

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 15, 1941

**With Adjourned Session of
July 22, 1941**



The July meeting of the Board of Trustees of the University of Illinois was held at the Medical Building, 1853 West Polk Street, Chicago, at 11 o'clock a.m. (Central Daylight Saving Time) on Tuesday, July 15, 1941.

The following members were present: President Cleary, Mr. Adams, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. H. E. Cunningham, Secretary, Professor Lloyd Morey, Comptroller, Professor J. F. Wright, Director of Public Information, Judge Sveinbjorn Johnson, University Counsel, Mr. C. S. Havens, Director of the Physical Plant Department, and Dr. R. B. Allen, Executive Dean of the Chicago Colleges.

The Board of Directors of the Athletic Association were present as follows: Mr. Milton M. Olander, President, Professor George W. Goble, Mr. Harry A. Hall, Mr. Robert Z. Hickman, Professor F. E. Richart, Director Wendell S. Wilson, and Professor William W. Yapp.

President Cleary read a letter from Governor Dwight H. Green's Secretary, Mr. John W. Chapman, expressing the Governor's regret that a previous engagement prevented his attendance at this meeting.

REPORT ON ATHLETIC SITUATION

President Olander reported that the Board of Directors of the Athletic Association had met on July 15 to consider the recommendations of President Willard on the athletic situation.

On request of President Cleary, President Willard read his recommendations.

July 7, 1941

Honorable Chester R. Davis, Chairman
Honorable Frank A. Jensen.....
Honorable John R. Fornof..... } *Committee on Athletic Activities*

GENTLEMEN:

Pursuant to the request of the Chairman of your Committee, I am submitting herewith the following statement, with my recommendations, relating to the intercollegiate athletic situation at the University of Illinois and the status of Messrs. W. S. Wilson, Director of Intercollegiate Athletics, and Robert C. Zuppke, Head Football Coach.

In 1913, almost 28 years ago, Robert C. Zuppke was appointed head football coach at the University of Illinois. In the intervening years, he made one of the most distinguished records for himself and for his teams ever achieved in intercollegiate sport. He developed many famous players, at least one of whom has never been equalled. He ably assisted the late Director of Athletics, George Huff, in securing nearly \$2,000,000 from alumni, students, faculty, and friends of the University for the Memorial Stadium. The success of this campaign was due largely to the personal efforts of Director Huff and Coach Zuppke, whose energy, popularity, and resourcefulness proved most effective in raising funds. It was a major accomplishment—one of the finest structures of its kind in America. Through all his years as head football coach he has served the University of Illinois loyally, conscientiously, and usually with conspicuous distinction in his field of intercollegiate competition. He not only stood with Director Huff for preserving and defending the amateur status of the game, but has also carried this tradition on even more vigorously since Mr. Huff's death. He has long since established his reputation as one of the greatest football coaches in the history of the sport. He is now 62 years of age.

Early in the fall of 1936, Wendell S. Wilson, a graduate of the University, Class of 1927, was appointed Acting Director of Intercollegiate Athletics and Assistant Professor of Physical Education for Men when Director Huff was granted a leave of absence on account of his health. Mr. Huff died on October 1, 1936. This appointment was made on recommendation of the Board of Directors of the Athletic Association in which I concurred, and was approved by the Board of Trustees. Mr. Huff as a member and as President of the Board of Directors of the Athletic Association had advised me that Mr. Wilson was the best available man for the directorship of intercollegiate athletics. He had been on the coaching and physical education staffs since 1927, advancing from assistant through instructor and associate to the rank of assistant professor. Mr. Huff suggested at the same time that the School of Physical Education, which he also headed, be placed under a separate director, which was done. On February 27, 1937, Mr. Wilson was appointed Director of Athletics and Associate Professor of Physical Education for Men. Director Wilson entered upon his duties with enthusiasm and great energy. He also advocated and pursued an aggressive policy in presenting Illinois as a great University to the high schools of the State. Director Wilson is now 36 years of age.

In the fall of 1938, following a conversation between Messrs. Zuppke and Wilson in which the former inquired of the latter about the University retirement system as applicable to himself, Director Wilson discussed the possibility of a retirement agreement with Coach Zuppke.

This retirement agreement in its final form was approved unanimously by the then Board of Directors of the Athletic Association, was signed by Director Wilson and Coach Zuppke and presented by Director Wilson to the Board of Trustees on November 29, 1938. In my opinion, the agreement was fair and

generous, *provided* Mr. Zuppke *wished to retire* from active coaching and become a consulting coach at Illinois. I advised both Boards that I would not approve such an agreement unless the Coach signed it freely and without any pressure. The Board of Trustees voted, with one member dissenting, not to approve the agreement. Later, the Athletic Board, Director Wilson, and Coach Zuppke appeared before the Board of Trustees and discussed all aspects of the matter.

Attempts during the intervening period to reconcile differences of opinion and compose the situation growing out of the nonapproval of this agreement have not been successful. The best interests of the University of Illinois demand that the Board of Trustees act immediately, and I recommend the following action by the Trustees:

1. That the Board of Trustees recommend to the Board of Directors of the Athletic Association that the By-Laws of the Association be at once amended so as to provide that the Director of Athletics shall not, after the effective date of such amendment, be a member of the Board of Directors.

Comment: The Director would then have a relation to the Board of Directors substantially analogous to that of the President of the University to the Board of Trustees.

2. That Director Wendell S. Wilson be reappointed

(a) Director of Intercollegiate Athletics for one year only, from September 1, 1941, at his present salary as Director, but on leave of absence subject to call by the President of the University for the performance of such duties as may be assigned to him, at the end of which period his services as Director shall terminate, this appointment to be subject to all provisions of the University of Illinois Statutes; and

(b) Associate Professor of Physical Education for Men for one year only, from September 1, 1941, at his present salary as Associate Professor, but on leave of absence subject to call by the President of the University for the performance of such duties as may be assigned to him, provided that he resigns as Associate Professor effective August 31, 1942, this appointment also to be subject to all provisions of the University of Illinois Statutes.

3. That Coach Robert C. Zuppke be reappointed for next year on condition that he retire and become Coach and Professor *Emeritus* at or before age 65, with the right to enjoy the benefits of the University retirement system then in force as the same may be applicable to full professors; it is agreed that Mr. Zuppke and the President of the University will confer sometime after February 1, but prior to March 1, 1942, and if it shall then appear to the satisfaction of both that because of circumstances and conditions then existing retirement would be advisable, Mr. Zuppke may retire as of September 1, 1942, with the right to enjoy the benefits of the University retirement system then in force as the same may apply to full professors.

Sincerely yours,

A. C. WILLARD, *President*

Mr. Olander reported further that the Board of Directors had unanimously approved recommendation 1 (Director Wilson not voting); and that the vote on recommendations 2 and 3 was as follows: for, Mr. Hall, Mr. Hickman, Mr. Olander; against, Mr. Goble, Mr. Richart, Mr. Yapp—Mr. Wilson not voting. The vote was discussed by the individual Directors, and Mr. Olander then stated that inasmuch as there was a deadlock, all the members of the Board of Directors of the Athletic Association submitted their resignations from the Board.

Mr. Elliot C. Hasan, an alumnus of the Class of 1929 and a coach, addressed the Board in favor of the retention of Mr. Zuppke as coach.

Mr. Davis, Chairman of the Committee on Athletic Activities, read the following report.

Your Committee feels that in submitting this report and recommendations on the athletic situation at the University of Illinois it would be helpful to the members of the Board of Trustees if it first submitted a brief summary of the background, history, and underlying reasons, as seen by the Committee, for the present controversy.

The Committee has examined and reviewed the By-Laws of the Board of Trustees of the University of Illinois, as revised in 1941, and the regulations and agreements governing the conduct of athletics of the Intercollegiate Conference of faculty representatives commonly known as "The Western Conference," "Big 10," or "Intercollegiate Conference," and received at its request an opinion from Judge Sveinbjorn Johnson, Counsel for the University, his written opinion under the date of June 19th, covering the administrative machinery for the control of intercollegiate athletics at the University, including the relationship and powers of the Athletic Association, the Faculty, the President, and the Board of Trustees.

There appears to be no question that the Trustees may take definite action on the present matter without infringing upon the rights of any of the individuals or bodies involved in the administration of athletics or impairing the athletic standing of the University of Illinois in the "Big 10 Conference."

From the statements reaching the Committee through the public press, interested parties, students, and alumni it would appear that there is a general and mistaken feeling that the present situation arises solely because of the differences in opinion between the present Athletic Director and the Football Coach on such questions as amateur athletic policy, proselyting or subsidizing of athletes, or the mere fact that Mr. Zupke as Coach has not produced winning teams in recent years and has lost his ability as a coach and strategist.

We have never heard anyone in authority advance any of these arguments, and we wish to put such rumors at rest by stating at this time that it is our opinion and recommendation that the present high standard of athletic amateur policy, as established by the University under the leadership of the late George Huff, as Director of Athletics, and subsequently maintained by Mr. Wendell Wilson, as Athletic Director, and Mr. Zupke as Football Coach, as well as other officials and Trustees of the University, be maintained.

We believe that the underlying difficulty is deeper than a mere conflict between individuals and has grown to such proportions that personalities must be disregarded and definite action taken by the Trustees without prejudice or malice in such a manner as may be for the best interest of the University. We have the highest regard for both Mr. Wilson and Mr. Zupke as to their character, motives, and sincerity.

We feel that the underlying difficulty, which gave rise to the present controversy, goes back to the action taken in 1936 with the death of Mr. George Huff. Prior to that time Mr. Huff had acted as Athletic Director and Head of the School of Physical Education which had been organized by him, and under his leadership became one of the outstanding schools in the United States.

There was no question about the ability and authority of Mr. Huff. The football coaches as well as other coaches and professors in the School of Physical Education recognized his authority, his ability, judgment, and tact, and cooperated fully with him at all times.

We are told that Mr. Huff had intended recommending Mr. Carl Lundgren, then Baseball Coach, as his successor upon his retirement. Unfortunately Mr. Lundgren predeceased Mr. Huff. Mr. Huff then sought a suitable successor, although then suffering from a lingering and fatal illness. He was unable to induce the two men whom he considered best qualified for the position to accept the appointment, and he therefore recommended that the duties and responsibilities of his office be divided, and recommended Professor Staley as Head of the School of Physical Education and Mr. Wendell Wilson as Athletic Director. Mr. Huff died on October 1, 1936, and the President and the Board of Trustees followed Mr. Huff's recommendations. The responsibility was divided. Mr. Staley was named Director of the School of Physical Education and Mr. Wilson appointed Athletic Director on February 27, 1937.

We believe that Mr. Wilson, as Director of Athletics, and the Board of Directors of the Athletic Association entered upon their duties with enthusiasm, honesty, and sincerity. We also feel that necessarily certain confusion developed

because of the split of authority which arose, and certainly a lack of cooperation between certain members of the coaching staff developed.

It is possible that Mr. Zuppke, because of his long and successful years of service as Football Coach of the University of Illinois, felt that he could ignore his former pupil who was later his Assistant Coach, but was now his superior, as Athletic Director. It is possible that he felt that he had enough alumni support and personal friendship with members of the Faculty, the President, and the Board of Trustees that he could ignore the constituted authority of the Athletic Director, the Board of Directors of the Athletic Association, and the Director of the School of Physical Education.

The probability is that neither his character nor intentional attitude changed, but that he continued to assert his well-known rugged personality and eccentricities, with which George Huff had been able to deal directing them for the benefit not only of the football team but the University as well.

Undoubtedly the fact that he had had winning football teams in the past had helped others to overlook these eccentricities, and that losing football teams made it more difficult for his superiors, the student body, and some alumni to overlook these characteristics.

The fact appears to be that Mr. Zuppke discontinued all activities except the actual coaching of the football team during spring practice and the fall season, particularly teaching in the summer session of the Coaching School and necessary public relations activities, such as appearing and speaking before alumni bodies and high school gatherings and other necessary and proper activities of a full-time employee of the Athletic Department.

We have no doubt as to the problem which confronted Mr. Wilson and the Directors of the Athletic Association, as then constituted, and their motives which prompted the suggested retirement of Mr. Zuppke in the fall of 1938.

We feel that the action of the Board of Trustees in refusing to ratify the plan of retirement then presented merely aggravated the situation and in no sense corrected it. The publicity given that action, and the resignation, with one exception of the then Directors of the Athletic Association, with a subsequent appointment of three alumni members, all of whom formerly played football under Mr. Zuppke, and with the continuance of the Athletic Director as a voting member of the Board of Directors of the Athletic Association, merely aggravated the problem.

The three alumni members have frankly admitted that their personal loyalty to Mr. Zuppke influences them in their recommendations, and we feel it is a mistake for any interested member, such as the Athletic Director, to be a voting member of the Board of Directors which recommends employment, salary, policies, and such matters as may affect him.

We are certain that the action taken by the Board of Trustees in 1938 in refusing to follow the recommendations of the Athletic Board and the Athletic Director resulted in worse confusion and more misunderstanding and independence of action than had previously existed.

Mr. Wilson as Athletic Director felt that the Trustees and the Athletic Board had taken the entire football situation out of his hands and Mr. Zuppke undoubtedly felt more strongly on the subject; subsequently neither Mr. Wilson nor Mr. Zuppke spent any appreciable time at the University during the summer vacation period and, in our opinion, each could have been devoting his efforts not only in teaching in the summer Coaching School but in constructive work for the benefit of the University, and particularly the Athletic Association.

Your Committee has met a number of times with the Board of Directors of the Athletic Association and the President of the University in an effort to reach some final and satisfactory solution to the problem without publicity and in a manner least injurious to the University and the individuals involved.

The deadlock vote taken at the meeting of the Board of Directors of the Athletic Association at its meeting on June 12, 1941, has previously been reported to this Board of Trustees.

Your Committee and this Board have several times discussed the situation with Athletic Director Wendell Wilson, but have had no such discussion with Mr. Robert Zuppke, and at the last meeting of this Board President Willard was requested to discuss the matter with Mr. Zuppke, and after such discussion

to present his recommendations, which he has done under the date of July 7th, and which are as follows:

1. That the Board of Trustees recommend to the Board of Directors of the Athletic Association that the By-Laws of the Association be at once amended so as to provide that the Director of Athletics shall not, after the effective date of such amendment, be a member of the Board of Directors.

Comment: The Director would then have a relation to the Board of Directors substantially analogous to that of the President of the University to the Board of Trustees.

2. That Director Wendell S. Wilson be reappointed

(a) Director of Intercollegiate Athletics for one year only, from September 1, 1941, at his present salary as Director, but on leave of absence subject to call by the President of the University for the performance of such duties as may be assigned to him, at the end of which period his services as Director shall terminate, this appointment to be subject to all provisions of the University of Illinois Statutes; and

(b) Associate Professor of Physical Education for Men for one year only, from September 1, 1941, at his present salary as Associate Professor, but on leave of absence subject to call by the President of the University for the performance of such duties as may be assigned him, provided that he resigns as Associate Professor effective August 31, 1942, this appointment also to be subject to all provisions of the University of Illinois Statutes.

3. That Coach Robert C. Zuppke be reappointed for next year on condition that he retire and become Coach and Professor *Emeritus* at or before age 65, with the right to enjoy the benefits of the University retirement system then in force as the same may be applicable to full professors; it is agreed that Mr. Zuppke and the President of the University will confer sometime after February 1, but prior to March 1, 1942, and if it shall then appear to the satisfaction of both that because of circumstances and conditions then existing retirement would be advisable, Mr. Zuppke may retire as of September 1, 1942, with the right to enjoy the benefits of the University retirement system then in force as the same may apply to full professors.

Your Committee recommends action by the Board of Trustees as follows:

1. That Director Wendell S. Wilson be reappointed

(a) Director of Intercollegiate Athletics for one year only, from September 1, 1941, at his present salary as Director, but on leave of absence subject to call by the President of the University for the performance of such duties as may be assigned him, at the end of which period his services as Director shall terminate, this appointment to be subject to all provisions of the University of Illinois Statutes; and

(b) Associate Professor of Physical Education for Men for one year only, from September 1, 1941, at his present salary as Associate Professor, but on leave of absence subject to call by the President of the University for the performance of such duties as may be assigned him, provided that he resigns as Associate Professor effective August 31, 1942, this appointment also to be subject to all provisions of the University of Illinois Statutes.

2. That Coach Robert C. Zuppke be reappointed for next year with the understanding that at a suitable date not later than March 1st, 1942, he confer with the Acting Athletic Director, the President of the University, and the Board of Directors of the Athletic Association with reference to his future employment or retirement, and that the Board of Trustees then take such action as may appear in the best interest of harmony, efficiency, and the good of the University.

3. That future alumni members of the Board of Directors of the Athletic Association shall not all be representatives of one sport, and that the Athletic Director shall not be a voting member of the Board of Directors of the Athletic Association.

4. That consideration be given to again placing the School of Physical Education under the Athletic Director to the end that there should be a close and understanding cooperation, that the Athletic Director and major coaches shall actively teach in the School of Physical Education, including summer

school sessions, and that coaches as well as the Athletic Director shall spend the major portion of each year, among other duties at the University, in closer contact with alumni, high school, and public bodies.

5. That the resignations of all members of the Board of Directors of the Athletic Association, as presented to the Board of Trustees by the Chairman, Mr. Milton M. Olander, be accepted by the President and Board of Trustees with a vote of appreciation for the conscientious services performed by them.

Respectfully submitted,

CHESTER R. DAVIS, *Chairman*
FRANK A. JENSEN
JOHN R. FORNOF
Committee on Athletic Activities

Mr. Davis moved that the report of the Committee be adopted; Mr. Fornof seconded the motion.

After full discussion (during which all members of the Board of Directors of the Athletic Association and all members of the Board of Trustees were heard), on roll-call, the report of the Committee was unanimously adopted.

EXECUTIVE SESSION

The Board considered the following matters in executive session.

REPORT ON UNIVERSITY LEGISLATION

A report of the President of the University that the 62nd General Assembly of Illinois has passed, and the Governor has approved, the following legislation:

1. Senate Bill No. 491, "A bill for an Act making appropriations for the University of Illinois and providing for the expenditure thereof." This is the biennial budget for 1941-1943.

2. Senate Bill No. 639, "A bill for an Act making appropriations to the University of Illinois for the Research and Educational Hospitals and Institute for Crippled Children in Chicago and providing for the expenditure thereof."

3. Senate Bill No. 640, "A bill for an Act conveying certain real property located in the City of Chicago, Illinois, to the Board of Trustees of the University of Illinois." This is the transfer of the title to the Research and Educational Hospitals from the Department of Public Welfare to the University.

These bills were all introduced at the request of the Board of Trustees. Certified copies have been given to the Secretary of the Board for record.

This report was received for record. (See Minutes, pages 428, 431, and 432.)

PURCHASE OF PROPERTY IN CHICAGO

Mr. Adams, for the Committee on Buildings and Grounds, reported on the proposed purchase of property in Chicago.

Mr. Havens commented on this matter.

On motion of Mr. Davis, Henry George Slavic was authorized to act as the agent of the Board in attempting to secure options on the property, on a form of contract to provide that the sellers shall furnish good evidence of title and shall pay all brokers commissions, and that options shall not be taken above the appraised valuations. An appropriation of \$5,600 was made to provide for options, to apply on the purchase price, and to be reimbursed from the State appropriations if the purchases are made, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Green.

BINDING FOR LIBRARY

Mr. Adams requested discussion of the proposals for binding for the Library (Minutes, June 24, 1941, page 330).

This matter was referred to the President of the University to check with the Director of the Library and to present at the next meeting. The President was requested also to consider the advisability of having this work done by the University.

SETTLEMENT WITH CHARLES K. MORRIS

Mr. Karraker, for the Finance Committee, presented the following report.

On May 15, 1941 (page 284) the Board of Trustees authorized the Finance Committee to negotiate a settlement with Charles K. Morris & Co. for services rendered and expenses incurred prior to that date in connection with legislation needed by the Board of Trustees to enable it to finance construction projects through direct obligations rather than through the University of Illinois Foundation. Such legislation was passed at the recent session of the General Assembly as the result of which the refinancing of Medical and Dental bonds was carried out at a substantial saving.

Charles K. Morris & Co. rendered a bill for \$6,000 for these services. The Committee has conferred with Mr. Morris and discussed the matter with him at length, and has reached the conclusion that the sum of \$4,500 would represent satisfactory compensation for these services and would be reasonable from the standpoint of the University. Mr. Morris has indicated that he would accept this amount in full settlement of the claim.

The Finance Committee recommends that the payment of \$4,500 to Charles K. Morris & Co. be approved as final settlement of these services. Money is available to the extent of \$5,364 from the "Revenue Fund" of the old Medical and Dental bond issue and held by the University of Illinois Foundation subject to the order of the Board of Trustees, and it is recommended that this payment be made out of these funds. This balance remains after completing other expenses and payments made to date relating to the old issue.

On motion of Mr. Karraker, this settlement was authorized, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Dr. Meyer, Mr. Wieland; not voting, Mr. Livingston; absent, Mr. Green.

SECURITIES RECOMMENDED FOR INVESTMENT

Mr. Karraker presented a recommendation of the Finance Committee that the following items of investment for endowment funds for the purpose of taking care of the reinvestment of funds that may become available as the result of prepayments, maturities, or additional gifts, be approved and authorized.

<i>Amount</i>	<i>Item</i>	<i>Approximate Price</i>
\$ 5 000	Safe Harbor Water Power Company, First 4½%, 1979 (\$15,000 now held).....	109
\$ 5 500	Mississippi River Power Company, First 5%, 1951 (\$14,500 now held).....	111
\$20 000	Idaho Power Company, First 3¾%, 1967.....	110¾
\$20 000	Niagara Lockport & Ontario Company, First 5%, 1955.....	110¼

On motion of Mr. Karraker, these investments were authorized as recommended.

The Board resumed its open session.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

APPROPRIATION OF CAPITAL ITEMS

(1) A recommendation that the Board of Trustees assign the following funds, appropriated by the General Assembly of Illinois for 1941-1943, for the purpose indicated in each case. This action is necessary in order that the funds in the State Treasury can be drawn upon by the University.

For partial fireproofing, ventilating, and reconditioning of Noyes Chemistry Laboratory.....	\$150 000
For reconditioning and rearranging Morrow Hall and certain portions of the west unit of Old Agriculture Building to provide for Bacteriology, finishing certain portions of the fourth floor of New Agriculture Building for Dairy Husbandry, and remodeling of quarters in Noyes Chemistry Laboratory vacated by Bacteriology.....	90 000
For reconditioning and remodeling of Student Center, Arcade Building, Improvements in Dairy Plant, Mining Laboratory, Sewage Research Laboratory, College of Education small buildings.....	125 000
For paving replacement, new paving and walks including Green Street, Peabody Drive, East Broadwalk, and other walks and drives.....	90 000
For rewiring old buildings.....	60 000
For Band Building to replace present frame structure.....	125 000
For remodeling the Research and Educational Hospitals in Chicago and equipment.....	254 000
For purchase of land for future use for the development of the Research and Educational Hospitals and related activities in Chicago.....	125 000

On motion of Mr. Jensen, these appropriations were made as recommended, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mr. Jensen, Mr. Karraker, Mr. Livingston, Mr. Wieland; no, none; absent, Mr. Green, Mrs. Grigsby, Dr. Meyer.

APPROPRIATION OF RESEARCH AND EDUCATIONAL HOSPITAL FUNDS

(2) As a result of the approval of the appropriation to the University for operation and maintenance of the Research and Educational Hospitals, University officers took over this responsibility on July 1. The detailed budget for this enterprise will be included in the Internal Budget for 1941-1942 to be submitted at the next regular Board meeting. In the meantime it is necessary to meet payrolls and bills for the purchase of supplies and minor equipment. Payrolls for the two months of July and August are estimated at \$70,000 and supplies and equipment at \$30,000.

I recommend that an appropriation of \$100,000, or so much thereof as may be necessary, be made from the biennial state appropriation for the Research and Educational Hospitals, for the purpose of meeting payrolls of the staff of these hospitals transferred from the Department of Public Welfare on July 1, 1941, at their rates of pay as of June 30, 1941, and for the purchase of supplies and minor equipment for these hospitals.

On motion of Mr. Adams, this appropriation was made as recommended, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mr. Jensen, Mr. Karraker, Mr. Livingston, Mr. Wieland; no, none; absent, Mr. Green, Mrs. Grigsby, Dr. Meyer.

UNIVERSITY RETIREMENT SYSTEM

(3) The University retirement system established by an act of the General Assembly provides that it be administered by a board of five trustees, three selected from the Board of Trustees of the University of Illinois, one from the Teachers' College Board, and the Director of the Department of Registration and Education who is *ex officio* a member. The act does not specify the manner in which representatives from the Board of Trustees are to be named

nor the length of time they are to serve, and the Board is therefore free to establish its own rules.

I respectfully suggest that the Board of Trustees consider electing one from each of the three elected classes of its members, each to serve until the expiration of his term as a member of the Board of Trustees of the University of Illinois. This would make possible relatively long periods of service and a continuity of membership on the board of trustees of the University Retirement System. Under such a plan there would be elected representatives of the Board of Trustees as follows:

One to serve until March, 1943 (Mr. Homer Mat Adams, Mr. James M. Cleary, Mr. Chester R. Davis); one to serve until March, 1945 (Mr. Frank A. Jensen, Mr. O. M. Karraker, Dr. Karl A. Meyer); and one to serve until March, 1947 (Mr. John R. Fornof, Mrs. Helen M. Grigsby, Mr. Park Livingston).

On motion of Mr. Karraker, this matter was referred to the Committee on General Policy to recommend names for membership on this board.

PURCHASE OF COAL FOR URBANA DEPARTMENTS

(4) The Purchasing Agent, Comptroller, and Director of the Physical Plant Department recommend the award of contracts for the purchase of coal for the Urbana Departments for the year 1941-1942 as follows:

Firm	Tons	Price f.o.b.		Delivered Price
		Mine	Freight	
<i>Screenings</i> (For delivery, as required)				
Globe Coal Company.....	20 000	\$1.49	\$.60	\$2.09
Skelton Coal Company.....	2 000	1.49	.60	2.09
Tilton Mining Company.....	3 500	1.48	.60	2.08
<i>Egg Coal</i> (For storage for emergencies)				
Globe Coal Company.....	10 000	1.80	.63	2.43

The award is to the lowest bidders for the maximum amount of coal which each can supply.

I concur in these recommendations.

In calling for bids, specifications were sent to operators in the Danville district only, because as a result of the low freight rate from that point mines in other districts of Illinois cannot compete and have not submitted bids in the past few years. Bids were solicited from the following firms: Bell & Zoller Coal Company, Chicago; Globe Coal Company, Chicago; Peabody Coal Company, Chicago; Skelton Coal Company, Danville; and Tilton Mining Company, Tilton. In addition the following advertisement was published in the *Danville Commercial News*, *Chicago Tribune*, and *Chicago Journal of Commerce*:

"Bids on 30,000 tons of screenings coal will be received by the University of Illinois until 2 p.m. June 25, 1941, and publicly opened.

"Specifications may be obtained from H. M. Edwards, Purchasing Agent, 101 Administration Building, Urbana, Illinois."

The total quantity covered by the original bids was 15,500 tons which is less than one-half the University's requirements for the year. After the bids were opened the Globe Coal Company was requested to increase its offerings; the other bidders had quoted on the maximum supply each could furnish. The Globe Coal Company has furnished most of the coal during the past two years. It revised its offer, agreeing to deliver 20,000 tons which will enable the University to contract for the 25,500 tons of screenings required.

There is uncertainty as to what will happen in the coal industry during the coming winter. A possible shortage of coal and of transportation facilities makes it imperative to have a stock on hand to meet emergencies which may arise. There is on hand about 5,000 tons of screenings which will be kept in stock for emergencies, but this is not sufficient. Consequently, bids were secured on egg coal, as follows:

1. The Globe Coal Company, which proposed to sell 10,000 tons of egg coal at \$1.80 a ton f.o.b. mine (freight on this coal is 63¢), which is the minimum code price, and subject to change if the code price is changed.

2. The Peabody Coal Company, 10,000 tons of egg coal at \$2.25 a ton.

Approval of the above recommendations would result in the following stock and contracts for future delivery:

<i>Storage</i>	<i>Tons</i>	<i>Tons</i>
Now on hand (screenings).....	5 000	
Globe Coal Co. (egg).....	10 000	15 000
<i>Contracts</i>		
Globe Coal Company.....	20 000	
Skelton Coal Company.....	2 000	
Tilton Mining Company.....	3 500	25 500
<i>Total</i>		<u>40 500</u>

On motion of Mr. Davis, contracts were awarded as recommended.

PURCHASES RECOMMENDED

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

- Five units (60 trays each) Library Catalog Card Cases, to match those now in the main Library, from Remington Rand, Inc., at a cost of \$1,452 f.o.b. Urbana.
- Seventy-five hundred diploma covers from W. M. Welch Diploma House, Chicago, at a price of \$5,700, or 76 cents a cover.

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

PURCHASES AUTHORIZED

(6) A report of the following purchases authorized by the President of the University as emergencies, in accordance with the University Statutes:

- Approximately 550 tons of baled straw for the Departments of Animal Husbandry, Dairy Husbandry, and Horticulture from the three lowest bidders on the basis of the quantities which they indicated they could furnish:

F. M. Wolf.....	Approximately 150 tons.....	\$ 825
John Coleman.....	Approximately 200 tons.....	1 190
Ben F. Gardner.....	Approximately 200 tons.....	1 200

- 100 per cent rag bond paper watermarked with University seal for Office Supply Store stock as follows:

75 reams 22 x 34—40 lb.
20 reams 22 x 34—32 lb.
20 reams 22 x 34—26 lb.
26 reams 22 x 34—48 lb.

from J. W. Butler Paper Company, the lowest bidder, at a price of \$1,552.54 f.o.b. Urbana. This quantity represents about one year's supply.

- 800 cases of 11" x 13" bleached paper towels (Ft. Howard) from the Decatur Paper House, Decatur, Illinois, the lowest bidder, at a cost of \$2,620 f.o.b. Urbana.

- 196 automobile and truck tires for Physical Plant stock, from the following:

Goodyear Tire and Rubber Company.....	\$ 756 58
Sam's Tire Shop (General Tire).....	526 72
Firestone Auto Supply & Service Stores.....	2 343 12

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

REPLACEMENT OF ELEVATORS IN MARY E. BUSEY HALL AND ADMINISTRATION BUILDING

(7) The Director of the Physical Plant Department submits the following schedule of bids received for the replacement of elevators in the Mary E. Busey Hall and the Administration Building:

<i>Bidders</i>	<i>Mary E. Busey Hall</i>	<i>Administration Building</i>	<i>Combined Bid</i>
Westinghouse Electric Elevator Company, 222 N. Bank Drive, Chicago.....	\$6 013	\$7 818	\$13 800
Haughton Elevator Co., 507 S. Franklin, Chicago.....	6 310	7 955	14 265
Otis Elevator Company, Springfield	6 670	9 300	15 920

He recommends that the contract be awarded to the Westinghouse Electric Elevator Company, the lowest bidder. Pursuant to the authorization of the Board at its meeting on June 24, I have approved his recommendation.

On motion of Mr. Jensen, this action was confirmed.

LEAVES OF ABSENCE

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

Rose Phelps, Associate in the Library School, first semester, 1941-1942, without pay, to enable her to continue work on her doctoral dissertation.

Leaves of Absence for Military Service (The leave in each case is without salary.)

K. E. Harshbarger, Assistant in Dairy Production, August 1, 1941, to July 1, 1942.

Walter N. Brown, Associate in Vegetable Crops, July 9, 1941, to June 12, 1942.

Fred H. Stenstrom, Assistant in Floriculture, July 18, 1941, to June 19, 1942.

Arthur A. Halevy, Instructor in Surgery, June 15 to September 1, 1941.

Mitchell A. Spellberg,* Instructor in Medicine, June 15 through August 31, 1941.

C. W. Veach, Assistant in Agricultural Engineering, July 24, 1941, to June 27, 1942.

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

SERVICES OF PROFESSOR JOHN A. FAIRLIE

(9) A request from Professor John A. Fairlie, Professor of Political Science and Head of the Department, that on his retirement on September 1, 1941, he be permitted to accept a part-time position for the winter and spring quarters at Ohio State University. This position has formerly been filled by a member of the staff of Ohio State University who has been called into active military service and Professor Fairlie's acceptance would indirectly aid in the national defense program. Professor Fairlie has been asked to give one course during the winter quarter (January 6 to March 21) and two courses during the spring quarter (March 31 to June 15). His compensation is to be \$2,500 for the period of employment.

The Board has previously adopted a policy relating to members of the staff who have retired and who have subsequently been offered *full-time* positions with another institution or company, but no precedent has been established in cases where part-time employment only is involved.

On motion of Dr. Meyer, Professor Fairlie was authorized to accept this employment, subject to the possible needs of the University for his services.

RETIREMENT OF GEORGE P. STEPHENS

(10) A recommendation from the Director of the Physical Plant Department and the University Health Officer that Mr. George P. Stephens, a laborer in the Physical Plant Department, be retired from active duty effective February 28, 1941, because of permanent physical disability. Mr. Stephens is 62 years old. The annual retiring allowance in this case is \$469.

On motion of Mr. Wieland, this retirement was authorized as recommended.

REPORT ON CARTER-PENNELLS FARMS

(11) The eighteenth annual report of the Carter-Pennell Farms covering the farm year, March 1, 1940, to February 28, 1941. This report covers the operation of the two farms in Vermilion County held by the Board of Trustees of the University under a deed from the late Joseph Carter and Jane P. Carter, of Rankin, creating a trust for educational purposes (Minutes of March 13, 1923,

*Member of the Clinical Staff serving without salary.

page 149). The net proceeds from these trust farms are to be used as a loan fund to aid students.

The report indicates a net income of \$664.02 from the two farms, which is \$1,123.65 less than the net income for the preceding year and \$189.81 less than the average net income per year for the eighteen years that the University has operated the farms. Most of the reduced income was a result of low corn and soybean yields caused by drouth. The yields were reduced to about two-thirds of those obtained in 1939. Large amortization charges for improvements during the past few years also tended to reduce the net cash income. However, all the improvements were necessary in order to maintain an income, and some improvements, such as the spreading of limestone, will bring increased incomes in future years.

On motion of Mr. Wieland, this report was approved, and the President was authorized to make the improvements recommended.

SPECIAL APPROPRIATIONS AND NON-RECURRING EXPENDITURES

(12) A recommendation that the following assignments be made from the General Reserve Fund:

- 1. Remodeling and expanding of the Natural History Library.....\$16 000
- 2. Purchase of special equipment for courses in Industrial Design and History of Art..... I 125

On motion of Mr. Adams, these appropriations were made as recommended, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Green.

ADJUSTMENTS IN BUDGET FOR 1940-1941

(13) In approving the budget for 1940-1941 the Board authorized the President of the University to make such changes and adjustments as are necessary. Pursuant to this authorization the following adjustments were made in the operating budget during the fiscal quarter ending June 30, 1941:

Permanent additions to current budget:

- 1. Psychiatry salaries, to provide for the appointment of Francis J. Gerty..... \$ 500 00¹
- 2. Journalism salaries, to provide increase in salary of R. R. Barlow, previously paid from balance available in Siebert position..... 200 00
- 3. High School Visitor's Office expense..... 500 00

Temporary additions to current budget:

- 4. Assignments to cover additional rental charges to Physical Education Department, for bowling, skating, and riding, necessitated by increase in fees of like amount..... 597 50
- 5. Aids to vocational agricultural teachers, salaries, to provide for salary of H. J. Rucker on temporary appointment (offset by increase in income from State Board of Vocational Education)..... 750 00
- 6. Equipment..... 175 00

Total..... \$2 722 50

On motion of Dr. Meyer, these adjustments were approved and the appropriation was made, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Green.

¹Reported to Board of Trustees, but no appropriation made, at meeting of May 15, 1941, Minutes, page 278.

**AMENDMENT TO UNIVERSITY STATUTES RELATING
TO TERMS OF EMPLOYMENT**

(14) I recommend that the University of Illinois Statutes be amended by the following addition to Section 27 (page 10 of the March, 1936, edition):

“(j) The professional or instructional year for which members of the teaching staff are employed shall extend through two regular semesters beginning in September and ending in June. As a matter of convenience, salaries for the teaching done in the professional year may be paid in twelve monthly installments. Persons holding research positions on experiment station staffs or otherwise shall be responsible for service and paid during twelve months (with one month vacation) unless otherwise specified in their contracts.”

The purpose of this amendment is to simplify the contract forms to permit the use of the same form for both administrative and teaching positions.

If the bill creating a University Retirement System becomes a law all contracts will carry a provision that they are subject to its provisions as well as to the provisions of the present system of death benefits and retiring allowances up to September 1, 1941, insofar as these provisions are applicable to each case.

On motion of Mr. Wieland, this amendment was approved and adopted as recommended.

PURCHASES RECOMMENDED (SUPPLEMENTARY)

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

1. Four hundred to five hundred yearling ewes for the Department of Animal Husbandry at a price of approximately \$4,800. This purchase requires inspection of more than one lot of animals before a selection can be made. The price to be paid will depend on the market at the time of purchase.

On motion of Dr. Meyer, this purchase was authorized.

**AGREEMENTS FOR THE INTRODUCTION OF NEW
VARIETIES OF SWEET CORN**

(16) A report of the approval of agreements with the following companies to grow seeds of new varieties of sweet corn and introduce them to the public: Crookham Company, Caldwell, Idaho; Rogers Brothers Seed Company, Chicago, Illinois; Corneli Seed Company, Saint Louis, Missouri; Associated Seed Growers, New Haven, Connecticut.

The Department of Horticulture has originated by means of approved methods of breeding certain new varieties of sweet corn. It is to the public interest that this seed be made available to the various sweet corn growing areas in the country as soon as possible. The most effective way of doing this is to furnish these varieties to reputable seed houses, which will agree to grow these seeds and to introduce them to the general public by means of advertisements as approved in the seed trade. In return the companies agree to observe certain conditions specified by the Department of Horticulture and the Agricultural Experiment Station to protect the name of the seeds and their purity from mixture with other varieties.

On motion of Dr. Meyer, this agreement was approved.

**CONTRACTS EXECUTED BY THE COMPTROLLER
JUNE 16, 1941, TO JULY 7, 1941**

(17) A report of contracts executed by the Comptroller:

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>
Illinois Water Service Company	Agreement with the University for interchange of water	No charge	June 16, 1941

Renewal of lease 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>
Mary U. Bailie	1204 West Green Street, Urbana	Year ending June 30, 1942	\$720 00	June 16, 1941

Extension of research agreements executed under general regulations of the Board of Trustees:

<i>With Whom</i>	<i>For</i>	<i>Tenure</i>	<i>Amount to be received by the University</i>	<i>Date</i>
U. S. Navy	Tests of riveted joints	3 months, June 1 to September 1, 1941	\$4 110 00	May 19, 1941
Kellogg Company	All-bran research		3 900 00	July 1, 1941

This report was received for record.

APPROPRIATION TO DEPARTMENT OF AGRONOMY

(18) The Dean of the College of Agriculture requests that \$1,048 of the unappropriated income of the Department of Agronomy be assigned to the Department for the purchase of equipment which is needed to carry on crop production research. I concur in this recommendation.

On motion of Mr. Jensen, this appropriation was made, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Green.

SPECIAL APPROPRIATIONS AND NON-RECURRING EXPENDITURES (SUPPLEMENTARY)

(19) A recommendation that the following assignments be made from the General Reserve Fund:

1. Transfer of the Metallurgical Staff from the Transportation Building to the Ceramics Building..... \$1 425
2. Purchase of a calculating machine for the Registrar's Office..... 565
3. Purchase of musical instruments for supervision and high school instruction..... 600
4. Purchase of special supplies and equipment for the College of Liberal Arts and Sciences..... 5 000

On motion of Mr. Wieland, these appropriations were made as recommended, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Green.

CAFETERIA FURNITURE FOR CHICAGO UNION

(20) A report of the results of bidding on cafeteria furniture for the student-faculty Union Building in Chicago, and a recommendation that orders be placed with the lowest bidders for tables and chairs.

<i>Bidders</i>	<i>Chairs</i>	<i>Tables</i>	<i>Total</i>
Marshall Field & Co.....	\$1 921 50	\$1 260 20	\$3 181 80
Interior Contract Furnishers Co.	2 024 44	1 323 57	3 348 01
Mandel Brothers, Inc.....	2 086 40	1 353 70	3 440 10
Albert Pick Co., Inc.....	2 071 92	1 181 72	3 253 64

That is, the Business Office recommends that the chairs be purchased from Marshall Field and Company and the tables from Albert Pick Company, Inc.

On motion of Mr. Wieland, these purchases from the lowest bidders were authorized as recommended.

The Board adjourned, to meet at the Medical Building, in Chicago, at 10 a.m., on Tuesday, July 22, 1941.

H. E. CUNNINGHAM
Secretary

JAMES M. CLEARY
President

ADJOURNED SESSION, JULY 22, 1941

When the Board convened, pursuant to adjournment, at the Medical Building, in Chicago, at 10 a.m. on Tuesday, July 22, 1941, the following members were present: President Cleary, Mr. Adams, Mr. Davis, Mr. Jensen, Mr. Livingston, Dr. Meyer, Mr. Wieland.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. H. E. Cunningham, Secretary, Mr. C. S. Havens, Director of the Physical Plant Department, and Professor J. F. Wright, Director of Public Relations.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(1) The members of the Board of Directors of the Athletic Association of the University of Illinois submitted their resignations to the President of the University and the Board of Trustees on July 15 and the resignations have been accepted. The present By-Laws of the Association provide:

"The Board of Directors shall consist of seven members to be elected annually by the Board of Trustees of the University of Illinois at their annual March meeting upon recommendation of the President of the University, four from members of the faculty of the University of Illinois, one of whom shall be the Director of Intercollegiate Athletics and three from members of the Alumni Association of the University of Illinois.

"Any vacancy occurring in the Board of Directors shall be temporarily filled by the President of the University until the Board of Trustees at their next meeting shall elect the successor who shall serve the remainder of the term during which the vacancy occurs."

The Board of Trustees has recommended, in which recommendation the former Board of Directors of the Athletic Association unanimously concur, "That future alumni members of the Board of Directors of the Athletic Association shall not all be representatives of one sport, and that the Athletic Director shall not be a voting member of the Board of Directors of the Athletic Association."

There are seven vacancies to fill and I nominate the following for the unexpired terms of the former members of the Board of Directors, the term of service being until the next annual meeting of the Board of Trustees in March, 1942, or until their successors have been appointed:

Faculty

- R. B. BROWNE, Director of University Extension, Director of the Summer Session; Associate Professor of Education
 FRED B. SEELY, Professor of Theoretical and Applied Mechanics and Head of Department
 LESLIE E. CARD, Professor of Poultry Husbandry
 M. T. McCLURE, Dean of the College of Liberal Arts and Sciences, and Professor of Philosophy

Alumni

- WALDO B. AMES, Insurance Broker, firm of Case, Moore, Lyman and Hubbard, 175 West Jackson Boulevard, Chicago, Illinois
 C. W. VAIL, JR., Attorney, 1 North LaSalle Street, Chicago
 FRANK H. MCKELVEY, Banker and Trust Officer, First National Bank of Springfield, Illinois

President Cleary stated that he had requested the President of the University to communicate his nominations to the Chairman of the Committee on Athletic Activities.

Mr. Davis reported that the committee approved the nominations, and moved that the report be approved and the directors elected as recommended.

Mr. Adams raised as a point of order that the nominations should have come to the Board before going to the Committee on Athletic Activities.

President Cleary overruled the objection.

Mr. Livingston proposed that there should be on the Board of Directors one alumnus of a class since 1926.

After discussion, Mr. Davis' motion was adopted by the following vote: Aye, President Cleary, Mr. Davis, Mr. Jensen, Dr. Meyer, Mr. Wieland; no, Mr. Adams, Mr. Livingston; absent, Mr. Fornof, Mr. Green, Mrs. Grigsby, Mr. Karraker.

On motion of Mr. Jensen, the President of the University was requested to refer the action of the Board of Directors of the Athletic Association, if and when taken, to the Committee on Athletic Activities for consideration and recommendation to the Board.

ADMINISTRATION OF SCHOOL OF PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS

(2) The report of the Committee on Athletic Activities, as approved by the Board of Trustees on July 15, includes the following recommendation:

"4. That consideration be given to again placing the School of Physical Education under the Athletic Director to the end that there should be a close and understanding cooperation, that the Athletic Director and major coaches shall actively teach in the School of Physical Education, including summer school sessions, and that coaches as well as the Athletic Director shall spend the major portion of each year, among other duties at the University, in closer contact with alumni, high-school, and public bodies."

The proposal to place the School of Physical Education under the Director of Athletics involves considerations of educational as well as of administrative policy. Consequently, before any such far-reaching change in organization and University policy is considered by the Board of Trustees the proposal and the entire complex of questions it presents should be referred to the University Senate—the general faculty—for study, so that this body may have the opportunity to exercise its statutory function of making recommendations touching matters of general educational policy.

The organization of the School of Physical Education and the Department of Intercollegiate Athletics under one administrative head is sound educationally and will be successful only if there be appointed to this position a man professionally qualified to administer (a) the educational program of an academic division of the University, (b) the program of intercollegiate athletics, and (c) the program of intramural sports. In other words, he must combine the qualifications of an athletic director and of an academic dean. The late Director George Huff was such a man for he was one of the pioneers in the development of intercollegiate sports and of professional training in the field of physical education and athletic coaching. Such men are indeed hard to find and not readily available. Consequently, I should be definitely opposed to the change in organization proposed unless an individual of such qualifications can be found and funds are available to establish a budget adequate for this purpose.

In any case, I wish to point out that this particular item in the Committee's recommendation is not a matter for consideration by the Board of Directors of the Athletic Association, and I recommend that it be referred to the University Senate for study and recommendations.

On motion of Dr. Meyer, this matter was referred to the University Senate for consideration and recommendation.

CARNEGIE MUSIC SET

(3) Last year the Carnegie Corporation of New York made a grant of \$570 for the purchase of a music set for the Illini Union Building. This includes a large reproducing machine and over six hundred records of instrumental, vocal, operatic, and orchestral classics. The grant was made on condition that the University contribute a similar amount.

This music set has been a splendid asset to the Illini Union Building. Daily music hours are a very significant feature of the social and cultural program which is carried on in this building. This set has far exceeded our anticipations in stimulating and developing a taste for good music on the part of the student body.

A similar music in the Union Building in Chicago will do fully as much for the students and faculty as it has for those using the Union Building in Urbana. In fact, it is needed even more in Chicago because there are fewer recreational facilities available to the students in the Colleges of Medicine, Dentistry, and Pharmacy. Application has been made to the Carnegie Corporation for funds for this set, and I recommend that the Board of Trustees appropriate \$700, or so much thereof as may be necessary, to pay the University's share of the cost of the equipment, if the grant is forthcoming.

On motion of Mr. Jensen, this appropriation was made as recommended, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Davis, Mr. Jensen, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Fornof, Mr. Green, Mrs. Grigsby, Mr. Karraker.

TRUSTEES OF THE RETIREMENT SYSTEM

At this point, Mr. Jensen reported that the Committee on General Policy recommended the appointment of the following members of the Board to serve as members of the board of trustees of the University Retirement System: Mr. Chester R. Davis, to serve until March, 1943; Mr. O. M. Karraker, to serve until March, 1945; Mr. John R. Fornof, to serve until March, 1947. The Committee recommended also that future members of the Board to serve on the retirement board should be appointed by the President of the Board at the annual meeting in March of each odd-numbered year.

On motion of Mr. Jensen, these recommendations were adopted, by the following vote: Aye, Mr. Adams, Mr. Cleary, Mr. Jensen, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; not voting, Mr. Davis; absent, Mr. Fornof, Mr. Green, Mrs. Grigsby, Mr. Karraker.

LICENSE OF PATENT ON IRRADIATED PHENOLPHTHALEIN

(4) For a number of years the Department of Pharmacology, Materia Medica, and Therapeutics has been conducting laboratory and clinical research on phenolphthalein to determine therapeutic values, uses, and effects. Funds for this have been supplied by Phenolphthalein Research, Incorporated, 239 Broadway, New York City, under the usual form of agreement covering cooperative investigations of this sort.

As a result of these researches Dr. Ludwig Pincussen developed irradiated phenolphthalein on which a patent was secured and assigned to the University in accordance with the policy governing patentable discoveries.

There is a provision in the agreement with Phenolphthalein Research, Incorporated, that it shall be given preferential consideration as a licensee if any patentable discoveries resulting from this research work have commercial value. This organization has expressed an interest in securing such a license. The Faculty Committee on Patents has considered this proposal and recommends that Phenolphthalein Research, Incorporated, be given an exclusive license upon such terms as the Committee on Patents of the Board of Trustees deems advisable for a limited time subject to renewal by the Board of Trustees. The

limitation of time is suggested so that the University may be assured that a *bona fide* attempt is being made to develop the discovery in a way acceptable to the University as a public agency. If such development does not take place, the University would then be in a position to cancel at least the exclusive feature of the license, if not the license in its entirety, and to seek development through other sources.

In the event the patent yields commercial returns, consideration shall be given to compensating Doctor Pincussen for this discovery. In a few cases in the past where a commercial patent has yielded returns, the University has so recognized the contribution made by the discoverer.

I recommend that this matter be referred to the Committee on Patents of the Board of Trustees with power to act.

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

PATENT ON MACHINE FOR APPLYING INSECTICIDES

(5) Messrs. C. W. Veach, Assistant in Agricultural Engineering, and W. E. McCauley, Assistant Entomologist in the State Natural History Survey, have developed a machine for producing fog or smoke. It is adapted to the application of chemicals to large outdoor areas for insect control and eradication by rapidly converting liquids or solutions into vapor provided such liquids are of sufficiently low viscosity that they can be introduced into the dispersing machine. The fog or smoke dispersed by this machine remains suspended for some time and may be well adapted for the application of insecticides, chemicals which destroy by contact.

The Faculty Committee on Patents recommends that the Board authorize the University's Patent Attorneys to make a search in the Patent Office, and if no conflicting patents be found to prepare an application for a patent on this discovery with the understanding that the same will be assigned to the University.

On motion of Mr. Davis, this authority was given as recommended.

PURCHASES AUTHORIZED

(6) A report of the following purchases authorized by the President of the University as emergencies, in accordance with the University Statutes:

1. Pipe for steam line from Stadium to Power Plant, from the Crane Company, Terre Haute, Indiana, the lowest bidder, at a cost of \$2,053.05, f.o.b. Urbana.

2. Pipe casing for steam line to Stadium, 2,800 feet, from the American District Steam Company, Chicago, the lowest bidder, at a price of \$5,219 freight allowed.

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

LEAVES OF ABSENCE

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

M. B. Singer, Jr., Assistant Mechanician in the Shop Laboratories, the months of July and August, without pay, in order that he may accept a temporary appointment in the N.Y.A. Program at Springfield, Illinois.

Leaves of Absence for Military Service (The leave in each case is without salary.)

Hyman H. Goldstein, Assistant in the Department of Neurology and Neurological Surgery, August 4 through August 31, 1941.

E. D. Luke, Instructor in Mechanical Engineering, one year from September 1, 1941.

Milton M. Mosko, Assistant in the Department of Medicine, September 1, 1941, through June 30, 1942.

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

CONTRACT FOR REPLACEMENT OF PHYSICS BUILDING ROOF

(8) The Director of the Physical Plant Department submits a schedule of bids for the replacement of the Physics Building roof.

BID SCHEDULE—RE-ROOFING PHYSICS BUILDING

<i>Bidders</i>	<i>Base Bid</i>	<i>Alternate*</i>
Henry Reuter & Sons, 151-159 S. West Ave., Kankakee, Ill...	\$15 998	\$550
Industrial Roofing Co., 124 N. 15th St., Mattoon, Ill.....	17 987	680
C. F. Warning Co., Ceape at Court St., Oshkosh, Wis.....	19 634	200

*Alternate—Deduction, in the event that present main gutter linings are re-used, the present linings reconditioned and reformed, expansion joints installed and connections made to new eaves flashings.

The Physics Building was erected in 1908-1909 and the present roof has been in service since then. The present slate is in such condition that for the past several years it has been increasingly difficult to keep water out of the building, with damage not only to the building but also to research equipment.

The cost of replacing the roof is such that considerable study has been given to various other alternatives such as the use of galvanized iron roof and an asphalt shingle. There is not much saving in cost in changing to galvanized iron due to the problem of making connection with the existing copper gutters and downspouts, and the difficulty of getting galvanized iron is such that it is not believed desirable to use this material.

The Director recommends the award of the contract to Henry Reuter & Sons, the lowest bidder, in the amount of \$15,448 which results from acceptance of the base bid of \$15,998 and of an alternate of \$550 which provides a reduction of that amount in the event present main gutter linings are re-used, the present linings reconditioned and reformed, expansion joints installed, and connections made to new eaves flashings.

On motion of Mr. Davis, this award was made as recommended.

RETIREMENT OF PROFESSOR E. N. GATHERCOAL

(9) Professor E. N. Gathercoal of the College of Pharmacy has requested that he be retired from active service as of September 1, 1941, on account of his health, under the provisions of the University of Illinois Statutes which provide that "in exceptional cases and for substantial cause, retirement may be permitted by the Board at any time after a member reaches 65 years of age."

Professor Gathercoal is 66 years old. He has been in the service of the University 31 years. The retiring allowance payable in his case will be \$2,383.

I recommend that Professor Gathercoal be retired as of September 1, 1941, as Professor of Pharmacognosy, *Emeritus*, with a retiring allowance of \$2,383.

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

OPERATION OF UNION BUILDINGS

Mr. Livingston, for the Committee on Affiliated Student Activities, presented the following regulations for the operation of the Illini Union Building and the Chicago Union Building.

OPERATION OF THE ILLINI UNION BUILDING*Introduction—*

It is recommended that the Illini Union Board, consisting of four students appointed by the Student Senate and five faculty members appointed by the President, be abolished at the end of the academic year, 1940-1941. This Board was established originally as the Union Advisory Committee during the period when the Illini Union Building was under construction, and its purpose was to plan the policies to be established in the new building. Its duties in this interim have been carried out, and with the completion of the building its work is practically finished.

For various reasons it now appears desirable to reorganize the Board and

to redefine its activities and functions. It is proposed, therefore, to increase the student membership to six and recognize service on the Board as a student activity subject to the rules and regulations of the Student Affairs Committee. No change is proposed in the five faculty and alumni components.

The Board will in no way take over the responsibilities of the Student Affairs Committee in connection with the various student activities which the Board approves for operation in the Illini Union. Such activities must first be recognized by the Student Affairs Committee and they must conform also to all the rules and regulations of the Student Affairs Committee. The Student Affairs Committee will have no jurisdiction over the activity budget of the Illini Union Board, which is dependent on the Illini Union Building budget as finally approved by the Board of Trustees. The budget for the building will be prepared by the Illini Union Board and submitted through the Director of the Physical Plant and the President of the University as is usual.

I. *Membership of the Illini Union Board—*

The membership of the Illini Union Board shall be as follows:

- (a) Six upperclass students, consisting of three men and three women.
- (b) Five faculty members or alumni, to include: one representative of the Physical Plant Department, one representative of the Business Office, one representative of the Alumni Association, and two representatives of the faculty at large.
- (c) The Manager and the Social Director of the Illini Union Building shall be ex-officio non-voting members of the Illini Union Board.

II. *Responsibility for the Management and Operation of the Building—*

- (a) The Director of the Physical Plant Department of the University shall have charge of, and be responsible to the President for, the operation and management of the Illini Union Building. This responsibility is to include the operation of the food service units, the bowling alleys, guest rooms, game room, checking facilities, and ticket-selling facilities.
- (b) The Illini Union Board shall determine and be responsible for the type of the social, cultural, and recreational programs conducted in the Illini Union Building, including such activities of undergraduate students, graduate students, faculty, and alumni; it shall also serve in an advisory capacity to the Director of the Physical Plant when requested by him as to the management and operation of the building.

III. *Selection of the Illini Union Board—*

- (a) The three men student members of the Board shall be selected by the Men's League Advisory Board, with the understanding that no one of their selections shall hold any major office in any other student activity. These nominations shall be transmitted to the President of the University for approval.
- (b) The three women student members of the Board shall be selected by the Woman's League Advisory Board, with the understanding that no one of their selections shall hold any major office in any other student activity. These nominations shall be transmitted to the President of the University for approval.
- (c) If either Men's League or Woman's League does not desire to make such selections, the student members shall be selected by the Illini Union Board from petitions from the general student body.
- (d) The representative from the Physical Plant Department, the representative from the Business Office, and the two faculty members shall be appointed by the President.
- (e) The representative of the Alumni Association shall be appointed by the President on nomination by the Alumni Association.

All appointments to the Illini Union Board shall be subject to approval by the Board of Trustees.

IV. *Terms of Office of the Illini Union Board—*

- (a) All student members shall be selected for a term of one year. They shall be selected by May 1, and shall serve until the next succeeding May 1, or until their successors are chosen.

(b) The members appointed by the President shall serve for a term of one year but may be reappointed.

V. Organization of the Illini Union Board—

(a) The officers of the Illini Union Board shall consist of a Chairman and a Vice-Chairman. The Chairman shall be appointed by the President, and the Vice-Chairman shall be a student selected by the student members of the Illini Union Board. It shall be the duty of the Chairman to preside at all meetings of the Illini Union Board as well as serve as an ex-officio member of all committees thereof. In the absence of the Chairman, the Vice-Chairman shall be the presiding officer.

VI. Regular Meetings of the Illini Union Board—

(a) The Illini Union Board shall meet regularly at least once each month. The various subcommittees of the Illini Union Board shall meet at the request of their respective chairmen, the Manager, or the Social Director.

VII. Powers of the Illini Union Board—

(a) The Illini Union Board shall act in an advisory capacity to the Director of the Physical Plant Department as to rates and charges for use of the facilities within, and incidental to the operation of, the Illini Union Building, subject to final approval of the Board of Trustees, and as to all matters within his jurisdiction under Section II (a) above.

(b) The Illini Union Board shall determine general policies of space assignment to individuals and groups in order to secure the most effective use of the building.

VIII. Direction of Student Activities within the Illini Union Building—

(a) Subject to the regulations of the Student Affairs Committee and the Illini Union Board, all recognized student organizations may use the facilities of the Illini Union Building for their activities and meetings, the attendance to which is limited to members of the organization.

(b) The Illini Union Board shall have general responsibility for directing and managing all events and programs held in the building that are open to the general student body (either all men or all women), subject to the provisions of paragraph (c) below.

(c) The supervision of the general student programs within the building shall be in charge of a subcommittee of the Illini Union Board, known as the Illini Union Activities Board which shall consist of the following members: the six student members of the Illini Union Board; one faculty member, to be selected by the Illini Union Board; the Social Director of the building; and the Manager of the building. The Vice-Chairman of the Illini Union Board shall serve as the Chairman of the Illini Union Activities Board.

(d) The Illini Union Activities Board may set up whatever subcommittees it may feel desirable for carrying out its duties and functions.

ADMINISTRATION OF THE UNION BUILDING, CHICAGO

I. Responsibility for the Management, Operation, and Maintenance of the Union Building—

(a) The Director of the Physical Plant Department shall be responsible to the Executive Dean and the President for the operation, maintenance, and management of the building. This responsibility shall include food service; supervision of game room and gymnasium; checking facilities; building and equipment operation and maintenance.

(b) The Union Board shall be responsible for the social, cultural, and recreational program within the building, including activities of undergraduate students, graduate students, faculty, and alumni, and shall act in an advisory capacity to the Director of the Physical Plant Department on the management and operation of the building.

(c) The Director of the Union Building shall be the executive agent of the Union Board and the Physical Plant Department in the operation and management of the building.

II. *Relationship of the Union Board to the Faculty Committee on Student Affairs—*

(a) The activities of the Union Board in administering its function on the student social, cultural, and recreational program within the building extend into the field of student activities, and in conducting such activities, the Union Board shall operate under the jurisdiction of the Faculty Committee on Student Affairs.

(b) As the Director of the Physical Plant Department is directly responsible to the President and the Board of Trustees for the financial success of the building, and as the budget of the building will bear the financial expense of the student program, the authority of the Faculty Committee on Student Affairs shall not extend to the student activities budget of the Union Board.

III. *Membership of the Union Board—*

(a) The Union Board shall consist of eight members, selected as follows:

(1) four students—one student elected by each of the three student councils and one by the internes and residents of the Research and Educational Hospitals and other hospital groups as designated; and (2) four persons appointed by the President to represent the faculty, alumni, and graduate students.

(b) The members of the Union Board shall serve for a period of one year.

(c) The members of the Union Board may select one member to serve as Chairman.

On motion of Mr. Livingston, these regulations were approved and adopted, and all previous actions to the contrary were rescinded.

EXECUTIVE SESSION

At this point, the Board went into Executive Session as committee of the whole, to consider a recommendation of the President of the University.

After presentation and discussion of the matter, the committee rose and reported that it had authorized the President of the University to inform a prospective donor that the Board would favor the acceptance of a proposed bequest, and to express the thanks of the Board for such public-spirited generosity.

SECRETARY'S REPORT OF CONTRACTS

The Secretary presented for record the following documents signed 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>
National Power Machinery Company	May 29, 1941	\$4 575 00	Sale and removal of Old Power Plant equipment to be retired from service.
Advance Steel Salvage Corporation	May 29, 1941	4 290 50	Sale and removal of Old Power Plant equipment to be retired from service.
Fred L. Wright	May 29, 1941	4 800 00	Sale and removal of Old Power Plant equipment to be retired from service.

The Secretary also presented for record the receipt of the following documents:

1. Deed of Gift of the James Wilford Garner Memorial Fund, dated June 27, 1941, for scholarship and loan funds.

2. Release of Trust Indenture on Medical and Dental College Building, by First National Bank of Chicago, to the University of Illinois Foundation, dated May 28, 1941.

3. Deed in Trust conveying site of the Medical and Dental College Building, by the University of Illinois Foundation, to the University of Illinois, dated May 26, 1941.

The Secretary also reported the receipt of the following agreement with the Presbyterian Hospital of the City of Chicago.

AGREEMENT

Whereas, the Board of Trustees of the University of Illinois, hereinafter referred to as the University, and The Presbyterian Hospital of The City of Chicago, Illinois, hereinafter referred to as the Hospital, desire to bring about closer cooperation than now is possible in order to improve the standards of medical instruction and the treatment of patients;

Now, therefore, it is agreed:

1. Nothing in this agreement shall be construed to affect the independence or any function either of the University or the Hospital not expressly covered herein.

2. The University shall formulate a comprehensive coordinated program of undergraduate and graduate medical education and research which shall be designed to use jointly the facilities of the Hospital, the Colleges of Medicine, Dentistry, and Pharmacy of the University, and the Research and Educational Hospitals and Institutes of the University.

3. The University, upon request of the Hospital, will suggest a program of affiliation of the School of Nursing of the Hospital with or without incorporation therefore in the University educational system.

4. Appointments to the staff of the Hospital shall be made as hitherto by the Board of Managers thereof.

(a) Nominations for new appointments to the staff shall be made by the University after adequate consultation between appropriate administrative officers in the College of Medicine and in the staff of the Hospital.

(b) The University may nominate, after adequate consultation between the appropriate administrative officers of the College of Medicine and in the staff of the Hospital, a limited number of qualified members of its faculty of Medicine to the staff of the Hospital.

(c) The Executive Committee of the staff of the Hospital shall review all nominations of the University and forward them with its recommendations to the Board of Managers of the Hospital.

(d) The University will appoint to its clinical faculty of Medicine the members of the staff of the Hospital.

5. The Dean of the College of Medicine of the University, or a representative designated by him, shall be a member of the Executive Committee of the staff of the Hospital, but without the privilege to vote.

6. It is understood, subject to court approval, that the existing Rush Medical College facilities will be made available to the Hospital and that the Trustees of Rush Medical College, with its facilities and trust funds, will cooperate with the University and the Hospital in the above-mentioned program of medical education, and that the University, in order to provide continuity between the old and new organizations, will designate those members of the Rush faculty who become members of its College of Medicine as "Rush Professors."

7. In entering into and carrying out this agreement, neither party assumes any responsibility for the budgetary obligations of the other.

8. This agreement shall become effective on July 1, 1941, and may be terminated upon one year's notice given by either party to the other.

Dated, as of July 1, 1941.

Attest:

H. E. CUNNINGHAM, *Secretary*

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

By JAMES M. CLEARY, *President*

Attest:

FRED S. BOOTH, *Asst. Secretary*

THE PRESBYTERIAN HOSPITAL OF
THE CITY OF CHICAGO

By JOHN MCKINLAY, *President*

DEGREE OF DOCTOR OF MEDICINE

The Secretary presented also for record the following list of degrees of Doctor of Medicine conferred from January 1 to July 1, 1941, inclusive, on members of the fifth-year class who have completed their internship.*

HERBERT KERMAN ABRAMS, B.S., Northwestern University, 1936; M.S., 1940.....	July 1
VAIL BURDETTE ADAMS, B.S., 1939.....	July 1
MITRY PETER AJALAT, B.S., 1938.....	July 1
WILLIAM APPEL, B.S., 1939.....	July 1
LENDALL DEE ARCHER, B.S., 1938.....	July 1
LOUIS AXELROD.....	July 1
MARGUERITE ELIZABETH BAGGE.....	July 1
JULIUS NATHANIEL BELL, B.S., 1938.....	July 1
DAVID BENNETT, B.S., 1938.....	July 1
HENRY SCHOLTEN BERNET, B.S., 1935.....	July 1
ARNOLD BLACK, B.S., 1938.....	July 1
WILLIAM HOWARD BLACKBURN, JR., B.S., 1940.....	July 1
ROBERT SEELEY BLEIER, B.S., 1938.....	July 1
HERMAN BLUSTEIN.....	July 1
EDWARD JOHN BROPHY, B.S., 1938.....	July 1
ARTHUR WILLIAM BROWN, B.S., 1939.....	July 1
WILLIAM JOHN BROWN, B.S., 1937.....	January 20
HERMAN JOHN EDWARD CARR, B.M., 1941.....	May 1
HERMAN PAUL CARSTENS, B.S., University of Chicago, 1932; M.S., 1939.....	January 1
ELMER WALLACE CAVINS, B.S., 1936.....	June 20
IRVING CHELNEK.....	July 1
ALFRED GEORGE CHIONE, B.S., 1939.....	June 9
GEORGE ROBERT CHOBOT, B.S., M.S., 1938, 1940.....	July 1
WILLIAM LASSELLE COCHRANE, B.S., 1938.....	June 15
HAROLD COHEN, B.S., 1938.....	July 1
WILBUR RANDOLPH COHLAN, B.S., 1938.....	July 1
MAX HELIX CUTLER, B.S., 1938.....	July 1
ROBERT IRVING CUTTS, B.S., Lewis Institute, 1936.....	June 23
AGNES DENHOLM, B.S., Illinois Wesleyan University, 1937.....	July 1
MARVIN EDWARD ECKBERG, B.E., Northern Illinois State Teachers' College, 1936; B.S., 1938.....	July 1
JOHN ROBERT ERWIN, B.S., 1940.....	July 1
RALPH DAVIS ETTINGER, A.B., DePauw University, 1936.....	July 1
EMANUEL BASS FAGMAN, B.S., 1937.....	May 27
SAMUEL ARLINGTON FARNSWORTH, B.S., William Penn College, 1931.....	July 1
LEONARD HAROLD FAVUS, B.S., 1938.....	July 1
MILTON FEINBERG, B.S., M.S., 1938, 1940.....	With Honors, July 1
NEMO DEXTER GAINES, B.E., Southern Illinois State Normal, 1935; B.S., 1938.....	July 1
WALTER GAINES, B.S., M.S., 1938, 1940.....	With Honors, July 1
ADELE GECHT, B.M.E., Northwestern University, 1933.....	July 1
NORMAN BYRON GEYER, A.B., Carleton College, 1935.....	March 5
DANIEL HERSCHOLD GOODMAN, A.B., Brooklyn College, 1935; M.S., B.S., B.M., 1936, 1939, 1940.....	With Honors, July 1
LAWRENCE OGDEN GOODMAN, B.S., 1938.....	July 1
FERDINAND GORECKI, B.S., 1938.....	July 1
FOSTER ELLSWORTH GOSSARD, B.S., 1938.....	July 1
ERNST AUGUST GRIEF, B.S., 1938.....	July 1
WILLIAM JOSEPH GRIPPE.....	July 1
EUGENIA ELEANOR GURSKIS, B.S., 1938.....	July 1
HAROLD FRANK HAILMAN, B.S., M.S., 1938, 1940.....	With Honors, July 1

*These are in addition to the degrees of Doctor of Medicine conferred on members of the fourth-year class at the Commencement exercises on June 6, 1941 (see page 370).

JACK S. HEIMOVITZ, B.S., 1938.....	With Honors, June 15
FRANK COLEMAN HENRY, A.B., James Millikin University, 1934.....	July 1
CHARLES WILSON HOFFMAN, A.B., College of Wooster, 1936.....	June 15
GLENN ARTHUR HOSS, JR., A.B., B.S., Wheaton College, 1936.....	July 1
GERTRUDE ELIZABETH HOWE, B.S., University of Chicago, 1936.....	With Honors, July 1
FRANCIS JOSEPH HREJSA, B.S., 1937.....	July 1
EDGAR O. HUGHES, B.S., 1938.....	July 1
GROVER DONALD ICENOGLA, B.S., B.M., 1937, 1940.....	July 1
GRACE CELIA ILIFF, A.B., Cornell College, 1931.....	July 1
JOSEPH CHARLES JANIS, A.B., 1933.....	July 1
EDWARD JOHN JARUSZEWSKI, B.S., 1938.....	July 1
GRANT TREMPPE JOHNSON, B.S., 1938.....	July 1
ROBERT RICHARD JONES, B.S., 1939.....	July 1
HARVE WILLIAM JOURDAN, JR., B.S., B.M., M.S., 1938, 1940, 1940.....	With High Honors, July 1
MARVIN STANLEY KAGEN, B.S., 1938.....	July 1
LESTER KANTER, B.S., 1938.....	July 1
JOHN ALLEN KEYS, B.M., 1940.....	July 1
THEODORE KIERSCH, B.S., 1938.....	July 1
JOHN WILLIAM KOENIG, B.S., 1938.....	July 1
EARL HILMER KOEPKE, B.S., 1938.....	July 1
HAROLD JOSEPH KOLB, B.M., 1940.....	July 1
ELWOOD FRANKLIN KORTEMEIER, B.S., 1938.....	July 1
SAM KRUGER, B.S., M.S., 1938, 1940.....	June 15
FRANCIS PAUL LAFATA, B.S., 1938.....	June 15
PAUL LILJA LANE, D.D.S., University of Minnesota, 1923; B.S., 1938.....	July 1
SHIRLEY WILLIAM LANE, B.S., 1938.....	June 15
ARNOLD HAROLD LEAVITT, A.B., B.S., 1937, 1938.....	July 1
LOUIS LEMBERG, B.S., 1938.....	June 15
FRANK MICHAEL LHOTKA, B.S., 1938.....	July 1
ARTHUR MANNING LINDSAY, B.S., 1938.....	July 1
ROCCO VINCENT LOBRAICO, JR., B.S., 1938.....	July 1
ROBERT WILLIAM LOEFFLER, B.S., 1938.....	July 1
MONTIE MAGREE, B.S., 1938.....	July 1
CHARLES WENDELL MALSBUURY, A.B., Illinois College, 1936; B.S., 1938.....	July 1
CHARLES JOSEPH MARINO, B.S., 1938.....	June 15
JAMES WILLIAM MARSHALL, B.S., Monmouth College, 1936.....	June 15
LOWELL E. MASSIE, A.B., 1937.....	July 1
IRVING ALLEN MATZNER, B.S., B.M., 1938, 1940.....	July 1
WALTER MAU, B.S., 1938.....	June 15
AUDREY JANE McDONALD, B.S., Illinois Wesleyan University, 1936.....	July 1
GERTRUDE TORCZYNSKI McKEEVER, B.S., 1938.....	July 1
LEWIS GOODELL McKEEVER, A.B., Illinois Wesleyan University, 1935; M.S., 1940.....	With Honors, July 1
GEORGE BRADLEY McNEELY, JR., B.S., 1938.....	July 1
GEORGE BEYER MEAGHER, B.S., Notre Dame University, 1936.....	July 1
WILLIAM DILLON MOSIMAN, B.S., 1939.....	July 1
JACK ARTHUR MOSKOVITZ, B.S., 1939.....	July 1
STEPHEN DANIEL MOSNY, JR., B.S., 1938.....	July 1
PLINY NORCROSS, B.S., 1940.....	July 1
HAROLD ROBERT OBERHILL, B.S., 1938.....	July 1
ROBERT PORTER O'DONNELL, B.S., B.M., 1938, 1940.....	July 1
SEYMOUR SIDNEY PASTRON, B.S., 1938.....	July 1
HAROLD MORRIS PERLMUTTER, B.S., M.S., 1938, 1940.....	With Honors, July 1
RICHARD ALBERT PETTY, A.B., Findlay College, 1935; B.S., B.M., 1940.....	July 1
VIRGINIA KIPKE PIERCE, B.S., B.M., 1938, 1940.....	With High Honors, July 1
THEODORE ZANE POLICANDRIOTES, B.S., B.M., 1938, 1940.....	June 15
SEYMOUR LESTER POLLACK, B.S., 1938.....	July 1
GEORGE WASHINGTON POST, IV, B.S., 1939.....	July 1
ARTHUR BERNARD PYTEREK, B.S., 1938.....	July 1

BERNARD RATTNER, B.S., 1938.....	July 1
JOSEPH MAURICE ROBBINS, B.S., 1938.....	July 1
BERNICE SHIRLEY ROSEN, B.S., 1938.....	June 15
WENDELL PAUL SCOTT, B.S., 1938.....	July 1
HARMON DEFORREST SEELY, B.S., 1938.....	July 1
ARTHUR JOSEPH SHAPIRO, B.S., 1938.....	July 1
RAYMOND FRANKLIN SHEETS, A.B., Carthage College, 1936; M.S., 1940.....	July 1
MORRIS SIEGEL, B.S., 1938.....	June 15
MORTON SIMONS, B.S., 1938.....	July 1
HERBERT PEARL SLOAN, B.S., 1939.....	June 15
GORDON GASKILL SNIDER, B.S., 1938.....	July 1
JAMES SOLOMON, B.M., 1940.....	July 1
ROBERT JOSEPH STEPHEN, B.S., Northwestern University 1936; B.M., 1940.....	July 1
THEODORE ROBERT STEVENS, B.S., 1938.....	July 1
LAWRENCE LEROY SWAN, B.S., 1938.....	July 1
JUSTUS EARL TAYLOR, JR., B.S., B.M., 1938, 1940.....	July 1
JOSEPH WOODROW TELFORD, B.S., B.M., 1939, 1940.....	July 1
ERNEST LOOK THOMPSON, B.S., 1938.....	July 1
ROBERT HAROLD TINKER, B.S., B.M., 1938, 1940.....	June 15
LOIS HELENA VISSCHER, B.S., 1938.....	With Honors, July 1
HARVEY CHARLES WATERS, B.S., B.M., 1938, 1940.....	July 1
MAX EDWIN WEBBER, B.S., 1938.....	July 1
SAM FRED WEINER.....	July 1
ALBERT ROBERT WEINGLASS, B.S., M.S., 1938, 1940.....	With Honors, July 1
WILLIAM WIENER WEISBERG, A.B., 1936.....	July 1
EUGENE WEISS, B.S., M.S., 1938, 1940.....	July 1
MANUEL BERTRAND WEISS, B.S., 1938.....	June 15
HARVEY WHITE, B.S., 1938.....	July 1
IRA CONDUCT WHITEHEAD, A.B., B.S., 1936, 1939.....	July 1
JANE RUTH WINER, B.S., 1938.....	With Honors, July 1
JOSEPH ALBERT WLOCZEWSKI, JR., B.S., B.M., 1938, 1940.....	July 1
ELEANORE REIDELL WRIGHT, B.S., B.M., 1938, 1940.....	July 1
GILBERT LAWRENCE WRIGHT, B.S., 1938.....	July 1
HERMAN EUDELL WUESTENFELD, B.S., 1940.....	July 1
MEYER YANOWITZ, B.S., 1938.....	With Honors, July 1
LOUIS YESINICK, B.S., University of Chicago, 1936; M.S., 1939.....	With Honors, July 1
JOHN SLOWKO ZELENIK, A.B., Lake Forest College, 1932; B.S., 1940.....	July 1
NATHAN ZIMMERMAN, B.S., 1938.....	July 1
MITCHELL ZWEIG, B.S., 1938.....	July 1

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented also for record the following supplementary lists of graduate scholars and fellows appointed by the President of the University on June 25 and July 2 and 10, 1941.

June 25, 1941

Accountancy.....	Ernest C. Webb, Jr.....	Scholarship.....	\$300
Education.....	Mrs. Betty L. Dyar.....	Scholarship.....	...
History.....	David H. Donald.....	Scholarship.....	300
Philosophy.....	Paul C. Buchanan.....	Fellowship.....	500

July 2, 1941

G. F. SMITH CHEMICAL COMPANY FELLOWSHIP

Chemistry.....	Arnold J. Veraguth.....	Fellowship.....	750
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July 10, 1941

Economics.....	George A. Bishop.....	Scholarship.....	300
	George P. Kidd.....	Fellowship.....	600
	Albert Rose.....	Fellowship.....	600
Zoology.....	Florence H. Armstrong.....	Fellowship.....	500

APPOINTMENTS MADE BY THE PRESIDENT

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

FILIP, JOSEPH HENRY, Medical Assistant to the Health Office of the Chicago Departments, on full time, beginning June 10, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (July 2, 1941)¹

FORGACS, JOSEPH, Research Assistant in Horticulture, in the Agricultural Experiment Station, on one-half time, beginning July 1, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of fifty-five dollars (\$55) a month. (July 2, 1941)

HOLLOWAY, G. H., Accountant in the Business Office, beginning July 1, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of one hundred dollars (\$100) a month. (July 2, 1941)

HOLT, Mrs. MELLIE G., File Clerk in the Extension Service in Agriculture and Home Economics, beginning July 1, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (June 25, 1941)

JAMES, ALICE MARILYN, to give instruction in Spanish, on one-half time, in the Summer Session of 1941, beginning July 1, 1941, and ending August 9, 1941, at a cash compensation of one hundred eleven dollars twenty-five cents (\$111.25) for the session. (July 2, 1941)

KOESTNER, ELMER JOSEPH, Research Assistant in Zoology, on one-half time, for one year beginning July 1, 1941, at a cash compensation of seven hundred twenty dollars (\$720). (June 23, 1941)

OLDFATHER, WILLIAM ABBOTT, to give instruction in the Classics, on one-fifth time, in the Summer Session of 1941, beginning June 16, 1941, and ending August 9, 1941, at an additional compensation of one hundred eighty dollars (\$180) for the session. (July 2, 1941)

OLIVER, REVILO PENDLETON, to give instruction in Spanish, on one-half time, and to give instruction in the Classics, on one-half time, in the Summer Session of 1941, beginning June 16, 1941, and ending August 9, 1941, at a cash compensation of two hundred fifty dollars (\$250) for the session (this supersedes his previous appointment). (July 2, 1941)

PANICHI, Mrs. LOIS I., Stenographer in the Extension Service in Agriculture and Home Economics, beginning July 1, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of eighty-five dollars (\$85) a month. (June 25, 1941)

PHIPPS, THOMAS ERWIN, to give instruction in Chemistry, in the Summer Session of 1941, beginning June 16, 1941, and ending August 9, 1941, at an additional compensation of six hundred eighty-three dollars thirty-three cents (\$683.33) for the session (this supersedes his previous appointment). (July 1, 1941)

ROUNDS, J. B., to give instruction in Library Science, on one-half time, in the Summer Session of 1941, beginning June 16, 1941, and ending August 9, 1941, at a cash compensation of three hundred dollars (\$300) for the session (this supersedes his previous appointment). (July 1, 1941)

ROUNTREE, HARRY CLAY, Supervisor of Engineering Extension, in the Division of University Extension, beginning July 1, 1941, and continuing through June 30, 1942, at a cash compensation of four thousand two hundred fifty dollars (\$4,250). (July 7, 1941)

ROYDNICK, Mrs. MABEL E., Stenographer in the Extension Service in Agriculture and Home Economics, beginning July 1, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of eighty-five dollars (\$85) a month (this supersedes her previous appointment). (June 25, 1941)

RUSSELL, HARRIS LIVINGSTON, to give instruction in the Classics, on one-half time, in the Summer Session of 1941, beginning June 16, 1941, and ending August 9, 1941, at a cash compensation of one hundred twenty-five dollars (\$125) for the session. (July 2, 1941)

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

RUTZKY, Mrs. PEARL RUBIN, Junior Stenographer in the Department of Operative Dentistry, in the College of Dentistry, beginning July 1, 1941, 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. (June 27, 1941)

SALLADAY, RUTH MARIAN, Assistant Stenographer in the Department of Neurological Surgery, in the College of Medicine, beginning July 14, 1941, 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). (July 11, 1941)

SATTERFIELD, VIRGINIA, to give instruction in Library Science, on one-half time, in the Summer Session of 1941, beginning June 16, 1941, and ending August 9, 1941, at a cash compensation of three hundred dollars (\$300) for the session. (July 1, 1941)

SULLIVAN, CAMILLA JANE, Stenographer in the Office of the Dean of the College of Engineering, on one-half time, and in the Department of General Engineering Drawing, in the College of Engineering, on one-half time, beginning June 1, 1941, 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. (June 25, 1941)

VON ALMEN, KARL FREDERICK, Special Research Assistant in Horticulture, in the Agricultural Experiment Station, beginning July 1, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of one hundred dollars (\$100) a month. (July 11, 1941)

WEYL, RUTH, First Year Resident in Anaesthesia, in the College of Medicine, and in the Research and Educational Hospitals, beginning July 15, 1941, and continuing through June 30, 1942, with a vacation allowance on the basis of two weeks per year, the cash compensation being at the rate of six hundred dollars (\$600) a year, plus maintenance (including room, board, and laundry). (July 16, 1941)

DECLINATIONS AND RESIGNATIONS

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

ADAMS, Mrs. LUCILE SMALL, Senior Stenographer in the Chicago Business Office—resignation effective June 18, 1941.

BERGER, BERNARD GEORGE, Special Research Assistant in the Agricultural Experiment Station—resignation effective June 1, 1941.

BISHOP, GEORGE A., Scholar in Economics—declination effective September 1, 1941.

CANTER, HOWARD VERNON, to give instruction in the Classics in the Summer Session of 1941—resignation effective June 16, 1941.

DUNBAR, Mrs. MARGARET CRANE, Clerk in the Department of Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective August 31, 1941.

GEHLBACH, MELVIN PHILLIP, Assistant in Agricultural Economics, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective July 24, 1941.

JACKS, MADGE A., Assistant and First Year Resident in the Division of Anaesthesia, in the College of Medicine—resignation effective June 16, 1941.

LAMBERT, JUANITA ANNE, Assistant Stenographer in the Purchasing Division of the Business Office—resignation effective June 27, 1941.

McCLAIN, FRANK M., Laboratory Helper in Bacteriology and Public Health, in the Department of Pathology, Bacteriology, and Public Health, in the College of Medicine—resignation effective September 1, 1941.

NELSON, Mrs. FLORENCE W., Junior Accountant in the Chicago Business Office—resignation effective July 11, 1941.

NICKERSON, AVON JOSHUA, Assistant and Storekeeper in the Department of Theoretical and Applied Mechanics, in the College of Engineering, and in the Engineering Experiment Station—resignation effective July 24, 1941.

ROTHFUS, MARGARET, Junior Typist in the Physical Plant Department—resignation effective July 1, 1941.

SLAVENS, LILLIAN WEINHEIMER, Proofreader in the Print Shop—resignation effective at the close of business May 31, 1941.

WEBB, ERNEST C., JR., Scholar in Accountancy—declination effective September 1, 1941.

WIEGMANN, NORMAN A., Scholar in Mathematics—resignation effective September 1, 1941.

WORLAND, JOHN D., Scholar in Mathematics—declination effective September 1, 1941.

The Board adjourned, to meet at the Medical Building, in Chicago, at 10 o'clock a.m. on Tuesday, August 5, 1941.

H. E. CUNNINGHAM
Secretary

JAMES M. CLEARY
President