MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

July 28, 1943

With Executive Committee Meeting of July 28, 1943



The July meeting of the Board of Trustees of the University of Illinois was held at the University Club, 76 East Monroe Street, Chicago, at 10:30 a.m. on Wednesday, July 28, 1943.

at 10:30 a.m. on Wednesday, July 28, 1943.

The following members were present: President Livingston, Mr.

Davis, Mr. Fornof, Mr. Jensen, Mr. Nickell.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. H. E. Cunningham, Secretary, Mr. Lloyd Morey, Comptroller, and Mr. J. F. Wright, Director of Public Information.

As there was no quorum, the Board recessed until 12:30 p.m.

MEETING OF THE EXECUTIVE COMMITTEE JULY 28, 1943

The Executive Committee of the Board of Trustees of the University of Illinois met at the University Club, in Chicago, at 10:30 a.m. on Wednesday, July 28, 1943, during a recess in the meeting of the Board. Mr. Park Livingston, Chairman, Mr. Chester R. Davis, and Mr. Frank A. Jensen, members of the Committee, were present; also Mr. John R. Fornof and Mr. Vernon L. Nickell, members of the Board, President Arthur C. Willard, and the officers enumerated above.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

APPOINTMENT OF ASSOCIATE DEAN OF THE COLLEGE OF LIBERAL ARTS AND SCIENCES IN CHARGE OF GENERAL DIVISION

(1) The Dean of the College of Liberal Arts and Sciences recommends the appointment of Professor Marvin T. Herrick as Associate Dean of the College of Liberal Arts and Sciences in charge of the General Division for two years from September 1, 1943, at an annual salary of \$6,000. He further recommends that if the General Division is discontinued at the end of two years Professor Herrick's appointment as Associate Dean of the College of Liberal Arts and Sciences in charge of the General Division will terminate and he will be reinstant in the Department of Factorial. stated in the Department of English with due consideration given the time and service he has devoted to the supervision of the General Division in the intervening two years. Professor Herrick's duties and responsibilities will include:

1. Administration of the General Division subject to the regulations pro-

vided in its charter.

- 2. Review and revision of all General Division courses.
- 3. Selection and supervision of teaching staff subject to approval of the Dean of the College.

4. Adviser and counselor to all General Division students.

5. Appointment of all General Division committees; he will be ex officio a member of each.
6. Supervision of registration of students in General Division.

7. Consultation with Dean of the College on all matters relating to the scholastic status of General Division students.

8. Publicizing the General Division.

- o. Teaching part time in the General Division courses in literature and
- 10. He will do no teaching in the summer session except in the General Division courses. He will receive no additional compensation for such summer teaching.

II. Entire time to be given to the administration of and teaching in the General Division.

This is a twelve-month appointment with one month's vacation a year.

I recommend approval of this appointment in accordance with the specifications outlined.

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

RESIGNATIONS OF CARL M. WHITE, HOMER HALVORSON, AND E. W. McDIARMID

(2) A report of the following resignations: Dr. Carl M. White, Director of the Library and the Library School, effective September 1, 1943. Director White has accepted a position as Librarian of Columbia University, New York City.

Dr. E. W. McDiarmid, Associate Professor of Library Science and Assistant Director of the Library School, effective September 1, 1943. Doctor Mc-

Diarmid has been appointed Librarian at the University of Minnesota.

Dr. H. G. Homer Halvorson, Associate University Librarian, effective September 1, 1943. Doctor Halvorson has been appointed Librarian at Johns Hopkins University.

This report was received for record.

LEAVES OF ABSENCE

(3) 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:

CHARLES B. HAGAN, Assistant Professor of Political Science, extension of his leave of absence, without pay, for one year from September 1, 1943, that he

may continue serving on the faculty of Harvard University.

MARJORIE STAFFORD, Reference Assistant in the Library, leave without pay from June 16 through July 31, 1943, to enable her to complete her thesis for the master's degree.

FRED W. LAW, employee in the Physical Plant Department, disability leave

with full pay from April 30 through July 6, 1943.
Wesley Prevette, employee in the Physical Plant Department, disability leave with full pay from noon June 17 through September 27, 1943.

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

DAVID S. JAFFRAY, Associate in Surgery, from February 9 through August 31, 1943.

HAROLD S. DAWSON, Assistant Dean of College of Liberal Arts and Sciences,

from June 5 through August 31, 1943.

Dale T. Boyer, Cashier in the Bursar's Division, from June 8 through August 31, 1943.

BARNEY MALBIN, Assistant in Medicine (Rush), from June 15 through August 31, 1943. Louis Lams, Assistant in Neurology, from June 19 through August 31, 1943.

JAMES H. ELSDON, Associate in Spanish and Portuguese, from June 25 through August 31, 1943.

Vernon L. Kretschmer, Manager of the Illini Union Building, from July

12 through August 31, 1943.
WILLIAM J. ENGLISH, Tabulating Machines Supervisor, Tabulating Office,

from July 28 through August 31, 1943.

ELIZABETH GOODMAN, Food Production Manager, Illini Union Building, from August 4 through 31, 1943.

War Work Other Than in the Armed Forces

V. P. JENSEN, Special Research Associate Professor of Theoretical and Applied Mechanics, from July 15 through August 31, 1943, to do engineering research with the Douglas Aircraft Company at El Segundo, California.

Termination of Leave of Absence for War Service

A report that Dr. Frank A. DeTrana, Instructor in Medicine, who has been on leave of absence for war service, has been released from military service and has returned to active status on the University staff, effective March 24, 1943.

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

UNIVERSITY SCHOLARSHIPS

(4) On September 27, 1940 (Minutes, page 45), the Board approved a recommendation from the Faculty Committee on Fees and Scholarships for the establishment of new undergraduate scholarships to be known as "University Scholarships." The Committee's recommendation was that each year there be available as many scholarships as there are Agriculture and Home Economics Scholarships unused in the preceding year, and that "Each applicant must be either a student in the University of Illinois or a candidate for admission who has fulfilled all the requirements of the University for entrance as a matriculated student." The Board limited the number of "University Scholarships" to ten each year and, under date of February 21, 1941 (Minutes, page 195), provided "that the scholarships are to be awarded to members of the sophomore or higher classes."

The Committee on Special Undergraduate Scholarships calls attention to the original recommendation made to the Board that these "University Scholarships" be open to freshmen. Each year the University has applications for scholarships from prospective freshmen of high scholastic standing some of whom can not attend without such aid. There are very few scholarships available to such students and the Committee is forced to act unfavorably on many applications because of the scarcity of scholarships. The Committee therefore recommends the extension of "University Scholarships" to prospective freshmen.

I concur in the recommendation of the Committee.

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

ANNUAL REPORT ON CARTER-PENNELL FARMS

(5) The Dean of the College of Agriculture submits the annual report of the Carter-Pennell Farms covering the farm year, March 1, 1942, to February 28, 1943. This report covers the operations of two farms in Vermilion County held by the Board of Trustees of the University in trust, and the net proceeds are used as a loan fund to aid students. The net income of the two farms for the year was \$3,895.37, which is the largest annual net income that the University has received during the twenty years it has owned and operated the farms.

The operating account now has a cash balance of \$5,404.32. The committee in charge of the operation of the Carter-Pennell Farms recommends that \$2,000 of the cash balance be transferred to the Student Loan Fund. The remaining balance of \$3,404.32, plus the value of saleable crops and livestock on hand amounting to \$4,317.50, will make an ample reserve to provide for operating expenses and all improvements needed at this time.

This report was referred to the Committee on Agriculture for recommendation.

RENEWAL OF AGREEMENT COVERING STEEL CAR WHEEL INVESTIGATION

(6) The Director of the Engineering Experiment Station recommends approval of an agreement with the Technical Board of the Wrought Steel Wheel Industry, for a cooperative investigation of the causes of failures of wrought steel car wheels in service, and their prevention, by the University. The agreement is for a period of one year from July I, 1943, and the Technical Board agrees to pay the University \$5,000 in advance to cover the cost of work done during the first six months and to advance an equal amount if the program proposed for the second six months is approved by both parties.

This is a continuation of an investigation which has been under way for several years and the proposal is in reality a renewal. The Director of the Engineering Experiment Station requests that the Board of Trustees waive the requirement that equipment purchased with the funds contributed for this investigation shall become the property of the University. There are five companies

¹This is composed of representatives of the following manufacturers of wrought steel wheels: American Rolling Mill Company, Bethlehem Steel Company, Carnegie-Illinois Steel Company, Edgewater Steel Company, and Standard Steel Works.

involved in this investigation and in the judgment of the Director it would be impossible to secure the approval of their legal departments to the provision in question. I concur in the recommendation of the Director.

On motion of Mr. Jensen, the renewal of this agreement was authorized as recommended.

AMENDMENT OF AGREEMENTS FOR COOPERATIVE RESEARCH INVESTIGATIONS SPONSORED BY OUTSIDE AGENCIES

(7) The present form of contract used by the University covering cooperative research sponsored by outside agencies provides for a definite period of time with the understanding that the agreement may be extended for additional periods under the same terms or subject to such terms as may be mutually agreed upon. It is desirable to include in such contracts a reservation as to such extensions. The fact that an investigation has been going on for a number of years does not imply that it will be renewed automatically even though the sponsor is willing to continue supporting it. There should be a periodical review to determine whether the character of the work being done and the results achieved or in prospect justify the University in continuing a research program, regardless of the fact that private funds support it. Accordingly I recommend that all such new agreements and extensions of present agreements include the following provision:

The present policy of the Board of Trustees governing cooperative research includes a provision that any special equipment necessary for conducting a cooperative investigation sponsored by an outside agency not available in the University shall be purchased from and charged against the funds provided by the sponsor, and furthermore that all such equipment and materials shall be the exclusive property of the University. I recommend that the Board reconsider this requirement which is considered by some sponsors as unreasonable. In actual practice, very few if any requests have been made by sponsors of investigations for the return of equipment paid for from the funds they have provided. Very often equipment is highly specialized and the investigations are carried on for long periods of time. Many of these cooperative investigations are carried on by the Engineering Experiment Station. Inquiry fails to reveal a single request for the return of any equipment to the sponsor. Nevertheless such a provision in the contract meets with objections from legal advisers who pass on such contracts for sponsors. The University has little to gain from such a requirement but its inclusion in future contracts will make it difficult to secure desirable sponsorship of important researches.

This matter was referred to the Committee on Patents for recommendation.

CHANGE IN CONTRACT WITH MUELLER CONSTRUCTION COMPANY FOR REMODELING WORK IN RESEARCH AND EDUCATIONAL HOSPITALS

(8) The Board on June 19, 1943 (Minutes, page 397), approved increases in the contract with the Mueller Construction Company for certain remodeling work in the Research and Educational Hospitals to a total of \$86,812.97. Subsequently, specifications for further work were completed which can be carried out

within the limits of the special appropriation made for the biennium 1941-19 These additions are as follows:	43.
All work required to bring services to points adjacent to new refrig-	
eration machinery\$ 1 242	00
Refinish 300 doors, replace 18 doors, two door frames, provide 100	
new door stops, and check hardware	65
Remodel and refinish 70 benches	00
Provide services and make connections to new flatwork ironer, includ-	
ing all outlets, sheet metal work, steam connections, pipe cover-	
ing, etc I 200	00
Minor additions and changes (net)	00
Total additions	65
New total of contract\$98 971	62

Fixed bids have been received on all proposed additions which have been

checked by the Physical Plant Department and the bids approved.

The Director of the Physical Plant Department recommends and the Comptroller requests authority to increase this contract by the amount stated. Because it was necessary to encumber these funds as of June 30, the additions were approved by the Comptroller contingent on the approval of the Board of Trustees.

I concur in this recommendation.

The Comptroller presented this matter.

On motion of Mr. Jensen, the action of the Comptroller in approving these additions was approved and confirmed.

APPOINTMENTS TO ADVISORY COMMITTEES IN THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

(9) The Acting Dean of the College of Commerce and Business Administration recommends the following appointments to the Advisory Committees of that College for two years beginning July 1, 1943.

Accountancy

HIRAM T. Scovill, Faculty Adviser GEORGE P. ELLIS, Chicago OTTO GRESSENS, Chicago H. C. HAWES, Chicago C. E. JARCHOW, Chicago WALTER M. LECLEAR, Chicago HERBERT T. MCANLY, Chicago E. B. McGUINN, Chicago RUSSELL H. MORRISON, Chicago ARTHUR PERROW, Chicago

Advertising

Frederic A. Russell, Faculty Adviser
J. C. Aspley, Chicago
R. B. Barton, Chicago
T. R. Bauerle, Chicago
Walther Buchen, Chicago
Homer J. Buckley, Chicago
G. D. Crain, Jr., Chicago
George Hartford, Chicago
Howard H. Monk, Rockford

Banking

FREDERIC E. LEE, Faculty Adviser HARRY A. BRINKMAN, Chicago FRANK R. CURDA, Chicago DR. WALTER LICHTENSTEIN, Chicago S. NIRDLINGER, Galesburg FRANK C. RATHJE, Chicago CHARLES R. REARDON, Joliet JACOB F. SCHMIDT, Waterloo JOHN H. SIECKMANN, Quincy C. S. Young, Chicago

Civic and Trade Organizations
CHARLES M. THOMPSON, Faculty
Adviser
EDWARD C. HEIDRICH, JR., Peoria
ROBERT B. IRWIN, Springfield
CHARLES J. KELLEM, Joliet
JOSEPH T. MEEK, Chicago
CLARENCE R. MILES, Chicago
GEORGE W. ROSSETTER, Chicago

HOWARD N. YATES, AUTOTA

Foreign Trade

SIMON LITMAN, Faculty Adviser E. M. BAILEY, Decatur C. C. COLDREN, Chicago T. E. HARRIS, Chicago F. L. MARSHALL, Chicago HARRY SALINGER, Chicago V. D. SEAMAN, Chicago C. M. WYNNE, Chicago

Governmental Finance

MERLIN H. HUNTER, Faculty Adviser
NEWTON C. FARR, Chicago
WALTER L. GREGORY, Chicago
STERLING MORTON, Chicago
FRANK E. PACKARD, Chicago
DENEEN A. WATSON, Chicago

Industrial Management

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

Insurance

Frank G. Dickinson, Faculty
Adviser
Rollin M. Clark, Chicago
Wade Fetzer, Jr., Chicago
John C. Harding, Chicago
George A. McKinney, Alton
George H. Moloney, Chicago
Royce G. Rowe, Chicago
Kenney E. Williamson, Peoria

Investments

Russell M. Nolen, Faculty Adviser Morton Bodfish, Chicago Ralph Chapman, Chicago A. R. Gardner, Chicago Hans P. Greison, Savanna Harvey T. Hill, Chicago Hebbert Kaiser, Monticello Pat G. Morris, Chicago Royal F. Munger, Chicago

Marketing

Paul D. Converse, Faculty Adviser Leon Fisher, Springfield T. B. Freeman, Chicago H. C. Horneman, Danville E. B. Moran, Chicago Donald M. Nelson, Chicago A. C. Nielsen, Chicago O. L. Parr, Springfield Ernest Paxton, Danville Joseph C. Spiess, Elgin

Personnel Relations

WILLIAM C. ROBB, Faculty Adviser WILLIAM M. EDENS, Chicago HARVEY C. MARMADUKE, Chicago RALPH M. MONK, Peoria M. M. OLANDER, Alton R. G. RODMAN, Chicago ROGER W. VALENTINE, Chicago F. E. WEIDENHAMER, Chicago

Public Utilities

Horace M. Gray, Faculty Adviser Frank C. Amsbary, Jr., Champaign John B. Biggs, Springfield Kenneth D. Carpenter, Chicago J. A. Cunningham, Chicago N. B. Elliott, Champaign John W. Kapp, Jr., Springfield A. J. Parsons, Springfield A. E. Patton, Chicago

Transportation

DAVID P. LOCKLIN, Faculty Adviser SAMUEL O. DUNN, Chicago MELVIN P. HALL, Danville WAYNE A. JOHNSTON, Chicago REED G. LANDIS, Chicago WAYNE L. McMillen, New York, New York CHESTER G. MOORE, Chicago HENRY A. PALMER, Chicago THOMAS J. THOMAS, Chicago LUTHER M. WALTER, Chicago

I concur in his recommendations.

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

BEQUEST OF HARRY L. HANKENSON

(10) Mr. Harry L. Hankenson, of Chicago, died recently and left a will in which the University is named a contingent beneficiary according to the following extract from his will:

ing extract from his will:

"C. Upon the death of the survivors of my brother, Claude G. Hankenson, of my sister-in-law, Nelle Hankenson, and of my mother-in-law, Mrs. Mina E. Potter, my said trust estate shall terminate and my said trustee shall then pay over the entire principal of my said trust estate together with any net income accrued thereon and not paid over, as follows:

accrued thereon and not paid over, as follows:
"Ten Thousand (\$10,000.00) Dollars to the Trustees of the University of Illinois located at Champaign, Illinois, to be held by said trustees in trust as an

endowment fund, to be known as the Florence Potter Hankenson Scholarship, said trustees being hereby vested with such powers as may be necessary to invest and reinvest the proceeds thereof as said trustees may deem advisable. The income thereon shall be accumulated by the trustees and added to the principal of said trust for a period of ten (10) years from and after the date of the receipt of said sum of money by them. At the end of said ten (10) year period the entire income therefrom shall be used towards the payment of a scholarship in the University of Illinois, said scholarship to be awarded to the student, who at the time of his or her graduation, stands the highest in his or her various classes in the Sterling High School, located at Sterling, Illinois. Said student, however, must be White and a Protestant. If such student does not care to enter the University of Illinois at the time of the opening of the next term or semester of the said University, then said Scholarship shall be offered in order to the next student with references to their standing in classes at the High School. As soon as the student receiving such scholarship shall graduate from said University or shall cease to attend the classes at the University, then another student from the same High School, fulfilling the above requirements, shall be given the scholarship."

The University will not receive this bequest during the lifetime of certain other beneficiaries. It therefore appears that several years may elapse before this gift becomes operative. No action is needed at this time and this report is being made simply for record.

This report was received for record, and the President of the University was instructed to secure a copy of the will, with inventory of the assets of the decedent, and to request the executors of the estate to report annually on the condition of the estate, in order to protect the interest of the University.

NAMING OF CAMPUS AREA FOR MR. ROBERT F. CARR

(II) A recommendation has been received from an alumnus of the University that the two rows of elm trees between the Union Building and the Auditorium which were presented to the University twenty-five years ago by Mr. Robert F. Carr of the Class of 1893, then a member of the Board of Trustees of the University, be named "Robert F. Carr Lane" or "Robert F. Carr Avenue." This would be a fitting recognition of Mr. Carr's generosity and his continued interest, support, and loyalty through the years.

I concur in this recommendation, but in as much as the matter of naming University buildings and campus areas has been assigned to the Committee on General Policy, it would seem appropriate to refer this proposal to that committee.

This matter was referred to the Committee on General Policy for recommendation.

USE OF WOMEN'S SWIMMING POOL BY ARMY AND NAVY TRAINEES

(12) At the meeting of the Board on April 22, 1942 (Minutes, page 851), there was submitted a recommendation that the Board authorize the use of the Woman's Building, including the swimming pool, for the program of Physical Education for Men, to offset the loss of facilities in the Men's Old Gymnasium (including the swimming pool in that building), the Gymnasium Annex, and the Engine Annex on the north campus which were turned over to the United States Navy beginning May 1, 1942. This recommendation was not approved by the Board.

The establishment of the Army and Navy specialized training programs, which will include instruction in swimming, makes it necessary to request reconsideration of this action by the Board. The Director of the School of Physical Education has proposed that the swimming pool in the Woman's Building be made available to the Department of Physical Education for Men part

¹The previous recommendation called for the use of the gymnasium facilities in the Woman's Building as well, but only the use of the swimming pool is now being requested.

time. This proposal was referred to the University War Committee which considered it in consultation with the Director of the School, the Head of the Department of Physical Education for Women, and other staff members concerned. A plan was worked out and agreed to by the Head of the Department of Physical Education for Women that the swimming pool in the Woman's Building be released for use by Army and Navy trainees from 8:00 a.m. to 12:00 m. six days a week and the women students will have the use of the pool during the afternoons and evenings.

I have authorized this arrangement subject to approval by the Board of

Trustees and request confirmation of my action.

On motion of Mr. Jensen, the action of the President of the University in authorizing this arrangement was approved and confirmed.

PURCHASE RECOMMENDED

(13) The Comptroller recommends that the following purchase, submitted by

the Purchasing Agent, be authorized:

The following items: 3,000 grams dl-isoleucine, 2,000 grams dl-methionine, and 2,000 grams dl-valine, from Merck and Company, Inc., Rahway, New Jersey, at a price of \$2,142, f.o.b. Rahway. These chemicals are needed by the Chemistry Department in connection with cooperative studies in amino acids being carried on by Doctor Rose for the Nutrition Foundation, Merck and Company, Inc., is the only source able to produce these chemicals in the quantities required. On previous occasions invitations to bid have been sent to other chemical companies but they were unable to submit prices.

I recommend approval.

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

PURCHASE AUTHORIZED

(14) A report of the following purchase proposed by the Purchasing Agent and

authorized by the Comptroller as emergency action:
Milk and dairy products for Navy V-12 trainees mess in Busey and Evans Halls for six months beginning July 1, 1943, from the Lierman Dairy Company, the lowest bidder, at a total estimated cost of approximately \$5,500.

On motion of Mr. Jensen, the action of the Comptroller in authorizing this purchase was approved and confirmed.

UNIVERSITY OF ILLINOIS LEGISLATION

(15) The 63rd General Assembly has enacted the following legislation for the University of Illinois:

Senate Bill 550 and House Bill 891-Biennial Budget for 1943-1945. These bills appropriate State and Federal funds to the University:

For operating expense.....\$19 431 646 For capital expenditures: Airport buildings..... 500 000 Debt retirement..... 443 000 Total\$20 374 646

Senate Bills 41 and 42—The University of Illinois Airport Enabling Act and Appropriation. These bills have been reported previously to the Board (see

Minutes of May 24, 1943, page 359).
Senate Bill 558—University Working Cash Fund. This bill increases the working cash fund of the University from \$100,000 to \$200,000, thus making it possible for the University to meet its payrolls and other current obligations

House Bill 783—Refinancing of Bonded Indebtedness. This bill extends the act passed in 1941 (which otherwise would expire this year) authorizing the Board of Trustees of the University to issue bonds to refinance indebtedness on University buildings; extends the provisions of that act to provide for the payment and termination of any mortgage. This act will permit the refinancing of loans on the Union Building and the Men's Residence Halls.

House Bills 345 and 346-Funds for Extension Work in Agriculture and Home Economics. These bills transfer the State appropriation for salaries of Farm and Home Advisers from the State Department of Agriculture to the University.

Farm Advisers\$23	2 800
Home Advisers12	
Total	7 000

House Bill 347-Additional Funds for War-time Extension Work. This bill appropriates \$50,000 for additional extension work in Agriculture and Home Economics on war-time problems.

House Bill 674—Funds for Illinois Farmers' Institute. This bill appropriates \$20,000 a year to the University for the operation of the Illinois Farm-

House Bill 724—Transfer of Illinois Farmers' Institute to the University. This bill provides that the Illinois Farmers' Institute shall be managed by the Agricultural Extension Service of the College of Agriculture.

House Bill 536—Appropriation for Medical and Other Services to Crippled

Children. This bill appropriates \$225,000 to the University:

To the Division of Services for Crippled Children for expenses incident to locating crippled children and providing medical, surgical, corrective, hospitalization, and other services.....\$200 000 For expense incident to following up the care of infantile

Senate Bill 61-Scholarships for Veterans of World War II. This bill provides for the award of a scholarship at the University to any veteran of World War II who served in the armed forces at any time between September 16, 1940, and the termination of the war and who was honorably discharged. Senate Bill 62—County Scholarships for Descendants of Veterans of World

War II. This bill extends the provision of an old law authorizing the award of County Scholarships to descendants of war veterans who served in the armed forces at any time between September 16, 1940, and the termination of World

War II.

House Bill 197-Amendment of General Assembly Scholarship Law. This bill amends the General Assembly scholarship law to provide that if any scholarship holder fails to register at the University within twenty days after the opening of any semester or term the scholarship will be deemed released and available for transfer on the nomination of the member of the General Assembly who made the original appointment, unless the original appointee has been given a leave of absence. It also extends the deadline provision permitting nominations for new scholarships to be made at any time up to the opening date of the fall term.

Senate Bill 525—Amendment of Medical Practice Act. This bill amends the Illinois Medical Practice Act which formerly required that an applicant for admission to the medical licensing examinations must have had at least a fouryear course of instruction of not less than nine months each in a medical college, and furthermore that the time elapsing between the beginning of the first year and the ending of the fourth year shall be not less than forty months, by providing that in the case of students beginning the study of medicine during the years 1942, 1943, and 1944, the elapsed time shall be not less than thirty-six months. All of the medical colleges have accelerated their educational programs to meet the requirements of the armed forces and the civilian population for physicians and surgeons during the war. While there is no reduction in the total amount of instruction they receive, the training is accomplished in a shorter period of time because these schools now operate twelve months a year. Senate Bill 525 is therefore very important legislation because otherwise students now in medical college would not be eligible for admission to the licensing examinations in Illinois since their medical programs cover fewer than forty months.

All these bills have been approved by the Governor. Certified copies (as

printed on pages 468-486) are hereby given to the Secretary of the Board for record, with the exception of Senate Bills 41 and 42, which have been given to the Secretary of the Board previously, and Senate Bills 61, 62, and 525.

Other legislation enacted by the General Assembly, which will affect the

University, is as follows:

Senate Bill 294—Creates Educational Commission. This bill creates a commission of 15 (5 members of the State Senate to be appointed by the President thereof, 5 members of the House of Representatives to be appointed by the Speaker thereof, and 5 persons to be appointed by the Governor), to make a thorough investigation, study, and survey of existing higher educational facilities and resources in this State including those which are supported either in whole or in part by public funds and those which are supported by private endowment, present and potential demand for higher education, the needs of the State for additional physical facilities and teaching personnel for higher education, the adequacy of the existing facilities, the financial resources of the State available or necessary for expansion programs, the method of supplying such additional facilities if such are found necessary, and all other matters germane to the subject matter of the survey.

Senate Bill 6—Authorizes the Southern Illinois Normal University to Expand Its Curricula. This bill amends the act providing for the establishment and maintenance of the Southern Illinois Normal University by authorizing that institution to offer such other courses of instruction as the college determines with certain limitations imposed upon offering of courses leading to professional degrees in Law, Medicine, Dentistry, and Pharmacy, but without any restrictions on offering courses of instruction in Engineering and Agriculture,

or any other fields of study, including graduate work.

House Bill 235—Amendment of Civil Service Act. This bill amends Sections 10, 12, and 36a of the Civil Service Act of 1905, as amended, providing for the classification and filling of positions and the removal, discharge, or demotion of employees. (Certified copy printed on page 469).

House Bill 766—Reorganizes Medical Center Commission in Chicago. This

bill amends the act of 1941 establishing a medical center district and a medical center commission in Chicago by increasing the membership of the commission from five to seven, four members to be appointed by the Governor, one by the Mayor of Chicago, one by the Chicago Park District, and one by the commissioners of Cook County, and eliminates the provision providing for the appointment of one member of the commission by the Board of Trustees of the University of Illinois. The act also appropriates \$42,000 for ordinary and contingent

This report was received for record.

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

Whereas, the Honorable George F. Barrett, Attorney General of Illinois, did in the final days of the session of the Sixty-third General Assembly detect an error in the appropriation bill for the University of Illinois (Senate 550, House 891) and did immediately draft a new and correct bill, secure its introduction into the General Assembly, and support and promote its passage in the last minutes of the session, and did immediately notify the University of his actions; and

Whereas, these actions did save and secure to the University an important

and substantial item in its budget; therefore be it

Resolved, that the Board of Trustees of the University of Illinois does hereby voice its appreciation and thanks to the Attorney General for his publicspirited support and assistance of the University, and does instruct its Secretary to send a copy of this resolution to the Attorney General.

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

Whereas, the Honorable Francis B. Murphy, Director of the State Department of Labor, the Honorable Richard J. Daley, Senator from the Ninth District, the Honorable Rice W. Miller, Senator from the Thirty-eighth District, and the Honorable Robert H. Allison, Representative from the Thirtieth District, did sponsor and promote in the General Assembly an Act to increase the working cash fund of the University, thus making it possible for the University to meet its payrolls and other current obligations more promptly; therefore be it

Resolved, that the Board of Trustees of the University of Illinois does hereby voice its appreciation and thanks to the sponsors of Senate Bill 558 for their public-spirited support and assistance of the University, and does instruct its Secretary to send a copy of this resolution to each one of the sponsors.

CURRICULUM IN OCCUPATIONAL THERAPY

(16) The University Senate recommends the establishment of a curriculum in Occupational Therapy leading to the degree of Bachelor of Science in Occupational Therapy. The need for trained occupational therapists is already great and will become increasingly greater as more and more disabled men return from the war. The establishment of this curriculum has been urged by the Chief Medical Officer of the Department of Public Welfare and has also been recommended by the University Committee on Rehabilitation.

The work is divided among five semesters at Urbana, spent in acquiring the basic information and skills needed by the therapist, the equivalent of three semesters at the College of Medicine in Chicago, where the student is given the medical background for hospital work and a considerable amount of clinical experience in hospitals, and one interne semester of practical clinical work at

tuberculosis and psychiatric hospitals.

Occupational Therapy is to be distinguished from Physical Therapy. The occupational therapist, working always under the direction of doctors, teaches the patient various handicrafts and skills, not with a view to making him proficient in a craft, but solely with a view to rebuilding muscular actions and morale. If a patient shows an aptitude for a craft, his professional training is given elsewhere. The therapist must have some knowledge of a considerable number of crafts; the medical knowledge extends only to understanding conditions under which the therapist works in hospitals and the diagnoses and directions of medical superiors. The therapist is not a nurse.

It is proposed to place this curriculum in the Department of Art, because this kind of work is more closely related to art than to any other subject, and because the University has been so advised by several authorities. An expert in the field of Occupational Therapy education will be employed, at the rank of Associate Professor, as Educational Director. She will be largely occupied in

coordinating the work at Urbana and Chicago.

The following curriculum is proposed. Eleven of the courses at Urbana are new (indicated by an asterisk); all the courses at Chicago are new. The Chicago part of the curriculum has been worked out by the Executive Dean and a committee of the College of Medicine, and has their approval. The accrediting agent is the American Medical Association, whose requirements are met by the proposed curriculum.

AT URBANA

First Semester	st Year	Hours
Art 25—Art Form		5
Rhet. 1—Rhetoric and Composition		3
Physiol. I-Mammalian Physiology		3
Home EconNeedle Craft, Clothing		
Hygiene (Elementary)		
P.E.W		I
Second Semester		
Art 26—Art Form (continued)		5
Rhet. 2-Rhetoric and Composition		3
Hygiene-Health Factors and First A	id*	2
Physiol. 33—Human Anatomy, Special	Reference to Motion and Locomotion	1* 3
L.A.—Gardening and Landscape*		3
P.E.W		I
Total		17

Second Year First Semester Art—Occupational Therapy Orientation*..... Psych. I—Introduction to Psychology..... P.E.W. 96a—Kinesiology..... Second Semester Art 12—Introduction to History of Fine Arts (continued)..... Electives 3 P.E.W. 1 Third Year First Semester Total AT CHICAGO Second semester of the third year and both semesters of the fourth year at the College of Medicine; ninth semester in full-time clinical affiliation as directed. I hour; Medicine and Surgery, 2 hours. Theory of Occupational Therapy..... Psychiatry and Neurology, 2 hours; Orthopaedics, 1 hour; Pediatrics, I hour; Medicine and Surgery, 2 hours; Administration and Equipment, I hour. Social and Educational Agencies. Municipal Court, Institute for Juvenile Research, Council of Social Agencies, Juvenile Court, Settlement Houses, Adult Education Facilities. Medical and Psychiatric Social Work..... Group Work and Activities..... Institute for Juvenile Research..... Industrial Psychiatry... Vocational Rehabilitation, Industrial Placement, Consultation Service for Personal Readjustment. Clinical Experience (3 semesters half time plus I semester full time)..... Forty weeks divided as follows, or as advised by the director to meet the American Medical Association requirements: Mental Hospital, 8 weeks; Tuberculosis Hospital, 8 weeks; General Hospital, 8 weeks; Orthopaedic Hospital, 8 weeks; and Pediatric Hospital, 8 weeks.

	Summary	Hours
5	semesters at Urbanasemesters at Chicago (half time in class work and half time in clinic	85 al
-	experience) semester at Tuberculosis and Psychiatric Hospitals (full time)	
	semester at Tuberchiosis and Fsychiatric Hospitals (Itili time) semesters (Including I semester full-time clinical experience)	

I concur in the recommendation of the Senate.

On motion of Mr. Jensen, this recommendation was approved in principle; the matter of the departmental affiliations or status of the curriculum was referred to a special committee composed of Mr. Jensen, Chairman, Mr. Nickell, Mr. Davis, and Dr. Luken, with power to act.

CHANGES IN CURRICULUM IN COMMERCIAL TEACHING

(17) The University Senate recommends approval of certain changes requested by the College of Commerce and Business Administration in its curriculum in

Commercial Teaching.

This curriculum was first established in 1915, when the College was founded. Two of the subjects most commonly required from teachers of commercial subjects in high schools are stenography and typewriting, but not until 1935 were courses in these subjects made available and these have never carried credit for graduation. Presumably for this reason in large part, few students have taken the curriculum. Between 1920 and 1942 only 62 students have graduated in it. It seems to be a fact that students go to other colleges and universities (such as Iowa, Indiana, Minnesota) where stenography and typewriting are given

The most important changes requested by the College and recommended by the Senate are (1) the prescription of Geography 1a and 2 (Economic Geography) in the first year to meet the State and University requirements in the teaching of Commercial Geography, and (2) the establishment of 6 hours credit

each in stenography and typewriting. The Lower Division courses (first two years) are essentially the same as for the other curricula of the College, except that in place of the general requirement of 10 hours of science there appear the two geography courses plus 3 hours in natural science, that a new course (Business Computation) may be substituted for College Algebra, and that 4 hours of English literature (specifically English 12 and 13, American Literature) replace 8 hours of English literature.

For the Upper Division the following prescriptions will replace present

requirements:

Primary List: At least 19 hours, including the courses shown as required, must be selected from the following. Required: Business Law 1a, 1b; B.O.O. 2, 7. Elective: Economics 3, 15, 51, 65; B.O.O. 3, 8, 18; Accy. 3a, 4a, 4b, 13, 30; Math. 23 (for minor in mathematics).

Secondary List: Fifteen hours of electives must be chosen from courses in history, philosophy, political science, psychology, sociology. Education 25 may be

counted as psychology in meeting the requirements of this secondary list.

Technical List: At least 28 hours, including the courses shown as required, must be selected from the following: Required: Education 6, 10, 25, and related Educational Practice courses; B.O.O. 12a, 12b, 13a, 13b. Elective: Educational Practice courses; B.O.O. 12a, 12b, 13a, 13b. tion, 2 hours.

The curriculum would prepare students to qualify as teachers in secondary schools of these subjects: Bookkeeping, Shorthand, Typewriting, Commercial Arithmetic, Business Law, Commercial Geography, English, Economics, and (if secondary list and electives are carefully selected) Civics and Sociology.

The curriculum is so designed that students may continue through to the Master of Science degree, in conformity with the five-year plans for teacher training now being studied in the University.

I concur.

On motion of Mr. Davis, the changes in this curriculum were approved as recommended.

BACHELOR OF SCIENCE DEGREE IN SANITARY ENGINEERING

(18) The College of Engineering requests that the degree of Bachelor of

Science in Sanitary Engineering be revived.

A similar degree of Bachelor of Science in Municipal and Sanitary Engineering was conferred from 1894 until 1926 when, on the retirement of Professor A. N. Talbot, the Department of Municipal and Sanitary Engineering was discontinued and its courses, including the Sanitary Engineering curriculum, was transferred to the Department of Civil Engineering. Sanitary engineering became an option in the Civil Engineering curriculum but the degree awarded has been in Civil Engineering, which has caused embarrassment to graduates in Sanitary Engineering because some organizations employing such men insist upon a degree in Sanitary Engineering and will not accept the option in lieu of that degree.

The work now being done in the Sanitary Engineering option in the Civil Engineering curriculum is equivalent to the work formerly done in the Department of Municipal and Sanitary Engineering curriculum and compares favorably with the Sanitary Engineering curriculum at institutions which award the degree of Bachelor of Science in Sanitary Engineering. There is only one change proposed—the omission of Civil Engineering 65 (Bridge Design) and the substitution of electives pertaining to Sanitary Engineering.

The University Senate recommends approval and I concur.

On motion of Mr. Jensen, this degree was authorized as recommended.

MASTER OF SCIENCE DEGREE IN BIOLOGICAL SCIENCES

(19) The University Senate recommends establishing the degree of Master of Science in the Biological Sciences. This proposal originated with the Division of Biological Sciences. The general prescriptions of the curriculum, which is especially intended for teachers of biology in high schools, are:

1. The main emphasis will be on Botany and Zoology.

- 2. Each candidate must have at least one unit in each of the five biological subjects: Bacteriology, Botany, Entomology, Physiology, and Zoology. If possible he should have one unit also in Psychology (in addition to the course in Educational Psychology).
 - 3. At least one unit must be taken in courses of strictly graduate grade.

4. No thesis is required, but the candidate should select at least one course

in which individual problems are assigned.

The curriculum has also been examined and approved by the Executive Faculty of the Graduate School. It will not require establishing any new courses.

I concur in this recommendation.

On motion of Mr. Davis, this degree was authorized as recom-

CALLING OF MEDICAL, DENTAL, AND PHARMACY BUILDING BONDS

(20) Included in the University's biennial appropriation, is the sum of \$328,000 for the retirement of all callable bonds on the Medical, Dental, and Pharmacy Building. These are bonds due 1950-1954 and are callable at par on November 1, 1943, with accrued interest to that date. A notice of not less than 30 days prior to date of redemption is required.

The Comptroller, after discussion with the First National Bank of Chicago, Trustee, and with investment houses which handled the issue, has proposed, and the Finance Committee has approved, the deposit of these funds at once with the Trustee, in which case an offer would be issued to redeem bonds on presentation with interest to date of presentation. Those not presented would be called on November I, 1943, which is the next call date. It appears likely that some saving of interest can be effected by making the deposit at once. I request approval of this procedure and appropriation of the sum of \$328,000 appropriated by the General Assembly for this purpose.

Mr. Morey commented on this item.

On motion of Mr. Jensen, the procedure was approved as recommended; the appropriation was made, by the following vote: Aye, Mr. Livingston, Mr. Davis, Mr. Jensen.

SECOND SESSION, JULY 28, 1943

When the Board convened (in executive session) after the recess on July 28, the members and officers enumerated on page 435 above were present; also Dr. Luken, member of the Board, and Mr. N. M. Farr.

LAND FOR MEDICAL CENTER DISTRICT AND FOR AIRPORT

Mr. Farr reported orally on the purchase of land for the Medical Center District and for the University airport as follows:

I. Medical District, 1840 Taylor Street. This property was bid in at a tax sale in 1942; the mortgage has been purchased at a discount and possession could be taken by assignment. The property is not worth more than the taxes and mortgage, but the owner might bring suit for damages if the building were demolished. Recommended foreclosure and suggested letter to Mr. Havens covering procedure in wrecking building. Recommended that alley be closed by city ordinance, which should be written by an expert in this matter.

city ordinance, which should be written by an expert in this matter.

2. Property in block bounded by Wood, Polk, Taylor, and Hermitage streets, Chicago. Recommended purchase of three lots (1749, 1751, 1753, with buildings) facing on Polk Street at \$22,000 and vacant property at the corner of Taylor and Hermitage streets at an estimated total cost of \$8,500, of which \$3,500 is payable

at this time.

450

3. Reported change in location of airport to meet requirements of U. S. Army, to cover a mile square composed of one quarter each of sections 2, 3, 10, and 11 instead of section 2 entire plus eighty-acre strips in 3 and 11. Also reported purchase of 169.29 acres from Mrs. Kimmel at \$300 an acre. This land is not in the new site, but it may be used in trading. Requested confirmation of his action, which had to be closed on July 15.

On motion of Mr. Davis, the retaining of the legal services of the firm of Chapman and Cutler to act for the University in acquiring land for the airport was authorized.

Mr. Davis reported also on the interviews with authorities in Washington on July 15, that the Army wants immediate action, will use the field if it conforms to their specifications, and will exercise eminent domain if necessary.

On motion of Mr. Nickell, the action of Mr. Farr in executing contract for the Kimmel property was approved and confirmed, the change in site of the airport to meet Army requirements was authorized, and the state appropriation of \$250,000 for the purchase of the land was appropriated for the purpose, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mr. Jensen, Mr. Livingston, Dr. Luken, Mr. Nickell.

On motion of Mr. Fornof, the revision of the program for the purchase of property in Chicago was approved, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mr. Jensen, Mr. Livingston, Dr. Luken, Mr. Nickell.

On motion of Mr. Davis, the employment of Mr. Amos H. Watts of the firm of Chapman and Cutler in foreclosure proceedings and to draft the ordinance for vacating the alley was authorized as recommended.

DATE OF AUGUST MEETING

The Board adjourned, to meet if necessary on call of the President of the Board, or on August 31 if no previous meeting is required.

H. E. CUNNINGHAM Secretary PARK LIVINGSTON President

MEETING OF THE EXECUTIVE COMMITTEE

JULY 28, 1943

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

CONTRACT FOR WATCHMAN AND EMPLOYEE STATION AT THE MEDICAL CENTER

(21) Bids have been received by the Physical Plant Department for the construction of a Watchman and Employee Station at the University of Illinois Medical Center, Chicago. The purpose of this structure is to provide for increased protection from theft and sabotage. Funds are available in appropriations already made for this purpose.

Bids were invited and received as follows:

Bidders	Amount
Mueller Construction Co	\$2 850
Carl T. Peterson	
R. C. Wieboldt Company	3 266
Coath & Goss	3 106

Since it was necessary to get construction under way in order to secure the use of funds of the 1941-1943 biennium, the Comptroller authorized work to proceed by the lowest bidder, the Mueller Construction Company, on their bid of \$2,850. He requests approval of this action and authorization for execution of the contract by himself and the Secretary of the Board.

I concur in this recommendation.

The Comptroller presented this item.

On motion of Mr. Davis, the action of the Comptroller in authorizing this contract was approved and confirmed; and the execution of the contract was authorized as recommended.

CONTRACT FOR RENTAL OF TABULATING MACHINES

(22) The Comptroller requests authorization for the rental of tabulating machines at a cost of \$10,555.20, for the use of the Business Office Tabulating Division, from the International Business Machines Corporation, for the year July 1, 1943, to June 30, 1944.

Competitive bids were not asked, as the tabulating systems are built up around International Business Machines equipment and no other machines can be used. These machines are available on a rental basis only. This is the total cost for the year on the equipment now in our possession and will be subject to change as equipment is changed during the year. This is merely a continuation of present arrangements. This service is operated as a revolving account and is

charged to departments at cost.

The Comptroller and Secretary request authority to execute such a contract. I recommend approval.

The Comptroller presented this item.

On motion of Mr. Jensen, this contract was authorized as recommended.

ARCHITECTURAL SERVICES FOR UNIVERSITY **BUILDINGS IN CHICAGO**

(23) Certain additional architectural work is required on the general remodeling in the Research and Educational Hospitals with the special state appropriation for the 1941-1943 biennium. Studies are also being made for future additions to the University plant in Chicago, such as new wing of Hospital, nurses home, student residence halls, etc. Funds are available until September 30, 1943, in the 1941-1943 biennial appropriations.

The Physical Plant Department recommends that a contract be made with E. Todd Wheeler, Architect, Wilmette, Illinois, for the services. Mr. Wheeler has been employed on a salary basis for previous architectural and engineering

services on these buildings.

The proposed contract is for maximum fees of \$950 and \$5,950 respectively for the two projects but not in excess of exact costs incurred, based on detailed accounting, subject to check by the University.

The Comptroller concurs in this recommendation and requests authority to

execute these contracts with the Secretary of the Board.

I concur and recommend approval,

The Comptroller presented this item.

On motion of Mr. Davis, these contracts were authorized as recommended.

PURCHASES AUTHORIZED (SUPPLEMENTARY)

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

I. White oats (No. 2), 2,100 bushels, for the feed storage of the Animal Husbandry Department, from V. L. Horton, Tolono, at a price of 73 cents a bushel (total price approximately \$1,500).

2. Twenty-four oak library tables, size 4 ft. x 10 ft., for the University Library, from W. B. Read and Company, at their price of \$2,229.60.

3. Eighty-four Milwaukee arm chairs (No. 212W) with special arm, present library standard, and 90 Milwaukee side chairs (No. 213W), for the University Library, from the Milwaukee Chair Company, at their price of \$1,669.80.

4. A shorthorn bull for the Animal Husbandry Department, from Mathers

Brothers, Mason City, Illinois, at a price of \$1,250.

5. Tar, 10,000 gallons, for use on campus drives, from Reilly Tar & Chemical Corporation, the lowest bidder, at their price of \$1,030.

6. Laboratory apparatus for the Physics Department, required for courses for the Army and Navy trainees, from the Central Scientific Company, the lowest bidder, at their price of \$1,202.50.

7. Bunks, mattresses, and pillows for Army trainees as follows:

Bunks	
A. D. Sackett, 350 @ \$8.45\$2 95	7 50
A. D. Sackett, 150 @ 8.45 1 26	7 50
Mattresses	
A. D. Sackett, 500 @ 7.85 3 92	5 00
A. D. Sackett, 250 @ 7.55 1 88	7 50
Springfield Mattress Co., 250 @ 7.40 1 85	0 00
Pillows	
Clark Linen and Equipment Co., 1,000 @ 1,75 1 75	0 00

The Comptroller presented this item.

On motion of Mr. Jensen, the action of the Comptroller in authorizing these purchases was approved and confirmed.

REPORT OF BIDS AND AWARDS FOR MINOR CONSTRUCTION

(25) The Comptroller reports the following awards of contracts for minor construction work approved by him. Funds for this work had previously been appropriated by the Board or were provided in the budget for 1942-1943. Emergency action was necessary in order to encumber these funds before the end of the biennium of 1941-1943:

I. Plumbing work in first floor of Sanitary Engineering Building. Bids

received:

Contract awarded to lowest bidder, Reliable Plumbing and Heating Company. The plumbing and heating work arranged for under this contract is of a limited nature, and a supplementary contract was later executed.

2. Heating work above the floor level of the Sanitary Engineering Building.

The Reliable Plumbing and Heating Company's bid of \$2,742 was the only one

received.

Total\$ 3 996 50

3. Incidental work to complete the Sanitary Engineering Laboratory as follows:

49.		
Wreck west building of Old Sewage Research Laboratory except original office unit; cover with new roll roof-		
ing; protect exterior walls so as to render building		
weathertight\$	850	00
Move and install laboratory equipment in new building as		
directed	850	00
Provide concrete sidewalk from west entrance to cinder	-	
drive. Do finished grading around building and plant		
grass seed	515	00
Provide interior painting as directed	450	00
Total estimated cost\$2	665	00
Original contract dated January 25, 1943\$31	500	00
Other additions I	352	84
Contract change order No. 6 (present order)2	665	00
Total\$35	517	84

Orders for this supplementary work were placed with King and Petry, Champaign, general contractors, who had the original contract. Their proposal on a cost basis was \$2,665.

4. Insulation of attics in Mechanical Engineering Laboratory, Transportation Building, Natural History Building, Altgeld Hall, McKinley Hospital, and the New Agriculture Building. Only one bid was received, from the Home Insulation Company, at a cost of \$7,925.08. This bid has been checked with previous estimates and is in line with the cost of such work. Contract awarded to Home Insulation Company.

5. Miscellaneous campus walk improvements. Bids received:

General Paving Company	\$ 3	690
King and Petry	4	750
Corkery and Siems	4	871

Contract awarded to General Paving Company on their bid of \$3,690.

6. Minor alterations in various buildings. Bids were received from E. N. DeAtley, King and Petry, and Corkery and Siems on proposals 1 to 8 inclusive of the bid schedule. The contract accepting proposals 1, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 1, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting proposals 2, 7, and 8 was awarded to E. N. DeAtley the leavest bidder contract accepting the co to E. N. DeAtley, the lowest bidder, covering the following work:

Alterations to Room 403 Architecture Building\$	448 50	,
New partition, Room 401 Natural History Building		
New Stack Room, Smith Memorial Hall	070 00	,
Total\$2	683 00	

This contract was awarded with the understanding that other items under this proposal may be added later through change orders if additional funds are available.

The Comptroller presented this item.

On motion of Mr. Davis, the action of the Comptroller in authorizing these contracts was approved and confirmed.

CONTRACTS EXECUTED BY THE COMPTROLLER JUNE 15 TO JULY 19, 1943

(26) The Comptroller's report of contracts:		Amount to be received by the	
With Whom	Purpose	University	Date
Copper and Brass Research Association	Investigation of joints in copper plates	\$4 000 00	July 8, 1943
Commercial Solvents Corporation	Investigation of water soluble vitamins in rations for sows	720 00	July 10, 1943
With Whom	Purpose	Amount to be paid by the University	Date
Iowa Institute of Hydraulic Research—University of Iowa	Subcontract 1 to O.E.M. 599 (confidential Government re- search)	\$10 940 63	May 18, 1943
J. M. Bean Electric Shop	Electrical work for food service alterations in Busey and Evans Halls	216 50	June 14, 1943
Champaign Plumbing and Heating Company	Plumbing and steamfitting for food service alterations in Busey and Evans Halls	540 20	June 14, 1943
Champaign Sheet Metal Works	Sheet metal work for food service alterations in Busey and Evans Halls	719 00	June 14, 1943

This report was received for record.

ADJUSTMENTS IN BUDGET FOR 1942-1943

(27) A report of budget adjustments made by the President for the period April 1 to June 30, 1943, under general authority given the President by the Board of Trustees in approving the internal budget.

On motion of Mr. Davis, these appropriations were made, by the following vote: Aye, Mr. Livingston, Mr. Davis, Mr. Jensen.

ILLINI UNION BUILDING SERVICE CHARGE

(28) The United States Army has requested the exclusive use of the Illini Union Building Cafeteria for messing of Army trainees. This makes it impossible for civilian students to secure meals in the Cafeteria, and it has been necessary for the Illini Union management to close the other dining rooms for the present.

¹Reported to the Board May 24, 1943 (Minutes, page 371), but no appropriation was made. ²Reported to the Board April 29, 1943 (Minutes, page 344), but no appropriation was made.

In view of this situation the Illini Union Board has recommended a reduction in the Illini Union Building service charge from \$5 to \$3 a semester or term of sixteen weeks. This has been considered by the Faculty Committee on Fees and Scholarships which submits the following recommendations.

Fees and Scholarships which submits the following recommendations.

1. A reduction of the Illini Union Building service charge from \$5 a semester to \$3.50 a semester beginning with the fall term in October, 1943, and continuing as long as cafeteria services for civilian students are eliminated or

restricted for their use by Army trainees.

2. A refund of 20 per cent of the service charge paid in the summer of 1943 be made to students enrolled in either the eight-week or the sixteen-week summer period, provided such refund is requested on or before August 15, 1943; and that announcement of this action be accompanied by a statement to the student body relating to the problems involved in financing the Illini Union

Building and inviting their cooperation.

The War and Navy Departments have urged that war and navy trainees at colleges and universities be asked by commanding officers to make use of student union building facilities. The commanding officers of the Army Specialized Training and the Navy V-12 units at the University of Illinois will invite all of their trainees to make use of the Illini Union Building and to pay the service charge. This, of course, will be on a voluntary basis. The Army program is organized on a twelve-week term basis, so that the term is only three-fourths as long as the sixteen-week semester or term for civilian students. Consequently the service charge paid by Army trainees should be reduced proportionately. The Navy program is on a sixteen-week basis, so that Navy trainees will be invited to use the Union Building and to pay the same service charge as civilian students.

I concur in the recommendation of the Committee on Fees and Scholarships and recommend further that the Illini Union Building service charge for

Army trainees be \$2.50 a term.

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

REPORT OF FINANCE COMMITTEE

Mr. Davis, for the Finance Committee, reported as follows:

On advice of investment counsel, the First National Bank of Chicago, the following securities were sold: \$20,000 Kansas City Terminal, 1st 4's of 1960, at

the current price of 107. (Book value approximately 90.)

On recommendation of the First National Bank of Chicago, the following purchases were authorized to cover above receipts and additional funds as they become available; \$20,000 Central Power & Light, 1st 3¾'s of 1969 at about 107¾; \$20,000 West Texas Utilities, 1st 3¾'s of 1969 at about 107¾.

O. M. KARRAKER, Chairman

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

On motion of Mr. Davis, these changes in investments were approved.

EXECUTIVE SESSION

At this point, the Executive Committee went into executive session.

INSURANCE OF PERSONS ON LEAVE FOR WAR SERVICE

Mr. Davis presented a letter to the President of the University from Colonel W. B. Hayes:

President A. C. Willard University of Illinois Urbana, Illinois 7 July 1943

My DEAR PRESIDENT WILLARD:

I received in the mail this morning a letter signed by yourself, apparently sent to all faculty members now on duty in the military service relative to the

action of the Board of Trustees of the University Retirement System relating to war risk insurance.

After reading this memorandum, it appears that the decision of the Board of Trustees seems not to have been acquainted with the fact that there are two different kinds of government insurance held by members of the Armed Forces-National Service Life Insurance, and converted World War Risk Government Insurance, and that anyone holding the latter form of insurance cannot take out additional insurance under the National Service Life Insurance plan. Furthermore, that those of the first World War holding converted government insurance could not abandon their present insurance and take out National Service insurance without loss in present protection and past investment.

I note there is a time limit between the announcement of change in policy and date which it becomes effective, August 31, but in view of the difficulties and time required in arrangements, it seems insufficient to insure a decision on the plan by all concerned. It is almost certain that some men will be in doubt of status of their insurance at a time when peace of mind about such matters is essential. Viewed as it stands, the action of the Board seems to penalize the most patriotic individuals, although the Board could scarcely have had any

intention of doing that.

456

Another item I note is in regard to the resignation paragraph. Since a leave of absence is much easier to explain and by general practice more normal under existing conditions than resignation with a promise of re-employment, it would seem simpler and better for the reputation of the University to permit, in the event of an individual's inability to conform to the Board's plan, withdrawal from the retirement system during the period of military service, instead of obliging him to resign from the staff of the University.

After reading it over a couple of times, it is suggested that perhaps the most practicable way to correct the situation would be to insert the sentence as indicated. This would permit the plan that the Board of Trustees envisaged be operated in such cases where the individual is eligible and would not penalize the faculty member as indicated heretofore in this letter.

I discussed this matter with the Insurance Division of the Adjutant General's office, and they are of the same opinion. These suggestions are made with the best of intentions to perhaps clarify a misconception of the facts.

Very truly yours, W. B. HAYES Colonel, F.D., Chief, Fiscal Branch

The President presented other letters from members of the staff

The Secretary reported that he had not received notice from the Teachers College Board of its action on the recommendation of the University Board on this matter (see Minutes of April 29, 1943, page 333).

Superintendent Nickell reported orally (as secretary of the Teachers College Board) that that Board had taken action concurring in the action taken by the University Board, effective as of the date of pas-

sage but not to be retroactive.

It was the opinion of the Executive Committee that the Retirement System Board should consider this matter further.1

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

The Board of Trustees of the University Retirement System of Illinois considered this matter at a meeting held July 28, 1943, and voted to recommend to the Employers of the System that no further attempt be made to require staff members on leave to cover the responsibility of the Retirement System by war-risk insurance; but that such Employers should endeavor to get members of their staff to take such insurance on a voluntary basis.

ADDITIONAL APPROPRIATION FOR UNIVERSITY HISTORY

(29) The Board on January 24, 1942 (Minutes, page 759), appropriated \$9,000 for a University History (not to include actual publication cost) and appointed Carl Stephens as University Historian, effective February 1, 1942. This budget was intended to cover the expenses through August 31, 1943, and included among other things the salary of Mr. Stephens to the extent of \$1,800 a year. It was then intended that the remaining \$3,000 of Mr. Stephens's annual salary would be charged to University funds appropriated for alumni activities, although Mr. Stephens was devoting his whole time to University History. This was done until September 1, 1942, at which time the budget for alumni activities was revised on such a basis that only \$1,200 was available for Mr. Stephens's salary from that source. Beginning that date, an additional \$150 a month or a total of \$3,000 a year was charged to the History appropriation.

As the work has gone forward, the following facts have developed:

1. A saving of \$700 was made in expenses other than Mr. Stephens's salary, so that the additional appropriation needed to complete the work to August 31, 1943, amounts to \$1,100.

2. An additional period of six months, to March 1, 1944, is needed to finish the work on the History. Expenses for this period, including the salary of research assistance and clerical assistance, total \$1,250.

3. The total additional appropriation needed is \$2,350.

These figures do not include provision for the salary of Mr. Stephens after September 1, 1943. This problem is under consideration, and a later recommendation will be presented providing for his services and salary.

On motion of Mr. Jensen, this appropriation was made, by the following vote: Aye, Mr. Livingston, Mr. Davis, Mr. Jensen.

CHAIRMANSHIP OF GENERAL ADVISORY COMMITTEE

(30) A report on the matter of securing a chairman of the General Advisory Committee from the membership of the Committee.

The President was authorized to proceed to secure such chairman from a list suggested and in the order recommended.

ELIMINATION OF FEE IN RHETORIC

(31) The Board on June 19, 1943 (Minutes, page 390), approved as a war measure a modification of the requirements previously set up to improve the standard of English used by undergraduate students. The original plan provided that a three-hour non-credit elective course shall be offered each semester in which students may register on payment of a \$10 fee to prepare themselves to pass the placement test. The University Senate recommended that this fee be discontinued also as a war measure, but the Board deferred action on this pending a recommendation from the Committee on Fees and Scholarships. The Committee has recommended that the \$10 fee be eliminated, and I concur.

On motion of Mr. Jensen, this fee was discontinued as recommended.

SPECIAL APPROPRIATION FOR MINOR REMODELING AND IMPROVEMENTS

(32) The Comptroller has recommended that an appropriation of \$5,000 be made to the Physical Plant Department for minor building remodeling and improvement items. In most cases these improvements will cost considerably under \$1,000. It will be helpful to have such an appropriation to avoid the necessity of making special appropriations for separate items.

I recommend approval.

The Comptroller presented this item.

On motion of Mr. Davis, this appropriation was made, by the following vote: Aye, Mr. Livingston, Mr. Davis, Mr. Jensen. The Comptroller was requested to make a detailed report showing the respective items and balances.

REAPPROPRIATION OF UNEXPENDED BALANCES

(33) There is presented herewith a list of balances in appropriations made by the Board of Trustees from general University funds, for activities and projects not completed at June 30, 1943. Under the rules of the Board these balances lapse as of that date unless they are reappropriated. The amount represented by them is in the University Income Fund. The Comptroller requests, and I recommend, the reappropriation of these balances.

Business office—inventory records\$	2	850	00
Public information—moving sound pictures		100	00
Information pamphlet		250	00
University Civilian Defense Council	2	300	00
War bond sales		123	03
University history		15	18
Electrical engineering—special repairs	4	452	20
Electron accelerator	7	135	77
	22	171	98
Graduate research—colloid chemistry	I	190	00
Vocational education—municipal finance	1	725	00
Special physical education program—Urbana	2	000	00
Medical examinations of staff		919	39
	23	136	19
Atmospheric environment		611	38
	14	875	80
	12	500	oo
	20	55 I	25
Smith Hall carpeting		492	
$Total$ $\overline{\$}$ I			

The Comptroller presented this item.

On motion of Mr. Jensen, these balances were reappropriated as recommended, by the following vote: Ave, Mr. Livingston, Mr. Davis, Mr. Jensen.

PURCHASES RECOMMENDED AND AUTHORIZED

(34) The Comptroller recommends and I concur that the following purchase, submitted by the Purchasing Agent, be authorized: Pyrex Laboratory Glassware, 291 cases, from the Central Scientific Company, Chicago, for the General Chemical Storeroom, at an estimated cost of \$4,200.

He also reports the following purchases which he has authorized as

emergency actions because it was necessary to secure immediate deliveries:

1. One passenger automobile, used 1941 Ford passenger station wagon, from Northwest Side Motors, Inc., Chicago, at a price of \$1,315. This vehicle is for use in transporting scientific investigators and other personnel from the University to various other places where work is being done on a research project under a contract with the Office of Scientific Research and Development. This agency authorized the purchase of the equipment which is the property of the Government.

2. Textbooks and supplies for Army and Navy trainees:

V-12 Trainees	Army Trainees
	Illini Union Book Store\$16 717 71 Follett's Book Store 31 564 60

These textbooks were purchased on the basis of quotations secured from all local dealers, and orders were placed with the lowest bidders. Where the prices quoted were the same (in some cases the price of a textbook is established by the publisher) the orders were divided. The University will be reimbursed by the United States Government under its contract with the Army and Navy for these purchases.

The Comptroller presented this item.

On motion of Mr. Davis, these purchases were authorized.

ACCOUNTANCY LEGISLATION

(35) The 63rd General Assembly has passed, and the Governor has approved, Senate Bill 374, "An Act to regulate the practice of public accounting and to repeal certain Acts therein named." The salient features of this law are:

1. The Acts in relation to certified public accountants passed in 1903 and to

public accountants passed in 1927 as amended will be repealed, but C.P.A. certificates and Public Accountant licenses issued under these Acts will be valid under the new law.

2. The issuance of C.P.A. certificates on examination by the University

through a Board of Examiners will be continued.

3. The educational requirements for admission to the C.P.A. examination will be increased gradually so that after seven years, 30 semester hours of college or university work, including 20 hours of accounting, will be required.

4. C.P.A. certificates will be granted without examination to: (1) C.P.A.'s of other states who are licensed as Public Accountants in Illinois. (2) Public Accountants who passed the regular Public Accountant written examination (estimated to number about 125) and (3) Public Accountants who have been licensed and in practice for at least ten years and who pass a written or oral examination to be given by a special board of examiners (this group of Public Accountants is estimated to number 100 to 150).

5. Licensing by the Department of Registration and Education will continue substantially as in the past, except that no further examination will be required. Holders of Illinois C.P.A. Certificates who have had three years public accounting experience will be entitled to be licensed. Two years of college education may be accepted in lieu of one year's experience, and four years of college education in lieu of two years' experience.

6. Provision is made for issuance in the future of C.P.A. certificates without examination to holders of C.P.A. certificates of other states, providing the latter were issued on the basis of a written examination. It is expected that this provision for reciprocity will eventually enable Illinois C.P.A.'s to obtain certificates in other states without examination. At present, there are some states-Wisconsin, for instance—that will not issue a C.P.A. certificate to an Illinois C.P.A. by waiver.

7. Partnerships will be licensed by the Department of Registration and

Education if all partners are licensed.

8. The Department of Registration and Education is to publish annually a directory of all individuals and partnerships which are licensed to practice.

9. The director of the Department is to appoint a Committee on Grievances consisting of nine public accountants (at least six of whom shall be C.P.A.'s) to hear charges, etc., and recommend suspensions, cancellations, and restorations of licenses.

Under this provision the Board of Trustees of the University of Illinois is no longer responsible for revocation of certificates, or any other regulatory or disciplinary functions, such responsibilities being transferred to the Department of Registration and Education.

This report was received for record.

SECRETARY'S REPORT OF CONTRACT

The Secretary reported for record the receipt of an agreement dated January 20, 1942, with the University of Illinois Foundation, transferring to the University of Illinois, at the end of mortgage obligation, the following property: (1) Illini Union Building; (2) Union Arcade Building; (3) Bowling Alley (this agreement was received in the Secretary's office on July 21, 1943).

AGREEMENT WITH DEPARTMENT OF PUBLIC WELFARE FOR OPERATION OF ILLINOIS EYE AND EAR INFIRMARY

The Secretary reported also that pursuant to the authorization of the Board at its meeting on October 17, 1942 (Minutes, page 101), the President and Secretary of the Board have, on July 21, 1943, executed an agreement with the State Department of Public Welfare providing for the operation of the Illinois Eye and Ear Infirmary jointly by the University and the Department. This agreement is in effect an amendment of an existing agreement with the Department providing for the operation of certain units of the Research and Educational Hospitals and affiliated institutions. The amendment is as follows:

Amendment of Agreement Between the State of Illinois Department of Public Welfare and the University of Illinois, Providing for the Operation of the Illinois Eye and Ear Infirmary

Pursuant to the authority of the Enabling Act passed by the Fifty-Seventh General Assembly of the State of Illinois, approved July 3, 1931, and the amendment to this act passed by the Sixty-First General Assembly, and to further pursue the purposes and objectives of the present Agreement it is agreed by the Department of Public Welfare and the University of Illinois that the existing contract as revised and approved in April, 1941, shall be amended as follows:

1. That Article VIII of the present agreement concerning "amendments" shall be designated Article IX.

2. That a new article to be numbered VIII and entitled "The Illinois Eye and Ear Infirmary" shall provide as follows:

Article VIII

The Illinois Eye and Ear Infirmary, hereinafter referred to as the Infirmary, shall be and hereby becomes officially affiliated with the University of Illinois. Until such time as the Infirmary is moved to the Chicago Campus of the University at which time it shall become a "constituent unit" of the Illinois Medical Center as provided in Article I of the Agreement, and subject to its terms except as otherwise agreed, the status of the Infirmary as an affiliated unit shall be subject to the following provisions:

Section 1. Changes in policy and personnel which follow the relationship shall be expressed in the budget which shall be presented to the Sixty-third General Assembly by the Department and the University. The administrative head of the Infirmary will be called a "Superintendent" who shall be selected and removed by agreement between the Department and the University.

(a) The Superintendent shall be responsible for the following services for

the Department of Public Welfare:

1. Physical Plant Operation and Maintenance.

Laundry Service.
 Food Service.

(Paragraph 4 is changed).

- 4. Beginning with the Sixty-Third General Assembly budget for the biennium 1943-45, the professional, scientific, nursing and related attending services, social service, and technical personnel shall be administered by the University. These services are to be budgeted and paid for by the University with the funds removed from the budget of the Department and added to the funds of the University for the biennium 1943-45.
- 5. The Superintendent shall be responsible for the maintenance and efficient operation of the Infirmary plant and the supervision of the clerical, accounting, and dietary personnel. He shall cooperate fully with the chiefs of professional services in the maintenance and improvement of service to patients. Through its administrative officers, the University shall give full and careful consideration to any reports or suggestions from the Superintendent with respect to the carrying on of service within the Infirmary. The Superintendent shall have no

responsibility for the professional and scientific activities of the attending staff in relation to the care of patients, teaching, research, and technical procedures.

Section 2. The general budget for the operation of the Infirmary shall be provided by the Department of Public Welfare. In preparing the budget the Department agrees to consult with representatives of the University concerning the needs of the Infirmary, the University agreeing to give its support to the budget in presenting it to the General Assembly. The budget shall include all necessary medical supplies and equipment in addition to the items of personnel service and physical plant operation and maintenance.

(Former Section 3 deleted).

(New Section 3 to replace former Section 4).

Section 3. The medical, professional, technical, and scientific staff of the Infirmary, social service, nursing and related attending services shall be appointed by the University. The chiefs of staff for the service of ophthalmology and the service of otology shall likewise be appointed by the University. The social service, nursing service and related attendant service and the present salaried officers, four in number—a clinical pathologist; a dean of instruction, ophthalmology; a dean of instruction, otology; and a medical director of the Glaucoma Clinic—shall be paid for their services by the Department for the duration of the current biennium. The Department agrees that these items shall be transferred from its budget to the University budget for the 1943-45 biennium. Any additional salaried positions of the scientific and professional staff shall be provided by the University if and when the funds are available.

Resident physicians shall be appointed by the University on the nomination of the chief-of-staff. In making such nominations the chief-of-staff shall consult with an advisory committee constituted in a manner to be determined

by the Joint Committee of Management.

(Former Section 5 to be replaced by new Section 4).

Section 4. It is agreed that the approved medical schools in Illinois shall be given the opportunity to use the facilities of the Infirmary. The degree and manner in which facilities may be provided are to be determined by the University and the Joint Committee of Management appointed by the University and the Department of Public Welfare hereinafter created in Section 6. (Section 6 is former Section 8).

(Former Section 6 deleted). (Former Section 7 becomes Section 5).

Section 5. It is agreed that the Department and the University will cooperate in bringing about the removal of the Infirmary to the Chicago campus as soon as funds can be secured for the building of a new hospital.

(Former Section 8 becomes Section 6).

Section 6. The Joint Committee of Management provided for in Article 2, Sections 3, 4, and 5 of the Agreement, shall be and hereby is amended to increase the membership of the Joint Committee from four members as provided hereto to six members, one to be appointed by the Department and one to be appointed by the University. The Department and the University shall each provide a fiscal representative to consult with the members of the Joint Committee on Management. This committee in addition to its other duties under Article 2 shall be responsible for the consideration of any matter upon which there may be doubt or difference of opinion in connection with the operation of the Infirmary or its relation to or with the Research and Educational Hospitals and or this Agreement. Questions upon which the Committee cannot agree by majority vote shall be referred for decision to the Director of the Department and the President of the University.

Executed by the Department of Public Welfare of the State of Illinois this

12th day of July, 1943.

By Rodney H. Brandon, Director

Executed by the Board of Trustees of the University of Illinois this 21st day of July, 1943.

By Park Livingston, President H. E. Cunningham, Secretary

WAGES OF JANITORS, LABORERS, AND DRIVERS

Mr. Jensen, for the Committee on Civil Service and Employees, presented a recommendation that the following recommendations of the faculty Civil Service Committee be approved and adopted.

1. It is recommended to the Board of Trustees that the Urbana janitors be transferred from the Cost of Living group to the Prevailing Rate group under the Salary and Wage Policy approved by the Board of Trustees for the 1943-1945 biennium, and that they be paid the same rate as Class B Common Labor in Champaign-Urbana, and that their wage adjustments upward or downward be the same as the prevailing rate paid to Class B Common Labor in Champaign-Urbana, effective July 1, 1943.

2. It is recommended that this Committee advise the Board of Trustees that

farm laborers at the University of Illinois are paid a sub-standard wage and recommend to the Board of Trustees that they authorize further increases for this group so long as they are within the established Civil Service wage ranges

of \$100 to \$165 per month.

3. It is recommended that employees classified as "Drivers" be removed from the Cost of Living group under the Salary and Wage Policy adopted by the Board, and placed in the Prevailing Rate group, and that they be paid the local prevailing rate for drivers of 80¢ an hour less 9.8% of this rate for perquisites granted by the University, leaving a net rate of 73¢ an hour.

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

REFINANCING ILLINI HALL AND ARCADE BUILDING

The Comptroller presented the following recommendation for refinancing the indebtedness on Illini Hall and the Arcade Building.

> PREPAYMENT OF ILLINI HALL AND ARCADE BUILDING BONDS OF THE UNIVERSITY OF ILLINOIS FOUNDATION

The University appropriation bill for the coming biennium, which has now been approved by the Governor, contains an item of \$115,000 for the retirement of outstanding bonds on the Illini Hall (Student Center) and Arcade Building.

These bonds are redeemable on June 15, 1944, at 1011/4.

I have discussed with Farwell, Chapman, and Company, who were the lowest bidders on the issue when sold, and with the Trust Department of the Continental Illinois National Bank and Trust Company, trustees, the possibility of redeeming the bonds at an earlier date if a saving can be effected. Farwell, Chapman, and Company have proposed that we offer to redeem the bonds on or after August 1, 1943, at the redemption price with accrued interest to February. Lot I this is done they will colori be before the propert their bends for ruary 1, 1944. If this is done, they will solicit holders to present their bonds for redemption on this basis, which action would be entirely voluntary on their

The trustee advises that, upon receipt of the funds for redemption and a letter authorizing them to take up such bonds on this basis, it will act accordingly. It also suggests that the immediate cancellation of bonds when purchased in this manner be authorized. Whenever all of the bonds are acquired and canceled in this manner, a release of the mortgage will be furnished. The matter has also been submitted to the Executive Committee of the University of Illinois Foundation, by which the bonds were issued.

On motion of Mr. Davis, this plan of refinancing the indebtedness on these buildings was authorized.

ALLERTON SCHOLARSHIPS

The Secretary presented also for record the following award of scholarships:

Warren R. Pesci and John E. Barthel, Allerton American Traveling Scholarships in Architecture, each with a stipend of \$400. (Appointments made by the President July 6, 1943).

APPOINTMENTS MADE BY THE PRESIDENT

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

ANDREWS, CLIFFORD MARTIN, Special Research Assistant Professor of Ceramic Engineering, in the Engineering Experiment Station, beginning August 1, 1943, and continuing through July 31, 1944, at a salary of four thousand dol-

lars (\$4000). (July 21, 1943) BOTTENFIELD, E. O., Cooperating Teacher in the College of Education, beginning June 14, 1943, and continuing through August 6, 1943, at a compen-

sation of twenty-five dollars (\$25). (July 26, 1943)
CHICKRIS, MRS. CLEO, Cashier in the Bursar's Division of the Business Office, beginning June 16, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appointment). (June 26,

DANNER, MAURICE JUSTON, Assistant in Farm Management, in the Department of Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for two months beginning July 1, 1943, at a salary at the rate of seventy-five dollars (\$75) a month (this supersedes his previous appointment). (June 21, 1943)

DAVIS, JAMES EDGAR, Instructor in Mathematics, in the College of Pharmacy, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the

rate of two hundred twenty dollars (\$220) a month. (June 21, 1943)

DOBBERMAN, MARVIN ROBERT, To give instruction in Architecture, on threefourths time, in the Summer Session of 1943, for eight weeks beginning June 14, 1943, or for such portion of that time as his services may be required, with a salary at the rate of three hundred dollars (\$300) for the period. (July 21, 1943)

GASSMANN, MRS. MARTHE LOYSON, Assistant in Psychiatry, in the College of Medicine, for one year beginning July 1, 1943, without salary. (June 24, 1943)

GLENN, SIDNEY E., To give instruction in English, on one-half time, in the Summer Semester of 1943, for sixteen weeks beginning June 14, 1943, or for such portion of that time as his services may be required, with a salary at the rate of five hundred sixty-two dollars fifty cents (\$562.50) for the period (this

supersedes his previous appointment). (July 21, 1943)
GOLDMAN, MRS. OLIVE REMINGTON, To give instruction in Speech, in the Summer Semester of 1943, for eight weeks beginning August 9, 1943, at a salary at the rate of two hundred sixty-six dollars sixty-six cents (\$266.66) for the

period. (July 21, 1943)

Grabowski, Hilary A., Special Research Assistant in Chemical Engineering, in the Engineering Experiment Station, beginning July 19, 1943, and continuing until further notice, at a salary at the rate of two thousand six hundred dollars (\$2600) a year. (July 14, 1943)

HAYES, MRS. DOROTHY D., Assistant Cashier in the Bursar's Division of the Business Office, beginning June 16, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred five dollars (\$105) a month. (June 26, 1943)

Heller, Gershon Leo, Graduate Assistant in Pharmacy, beginning July 1,

1943, and continuing through August 31, 1943, at a salary at the rate of fifty-five

dollars (\$55) a month. (July 12, 1943)

KEITH, GRANVILLE SPEAR, To give instruction in Architecture, on threefourths time, in the Summer Semester of 1943, for eight weeks beginning August 9, 1943, or for such portion of that time as his services may be required, with a salary at the rate of three hundred seventy-five dollars (\$375) for the period. (July 21, 1943)

Koren, Joseph Anton, Graduate Assistant in Pharmacy, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of fifty-

five dollars (\$55) a month. (July 12, 1943)

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

LAWSON, MARY FLORENCE, To give instruction in Physical Education for Women, in the Summer Session of 1943, for eight weeks beginning June 14, 1943, or for such portion of that time as her services may be required, with a salary at the rate of five hundred thirty-three dollars thirty-three cents (\$533.33)

salary at the rate of five hundred thirty-three dollars thirty-three cents (\$533.33) for the period (this supersedes her previous appointment). (July 21, 1943)

Lindstrom, David Edgar, To give instruction in Rural Sociology, on one-half time, in the Summer Session of 1943, for eight weeks beginning June 14, 1943, or for such portion of that time as his services may be required, with a salary at the rate of three hundred thirty-three dollars thirty-three cents (\$333.33) for the period. (July 21, 1943)

Lockhart, Haines Boots, Special Research Assistant in Chemistry, on one-half time, beginning June 15, 1943, and continuing through September 30, 1943, at a salary at the rate of one hundred dollars (\$100) a month (June 26, 1943).

at a salary at the rate of one hundred dollars (\$100) a month. (June 26, 1943)

LOPEZ, EUGENE LEE, Assistant to the Health Officer, beginning July 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred dollars (\$2100) a

year (this supersedes his previous appointment). (July 9, 1943)

LOWELL, VIRGINIA MAUD, To give instruction in English, in the Summer Semester of 1943, for eight weeks beginning August 9, 1943, at a salary at the rate of two hundred sixty-six dollars sixty-six cents (\$266.66) for the period

(this supersedes her previous appointment). (July 21, 1943)

MAISNER, EDNA A., Research Assistant in Psychology, on one-half time, for ten months beginning September 1, 1943, at a salary of six hundred dollars

(\$600). (July 12, 1943)

MAYLAND, BERTRAND JESSE, Research Graduate Assistant in Chemical Engineering, in the Engineering Experiment Station, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of eighty-seven dollars fifty cents (\$87.50) a month. (June 19, 1943)

MEINKOTH, NORMAN AUGUST, To give instruction in Zoology, on two-thirds time, in the Summer Semester of 1943, for sixteen weeks beginning June 14, 1943, at a salary at the rate of two hundred fifty dollars (\$250) for the period (this supersedes his previous appointment). (July 21, 1943)

MILLER, JOANN EMILY, To give instruction in Zoology, on one-fourth time, in the Summer Session of 1943, for eight weeks beginning June 14, 1943, at a

salary at the rate of sixty-two dollars fifty cents (\$62.50) for the period. (July

21, 1943)

Moore, Robert Hamilton, To give instruction in English, on one-third time, in the Summer Semester of 1943, for sixteen weeks beginning June 14, 1943, at a salary at the rate of one hundred thirty-eight dollars thirty-three cents (\$138.33) for the period (this supersedes his previous appointment). (July 21, 1943)

MORRIS, RICHARD EUGENE, Assistant in Agricultural Engineering, in the College of Agriculture, on one-half time, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of sixty dollars (\$60) a month.

(July 6, 1943)

Mortensen, Betty Louise, Special Research Assistant in the Agricultural Experiment Station, in cooperation with the State Natural History Survey Division, beginning August 1, 1943, and continuing until further notice, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (the payment of the stipend on this appointment is contingent upon the receipt of funds

from the Vaughan Seed Store). (July 26, 1943)

MURPHY, WILLIAM DELMER, Assistant State Supervisor of Emergency Farm Labor, in the Extension Service in Agriculture and Home Economics, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of three hundred dollars (\$300) a month. (July 6, 1943)

NEIDITCH, OSCAR WALTER, Graduate Assistant in the Department of Chemistry, in the College of Pharmacy, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of fifty-five dollars (\$55) a

month. (July 12, 1943)
OGLE, WILLIAM ELWOOD, Research Graduate Assistant in Physics, in the College of Engineering, beginning July 1, 1943, and continuing through August

31, 1943, at a salary at the rate of eighty-seven dollars fifty cents (\$87.50) a month (this supersedes his previous appointment). (June 21, 1943)

OSBORN, HAROLD MARION, To give instruction in Physical Education for Men, on one-fourth time, in the Summer Semester of 1943, for sixteen weeks

beginning June 14, 1943, at a salary at the rate of one hundred sixty-eight dollars seventy-five cents (\$168.75) for the period. (July 21, 1943)

Page, John Lorence, To give instruction in Geography, in the Summer Semester of 1943, for sixteen weeks beginning June 14, 1943, or for such portion of that time as his services may be required, with a salary at the rate of eight hundred dollars (\$800) for the period (this supersedes his previous

appointment). (July 21, 1943)
PARKS, THOMAS DAVID, Special Research Assistant in Chemistry, on one-half time, for three months beginning July 1, 1943, at a salary of three hundred

twenty-five dollars (\$325). (June 28, 1943)
PENG, KE MING, First Assistant in Soil Fertility, in the Department of Agronomy, in the Agricultural Experiment Station, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes his previous appointment). (July 6, 1943)

PETERSEN, FREDRICK ADOLPH, Special Research Assistant Professor of Ceramic Engineering, in the Engineering Experiment Station, for one year beginning July 1, 1943, at a salary of three thousand six hundred dollars

(\$3600) (this supersedes his previous appointment). (June 28, 1943)

PRAILL, EVELYN LUCILE, Junior Clerk-Stenographer in the Bursar's Division of the Business Office, beginning June 16, 1943, and continuing through August 31, 1943, at a salary at the rate of one hundred fifteen dollars (\$115) a month (this supersedes her previous appointment). (June 26, 1943)

RAFFERTY, GERTRUDE THERESE, To give instruction in Zoology, on one-half time, in the Summer Semester of 1943, for eight weeks beginning August 9, 1943, at a salary at the rate of one hundred twenty-five dollars (\$125) for the

period. (July 21, 1943)

REBSTOCK, MILDRED C., Special Research Assistant in Chemistry, on onehalf time, for three months beginning July 1, 1943, at a salary at the rate of

eighty dollars (\$80) a month. (June 28, 1943)

Robinson, Janet Augusta, Assistant Clerk-Stenographer in the Department of Physics, in the College of Engineering, beginning July 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of ninety-five dollars (\$95) a month. (June 26, 1943)

Roosa, Mrs. Giannina, To give instruction in Italian, in the Summer Session of 1943, beginning July 1, 1943, and continuing through October 2, 1943, at a salary at the rate of three hundred fifty dollars (\$350) for the period.

(July 26, 1943)

Schriber, Mrs. Genevieve, Junior Clerk-Stenographer in the Department of Agricultural Economics, in the College of Agriculture, and in the Agricultural Experiment Station, beginning July 8, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appoint-

ment). (July 16, 1943)
Scoupfas, George, To give instruction in English, on two-thirds time, in the Summer Semester of 1943, for eight weeks beginning August 9, 1943, at a salary at the rate of one hundred seventy-seven dollars seventy-six cents

(\$177.76) for the period. (July 21, 1943)

Sebek, Roy Otto, Graduate Assistant in the Department of Chemistry, in the College of Pharmacy, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of fifty-five dollars (\$55) a month.

(July 12, 1943)

SMITH, EVELYN, Physiotherapist Attendant in the Department of Orthopaedics, in the College of Medicine, for three months beginning June 1, 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). (June 19, 1943)

Sparkman, Drew, Research Assistant in Zoology, on one-half time, for one year beginning July 1, 1943, at a salary of seven hundred eighty dollars (\$780). (July 20, 1943)

STINSON, CHARLES HENRY, Special Research Assistant in Soil Fertility, in the Department of Agronomy, in the Agricultural Experiment Station, beginning July 1, 1943, and continuing until further notice, at a salary at the rate of one hundred seventy five dollars (\$175) a month (this supersedes his previous

appointment). (June 23, 1943)

UPDIKE, OTIS LEE, JR., Research Graduate Assistant in Chemical Engineering, in the Engineering Experiment Station, beginning July 1, 1943, and continuing through August 31, 1943, at a salary at the rate of eighty-seven dollars fifty cents (\$87.50) a month. (June 19, 1943)

WALDEN, JEAN MARGARET, Assistant Radio Engineer in the Radio Station, beginning July 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one thousand three

hundred dollars (\$1300) a year. (July 6, 1943)

Wanless, Harold Rollin, To give instruction in Geology, on one-third time, in the Summer Semester of 1943, for sixteen weeks beginning June 14. 1943, or for such portion of that time as his services may be required, with a salary at the rate of three hundred eight dollars thirty-three cents (\$308.33) for the period (this supersedes his previous appointment). (July 21, 1943)

Weinert, Robert Walter, Assistant Record Clerk in the Department of Orthopaedics, in the College of Medicine, for three months beginning June 1, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred five dollars (\$105) a month (this supersedes his previous appointment).

(June 19, 1943)

WENDT, MILDRED ANNE, Junior Clerk-Stenographer in the Division of University Extension and in the Summer Session, beginning July 1, 1943, and continuing through August 31, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month. (July 13, 1943)

Womack, Madelyn, Special Research Associate in Chemistry, for one year beginning September 1, 1943, at a salary of three thousand dollars (\$3000).

(June 28, 1943)

YALOW, ABRAHAM AARON, Fellow in Physics, for eight months beginning October 1, 1943, at a stipendium of seven hundred dollars (\$700) (this super-

sedes his previous appointment). (June 19, 1943)

ZIMMER, ROLLY W., Head Cashier in the Bursar's Division of the Business Office, beginning June 16, 1043, and continuing through August 31, 1943, subject to University Civil. Service rules, at a salary at the rate of one hundred seventy-five dollars (\$175) a month (this supersedes his previous appointment). (June 26, 1943)

RESIGNATIONS AND DECLINATIONS

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

ALLEN, ROBERT V., Scholar in History—resignation effective October 1, 1943. ASTELL, LOUIS ALEXANDER, Instructor in Education and Teacher in the University High School, and Supervisor of Science Aids Service, in the Division of University Extension—resignation effective July 1, 1943.

BASSETT, MARJORIE M., Junior Clerk in the Office of the Dean of the Col-

lege of Engineering—resignation effective July 1, 1943.

BEATON, MARY, Fellow in Psychology—resignation effective October 1, 1943. BERGGREN, VIRGINIA, Assistant Clerk in the Dispensary, in the Research and Educational Hospital—resignation effective July 8, 1943.

Brockway, Mrs. Frances Lee, Junior Clerk-Typist in the Military Department—resignation effective August 16, 1943.

DEFFENBAUGH, MRS. IRENE WARRENBURG, Junior Library Assistant in the Acquisition Department of the Library—resignation effective August 1, 1943.

FITZHUGH, WILLIAM M., Assistant in Ophthalmology, in the College of Medicine-declination effective July 1, 1943.

HALMOS, PAUL RICHARD, To give instruction in Mathematics, in the Summcr Semester of 1943-declination effective August 9, 1943.

HALMOS, PAUL RICHARD, Associate in Mathematics—resignation effective

September 1, 1943.
HARRIS, PAYNE SENSEMAN, Special Research Assistant in Physics, in the College of Engineering—resignation effective June 15, 1943.
HILL, LEONA ANNE, Assistant in Home Economics, in the Agricultural

Experiment Station—resignation effective September 1, 1943.

JONES, WAYNE SCOTT, Assistant Clerk in the Binding Department of the Library—resignation effective July 1, 1943.

LEECH, ANNA LEE, Student Assistant in the Personnel Bureau-resignation effective June 30, 1943.

LERRET, PAUL E., Scholar in Mathematics—resignation effective July 13, 1943.

MASON, MRS. MARIE NEWTON, Junior Clerk-Typist in the Physical Plant Department—resignation effective June 1, 1943.

McDiarmid, Errett Weir, Associate Professor of Library Science, and Assistant Director of the Library School—resignation effective September I,

MILLER, GWENDOLYN GLORIA, Assistant Clerk in the Loan Department of the

Library—resignation effective September 1, 1943.

NORVAL, MILDRED A., Assistant in Pediatrics, in the College of Medicine resignation effective July 1, 1943.
RAYMOND, JOHN W., Scholar in Mechanical Engineering—declination ef-

fective October 1, 1943.

REICH, HERBERT JOSEPH, To give instruction in Electrical Engineering, in Summer Semester of 1943—declination effective June 14, 1943.

ROEPER, Mrs. Doris Johnson, Assistant Clerk-Stenographer in the Depart-

ment of Chemistry—resignation effective June 17, 1943.

WENDT, MILDRED ANNE, Assistant Clerk-Stenographer in the Department of Dairy Husbandry, in the Extension Service in Agriculture and Home Economics -resignation effective May 16, 1943.

WESTABY, HENRY P., Assistant in Prosthetic Dentistry, in the College of

Dentistry—resignation effective at the close of business, May 31, 1943.

The Executive Committee adjourned.

H. E. Cunningham Clerk PARK LIVINGSTON, Chairman CHESTER R. DAVIS Frank A. Jensen

ACTS OF THE GENERAL ASSEMBLY

(Reported to the Board of Trustees July 28, 1943, page 443)

HOUSE BILL 197

An Act to amend Section 173 of "An Act to establish and maintain a system of free schools," approved June 12, 1909, as amended.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Section 173 of "An Act to establish and maintain a system of free schools," approved June 12, 1909, as amended, is amended to read as follows:

SEC. 173. In addition to the scholarships provided for in section 171 each member of the General Assembly is authorized to nominate and appoint annually, one person of school age and otherwise eligible, from his district, who shall by virtue of his appointment receive a certificate of scholarship in the University of Illinois. The candidate for such scholarship so nominated, if a graduate of a school accredited by the University, shall be admitted to the University on the same conditions as to educational qualifications as are graduates of such accredited schools not so appointed to scholarships, and if any such candidate is not a graduate of a school accredited by the University, he shall present himself or herself for examination before the county superintendent of the county where such student resides, at the time stated in section 171 for the competitive examination. The president of the university shall prescribe the rules and regulations governing such examination.

Provided, that each member of the General Assembly shall file with the president of the university on or before the opening day of the fall semester or term the name and address of the student nominated by him to receive such scholarship and no nomination received later than such date shall be accepted

by the president of the university.

Provided, that in case the person first nominated fails to accept such appointment or in case the person first nominated, not being a graduate of a school accredited by the university, fails to pass the required examination for admission, the president of the university shall at once notify the member making the appointment, who may name another person for such scholarship, which second nomination must be received by the president of the university not later than the middle of the fall semester or term in order to become effective as of the opening date of such semester or term; and provided, further, that if such second nomination is received after the middle of the fall semester or term it shall become effective at the beginning of the next following semester or term.

Provided, that, if the member of the General Assembly shall so elect, the scholarship under his control may be awarded by competitive examination conducted under like rules as prescribed in section 171 of this Act, even though one or more of the applicants for said scholarship be graduates of schools

accredited by the university.

Provided, that when any person appointed to a scholarship pursuant to this section discontinues his course of instruction or fails to use such scholarship, leaving one, two, three or four years of such scholarship unused, such member of the General Assembly is, except as hereinafter provided, authorized to nominate and appoint a person of school age and otherwise eligible under this Act from his district who shall be entitled to the scholarship for the unexpired period thereof. Such appointment to an unused or unexpired scholarship shall be made only by the member of the General Assembly who made the original appointment and during the time he is a member of the General Assembly; and such appointment must be accompanied either by a release of the original appointment by the appointee or if he is dead then an affidavit to that effect by some competent person. If any appointee fails to register at the University within twenty (20) days after the opening of any semester or term such failure to register shall be deemed a release by the appointee of the original appointment, unless he has been granted a leave of absence in accordance with Sec-

tion 175 or unless his absence is by reason of his entry into service in the military or naval forces of the United States. The University shall immediately upon the expiration of twenty (20) days after the beginning of the semester or term notify the appointing member of the appointee's failure to register. All nominations to unused or unexpired scholarships shall be effective as of the opening of the semester or term of the University during which they are made if they are filed with the University during the first half of the semester or term but if filed during the second half of the semester or term they shall not be effective until the opening of the next following semester or term.

Provided, that when any person appointed to a scholarship pursuant to this section fails to begin or discontinues his course of instruction because of his entry into service in the military or naval forces of the United States, leaving all or a portion of such scholarship unused, such person so appointed may upon completion of such services, use such scholarship or the unused portion thereof, regardless of whether or not the member of the General Assembly who made such appointment is still a member at the time of the completion of such person's military or naval services; provided that during such person's period of military or naval service no other person may be appointed by such member to all or any portion of such unfinished scholarship unless such appointment is accompanied either by a release of the original appointment by the appointee or if he is dead, then an affidavit to that effect by some competent person.

Approved July 23, 1943 DWIGHT H. GREEN, Governor ELMER J. SCHNACKENBERG

Speaker, House of Representatives

Hugh W. Cross

President of the Senate

HOUSE BILL 235

An Act to amend Sections 10, 12, and 36a of "An Act to regulate the civil service of the State of Illinois," approved May 11, 1905, as amended.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section I. Sections Io, 12, and 36a of "An Act to regulate the civil service of the State of Illinois," approved May II, 1905, as amended, are amended to read as follows:

SEC. 10. Whenever a position in the classified service is to be filled, except as provided in section 12, the head of the department or office in which such position is to be filled shall notify said commission of that fact, and the commission shall certify to the appointing officer the name and address of the candidate standing highest upon the register for the class or grade to which said position belongs, except that in case of laborers, when a choice by competition is impracticable, said commission may provide by its rules that the selection shall be made by lot from among those candidates proved fit by examination. The sex of the candidate shall be disregarded when the certifications are made, except when some statute, or the rules of said commission or the appointing power specifies sex. The appointing officer shall notify the commission of each position to be filled separately and shall fill such position by the appointment of the person certified to him by said commission therefor, which appointment shall be on probation for a period not more than six months, except as provided in section 12, to be fixed by said rules. The commission may strike names of candidates from the register after they have remained thereon for two years; provided, that there exist no vacancies which can be filled by certification, from said register. At any time during the period of probation the appointing officer may discharge a person so certified and shall forthwith notify the commission in writing of such discharge. If such person is not thus discharged, his appointment shall be deemed complete, except as provided in section 12.

Persons who were engaged in the military or naval service of the United States during the years, 1861, 1862, 1863, 1864, and 1865, 1898, 1899, 1900, 1901, 1902, 1914, 1915, 1916, 1917, 1918, or 1919, or any time between September 16, 1940, and the termination of World War II, and who were honorably discharged therefrom, and all persons who were engaged in such military or naval service during any of said years or war, who are now or may hereafter be on inactive or reserve duty in such military or naval service, not including, however, persons who were convicted by court-martial or disobedience of orders, where such disobedience consisted in the refusal to perform military service on the ground of alleged religious or conscientious objections against war shall be preferred for appointment to civil offices, provided they are found to possess the business capacity necessary for the proper discharge of the duties of such office, and it shall be the duty of the examiner or commissioner certifying the list of eligibles who have taken the examinations provided for in this Act, to place the name or names of such persons at the head of the list of eligibles to be certified for appointment; provided, however, that this shall not apply to promotions provided for in section 9 of this Act, but in such promotions such person or persons shall be given an additional credit in the promotion examination of one per cent (1%) (on the basis of 100%) for each six months or fraction thereof of such military or naval service; provided, further, that such additional credit shall not be computed so as to increase or decrease the rating allotted to any person competing in such examination for ascertained merits (efficiency) or seniority in service; and, provided further, that no person shall be given such additional credits in the promotion examination for more than eighteen months of such military or naval service.

When there is no eligible list, the appointing officer may, with the authority of the commission, make temporary appointments to remain in force only until regular appointments under the provisions of this Act can be made, and examinations to supply an eligible list therefor shall be called and held as soon as practicable after the making of such appointments, and an eligible list estab-

lished therefrom within a reasonable time thereafter.

In employment of an essentially temporary and transitory nature, the appointing officer may, with the authority of the commission, make temporary appointments to fill a vacancy, but no such authority shall be granted for a period of more than thirty days, but it may be renewed from time to time with the approval of the commission. The commission shall include in its annual report, and if thereto required by the Governor, in any special report, a statement of all temporary authorities granted or renewed during the year or period specified by the Governor, together with a statement of the facts in each case because of which such authority was granted.

The acceptance or refusal by an eligible person of a temporary appointment

shall not affect the standing on the register for permanent appointment.

SEC. 12. Any appointing authority may remove, discharge or demote any officer or employee in the classified civil service of the State for just cause. The term "just cause" as herein used means any cause which is detrimental to the public service.

An appointing authority in making a removal, discharge or demotion shall set forth the cause therefor in writing, which shall be signed by him and made in duplicate upon forms furnished by the Civil Service Commission. One copy of such statement shall forthwith be personally delivered to the employee or sent by registered mail, postage prepaid, to his last known address and the other copy filed in the office of the Commission with a notation thereon showing the method, time and place of service of the statement upon the employee.

Any employee who has been so removed, discharged or demoted may file with the Commission, within ten days after the filing of the statement of the reasons for his removal, discharge or demotion, a statement in writing alleging that his removal, discharge or demotion was without just cause and that he believes upon a hearing he will be able to establish such a fact. Upon the filing of such an instrument, the Commission shall grant a hearing within sixty (60) days. The time and place of the hearing shall be fixed by the Commission and due notice thereof given the appointing officer and the employee. The hearing

shall be conducted by the Civil Service Commission or by some officer or board appointed by it. For the purpose of such hearing each member of the Civil Service Commission or board or officer appointed by the Commission may administer oaths and secure by subpoena both the testimony of witnesses and the production of books and papers which are deemed relevant to such investigation.

The finding and decision of the Commission or of the officer or board appointed by the Commission when approved by it, determines whether or not the removal, discharge or demotion was made for just cause. If the Commission finds that the removal, discharge or demotion was made for just cause, such removal, discharge or demotion is final. If the Commission finds that the removal, discharge or demotion was made without just cause, it shall make such finding and decision for the disposal of the case as the facts warrant. Nothing in this Act shall limit the power of any appointing authority to suspend a subordinate for a reasonable period, not exceeding thirty days. Employees serving their probationary period may be discharged by the appointing authority without reference to the provisions of this section.

Employees certified from eligible lists after the effective date of this amendatory Act and during the continuance of the state of unlimited national emergency (as proclaimed by the President of the United States on May 27, 1941) and during such period after the termination of the emergency as it may be impossible to provide an adequate supply of eligibles who possess qualifications hitherto prevailing shall, after completion of a six months probationary period, have tenure and shall not be removed except as provided by this Section: Provided, that such tenure shall terminate upon the establishment of appropriate eligible lists upon open competitive examinations to be held as soon as practi-

cable after the termination of the unlimited national emergency.

Section 36a. The Board of Trustees of the University of Illinois shall, as soon as possible, and within six months after the effective date of this amendatory act, and as often thereafter as may be necessary because of new positions, classify by rules adopted for that purpose all non-academic positions and employments in the University of Illinois, except the President of the University, the officers of the Board, administrative officers and professional and scientific positions, with reference to the duties thereof for the purpose of establishing grades, salary scales, and standards of examinations therefor. Such positions and employment shall constitute the classified civil service of the State in relation to the University of Illinois and all appointments shall be made in accordance with the provisions of such rules except as provided in Section 37.

All persons who are employees of the University of Illinois and subject to

All persons who are employees of the University of Illinois and subject to civil service regulations in force when this amendment goes into effect shall be classified by the Board of Trustees of the University of Illinois without additional examinations, and shall continue to be civil service employees of the University subject to rules and regulations lawfully adopted by the Board.

No officer or employee in the classified civil service under the provisions of this section shall be demoted, removed or discharged, except for just cause, upon written charges, and after an opportunity to be heard in his own defense. Such charges shall be investigated and heard by or before the Board or by or before some officer or body appointed by the Board. The finding and decision of such officer or body when approved by the Board shall be certified to the appointing officer and shall be forthwith enforced by such officer. In the course of an investigation of charges, each member of the Board and the Secretary shall have the power to administer oaths and shall have power to secure by subpoena both the attendance and testimony of witnesses and the production of books and papers relevant to such investigation.

The Board shall prescribe the duties of each employment or office and place in the classified service under the provisions of this section, and designate by rule the grade of each position. The Board shall prescribe standards of efficiency for each grade and for examination of candidates for appointment thereto. For the purpose of establishing uniformity in the same grades, the Board shall prescribe the maximum and minimum pay for each grade and the title thereof. The Board shall standardize employment in each grade and make and keep a record of the relative efficiency of employees in the classified civil service. The

Board shall make and publish rules, which it may change from time to time, to carry out the purpose of this section, and for examination, appointments, transfers, and removals and for maintaining adequate records as herein required. Such rules shall be distributed by the Board and it shall give notice of the places where such rules may be obtained by publication in one or more daily newspapers published in each of the seven largest cities in the state according to the last general census published by the United States. Copies of all said rules and all changes therein certified by the Board shall be sent to the county clerk of each county in the State where they shall be open to inspection by the public at all reasonable hours.

All applicants for the classified service under the provisions of this section, except as provided in Section 37, shall be subjected to examination which shall be fair and competitive, open to all citizens resident in the State of Illinois who can qualify for this classified service, under the rules of the Board concerning residence, age, sex, health, personal habits and appearance, moral character, training, education and qualifications to perform the duties of the positions to be filled. In examinations for technical positions residence may be waived. Such examinations shall be practical, relate to the classification for which the examination is given, and shall fairly test the relative capacities of the persons examined to discharge the duties of the positions to which they seek appointment. No question in any examination shall relate to political or religious af-filiations or racial origins of the examinee.

The Board shall conduct such examinations and control the same, and may delegate the duty of preparing questions and grading answers to duly qualified and disinterested members of its faculty or staff for which work no additional compensation shall be paid. Notice of the time and place of such examinations, with a statement of the scope thereof, shall be published at least two weeks before such examination in one or more daily newspapers of general circulation published in each one of the seven largest cities of the State according to the last general census published by the United States. Written or printed notice of every examination shall also be sent to the county clerk of every county in the State, who shall post the same promptly in a conspicuous place in the courthouse of each county.

From the results of such examinations, the Board shall prepare and keep a register for each class or grade of positions in the classified civil service under the provisions of this section, of those persons who have become eligible through such examinations for such positions, and such persons shall take rank upon said register in the order of their relative excellence as determined by said exami-

nations, without reference to priority of time of examination.

The Board shall, by its rules, provide for promotions, whether to fill vacancies or otherwise, solely on the basis of ascertained merit. To that end it shall fix lines of promotion wherever practicable. Whenever a position in the classified civil service under the provisions of this section is to be filled, except as provided in Section 37, the Board shall certify to the appointing officer the names and addresses of the three persons standing highest upon the register for the class or grade to which said position belongs. Sex shall be disregarded except when the nature of the position requires otherwise. Appointments shall be on probation for a period of not more than six months, to be fixed by said rules, and persons so appointed may be discharged at any time during the period of probation, if, in the opinion of the Board, they have not shown sufficient aptitude to continue.

When there is no eligible list the Board may make temporary appointments to remain in force only until regular appointments under the provisions of this section can be made. Examination for such appointments must be given as soon as practicable after appointment and an eligible list established within a reasonable time thereafter. For positions which are temporary or of an emergency nature the Board may make temporary appointments for a period not exceeding thirty days

In all removal proceedings any member of the Board and its Secretary may administer oaths. When it is necessary to reduce the number of employees,

persons last appointed shall be first laid off, and their names shall be placed on a reinstatement list for reemployment in the order in which they were laid off, such reemployment to take precedence over any register of eligibles in existence at the time of the lay-off. All temporary employees shall be laid off first.

The prohibitions and penalties in Sections 19, 20, 21, 22, 23, 24, 25, 26, 32, and 33 shall apply to the Board, its members, officers and employees, and to all

The prohibitions and penalties in Sections 19, 20, 21, 22, 23, 24, 25, 26, 32, and 33 shall apply to the Board, its members, officers and employees, and to all persons in the classified civil service under the provisions of this section. All prosecutions hereunder shall be instituted and conducted by the state's attorney of the county where the offense occurred. In case of conviction under Section 33, the office or position held by the person convicted shall become vacant.

Approved July 22, 1943
DWIGHT H. GREEN, Governor

ELMER J. SCHNACKENBERG

Speaker, House of Representatives

HUGH W. CROSS

President of the Senate

HOUSE BILL 345

An Act making an appropriation to the University of Illinois for salaries and wages of county agricultural advisers and county home advisers and providing for the expenditure thereof.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section I. The following named sums, or so much thereof as may be necessary for the purposes hereinafter named, are appropriated to the University of Illinois from the General Revenue Fund for the biennium beginning July 1, 1943, and until the expiration of the first fiscal quarter after the adjournment of the next regular session of the General Assembly:

The amounts herein appropriated for county agricultural advisers and for county home advisers, being that part of the salary of said advisers to be paid by the State, shall be prorated among the several county agricultural advisers and county home advisers of the State, respectively, at not to exceed \$100 per month each.

Section 2. This appropriation is subject to the provisions of "An Act in relation to State finance," approved June 10, 1919, as amended.

Approved June 9, 1943 Dwight H. Green, Governor

Elmer J. Schnackenberg
Speaker, House of Representatives
Hugh W. Cross
President of the Senate

HOUSE BILL 346

An Act to amend Sections 11 and 28 of "An Act in relation to State finance," approved June 10, 1919, as amended.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Sections 11 and 28 of "An Act in relation to State finance," approved June 10, 1919, as amended, are amended to read as follows:

SEC. 11. When an appropriation shall be made for the following fixed charges, the Auditor of Public Accounts shall draw his warrant on the State

Treasurer for the payment of the same, upon the presentation of itemized vouchers issued, certified and approved as follows:

(1) For local improvements and special assessments, certified by the Attorney General;

(2) For conveying convicts to the penitentiary or reform school, certified

by the sheriff performing such service;

(3) For conveying juvenile female offenders to the State Training School for Girls, and for conveying delinquent boys to the St. Charles School for Boys, certified by the person or officer performing such service;

(4) For the apprehension and delivery of fugitives from justice, certified by

the Governor;

(5) For rewards for arrests of fugitives from justice, certified by the

Governor;

- (6) For the expenses of the transfer of insane persons to the Chester State Hospital, either from any of the other State institutions, or upon the order of mittimus of any of the several courts, certified by the person performing such service;
 (7) For compensation for diseased animals condemned and destroyed by the

State, certified by the Director of Agriculture;

(8) For excess of the education of deaf, dumb, blind, and delinquent children, certified by the Department of Public Welfare.

In each of the above cases the vouchers shall be approved by the Department of Finance.

In all other cases for the payment of fixed charges, the Auditor of Public Accounts shall draw his warrant on the State Treasurer for the payment of the amount due from the treasury.

Sec. 28. (1) All appropriations which are made to the Department of Agriculture for the benefit of county fairs or other agricultural societies shall be distributed as hereinafter provided to those county fairs or agricultural societies which have held annual fairs or have been organized for that purpose prior to the taking effect of this amendatory Act. But if thereafter in any county there is no such county fair or agricultural society, the county board may select one in that county which has been organized after the taking effect of this amendatory Act for the purpose of holding annual fairs. In addition to the county fairs or agricultural societies which now or hereafter are authorized to participate in State appropriations by virtue of the provisions of this Section, prior to the effective date of this amendatory Act, each county board may recommend to the Department of Agriculture the name of a county fair or agricultural society; if the Department determines that there is a need for such additional county fair or agricultural society, the same shall be eligible to participate in State appropriations upon complying with the provisions of this Section. The Department of Agriculture may make uniform rules and regulations, not inconsistent with the provisions herein, governing all exhibits qualified under this Act to participate in state aid to county fairs, agricultural extension clubs and home economics clubs, "4-H" clubs or other agricultural societies. No such county fair or agricultural society shall participate in any year in such appropriation which shall not notify the Department of Agriculture in writing on or before May 1st of that year concerning the essential facts of its organization, its location, officers, date of exhibition and approximate amount of premiums to be offered except as hereinafter provided for agricultural extension clubs. The Department of Agriculture may deny to any county fair, agricultural extension club and home economics club, "4-H" club or other agricultural society, participation in appropriation thereto, for violation of any provision herein and failure to comply with rules and regulations herein provided to be made. All such appropriations shall be divided between such county fairs or agricultural societies as shall have given satisfactory evidence to the Department of Agriculture of having held an annual fair and made an annual report to the Department of Agriculture as hereinafter provided. Such appropriations shall be divided between such county fairs or agricultural societies which shall have complied with the conditions herein prescribed upon the following basis:

Of the total amount of premiums which are to be paid to persons for exhibitions at its annual fair for the current year for exhibits of horticulture, agriculture, poultry, live stock, light horses, harness-racing and running horse races and domestic and mechanical arts, no one Department or class shall be paid State aid on premiums awarded in excess of 30% of the total premiums awarded by the fair association. In no case shall stall or pen rentals exceed one dollar per day for the duration of the fair. A reasonable entry fee for all classes may be charged with the maximum limit of seven dollars and fifty cents on each entry. No part of any appropriation made for the benefit of county fairs or agricultural societies shall be used in payments for acts which in the judgment of the director of the Department of Agriculture are primarily for the entertainment of persons attending any such county fair, or for acts which have been hired or contracted for by county fairs or agricultural societies: Provided, that prizes awarded for light horses, and for harness-racing and running horse races shall be payable from any such appropriation. Harness horse races and running horse races shall for the purpose of receiving State aid be considered one Department under this Act.

Except as hereinafter provided for agricultural extension clubs, and for light horse exhibits, harness racing and running horse racing exhibits, the Department of Agriculture shall pay each such county fair or agricultural society: first, 85% of the first \$1,000; second, 75% of the second \$1,000; third, 65% of

the next \$2,000; fourth, 55% of the next \$2,000.

The Department shall pay each county fair or agricultural society as State aid 50% of the total amount of premiums awarded for light horses, harness

racing and running horse races.

From the amount remaining in such appropriation for the current year after such county fairs or agricultural societies have received the aforementioned percentages, the Department shall, except in the case of light horses, harness racing and running horse races, pay 50% of all premiums in excess of \$6,000: Provided, that if the amount remaining in such appropriation for the current year is insufficient to pay 50% of all premiums in excess of \$6,000, then such remaining amount shall be distributed proportionately among county fairs or agricultural societies paying premiums in excess of \$6,000 on the basis of the amount of total premiums paid in excess of this sum. However, in case any county fair or agricultural society has been unable to pay all premiums awarded but has paid a part thereof, the Department of Agriculture shall pay and reimburse such fair on the basis of the amount of premiums paid at the time the statement hereinafter required is filed; Provided, that no moneys shall be paid over to any county fair or agricultural society, unless such county fair or agricultural society has pro rated all receipts from any source other than from admission to the grandstand or amphitheatre and from entry fees for races, not necessary for the payment of labor or advertising, among all other claims and expenses or has paid all such other claims and expenses in full.

On or before the 15th day of October of each year the president and secretary of each county fair or agricultural society claiming the benefit of any such appropriation shall file with the Department of Agriculture a sworn statement of the actual amount of cash premiums paid at the fair for the current season, which statement must correspond with the published offer of premiums, and that at such fair all gambling and gambling devices of whatsoever kind which are made unlawful by any law of this State, at such fairs, and the sale of alcoholic liquors other than beer have been prohibited and excluded from the grounds of such county fair or agricultural society, and on adjacent grounds, under their authority or control, except as hereinafter provided for agricultural extension clubs and that all receipts from any source other than from admissions to the grandstand or amphitheatre and from entry fees for races, not necessary tor the payment of labor and advertising, have been pro rated among all other claims and expenses or that all such other claims and expenses have been paid in full. Such statement shall be accompanied by an itemized list of all premiums paid upon the basis of the premiums herein provided and a copy of the published premium list of such fair and a full statement of receipts and expenditures for the current year duly verified by the secretary of such fair or agricultural society.

Agricultural Extension and Home Economics Clubs or "4-H" clubs operating and carried on under the supervision of county agricultural extension agents and Home Bureau advisors in cooperation with the Department of Agriculture of the State of Illinois or the United States Department of Agriculture shall participate, in an appropriation from the fund known as the "Agricultural Premium Fund," provided that such clubs conduct at least one show or exhibition of agricultural or home economics project work and promptly pay in cash the premiums awarded, however, the provisions of this Act shall not apply to more than one show or exhibition per calendar year of any one class of agricultural or home economics project work. Such clubs shall participate in the Agricultural Premium Fund upon the basis of the total amount of such premiums awarded, provided that such total amount does not exceed two dollars and twenty cents (\$2.20) per member enrolled in agricultural projects and sixty cents (60¢) per member enrolled in home economics projects for the year as recorded in the State office in charge of such clubs and provided further that for any such clubs of one county the amount received for agricultural classes shall not exceed one thousand dollars (\$1,000), and the amount received for home economics classes shall not exceed two hundred and forty dollars (\$240).

The County Farm Advisor shall certify under oath, on a blank furnished by the Department of Agriculture, the amount paid out in premiums at such show or shows for the current year, and the name of the officer or organization making such payments, and the number of bona fide members enrolled for the current year with the State office in charge of the Agricultural Extension and Home Economics Clubs, such certification to be filed with the Department of Agriculture on or before December 31 of each year. Upon receipt of such certification the Department shall reimburse the officer or organization making such

payments, in accordance with the provisions of this section.

If the amount appropriated by the General Assembly for the payment of the said premiums is insufficient to pay in full the amount to which Agricultural Extension clubs are entitled, the sum shall be pro rated among all such clubs entitled thereto. Vocational Agriculture Section Fairs located, organized and conducted under the supervision of the State Supervisor of Agricultural Education in sections of the State designated for that purpose by such Supervisor not exceeding twenty such sections, shall participate in appropriations made from the "Agricultural Premium Fund" to the extent of not exceeding fifteen hundred dollars (\$1,500) for each such section holding a Vocational Agricultural Section Fair or Fairs during the current year, such sum to be paid as premiums awarded to vocational agricultural students exhibiting livestock or agricultural products at such fair or fairs in the section in which such student resides but no premium shall be duplicated for any particular exhibition of livestock or agricultural products in the Vocational Agriculture Section Fair or Fairs held in any one section.

The State Supervisor of Agricultural Education shall certify under oath to the Department of Agriculture at least ten days prior to the holding of any such fair, a list of all premiums to be offered thereat and within thirty days after the close of such fair, such Supervisor shall certify, under oath on blanks furnished by such Department, to such Department, a financial statement showing all premiums awarded to vocational agricultural students at such fair and warrants shall be issued by the Auditor of Public Accounts payable from such special fund to the person entitled thereto on vouchers certified by the Department of Agriculture.

(2) No appropriations made to any agricultural, livestock, scientific or

benevolent society or agricultural extension club shall be used for the payment of the salary of any officer of such society.

(3) The appropriations made to the *University of Illinois* for the payment of county agricultural advisors shall be distributed equally among the several county agricultural advisors of this State to apply upon the salaries of the county agricultural advisors and the appropriation made to the University of Illinois for the payment of county home advisors, shall be equally distributed

among the several county home advisors of this State to apply upon the salaries of the county home advisors, each such appropriation to be upon the following conditions:

(a) Upon the same proof and subject to like rules and regulations as are prescribed by the United States government for the disbursements of public

funds for the same purposes;

(b) That the several county agricultural advisors preserve the qualifications required by the United States Department of Agriculture for similar work.

Approved June 9, 1943 DWIGHT H. GREEN, Governor Elmer J. Schnackenberg
Speaker, House of Representatives
Hugh W. Cross
President of the Senate

HOUSE BILL 347

An Acr making an appropriation to the University of Illinois for wartime educational extension work in agriculture and home economics to obtain maximum wartime agricultural production.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section I. The sum of \$50,000 or so much thereof as may be necessary, is appropriated to the University of Illinois from the General Revenue Fund, for wartime educational extension work in agriculture and home economics. The extension program for which this appropriation is made may include educational work in the production and improvement of the quality of milk, in the production of hemp, in better soil management and farm planning for wartime production, in animal disease control, in harvesting and marketing timber and in health improvement and food conservation; demonstrations of methods of controlling and reducing losses from the European corn borer, cooperation in, and the coordination of, the training and placement of emergency farm labor, soil testing service, assistance to teachers of vocational agriculture and home economics in Illinois high schools and other projects for assisting, stimulating and encouraging maximum wartime agricultural production.

and encouraging maximum wartime agricultural production.

Section 2. This appropriation is subject to the provisions of "An Act in

relation to State finance," approved June 10, 1919, as amended.

Approved June 29, 1943 DWIGHT H. GREEN, Governor ELMER J. SCHNACKENBERG
Speaker, House of Representatives
HUGH W. CROSS
President of the Senate

HOUSE BILL 536

An Act making appropriations for expenses incident to services for crippled children and poliomyelitis victims.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section I. The sum of two-hundred thousand dollars (\$200,000), or so much thereof as may be necessary, is appropriated to the University of Illinois, for the Division of Services for Crippled Children, to be expended for expenses incident to locating crippled children, and for providing medical, surgical, corrective, and other services and care, and facilities for diagnosis, hospitalization, and after care for children who are crippled or who are suffering from conditions which lead to crippling, to be administered pursuant to the annual plan of said Division under the terms of the Federal Social Security Act.

Section 2. The sum of twenty-five thousand dollars (\$25,000), or so much thereof as may be necessary, is appropriated to the University of Illinois, for the Division of Services for Crippled Children, to be expended for expenses incident to follow-up care of victims of poliomyelitis in the acute state, or of post-poliomyelitis of not greater than one year's duration, who are eligible for care on the same terms as in the annual plan of the Division referred to Section I, except for age.

Approved July 17, 1943 DWIGHT H. GREEN, Governor Elmer J. Schnackenberg Speaker, House of Representatives Hugh W. Cross President of the Senate

HOUSE BILL 674

An Act to provide for the ordinary and contingent expenses of the University of Illinois in administering "An Act creating the Illinois Farmers' Institute," approved June 24, 1895, as amended.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. The sum of \$40,000, or so much thereof as may be necessary, is appropriated to the Board of Trustees of the University of Illinois to meet the ordinary and contingent expenses of the University of Illinois in administering "An Act creating the Illinois Farmers' Institute," approved June 24, 1895, as amended.

Section 2. The appropriation herein made is subject to provisions of "An Act in relation to State finance," approved June 10, 1919, as amended.

Approved July 1, 1943 DWIGHT H. GREEN, Governor ELMER J. SCHNACKENBERG Speaker, House of Representatives Hugh W. Cross President of the Senate

HOUSE BILL 724

An Act to amend Sections 3, 5, 6, 7, and 8 of "An Act creating the Illinois Farmers' Institute," approved June 24, 1895, as amended, and to repeal Sections 4 and 9 thereof.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Sections 3, 5, 6, 7, and 8 of "An Act creating the Illinois Farmers' Institute," approved June 24, 1895, as amended, are amended to read as follows:

SEC. 3. The affairs of the Illinois Farmers' Institute shall be managed by the Agricultural Extension Service of the College of Agriculture of the University of Illinois. The Extension Service shall expend the funds appropriated to sustain the Institute in such manner as in its judgment will best promote the interest in useful education among farmers and develop the agricultural resources of the State. It may engage such agents and employees as are necessary for organizing and conducting the work of the Institute and provide for their compensation. To assist and advise the Extension Service in the management of

Institute, there is created a Board of Advisors, consisting of the:

I. State Superintendent of Public Instruction.

2. Director of the State Department of Agriculture.

3. President of the State Horticultural Society, and seven members at large, four of whom shall be men and three of whom shall be women, to be selected by the delegates present at the annual meeting of the Institute. The elected members of the Board of Advisors shall serve for a term of one year and until their successors are elected and qualified. The members of the Board shall receive no compensation for their services but may be reimbursed for expenses, including traveling expenses, necessarily incurred in the discharge of their duties.

SEC. 5. There shall be held annually, under the direction of the Extension Service, a public meeting of the delegates from county farmers' institutes and of farmers of this state. The meeting shall be held between October I and March I at such time and place as is determined by the Extension Service and shall last not less than three (3) days. The meeting shall be held for the purpose of developing a greater interest in the cultivation of crops, in the care and breeding of domestic animals, in dairy husbandry, in horticulture, in farm drainage, in improved highways, and general farm management, by means of liberal discussion of these and kindred subjects. Any citizen may take part in these meetings, but only duly elected and accredited delegates from county farmers' institutes may vote in the election of the Board of Advisors.

SEC. 6. The members of each new Board of Advisors shall enter upon their duties the second Tuesday after their election. Any vacancy in the Board of Advisors shall be filled by the remaining members of the Board, and the person so appointed shall hold for the remainder of the unexpired term. The Board shall elect a president, vice-president, and secretary, who shall hold their offices for one year, from the date of their election, or until their successors are elected and qualified. The secretary need not be a member of the Board of Advisors.

SEC. 7. Suitable quarters shall be assigned to the Institute by the Extension

Service.

SEC. 8. The Extension Service may make and enforce such rules and bylaws as will render its work most useful and efficient.

SECTION 2. Sections 4 and 9 of the Act are repealed.

Approved July 1, 1943
DWIGHT H. GREEN, Governor

ELMER J. SCHNACKENBERG

Speaker, House of Representatives

HUGH W. CROSS

President of the Senate

HOUSE BILL 783

An Act to amend Sections I and 4 and the title of "An Act to authorize the Board of Trustees of the University of Illinois to provide for the payment and termination of any trust created by and between the Board of Trustees and any person or corporation pursuant to any law involving any building used by said University for student social activities or educational purposes, or for the acquiring or reacquiring of property or interest in property used by said University for student social activities or educational purposes and conveyed in connection with the creation of such trust by said Board of Trustees pursuant to any existing law, levy and collect service charges, rates or rentals for the use thereof, to complete the construction of or equip any such buildings, defining the duties of said Board with respect to operation and maintenance and construction thereof, and providing for and authorizing the issue of bonds to defray the cost thereof payable solely from the revenues derived from the operation of any such building or buildings and for the refunding of any such bonds," approved May 27, 1941.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section I. Sections I and 4 of "An Act to authorize the Board of Trustees of the University of Illinois to provide for the payment and termination of any trust created by and between the Board of Trustees and any person or corporation pursuant to any law involving any building used by said University for student social activities or educational purposes, or for the acquiring or reacquiring of property or interest in property used by said University for stu-

dent social activities or educational purposes and conveyed in connection with the creation of such trust by said Board of Trustees pursuant to any existing law, levy and collect service charges, rates or rentals for the use thereof, to complete the construction of or equip any such buildings, defining the duties of said Board with respect to operation and maintenance and construction thereof, and providing for and authorizing the issue of bonds to defray the cost thereof payable solely from the revenues derived from the operation of any such building or buildings and for the refunding of any such bonds," approved May 27, 1941, are amended to read as follows:

Sec. 1. The Board of Trustees of the University of Illinois is hereby

authorized to:

(a) Provide for the payment and termination of any trust or mortgage created by and between the Board of Trustees and any person, firm or corporation pursuant to any existing law, involving any building now used by said University for student social activities or educational purposes or for the reacquiring of any property or interest in property now used by said University for student social activities or educational purposes and conveyed in trust or for security by said Board of Trustees pursuant to any existing law, and pledge the revenues thereof for any or all such purposes.

(b) Maintain and operate any such buildings, and to charge for the use thereof, and to carry on such activities in connection therewith as will produce a reasonable excess of income over maintenance and operation expenses.

(c) Hold in the treasury of the University of Illinois all funds derived from the operation of any such building or buildings and to apply the same toward the cost of and maintenance and operation thereof, and toward the retirement of any bonds issued in connection with the acquisition, completion, construction or equipment thereof.

(d) Enter into contracts touching in any manner any matter within the

objects and purposes of this Act.

(e) To provide for the payment and termination of any trust created by and between the Board of Trustees and any person, firm or corporation pursuant to any existing law, involving any building now used by said University for student social activities or educational purposes or to reacquire any property or interest in property now used by said University for student social activities or educational purposes and conveyed in trust or for security by said Board of Trustees, pursuant to any existing law, and to pledge the revenues thereof for the payment

of any bonds issued for any or all of such purposes as provided in this Act.

(f) Borrow money and issue and sell bonds, at such price as the Board of Trustees may determine, for the purpose of completing, constructing, or equipping such buildings, or for the purpose of paying and terminating any trust created by and between the Board of Trustees or any person, firm or corporation pursuant to any existing law involving any building used by the Livingsity for added to activities and the considerations. University for student social activities, student residence halls or educational purposes, or for the purpose of reacquiring any property or interest in property used by said University for student social activities, student residence halls or educational purposes and conveyed in trust or for security by said Board of Trustees pursuant to any existing law, and to refund or refinance, from time to time as often as it shall be advantageous and in the public interest to do so, any and all bonds issued and sold by the Board pursuant to this Act; provided that no bonds shall be issued and sold at a price which will yield to maturity, computed according to standard tables of bond values, a return at the interest rate specified therein in excess of six per cent per annum. Such bonds shall be payable solely and only from the revenues derived from the operation of any such building or buildings acquired, completed, constructed or equipped with the proceeds of such bonds, and shall be secured by a pledge of sufficient of the revenues of any such building or buildings so acquired, completed, constructed or equipped as herein provided.

Such bonds shall have all the qualities of negotiable instruments under the

Law Merchant and the Negotiable Instruments Law.

Said Board of Trustees shall have power from time to time to execute and deliver trust agreements hereunder to a bank or trust company authorized by the laws of this State or of the United States of America, to accept and execute trusts in the State. Such trust agreements may contain any provision for the deposit with the Trustees thereunder and the disposition of the proceeds of the bonds issued under the provisions of this Act and secured thereby, and such provisions for the protection and enforcement of the rights and remedies of said Trustee and the holders of such bonds as the Board of Trustees may approve.

Sec. 4. Upon the determination by the Board of Trustees to complete, construct or equip any student social center, student residence hall or building or buildings, or to pay and terminate any trust created by and between the Board of Trustees and any person, firm or corporation pursuant to any existing law involving any building used by the University for student social activities, student residence halls, or educational purposes, or to reacquire any property or interest in property used by said University for student social activities, student residence halls or educational purposes and conveyed in trust or for security by said Board of Trustees pursuant to any existing law, the Board of Trustees shall adopt a resolution describing in a general way the contemplated project, the estimated cost thereof, and fix the amount of bonds, the maturity or maturities, the interest rate, and all details in respect thereof. Such resolution shall contain such covenants and restrictions upon the issuance of additional bonds that may thereafter be issued payable from the rents, issues and profits derived from the operation of any building or buildings as may be deemed necessary or advisable for the assurance and payment of the bonds thereby authorized, and such resolution shall pledge for the maintenance and operation of any such building or buildings and for the payment of the principal of and interest upon such bonds, the revenues derived from the operation thereof.

Section 2. The title of the said Act is amended to read as follows: "An Act to authorize the Board of Trustees of the University of Illinois to provide for the payment and termination of any trust created by and between the Board of Trustees and any person or corporation pursuant to any law involving any building used by said University for student social activities or educational purposes, or for the acquiring or reacquiring of property or interest in property used by said University for student social activities or educational purposes and conveyed in connection with the creation of such trust by said Board of Trustees pursuant to any existing law, levy and collect service charges, rates or rentals for the use thereof, to complete the construction of or equip any such buildings, defining the duties of said Board with respect to operation and maintenance and construction thereof, and providing for and authorizing the issue of bonds to defray the cost thereof payable solely from the revenues derived from the operation of any such building or buildings and for the refunding of any such bonds."

Approved July 17, 1943 DWIGHT H. GREEN, Governor Elmer J. Schnackenberg
Speaker, House of Representatives
Hugh W. Cross
President of the Senate

HOUSE BILL 891

An Act making an appropriation for the University of Illinois.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. There is hereby appropriated to the Board of Trustees of the University of Illinois, for personal services, the sum of Three hundred twenty thousand, two hundred sixty-two dollars (\$320,262) or so much thereof as shall accrue to the State of Illinois under the provisions of an Act of Congress entitled, "An Act to apply a portion of the proceeds of the public lands to the

more complete endowment and support of the colleges for the benefit of agrimore complete endowment and support of the colleges for the benefit of agriculture and the mechanical arts, established under the provisions of an Act of Congress, approved July 2, 1862," approved August 30, 1890, and Act of Congress entitled, "An Act making appropriations for the Department of Agriculture for the fiscal year ending June 30, 1908," approved March 4, 1907, and an Act of Congress entitled, "An Act to provide for research into basic laws and principles relating to agriculture and to provide for the further development of cooperative agricultural extension work and the more complete endowment and support of land-grant colleges," approved June 29, 1935, during the two

years beginning July 1, 1943.

Section 2. The appropriation herein made is subject to the provisions of "An Act in relation to State finance" approved June 10, 1919, as amended.

Approved July 1, 1943 DWIGHT H. GREEN, Governor ELMER J. SCHNACKENBERG Speaker, House of Representatives HUGH W. CROSS President of the Senate

SENATE BILL 550

An Act to provide for the ordinary and contingent expenses of the University of Illinois.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. The following named sums, or as much thereof as may be necessary, respectively, for the objects and purposes hereinafter named, are appropriated to the Board of Trustees of the University of Illinois to meet the ordinary and contingent expenses of the University of Illinois payable first out of the University of Illinois Fund to the extent of the amount actually available in that fund at the time of the presentation to the Auditor of Public Accounts of duly itemized, issued, and certified vouchers, except that the Auditor may permit a reasonable working balance to accumulate therein, but otherwise, when the amount actually available in the University of Illinois Fund in addition to such working balance is insufficient to pay such vouchers, as to the remainder of this appropriation, the same shall be payable from the General Revenue Fund:

For Personal Services	283	246
For Office Expense	150	000
For Travel	100	000
For Contractual Services	620	000
	486	128
For Equipment	600	000
For Employer Contributions to the University Retirement		
System of Illinois	270	550
For Permanent Improvements	100	000
Total	609	924

(The following section as originally enacted was found by the Attorney General to contain vitiating errors. He therefore secured the introduction of a bill containing the section as given below, which was passed at the last moment (see page 445). The section as given below is the correct version.)

(see page 445). The section as given below is the correct version.)

Section 2. There is hereby appropriated to the Board of Trustees of the University of Illinois, for personal services, the sum of Three hundred twenty thousand, two hundred sixty-two dollars (\$320,262) or so much thereof as shall accrue to the State of Illinois under the provisions of an act of Congress entitled, "An Act to apply a portion of the proceeds of the public lands to the more complete endowment and support of the colleges for the benefit of agriculture and the mechanical arts, established under the provisions of an Act of Congress, approved July 2, 1862," approved August 30, 1890, and Act of Congress entitled, "An Act making appropriations for the Department of Agriculture for the fiscal year ending June 30, 1908," approved March 4, 1907, and an Act of Congress entitled, "An Act to provide for research into basic laws and principles relating to agriculture and to provide for the further development of cooperative agricultural extension work and the more complete endowment and support of landgrant colleges," approved June 29, 1935, during the two years beginning July

SECTION 3. The following named sums, or so much thereof as may be necessary, are appropriated from the University Income Fund to the Board of Trustees of the University of Illinois to meet the ordinary and contingent expenses of the University of Illinois and may be used for the objects and purposes hereinafter named:

For Personal Services\$1 831 460
For Contractual Services
For Commodities
For Refunds 50 000
For contingencies and reserve, that is for such public educa-
tional purposes as in the judgment of the Board of
Trustees of the University of Illinois are reasonably
necessary for the proper management and operation of
the University, and for which either no appropriation
is specified in this Act, or for which, when specified, it
appears that an inadequate appropriation was made in
this Act 1 060 419
Total (University Income Fund)\$4 001 460

Section 4. The following named sums or so much thereof as may be necessary are appropriated from the University Income Fund to the Board of Trustees of the University of Illinois from any additional receipts that may accrue to the University from tuition, or other student fees in excess of the amount appropriated in Section 3 hereof, or from payments made by the University pursuant to contracts with the Government for teaching trainees and deposited in the University Income Fund, and may be used for the following objects and purposes:

For Personal Services\$30	0 000
For Contractual Services 5	0 000
For Commodities 10	0 000
For Contingencies and Reserve as defined in Section 3 hereof 5	000
Total (University Income Fund)\$50	0 000

Section 5. There is hereby appropriated to the Board of Trustees of the University of Illinois from the General Revenue Fund the sum of Five hundred thousand dollars (\$500,000) for permanent improvements and equipment in connection with the Airport to be acquired and developed by the University from appropriations already made for this purpose and with the aid of the Federal Government, including hangars, shops, weather bureau, laboratories, and other structures, and improvements and equipment necessary for the operation of the Airport and the development of educational and research programs related thereto.

Section 6. There is hereby appropriated to the Board of Trustees of the University of Illinois the sum of Four hundred and forty-three thousand dollars

(\$443,000) from the General Revenue Fund for the purpose of debt retirement on buildings owned by or for the University of Illinois as follows:

Bonds on the Medical, Dental, and Pharmacy Building, Chicago, maturing serially from 1950 to 1954 both inclusive bearing 2% interest representing all bonds outstanding against this building which can be called......\$328 000 Bonds on the Student Center (Illini Hall) and Arcade Building, Champaign, maturing serially from 1943 to 1953 both inclusive bearing 31/4% interest representing the entire indebtedness on this building at the earliest date payable..... 115 000 Total (General Revenue Fund).....\$443 000

Section 7. The objects and purposes for which appropriations are made herein, without limiting the generality of the objects and purposes hereinafter

listed, shall include the following:

The item "personal services" shall mean and include the reward or recompense made for personal services rendered for the State by an officer or employee of the State or of an instrumentality thereof, or any amount required to be deducted from the salary of any such person under the provisions of any retirement or tax law, or both.

The item "office expenses" shall mean and include the expenditures incident to the current conduct and operation of an office, department, board, commission, institution or agency for postage and postal charges, surety bond premiums, publications, office conveniences and services, exclusive of commodities or contractual services as herein defined.

The item "travel" shall include all charges and expenses necessarily incident

to traveling.

The item "contractual services" shall mean and include expenditures for rental of property or equipment, repair or maintenance of property or equipment, utility services, and transportation charges exclusive of "travel" as herein defined, professional and technical services not otherwise classified, death benefits, medical and hospital services and compensation for injured employees.

The item "commodities" shall mean and include expenditures in connection

with current operation and maintenance for the purchase of articles of a consumable nature which show a material change or appreciable depreciation with first usage, repair parts, and small tools having a unit value not in any instance

exceeding ten dollars, and including scientific publications.

The item "equipment" shall mean and include expenditures for the acquisition, replacement or increase of visible tangible personal property of a non-

consumable nature, including livestock.

The item "permanent improvements" shall mean and include expenditures for the acquisition, enlargement or improvement of existing buildings and structures (other than repairs), the erection or construction on land of any structure or work which constitutes a substantial addition to real estate, including the total cost thereof in labor, material and supplies and any other cost or charges necessary or incident to the completion of the building or structure but not including equipment as herein defined.

Section 8. The appropriations for Personal Services in Sections 1, 2, 3, and

4 hereof shall be available for the following purposes:

(a) For compensation of administrative, instructional, and scientific staff,

and student help, at rates established by the Board of Trustees;

(b) For compensation of non-academic staff in accordance with classifications and scales of pay established by the Board of Trustees under Sec. 36 (a) of "An Act to regulate the civil service of the State of Illinois" approved

May 1, 1905, as amended.

Section 9. The appropriations herein made are subject to the provisions of "An Act in Relation to State Finance" approved June 10, 1919, as amended,

except as to Sections 13 to 24 of that Act both inclusive.

Approved July 1, 1943, except as to the item mentioned in my veto message of July 1, 1943.

DWIGHT H. GREEN, Governor

Hugh W. Cross President of the Senate ELMER J. SCHNACKENBERG Speaker of the House

SENATE BILL 558

AN ACT to amend Section 6 of "An Act in relation to State finance," approved June 10, 1919, as amended.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 1. Section 6 of "An Act in relation to State Finance," approved

June 10, 1919, as amended, is amended to read as follows:

Section 6. (1) The gross or total proceeds, receipts, and income of all industrial operations at the several State institutions and divisions under the direction and supervision of the Department of Public Safety and the Department of Public Welfare of the State of Illinois shall be covered into the State treasury into a special fund to be known as "The Working Fund." "Industrial operations," as herein used, shall mean and include the operation of such State institutions producing, by the use of materials, supplies and labor, goods, or wares or merchandise to be sold.

- (2) The gross amount of money received by the State Normal University, Eastern Illinois State Teachers' College, Western Illinois State Teachers' College, Northern Illinois State Teachers' College, and the Southern Illinois State Normal University from whatever source belonging to or for the use of the State, including amounts derived from tuition, Federal aid, operation of dormitories, farms and stores, shall be paid into the State treasury without delay not later in any event than the following day, excluding holidays, after the receipt of the same, without any deduction whatever and shall be covered into a special fund to be known as "The Teachers College Income Fund." The General Assembly shall from time to time make appropriations payable from the Teachers College income fund for the support and improvement of the several State Teachers colleges and Normal Universities, provided that each college or university may retain out of its own receipts the sum of \$100 to be used as a petty cash fund and handled in accordance with the imprest system; and provided that each such college or university may, during World War II, retain all funds received from the Federal government in accordance with the provisions of contracts for providing courses of instruction and other services for persons serving in or with the military or naval forces of the United States, which funds may be used first, for meeting the additional expenses entailed in carrying out the provisions of such contracts, and the balance, if any, shall be paid into the State treasury in the manner herein provided.
- into the State treasury in the manner herein provided.

 (3) The gross or total proceeds, receipts and income of all the several State institutions derived from the Veterans' Administration for the care and treatment of veterans of the World War who are patients or residents in the said State institutions shall be covered into the State treasury into a special fund to be known as "The United States Veterans' Bureau Fund."
- (4) All fees and other money received by the Division of Highways of the Department of Public Works and Buildings (other than fees and moneys received as an incident to the operation of State garages) shall, upon being paid into the State treasury, be placed in the road fund. All fees and other money received by said Division of Highways as are incident to the operation of State garages shall be paid into the State Garage Revolving Fund.
- (5) The gross amount of money received by the University of Illinois from whatever source, belonging to or for the use of the State, other than from endowment or trust funds, and other than funds from Federal aid, including amounts derived from tuition, student fees, operation of dormitories, farms and stores, shall be paid into the State treasury without delay not later in any event than ten days after the receipt of same, without any reduction whatever and shall be covered into a special fund to be known as the "University Income Fund." The General Assembly from time to time shall make appropriations payable from the University Income Fund for the support, operation, and improvement of the University of Illinois.

Provided that the University of Illinois may retain a working cash fund of not more than \$200,000 from which vouchers may be paid by it, which fund shall be reimbursed from time to time by the State Auditor by warrants against appropriations to the University of Illinois on the presentation of proper

vouchers certified in the manner required for University of Illinois vouchers, with itemized receipted bills attached covering payments made from the working cash fund hereby created.

Provided, further, that the University of Illinois may retain in its own treasury, out of its own receipts and collections, such a sum not exceeding in the aggregate annually one hundred thousand dollars (\$100,000), as may be necessary in the performance of any contract or undertaking with the United States in connection with any grant, advance, loan or contract for the erection of a building or buildings under House Joint Resolution 117, making appropriations for relief purposes, approved by the President April 8, 1935, and pursuant to authorization given the Board of Trustees of the University of Illinois by the General Assembly of this State, to enter into contracts with the

United States for such purposes.

Provided, further, that the university may retain in its treasury, any funds derived from rentals, service charges and laboratory and building service charges, or other sources, assessed or obtained for or arising out of the operation of any building or buildings and pledged to discharge obligations created in order to complete or operate such building, or for the payment of revenue bonds issued under the provisions of "An Act to authorize the Board of Trustees of the University of Illinois to provide for the payment and termination of any trust created by and between the Board of Trustees and any person or corporation pursuant to any law involving any building used by said University for student social activities or educational purposes, or for the acquiring or re-acquiring of property or interest in property used by said University for student social activities or educational purposes and conveyed in connection with the creation of such trust by said Board of Trustees pursuant to any existing law, levy and collect service charges, rates or rentals for the use thereof, to complete the construction of or equip any such buildings, defining the duties of said Board with respect to operation and maintenance and construction thereof, and providing for and authorizing the issue of bonds to defray the cost thereof payable solely from the revenues derived from the operation of any such building or buildings and for the refunding of any such bonds," approved May 27, 1941, passed by the Sixty-second General Assembly of the State of Illinois, to be disbursed from time to time pursuant to the order and direction of the Board of Trustees of such University, and in accordance with any contracts, pledges, trusts or agreements heretofore or hereafter made by said Board of Trustees.

Approved July 22, 1943 DWIGHT H. GREEN, Governor Hugh W. Cross

President of the Senate

Elmer J. Schnackenberg

Speaker of the House