

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

March 20, 1943



The annual meeting of the Board of Trustees of the University of Illinois was held at the Blackstone Hotel, in Chicago, at 10:30 a.m. on Saturday, March 20, 1943.

The following members were present: President Meyer, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Luken, Mr. McKelvey, Mr. Nickell. Dr. Luken and Mr. McKelvey were present for the first time as members of the Board.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. H. E. Cunningham, Secretary, Mr. Lloyd Morey, Comptroller, and during part of the day, Mr. Irvin L. Porter, Treasurer, Judge Sveinbjorn Johnson, Counsel, and Mr. J. F. Wright, Director of Public Information.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 20, 1943.

On motion of Mr. Jensen, the minutes were approved as printed on pages 265 to 298 above.

MR. PARK LIVINGSTON ELECTED PRESIDENT OF THE BOARD

On motion of Dr. Luken, Mr. McKelvey was made chairman of the meeting for the election of a president.

Mr. Karraker nominated Mr. Park Livingston, of Chicago, for the office of President of the Board for the ensuing year.

On motion of Dr. Meyer, the nominations were closed, and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Livingston as President. The ballot was cast, and Mr. Livingston was declared elected President of the Board.

Mr. Livingston took the chair and expressed his appreciation of the honor.

MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY

On motion of Mr. Davis, Mr. Harrison E. Cunningham, of Urbana, was elected Secretary of the Board for one year.

PROFESSOR LLOYD MOREY ELECTED COMPTROLLER

On motion of Dr. Meyer, Professor Lloyd Morey, of Urbana, was elected Comptroller for one year.

EXECUTIVE COMMITTEE ELECTED

Mrs. Grigsby nominated Mr. Chester R. Davis, and Mr. Fornof nominated Mr. Frank A. Jensen, to serve, with the President of the Board as Chairman, as members of the Executive Committee for the ensuing year.

On motion of Mrs. Grigsby, the nominations were closed and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Davis and Mr. Jensen as members of the Executive Committee. The ballot was cast, and Mr. Davis and Mr. Jensen were declared elected.

MR. IRVIN L. PORTER ELECTED TREASURER

On motion of Mr. Davis, Mr. Irvin L. Porter of Chicago, was elected Treasurer for two years, under the same conditions of bond as at present.

TREASURER'S BOND

On motion of Mr. Karraker, the amount of the Treasurer's bond was fixed at \$1,000,000.

On motion of Mr. Davis, the Finance Committee was instructed to see that the Treasurer secure a satisfactory bond, and to report it to the Board for record.

AUTHORITY TO RECEIVE MONEY

On motion of Mr. McKelvey, the following resolution was adopted:

Resolved, that the Treasurer of the Board of Trustees of the University of Illinois be, and he hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

DELEGATION OF SIGNATURES

On motion of Mr. Fornof, the following resolution was adopted:

Resolved, that the President and Secretary of the Board of Trustees of the University of Illinois are authorized to delegate the signing of their names as

President and Secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to C. H. Pratt, to L. M. Dahlenburg, and to C. C. DeLong in Urbana, and to J. E. Milizen, to J. F. Knight, and to F. W. Janke in Chicago, authority to sign his name as President of the Board of Trustees to vouchers against the State Auditor; and to C. A. Webber and to H. F. Thornes, authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with the regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to H. C. Oesterling, to Anna L. Neuber, and to Maude Archdeacon, all in Urbana, authority to sign his name as Secretary of the Board of Trustees to vouchers against the State Auditor and to warrants on the University Treasurer, covering vouchers approved in accordance with regulations of the Board; and he is further authorized to delegate to G. R. Moon and Velma M. Davis, in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the State Auditor.

Be it further resolved, that the First National Bank of Chicago as a designated depository of Irvin L. Porter, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of any two of the following: Park Livingston, President, and H. E. Cunningham, Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation.

And be it further resolved, that the Auditor of Public Accounts is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the Auditor of Public Accounts by the Secretary.

AUTHORITY FOR JOINT SIGNATURES (UNIVERSITY AND FOUNDATION)

On motion of Mr. Fornof, the following resolution was adopted:

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

At this point, President Livingston requested Mr. Davis to take the chair, and withdrew for a short time to telephone.

STANDING COMMITTEES

In accordance with the By-Laws, the standing committees, appointed by President Livingston on April 2, 1943, are printed here:

Agriculture:

KARL A. MEYER, Chairman
ORVILLE M. KARRAKER
FRANK H. MCKELVEY

Alumni:

JOHN R. FORNOF, Chairman
KARL A. MEYER
CHESTER R. DAVIS

Athletic Activities:

CHESTER R. DAVIS, Chairman
FRANK H. MCKELVEY
FRANK A. JENSEN

Buildings and Grounds:

FRANK H. MCKELVEY, Chairman
MRS. HELEN M. GRIGSBY
JOHN R. FORNOF
MARTIN G. LUKE
KARL A. MEYER

Chicago Departments:

MARTIN G. LUKE, Chairman
KARL A. MEYER
CHESTER R. DAVIS

Civil Service and Employees:

FRANK A. JENSEN, Chairman
JOHN R. FORNOF
ORVILLE M. KARRAKER

Finance:

ORVILLE M. KARRAKER, Chairman
CHESTER R. DAVIS
FRANK H. MCKELVEY

General Policy:

CHESTER R. DAVIS, Chairman
MARTIN G. LUKE
FRANK A. JENSEN

Patents:

MARTIN G. LUKE, Chairman
KARL A. MEYER
CHESTER R. DAVIS

Student Welfare and Activities:

MRS. HELEN M. GRIGSBY, Chairman
FRANK A. JENSEN
JOHN R. FORNOF

APPOINTMENT OF MR. CHESTER R. DAVIS AS A TRUSTEE OF THE RETIREMENT SYSTEM

President Livingston on March 29, 1943, notified the Secretary of his appointment of Mr. Chester R. Davis to serve until 1949 as a member of the Board of Trustees of the University Retirement System of Illinois.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

LEAVES OF ABSENCE

(1) 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, which are in accordance with the regulations of the Board governing such leaves:

PETER HANSEN, Laborer in the Department of Horticulture, leave with full pay from December 19, 1942, to March 20, 1943, inclusive, because of illness.

OSCAR F. WEBER, Professor of Education, sick leave with pay from February 1 through March 31, 1943, or until such previous date as he may be able to return to duty.

WILLIAM G. HILL, Associate Professor of Music, sick leave with full pay from February 8 through April 30, 1943.

MARGARET L. BERG, Assistant in French, sick leave with pay from February 8 to March 15, 1943.

MRS. LOUISE S. FRED, Medical Social Worker in the Department of Psychiatry, leave without pay from April 1 through August 31, 1943, with the understanding that the leave may be extended at a later date for one month, beginning September 1, in order that she may conduct certain work at the Chicago Institute for Psychoanalysis.

J. G. WORSHAM, Carpenter in the Physical Plant Department, leave with full pay from January 19 to March 12, 1943, inclusive, because of illness.

Leaves of Absence for War Service
(The leave in each case is without pay.)

ALFRED D. HUSTON, Assistant Professor of Speech, Assistant to Director of University Extension, and Supervisor of Speech Aids Service, from February 26 through August 31, 1943, for service in the Army. (Professor Huston was previously granted leave, without pay, from December 15, 1942, through August 31, 1943, for service in the Office of Price Administration.)

RUSSELL E. POULSEN, Operator of Electrocardiograph, in the College of Medicine, from January 1 through August 31, 1943.

ROBERT NIESMAN, Elevator Operator, Chicago Physical Plant, from January 10 through August 31, 1943.

STANLEY WALLACE TERRILL, Assistant in Animal Husbandry, from February 1 through August 31, 1943.

RODERICK WHARLEY SPENCE, Associate in Chemistry, in the College of Pharmacy, from February 8 through August 31, 1943.

ANNABEL WHEELER, Senior Clerk-Stenographer in the Department of Surgery, from February 18 through August 31, 1943.

PAUL W. GREELEY, Assistant Professor of Surgery, from February 20 through August 31, 1943.

IRVING B. RICHTER, Instructor in Pediatrics, from March 1 through August 31, 1943.

SERAL IVAN WARREN, First Assistant in the Department of Agricultural Economics, from March 1 through August 31, 1943.

JOSEPH FLORENCE, Assistant in Medicine, from March 1 through August 31, 1943.

THOMAS A. BLEDSOE, Assistant in English, from March 1 through August 31, 1943.

ARTHUR J. CARR, Assistant in English, from March 1 through August 31, 1943.

LEWIS W. WOODRUFF, Assistant Professor of Medicine (Rush), from March 1 through August 31, 1943.

ABRAHAM ALVIN WOLF, Assistant in Pediatrics, from March 1 through August 31, 1943.

LOUIS S. VARZINO, Instructor in Orthopaedics (Rush), from March 1 through August 31, 1943.

JACOB A. GLASSMAN, Instructor in Anatomy, from March 11 through August 31, 1943.

CLIFFORD HENRY PETERS, Assistant in Medicine, from April 1 through August 31, 1943.

JOSEPH C. RHEINGOLD, Assistant Professor of Psychiatry, from April 1 through August 31, 1943.

CHARLES E. NOWELL, Assistant Professor of History, from April 16 through August 31, 1943.

ALFRED W. BOOTH, Instructor in Geography, from April 1 through August 31, 1943, for work in the Far Eastern Section, Office of Strategic Services.

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

APPROPRIATION FOR VISIT OF THE GENERAL ASSEMBLY

(2) It is customary for the General Assembly of Illinois during each regular session to make a biennial visit and inspection of the University of Illinois. The cost of this inspection has always been met by the University. I recommend that an appropriation of \$1,000 be made from the General Reserve Fund to the President's Office for the expenses of the 1943 visit and inspection by the General Assembly. The dates of the inspection are determined by the General Assembly, and this year the visit will be after the middle of April.

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

**APPROPRIATION TO PRESIDENT'S OFFICE
FOR OPERATING EXPENSES**

(3) The appropriation made to the President's Office for its operating expenses for the fiscal year 1942-1943 will not be sufficient to cover necessary expenditures. This is due to: (1) The increased demand upon the President's Office for various services as a general result of the war—the Army and Navy programs, the confidential research work carried on by the University for the Federal Government, and incidental activities—require a great deal of correspondence and paper work. (2) The survey by Booz, Fry, Allen, and Hamilton and the investigations by the General Advisory Committee and the American Council on Education, authorized by the Board of Trustees, required a great deal of service on the part of the President's Office as well as other University departments. (3) The volume of general correspondence handled by the President's Office, both within and outside the University, has greatly increased as a result of problems created by the war.

Accordingly I recommend that a supplementary appropriation of \$2,500 be made from the General Reserve Fund to the President's Office for its operating expenses for the fiscal year 1942-1943.

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

**ADDITIONAL APPROPRIATION FOR EXPENSES OF SURVEY
BY AMERICAN COUNCIL ON EDUCATION**

(4) On July 25, 1942 (Minutes, page 22), the Board of Trustees appropriated \$4,000 for the expenses of the American Council on Education Survey of the University of Illinois, this being based on a preliminary estimate of the cost. After the Survey Commission was appointed and began its work, it became clear that the survey would have to be more extensive than was originally contemplated and a supplementary appropriation of \$2,000 was made by the Board on October 17, 1942 (Minutes, page 103), to cover the additional expenses, making a total of \$6,000.

The American Council on Education has advised that the total expenses of this survey, including the editorial work on the report which is now being put into final shape, will total \$6,496.25. Consequently an additional appropriation of \$496.25 should be made to reimburse the Council in full for all expenses. I recommend that this amount be appropriated from the General Reserve Fund.

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

EASEMENT OF WAY ACROSS SHIVELY FARM

(5) In March, 1941, the University acquired a mortgage on certain land in Champaign County as an investment of endowment funds. The land is owned by Frank, Beatrice, and Minerva C. Shively.

An adjoining tract is owned by Homer H. and Mamie A. Keller, who desire to give a mortgage on it to the Equitable Life Assurance Society. This tract of land has no access to the public highway but corners on another tract on the highway owned by the Kellers. The Society requests an easement of way across the corner of the Shively tract. The Shivelys have executed such an easement, and the Board of Trustees is requested to consent to this execution.

A resolution for this purpose has been approved by the University Counsel, and its approval by the Board as authorization for the execution of the easement is recommended by the Comptroller.

On motion of Mr. Nickell, the execution of this easement was

authorized as recommended, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Dr. Luken, Mr. McKelvey, Dr. Meyer, Mr. Nickell; no, none; absent, Mr. Green, Mr. Livingston.

RATION BANK ACCOUNTS

(6) The rationing of foods makes it necessary to open ration bank accounts. It is the plan of the University to open one with Busey's State Bank for the Navy accounts, a second one with the Trevett-Mattis Banking Company for the University departments, and a third for Army accounts if and when we have Army personnel. The Chicago departments will need at least one such account.

In order to open these accounts a resolution is needed on the part of the Board of Trustees. For this purpose the attached resolution is submitted by the Comptroller. I recommend approval.

The Comptroller commented on this matter, and stated that it did not involve deposits of money.

On motion of Mr. Nickell, the following resolution was adopted:

Resolved, that the Comptroller be instructed to arrange for ration bank accounts as defined in General Ration Order No. 3 in the name of the Board of Trustees of the University of Illinois, with such bank or banks as he may select for the purpose, which bank or banks shall act as an agency of and under the direction and supervision of the Office of Price Administration and shall be responsible only to the Office of Price Administration; that such officers or employees as he shall designate be authorized on behalf of the University of Illinois to sign ration checks as defined in said Order; to endorse ration checks, or other ration evidences, owned, and held by the University of Illinois for deposit in the said bank or bank accounts; and

Further resolved, that the Comptroller shall certify to said bank or banks and the Office of Price Administration the names of such officers and employees and shall from time to time hereafter, as changes in the personnel are made, immediately certify such changes to the bank or banks and the Office of Price Administration; and

Further resolved, that such bank or banks be and are hereby authorized to receive and honor all ration checks signed in accordance with this resolution and such certification by the Comptroller; and

Further resolved, that the foregoing resolution shall remain in full force and effect until written notice of its amendment or rescission shall have been received by said bank or banks; and

Further resolved, that the foregoing authorization and resolutions shall apply to any and all ration bank accounts which the University of Illinois now is or may at any future time be required or authorized by the Office of Price Administration to open or maintain, without further authorization from this Board; and

Further resolved, that the Comptroller be, and he is hereby authorized and directed to certify to said bank or banks and to the Office of Price Administration the foregoing resolution and that the provisions thereof are in conformity with the Charter and By-laws of the Board of Trustees of the University of Illinois.

At this point, President Livingston returned and resumed his chair.

PURCHASE OF LAMBS

(7) The Comptroller recommends that the following purchase, submitted by the Purchasing Agent, be authorized: About 175 shorn feeding lambs, averaging about 65 lbs. each, from Texas Livestock Marketing Association, at an estimated cost of \$1,500.

I recommend approval.

On motion of Dr. Luken, this purchase was authorized as recommended.

**CONTRACTS EXECUTED BY THE COMPTROLLER
FEBRUARY 10 TO MARCH 10, 1943**

(8) The Comptroller's report of contracts executed:

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be received by University</i>	<i>Date</i>
American Wrecking Company	Wrecking buildings on University property on Wood and Taylor Streets, Chicago	\$400	February 6, 1943

This report was received for record.

**ADJUSTMENTS IN CONTRACT FOR GENERAL WORK
IN RESEARCH AND EDUCATIONAL HOSPITALS**

(9) The Physical Plant Department finds that additional items of remodeling and rehabilitation in the Research and Educational Hospitals are needed and proposes that additional work be covered by an increase in the contract with the Mueller Construction Company, approved by the Board on July 25, 1942 (Minutes, page 19). Certain major additions to this contract were approved by the Board on February 20, 1943 (Minutes, page 268). The new items are as follows:

Remodeling of Child Research Clinic, including installation of dental units and additional laboratories, small X-ray unit.....	\$1 439
Changes in cashier's counter and setting for safe.....	31
Additional painting in basement and first floor.....	431
Additional electrical work.....	141
<i>Total New Items.....</i>	<i>\$2 042</i>

Because services of several trades are involved, and because the Mueller Construction Company already has a contract for work of all of these types, the Physical Plant Department requests that the additional service be covered by change orders in this contract. Fixed price estimates have been submitted by the Company and have been checked by the Physical Plant Department.

Since the original contract was for \$44,783 and the previous orders were for \$18,691.81, this order for \$2,042 will make the total amount \$65,516.81.

The Comptroller recommends approval, and I concur.

On motion of Dr. Meyer, these adjustments were authorized as recommended.

PURCHASES AUTHORIZED

(10) A report of the following purchases proposed by the Purchasing Agent and authorized by the Comptroller as emergency actions:

1. One special laboratory-type clay-auger extrusion machine for the Mechanical Engineering Department, for use in cooperative contract with the Illinois Clay Products Company for the study of bonding clay properties, from Chambers Bros. Company, at their price of \$1,500, f.o.b. Philadelphia.

2. Steel plates and channels for the Civil Engineering Department, for use in cooperative research contract on welded joints, from the American Bridge Company, the only concern able to bid on the entire order, at their price of \$2,285, f.o.b. Urbana.

3. One lot of special chemicals for the Chemistry Department for use in the cooperative research program on amino acids, from Merck and Company, at a price of \$3,088.56, f.o.b. Rahway, New Jersey.

4. Two thousand gallons of lead-mixing oil, in five-gallon cans, for use by the Physical Plant Department in connection with the exterior painting program, spring and summer, 1943, from National Lead Company, the lowest bidder, at a price of \$2,360.

5. Forty thousand pounds of soft paste white lead, in 100-pound kegs, for use by the Physical Plant Department in connection with the exterior painting program, spring and summer, 1943, from Sherwin-Williams Company, the lowest bidder, at a price of \$3,720 less 2% for cash in ten days.

6. One hundred thousand copies of Illinois Circular 522, "An Illinois Garden Guide," for Extension Service in Agriculture and Home Economics, from the Recording and Statistical Corporation, the lowest bidder, at \$2,461.45.

On motion of Mr. Nickell, this report was received for record, and the Comptroller's action in authorizing these purchases was approved and confirmed.

APPOINTMENTS TO BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(II) I nominate the following for the Board of Directors of the University of Illinois Athletic Association, to serve until the annual meeting of the Board of Trustees in March, 1944, or until such subsequent time as their successors shall have been appointed.

Faculty

ROBERT B. BROWNE, Director of University Extension and Director of the Summer Session.

LESLIE E. CARD, Professor of Poultry Husbandry.

GEORGE B. WEISIGER, Professor of Law.

DONALD L. KEMMERER, Assistant Professor of Economics.

Alumni

WALDO B. AMES, Class of 1917, Insurance Broker, 175 West Jackson Boulevard, Chicago.

CHARLES WHAM, Class of 1912, Attorney, Centralia.

LOWELL A. SPURGEON, Class of 1938, Personnel Director, Mechanics Universal Joint Division, Borg-Warner Corporation, Rockford.

Four years ago, in a reorganization of the Board of Directors of the Athletic Association, when the number of directors was increased from five to seven, the Board of Trustees decided on a policy of making periodical changes in the personnel of the Board of Directors to diversify faculty and alumni representation. This is done by appointing one new faculty and one new Alumni Association member each year, these replacing the two members who have served the longest. Messrs. Weisiger and Wham are the newest members, having been appointed in 1942. Messrs. Browne, Card, and Ames were appointed in 1941 when there was a complete change in the personnel of the Board of Directors due to the resignation of all of their predecessors.

As new members, I am nominating Assistant Professor Donald L. Kemmerer of the Department of Economics to replace Dean M. T. McClure of the College of Liberal Arts and Sciences, and Mr. Lowell A. Spurgeon, Class of 1938, to replace Mr. Charles W. Vail, Jr., Class of 1922, Attorney, Chicago. Messrs. McClure and Vail also were appointed in 1941 and have therefore served approximately two years.

Professor Kemmerer is a graduate of Princeton University, A.B., 1927, A.M., 1931, and Ph.D., 1934. He has also studied abroad at Lausanne University, Berlin University, and at Harvard and Stanford Universities. In the summer of 1925 and also from February, 1928, to July, 1929, he served as Assistant Secretary of a United States Financial Commission to Chile and China, respectively. He served in a similar capacity to Poland in the summer of 1926. From 1934 to 1937 he was on the faculty of Lehigh University as Instructor in Economics. He has been a member of the faculty of the University of Illinois since 1937. Professor Kemmerer has the interest in and an understanding of athletics which is essential for effective service on the Board of Directors of the Athletic Association.

Mr. Lowell A. Spurgeon was graduated from the University of Illinois in June, 1938, with the degree of Bachelor of Arts. He was on the freshman varsity football squad and on the varsity football squad in his sophomore, junior, and senior years, being captain the last year. He was also on the freshman varsity track squad, and on the varsity track squad in his sophomore and junior years. During his senior year he also served on the Board of Directors of the

Y.M.C.A. Following his graduation he was a Coach and Assistant Dean of Men at the East High School, Rockford, for three or four years, and is now Personnel Director of the Mechanics Universal Joint Division, Borg-Warner Corporation, Rockford, Illinois. Mr. Spurgeon is a young man of excellent character and was one of the prominent student leaders during his undergraduate years.

Mr. Davis presented this matter.

On motion of Mr. Davis, these Directors were appointed as recommended.

PURCHASE OF RARE BOOKS BY JOHN MILTON

(12) The University Library has an opportunity to purchase from the Scribner Book Store in New York a collection of 19 first editions (1608-1674) of works written by John Milton, at a price of \$9,900 for the lot. Such rare first editions seldom are on the market. The collection includes the *Comus* "A Maske Presented at Ludlow Castle, 1634," which is so rare that the University may never have another opportunity to purchase it. This single work has sold at auction for as much as \$21,500. The Scribner's copy of the *Comus* alone has recently been offered for sale at \$10,500, so that in terms of book value the purchase of 19 items for less than the quotation on the *Comus* is an excellent bargain. So far as is known, only four copies of the *Comus* remain in private hands. Two of these are earmarked for Harvard University, one for Georgetown, and the fourth is the copy the University is considering.

A detailed list of the items in this collection, and the list price of each, is herewith given to the Secretary for record.

Funds are available for this purchase as follows: \$3,900 from the University Library budget assignment for acquisitions, and \$6,000 assigned by the University Research Board from Graduate School research funds.

The purchase of this collection is strongly recommended by the Director of the Library, by the Chairman of the University Senate's Library Committee, and by Professors T. W. Baldwin and H. F. Fletcher of the Department of English, both of whom are nationally eminent authorities on the Milton and Shakespeare periods of English literature.

I recommend that this purchase be authorized.

On motion of Mrs. Grigsby, this purchase was authorized as recommended.

ADDITION TO CONTRACT FOR CONSTRUCTION OF SANITARY ENGINEERING LABORATORY

(13) On January 23, 1943 (Minutes, page 238), the Board approved a contract with King & Petry, the lowest bidders, for construction of the Sewage Research Laboratory which is now to be known as the Sanitary Engineering Laboratory. The amount of the original contract was \$31,500, and the amount assigned to the project was \$45,000. When the specifications for bids were drawn, insulation of the roof was considered but was not included, as it was not then certain that there would be sufficient funds for the purpose.

The Physical Plant Department now recommends an addition to this contract to provide and install roof-insulating material in accordance with specifications. A fixed price estimate of \$1,040 has been submitted by the contractor and checked and approved by the Physical Plant Department. The Comptroller recommends approval, and I concur.

On motion of Dr. Meyer, this addition to the contract was approved.

ADDITION TO CONTRACT FOR EQUIPMENT OF ATMOSPHERIC ENVIRONMENT RESEARCH LABORATORY

(14) On December 16, 1941 (Minutes, page 719), the Board of Trustees approved a contract with the Vilter Sales Construction Company, the lowest bidder, for the installation of air-conditioning equipment for the atmospheric environment research in the College of Medicine at a price of \$4,994.

The original contract depended on the use of city water to carry out a part of the required cooling. Because operation of the system is desired through the entire year and the city water system does not aid in cooling during the summer months, it is proposed to install a booster cooler so as to provide the necessary additional cooling to maintain -20° F. temperature which now must be provided throughout the year in connection with a war research project now in progress.

The original contractor has submitted a fixed price estimate of \$3,726 to include all work necessary to make the new installation and conversion. This estimate has been checked by the Physical Plant Department and is considered satisfactory. The Comptroller recommends an addition of this amount to the original contract. I concur in this recommendation. Funds are available for this additional work.

On motion of Mr. Jensen, this addition to the contract was approved.

AUTOMOBILE INSURANCE

(15) Insurance on University automotive equipment expires April 5, 1943. On the basis of bids received, the Purchasing Agent and the Director of the Physical Plant Department and the Comptroller recommend that insurance for comprehensive public liability, property damage, and damage to equipment, for 69 passenger cars, 55 trucks, 6 federal-owned trucks, and 3 military trucks used in University activities, be placed with the American Automobile Insurance Company, St. Louis, through Frank Smith Agency, Urbana, the lowest bidder, at a cost of \$1,725.11. I recommend approval.

On motion of Mr. Nickell, this insurance was placed as recommended.

APPROPRIATION TO THE DEPARTMENT OF ELECTRICAL ENGINEERING

(16) The Department of Electrical Engineering requests a special appropriation of \$4,500 for repair of electrical instruments (approximately 110 pieces of equipment) which are out of order. The Department will be called on to give instruction in the advanced phase of the Army specialized training program for electrical engineering specialists and also service courses for chemical engineers, civil engineers, and mechanical engineers. This will be in addition to its regular educational program for civilian students. The repairs should be made because it is practically impossible to buy new equipment without the highest priority rating. There is an unexpended balance of approximately \$1,170 in the College of Engineering special equipment fund which the Dean recommends be released for this purpose. I concur and recommend further that a special appropriation of \$3,300 be made from the General Reserve Fund to the Department of Electrical Engineering for repairing electrical instruments.

On motion of Mr. Jensen, these recommendations were adopted, and the appropriation was made, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Luken, Mr. McKelvey, Dr. Meyer, Mr. Nickell; no, none; absent, Mr. Green.

ADDITIONAL APPROPRIATION FOR THE DEPARTMENT OF DAIRY HUSBANDRY

(17) Because of additional obligations placed on the Department of Dairy Husbandry in connection with the messing requirements of the Naval training units, and because of increase in the price of feed, the Department of Dairy Husbandry requires additional appropriations to cover its operations for the current fiscal year. The income of the Department which is available to meet this budget also has increased beyond the budget estimate in an amount sufficient to cover the major portion of the increased expenditures. The Head of the Department and the Dean of the College of Agriculture request, and the Comptroller recommends, that excess receipts totaling \$11,500 or so much

thereof as may be realized, be appropriated to the Department of Dairy Husbandry for the following purposes:

Wages.....	\$ 1 002
Other current expense.....	2 216
Equipment.....	8 282
<i>Total</i>	<u>\$11 500</u>

I concur in this recommendation.

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

INSULATION OF ATTICS

(18) The Director of the Physical Plant Department requests the release of funds in the amount of \$12,500 from the State appropriation for building remodeling, to insulate attics in various University buildings. The project is an appropriate one in the interest of saving on operating expenses.

I recommend that (1) funds be appropriated from the General Reserve Fund for this work in the amount indicated, (2) the Physical Plant Department be authorized to prepare specifications and advertise for bids, (3) the contract be awarded to the lowest responsible bidder or bidders so that the work can go forward as rapidly as possible.

On motion of Mr. Karraker, these recommendations were adopted and the appropriation was made, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Luken, Mr. McKelvey, Dr. Meyer, Mr. Nickell; no, none; absent, Mr. Green.

MERGER OF DEPARTMENTS OF PHYSIOLOGY AND ZOOLOGY

(19) The Dean of the College of Liberal Arts and Sciences recommends that the Departments of Physiology and Zoology be combined, to be known as "The Department of Zoology and Physiology," effective September 1, 1943. He further recommends that Professor C. G. Hartman, who is now head of each of the two separate departments, be appointed Head of the Department of Zoology and Physiology, effective September 1, 1943.

I recommend approval.

On motion of Mr. Fornof, this merger was authorized and the appointment made as recommended.

ADDITIONAL APPROPRIATION TO BUSINESS OFFICE

(20) The Comptroller requests additional funds for the Business Office to meet extra and unanticipated expenses due to additional work and new records required as a result of the Federal Victory Tax which must be deducted monthly from all salaries. The total amount needed for the balance of the current fiscal year is \$4,800, of which approximately \$3,200 will be for non-recurring expenditures and \$1,600 for operating expenses.

These additional expenditures were not anticipated in the preparation of the budget estimates for 1943-1945. This additional work will require a permanent increase in the budget of the Business Office of approximately \$3,200 a year based on present estimates of operating expenses effective July 1, 1943. The exact amount needed will be determined more accurately after a few months experience with the system. It appears likely that before July 1 some further changes in the Federal law will be made, but it is impossible to foretell at this time the effect of such changes upon the Business Office budget.

I, therefore, recommend that an appropriation of \$4,800 be made at this time from the General Reserve Fund for the balance of the current fiscal year. On or before July 1, the situation will be reviewed and an appropriate recommendation for this service will be made.

The Comptroller commented on this matter.

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

LAPSING OF APPROPRIATION FOR BAND BUILDING

(21) The following letter from the Comptroller is a memorandum of a conference which the President of the University had with Director A. A. Harding of the University Bands, Director C. S. Havens of the Physical Plant Department, Mr. E. L. Stouffer, Architect in the Physical Plant Department, and Mr. Lloyd Morey, the Comptroller, on March 17 to discuss the status of the appropriation made for the biennium of 1941-1943 for the construction of a new Band Building.

As stated in this letter, it is the recommendation of the officers of the University concerned that this appropriation be permitted to lapse unused for the reasons indicated. I further recommend that the Board of Trustees go on record at this time approving the Band Building as the first new building for which funds will be requested in the future when it is possible to proceed with such construction work.

March 18, 1943

DEAR PRESIDENT WILLARD:

I am submitting this memorandum of a conference with you, participated in by Directors Harding and Havens, Mr. Stouffer and myself, on the question of the disposition of the unexpended balance of the State appropriation for the current biennium for the new Band Building, \$125,000.

About \$119,000 remains unexpended in this appropriation. The expenditures made consist of those incident to the preparation of detailed plans and specifications for the building. The appropriation expires, unless re-appropriated, on September 30, 1943. It is impossible to carry out the construction of the building between now and that time on account of government restrictions. The problem is presented as to whether the appropriation shall be allowed to lapse or whether a re-appropriation shall be requested, or whether the balance shall be used for other purposes as the Appropriation Act permits.

The appropriation was made before a detailed study of requirements was completed. Consequently it was only a general estimate. It is now found that to construct the building and provide the facilities needed and in the location desired (which will be the present location and thus involves moving the present structure for continued temporary use during the period of construction) will require an outlay of \$175,000. Consequently, even though the present balance is re-appropriated, an additional appropriation of about \$50,000 would be necessary to carry out the project.

The State administration is not looking with favor on capital appropriations for the coming biennium. The administration is recommending that this division of the State make plans for post-war capital projects, and when the war ends early consideration will be given to provision for them. Since there is no certainty as to whether this project can be carried on during the coming biennium, it appears doubtful whether the administration would favor the impounding of the balance in the present appropriation. Even if that were done the building could not be completed without an additional appropriation which doubtless could not be secured at this time.

While the Appropriation Act would permit the use of this fund for other purposes, there are no projects of pressing necessity for which the money is urgently needed at this time and which can be carried out under present federal restrictions. It is believed that the restoration of the Band Building appropriation can be accomplished most readily if the entire balance in the appropriation is permitted to lapse and then a request for its reinstatement with the added amount necessary to cover it adequately is again made as a Number 1 item at the earliest appropriate opportunity.

In view of all these considerations it was the conclusion of the group mentioned that it should be recommended to the Board that the unexpended

balance in the biennial appropriation of \$125,000 for the Band Building be permitted to lapse unused and that if this recommendation is approved by the Board, the Board be requested to do so with the understanding that this action is taken only because of war conditions and that at the first opportunity a new appropriation for the amount required to construct the building will be requested and that such request will be among the first proposals of the kind to be presented.

Cordially yours,

LLOYD MOREY
Comptroller

On motion of Mr. Davis, it was declared to be the sense of the Board that it would give prime consideration to the erection of a Band Building as soon as the resumption of a building program becomes possible.

TRANSFER OF ASSETS OF WOMAN'S LEAGUE

(22) The Woman's League was for many years an association of individuals, but last year it was incorporated. With the reorganization of student activities, approved by the Board of Trustees, the Woman's League has been dissolved. The League has already given the University \$1,000 as a Woman's League Fund for needy women students and has given the Woman's Group System, a subsidiary which formerly operated through Woman's League, \$200, this money being deposited in the Student Organizations Fund for the use of the Woman's Group System.

The remaining assets, consisting of cash, government bonds, furniture, and other personal property, representing an estimated aggregate value of \$8,400, will be turned over to the Board of Trustees. The League has requested that the sum represented by cash and securities is to provide a Woman's League Fund for Women Students. The furniture and equipment are now in the former Woman's League room in the Illini Union Building and have been turned over to the University for use in that building, and the furniture in cooperative houses is to be given to the University for continued use therein.

Prior to its dissolution, Woman's League resorted to a friendly suit in Circuit Court asking court approval of the disposition of its funds as a protection of the individuals in Woman's League against possible objections and lawsuits. The Court has approved the transfer of its assets to the University to be used in conformity with the objects and purposes for which Woman's League, Inc., was formed, to wit: to promote the interests of women students at the University of Illinois, and to further a sense of unity and responsibility and help elevate the standards of scholarship and character among them. I report this to the Board for record with the recommendation that the assets be accepted to accomplish the foregoing purposes and objectives by such means as in the judgment of the Board shall seem most appropriate and advantageous in the cases of the individuals and groups directly concerned at any given time, and that at this time they be disposed of as above indicated.

On motion of Mrs. Grigsby, this report was received for record and the gift of the Woman's League was accepted as recommended.

EXECUTIVE SESSION

At this point, the Board went into executive session for the consideration of matters presented by the President of the University and by committees of the Board.

HARRY G. AND HARRIETTE A. WRIGHT ESTATES

(23) The decision of the Supreme Court of Illinois in the case of *The People ex rel. The Board of Trustees of the University of Illinois et al., Petitioners, v. George F. Barrett, Attorney General, et al., Respondents*, holding that the Board of Trustees of the University of Illinois has the right to employ its own counsel, was made final when the Court denied the petition of the Attorney General for a rehearing on March 11, 1943.

This decision establishes the right of the Board of Trustees to request the return of all papers relating to the Harry G. and Harriette A. Wright estates, and to institute whatever steps may be necessary to protect the public interests in these estates. The University Counsel should, therefore, be instructed and authorized to make request for such papers at the Attorney General's Office.

On motion of Mr. Nickell, the University Counsel was instructed to request the return by the Attorney General of all papers relating to the Harry G. and Harriette A. Wright estates; and Mr. Davis, Dr. Luken, and Dr. Meyer were appointed a special committee to secure all the facts in this case and to make a recommendation to the Board.

ADJUSTMENT IN FREIGHT RATES PAID BY THE UNIVERSITY

(24) The Business Office has placed before the University Counsel information on what appears to be discrimination in freight rates charged the University by certain carriers. Removal of these discriminatory charges would result in an annual saving to the University of approximately \$4,000. The railroad carriers involved are the Chicago and Eastern Illinois, the Illinois Central, the Illinois Terminal System, the New York Central, and the Wabash.

The Purchasing Agent has requested that proper proceedings be commenced before the Illinois Commerce Commission to correct the situation. I recommend that the University Counsel be authorized to institute and carry on the necessary proceedings.

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

LEAVE OF ABSENCE FOR PROFESSOR W. L. SUMMERS

(25) Professor W. L. Summers of the College of Law has requested a leave of absence for the duration of the war to accept a position as Assistant to the Chief Counsel in the Petroleum Administration for War, United States Department of the Interior. Professor Summers is the leading authority on the law of oil and gas in the United States, and his services have been requested by the Petroleum Administrator. The reduced enrollment in the College of Law makes the release of Professor Summers a convenience to the University as well as a service to the Federal Government. The Dean of the College recommends that Professor Summers be released on May 1, and that he be given leave with full pay for the balance of the academic year 1942-1943 or until September 1, 1943, because by May 1 he will have finished substantially all of the work required of him under his University contract and his services to the Federal Government will involve a financial sacrifice because of the difference between the salary he will receive and his University salary. Whatever leave he receives after September 1 will be without pay.

I concur in this recommendation.

On motion of Mr. Karraker, this leave was granted as recommended.

FELLOWS FURNACE PATENT

(26) The University of Illinois Foundation holds patent No. 2,295,781 on a small warm-air furnace suitable for use in small houses, assigned by Professor J. R. Fellows of the Department of Mechanical Engineering. This is a coal burner device developed by Professor Fellows on his own time and at his own expense. He assigned the patent to the Foundation as a contribution to that organization.

In working on this device it became necessary for Professor Fellows to develop a different type of supporting structure for the baffle wall from the one shown in the specifications for this patent. He conceived the idea of using a series of wide, double-slotted fire brick to form the baffle wall, the second air passage, and the combustion chamber. This required specially shaped bricks which can be made by the dry-press process used for making standard fire brick shapes. These bricks are placed perpendicular to the rear wall of the furnace, and the construction divides the combustion chamber into a number of small

compartments instead of one large one. Tests show that the new construction does not in any way impair the ability of the furnace to burn highly volatile bituminous coal efficiently and without smoke.

The discovery makes it possible to eliminate the use of metal from all high temperature regions in the furnace and is therefore important particularly at this time. The parts can be manufactured at low cost and replaced readily. The furnace is well suited for use in small houses constructed for defense workers. Professor Fellows believes the principle can be applied to other hand-fired heating devices, such as stoves, boilers, and water heaters.

The Faculty Committee on Patents recommends that Professor Fellows be authorized to file an application for a patent. The same will be assigned either to the University or to the University of Illinois Foundation. I concur in this recommendation.

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

RENTAL OF UNIVERSITY LAND FOR VICTORY GARDENS

(27) The College of Agriculture will make available to members of the faculty and other employees of the University areas of land on the University campus for the planting of victory gardens. These areas are a strip of land bordering Florida Avenue north of the Horticulture Field Laboratory, and the southern part of the football parking area bordering the Illinois Central south of Stadium Drive. The use of these areas will not interfere with any agricultural experimentation as they are border strips. The two areas will provide about 118 lots of 2,500 square feet each. A fee of \$5 will be charged to cover expenses. If there is sufficient demand and the lots are available, they will be rented to other people in the community.

This report was received for record.

REPORT OF CIVIL SERVICE COMMITTEE

At this point, the Secretary presented, on request of President Livingston, a report of a meeting of the Committee on Civil Service and Employees, held at the University, March 2, 1943, in conference with the President of the University and the faculty committee. The report covered the following points:

1. The University of Illinois should be included in the Ashcraft Bill if it meets our conditions after revision.
2. Progress on the study of the lower wage groups and prompt effort to bring up to the minimum salary all persons employed and paid a rate less than the minimum rate in their classification.
3. Continuance of study of all low-wage groups below and above \$100 a month and further report on adjustments needed.

This report was received for record.

SERVICES OF SEARS AND SHORT

Judge Johnson reported on the time schedule of services and expenses of Mr. Sears and Mr. Short in the recent mandamus proceedings in the Supreme Court against the Attorney General, and summarized the history of the employment of outside counsel by the Board.

On motion of Mr. Karraker, the Executive Committee was instructed and requested to ascertain the amount of fees due Mr. Sears and Mr. Short, and to effect payment.

POWERS OF TRUSTEES TO MAKE INVESTMENTS

Mr. Karraker presented a draft of a bill to amend Section 1 of "An Act Concerning Powers of Trustees" filed May 18, 1905, as amended, and to add Sections 1a, 1b, and 1c thereto. The purpose of this amend-

ment is to enlarge the powers of the Board of Trustees to make investments.

On motion of Mr. Karraker, the Comptroller was authorized to take steps to support the passage of this bill.

SEVENTY-FIFTH ANNIVERSARY CELEBRATION

On motion of Mr. Fornof, the Secretary was instructed to note in the minutes and to communicate to all persons concerned an expression of appreciation of the Board for the excellent work done by all who had part in the organization and execution of the plans for the celebration of the Seventy-Fifth Anniversary of the opening of the University, including the central committee in charge, the sub-committees, the musicians, the speakers, and the Director of Public Information for his success in publicizing the event in the press and on the radio.

MR. IRVIN L. PORTER INTRODUCED

At this point, Mr. Davis introduced Mr. Irvin L. Porter, Treasurer-elect.

DATE OF APRIL MEETING

The Board voted to hold the April meeting in Chicago on Saturday, April 17, 1943.

SALE OF ROSELAWN CEMETERY LOTS

The Secretary presented the following report of the sale of lots in Roselawn Cemetery since the last report of such sales.

<i>Date</i>	<i>Description</i>	<i>Purchaser</i>	<i>Sale Price</i>
3-5-1943	NW $\frac{3}{4}$ Lot 110, Section G	Mrs. Lucy Cruikshank	\$105

APPOINTMENTS MADE BY THE PRESIDENT

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

ADAMS, CLARK EDWARD, Assistant in Chemistry, on one-half time, beginning March 9, 1943, and continuing through June 30, 1943, at a salary at the rate of sixty dollars (\$60) a month. (March 17, 1943)¹

AMES, ALFRED CAMPBELL, Instructor in English, beginning March 1, 1943, and continuing through June 30, 1943, at a salary at the rate of one hundred ninety dollars (\$190) a month (this supersedes his previous appointment). (February 25, 1943)

ANDERSON, ELIZABETH, Assistant in Zoology on three-fourths time, beginning February 8, 1943, and continuing through June 30, 1943, at a salary at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (February 25, 1943)

ANDERSON, MRS. FRANCES ARNOLD, Assistant in Spanish, on one-half time, beginning February 1, 1943, and continuing through June 30, 1943, at a salary at the rate of sixty dollars (\$60) a month. (February 25, 1943)

BECK, MILDRED VIRGINIA, Junior Clerk-Stenographer in the Chicago Business Office, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (March 17, 1943)

BECKER, GRACE MARY, Junior Clerk-Stenographer in the Department of Surgery, in the College of Medicine, beginning February 18, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a

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

salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appointment). (March 12, 1943)

BINKLEY, MRS. BETTIE HUBER, Assistant Clerk-Stenographer in the Extension Service in Agriculture and Home Economics, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of ninety dollars (\$90) a month. (March 12, 1943)

BOSTROM, JANE, Senior Laboratory Assistant in the Department of Anatomy, in the College of Medicine, beginning April 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month. (March 16, 1943)

BUNCH, M. JOSEPHINE, Assistant in History, on one-half time, beginning March 8, 1943, and continuing through June 30, 1943, at a salary at the rate of seventy dollars (\$70) a month (this supersedes her previous appointment). (March 17, 1943)

CATRON, DAMON VON, Associate in Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, beginning April 1, 1943, and continuing through August 31, 1943, at a salary at the rate of two thousand four hundred dollars (\$2400) a year. (March 8, 1943)

CHAMBERLIN, ROBERT S., Superintendent of Grounds in the Physical Plant Department, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of three thousand three hundred dollars (\$3300) a year (this supersedes his previous appointment). (March 4, 1943)

DOAK, JOHN, Superintendent of Buildings and Grounds in the Physical Plant Department, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of five thousand three hundred dollars (\$5300) a year (this supersedes his previous appointment). (March 4, 1943)

DOLLINS, CURTIS WALTER, Special Research Assistant Professor of Engineering Materials, in the Department of Theoretical and Applied Mechanics, in the Engineering Experiment Station, beginning March 1, 1943, and continuing until further notice, at a salary at the rate of three thousand one hundred fifty dollars (\$3150) a year (this supersedes his previous appointment). (March 1, 1943)

EWELL, ADELE DELIA, Senior Library Assistant and Cataloger, beginning March 15, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred dollars (\$1900) a year. (March 15, 1943)

EWING, FRANCES ELEANOR, Assistant in Mathematics, on three-fifths time, beginning February 1, 1943, and continuing through June 30, 1943, at a salary at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (February 25, 1943)

FOSNAUGH, MRS. RUTH CONLEY, Assistant in Spanish, on three-fourths time, beginning February 1, 1943, and continuing through June 30, 1943, at a salary at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (February 25, 1943)

GRAHAM, K. MERLE, Assistant in Zoology, beginning February 8, 1943, and continuing through June 30, 1943, at a salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes his previous appointment). (February 25, 1943)

GREENWOOD, MRS. LEONA SIMPSON, Senior Clerk in the Print Shop, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred thirty-five dollars (\$135) a month (this supersedes her previous appointment). (February 23, 1943)

HANDLON, MRS. MARTHA J., Junior Clerk-Stenographer in the College of Law, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (March 16, 1943)

HATTAN, CORINNE R., Assistant in Mathematics, on 19/30 time, beginning February 1, 1943, and continuing through June 30, 1943, at a salary at the rate of ninety-five dollars (\$95) a month (this supersedes her previous appointment). (February 25, 1943)

HOLT, MRS. MELLIE G., Senior File Clerk in the Extension Service in Agriculture and Home Economics, subject to University Civil Service rules, beginning March 1, 1943, and continuing through June 30, 1943, at a salary at the rate of one hundred thirty-five dollars (\$135) a month, and beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of one hundred forty-five dollars (\$145) a month (this supersedes her previous appointment). (February 26, 1943)

HUBER, RAMONA L., Assistant Clerk-Stenographer in the Department of English, beginning February 1, 1943, and continuing through May 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (March 15, 1943)

JONES, FLEDA A., Junior Medical Technologist in the Hospital Laboratory, in the College of Medicine, beginning April 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred fifteen dollars (\$115) a month. (March 16, 1943)

KARRAKER, RICHARD WILLIAM, Assistant in Obstetrics and Gynecology, in the College of Medicine, for one year beginning July 1, 1943, without salary. (March 13, 1943)

KASCH, FRED WILLIAM, Instructor in Physical Education for Men, beginning January 1, 1943, and continuing through June 30, 1943, at a salary at the rate of fifty dollars (\$50) a month (this is in addition to his appointment as Recreational Director of the Chicago Illini Union Building). (February 25, 1943)

KRIDER, JAKE LUTHER, Associate in Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station, beginning March 1, 1943, and continuing through August 31, 1943, at a salary at the rate of two thousand seven hundred dollars (\$2700) a year (this supersedes his previous appointment). (March 8, 1943)

LAPSLEY, JANIE CAMPBELL, Assistant in Mathematics, on 8/15 time, beginning February 1, 1943, and continuing through June 30, 1943, at a salary at the rate of eighty dollars (\$80) a month (this supersedes her previous appointment). (February 25, 1943)

LARSON, ELEANOR FLORENCE, Secretary to the Dean of the College of Pharmacy, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (February 22, 1943)

LEWIS, JOHN WILSON, Assistant in English, beginning March 1, 1943, and continuing through June 30, 1943, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes his previous appointment). (February 25, 1943)

MAGILL, LEWIS MALCOLM, JR., Assistant in English, beginning March 1, 1943, and continuing through June 30, 1943, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes his previous appointment). (February 25, 1943)

MARKLAND, CHARLES EDGAR, Supervising Engineer in the Physical Plant Department, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of four thousand two hundred dollars (\$4200) a year (this supersedes his previous appointment). (March 4, 1943)

MARTIN, DOROTHY ELAINE, Henry Strong Fellow in Chemistry, beginning February 21, 1943, and continuing through June 30, 1943, at a stipendium at the rate of sixty dollars (\$60) a month (February 22, 1943)

PORZAK, BERNARD PETER, Assistant in English, beginning March 1, 1943, and continuing through June 30, 1943, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes his previous appointment). (March 8, 1943)

ROBERTSON, WILLIAM SPENCE, Professor of History, on part time, beginning March 8, 1943, and continuing through May 31, 1943, at a salary at the rate of two hundred sixty dollars (\$260) a month (this compensation is in addition to his retiring allowance). (March 4, 1943)

ROGERS, RUTH ANN, Junior Library Assistant in the Education, Philosophy, and Psychology Library, on one-half time, and Junior Library Assistant in the University High School Library, on one-half time, beginning February 1, 1943, and continuing through August 31, 1943, at a salary at the rate of one thousand four hundred dollars (\$1400) a year (this supersedes her previous appointment). (March 9, 1943)

SEIBERT, HENRI C., Assistant in Zoology, on three-fourths time, beginning February 8, 1943, and continuing through June 30, 1943, at a salary at the rate of ninety dollars (\$90) a month (this supersedes his previous appointment). (February 25, 1943)

SKOK, JOHN, Associate in Vegetable Crops, in the Department of Horticulture, in the Agricultural Experiment Station, beginning February 15, 1943, and continuing through August 31, 1943, at a salary at the rate of two thousand eight hundred dollars (\$2800) a year. (March 12, 1943)

THOMPSON, HELEN IRENE, Junior Clerk-Stenographer in the Bursar's Division of the Business Office, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (March 16, 1943)

THURMAN, MRS. CATHERINE BAUMGARDNER, Assistant Clerk-Stenographer in the Department of Chemistry, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of ninety dollars (\$90) a month. (March 12, 1943)

TOM, KAM SUNG, Assistant in Obstetrics and Gynecology, in the College of Medicine, for one year beginning July 1, 1943, without salary. (March 13, 1943)

WHITE, HERBERT LEROY, Sanitary Engineer in the Physical Plant Department, beginning March 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of three thousand nine hundred dollars (\$3900) a year (this supersedes his previous appointment). (March 4, 1943)

WHITING, GERALDINE ELIZABETH, Junior Account Clerk in the Tabulating Division of the Business Office, beginning April 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (March 16, 1943)

WILSON, MOLLY JEAN, Assistant in Spanish, on three-fourths time, beginning February 1, 1943, and continuing through June 30, 1943, at a salary at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (February 25, 1943)

RESIGNATIONS AND CANCELLATIONS

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

ALPERS, MRS. ELSIE BRINEY, Junior Clerk-Stenographer in the Office of the Dean of the College of Engineering—resignation effective March 15, 1943.

ANDERSON, MRS. VIRGINIA DIETZ, Assistant Clerk-Typist in the Bursar's Division of the Business Office—resignation effective March 6, 1943.

BROWN, ANDREW WILSON, Associate Professor of Psychology—resignation effective January 11, 1943; and Associate Professor of Criminology, in the Department of Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine—resignation effective March 1, 1943.

CIBULKA, PAULINE VIRGINIA, Assistant File Clerk in the Registrar's Office—resignation effective March 28, 1943.

DAVIDSON, BETTY LU, Assistant File Clerk in the Accounting Division of the Business Office—resignation effective March 1, 1943.

DAVIS, LORIMER NATHANIEL, Assistant in Physics, in the College of Engineering—resignation effective February 1, 1943.

DUBERG, JOHN EDWARD, Special Research Assistant in Civil Engineering, in the Engineering Experiment Station—resignation effective March 1, 1943.

HALE, GEORGE, Senior Account Clerk in the Purchasing Division of the Business Office—resignation effective March 20, 1943.

HAMMOND, CAROLYN WEBSTER, Instructor in Bacteriology and Public Health, in the College of Medicine—resignation effective April 1, 1943.

HARDING, HAROLD, Personnel Secretary in the Bursar's Division of the Business Office—resignation effective March 12, 1943.

HILL, BEVERLY, Assistant Clerk-Typist in the Radio Station—resignation effective February 1, 1943.

HOLMES, W. ROBERT, Principal Clerk in the President's Office—resignation effective March 20, 1943.

JENSEN, MARY ELIZABETH, Instructor in Foods and Nutrition, in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics—resignation effective March 26, 1943.

KELLER, GARTH VERNON, Assistant in Animal Husbandry, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective at the close of business, February 28, 1943.

KRAUT, HARRY, Assistant in Medicine—cancellation effective February 1, 1943.

LOWERY, OSCAR HORACE, Assistant in Agricultural Engineering, in the College of Agriculture, and in the Agricultural Experiment Station—resignation effective February 19, 1943.

MARTIN, DOROTHY ELAINE, Assistant in Chemistry—resignation effective February 20, 1943.

MCGIVAREN, MRS. NINA STAMPS, Junior Library Assistant in the Reference Department of the Library—resignation effective March 15, 1943.

MESSER, CONSTANTINE JOHN, Assistant in English and in Russian—resignation effective March 8, 1943.

MINARD, DAVID, Associate in Physiology, in the College of Medicine—resignation effective April 1, 1943.

NORTHUP, HELEN F., Library Assistant and Bibliographer in the Order Department of the Library—resignation effective March 15, 1943.

SCHNEIDER, EDWIN OTTO, Special Research Assistant in the Agricultural Experiment Station—resignation effective March 1, 1943.

SECORD, PAUL FRANK, Assistant in Psychology—resignation effective March 1, 1943.

SUMMERSON, CHARLES HENRY, Assistant in Geology—resignation effective March 6, 1943.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

PARK LIVINGSTON

President