

# MEETING OF THE BOARD OF TRUSTEES

OF THE

# UNIVERSITY OF ILLINOIS

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**January 26, 1944**

**With Executive Committee Meeting of  
January 5, 1944**



The January meeting of the Board of Trustees of the University of Illinois was held at the University Club, 76 East Monroe Street, Chicago, at 10 o'clock a.m. on Wednesday, January 26, 1944.

When the Board convened, the following members were present: President Livingston, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. McKelvey. Dr. Luken took his place with the Board shortly after the beginning of the meeting.

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.

## MINUTES APPROVED

The Secretary presented the minutes of the meeting of December 18, 1943; also, for record, the minutes of a meeting of the Executive Committee with the Committee on General Policy of January 5, 1944.

On motion of Mr. Jensen, the minutes were approved as printed on pages 785 to 828 above, and received for record as printed below.

MEETING OF THE EXECUTIVE COMMITTEE AND  
COMMITTEE ON GENERAL POLICY

JANUARY 5, 1944

A combined meeting of the Executive Committee, and the General Policy Committee of the Board of Trustees of the University of Illinois was held at the University Club, 76 East Monroe Street, Chicago, at 12:30 p.m. on Wednesday, January 5, 1944. The following members were present: Mr. Park Livingston, Mr. Chester R. Davis, and Mr. Frank A. Jensen. President Willard was present; also Mr. H. P. Rusk, Dean of the College of Agriculture, Dr. R. B. Allen, Executive Dean of the Chicago Colleges, and Dean of the College of Medicine, and Mr. Lloyd Morey, Comptroller, who acted as Clerk in the absence of Mr. H. E. Cunningham.

**Matters Presented by President Willard**

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

**Case of Sheppleman v. Lueder et al.**

(1) A report of the case of Sheppleman v. Lueder *et al.* in the State Supreme Court, concerning payment of salaries of Farm and Home Advisers out of State appropriation to the University.

A statement on this matter by Judge Johnson was presented.

The President recommended that the University apply to the Court for leave to become a party defendant to this suit.

On motion of Mr. Jensen, this recommendation was unanimously approved.

**Runways for Airport**

(2) A statement concerning runways for the airport.

Mr. Livingston and President Willard discussed questions concerning the specifications for this construction.

Mr. Davis, Mr. Livingston, and President Willard were requested to take up this problem with the proper authorities in Washington, D.C.

**University of Illinois Evacuation Hospital Unit**

(3) A report from Dean R. B. Allen regarding the extended delay in getting the University of Illinois Evacuation Hospital Unit into service.

Dean Allen commented on this matter.

**Deposit of Federal Funds in the State Treasury**

(4) A report on the deposit of Federal funds in the State Treasury.

Mr. Livingston reported on a conference of Mr. Nickell and himself with the State Treasurer and the Attorney General.

On motion of Mr. Davis, President Willard was instructed to arrange for a conference with the Attorney General, by Dean A. J. Harno and Mr. Lloyd Morey, Comptroller.

**Federal Withholding Tax Procedure**

(5) A report on the Federal Withholding Tax Procedure.

Mr. Davis made a statement on this matter, which had been referred to the General Policy Committee.

On motion of Mr. Davis, President Willard was instructed to arrange for a conference concerning this matter, with the Attorney General by Dean A. J. Harno and Mr. Lloyd Morey, Comptroller.

**Urbana Coke Corporation**

(6) Letters from Counsel of the Urbana Coke Corporation, asking the Board of Trustees to pay an annual fee of \$25 for registration of this Corporation.

On motion of Mr. Davis, the Secretary of the Board was instructed to renew the proposal as previously made, that the stock of the Urbana Coke Corporation be assigned to the University of Illinois Foundation.

### Development of Facilities for the Study of Art and Housing of Art Objects

(7) A report on the possibilities of providing museum space for the Trees and other collections.

Mr. Davis made a report of discussions with Mr. Merle J. Trees subsequent to the last Board meeting.

President Willard was requested to assure Mr. Trees of the keen interest of the Board in this matter.

### Research in Foods and Nutrition

(8) Reports on the present status of and plans for the development of the Research in Foods and Nutrition.

President Willard and Dean Rusk commented on this matter.

### Purchases Authorized

(9) A report of the following purchases proposed by the Purchasing Agent and authorized by the Comptroller.

1. Four Burroughs calculating machines, for use by field men representing the Department of Agricultural Economics for checking farmers' account books, from the Burroughs Adding Machine Company at their price of \$1,064.88. The Burroughs adding machine is especially adapted to this use.

2. Ninety semi-stainless contra angles and 84 straight handpieces, for the Chicago Student Supply Store, from Midwest Dental Manufacturing Company, the lowest bidder, at a price of \$1,340.

3. Ten items of precious metals, for dental student course outfits, requested by the Chicago Student Supply Store, from General Refineries in the amount of \$2,723.20 and Thomas J. Dee and Company in the amount of \$469.68, the lowest bidders on the various items, total awards being \$3,192.88.

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

### Purchases Recommended

(10) The Comptroller recommends that the following purchases submitted by the Purchasing Agent be authorized.

1. 5,900 bushels of No. 2 Oats, for Animal Husbandry Feed Storage, from the following:

|                                      | <i>Unit<br/>Price</i> | <i>Bushels</i> | <i>Total</i> |
|--------------------------------------|-----------------------|----------------|--------------|
| Federal North Iowa Grain Company...  | \$.82                 | 1,000          | \$ 820       |
| H. M. Corray, Sr.....                | .81                   | 1,200          | 972          |
| Lawrence Collins and A. P. Summers.. | .81                   | 700            | 567          |
| Harry Collins and Walker O'Bryan.... | .81                   | 3,000          | 2,430        |

2. 104 items of various supplies and equipment essential to dental student course outfits, awards to be made to the lowest bidders on the various items, in the following amounts: L. D. Caulk Company, \$3,473.88, S. S. White Dental Manufacturing Company, \$5,178.16—total, \$8,652.04.

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

### Gift of Loan Fund

(11) A report of a gift by Edward C. Heidrich, Jr., of notes totaling \$7,529.32, to the Student Loan Fund, on the following conditions:

1. I propose to turn over to the University of Illinois notes, or partially paid notes, in the amount of \$7,529.32. Funds collected by the University on these accounts are to be held by the University in trust for the uses and purposes hereinafter described. This is to be known as the Edward C. Heidrich, Jr. Loan Fund.

2. Loans shall be made from this fund for emergency purposes to students enrolled in the University of Illinois and especially to those students who can not qualify as borrowers from the regular University loan funds, but with no restrictions based on the credit standing of the borrower and without requirements as to security, sureties, co-signers or the like.

3. The fund is to be deposited in the treasury of the University and to be kept on deposit in a special fund under the title of the Edward C. Heidrich, Jr. Loan Fund.

4. The loans shall be made by the Dean of Students (Dean of Men) who shall be the sole judge of the merits in each case and of the emergency alleged to justify or necessitate the application for a loan. The time of payment shall be at the discretion of the Dean of Students (Dean of Men). Vouchers in payment of such loans shall be approved by the Dean of Students (Dean of Men) and checks against the fund in paragraph 3 shall be issued by the University in payment thereof to the borrower; an advance from the fund shall be made to the Dean of Students (Dean of Men) from which he may make emergency cash advances to students and for which he shall be reimbursed upon presentation of vouchers showing the names of persons receiving such advances.

5. The University shall take promissory notes from the borrowers at current rates of interest, which notes shall be collected by the University in the same manner as loans made from other loan funds of the University and the proceeds deposited in the special fund described in paragraph 3 hereof.

6. The Dean of Men in making loans from this fund will be expected to use his best and honest judgment and discretion, whereupon he shall not be held responsible personally for any losses which may occur through non-payment of loans made by him in good faith.

As an additional condition, Mr. Heidrich states that he does not object to an investment of a part of the fund in liquid securities if officials of the University can approximately foresee the demands upon the fund from year to year, but the funds should not be invested in such a way as to interfere with the execution of the essential purpose of this gift, which is to assist students of the class described in emergencies as they arise.

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

The meeting adjourned.

LLOYD MOREY

*Clerk, Pro Tempore*

PARK LIVINGSTON, *Chairman*

CHESTER R. DAVIS

FRANK A. JENSEN

#### MATTERS PRESENTED BY PRESIDENT WILLARD

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

##### AUTHORITY TO CONFER DEGREES

(1) I request authority to confer degrees as of February, 1944, on those candidates who will complete the requirements for graduation at the end of the current semester and who will be recommended for their respective degrees by faculties of the several colleges and schools and the University Senate.

The Commencement exercises for those students will be held in the University Auditorium at 3:00 o'clock Sunday afternoon, February 6, 1944. The diplomas will not be awarded on that date as the semester ends on February 5 and it will not be possible to have the diplomas ready in time for the exercises. On the other hand, to defer the exercises until a later date would make it impossible for many students whose induction into the Army is imminent to participate. Approximately 385 will receive degrees as of February, 1944.

The Commencement address will be given by Dr. Robert B. Browne, Director of University Extension, Director of the Summer Semester, and Associate Professor of Education.

On motion of Mrs. Grigsby, these degrees were authorized.

##### AWARD OF CERTIFICATES OF CERTIFIED PUBLIC ACCOUNTANT

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded the following who have made application therefor under the waiver provisions of the Accountancy Act of 1943, and have presented evidence to the Committee showing that they are properly qualified:

1. Holders of unrevoked C.P.A. certificates of other states or territories of

the United States or the District of Columbia who are also holders of unrevoked certificates of registration as public accountants in Illinois (Section 4, a-1):

|                                   |                               |
|-----------------------------------|-------------------------------|
| ARCHIBALD BOWMAN (Ohio)           | JOHN JIRGAL (Wis.)            |
| ERIK CHRISTENSEN BOYE (Mo.)       | CHRISTIAN ALVIN KOCH (N.Y.)   |
| JOSEPH WILLIAM BOYLE (Ind.)       | CHARLES JOSEPH MAMMEL (Ind.)  |
| JOHN EVERETT BROWN (D.C.)         | CLIFFORD ANDREW MICHEL (D.C.) |
| JAMES BERTIE CAMPBELL (Minn.)     | LEE J. MUREN (Mo.)            |
| WALTER ALBERT MOYSE COOPER (N.Y.) | ROBERT JOHN PAULSEN (Ky.)     |
| JAMES ALLAN COUNCILOR (Va.)       | GEORGE W. SCHWARTZ (Ind.)     |
| CHARLES ROBERT ENGLISH (Mo.)      | EARLE RAYMOND SEELY (Utah)    |
| JOSEPH FROGGATT, JR. (N.Y.)       | LOUIS RALPH SHAW (Ohio)       |
| HENRY CASPER HELM (Mo.)           | CARROLL COOPER SHELTON (Mo.)  |
| WILLIAM ARTHUR HELM (Mo.)         | MICHAEL J. SPORRER (Ind.)     |
| MELVIN LEONARD HENRY (Ark.)       | GEORGE GARDINER YULE (Ind.)   |

2. Holders of unrevoked certificates of registration as public accountants in Illinois received on the basis of the regular semiannual written examination given by the Board of Examiners of the Department of Registration and Education (Section 4, a-2):

|                          |                       |
|--------------------------|-----------------------|
| ARTHUR WILLIAM ANDERSON  | EDWIN CHARLES SILVER  |
| GILBERT STEVENS MARCHMAN | HENRY STUTSMAN THOMAS |
| WILLIAM GORDON REEDER    |                       |

3. Holders of unrevoked C.P.A. certificates of any other state, territory, or the District of Columbia as provided in Section 5 of the Accountancy Act of 1943:

|                                |                                |
|--------------------------------|--------------------------------|
| STANLEY ELLIOTT BEATTY (N.C.)  | JOHN WOOD MCKIEVER (D.C.)      |
| HARRY FREDERICK BOWSHER (Ohio) | ROBERT ALLAN PARKER (Ohio)     |
| OTIS JAMES CHAMBERLAIN (La.)   | WILLIAM CARL SALMON (Mo.)      |
| GEORGE ANDREW EINBECKER (Wis.) | GERSHOM ARTHUR SAVAGE (Calif.) |
| GEORGE ROWLAND HILL (Ind.)     | LOUIS WILLIAM SHILLADEY (Ohio) |
| PAUL VALENTINE KATZMARK (Ohio) | EDWARD KAY STRACHAN (Ind.)     |
| EDWARD WOODY KUHLMAN (Wis.)    | VICTOR WILLIAM WALLIN (Wis.)   |
| GEORGE JOSEPH LeBLANC (Mo.)    | ROBERT LEE WALSH (Ohio)        |
| WAYNE ELIJAH MAYHEW (Utah)     | WILLIAM AUGUST WULF (N.Y.)     |

The following persons are recommended for the Illinois C.P.A. certificate on the basis of having fulfilled all of the requirements and having passed the C.P.A. examination which was given November 17, 18, and 19, 1943:

|                         |                          |
|-------------------------|--------------------------|
| EDWARD ISAAC ASTROF     | RUTH DOROTHEA HOERICH    |
| WILLIAM KENDALL AVERY   | RICHARD EVERETT ISAACSON |
| SAMUEL SOLOMON BECKER   | WILLIS ALFRED LEONHARDI  |
| ROBERT GEORGE BOHNEN    | BENNETT DAVID LEVY       |
| WILLIAM MILLAN BUTTERS  | JOHN PHILIP LINDGREN     |
| ROBERT JOSEPH CARLSON   | WARREN LARRISON MARSHALL |
| THEODORE CHARLES CONRAD | LYMAN MOORE              |
| ROGER JULIAN CRISE      | DONALD POWELL MURRAY     |
| HELEN BLAIR CUNNINGHAM  | MYRON ALBERT PARDIECK    |
| EDITH COLTER DYSON      | IRVING RICHARDSON        |
| JOSEPH WALTER ESSMAN    | EDWARD WALKER RODGERS    |
| SHERMAN WILLIAM FINGER  | ERVIN LEWIS ROSE         |
| ALEXANDER JAMES FOX     | MANUEL ROSNER            |
| WILLIAM ADOLPH FROELICH | BERNARD JAY SELTZER      |
| SIDNEY NORMAN FULLER    | GARNET SHANNON SHARP     |
| WILLIAM ADAM FULLER     | SAM SORCE                |
| MILTON HYMAN GOLDMAN    | STEPHEN S. STEEL         |
| RICHARD GLENN GORDLEY   | EMIL STENBERG            |
| CHESTER LAWRENCE GRIMES | JOHN KARP TERBORGH       |
| REINHOLD GROH           | JOSEPH LAWRENCE TRISCHAN |
| ERVEN MILLER GUY        | CRAWFORD JACKSON WILSON  |
| ARTHUR JOHN HAMER       | KENNETH GEORGE YOUNG     |

I concur in the recommendations of the Committee.

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

#### CHANGE IN ALUMNI ASSOCIATION AND GENERAL ADVISORY COMMITTEE PERSONNEL

(3) Mr. Deneen Watson has resigned as President of the University of Illinois Alumni Association and Mr. C. C. Larson, First Vice President, has succeeded him as President.

The officers of the Alumni Association are *ex officio* members of the University of Illinois General Advisory Committee; the Association's past president is also on its Board of Directors until there is another past president. Therefore, Dean C. M. Thompson is no longer a member of the General Advisory Committee since Mr. Watson is now a past president.

This report was received for record.

#### LEAVES OF ABSENCE

(4) 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:

VIRGIL R. FLEMING, Assistant Professor of Theoretical and Applied Mechanics, leave during the first half of the academic year 1943-1944 on full pay on account of ill health. His work is being carried on without additional expense to the University.

ALICE S. MICHALAK, Assistant Clerk-Stenographer in the Research and Educational Hospitals, Dietary Department, sick leave without pay from October 14 to December 9, 1943. (Miss Michalak has been employed by the University since December 19, 1942, but since the period of disability was less than sixty days, she is not eligible for benefits from the Retirement System.)

W. J. WEBER, Painter in the Physical Plant Department, sick leave with pay for the period December 1 through 31, 1943.

MRS. ANNA L. BERGSCHNEIDER, Assistant in Bacteriology and Public Health, leave without pay from December 1, 1943, through March 31, 1944, in order that she may visit her husband who is in the Army.

E. GRETCHEN NARDINE, Editorial Assistant in the Agricultural Experiment Station, leave without pay from December 10 to 18, 1943, and from January 3 to 15, 1944, on account of a death in her immediate family.

MRS. RUTH IMOGENE MATLOCK, Secretary in the Office of the Dean of the College of Commerce, leave without pay from January 15 through April 15, 1944, so that she may work for Dean Emeritus Charles M. Thompson during his campaign for Congress.

GARNET BELLE RENAKER, Senior Clerk-Typist in the Physical Plant Department, leave with pay from December 8, 1943, through January 13, 1944, and without pay from January 14 through August 31, 1944, because of illness.

MRS. CLARA D. FAY, Assistant to the Director of Student Housing, leave without pay from December 1 through 31, 1943. (Mrs. Fay has previously had all the leave with pay to which she is entitled.)

MRS. OLIVE GEORGE, Senior X-ray Technician in the Department of Radiology, leave with pay from October 20 through November 30, 1943, because of illness.

E. TODD WHEELER, Associate Architect in the Chicago Physical Plant Department, leave without pay from July 1 through August 31, 1943, so that he might accept a professional assignment (as architect) on a contractual basis.

In the following cases the individuals are eligible for disability benefits payable by the University Retirement System, so that the sick leave in each case is without pay:

MRS. MARY C. WALLEN, Domestic in the Woman's Residence Hall, November 3, 1942, to September 1, 1944.

MRS. ANNA O'CONNOR, Seamstress in the Sewing and Mending Service Department, May 1, 1943, to September 1, 1944.

MRS. MABEL P. SMITH, University Social Director at Busey and Evans Halls, July 1, 1943, to September 1, 1944.

MRS. MOLLIE HALL, Staff Nurse in the Research and Educational Hospitals, January 1 through June 30, 1944.

FREDERICK SNELL, Janitor in the Department of Horticulture, June 14 through November 18, 1943.

*Leaves of Absence for Military and Other War Service*

(The leave in each case is without pay.)

CARL T. FOSTER, Janitor in the Physical Plant Department, December 28, 1943, through August 31, 1944.

HUGH LESLIE DAVIS, Associate Professor of Chemistry, College of Pharmacy, January 10 through August 31, 1944.

C. R. WRIGHT, Janitor in the Physical Plant Service Building, January 11 through August 31, 1944.

JEAN ANN KOLCZAK, Orthopaedic Nursing Consultant, Division of Services for Crippled Children, January 15 through August 31, 1944.

SAM SACHS, Research Assistant, Department of Mechanical Engineering, January 16 through August 31, 1944. Previously on leave of absence for civilian war service. Returned to the University's service September 24, 1942, and is now being given a leave of absence for military service.

WILLIAM E. ELAM, Janitor, Physical Plant Department, January 15 through August 31, 1944.

*Extensions of Leaves for Military Service (Without Pay)*

ROBERT ARMINE CONOVER, Assistant in Botany, for one year from September 1, 1943.

JOSEPH PATTON FULTON, Assistant in Botany, for one year from September 1, 1943.

MAYNARD FOWLE MOSELEY, JR., Assistant in Botany, for one year from September 1, 1943.

DON MACLEISH MURRAY, Assistant in English, for one year from September 1, 1943.

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

**APPOINTMENT OF RALPH VICTOR HUSSONG AS PROFESSOR  
AND CHIEF OF DAIRY BACTERIOLOGY**

(5) A report of the appointment of Dr. Ralph Victor Hussong as Professor and Chief of Dairy Bacteriology on indefinite tenure at a salary of \$4,800 a year, effective beginning January 1, 1944.

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

**DIVISION OF SPECIAL SERVICES FOR WAR VETERANS**

(6) Following demobilization of the armed forces, many men and women will return to universities and colleges. A large number will be assisted by Federal or State scholarships. It is evident from legislation already introduced and from what has been said by national leaders, that all veterans who wish to get or to complete their college education will be given every reasonable facility to do so.

These students at the University of Illinois will fall into the following classes: (1) students whose work has been interrupted, or who return for special purpose; (2) students who have attended other institutions for varying amounts of credit; (3) students who have finished high school but who have not yet been able to begin their college work; (4) students with or without civilian attendance at college who have been sent to Army Specialized Training or Navy College Training units. All these classes will have acquired training in one or more branches of armed service which they will wish to translate into college credit.

In addition to this post-war group the University may expect, and in fact is beginning to get, war casualties sent at government expense.

At the same time, the University may expect an influx of civilian students, even greater than that which followed the first World War. The armed forces are much larger in this war, the age limit of induction is lower, and there is a much greater dislocation of national routine—all of which will mean that through the period of readjustment to peace a heavy responsibility will fall on all educational institutions.

The University must be prepared, then, to receive and to deal with a very large increment of students, many of whom will bring with them problems of considerable complexity. The war veterans will be several years older than students usually are, they will be matured in experience and judgment, they will be motivated in their selection of university work by definiteness of purpose and the consciousness of time lost, and they will probably be limited in the time they can spend in the University by the terms of their scholarships or by their own desire to get into occupations.

A year ago the Provost appointed a Committee on Rehabilitation to draw up plans for the reception of returning veterans. Its report, made to the Provost and the University War Committee was then submitted for implementation to the University Senate.<sup>1</sup> Committees on Educational Policy and Admissions from Higher Institutions. These Committees reported to the Provost in September, 1943. Certain differences of opinion developed between the three committees as to the handling of various details. But all three were agreed on the importance of creating at once a University committee or instrument for the purpose of centralizing, in an authoritative agency, the business of gathering the necessary information and preparing the most effective organization for dealing with returning veterans.

The War Committee therefore asked the Educational Policy Committee to consider the advisability of recommending such an instrument or agency to the Senate, with whatever definition of scope and authority might be deemed suitable.

The Educational Policy Committee recognized from the beginning that no one can foretell the number of veterans who will require special services of a kind not supplied by the various colleges and schools. Therefore if a veterans' agency is to be created, it should have an organization sufficiently flexible to meet any eventuality.

In view of the inevitable variations and complexities of training and purpose of returning veterans, and in view of the predictable influx of civilian students, the Educational Policy Committee decided that a special agency for veterans will be imperative. Certainly most veterans will, sooner or later, adjust themselves to one or another curriculum; but many will be new to the University and will need guidance from an over-all view, and some of them will have reasonable objectives that can not be fulfilled by any existing curriculum. They will want to reach their objectives as quickly as possible; they will want to graduate, so as to have the guarantee of a university degree; but not all will necessarily want a degree in a specified curriculum. All these desires should be satisfied if they can be satisfied within reason and in accordance with the standards of a reputable university.

In proposing an agency which will be empowered, in certain instances, to plan courses of study and to recommend degrees, none of the Committees involved in this study has intended to make the University a charitable institution engaged in finding the easiest way for a group of men to whom it is agreed the country owes a debt of gratitude. It is to be assumed in the first place that the veteran's objective shall in the judgment of his advisers be practicable and reasonable, and in the second place that the course of study decided on shall be planned as carefully and as intelligently as any curriculum we offer. To take an example, a man who might wish to prepare himself for a specific job in South

<sup>1</sup>The University Senate is the general faculty of the University and consists of the Deans of the Colleges, Directors of the Schools, certain general educational and administrative officers, the Heads of all Departments (of instruction), and all members of the faculty of full professional rank. Under University Statutes it considers and makes recommendations to the Board of Trustees on matters relating to the educational policies and procedures of the University.



America might be allowed to combine certain courses in agriculture with other courses in business management and language.

The foregoing statement is based on the report and recommendations made by the Committee on Educational Policy and considered by the University Senate at a special meeting held for this purpose on January 17, 1944. The University Senate has approved for transmission to the Board of Trustees the following plan:

I. The University Senate believes that the problems, desires, and needs of returning veterans will be sufficiently complex to necessitate the creation of a University agency to serve them. It suggests that the agency be known as the Division of Special Services. It therefore recommends that a Division of Special Services be authorized, and that the facilities of the Division be restricted to men and women who have come from the Armed Services.

II. The purpose and function of this Division shall be:

1. To study the needs of the returning veteran.
2. To inform him of all the various services of the University, and to advise him in matters of educational aim and adjustment.
3. To help him to find among existing curricula the one which will best satisfy his purpose, and to assist in making such adjustments therein as may be desired by the student and accepted by the college or department in question.
4. To administer the educational programs of those veterans whose special needs are not satisfied by existing curricula.

III. It shall be understood that all veterans, on entering the University, shall have the privilege of applying for admission to any college or curriculum. They shall at all times have free access to the counselling services of the Division of Special Services, and may come under its direct supervision under these conditions:

1. If they so elect at the time of their first registration, and if they are accepted by the Division.
2. When they are referred to the Division by any school or college.
3. When they voluntarily transfer to the Division from any school or college, according to the usual University procedure.

IV. The Division of Special Services shall comprise:

1. A Director, who shall be chosen by the President from our own teaching faculty. Pending the arrival of veterans and the beginning of operations, he shall be appointed on a part-time basis; the amount of time he shall give thereafter shall be determined by the President.
2. An Executive Council of not fewer than five members, in addition to the Director as member *ex officio*. Its duties shall be to share with the Director the responsibilities of planning and administering the program of the Division. It shall be elected by the Senate, from a panel submitted by the Committee on Committees after consultation with the Director of the Division and the President of the University.
3. Such offices and clerical assistance as may be necessary.
4. An adequate budget.

V. The Director and the Council should be appointed as soon as possible, so that they may begin studying the needs of veterans and the best means of receiving, counselling, and providing for such students.

VI. For all students enrolled under its administration the Division shall be empowered to arrange programs of study leading to undergraduate degrees, and to certify those degrees to the Senate. Such degrees, however, shall be so phrased that they can not be subject to confusion with any other degrees offered by the University.

VII. Before the system is scheduled to begin operation, the Director shall present to the Senate for its information the general regulations under which the Division proposes to act.

VIII. The above recommendations are intended to apply only to the undergraduate colleges and schools on the Urbana campus, and we recommend that the Division of Special Services endure only until the needs of veterans have been satisfied.

One other matter should be explained in connection with these recommendations. The Rehabilitation Committee defined "veteran" in a broad sense, to include all students who have engaged in war industry. The Educational Policy Committee was of the opinion, and the Senate agreed, that no satisfactory distinction can be made between civilian students who have gone into war industry and those who may have been kept at home or away from college for other reasons. Nor did it seem likely to the Committee on Educational Policy that civilian "veterans" will present problems of the complexity to be expected from armed service veterans. Accordingly, the Committee was of the opinion that the Division of Special Services should either be open to all qualified students, or should be restricted to those returning from the armed services. To follow the first plan would be equivalent to establishing a kind of University College. Such a proposal lies outside the scope of the problem as presented to the Educational Policy Committee, and would require long and detailed study, and it therefore proposed restricting the operation of the Division to men and women of the armed services.

I concur in the recommendations of the Senate. In my judgment it has presented a plan and organization for an educational program of University grade designed to meet the needs and desires of returning war veterans. It has the necessary flexibility to deal effectively and, what is equally important, promptly with a variety of complex individual problems. While it may require amendment from time to time in the light of experience, in principle, and in fundamental ground work, it is sound, progressive educational legislation. In my judgment it will place the University of Illinois in a leading position in providing a service for men and women who deserve the best that can be given them in the field of higher education, not only as a matter of simple justice but in the interest of national welfare.

On motion of Mrs. Grigsby, these recommendations were approved and adopted.

#### **CHANGES IN HOSPITAL AND MEDICAL SERVICE INSURANCE**

(7) The Board of Trustees on December 18, 1943 (Minutes, page 791), approved a recommendation providing for exemption from the Hospital and Medical Service fee "for students who submit evidence of participation in any other group insurance systems providing the same benefits as those covered by the University fee," effective the second semester of 1943-1944. It also directed the Comptroller to communicate this action to the Occidental Life Insurance Company and to determine what, if any, changes in its policy of insurance would be necessary as a result of this action.

The Comptroller reports that the company has submitted an endorsement to its policy granting that exemption for the second semester of the current school year without change in rates, with the understanding that the question of continuation of that exemption for the third semester beginning June, 1944, will be a subject of later consideration and endorsement. This endorsement has been accepted on behalf of the Board.

This report was received for record.

#### **APPROPRIATION OF WOMEN'S RESIDENCE HALLS BALANCE**

(8) On May 28, 1940 (Minutes, page 941), the Board of Trustees directed that beginning with the year ended June 30, 1940, the surplus from operation of the Women's Residence Halls be carried to a special residence halls reserve, to be applied toward equipment in the new Men's Residence Hall, or for underwriting the loan on that building. The total thus set aside was \$60,806.93, from which on July 17, 1940 (Minutes, page 11), the sum of \$50,000 was appropriated toward equipment of the Men's Hall.

Two additional items of expenditure are proposed by the Physical Plant Department: (1) Installation of a zone system of temperature control, including purchase of equipment and installation by Physical Plant Department. (2) Name plates (wooden) for the halls to provide for temporary markings for these buildings as approved by the Board of Trustees until such time as more permanent markings are possible.

The Physical Plant Department requests that the temperature control equipment be purchased from C. A. Dunham Company, at its quoted prices, for reasons given in the memorandum submitted with this recommendation.

The Comptroller recommends and I concur: (1) That an appropriation of \$3,000 be made for equipment and construction in the Men's Residence Hall, from the Residence Hall Reserve. (2) That the purchase of one Dunham Three Zone Temperature Control System, from the Mid-State Engineering Company, C. A. Dunham Company representatives, at its quoted price of \$1,738.86 delivered, be approved.

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

#### IMPROVEMENTS IN GREGORY HALL AND CIVIL ENGINEERING SURVEYING BUILDING

(9) The following is a schedule of bids received on Wednesday, January 12, 1944, for (1) installation of a sewer line, ejector pump, and a sink in the basement of the Civil Engineering Surveying Building, and (2) installation of a new partition and related work in Room 309, Gregory Hall:

| <i>Bidder</i>        | <i>C.E.S.B.</i> | <i>Gregory Hall</i> |
|----------------------|-----------------|---------------------|
| Corkery & Siems..... | \$665           | \$1,804             |
| E. N. DeAtley.....   | 625             | 1,464               |

The first item was requested by Dean Newcomb as essential to the work in the new Curriculum in Occupational Therapy, the first five semesters of which are given in the College of Fine and Applied Arts. The second item was considered by the Committee on Special Appropriations and Non-Recurring Expenditures, and was approved by that Committee subject to check as to cost. The alteration has been requested by the College of Education to provide a laboratory observation room for work in educational psychology.

The Physical Plant Department recommends and the Comptroller concurs in the award of a contract to the lowest bidder, E. N. DeAtley. An additional \$50 will be needed to cover architectural supervision and expense for the Engineering Surveying Building project, and \$161 will be required for similar services in connection with the work in Room 309, Gregory Hall, both sums in addition to the total bid of E. N. DeAtley (\$2,089), making a total of \$2,300. Funds are available in an unexpended balance from State capital appropriations for 1941-1943, refunded by the United States Navy.

Priorities have been received on both these projects, so that the work can proceed if and when a contract is awarded.

I recommend approval.

On motion of Mrs. Grigsby, this contract was authorized.

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

#### WORKING FUND FOR WRIGHT FARMS

(10) Professor J. B. Andrews, who has been placed in charge of the operation of the Wright Farms, reports through Dean Rusk that certain funds will be needed for necessary expenditures before income can be realized. If any cash is received from the estate such money could be used for a working fund. In the meantime, an assignment from the General Reserve is requested.

It is estimated that in the near future, before any income can be secured, the University's share of the purchase of feeding animals, feed, seed, necessary repairs, taxes, and incidental operating expenses, will equal or exceed \$12,000. This figure does not include an estimated amount of \$8,250 for purchase, from the estate, of landlord share of feed and equipment now on certain of these farms. If money is available to the University from the estate an allowance for this item can be made in final settlement, otherwise payment for it will have to be made at a later date.

Estimated cash income from the farms for the season 1944 is about \$16,000, but a portion of this income again would be required for working capital for the succeeding season.

The Comptroller recommends, and I concur, that an appropriation of \$13,000, to be used as long as needed, be made from the General Reserve as an operating fund for the Wright Farms, to be recouped as rapidly as practicable from cash received from the estate or from earnings of the farms.

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

#### INVESTMENT OF D. J. DAVIS LECTURESHIP FUND

(11) In presenting to the Board the D. J. Davis Lectureship Fund on December 18, 1943, the Committee made no stipulations as to investments. Under these circumstances, the fund would be subject to the trust investment statute of the State of Illinois.

The Committee now desires to modify the conditions of its gift to provide that the Board of Trustees shall exercise full freedom and discretion in the investment of this fund.

The Comptroller recommends approval and I concur.

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

#### EWING COLLECTION TRUST AGREEMENT

(12) Mr. and Mrs. Spencer Ewing, of Bloomington, Illinois, and other members of the Ewing family have presented to the University of Illinois for the College of Fine and Applied Arts a collection of Balinese and East Indian art objects. A part of this collection will be retained by Mr. Ewing during his lifetime and on his death will come to the University; and part of it is being given to the University at once. Mr. Ewing is also giving the University \$500 for the purchase of permanent boxes or other containers for storing the collection until the University has an art gallery for the permanent display of these objects.

Mr. Ewing has also requested the University to enter into a trust agreement with him which has been prepared by his attorneys and is submitted herewith to the Board of Trustees. The agreement has been signed by all members of the Ewing family who have an interest in this collection.

The trust agreement has been examined by Judge Sveinbjorn Johnson who finds it in satisfactory form, but calls attention to the following provisions:

Paragraph (9) obligates the University to store and display the collection "only in fireproof vaults or buildings" and stipulates that the same "shall at all times be adequately protected from loss or damage by fire, theft or other casualty." The maintenance of insurance on this collection is a matter of discretion for the Board of Trustees.

In accepting this responsibility, the University agrees that it will hold the collection perpetually "in trust for the use of the College of Fine and Applied Arts of the University," and for the purposes stated in the trust instrument. In point of fact the University will hold the collection in trust "for the people of Illinois and the public" for whose "information and enjoyment," as well as for that of students at the University, the collection is to be held. The University therefore becomes the trustee, the students and the public the beneficiaries, and the settlors are the Ewings and Louise Ewing Dexter. The settlors, according to the trust instrument and Mr. Spencer Ewing's letter of December 10, have parted with "control of this collection," which has passed to the Board.

I recommend that the Board of Trustees accept this collection which in my judgment is a fine addition to the College of Fine and Applied Arts and that the Board authorize execution of the trust agreement.

On motion of Mr. Jensen, this gift was accepted and the officers of the Board were authorized to execute the trust agreement, and the President of the University was requested to send to Mr. and Mrs. Ewing an expression of the appreciation of the Board.

**PURCHASES RECOMMENDED AND AUTHORIZED**

(13) The Comptroller recommends that the following purchases, submitted by the Purchasing Agent, be authorized:

1. Four items (8 oz. and 950 dwt.) of assorted precious metals, Williams gold alloys, for the Chicago Student Supply Store, from H. M. Dugan, the lowest bidder, at a total quoted price of \$1,519.29.

2. Otoscope and ophthalmoscope diagnostic sets (170), combination complete in cases with large battery handles, required for issuance to upper class students in the College of Medicine, from V. Mueller & Co., the lowest bidder, at a total quoted price of \$4,421.70 delivered. The sets are to be issued to A.S.T.P. and N.C.T.P. students through the Student Supply Store and represent required equipment for all upper class medical students.

A report of the following purchase proposed by the Purchasing Agent and authorized by the Comptroller as an emergency action: 2200 bushels No. 2 yellow shelled corn, for the Animal Husbandry Feed Storage, from the Fithian Grain Company at a base price of \$1.08 a bushel delivered.

I concur.

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

**REPORT OF FINANCE COMMITTEE ON ENGAGEMENT OF AUDITORS**

At this point, Mr. Karraker presented the following report.

The Finance Committee has considered the matter of the engagement of auditors for the University and affiliated organizations for the fiscal year ending June 30, 1944, and recommends that the firm of Arthur Young & Company of Chicago be again engaged for these audits, their services to be charged on a per diem basis plus expenses, with the understanding that these will not exceed the following amounts, including traveling expenses, which are the same as for the year 1942-1943: General University Audit—\$3,500; University of Illinois Foundation—\$500; Athletic Association—\$300.

It is understood that if the audit discloses extraordinary matters which should be investigated beyond the scope of the usual examination, the auditors will be compensated for such additional work as may be necessary after arriving at an understanding with the Finance Committee.

O. M. KARRAKER, *Chairman*

F. H. MCKELVEY

C. R. DAVIS

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

**COMMITTEE ON FACULTY-GRADUATE STUDENT CENTER**

(14) In the agreement with the University Club of Urbana it was stipulated that a joint committee would be created to bring the proposal of a Faculty-Graduate Student Center to the attention of various groups who might be concerned and to promote in other appropriate ways the realization of the project.

It is desirable that such a committee be appointed in the near future, and the following representation is suggested: University Club of Urbana—4 persons to be appointed by the Club; University of Illinois Women's Club—3 persons to be appointed by the Club; Alumni Association—1 person to be appointed by the Association; University—3 persons to be appointed by the President; Board of Trustees—1 or more members as the Board may decide, to be appointed by the President of the Board.

I request authority to set up a committee composed substantially in accordance with this outline and to appoint the chairman thereof. I also request the Board to determine the number of representatives it wishes on the committee, and to authorize appointment by the President of the Board.

On motion of Mr. Davis, this committee was authorized, and the President of the Board was designated to serve *ex officio* as the representative of the Board on this committee.

### CONTRIBUTIONS TO FACULTY-GRADUATE STUDENT CENTER TRUST FUND

(15) In approving the purchase of the property of the University Club of Urbana (October 29, 1943, page 743) the Board agreed to establish a trust fund to be devoted to financing of a Faculty-Graduate Student Center Trust Fund. The Club agreed to try to secure contributions toward this fund and the Board agreed to match all money thus contributed during the biennium ending June 30, 1945.

The Club has now remitted to the University for credit to this fund the sum of \$4,451.92, representing the value of debentures of the Club contributed to the trust fund by holders.

An appropriation of an equal amount to the fund by the Board from the General Reserve should be made in accordance with the agreement.

On motion of Mr. Fornof, this remittance was accepted for the Faculty-Graduate Student Center Trust Fund; and the appropriation of \$4,451.92 was made to the fund in accordance with the agreement, subject to an approving legal opinion on the right of the Board to appropriate moneys to a trust fund to be used for expenditures deferred beyond the current biennium, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Luken, Mr. McKelvey; no, none; absent, Mr. Green, Dr. Meyer, Mr. Nickell.

During the presentation of the following item, President Livingston, being called from the room, asked Mr. Davis to take the chair.

### QUIT CLAIM DEED OF REAL ESTATE IN TEXAS IN SETTLEMENT OF BOOTH ESTATE

(16) As previously reported to the Board, the late Mr. Charles H. Booth of Galesburg bequeathed to the University certain farm lands in Knox County and other property, including real estate in Texas. The Board has previously authorized the Dean of the College of Agriculture to approve the sale of these properties, and the farm land in Knox County has already been sold. The Dean has also approved the sale of a parcel of property in Taylor, Texas, consisting of about 56 acres, for \$1,500. Counsel for the executor of the Charles H. Booth Estate has requested that the Board of Trustees execute a quit claim deed of this real estate and adopt a resolution authorizing the same so that a certified copy of the resolution may be sent to the purchaser of the real estate along with the executed quit claim deed. The following resolution is offered:

*Whereas*, the Board of Trustees of the University has authorized the sale of real estate bequeathed to the University by the late Charles H. Booth of Galesburg; and

*Whereas*, the executor of the estate has completed negotiations for the sale of a parcel of land consisting of about 56 acres, lying partly within the town of Taylor, Williamson County, Texas, belonging to the Booth Estate, to Elizabeth Nelson of Williamson County;

*Now, therefore, be it resolved*, that the Board of Trustees hereby confirms this sale and authorizes its President and Secretary to execute the following deed of quit claim unto the said Elizabeth Nelson.

THE STATE OF ILLINOIS, }  
COUNTY OF KNOX }

*Know all men by these presents*: That We, Addison J. Boutelle, as Executor of the Estate of Charles H. Booth, deceased, and the Board of Trustees of the University of Illinois, for and in consideration of Fifteen Hundred Dollars to us cash in hand paid by Elizabeth Nelson, a widow, of Williamson County, Texas, the receipt of which is hereby acknowledged, have *Quitclaimed*, and by these presents do *Quitclaim* unto the said Elizabeth Nelson all our and each of our right, title, interest, claim and demand in and to the hereinafter described tract of land, with all and singular, our and each of our right, title, interest, estate, claim and demand in and to the hereditaments and appurtenances thereto

belonging or in anywise pertaining unto that certain tract or parcel of land lying and being situated partly within the corporate limits of the town of Taylor, Williamson County, Texas, and described as follows, to-wit: Being about 56 acres of land out of the W. J. Baker Survey, and more particularly described as follows, to-wit:

Beginning at the southeast corner of a tract of 57 acres of land which was conveyed to Joseph Stasny by M. R. Kennedy, by deed dated January 1st, 1907, and recorded in Book 120, Page 122 of the Deed Records of Williamson County, Texas, said beginning corner being a stake in the south line of said W. J. Baker Survey, distant south  $71^{\circ}$  West 1336.9 varas from the original southeast corner of said survey, said stake being also the southwest corner of a tract of 151.88 acres of land conveyed by Curran Mendel and wife to George W. Burkitt, and also being the southeast corner of a tract of  $136\frac{2}{3}$  acres of land conveyed by J. S. Hildreth, et al, to said Curran Mendel and wife, by deed dated July 30th, 1889, and recorded in volume 50, Page 80, of the Deed Records of Williamson County, Texas; Thence North  $19^{\circ}$  West, with the east line of said  $136\frac{2}{3}$  acre tract, 784.8 varas to the southeast corner of the tract heretofore sold to Mark Jones; Thence south  $71^{\circ}$  West, with the south line of said Mark Jones Tract, 492 varas to the east line of the Charles Hague place; Thence south  $19^{\circ}$  west, with the east line of said Hague place, 552.98 varas to the northwest corner on the J. L. Woodward 10 acre tract; Thence north  $71^{\circ}$  east with the north line of said 10 acre tract, 225 varas to the northeast corner of same; Thence south  $19^{\circ}$  east with the east line of said 10 acre tract, 156.8 varas to a stake for corner; Thence north  $71^{\circ}$  east 54 varas to stake for corner; Thence south  $19^{\circ}$  east 97.2 varas to corner; Thence north  $71^{\circ}$  east 213 varas to the place of beginning, and containing 56 acres of land, more or less, and including that certain tract of one (1) acre out of the southeast corner of said above described tract of land conveyed by Jerome J. Stasny, et ux, to H. C. Ratcliff by deed dated January 8, 1931 and recorded in volume 263, page 430 of the Deed Records of Williamson County, Texas.

*To have and to hold* the above released rights, titles, interests, claims and demands in and to said above described land unto the said Elizabeth Nelson, her heirs and assigns, forever.

*In testimony whereof*, we have hereunto set our hands this the 18th day of January, A. D. 1944.

ADDISON J. BOUTELLE  
*As Executor of the Estate of*  
*Charles H. Booth, Deceased*

THE BOARD OF TRUSTEES OF  
THE UNIVERSITY OF ILLINOIS

Attest:

H. E. CUNNINGHAM

*Secretary*

By PARK LIVINGSTON

*President*

THE STATE OF ILLINOIS, }  
COUNTY OF CHAMPAIGN }

*Before me*, the undersigned authority, on this day personally appeared Park Livingston and H. E. Cunningham, known to me to be the persons and officers whose names are subscribed to the foregoing instrument, and acknowledged to me that the same was the act of the said *Board of Trustees of the University of Illinois*, a corporation, and that they executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated, and said Secretary, H. E. Cunningham, affixed the seal of the said corporation thereto.

*Given under my hand and seal of office* this the 4th day of February, A. D. 1944.

ANNA L. NEUBER

*Notary Public in and for Champaign*  
*County, Illinois.*

THE STATE OF ILLINOIS, }  
COUNTY OF KNOX }

*Before me*, the undersigned authority, on this day personally appeared Addison J. Boutelle, Executor of the Estate of Charles H. Booth, Deceased,

known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

*Given under my hand and seal of office this the 18th day of January, A. D.*

1944.

My Commission expires:  
March 11, 1947.

EDNA WEAVER

*Notary Public in and for Knox  
County, Illinois.*

The Comptroller commented on this matter.

On motion of Mr. McKelvey, the above resolution was adopted, subject to an approving legal opinion on the right of the Board to execute an instrument transferring real property outside the State of Illinois, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Luken, Mr. McKelvey; no, none; absent, Mr. Green, Dr. Meyer, Mr. Nickell.

#### APPOINTMENT OF ALIENS TO THE FACULTY

(17) The following appointments to the faculty of non-citizens have been approved as an exception to the University policy because of their special qualifications and the difficulty of securing instructional personnel.

ROBERT MOSSÉ (Special Research Professor of Economics, University of Washington), as Visiting Professor of Political Science beginning February 1, 1944, at a salary of \$450 per month. This appointment is for service in the Army Specialized Training Program in Foreign Area and Language Study. Dr. Mossé, a native of France, has been appointed to this position because of his knowledge of languages and foreign affairs. He has applied for citizenship.

KURT EICHELBAUM, Assistant in Orthopaedic Surgery, beginning January 1, 1944, without salary. Dr. Eichelbaum is a native of Germany. He has applied for citizenship.

These appointments are for definitely limited periods, although they are subject to renewal if the services of these individuals are still required when the initial appointments terminate. Their future status as members of the University staff will also depend on their progress toward becoming naturalized citizens.

On motion of Mr. Davis, the action of the President in making these appointments was approved and confirmed.

#### CONTRACTS EXECUTED BY THE COMPTROLLER DECEMBER 14, 1943, TO JANUARY 21, 1944

(18) The Comptroller's report of contracts.

| <i>With Whom</i>              | <i>Purpose</i>                                   | <i>Amount to be received by the University</i> | <i>Date</i>        |
|-------------------------------|--|--|--------------------|
| Barium Reduction Corporation  | Cooperative investigation of strontium carbonate | \$8,000  | September 24, 1943 |
| <i>With Whom</i>              | <i>Purpose</i>                                   | <i>Amount to be paid by the University</i>     | <i>Date</i>        |
| Mid-State Engineering Company | Refrigeration work at the Ice Skating Rink       | Estimated amount, \$540                        | October 1, 1943    |

Leases executed under general regulations of the Board of Trustees:

| <i>With Whom</i>                                 | <i>Property</i>                                 | <i>Amount to be received by the University</i> | <i>Date</i>      |
|--|---|--|------------------|
| California Packing Corporation, Midwest Division | Lease of farm number 3 of Wright estate         | \$5,033.75                                     | December 2, 1943 |
| Owen A. Johnson and Irene K. Johnson             | Lease of farm number 4 of Wright estate         | Share in proceeds of farm operation            | December 8, 1943 |
| Francis P. Hart and F. Catherine Hart            | Lease of farms numbers 6 and 7 of Wright estate | Share in proceeds of farm operation            | December 8, 1943 |

This report was received for record.



**QUARTERLY REPORT OF THE COMPTROLLER**

(20) The quarterly report of the Comptroller to the Board of Trustees as at December 31, 1943.

The Comptroller commented on the report, which was received for record.

**EXECUTIVE SESSION**

At this point, the Board went into executive session, and considered the following matter presented by the President of the University.

**GIFT FOR MEDICAL SCIENCE VISUAL EDUCATION**

A practicing physician who has long been interested in the University of Illinois College of Medicine and has made other gifts to it has presented the University with \$14,000 for the support of studies in the general field of medical science visual education. The only other condition attached to the gift is that so long as Professor Thomas S. Jones, Head of the Department of Illustration Studios, is on the faculty of the University the fund shall be used at his discretion and with the approval of the Dean of the College of Medicine for studies which Professor Jones is directing in the general field of medical science visual education.

It is Professor Jones's desire to use part of the fund for the purpose of financing a comprehensive study of medical museum and display techniques and the theory and methods of visual education generally, but particularly with reference to medical science education, as soon as it is possible for him to be granted a sabbatical leave of absence from the University for perhaps six months or longer. The results of the study would be published in monograph form. At present and for a few months to come Professor Jones is concentrating on a project of the Office of the Surgeon General of the Army preparing material for the publication of a surgical anatomy for medical officers, and this will be completed before Professor Jones undertakes the new project.

I have authorized acceptance of this gift for the purpose and under the conditions indicated and request confirmation of my action.

Since expenditures from this fund will be spread over a period of several years, Professor Jones and the Dean of the College recommend that \$10,000 be invested in appropriate securities and the income added to the principal account. This would leave \$4,000 available in cash for immediate use. I concur.

On motion of Mr. Jensen, the action of the President of the University in accepting this gift was approved and confirmed, and the Finance Committee was authorized to invest part of the fund as recommended.

**SALE OF BANK STOCK**

At this point, Mr. Karraker, for the Finance Committee, presented a recommendation that three shares of stock in the First National Bank in Champaign be sold.

On motion of Mr. Karraker, the Comptroller was authorized to sell this stock at the best price obtainable.

**UNIVERSITY OF ILLINOIS FOUNDATION**

After a discussion of the proper functions of the University of Illinois Foundation, the President of the Board was authorized, on motion of Mr. Karraker, to appoint a special committee of four members, in conference with the President of the University and the Directors of the Foundation, to formulate the functions of the Foundation and its relationship to the Board, and to report to the Board as soon as possible. This committee was empowered to employ such special counsel as it may deem advisable.

President Livingston appointed the following special committee: Mr. Forno, Chairman, Mr. McKelvey, Mr. Jensen, Mr. Davis.

### UNIVERSITY AIRPORT

President Livingston introduced Mr. Amos H. Watts who reported on correspondence with the Civil Aeronautics Administration with respect to the resolution adopted by the Board on December 18, 1943 (Minutes, page 811). Mr. Watts stated that the Administration had taken exception to certain statements incorporated in the resolution, and had requested that the resolution be reconsidered and revised so that it should conform to the rules of the Administration and to similar arrangements in the case of other airports.

Mr. Watts recommended that the changes be approved by the Board as requested by the Civil Aeronautics Administration, and that the Secretary be authorized to supply such certified copies as the Administration may require.

After full discussion, the Board voted, on motion of Mr. McKelvey, to reconsider its action of December 18, 1943, as contained in pages 811 to 814 inclusive, under the heading "Resolution for Operation of Airport."

On motion of Mr. McKelvey, the action of the Board in adopting the above resolution was annulled, and the resolution was rescinded.

On motion of Mr. Davis, the resolution as amended, and as given below, was adopted, and the Secretary was instructed to supply properly certified copies, including the certification of the attorney and the sketch attached, to the Civil Aeronautics Administration. This action was taken by the following vote of record: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Luken, Mr. McKelvey; no, none; absent, Mr. Green, Dr. Meyer, Mr. Nickell.

### RESOLUTION

#### CONSTITUTING AGREEMENT WITH UNITED STATES RELATIVE TO OPERATION AND MAINTENANCE OF THE UNIVERSITY OF ILLINOIS AIRPORT

*Whereas* the Administrator of Civil Aeronautics of the United States Department of Commerce (hereinafter referred to as the "Administrator"), with the approval of a Board composed of the Secretary of War, the Secretary of the Navy, and the Secretary of Commerce, has designated as necessary for national defense a project (herein called the "Project") for the development of the University of Illinois Airport (herein called the "Airport"), which project is identified as 904-11-17.

*Whereas* as a condition precedent to release and operation of the project, the Administrator requires that the University have certain property interests in the landing area of the Airport and the lands to be improved under the project and enter into an agreement with the United States (herein called the "Government") in the manner and form hereof; and

*Whereas* the University is legally, financially and otherwise able to enter into such an agreement and desires to avail itself of the benefits of prosecution of the project:

*Now, Therefore,* Be It Resolved by the Board of Trustees of the University of Illinois:

*Section 1.* That for and in consideration of the development of the Airport by the Government, as contemplated by the project, the University does hereby covenant and agree with the Government as follows, this agreement to become effective upon the award of any construction contract for any portion of the project or the inauguration of any portion of the project under force account, and to continue in full force and effect during the useful life of any improvements made under the project:

(a) The Government shall have the right to determine what improvements are to be made under the project, and the manner in which the project is to be

conducted, the amount of the Federal funds to be expended, and all other matters relating to the project. The University will cooperate with the Government to ensure prosecution of the project without interference or hindrance, and agrees to permit the agents and employees of the Government and all persons authorized by the Administrator to enter upon, use, and occupy the property to be developed, as the Administrator may deem necessary or desirable in connection with the conduct of the project.

(b) The University agrees to indemnify and save harmless the Government against and from any and all claims and damages which may arise from or in connection with the carrying out of the project, excepting claims for injuries or death to persons resulting from willful or negligent acts or omissions of the Government or any of its officers, employees, agents, or agencies, all other claims sounding in tort, and claims for materials furnished or work performed pursuant to authority given by officers, employees, or agents of the Government.

(c) It is understood and agreed that all improvements made under the project shall be the sole and absolute property of the University except where specifically agreed otherwise, in writing, prior to the undertaking of the improvement or installation in question.

(d) The University agrees that, continuously during the term of this agreement, the Airport will be operated as such, and for no other purpose, and that unless utilized exclusively for military purposes, it will at all times be operated for the use and benefit of the public, on reasonable terms and without unjust discrimination, and without grant or exercise of any exclusive right for use of the Airport within the meaning of Section 303 of the Civil Aeronautics Act of 1938.

Without limiting the generality of the phrase "use and benefit of the public," it shall be deemed to include whatever use the University shall make of the project in connection with the development and execution of its civil and military research and educational programs, whether at Champaign-Urbana or in collaboration with its laboratories in Chicago; and such use by the University shall, in the discretion of the Board of Trustees of the University and the Administrator, have first preference over any other use, except such as the United States may require in time of emergency or otherwise.

(e) The University agrees that it will at all times during the term of this agreement maintain in good and serviceable condition and repair the entire landing area of the Airport and all improvements, facilities and equipment which have been or may be made, constructed, or installed with Federal aid, including all improvements made under the project, other than facilities and equipment owned by the Government; provided, that during any period the said landing area or airport improvements, facilities or equipment are leased by or licensed to the Government for military purposes, the University shall be obligated to bear only that proportion of the expense of maintenance of the landing area or airport improvements, facilities, or equipment so leased or licensed, which their non-military use bears to their total use.

(f) In so far as is within its legal powers and reasonably possible, the University will prevent any use of land either within or outside the boundaries of the Airport, including the construction, erection, alteration or growth, of any structure or other object thereon, which would be a hazard to the landing, taking-off, or maneuvering of aircraft, at the Airport, or otherwise limit its usefulness as an Airport.

(g) In order to protect the rights and interests of the Government under this resolution, the University agrees that it will not enter into any transaction which would operate to deprive it of any of the rights and powers necessary to perform any or all of the covenants made herein, unless by such transaction the obligation to perform all such covenants is assumed by another public agency or unless such transaction be approved by the Administrator. The University of Illinois further agrees that it will not execute any deed, lease, operation or management agreement, or other instrument affecting the Airport or any portion or facility thereof or interest therein, even though the other party to the transaction is the Government acting through the War Department or Navy Department, unless thirty days' notice of its intention so to do has been given to the Administrator, or unless the Administrator has waived the right to such notice. A copy of the proposed instrument in question shall be attached to said notice, which shall state the date upon which the same is to be executed.

(h) The University agrees that if requested to do so by the War Department or Navy Department, at any time during a national emergency declared by the President, it will lease the landing area of the Airport to the Government for military or naval use, at a nominal rental, for a term of one year, renewable annually at the option of the Government for such period as the Government may designate; provided, that the lease shall contain an express stipulation that its term shall not exceed the duration of the national emergency and six months thereafter unless an extension thereof is approved by the Administrator. Such lease shall also contain a covenant on the part of the Government to permit, by instruments in writing, use of the leased premises by commercial, private, and other non-military aircraft to the extent possible without interfering with military operations, and to bear all of the expense of maintaining and keeping in good repair the leased premises and all improvements and facilities thereon, other than that proportion of the cost of such maintenance for which the University assumes responsibility under Section 1(e) hereof. The University further agrees that during all times that the landing area of the Airport is not held by the Government under lease the Government shall have the right to use such area in common with others, without charge, to the extent possible without requiring limitation of non-military operations.

(i) The University has been requested to acquire certain parcels of land in addition to those already owned in fee simple and so certified in this resolution and the University agrees that in addition to the lands to which it has title in fee simple as described in subdivision (a) of Section 2 hereof, it will with all reasonable speed and dispatch acquire the following described lands, to wit:

The Southwest Quarter of the Northeast Quarter of Section 3;  
A rectangular tract of approximately one acre out of the Southeast Corner of the East Half of the Southeast Quarter of the Northwest Quarter of Section 10; and  
The Northwest Quarter of the Southeast Quarter of Section 10;  
All of the above being in Township 18 North, Range 8 East of the Third Principal Meridian.

The above described lands comprise a relatively small part of the total land necessary for this project and the University has been advised that the project may be started without these lands. The University is now in the process of acquiring said above described lands and said University will proceed as rapidly as possible with the acquisition thereof, to the end that they will be acquired at the earliest possible date, and that when the fee simple title to said lands has been acquired that this resolution will be modified to include the same, being all of the land necessary for the completion of the project.

*Section 2.* In order to satisfy the Government that the University is qualified to sponsor the project under the project eligibility requirements of the Civil Aeronautics Administration and to induce the Government to proceed with the project in accordance with the offer made by the University in Section 1 hereof, the University does hereby represent and warrant to the Government as follows:

(a) The University has title in fee simple to all lands comprising the landing area of the Airport and to all lands to be improved under the project, which lands are shown on the sketch attached hereto as a part of Exhibit "A" except the following lands which the University has been requested to acquire, to wit:

The Southwest Quarter of the Northeast Quarter of Section 3;  
A rectangular tract of approximately one acre out of the Southeast Corner of the East Half of the Southeast Quarter of the Northwest Quarter of Section 10; and  
The Northwest Quarter of the Southeast Quarter of Section 10;  
All of the above being in Township 18 North, Range 8 East of the Third Principal Meridian.

and that said lands except the above described tracts are held by the University free from any lien, lease, easement, or other encumbrance, except the right of former owners and present tenants in possession to remain in possession until March 1, 1944 for removal of growing crops, fences and certain buildings or to occupy residences located thereon.

The above described lands which the University has been requested to acquire constitute a relatively small part of the total of the land necessary for the project and are now in the process of being acquired and the University has been advised that the project may be started without these lands.

(b) That the University has the power and authority to adopt this resolution through its Board of Trustees and to perform all of the covenants contained herein, subject only to such legislation as may hereafter be enacted by the General Assembly of the State of Illinois.

(c) That the University is financially and practically able to perform all of the covenants contained in this resolution.

(d) That there is no pending or threatened litigation or other legal proceeding, and no material and relevant fact, which might adversely affect the prosecution of the project, the operation of the Airport, or the performance of any of the covenants contained in Section 1 hereof, which has not been brought to the attention of the Administrator.

(e) That the Board of Trustees of the University is the proper body to adopt this resolution and has complied with all requirements of law in so doing.

(f) That such of the above representations and warranties as involve questions of law are made upon the advice of Chapman and Cutler, counsel of the University, whose certificate as to such matters has previously been delivered to the Board of Trustees and is annexed hereto and made a part hereof, as Exhibit "A."

*Section 3.* That Chapman and Cutler be and they are authorized and directed to furnish the Administrator copies of all documents representing or evidencing the encumbrances described in Section 2(a) hereof, together with such legal and factual information relative to the Airport, the project and this resolution as the Administrator may reasonably request.

*Section 4.* That five certified copies of this resolution be sent forthwith to the Administrator, through the Regional Manager of the Civil Aeronautics Administration, 608 South Dearborn Street, Chicago, Illinois.

*Section 5.* That this resolution shall be effective immediately.

I approve of the adoption of the foregoing resolution.

Approved as to Form:

AMOS H. WATTS, Atty.

PARK LIVINGSTON

*President of the Board of Trustees  
of the University of Illinois*

We, *Chapman and Cutler*, the duly appointed and qualified counsel of the University of Illinois, having read the proposed resolution heretofore submitted to the Board of Trustees of the University of Illinois by the Administrator of Civil Aeronautics, the adoption of which is required as a condition precedent to the prosecution of a Civil Aeronautics Administration national defense project for the development of the University of Illinois Airport, CAA Docket Number 904-11-17, do hereby certify:

1. That the University of Illinois has title in fee simple to all of the lands comprising the landing area of said Airport, which lands are shown on the attached sketch, and that said lands are held free from any lien, lease, easement or other encumbrances other than the taxes for the year 1943, payable in the year 1944 and the right of the former owners and present tenants in possession to occupy the residences located thereon and to remove therefrom growing crops, fences and certain buildings on or prior to March 1, 1944, all as evidenced by guarantee policies covering said properties issued by the Chicago Title and Trust Company, which we have examined and believe to be reliable and upon which we have relied in making this certificate.

2. That the University of Illinois with respect to all other lands to be improved under the above project, which lands are also shown on the attached sketch, is now in the process of acquiring the following described tracts of land:

(a) The Southwest Quarter of the Northeast Quarter of Section 3;

(b) A rectangular tract of approximately one acre out of the Southeast Corner of the East Half of the Southeast Quarter of the Northwest Quarter of Section 10; and

(c) The Northwest Quarter of the Southeast Quarter of Section 10;  
All of the above being in Township 18 North, Range 8 East of the Third Principal Meridian.

With the exception of parcel (b) above, all of said tracts are now under contract for purchase. With respect to the property in parcel (c) above, earnest money has been paid awaiting the clearing up of objections to the title to said property.

It is estimated that the above described tracts can be acquired on or before March 1, 1944.

3. That the University of Illinois has the power to adopt said resolution through its Board of Trustees and to perform all of the covenants and conditions contained therein, subject only to the limitations that may hereafter be imposed by the General Assembly of the State of Illinois in respect to appropriations or other regulations.

4. That there is no pending or threatened litigation or other legal proceedings which might adversely affect the prosecution of said project, the operation of said Airport, or the performance of any of the covenants contained in said resolution.

Dated this 26th day of January, 1944.

CHAPMAN AND CUTLER

CERTIFICATE OF SECRETARY OF THE BOARD OF TRUSTEES  
OF THE UNIVERSITY OF ILLINOIS

I, H. E. Cunningham, the duly elected, qualified and acting Secretary of the University of Illinois do hereby certify that the foregoing resolution was legally adopted at a meeting of the Board of Trustees of the University of Illinois, duly held on the 26th day of January, 1944, and that said resolution has been compared by me with the original thereof on file in my office and is a true copy of the whole of said original.

I further certify that there was attached to said resolution at the time of its adoption an attorney's certificate and sketch of which the certificate and sketch annexed hereto are true copies.

*In witness whereof*, I have hereunto set my hand and the seal of the University of Illinois, this 26th day of January, 1944.

H. E. CUNNINGHAM  
Secretary

**SALE OF ROSELAWN CEMETERY LOTS**

The Secretary presented the following report of the sale of a lot in Roselawn Cemetery since the last report of such sales:

SE $\frac{1}{4}$  of lot 154, Section G, to O. Frank Clark, at \$105 (January 4, 1944).

**DEGREE OF DOCTOR OF MEDICINE**

The Secretary presented also for record the following degree of Doctor of Medicine conferred as of December 21, 1943:

J. HAROLD SCHULTZ, B.S., University of South Dakota, 1940

**SECRETARY'S REPORT OF CONTRACTS**

The Secretary presented also for record the following documents signed by the President and the Secretary of the Board, and deposited with the Secretary since the last report.

1. Agreement of Lease between the University Club of Urbana-Champaign and the Board of Trustees of the University of Illinois, dated and effective as of December 1, 1943.

2. Resolution releasing all claims for damages by reason of the vacation of portions of certain roads in the Town of Tolono, Champaign County, Illinois, abutting and adjoining lands owned and acquired by the University of Illinois for an airport, dated October 29, 1943.

**APPOINTMENTS MADE BY THE PRESIDENT**

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

BAILEY, LAWRENCE EDWARD, Junior Stores Clerk in the General Chemical Storeroom, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred dollars (\$1700) a year (this supersedes his previous appointment). (January 7, 1944)<sup>1</sup>

BECK, MILDRED VIRGINIA, Junior Clerk-Stenographer in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month (this supersedes her previous appointment). (January 21, 1944)

BEGALLE, REGINA, Junior Clerk in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (January 21, 1944)

BEISER, HELEN RUTH, Assistant in Pathology, in the College of Medicine, for nine months beginning December 1, 1943, at a salary at the rate of one thousand seven hundred eighty dollars (\$1780) a year, for her convenience she will also be furnished one meal daily, valued at eight dollars (\$8) a month, while on duty (this supersedes her previous appointment). (December 21, 1943)

BERNHART, BERNICE J., Senior Clerk-Stenographer in the Outpatient Department, in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifty-five dollars (\$155) a month (this supersedes her previous appointment). (January 17, 1944)

BLACKSTONE, MRS. FLORA HORTENSE, Research Assistant in the Bureau of Institutional Research, beginning January 14, 1944, and continuing through April 13, 1944, at a salary at the rate of one hundred twenty dollars (\$120) a month. (January 20, 1944)

BOHL, LOUISE GRACE, Assistant Office Appliance Operator in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, 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). (January 21, 1944)

BORSELLI, AUGUSTO, Visiting Assistant Professor of Italian, for five months beginning February 1, 1944, at a salary at the rate of three hundred fifty dollars (\$350) a month. (January 19, 1944)

BOSWELL, JAMES L., Assistant in Mathematics, on three-eighths time, beginning February 1, 1944, and continuing through April 30, 1944, at a salary at the rate of seventy-five dollars (\$75) a month. (January 5, 1944)

BURKE, HELENA VERONICA, Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred fifty-six dollars (\$1656) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

CADE, PAULINE, Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred fifty-six dollars (\$1656) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

CAMERON, MRS. LOIS W., Senior Account Clerk in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifty-seven dollars fifty cents (\$157.50) a month (this supersedes her previous appointment). (January 21, 1944)

CAMPBELL, MRS. ETHELENE O., Junior Clerk-Stenographer in the Department of Animal Husbandry, in the Agricultural Experiment Station, for eight months

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

beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred fifty dollars (\$1650) a year (this supersedes her previous appointment). (January 5, 1944)

CARROLL, RUTH M., Assistant Director of Nursing Service in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred dollars (\$2100) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

CARTER, BOYD GEORGE, Assistant Professor of French, for four months beginning October 1, 1943, at a salary at the rate of three hundred dollars (\$300) a month (this supersedes his previous appointment). (December 21, 1943)

CAVANAUGH, HILARY M., Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred forty-four dollars (\$1944) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

CHAMBERLIN, VIRGINIA S., Instructor in Physical Education for Women, beginning January 13, 1944, and continuing through June 30, 1944, at a salary at the rate of two hundred ten dollars (\$210) a month. (January 18, 1944)

CHASE, MRS. STEPHANIE PREDIKA, Junior Clerk-Stenographer in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics, for seven months beginning February 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month. (January 14, 1944)

CLYMER, JANE EDITH, Junior Medical Technologist in the Laboratory, in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (January 17, 1944)

CONOVER, ROBERT ARMINE, Assistant in Botany, on one-half time, for ten months beginning September 1, 1943, at a salary of six hundred dollars (\$600) (on leave of absence for 1943-1944, without salary, for military service). (December 30, 1943)

DAHLBERG, MRS. GRACE G., Chief Clerk in the Department of Psychiatry, in the College of Medicine, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred seventy-five dollars (\$175) a month (this supersedes her previous appointment). (January 6, 1944)

DAILY, LILLIAN M., Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred fifty-six dollars (\$1656) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

DECKER, MARY GRACE, Junior Clerk-Stenographer in the Department of Forestry, in the Extension Service in Agriculture and Home Economics, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month. (December 22, 1943)

DIEDERICH, KARLENE, Junior Clerk-Stenographer in the Outpatient Department, in the Research and Educational Hospitals, (assigned to the Neuropsychiatric Institute), for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred thirty dollars (\$130) a month (this supersedes her previous appointment). (January 14, 1944)

DILLMAN, MRS. FAE McALISTER, Junior Clerk-Typist in the Superintendent's Office of the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred forty dollars (\$140) a month (this supersedes her previous appointment). (January 17, 1944)



DOWNS, NANCY L., Assistant in Chemistry, on one-half time, for four months beginning February 1, 1944, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (December 21, 1943)

EASTABROOKS, MRS. ESTHER, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

EICHEBAUM, KURT, Assistant in Orthopaedic Surgery, in the College of Medicine, for eight months beginning January 1, 1944, without salary. (January 19, 1944)

ELLIOTT, MRS. LORETTA B., Junior Clerk-Stenographer for the Committee on Military Deferments, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month. (January 5, 1944)

FABERT, MRS. ELLEN LUCILE, Senior Clerk-Stenographer in the Department of Forestry, in the College of Agriculture, in the Extension Service in Agriculture and Home Economics, and in the Agricultural Experiment Station, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (December 31, 1943)

FINNIGAN, ELLEN E., Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

FORGACS, JOSEPH, Assistant in Plant Pathology, in the Department of Horticulture, in the Agricultural Experiment Station, on three-fourths time, for nine months beginning December 1, 1943, at a salary at the rate of two thousand dollars (\$2000) a year (this supersedes his previous appointment). (December 28, 1943)

FULTON, JOSEPH P., Assistant in Botany, on one-half time, for ten months beginning September 1, 1943, at a salary of six hundred dollars (\$600) (on leave of absence for 1943-1944, without salary, for military service). (December 30, 1943)

GASSMANN, MRS. MARTHE L., Research Assistant in Psychiatry, in the College of Medicine (assigned to Loyola University), for eight months beginning January 1, 1944, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (December 21, 1943)

GERGEN, EUNICE LANCE, Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred fifty-six dollars (\$1656) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

GONDEK, HELEN ISABELL, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

GROSSMAN, DONALD ASHWAY, Examiner in the Registrar's Office, for one year beginning September 1, 1943, at a salary of five thousand two hundred dollars (\$5200) (this supersedes his previous appointment). (January 6, 1944)

HAGERTY, MARGARET, Junior Clerk-Typist in the Department of Psychiatry, in the College of Medicine, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred thirty dollars (\$130) a month (this supersedes her previous appointment). (December 29, 1943)

HALLAM, RUTH, Senior Clerk-Stenographer in the Nursing Department, in the Research and Educational Hospitals, for eight months beginning January 1,

1944, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred forty-eight dollars (\$1848) a year; for her convenience she will also be provided with two meals daily, valued at one hundred ninety-two dollars (\$192) a year, while on duty (this supersedes her previous appointment). (December 29, 1943)

HAMILTON, JUANITA, Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred fifty-six dollars (\$1656) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

HEDGES, MRS. MILDRED BALL, Senior Account Clerk in the Residence Halls, beginning January 1, 1944, and continuing through August 31, 1944, but not longer than the duration of work on the A.S.T.P. contract, subject to University Civil Service rules, at a salary at the rate of one hundred sixty-five dollars (\$165) a month (this supersedes her previous appointment). (January 22, 1944)

HERMAN, MRS. VIRGEL JAMES, Junior Clerk-Stenographer in the Extension Service in Agriculture and Home Economics, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month. (December 22, 1943)

HILL, IRIS L., Central Supply Supervisor in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

HOLL, ZELMA CHRISTINE, Senior Clerk-Stenographer in the Extension Service in Agriculture and Home Economics, for one month beginning January 1, 1944, at a salary of one hundred thirty-five dollars (\$135). (January 5, 1944)

HOWSMON, JOHN A., Assistant in Chemistry, on one-half time, for four months beginning February 1, 1944, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (December 21, 1943)

HUSEMAN, ALMA, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred ninety-six dollars (\$1896) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

HUSSONG, RALPH VICTOR, Professor of Dairy Bacteriology, in the Department of Dairy Husbandry, in the College of Agriculture, and Chief in Dairy Bacteriology, in the Agricultural Experiment Station, for eight months beginning January 1, 1944, at a salary at the rate of four thousand eight hundred dollars (\$4800) a year. (December 21, 1943)

JEPSON, HAROLD LEE, Assistant State Farm Labor Supervisor of Victory Farm Volunteers, in the Extension Service in Agriculture and Home Economics, for one month beginning January 1, 1944, at a salary at the rate of three thousand two hundred dollars (\$3200) a year. (January 20, 1944)

JOHNSTON, PAUL EVANS, Professor of Agricultural Economics, in the College of Agriculture and Chief in Agricultural Economics, in the Agricultural Experiment Station, on indefinite tenure, without salary, and State Supervisor of Emergency Farm Labor, in the Extension Service in Agriculture and Home Economics, for one month beginning January 1, 1944, at a salary at the rate of five thousand dollars (\$5000) a year. (January 5, 1944)

JORDAN, MARY OLIVE, Assistant Clerk-Typist in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics, for seven months beginning February 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (January 14, 1944)

JORGENSEN, INGE BUDTZ, Junior Library Assistant in the Loan Department of the Library, on three-fourths time, beginning January 15, 1944, and continuing through August 31, 1944, at a salary at the rate of one hundred three dollars twenty-five cents (\$103.25) a month (this supersedes her previous appointment). (January 21, 1944)

KAUFFMAN, HARRY F., JR., Assistant in Chemistry, on one-half time, for four months beginning February 1, 1944, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (December 21, 1943)

KLOUDA, MRS. MARIE, Junior Office Appliance Operator in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred forty-seven dollars fifty cents (\$147.50) a month (this supersedes her previous appointment). (January 21, 1944)

KNIPPER, MRS. ANN, Junior Clerk-Typist in the Outpatient Department, in the Research and Educational Hospitals, for eight months beginning January 1, 1944, 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). (January 14, 1944)

KOCH, HERMAN WILLIAM, Research Physicist in the Department of Physics, in the College of Engineering, for seven months beginning February 1, 1944, at a salary at the rate of two hundred fifty dollars (\$250) a month (this supersedes his previous appointment). (January 20, 1944)

KREMERS, H. E., Special Research Assistant in Chemistry, on one-half time, for five months beginning January 1, 1944, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (January 3, 1944)

KROLL, LYN, Junior Clerk-Typist in the Department of Radiology, in the College of Medicine, for nine months beginning December 1, 1943, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (December 30, 1943)

LANE, MRS. HELEN, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

LEHMANN, FRANCES G., Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred forty-four dollars (\$1944) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

LINDQUIST, LAVONNE MARGARET, Food Service Manager in the Residence Halls, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of three thousand dollars (\$3000) a year; for her convenience she will also be furnished two meals a day, valued at one hundred sixty-eight dollars (\$168) a year, while on duty (this supersedes her previous appointment). (December 20, 1943)

LITTLE, MRS. MADGE LINKE, Home Adviser at Large and Instructor in Home Economics Extension, in the Extension Service in Agriculture and Home Economics, on one-half time, for one month beginning January 1, 1944, at a salary of one hundred dollars (\$100), and Assistant State Farm Labor Supervisor of the Women's Land Army, on one-half time, for one month beginning January 1, 1944, at a salary of one hundred dollars (\$100) to be paid by the Federal Emergency Farm Labor Fund (this supersedes her previous appointment). (January 5, 1944)

LONCHAR, ANGELA, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred ninety-six dollars (\$1896) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

LOWE, DOROTHY JOY, Junior Library Assistant in the Loan Department of the Library, on three-fourths time, beginning January 15, 1944, and continuing through August 31, 1944, at a salary at the rate of one hundred three dollars (\$103) a month. (January 21, 1944)

MACKLIN, LORETA, Assistant Clerk-Stenographer in the Department of Home Economics, in the College of Agriculture, for eight months beginning January 1,

1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (January 5, 1944)

MACLAY, KATHERINE, Assistant House Manager in the Nursing Department, in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred sixteen dollars (\$1416) a year; for her convenience she will also be provided with room and board valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (December 29, 1943)

MASON, HAROLD S., Senior Accountant in the Physical Plant Department, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two hundred twenty dollars (\$220) a month (this supersedes his previous appointment). (December 30, 1943)

MCCLURE, GORDON W., Assistant in Physics, in the College of Engineering, on one-half time, for four months beginning February 1, 1944, at a salary at the rate of one hundred thirty-one dollars twenty-five cents (\$131.25) a month. (December 30, 1943)

McFALL, LOANNA, Assistant Clerk-Typist in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics, for seven months beginning February 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (January 14, 1944)

MCGANN, KATHRYN L., Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred forty-four dollars (\$1944) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

MCLAUGHLIN, JANE ROSE, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

MERRITT, EUNICE, Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred fifty-six dollars (\$1656) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

MOSELEY, MAYNARD F., Assistant in Botany, on one-half time, for ten months beginning September 1, 1943, at a salary of six hundred dollars (\$600) (on leave of absence for 1943-1944, without salary, for military service). (December 30, 1943)

MOSSE, ROBERT, Visiting Professor of Political Science, beginning February 1, 1944, and continuing through April 30, 1944, at a salary at the rate of four hundred fifty dollars (\$450) a month. (January 19, 1944)

MOYER, DOROTHEA EILEEN, Assistant Clerk-Stenographer in the Extension Service in Agriculture and Home Economics, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of ninety dollars (\$90) a month. (December 29, 1943)

MURPHY, MRS. DOROTHY A., Senior Office Appliance Operator in the Accounting Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (January 17, 1944)

MURPHY, WILLIAM DELMER, Assistant State Supervisor of Emergency Farm Labor, in the Extension Service in Agriculture and Home Economics, for one month beginning January 1, 1944, at a salary of three hundred dollars (\$300). (January 5, 1944)

MURRAY, DON M., Assistant in English, for ten months beginning September 1, 1943, at a salary of one thousand five hundred dollars (\$1500) (on leave of absence for 1943-1944, without salary, for military service). (December 30, 1943)

NEAL, CHARLES D., Cooperating Teacher in the College of Education, for the first semester of the academic year 1943-1944, without salary. (January 12, 1944)

NEWMAN, SADELL, Senior Clerk-Stenographer in the Department of Psychiatry, in the College of Medicine, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred forty dollars (\$140) a month (this supersedes her previous appointment). (December 29, 1943)

NICHOLS, GRACE V., Assistant File Clerk in the Outpatient Department, in the Research and Educational Hospitals, for eight months beginning January 1, 1944, 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). (January 14, 1944)

OHLER, EDWIN ALLEN, Assistant in Physiology, in the College of Medicine, for seven months beginning February 1, 1944, at a salary at the rate of two thousand dollars (\$2000) a year. (December 21, 1943)

OZELSEL, A. MUNCI, Special Research Assistant in Civil Engineering, in the Engineering Experiment Station, beginning January 1, 1944, and continuing until further notice, at a salary at the rate of two hundred twenty-five dollars (\$225) a month (this supersedes his previous appointment). (January 5, 1944)

PAGERS, FLORENCE I., Junior File Clerk in the Admitting Clinic, in the College of Dentistry, for seven months beginning February 1, 1944, 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). (January 17, 1944)

PICKERING, ROXY, Senior X-ray Technician in the Department of Radiology, in the College of Medicine, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred eighty-six dollars (\$186) a month (this supersedes her previous appointment). (January 21, 1944)

PING, LELA MAE, Cooperating Teacher in the College of Education, for the first semester of the academic year 1943-1944, at a compensation to be paid at the rate of five dollars (\$5) for each semester hour of practice teacher registration but not to exceed a total compensation of fifty dollars (\$50). (January 12, 1944)

POWERS, LUCILLE BERNICE, Assistant in Home Economics, in the College of Agriculture, on one-half time, for five months beginning February 1, 1944, at a salary at the rate of sixty-six dollars (\$66) a month (this supersedes her previous appointment). (January 20, 1944)

RADEK, ANTOINETTE, Assistant Director of Nursing Service in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred eighty dollars (\$1980) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

RAMSEY, EVA, Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred forty-four dollars (\$1944) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

RAPOPORT, ANITA E., Instructor in Anaesthesia, in the Department of Surgery, in the College of Medicine, for eight months beginning January 1, 1944, at a salary at the rate of two hundred fifty dollars (\$250) a month; for her convenience she will also be provided with room and board valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (December 16, 1943)

RAWLINGS, MRS. DOROTHY STAHLER, Instructor in Physical Education for Women, on seven-eighths time, for five months beginning February 1, 1944, at a salary at the rate of two hundred twenty dollars (\$220) a month (this supersedes her previous appointment). (January 18, 1944)

REED, SARAH REBECCA, Junior Library Assistant in the Loan Department of the Library, beginning January 15, 1944, and continuing through August 31, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred

forty-five dollars (\$145) a month (this supersedes her previous appointment). (January 19, 1944)

REIBSTEIN, BEVERLY, Junior Clerk-Typist in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (January 21, 1944)

SCHAAP, WARD B., Assistant in Chemistry, on one-half time, for four months beginning February 1, 1944, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (December 21, 1943)

SCHAEFFER, EVERETT WILLIAM, Assistant in Anaesthesia, in the Department of Surgery, in the College of Medicine, for six months beginning January 1, 1944, without salary. (December 24, 1943)

SCHELL, RUTH IRENE, Junior Clerk-Typist in the Office of the University Press, for eight months beginning January 1, 1944, 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). (January 19, 1944)

SCHILDEIN, MRS. CLARA W., Junior Stores Clerk in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred thirty dollars (\$130) a month (this supersedes her previous appointment). (January 21, 1944)

SCOTT, EMMA KATHRYN, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

SMITH, DOLORES, Assistant Clerk in the Outpatient Department, in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month (this supersedes her previous appointment). January 14, 1944)

STICKLEN, RALPH WILLIAM, Junior Clerk-Typist in the Military Department, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes his previous appointment). (December 30, 1943)

STRANO, HELEN VERA, Junior Clerk-Stenographer in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month (this supersedes her previous appointment). (January 21, 1944)

TAYLOR, LESLIE, Head Cashier in the Chicago Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (January 17, 1944)

THOMAS, MARGARET K., Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred forty-four dollars (\$1944) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

TYSTAD, MARGARET, Supervising Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred eighty-four dollars (\$2184) a year; for her convenience she will also be furnished one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (January 7, 1944)

WACHOWSKI, THEODORE JOHN, Assistant Professor of Radiology, in the College of Medicine, and Assistant Director and Chief of X-ray Therapy, in the Outpatient Tumor Clinic, in the Research and Educational Hospitals, on one-half time, for seven months beginning February 1, 1944, at a salary at the rate

of three thousand dollars (\$3000) a year (this supersedes his previous appointment). (January 15, 1944)

WEIBEL, ROLAND OSCAR, Associate in Crop Production and Plant Genetics, in the Department of Agronomy, in the Agricultural Experiment Station, beginning January 15, 1944, and continuing through August 31, 1944, at a salary at the rate of two thousand seven hundred fifty dollars (\$2750) a year. (December 30, 1943)

WEINMAN, CARL JOHN, Special Research Assistant in Entomology, in the Agricultural Experiment Station, for eight months beginning January 1, 1944, at a salary at the rate of three hundred dollars (\$300) a month (this supersedes his previous appointment). (January 5, 1944)

WELLS, LORNA G., Junior Clerk-Stenographer in the Office of the Dean of Women, for seven months beginning February 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month (this supersedes her previous appointment). (January 15, 1944)

WHITING, GERALDINE, Senior Office Appliance Operator in the Accounting Division of the Comptroller's Office, for eight months beginning January 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (January 3, 1944)

WORTHINGTON, MAJOR HENRY, Superintendent of the Research and Educational Hospitals, subject to University Civil Service rules, and Superintendent of the Outpatient Department, for one year beginning September 1, 1943, at a salary of five thousand nine hundred dollars (\$5900); for his convenience he will also be provided with an apartment valued at three hundred sixty dollars (\$360) a year (this supersedes his previous appointment). (January 4, 1944)

ZAHORSKY, MRS. METTA V., Assistant in Home Economics, in the College of Agriculture, for five months beginning February 1, 1944, at a salary at the rate of one hundred sixty-five dollars (\$165) a month. (January 5, 1944)

#### RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

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

ANDERSON, ALICE E., Cooperating Teacher in the College of Education—cancellation effective at the beginning of the first semester of the academic year 1943-1944.

ATTEBERRY, MRS. EULALIE M., Junior Clerk-Stenographer in the Department of Forestry, in the Extension Service in Agriculture and Home Economics—resignation effective December 15, 1943.

BLOEM, HAROLD HARRY, Assistant in Physics, in the College of Engineering—resignation effective February 1, 1944.

BRYAN, ENOCH M., Assistant in Anaesthesia, in the Department of Surgery, in the College of Medicine—resignation effective December 1, 1943.

CRAFT, IRENE LOUISE, Junior Library Assistant in the Departmental Libraries—resignation effective January 1, 1944.

CRAMER, MRS. ROSE FULTON, Junior Library Assistant in the Binding Department of the Library—resignation effective February 6, 1944.

GENTER, CLARENCE FREDERICK, Associate in Vegetable Crops, in the Department of Horticulture, in the Agricultural Experiment Station—resignation effective at the close of business, January 31, 1944.

GERGEN, MRS. EUNICE LANCE, Head Nurse in the Research and Educational Hospitals—resignation effective February 1, 1944.

GLEDHILL, MARTHA FRANCES, Instructor in Physical Education for Women—resignation effective December 29, 1943.

HART, MRS. VIRGINIA, Head Nurse in the Research and Educational Hospitals—resignation effective January 4, 1944.

HESELSCHWERDT, MRS. FRANCES H., Assistant Clerk-Stenographer in the Department of Operative Dentistry, in the College of Dentistry—resignation effective at the close of business, January 9, 1944.

HUGHES, EARL MULFORD, Assistant Professor of Agricultural Economics Extension, in the Extension Service in Agriculture and Home Economics—resignation effective January 16, 1944.

JEWELL, VICTOR G., Cooperating Teacher in the College of Education—cancellation effective at the beginning of the first semester of the academic year 1943-1944.

KEIRANS, MARYHELEN, Junior Clerk-Stenographer in the Department of Surgery, in the College of Medicine—resignation effective January 9, 1944.

KIRK, MRS. MAE MALONEY, Junior Clerk-Stenographer in the College of Liberal Arts and Sciences—resignation effective January 10, 1944.

KREMERS, HOWARD E., Fellow in Chemistry—resignation effective January 1, 1944.

LAMB, VIRGINIA, Senior Clerk-Stenographer in the Department of Psychiatry, in the College of Medicine—resignation effective January 1, 1944.

MARKLEY, MARGARET, Junior Library Assistant in the Loan Department of the Library—resignation effective January 7, 1944.

McKINNEY, DORIS J., Assistant Clerk-Typist in the Department of Animal Husbandry, in the Extension Service in Agriculture and Home Economics—resignation effective December 25, 1943.

MERRILL, MRS. WINIFRED WEBER, Junior Clerk-Stenographer in the Superintendent's Office of the Research and Educational Hospitals—resignation effective January 11, 1944.

PARRISH, BARNARD DACK, Associate in Agricultural Economics, in the Agricultural Experiment Station—resignation effective January 29, 1944.

PICON-SALAS, MARIANO, Visiting Professor of Spanish—resignation effective February 1, 1944.

RABJOHN, NORMAN, Instructor in Chemistry—resignation effective February 1, 1944.

RICH, JOSEPH McELROY, Research Assistant in the Personnel Bureau—resignation effective January 11, 1944.

RINDER, CARL O., Assistant Professor of Medicine (Rush)—declination effective September 1, 1943.

RIZZO, MARY, Assistant Clerk in the Health Service of the Chicago Departments—resignation effective December 5, 1943.

SATTERTHWAITE, BARBARA, Assistant Laboratory Assistant in the Department of Radiology, in the College of Medicine—resignation effective September 30, 1943.

SCHROEPEL, MRS. BERTHA L., Junior Library Assistant in the Catalog Department of the Library—resignation effective January 17, 1944.

THOMAS, MRS. MARTHA VAUGHT, Instructor in Physical Education for Women—resignation effective February 1, 1944.

UNDERWOOD, DOROTHA, Junior Clerk-Stenographer in the Office of the Dean of Women—resignation effective January 31, 1944.

WELTON, MRS. JEAN M., Library Assistant in the Departmental Libraries—resignation effective February 6, 1944.

WILKINS, CHARLES THOMPSON, Assistant in English—resignation effective December 15, 1943.

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

H. E. CUNNINGHAM  
*Secretary*

PARK LIVINGSTON  
*President*