

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**December 5, 1940**

**With Executive Committee Meeting of  
December 5, 1940**



The December meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10 o'clock a.m. on Thursday, December 5, 1940.

When the Board convened, the following members were present: President Pogue, Mr. Cleary, Mr. Davis, Mr. Jensen, Mrs. Plumb; also Mr. Kenney E. Williamson, retiring member, present on invitation of President Pogue to present a committee report.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Dr. R. B. Allen, Executive Dean of the Chicago Colleges, Professor Lloyd Morey, Comptroller, Mr. Charles S. Havens, Director of the Physical Plant Department, and Mr. H. E. Cunningham, Secretary.

President Pogue introduced Mr. Chester R. Davis, who was elected in November and commissioned as Trustee on November 29, 1940.

The Board recessed.

## MEETING OF THE EXECUTIVE COMMITTEE

DECEMBER 5, 1940

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, on Thursday, December 5, 1940, during a recess in the meeting of the Board.

Mr. Harold Pogue, Chairman, and Mr. James M. Cleary and Mrs. Glenn E. Plumb, members of the Executive Committee, were present; also the members of the Board and the officers enumerated above.

## MATTERS PRESENTED BY PRESIDENT WILLARD

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

APPROPRIATION FOR NEW EDITION OF THE CODE  
ON STUDENT AFFAIRS

(1) A recommendation that an appropriation of \$300 be made from the General Reserve Fund for the publication of a new edition of the Code on Student Affairs. This is a compilation of the regulations of the Committee on Student Affairs and should be made available to all students who desire such information. The last edition was published in 1937.

On motion of Mrs. Plumb, this appropriation was made as recommended, by unanimous vote of record.

## ACTING DIRECTOR OF STUDENT HOUSING

(2) Mr. C. R. Frederick, Director of Student Housing, has been granted a leave of absence for one year without pay from November 16, 1940, for military service. Mr. S. E. Thompson, Assistant for Men's Housing, has been appointed Acting Director of Student Housing to serve during the absence of Mr. Frederick, or until further notice, at a salary of \$2,500 a year, effective November 16, 1940.

The Housing Division has been placed under the administration of the University Health Officer, who is also Chairman of the Advisory Committee on Student Housing. Director Frederick also served as Secretary of the Senate Committee on Student Discipline, and this responsibility has been assigned to Assistant Dean R. P. Hackett of the College of Commerce who has been authorized to combine it with his duties as Chairman of the Subcommittee on Student Discipline. The Acting Director of Student Housing has also been authorized to issue motor vehicle and bicycle permits (a function exercised by his predecessor) as the agent of the Senate Committee on Student Affairs and Student Discipline subject to their administrative regulations.

I request confirmation of this action.

On motion of Mr. Cleary, these actions were confirmed.

The Executive Committee adjourned.

H. E. CUNNINGHAM  
*Clerk*

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

## SECOND SESSION, DECEMBER 5, 1940

When the Board convened after the recess, the same members and officers were present as during the first session; and also Mr. Oscar G. Mayer, member of the Board.

## APPOINTMENTS TO COMMITTEES

President Pogue appointed Mr. Chester R. Davis to the positions on standing committees held by Mr. Kenney E. Williamson.

## MATTERS PRESENTED BY PRESIDENT WILLARD

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

## ILLINOIS HIGH SCHOOL TESTING SERVICE

(1) The Illinois High School Principals' Association requests that the University of Illinois take over the Illinois High School Testing Service, heretofore carried on for the past several years under the sponsorship of another institution of higher education in the state. The purpose of such a service is to secure a more adequate appraisal of the abilities and interests of high school students, particularly of those who intend to enter a college or university. The Director of the Bureau of Institutional Research and its Advisory Committee recommend that the University of Illinois take over and place this service on a state-wide basis.

It is proposed that this program be carried on in cooperation with the high schools, colleges, and universities of the State. There is a great demand for such a service. The University itself undertook to test all its incoming freshmen, and with the organization of the Personnel Bureau, further testing service for University students has been made available. Four years ago Knox College took the initiative of sponsoring these tests on a wider scale and worked out a program of tests available to as many high schools as wished to use them. The movement spread until well over half of the high schools outside of the Chicago area were participating. Because of this development, the cost of the service, which had been wholly assumed by Knox College, became too great, and the University of Illinois is now formally requested by the Illinois State Principals' Association to take over the sponsorship of the program, but with the aid of other colleges and universities to make it self-supporting, or as much so as possible. The colleges and universities have not yet been heard from, and inauguration of the testing service will be delayed until a satisfactory response is received.

The program would be partially inaugurated during December, 1940, and continued for the balance of this biennium. However, approval of the request involves the implication that the program will be continued next biennium and augmented by a test-construction and distributing service, which would concern objective tests of achievement in special types of subject matter.

There are two distinct services involved and *only one* starts this year, but it is proposed to operate *both* for the biennium of 1941-1943, and thereafter. The program for 1940-1941 requires an advance from University of Illinois funds of \$8,073, of which approximately \$1,260 will represent actual net cost to the University, and the balance will be recovered in fees from the high schools and colleges which have agreed to use and pay for the service. Provision has been included for this service in the 1941-1943 budget in the amount of \$37,500, of which \$30,600 is estimated as recoverable during the biennium, resulting in a net cost to the University of \$6,900.

Both projects will be handled as revolving funds, except as to an appropriation of \$1,260 from the current year's reserve, to cover the estimated net cost to the University, this item representing the prorated share of the cost of testing freshmen entering all institutions cooperating in the program, starting this year. Approval of the complete program for 1941-1943 is not requested at this time but will be requested at a later date if State appropriations approved for the 1941-1943 biennium are sufficient to provide for the full program.

I recommend:

1. Authorization of the sponsorship of this program by the University of Illinois.
2. An appropriation of \$1,260 from the current year's General Reserve Fund to the Registrar's Office for the purpose of meeting the University's estimated pro rata share of the cost of the Illinois High School Testing Service.

In further support of this recommendation are submitted the following:

1. Request from the President of the Illinois State Principals' Association dated November 19, 1940.
2. Budget Summary, Illinois High School Testing Service and Test Distributing Service, 1940-1941, 1941-1942, 1942-1943.
3. Budget of Gross Expenditures, 1940-1941, and Tentative Allocation of Budget Items, 1941-1943.
4. Memorandum on Participation of High Schools in the Proposed Illinois High School Testing Service.

Mr. Jensen commented on this service. After discussion and on motion of Mrs. Plumb, the recommendations were adopted and the appropriation made, by the following vote: Aye, Mr. Cleary, Mr. Davis, Mr. Jensen, Mr. Mayer, Mrs. Plumb, Mr. Pogue; no, none; absent, Mr. Adams, Mr. Karraker, Dr. Meyer, Mr. Stelle, Mr. Wieland.

#### LEAVES OF ABSENCE

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

1. Dr. Roger G. Barker, Assistant Professor of Education, sick leave with pay from November 11, 1940, to February 1, 1941, or so much thereof as may be necessary.
2. Miss Sylvia H. Shaver, Order Assistant in the Library, sick leave with pay for one month from October 18, in addition to the 15 days' sick leave allowed by the Civil Service Commission.
3. Mr. John C. Miles, Instructor in Mechanical Engineering, sick leave with full pay from September 30 to November 4, 1940.
4. Mrs. Juanita Gates, Stenographer in the Public Information Office, sick leave with full pay from November 25, 1940, to January 6, 1941, or so much thereof as may be necessary, including the 15 days' sick leave allowed by the Civil Service Commission.
5. Mr. Adel B. Carson, Typist in the Business Office, one year from December 12, 1940, without pay, for military service.
6. Laborers in Physical Plant Department: Willard Land, November 6, 1940, to January 7, 1941; J. B. Jones, November 4 to December 7, 1940; Ray Goddard, October 15 to December 31, 1940, or as much thereof as may be necessary;—each with full pay. In each case the leave is in addition to vacation and sick leave allowances provided under Civil Service regulations.
7. James E. Branch, Associate in Architecture, one year from January 6, 1941, without pay, on account of military service. Mr. Branch is a captain in the National Guard and has been advised that his regiment will be called into service on January 6, 1941.

On motion of Mr. Cleary, these leaves were granted as recommended.

At this point, Dr. Meyer took his place with the Board.

#### BUDGET FOR RESEARCH AND EDUCATIONAL HOSPITALS AND NEUROPSYCHIATRIC INSTITUTE

(3) The Executive Dean of the Chicago Colleges submits the following budget for the Research and Educational Hospitals and Neuropsychiatric Institute for 1941-1943. This budget has been prepared after intensive study of the organization and operation of the existing units of the Research and Educational Hospitals and the antici-

pated needs of the new Neuropsychiatric Institute. The budget consists of two parts:

1. An operating budget totaling \$1,778,384, which represents an increase of \$592,962 over the appropriation of the Department of Public Welfare for the current biennium. Except for \$34,556, which represents increases for the maintenance of the Research and Educational Hospitals, the increase is due entirely to the cost of operating the Neuropsychiatric Institute, totaling \$558,406.

2. Capital improvement items totaling \$946,000. This represents a net decrease of \$89,354 in appropriations made for the current biennium of the Department of Public Welfare for capital improvements in the Research and Educational Hospitals, including the Neuropsychiatric Institute. The capital improvement items are based upon a study of the imperative needs of the Research and Educational Hospitals by Doctor William H. Walsh, consulting specialist on hospitals, under the auspices of the Executive Dean of the Chicago Colleges and in collaboration with a special faculty committee. The figures have been approved by the Physical Plant Department. The acquisition of land on Taylor Street fronting the Chicago Departments is included as an emergency need to prepare for future development and to clear up an unsanitary and unsightly area adjacent to the hospital system.

The grand total of the budget as recommended is \$2,724,384, representing a net increase of \$503,608. The budget is submitted in three schedules:

Schedule 1, a summary of the total budget.

Schedule 2, the breakdown by departments of the proposed operating budget of the Research and Educational Hospitals transferred from the Department of Public Welfare to the University.

Schedule 3, the operating budget, by departments, for the Neuropsychiatric Institute.

I recommend approval of this budget, on condition, and with the definite understanding, that it will be presented to the General Assembly in a separate bill and not as a part of the University's regular biennial budget.

#### SCHEDULE 1

#### PROPOSED BUDGET 1941-1943 RESEARCH AND EDUCATIONAL HOSPITALS AND NEUROPSYCHIATRIC INSTITUTE

	<i>Appropriations 1939-1941<sup>1</sup></i>	<i>Proposed Increase</i>	<i>Requested 1941-1943<sup>2</sup></i>
<i>Operating</i>			
Research and Educational Hospitals (Schedule 2).....	\$1 142 938	\$ 34 556	\$1 177 494
Neuropsychiatric Institute (Schedule 3).....	42 484 <sup>3</sup>	558 406	600 890
<i>Total</i> .....	\$1 185 422	\$592 962	\$1 778 384
<i>Capital</i>			
Addition to Research and Educational Hospitals and Equipment.....			\$ 567 000
Remodeling of Research and Educational Hospitals and Equipment.....			254 000
Land.....			125 000
<i>Total</i> .....	\$1 035 354 <sup>4</sup>	\$-89 354	\$ 946 000
<i>Grand Total</i> .....	\$2 220 776	\$ 503 608	\$2 724 384

<sup>1</sup>To Department of Public Welfare.

<sup>2</sup>To University of Illinois.

<sup>3</sup>See Schedule 3 for explanation.

<sup>4</sup>Allocated to date for Neuropsychiatric Institute and various improvements from general capital appropriation of Department.

## SCHEDULE 2

PROPOSED OPERATING BUDGET 1941-1943  
 RESEARCH AND EDUCATIONAL HOSPITALS  
 TRANSFERRED INTO DEPARTMENTS OF THE UNIVERSITY OF ILLINOIS  
 FROM THE DEPARTMENT OF PUBLIC WELFARE

	<i>Expense and Equipment</i>	<i>Salaries and Wages</i>	<i>Total Budget</i>
Director.....	\$ 3 822 50	\$ 4 900 00	\$ 8 722 50
Business Office.....	3 455 00	8 996 00	12 451 00
Central Supply.....	70 00	8 602 80	8 672 80
Nursing Department.....	975 00	194 996 40	195 971 40
Laundry.....	635 00	20 093 40	20 728 40
Sewing Room.....	1 620 00	8 226 00	9 846 00
Dietary Department.....	80 855 00	41 582 40	122 437 40
Physical Plant.....	61 651 00	111 986 80	173 637 80
Pediatrics.....	1 895 00	.....	1 895 00
Obstetrics and Gynecology.....	1 480 00	.....	1 480 00
Medicine.....	1 265 00	.....	1 265 00
Surgery.....	3 030 00	.....	3 030 00
Laryngology.....	700 00	.....	700 00
Orthopaedics.....	6 300 00	11 131 20	17 431 20
Brace Shop (Orthopaedics).....	1 000 00	2 394 00	3 394 00
Hospital Laboratory.....	140 00	.....	140 00
Neurological Surgery.....	1 030 00	.....	1 030 00
Psychiatry.....	1 400 00	.....	1 400 00
Roentgenology.....	43 50	.....	43 50
Dermatology.....	785 00	.....	785 00
Dispensary.....	.....	900 00	900 00
Health Service.....	.....	846 00	846 00
Ophthalmology.....	390 00	.....	390 00
Operating Room.....	1 550 00	.....	1 550 00
<i>Total, Annual.....</i>	<i>\$174 092 00</i>	<i>\$414 655 00</i>	<i>\$ 588 747 00</i>
<i>Total, Biennium.....</i>	<i>\$348 184 00</i>	<i>\$829 310 00</i>	<i>\$1 177 494 00</i>
Comparative totals, Biennium 1939-1941, appropriated to Department of Public Welfare.....	<i>\$403 000 00<sup>1</sup></i>	<i>\$739 938 00</i>	<i>\$1 142 938 00</i>
<i>Net Increase.....</i>	<i>\$ 54 816 00<sup>2</sup></i>	<i>\$ 89 372 00</i>	<i>\$ 34 556 00</i>

<sup>1</sup>Includes \$2,000 for printing and postage appropriated through Department of Finance and Division of Printing.

<sup>2</sup>Decrease.

SCHEDULE 3  
PROPOSED OPERATING BUDGET 1941-1943  
NEUROPSYCHIATRIC INSTITUTE  
TRANSFERRED TO DEPARTMENTS OF THE UNIVERSITY OF ILLINOIS

	<i>Expense and Equipment</i>	<i>Salaries and Wages</i>	<i>Total</i>
Business Office.....		\$ 1 080	\$ 1 080
Physical Plant.....	\$ 46 695	37 383	84 078
Psychiatry.....	6 000	54 460	60 460
Nursing.....		106 191	106 191
Laundry.....	9 000	.....	9 000
Dietary.....	30 000	9 636	39 636
<i>Total, Annual.....</i>	<i>\$ 91 695</i>	<i>\$208 750</i>	<i>\$300 445</i>
<i>Total, Biennium.....</i>	<i>\$183 390</i>	<i>\$417 500</i>	<i>\$600 890</i>
Appropriations 1939-1941.....	\$ 10 500	\$104 822	\$115 322
Less amount for State Alienist, Social Service, Nurses Training School, and Diagnostic Laboratory retained by Department.....	8 760	64 078	72 838
Balance for transfer to the University Depart- ment of Psychiatry.....	\$ 1 740	\$ 40 744	\$ 42 484
<i>Net Increase.....</i>	<i>\$181 650</i>	<i>\$376 756</i>	<i>\$558 406</i>

Mr. Cleary requested that this matter be considered in connection with and after the presentation of the item on the modification of the agreement with the Department of Public Welfare. Accordingly, the next item was presented before discussion of items 3 and 4.

**AGREEMENT WITH DEPARTMENT OF PUBLIC WELFARE RELATING  
TO THE OPERATION OF THE RESEARCH AND  
EDUCATIONAL HOSPITALS**

(4) At its meeting on November 14, 1940 (Minutes, page 118), the Board of Trustees unanimously recommended to the Governor that the administration, operation, and maintenance of the Research and Educational Hospitals, now the joint responsibility of the University of Illinois and the Department of Public Welfare, be transferred to the University. The Governor stated that he would approve all necessary steps to effect this transfer.

It will be necessary to revise the existing agreement with the Department of Public Welfare and this revision is now under way. It is desirable that the revised agreement be executed by both parties as soon as possible. I therefore recommend that this agreement when revised be referred to the Committee on the Chicago Departments and that if the Committee approves the agreement the President and Secretary of the Board be hereby authorized to execute it for the University.

Dean Allen reported that he and President Willard had conferred with representatives of the State Department of Public Welfare, and presented the substance of the proposals covered by items 3 and 4, as planned during the conference on November 14, and that the representatives of the State Department had requested that the plan be drafted and presented to the Board and the Department for introduction into the General Assembly.

Final action on the budget was deferred. The President of the University, Dr. Allen, Dr. Meyer, and Mr. Davis were requested to confer with the Governor-elect before the introduction of bills or the conclusion of the agreement.

**ILLINOIS EYE AND EAR INFIRMARY**

(5) The Chief of the Illinois Eye and Ear Infirmary has requested that the University have introduced in the General Assembly of Illinois a bill which would permit the affiliation of the Infirmary with the University. The existing law specifically excludes the Infirmary from the provisions for the joint operation of the Research and Educational Hospitals and affiliated institutes by the University and the Department of Public Welfare.

On September 30, 1939 (Minutes, page 577), the Board approved a recommendation from the Committee on the Chicago Departments that the Governor be formally requested to include in his proclamation calling for a special session provision for this legislation, but there was no special session.

On motion of Mr. Mayer, the President of the University was authorized to secure the introduction of a bill to authorize this change, after conference with the Governor-elect.

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

(6) A recommendation for the approval of Change Order No. 6 in the contract with W. B. Read & Company for furnishings in Gregory Hall as follows:

Provide 40 additional oak chairs without arms, as furnished under

Item L, at bid unit price of \$4.70—Add..... \$188

On motion of Mr. Jensen, this change order was approved, by the following vote: Aye, Mr. Cleary, Mr. Davis, Mr. Jensen, Mr. Mayer, Dr. Meyer, Mrs. Plumb, Mr. Pogue; no, none; absent, Mr. Adams, Mr. Karraker, Mr. Stelle, Mr. Wieland.

**NAMES OF CAMPUS STREETS AND DRIVES**

(7) The Director of the Physical Plant Department has called attention to the fact that the drive in front of the Architecture Building and the parallel drive south of it, in front of the Natural Resources Building, have no names. The University of Illinois Statutes provide that "campus drives and thoroughfares shall be named after ex-presidents of the University."

This matter has been referred to the Committee on General Policy for its consideration and instructions.

Mr. Cleary, for the Committee on General Policy, reported a recommendation that the drive in front of the Architecture Building be named Lorado Taft Drive and the drive in front of the Natural Resources Building be named Peabody Drive.

On motion of Mr. Cleary, these names were approved.

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

(8) The official completion date for the Illini Union Building as last approved by the Federal Works Agency was November 30, 1940. Due to delays in deliveries of interior cabinet work and other materials the general contractor has requested an extension of six weeks for the completion of this building. The Physical Plant Department has carefully investigated the failure to complete the building by November 30, even to the extent of sending representatives to plants where materials were fabricated, and has found that the delay is due largely to factors beyond the control of the contractors. This has been reported by the Physical Plant Department to the Public Works Administration. Accordingly the following resolution is offered:

*Whereas*, the Illini Union Building (P.W.A. Project Ill. 1745-F) was not completed by November 30, 1940, the last official completion date set by the Federal Works Agency, for the following reasons:

1. Inability of the subcontractor in Detroit, Michigan, for cabinet work to hold plant workers against the increased wages offered by the war industries for pattern makers. This has also resulted in the delay of other contractors.



2. Inability of the subcontractor on Formica in Cleveland, Ohio, to obtain cabinet workers. This has also resulted in the delay of other contractors.

3. Inability to get sufficient carpenters locally to install either cabinet work or Formica to meet required progress schedule, due to the demand for such workmen on the construction under way in the United States Army Air Corps Technical School at Chanute Field, Rantoul, Illinois, which is approximately fifteen miles from Champaign-Urbana.

4. Errors in construction on built-in lighting fixtures, the correction of which has delayed the work of other contractors.

5. Failure to secure the delivery of finished hardware not only delayed this phase of the project but also the work of other contractors; and

*Whereas*, on the basis of the best information available, it appears that an additional six weeks 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 January 13, 1941.

Director Havens commented on this matter.

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

#### JOINT MEETING WITH BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(9) Several months ago the President of the Board of Directors of the Athletic Association suggested that it would be desirable to have a joint meeting with the Board of Trustees for the discussion of matters of mutual interest to the two bodies and that possibly December would be a convenient time for this.

Accordingly and on the authorization of the President of the Board of Trustees, the Board of Directors of the Athletic Association has been invited to meet with this body today at 12:30 o'clock.

All the members of the Board of Directors were introduced: Mr. M. M. Olander, President, Dean C. M. Thompson, Professors F. E. Richart, George W. Goble, and Wendell S. Wilson; Mr. Harry Hall, and Mr. Robert Z. Hickman; also Mr. C. E. Bowen, Secretary and Business Manager, and Professor S. C. Staley, Director of the School of Physical Education.

On request of President Pogue, Mr. Olander presented a long-time plan for the expansion of athletic and sports facilities for all students.

Professors Richart, Wilson, and Staley commented on several features of the program.

#### INVESTMENT OF ENDOWMENT FUNDS

At this point, Mr. Mayer, for the Finance Committee, reported that the Committee had authorized the purchase of \$3,000 Holly Sugar Company 1st Mortgage 4's of 1947, at 103½, and recommended additional purchases of this security up to \$10,000, as investment of endowment funds.

On motion of Mr. Mayer, this purchase was approved and authorized as recommended.

#### EMPLOYMENT OF ARTHUR ANDERSEN & CO.

Mr. Mayer reported also, for the Finance Committee, a recommendation that Arthur Andersen & Co. be employed to examine the ac-

counts of the University for the current fiscal year on the basis of the following schedule:

University accounts.....	\$3 300
Athletic Association.....	275
University of Illinois Foundation.....	500

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

#### MATTERS PRESENTED BY PRESIDENT WILLARD

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

#### MEMORIAL TO GOVERNOR JOHN P. ALTGELD

(10) At its meeting on October 21, 1940 (Minutes, page 109), the Board was requested to consider establishing a memorial to former Governor John P. Altgeld, and the suggestion was made that the College of Law building be named for him. This has been referred to the Committee on General Policy.

I submit herewith a letter from the Dean of the College of Law regarding this matter.

Mr. Cleary, for the Committee on General Policy, presented the following report:

The General Policy Committee of the Board of Trustees, of the University of Illinois, recommends to the Board that for the following reasons the building now occupied by the College of Law be named Altgeld Hall, and so marked by a suitable bronze plate:

1. John Peter Altgeld, as Governor of Illinois from 1893 to 1897, proved himself a man of outstanding ability, character, and courage. He was, and is, one of the great figures in the history of the state and of the nation.

2. The University of Illinois never had a more enthusiastic, a more intelligent, or a more effective friend than John Peter Altgeld. Throughout his four years as governor he fought aggressively to expand and to strengthen this University. The University of Illinois was twenty-six years old when Altgeld became governor. It then occupied four old buildings and had a faculty of forty-eight. At the end of Governor Altgeld's term, six new buildings had been provided, the faculty had been increased to one hundred and seventy, and \$722,700 had been appropriated by the state legislature in response to Altgeld's urgings compared with \$201,350 appropriated during the preceding four years.

In the words of Dr. Edmund J. James, former president of the University, Governor Altgeld "raised this institution from a comparatively insignificant country college to the rank of a great school of learning, the foundations of which are broad and deep. He marked an epoch in the educational life and interest in this commonwealth."<sup>1</sup>

3. The first new building for which Governor Altgeld sought an appropriation was a library. He wanted not only a building to house books but also a structure of outstanding architectural merit. After obtaining the necessary appropriation, he caused several sets of plans to be rejected as not sufficiently beautiful and distinctive. The building finally erected was long recognized as the most beautiful on the campus, and as the finest example of Romanesque architecture west of the Atlantic seaboard. It is this building, now occupied by the College of Law, which we propose to name Altgeld Hall.

4. As soon as he became governor, Altgeld proposed the organization of schools of law and of medicine. Later in his term he was instrumental in the addition of a school of pharmacy. The Law School project was nearest to his heart but he was unable to induce the Legislature to appropriate the necessary money. He therefore worked out a plan with President Draper by which funds under University control, other than those derived from State appropriations, could be used to initiate instruction in law. The College of Law, therefore, owes its birth directly to the foresight and determination of Governor Altgeld.

The points briefly summarized above can be supported at great length from

Governor Altgeld's messages to the Legislature, his speeches and letters, as well as from the archives of the University.

President James proposed the erection of a statue to Altgeld on the campus at Urbana. The designation of the Library as the Altgeld Library would be justified. However, his fathering of our College of Law and his personal participation in obtaining the appropriation for (and in supervision of the design of) this building in which the College of Law is now housed, makes this particular form of memorial peculiarly fitting.

JAMES M. CLEARY, *Chairman*

OSCAR G. MAYER

KENNEY E. WILLIAMSON

After full discussion, on motion of Mr. Cleary, this report was adopted. Mr. Davis asked to be recorded as voting in the negative.

#### DEPARTMENT OF RADIOLOGY

(11) The Executive Dean of the Chicago Colleges recommends that the name of the Department of Roentgenology be changed to the "Department of Radiology." I concur in this recommendation.

On motion of Mr. Mayer, this change was authorized.

#### RETIRING ALLOWANCES AND DEATH BENEFITS FOR EMPLOYEES PAID FROM NON-STATE FUNDS

(12) At its meeting on July 17, 1940, in connection with the discussion of whether or not Farm Advisers are eligible to receive retiring allowances and death benefits, the Board directed that a survey be made of all cases of University employees whose salaries are paid in whole or in part from non-State funds with a view to fixing a policy. The Comptroller was asked to make such a survey and has prepared a report, with the assistance of the University Counsel and the Deans of the Colleges of Agriculture and Engineering and the Directors of the two Experiment Stations, since most of the individuals concerned are in those two divisions.

I submit herewith the report of this group and their recommendations, which may be summarized as follows:

1. Regular appointees or employees who are appointed by the Board of Trustees or employed by their authority, and whose compensation is fixed by the Board of Trustees, but paid out of special funds, shall be entitled to retirement and death benefits on the same basis as other members of the University staff. Until such time as the expense of these benefits can be charged to the funds concerned, these benefits should be provided out of general University funds.

2. Persons who are employed solely for service on trust funds made available to the University for specific objects and purposes, and who are employed only for the duration of these funds, shall not be entitled to such benefits unless the expenses thereof can be charged to the funds concerned.

3. Persons who are on the University staff and are temporarily paid from special funds, or whose salaries are temporarily paid in whole, or in part, by outside agencies, shall continue to receive, during the period of this arrangement, retirement and death benefits on the same basis as though their salaries were paid in full from general University funds. Until and unless the expense of such benefits can be charged to the special funds or assumed by the outside agencies, these benefits shall be paid from general University funds.

4. Because of the difficulties involved in classifying all of the many persons concerned in these arrangements, it is recommended that in the future all recommendations for appointments to positions the salaries of which are to be charged to other than general University funds, shall include the recommendation of the officer concerned as to the retirement and death benefits. In each case this recommendation will be checked against whatever general policies may be approved as a result of this study.

The above recommendations and supporting data were presented to the Board on October 21, 1940 (Minutes, page 107), and action thereon was deferred.

On motion of Mr. Cleary, these recommendations were approved and adopted.

#### RESOLUTION AUTHORIZING WITHDRAWAL OF FUNDS FOR CONSTRUCTION OF MEN'S RESIDENCE HALL

(13) In connection with payments on contracts for the construction of the Men's Residence Hall it was necessary to supply the First National Bank of Chicago (the depository of the construction fund) with a resolution authorizing an officer of the University to sign checks jointly with an officer of the University of Illinois Foundation. The Executive Committee adopted the following resolution on November 20:

*Be it resolved* that the Comptroller of the University, or an agent duly deputized by him, be and he is hereby authorized to sign on behalf of the University, jointly with the designee of the University of Illinois Foundation any and all checks or drafts, including drafts in informal or letter form, against any funds at any time standing to the credit of said Foundation in an account with the First National Bank of Chicago entitled "University of Illinois Foundation Men's Residence Hall Construction Account"; the said bank account and the said joint signatures on withdrawals being covered by a certain Trust Agreement creating the University of Illinois Residence Hall Building Trust involving the construction and equipment of a residence hall at the University of Illinois in Champaign, Illinois.

On motion of Mr. Jensen, the adoption of this resolution was confirmed and made an action of the Board.

#### PURCHASE OF ELECTRON MICROSCOPE

(14) The Dean of the Graduate School and Chairman of the University Research Board has recommended the purchase of an electron microscope from the RCA Manufacturing Company, Camden, New Jersey, at a price of \$9,500 f.o.b. Camden. The shipping charges will be approximately \$50 and installation costs will not exceed \$100. This equipment is for the Department of Chemistry but will be available to investigators in several scientific fields. This is a non-competitive item and only a very few of these instruments have yet been manufactured. The Company is now working on several instruments for delivery next year.

It is further requested that the following payments be authorized: 25 per cent with the order; 25 per cent additional at the end of the fiscal year on June 30, 1941, or at the time of delivery if the instrument should be delivered earlier than June 30; the remaining 50 per cent and shipping charges on delivery of the instrument.

The cost of this equipment, the shipping and installation charges will be paid from the research fund of the Graduate School, so that no special appropriation is required.

I recommend authorization of this purchase.

On motion of Mr. Mayer, this purchase was authorized as recommended.

#### PURCHASES RECOMMENDED

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

1. Parlor furniture for the Mary E. Busey Residence Hall (to replace old worn-out furniture) from the Chicago Seating Company, the lowest bidder, at a total cost of \$1,713.65 f.o.b. Urbana. This includes 20 chairs, 5 sofas, 10 end tables, one coffee table, and one magazine rack. Quotations were received from six bidders. Specifications indicated that bids on items equal to those specified would be accepted.

2. 372 floor lamps for student rooms in Men's Residence Hall from Morehouse and Wells Company, Decatur, Illinois, the lowest bidder, at a total cost of \$1,980.90 f.o.b. Champaign.

3. 180 dining room chairs for Busey Hall (to replace chairs that have been in use more than twenty years) from Chittenden and Eastman Company, the lowest bidder, at a total cost of \$1,224 f.o.b. Urbana.

4. Acids for the General Chemical Stores as follows:

- 10 500 pounds Hydrochloric, reagent
- 5 950 pounds Nitric, reagent
- 12 150 pounds Sulphuric, reagent
- 2 800 pounds Ammonium hydroxide, reagent
- 3 250 pounds Glacial acetic, reagent
- 26 carboys Hydrochloric, commercial
- 100 carboys Sulphuric, commercial
- 25 carboys Ammonia, commercial

from Merck and Company, Rahway, New Jersey, the lowest bidder, at a total cost of about \$3,800 f.o.b. Urbana.

5. 50,000 gallons (approximately) gasoline to be delivered in 8,000 gallon tank cars as required, for the Physical Plant Stock, from the Shell Oil Company, Inc., the lowest bidder, at a price of .097465 per gallon tax included, f.o.b. Urbana, or a total cost of approximately \$4,700.

On motion of Mr. Jensen, these purchases were authorized as recommended.

#### COMPTROLLER'S REPORT OF CONTRACTS

(16) The Comptroller's report of minor contracts executed under general regulations of the Board of Trustees:

##### CONTRACTS EXECUTED BY THE COMPTROLLER

OCTOBER 15 TO NOVEMBER 22, 1940

<i>With Whom</i>	<i>For</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
Illinois Bell Telephone Company	Additional private branch exchange equipment in Chicago department.	\$440 per year	October 8, 1940

This report was received for record.

#### AGREEMENTS FOR COOPERATIVE INVESTIGATIONS

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

1. Dow Chemical Company of Midland, Michigan, a cooperative investigation of the effect of different grain fumigants on the germinating quality of different strains of hybrid corn, by the Agricultural Experiment Station and the State Natural History Survey. The agreement is drawn for a period of one year from September 15, 1940, and the Company has agreed to contribute \$200 for the support of this study.

2. Association of American Railroads and the Rail Manufacturers' Technical Committee, for cooperative investigation of the causes of failure of railroad rails in service, for one year from January 1, 1941. Each agency will contribute \$9,000 for the expense of the investigation.

On motion of Mr. Mayer, these agreements were approved.

#### GIFT OF MR. AND MRS. MERLE J. TREES

(18) Pursuant to the terms of the resolution of the Executive Committee adopted December 18, 1937 (Minutes, page 587), Mr. and Mrs. Merle J. Trees offer as their gift for the year 1940 a painting, "Madame de Pienne," by Francois Clouet, valued at \$18,000.

This is the painting which was purchased in 1939 (as reported to the Board of Trustees February 11, 1939 (Minutes, page 231) to be added to the "Emily Nichols Trees (Class of 1905) and Merle Jay Trees (Class of 1907) Collection" which was started by them in 1937.

On motion of Mr. Cleary, this gift was accepted, and the President of the University was requested to express to Mr. and Mrs. Trees the thanks of the University for this generous continuation of their gift of an important art collection to the University.

#### FUNDS FROM ROCKEFELLER FOUNDATION FOR NEUROPSYCHIATRIC INSTITUTE

(19) The Rockefeller Foundation has made a grant of \$8,000 to the University for the development of neurology and neurosurgery for the balance of the current academic year, ending August 31, 1941. Under the authority granted me by the

University Statutes I have accepted this grant. The Head of the Department of Neurology and Neurological Surgery reports that this grant is actually an unsolicited gift to help in getting the new Institute under way. From the visit of the Head of the Medical Division its officials knew the University was interested in obtaining a fund, but no formal application or detailed data had been submitted.

The grant will be paid in two installments—one when the University is ready to use it and the other as of April 1, 1941, and any unused balance as of August 31, 1941, will revert to the Foundation.

On motion of Mr. Jensen, the acceptance of this gift was confirmed.

#### GIFTS TO THE UNIVERSITY

(20) The following report of gifts to the University:

1. American Medical Association, Council on Physical Therapy, \$50 for research work on the physiological effects and the therapeutic possibilities of the red-infrared border rays in the Department of Physiology of the College of Medicine.
2. The Carnegie Institution at Cold Spring Harbor, Long Island, New York, \$45.50 to supplement previous grants from this and other agencies for the research work carried on during the summer by Professor John T. Buchholz, of the Department of Botany.
3. Atlas Powder Company, \$240 additional for the expenses of the cooperative investigation of "Electrolytic Reductions," by the Engineering Experiment Station.
4. G. Frederick Smith Chemical Company, \$750 for the renewal of a fellowship in Chemistry for the academic year 1940-1941.
5. American Dry Milk Institute, Inc., \$600 additional for the continuation of Professor F. R. Steggerda's research program.
6. National Lime Association of Washington, D. C., \$600 for an assistantship in the Department of Chemistry for X-ray studies of lime.
7. National Research Council, Division of Medical Sciences, \$300 for hormonal studies of bird behavior by the Department of Zoology.
8. American Dairies, Incorporated (American Butter Company), \$1,200 for two research assistantships for the purpose of continuing Professor F. L. Wynd's research program on the correlations between the various vitamins and other components in the plant, with specific reference to the bearing of these factors on animal metabolism. The Company will also contribute \$600 for library and stenographic help and \$500 for travel and conferences with other physiologists, biochemists, etc., but this money will be paid directly by the Company as needed.
9. M and R Dietetic Laboratories, Inc., of Columbus, Ohio, \$600 for the continuation of the research program on calcium utilization by the adult man, under the direction of Professors F. R. Steggerda and H. H. Mitchell.
10. Butler Manufacturing Company, \$200 for research work on temperatures and pressure in the storage of soybeans by the Department of Agricultural Engineering.
11. Mr. Felix Gehrmann (brother of the late Dr. Adolph Gehrmann, for many years a member of the faculty of the College of Medicine), \$500 for the establishment of a Gehrmann Historical Book Fund. It is understood that this gift is a continuation of one made last year for the purpose of purchasing old medical books and for their care and "rejuvenating covers."
12. The American Medical Association, \$500 for research work by Dr. Percival Bailey, of the Department of Neurology and Neurological Surgery.
13. Champaign Business and Professional Women's Club, \$300 for a loan fund.
14. Dr. Edwin L. Draper, Urbana, a portrait of his father, Andrew Sloan Draper, former President of the University of Illinois.

#### *Comptroller's Report of Gifts*

1. Omega Beta Pi, \$50 for special books for the Natural History Library.
2. Electric Auto-Lite Company, \$825 for the continuation of the research assistantship in Chemistry.
3. Sears, Roebuck and Company, \$500 for the continuation of a graduate fellowship in Commerce.
4. Sears, Roebuck and Company, \$3,675 for the renewal of scholarships in Agriculture.
5. American Society of Heating and Ventilating Engineers, \$1,050 for additional research in air conditioning.

6. Nutrition Research Laboratories, \$930 for additional Vitamin D research by the Department of Physiology of the College of Medicine.

7. Aeration Processes, Inc., \$750 for the renewal of a fellowship in Chemistry for the academic year 1940-1941.

#### *Correction of Report of Gifts*

The following duplications have occurred in reports of gifts as recorded in the minutes of the Board:

1. The Middle West Soil Improvement Committee of the National Fertilizer Association, \$400 for an investigation of response of soybeans to soil treatment and fertilizer practices, reported as a cooperative investigation on May 28, 1940 (Minutes, page 946), and as a gift on July 17, 1940 (Minutes, page 13).

2. National Research Council, funds for an investigation by Dr. T. W. Harrell, of the Department of Psychology, for the Civil Aeronautics Authority. The total received for this purpose was \$200, but a grant of \$175 was reported on July 17, 1940 (Minutes, page 13), and a grant of \$150 was included in the Comptroller's Report of Trust Funds Received made at the same meeting (Minutes, page 14). Thus the record shows that \$325 was received, whereas the actual grant was \$200.

On motion of Mrs. Plumb, these gifts were accepted and the record was corrected as recommended.

#### **FEES AND SCHOLARSHIPS**

(21) On September 27, 1940 (Minutes, page 44), the Board approved certain changes in fees and scholarships on recommendation of a special committee, appointed on July 17, to which had been referred the report and recommendations of the Faculty Committee on Fees and Scholarships.

The Faculty Committee was informed of the changes made by the Board of Trustees and was asked if it desired to submit any further comments and statement in the light of these changes, with the view to presenting such additional statement to the Board for further consideration. The Faculty Committee has studied these changes and has submitted a supplementary report relating to the reduced fees for teachers and librarians attending the Summer Session. The Committee respectfully requests that the Board of Trustees reconsider its action eliminating the provision for reduced fees for students in those professions. The Committee's statement is submitted herewith.

The Director of the Summer Session and the Dean of the College of Education have asked for a hearing on the proposal to increase the Summer Session fees and to eliminate all Summer Session scholarships, and I respectfully request that this be granted. The Director of the Summer Session will represent both parties at this meeting and I have suggested that he appear at three o'clock.

Professor Robert B. Browne, Director of the Summer Session, was introduced. Director Browne asked that the privileges of the Summer Session be extended to Illinois teachers for one-half the regular fees, or that the assessment of full fees for such teachers be not applicable until 1944 for those who have already begun work in the University for their degrees.

#### **FEES FOR GRADUATE STUDENTS**

(22) Professor Roger Adams, Head of the Department of Chemistry, has called attention to the effect which the recent action of the Board of Trustees increasing tuition fees will have on the Graduate School of the University with particular reference to his Department. It seems to me the Board should receive his views at first hand, and I have therefore asked him to come to this meeting and present them for consideration.

Professor Adams was introduced. He made a statement to show the extent and the value of contributions of graduate students to the research program of the University, and questioned the wisdom of discrimination against out-of-state graduate students in the matter of fees.

The matter of fees in the Summer Session and the Graduate School was referred back to the special committee for review and further recommendation.

#### WAGES OF MACHINISTS

(23) At its meeting on July 17, 1940 (Minutes, page 15), the Board received a request for wage increases from machinists employed in the Urbana Departments and from window washers in the Chicago Departments. No change was made in the wage scale of machinists, but the Board indicated that consideration would be given to this request at the beginning of the next biennium.

At the meeting on October 21, 1940 (Minutes, page 105), the request of the machinists was referred to the Committee on Buildings and Grounds for consideration and report. The Chairman of that Committee suggested that the machinists be given a hearing before the Board at the next opportunity. Representatives of those employees will appear at the meeting this afternoon in support of their request.

Mr. D. T. Farr, of the International Association of Machinists, and Mr. William Adams, a representative of the machinists employed by the University, who are members of the union, were introduced. Mr. Farr made a statement supporting the request of the machinists for an increase of wages.

Mr. Williamson, for the Committee on Buildings and Grounds, stated that the Committee was of the opinion that to grant the request of the Union in advance of the adoption of their proposed scale by local employers would be a violation of the long-established policy of the University. The Secretary was instructed to notify the officials of the Union of this fact, and to express to them the Board's appreciation of their fine attitude in the matter, and its regret that it can not violate its long-established policy, particularly as in the present case the increase in wages would be deserved and just.

#### APPOINTMENT OF T. V. SMITH AS VISITING PROFESSOR OF PHILOSOPHY

(24) The Dean of the College of Liberal Arts and Sciences recommends the appointment of Professor T. V. Smith of the University of Chicago as Visiting Professor of Philosophy for the second semester of 1940-1941 (February 1, 1941, to June 30, 1941), at a salary of \$3,000 for the period.

I concur in the recommendation.

On motion of Mrs. Plumb, this appointment was authorized.

#### CONTRACT WITH GEORGE BANTA PUBLISHING COMPANY FOR PRINTING UNIVERSITY PUBLICATIONS

(25) The Director of the University Press and the Purchasing Agent recommend that the University enter into a contract with the George Banta Publishing Company for printing the Journal of English and Germanic Philology and the Illinois Studies in Language and Literature for a period of one year, renewable from year to year thereafter, with the option of cancellation by either party on thirty days' notice prior to the end of any given year. The expenditures under this contract would be approximately \$3,500 a year.

*This Company has been printing these publications for the University for more than twenty-five years under contracts which have been revised from time to time according to conditions and costs. The new contract proposed represents a revision of the scale of prices and methods of classification of work, which will result in a saving to the University.*

*I recommend approval of this contract.*

On motion of Mr. Cleary, this contract was approved.



**ADJUSTMENTS IN BUDGET OF THE ATHLETIC ASSOCIATION**

(26) The Board of Directors of the Athletic Association on November 15 voted to make the following assignments from unappropriated income of the Association subject to the approval of the Board of Trustees:

"I" Men's Directory.....	\$ 450
Removal of cement foundation blocks from the old Illinois Field bleachers and regrading and seeding the surface.....	600
Recommended increase in salary of Harold Osborn.....	300
<i>Total</i> .....	\$1 350

On motion of Mrs. Plumb, these adjustments were approved.

**SECRETARY'S REPORT OF CONTRACTS**

The Secretary presented 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>
Illinois Iowa Power Company	October 16, 1940	\$.009 per kilowatt hour	Interchange Power Service
Duparquet, Incorporated	October 11, 1940	\$19,193.42	Kitchen Equipment for the Men's Residence Hall
Mid-State Engineering Company	October 11, 1940	\$ 2,091.00	Kitchen Equipment for the Men's Residence Hall
Tilton Mining Company	September 27, 1940	\$1.15 per ton f.o.b. Tilton, Illinois	2,000 tons coal
Globe Coal Company	September 27, 1940	\$1.01 per ton f.o.b. cars at mine located at Grays, Illinois	30,000 tons coal

**APPOINTMENTS MADE BY THE PRESIDENT**

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

ANELLIS, ABE, Special Research Assistant in Dairy Husbandry, in the Agricultural Experiment Station, on one-third time, beginning December 1, 1940, and continuing through January 31, 1941, at a cash compensation at the rate of fifty dollars (\$50) a month. (December 2, 1940)<sup>1</sup>

BOTHWELL, HENRY J., Cooperating Teacher in the College of Education, for the first semester of the academic year 1940-1941, at a cash compensation to be paid at the rate of five dollars (\$5) for each semester hour of practice teacher registration, but not to exceed a total compensation of ten dollars (\$10). (November 15, 1940).

BRONNER, CARL EDWARD CAHN, Instructor in Pathology, in the College of Medicine, beginning November 1, 1940, and continuing through August 31, 1941, without salary. (November 23, 1940).

DUDDY, Mrs. JOSEPHINE ZIMMERMAN, Stenographer in the Department of Agronomy, in the College of Agriculture and in the Agricultural Experiment Station, for nine months beginning December 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of ninety-five dollars (\$95) a month (this supersedes her previous appointment). (December 2, 1940)

ENGEL, MILTON BAER, Research Assistant in Orthodontia, in the College of Dentistry, on one-half time, beginning December 1, 1940, and continuing through July 25, 1941, at a cash compensation at the rate of sixty-two dollars fifty cents (\$62.50) a month. (December 5, 1940)

FLEMING, DORIS, Periodical Assistant in the Order Department of the Library, for nine months beginning December 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand six hundred dollars (\$1,600) a year (this supersedes her previous appointment). (November 27, 1940)

FLORES, JOSEPH S., Assistant in Spanish, beginning December 1, 1940, and con-

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

tinuing through June 30, 1941, at a cash compensation at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (November 28, 1940)

FOX, SHERWOOD DEAN, Research Assistant in Sociology, on three-fifths time, for eight months beginning December 1, 1940, at a cash compensation at the rate of seventy-five dollars (\$75) a month. (November 25, 1940)

FULTON, ROSE LILA, Assistant in the Binding Department of the Library, on one-half time, for nine months beginning December 1, 1940, at a cash compensation at the rate of seven hundred dollars (\$700) a year. (November 27, 1940)

FUZAK, Mrs. LORENE JANE, Junior Stenographer in the Office of the Director of Student Housing, beginning November 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 one thousand three hundred twenty dollars (\$1,320) a year (this supersedes her previous appointment). (November 15, 1940)

GOOCH, SUE ED, Stenographer in the Department of Agricultural Economics, in the College of Agriculture and in the Agricultural Experiment Station, for nine months beginning December 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). (December 2, 1940)

HARNEY, GENE, Stenographer in the Agricultural Experiment Station, on four-fifths time, beginning December 1, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of sixty dollars (\$60) a month. (November 18, 1940)

HASKELL, GLENN PERCIVAL, Associate in English, beginning February 1, 1941, and continuing through July 31, 1941, at a cash compensation at the rate of two hundred dollars (\$200) a month. (December 4, 1940)

HEARSEY, HERBERT ROSSBOROUGH, Order Assistant in the Library, for nine months beginning December 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one thousand six hundred dollars (\$1,600) a year (this supersedes his previous appointment). (November 27, 1940)

HICK, FORD KIMMEL, Assistant Professor of Medicine, in the College of Medicine, on one-tenth time, beginning December 1, 1940, and continuing through November 30, 1941, at a cash compensation at the rate of twenty-five dollars (\$25) a month (this supersedes his previous appointment). (November 29, 1940)

KAHN, CORINE SARAH, Senior Stenographer in the Department of Psychiatry, in the College of Medicine, for ten months beginning November 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (November 11, 1940)

LEISCHNER, Mrs. ORLENA STEVENSON, Stenographer in the Accounting Division of the Business Office, beginning November 29, 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). (December 2, 1940)

LENTZ, LEO F., Cooperating Teacher in the College of Education, for the first semester of the academic year 1940-1941, at a cash compensation to be paid at the rate of five dollars (\$5) for each semester hour of practice teacher registration but not to exceed a total compensation of fifty dollars (\$50). (November 15, 1940)

PATTENGALE, Mrs. NELL TREVA, Instructor in Roentgenology, in the College of Medicine, on one-half time, beginning November 1, 1940, and continuing through June 30, 1941, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (December 2, 1940)

RUCKER, HERBERT JUDSON, Associate in Vocational Agriculture, in the College of Agriculture, on one-third time, beginning November 16, 1940, and continuing through June 30, 1941, at a cash compensation at the rate of one hundred dollars (\$100) a month (this is in addition to his appointment as Cooperative Teacher in the College of Education). (November 18, 1940)

SCHLORFF, CORNELIA, Stenographer in the Department of Physical Education for Men, beginning December 14, 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). (December 4, 1940)

SCHMIDT, H. G., Cooperating Teacher in the College of Education, for the first semester of the academic year 1940-1941, without salary. (November 15, 1940)

SCOTT, MARY MARJORIE, Research Assistant in the Bureau of Institutional Research, for eight months beginning January 1, 1941, at a cash compensation at the rate of one hundred dollars (\$100) a month. (December 3, 1940)

SHAFFER, KENNETH RAYMOND, Assistant in the Illini Union Browsing Room, on one-third time, beginning January 1, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of four hundred sixty-seven dollars (\$467) a year. (December 4, 1940)

SISK, JAMES L., Cooperating Teacher in the College of Education, for the first semester of the academic year 1940-1941, without salary. (November 15, 1940)

SISTER LORITA McAULIFFE, Cooperating Teacher in the College of Education, for the first semester of the academic year 1940-1941, without salary. (November 15, 1940)

SPADARO, CONSTANCE C., Stenographer in the Department of Neurology and Neurological Surgery, in the College of Medicine, beginning November 6, 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). (November 15, 1940)

STEVENS, ROLLAND ELWELL, Order Assistant in the Library, on four-fifths time, for nine months beginning December 1, 1940, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (November 27, 1940)

THOMPSON, JOHN ROBERT, Research Assistant in Orthodontia, in the College of Dentistry, on one-half time, beginning December 1, 1940, and continuing through July 25, 1941, at a cash compensation at the rate of sixty-two dollars fifty cents (\$62.50) a month. (November 27, 1940)

THOMPSON, SAMUEL EARL, Acting Director of the Division of Student Housing, beginning November 16, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of two thousand five hundred dollars (\$2,500) a year (this supersedes his previous appointment). (November 15, 1940)

TINSLEY, MILTON, Instructor in Neurological Surgery, in the College of Medicine, on three-fourths time, beginning November 6, 1940, and continuing through August 31, 1941, at a cash compensation at the rate of one hundred eight dollars (\$108) a month (this supersedes his previous appointment). (November 15, 1940)

URY, BORIS, Assistant in Psychiatry, in the College of Medicine, beginning November 1, 1940, and continuing through August 31, 1941, without salary. (November 15, 1940)

WILKINSON, RUTH MARIE, Assistant Stenographer in the Radio Station, for nine months beginning December 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (November 23, 1940)

WISNASKI, JUDITH ROSE, Departmental Stenographer in the Department of Chemistry, for nine months beginning December 1, 1940, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of eighty dollars (\$80) a month. (November 27, 1940)

YOUNG, VIOLA MAE, Technician in the Department of Orthopaedics, in the College of Medicine, for ten months beginning November 1, 1940, at a cash compensation at the rate of ninety-five dollars (\$95) a month (this supersedes her previous appointment). (November 18, 1940)

#### RESIGNATIONS

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

BERGER, BERNARD GEORGE, Special Research Assistant in the Agricultural Experiment Station—resignation effective December 1, 1940.

BROWN, CLARA AGNES, Stenographer in the Department of Physical Education for Men—resignation effective December 6, 1940.

COMPTON, WARREN EUGENE, Instructor in Mechanical Engineering, in the College of Engineering—resignation effective November 14, 1940.

COOMBE, JOHN V., Special Research Assistant in Civil Engineering, in the Engineering Experiment Station—resignation effective December 7, 1940.

ESTERQUEST, RALPH THEODORE, Order Assistant in the Library—resignation effective December 1, 1940.

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

H. E. CUNNINGHAM  
*Secretary*

HAROLD POGUE  
*President*