1, 1940, at a cash compensation of one thousand fifty dollars (\$1,050) (this supersedes his previous appointment). (July 29, 1940)

REISS, FRANKLIN JACOB, Assistant in Agricultural Economics, in the College of Agriculture and in the Agricultural Experiment Station, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred twenty dollars (\$720). (July 23, 1940)

RIPPER, RICHARD F., Clerk in the Accounting Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand one hundred forty dollars (\$1,140) (this supersedes his previous appointment). (August 9, 1940)

ROMIG, JOHN RICHARD, Research Assistant in Botany, on one-half time, for one year beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (September 14, 1940)

SAYLOR, CERILLA E., Librarian in the Architecture Library, on four-fifths time, for one year beginning September 1, 1940, at a cash compensation of one thousand six hundred dollars (\$1,600) (this supersedes her previous appointment). (July 23, 1940)

SCHORR, HENRY C., Associate in Dermatology, in the College of Medicine, on 17/100 time, for one year beginning September 1, 1940, at a cash compensation of two hundred forty dollars (\$240) (this supersedes his previous appointment). (September 7, 1940)

SCHULTZ, HAROLD A., Associate in Education, and Teacher in the University High School, for ten months beginning September 1, 1940, at a cash compensation of three thousand dollars (\$3,000). (July 26, 1940)

SCOFIELD, WILLIAM HILDRETH, Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-fifth time, beginning September 16, 1940, and continuing through January 31, 1941, at a cash compensation at the rate of thirty dollars (\$30) a month, and on two-fifths time, beginning February 1, 1941, and continuing through June 30, 1941, at a cash compensation at the rate of sixty dollars (\$60) a month. (September 11, 1940)

SHEURING, JOHN JOSEPH, Assistant in Dairy Manufactures, in the Department of Dairy Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, for one year beginning September 1, 1940, at a cash compensation of one thousand six hundred dollars (\$1,600). (August 7, 1940)

SIMONSON, CLIFFORD HARRY, Assistant in Soil Survey Publications, in the Department of Agronomy, in the Agricultural Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 16, 1940)

SKOOG, DOUGLAS A., Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 20, 1940)

SLATER, CHARLES PHILLIP, Assistant in Accountancy, for ten months beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500). (September 4, 1940)

SMITH, LOUISE S., Psychiatric Social Worker in the Department of Psychiatry, in the College of Medicine, beginning September 16, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of one hundred eighty-eight dollars thirty-three cents (\$188.33) a month. (August 20, 1940)

SOPER, QUENTIN FRANCIS, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (September 11, 1940)

SPADARO, CONSTANCE C., Junior Stenographer in the Department of Neurology and Neurological Surgery, in the College of Medicine, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1,080) (this supersedes her previous appointment). (August 30, 1940)

SPANGLER, FRED WALTER, Assistant in Chemistry, on one-third time, for ten months beginning September 1, 1940, at a cash compensation of four hundred dollars (\$400). (August 16, 1940)

SPINDLER, ROBERT HALE, Assistant in the Loan Department of the Library, on one-half time, for one year beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (August 20, 1940)

STAAKS, WALTER, JR., Assistant in French, on three-fourths time, for ten months beginning September 1, 1940, at a cash compensation of one thousand dollars (\$1,000). (August 5, 1940)

STALEY, JOHN, Special Research Graduate Assistant in Chemical Engineering Research, in the Engineering Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred fifty dollars (\$650). (August 20, 1940)

STALVEY, JAMES BENJAMIN, Assistant in Political Science, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (September 11, 1940)

STEINER, GRUNDY, Research Assistant in the Classics, for one year beginning September 1, 1940, at a cash compensation of one thousand eight hundred dollars (\$1,800). (August 26, 1940)

STIRITZ, FRANCES, Stenographer in the Department of Economics, beginning September 23, 1940, and continuing through August 31, 1941, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month. (September 17, 1940)

STOLL, NORMA, Clerk in the Catalog Department of the Library, beginning September 16, 1940, and continuing through August 31, 1941, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty-five dollars (\$85) a month (this supersedes her previous appointment). (September 19, 1940)

STRICKER, THOMAS A., Assistant in Physiology, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 28, 1940)

STROCK, RALPH LAWRENCE, Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (July 29, 1940)

TAYLOR, WILLIAM HENRY, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600) (this supersedes his previous appointment). (August 19, 1940)

TEBOREK, ROY FRANK, Assistant in Medicine, in the College of Medicine, for one year beginning September 1, 1940, without salary. (August 26, 1940)

TEIGLER, HENRY IRVING, Instructor in Hygiene, and Medical Adviser for Men, for one year beginning September 1, 1940, at a cash compensation of three thousand two hundred dollars (\$3,200). (September 4, 1940)

THARPE, JOSEPHINE MATHEWS, Periodical Assistant in the Order Department of the Library, on three-fourths time, for one year beginning September 1, 1940, at a cash compensation of one thousand fifty dollars (\$1,050). (August 22, 1940)

THEOBALD, CLEMENT WALTER, Assistant in Chemistry, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 30, 1940)

TINSLEY, MILTON, Instructor in Neurological Surgery, in the College of Medicine, for one year beginning September 1, 1940, without salary. (September 7, 1940)

ULLOA, MARGARITA, Associate in Operative Dentistry, in the College of Dentistry, on four-fifths time, for one year beginning September 1, 1940, at a cash compensation of three thousand dollars (\$3,000) (this supersedes her previous appointment). (July 13, 1940)

WAISMAN, MORRIS, Instructor in Dermatology, in the College of Medicine, for eleven months beginning October 1, 1940, without salary. (September 12, 1940)

WALKER, WILLIAM H., Scholar in English, for ten months beginning September 1, 1940, at a stipendium of three hundred dollars (\$300). (August 14, 1940)

WALSH, EDMUND N., Instructor in Dermatology, in the College of Medicine, for one year beginning September 1, 1940, without salary. (September 4, 1940)

WASHBURN, KENNETH CLINTON, Assistant in Operative Dentistry, in the College of Dentistry, on one-half time, for one year beginning September 1, 1940, at a cash compensation of one thousand dollars (\$1,000). (July 13, 1940)

WATROBINSKI, H. WANDA, Junior Stenographer for the General Curriculum, in the College of Liberal Arts and Sciences, on one-half time, beginning September 11, 1940, and continuing through August 31, 1941, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of fifty dollars (\$50) a month (this supersedes her previous appointment). (September 13, 1940)

WEBB, ROBERT JOHNSON, Associate in Pasture Improvement, in the Department of Animal Husbandry, in the Agricultural Experiment Station, and in the Extension Service in Agriculture and Home Economics, for one year beginning September 1, 1940, at a cash compensation of two thousand four hundred dollars (\$2,400) (this supersedes his previous appointment). (September 14, 1940)

WEBBER, FLORENCE M., Clerk and Stenographer in the Department of Art, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1,080). (September 12, 1940)

WELLS, Mrs. LOIS SAYRE, Stenographer in the Department of Agricultural Economics, in the Extension Service in Agriculture and Home Economics, for one year beginning September 1, 1940, at a cash compensation of nine hundred sixty dollars (\$960). (August 14, 1940)

WELLSHEAR, ELIZABETH, Assistant in Library Science, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of seven hundred dollars (\$700). (August 8, 1940)

WENDT, LOIS E., Clerk and Typist in the Accounting Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand two hundred dollars (\$1,200) (this supersedes her previous appointment). (August 9, 1940)

WESSELY, KURT, Assistant in Prosthetic Dentistry, in the College of Dentistry, on one-half time, for one year beginning September 1, 1940, at a cash compensation of one thousand dollars (\$1,000). (July 27, 1940)

WHITING, GERALDINE E., Typist in the Accounting Division of the Business Office, for one year beginning September 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation of one thousand eighty dollars (\$1,080). (August 9, 1940)

WILLMANN, JOHN MAURICE, Demonstrator in the Department of Psychology, on one-half time, and Assistant in Psychology, on one-fourth time, for ten months beginning September 1, 1940, at a cash compensation of nine hundred dollars (\$900) (this supersedes his previous appointment). (July 29, 1940)

WITTENBORN, JOHN RICHARD, Assistant in Psychology, on one-half time, for ten months, and Assistant Psychometrist in the Personnel Bureau, on one-half time, for one year, beginning September 1, 1940, at a cash compensation at the rate of one hundred twenty dollars (\$120) a month from September through June, and at the rate of sixty dollars (\$60) a month for July and August (this supersedes his previous appointment). (August 27, 1940)

WOOLEY, CHALMERS SAMUEL, Research Assistant in Sociology, on one-third time, for ten months beginning September 1, 1940, at a cash compensation of four hundred fifty dollars (\$450). (September 14, 1940)

YANKEE, GLEN GIVENS, Assistant in Accountancy, on one-fourth time, for ten months beginning September 1, 1940, at a cash compensation of three hundred dollars (\$300). (September 11, 1940)

ZICKGRAF, PALMER L., Teacher of Latin in the University High School, for ten months beginning September 1, 1940, at a cash compensation of one thousand seven hundred twenty dollars (\$1,720). (August 12, 1940)

ZINK, GEORGE HERBERT, Special Research Assistant in Ceramic Engineering, in the Engineering Experiment Station, for ten months beginning September 1, 1940, at a cash compensation of one thousand five hundred dollars (\$1,500) (this supersedes his previous appointment). (August 30, 1940)

ZUCKER, DOROTHY M., Assistant in German, on one-half time, for ten months beginning September 1, 1940, at a cash compensation of six hundred dollars (\$600). (August 3, 1940)

#### RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

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

ALBERTS, JOSEPH ORTAN, Assistant in Animal Pathology and Hygiene, in the Department of Animal Husbandry, in the Agricultural Experiment Station—resignation effective September 16, 1940.

ALEXANDER, Mrs. LEONA, Stenographer in the Department of Economics—resignation effective September 10, 1940.

BENNIS, CHARLES ANTHONY, Assistant in Physical Education for Men—declination effective September 1, 1940.

BIRKHIMER, THEODORE A., Special Research Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station—resignation effective July 1, 1940.

BLAKE, WILLIAM H., Teacher in the University High School—resignation effective September 1, 1940.

BOYSEN, MARIE JEANNETTE, Teacher in the University High School—resignation effective September 1, 1940.

BURMESTER, BEN ROY, Instructor in Animal Physiology, in the Department of Animal Husbandry, in the College of Agriculture, and First Assistant in Animal Physiology, in the Agricultural Experiment Station—resignation effective September 16, 1940.

BUSSARD, LAWRENCE HAROLD, Assistant in French—resignation effective September 1, 1940.

CARR, LLOYD G., Scholar in Botany—declination effective September 1, 1940.

CROSSMAN, RUTH, Assistant in Library Science—resignation effective September 1, 1940.

DENTON, JACK JOE, Assistant in Chemistry—resignation effective September 1, 1940.

DEXTER, Mrs. BETTY BAKER, Stenographer in the Purchasing Division of the Business Office—resignation effective October 15, 1940.

ELY, CHARLES A., Assistant in Zoology—declination effective September 1, 1940.

FAIR, FLORENCE LEONE, Stenographer in the Department of Physical Education for Women—resignation effective September 3, 1940.

FREEMYER, GLENN WILLIAM, Assistant in Agricultural Economics, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective September 1, 1940.

GARWICK, CLIFFORD E., Assistant in Political Science—declination effective September 1, 1940.

GELFAND, LEONARD, Assistant in Histology, in the College of Dentistry—declination effective September 1, 1940.

GIBSON, ROBERT, Assistant in Electrical Engineering, in the College of Engineering—resignation effective September 1, 1940.

GOODSON, MAX REED, Assistant Principal of University High School—resignation effective September 1, 1940.

GREEN, ANITA VASHTI, Instructor in Hygiene, and Medical Adviser for Women—resignation effective September 1, 1940.

GREGORY, CURTICE PAULINE, Assistant in the Engineering Library—resignation effective September 1, 1940.

HASEK, ROBERT HALL, Assistant in Chemistry—resignation effective September 1, 1940.

HENDERSON, RONALD A., Bookkeeper in the Accounting Division of the Business Office—resignation effective September 1, 1940.

HILL, Mrs. ROSALIND RAUTENBERG, Stenographer in the Personnel Bureau of the College of Liberal Arts and Sciences—resignation effective September 1, 1940.

JAMES, CLIFFORD L., Associate Professor of Economics—resignation effective September 1, 1940.

KAUFFMAN, RITA, Stenographer in the Military Department—cancellation effective September 1, 1940.

KEMP, MARGARET C., Scholar in Botany—declination effective September 1, 1940.

KOWALSKI, STANLEY MARION, Assistant in Prosthetic Dentistry, in the College of Dentistry—declination effective September 1, 1940.

KRIDER, JAKE LUTHER, Assistant in Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective September 27, 1940.

LABRISH, BERYL, Stenographer in the Graduate School—resignation effective August 1, 1940.

LEE, GERALD ADAM, Assistant in Farm Management, in the Department of Agricultural Economics, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective September 1, 1940.

LENGYEL, CARL EDWARD, Instructor in Hygiene, and Medical Adviser for Men—cancellation effective September 1, 1940.

LEONARD, WILLIAM PETER, Assistant in the Agriculture Library—resignation effective September 1, 1940.

LYTLE, LORENE, Clerk in the Bursar's Division of the Business Office—resignation effective September 1, 1940.

MAURER, GERALDINE ELOISE, Special Research Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station—resignation effective September 1, 1940.

MEIER, JOHN WARREN, Assistant in Chemistry—resignation effective September 1, 1940.

MILLER, VIRGINIA IRENE, Clerk in the Catalog Department of the Library—resignation effective September 1, 1940.

MOORE, ELVIN ALLEN, Storekeeper in the Military Department—resignation effective September 1, 1940.

PACE, EARLE RUPERT, Associate in Dermatology, in the College of Medicine—resignation effective September 1, 1940.

PAUL, Mrs. EVA OSTEMA, Junior Stenographer in the Physical Plant Department—resignation effective September 1, 1940.

POWELL, MARY E., Stenographer in the Department of Agricultural Economics, in the Agricultural Experiment Station—resignation effective September 8, 1940.

PRICE, DALIAS ADOLPH, Assistant in Geography—resignation effective September 1, 1940.

RAMSDEN, Mrs. BONNAVERE W., Stenographer in the Department of Agri-

cultural Economics, in the Extension Service in Agriculture and Home Economics—resignation effective September 1, 1940.

RATTNER, HERBERT, Assistant Professor of Dermatology, in the College of Medicine—resignation effective September 1, 1940.

RENDTORFF, ROBERT CARLISLE, Special Research Assistant in the Agricultural Experiment Station, in cooperation with the State Natural History Survey Division—resignation effective September 1, 1940.

RIEGER, WILLIAM HOLLEY, Assistant in Chemistry—resignation effective September 1, 1940.

ROBISON, HENRY E., Special Research Graduate Assistant in Chemical Engineering Research, in the Engineering Experiment Station—resignation effective September 1, 1940.

ROSBE, ROBERT LEE, Assistant Professor of Accountancy—resignation effective September 1, 1940.

RUBIN, ROBERT ROY, Assistant in Pathology and Therapeutics, in the College of Dentistry—declination effective September 1, 1940.

SEELY, MARY LOUISE, Cataloger in the Library—resignation effective September 1, 1940.

SHUBERT, ESTHER MARIAN, Periodical Assistant in the Order Department of the Library—resignation effective September 1, 1940.

SIEVING, HILMAR AUGUST, Assistant in the Loan Department of the Library—resignation effective September 1, 1940.

SIVERT, JOHN P., Scholar in Education—declination effective September 1, 1940.

SMITH, NORMAN LOUIS, Assistant in Agricultural Economics, in the Agricultural Experiment Station—resignation effective September 1, 1940.

SNELLING, WILLIAM LLOYD, Special Research Assistant in Plant Genetics, in the Agricultural Experiment Station—resignation effective at the close of business September 30, 1940.

SONS, Mrs. RUBY STOKES, Stenographer in the Extension Service in Agriculture and Home Economics—resignation effective September 1, 1940.

SORENSEN, RAYMOND ELMER, Assistant in Surgery, in the College of Medicine—declination effective September 1, 1940.

SPEER, EUNICE HAZEL, Assistant in the Loan Department of the Library—resignation effective September 11, 1940.

SWAIN, LILLIAN RUTH, Stenographer in the Registrar's Office—resignation effective August 10, 1940.

THOMAS, WILLIAM FREDERICK, Assistant in Psychology—resignation effective September 1, 1940.

WALKER, WILLIAM H., Scholar in English—declination effective September 1, 1940.

WICKERHAM, LYNFERD JOSEPH, Instructor in Bacteriology—resignation effective September 1, 1940.

WILEY, LLEWELLYN NOEL, Assistant in Psychology—resignation effective September 1, 1940.

WINGET, BENITA LEONE, Stenographer and Bookkeeper in the Extension Service in Agriculture and Home Economics—resignation effective September 27, 1940.

WOLF, DONALD EDWIN, Special Research Assistant in Chemistry—resignation effective September 1, 1940.

WOODBIDGE, MARGARET, Assistant in German—resignation effective September 1, 1940.

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

H. E. CUNNINGHAM  
*Secretary*

HAROLD POGUE  
*President*