

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

April 8, 1944



The April meeting of the Board of Trustees of the University of Illinois was held at the Illini Union Building, Urbana, at 12:30 p.m. on Saturday, April 8, 1944.

The following members were present: President Livingston, Mr. Davis, Mr. Forno, Mr. Jensen, Mr. Karraker, Dr. Luken, Mr. McKelvey, Dr. Meyer, Mr. Nickell.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. Lloyd Morey, Comptroller, and Mr. H. E. Cunningham, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of February 24 and March 14, 1944.

On motion of Mr. Jensen, the minutes were approved as printed on pages 861 to 914 above.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

DRAINAGE OF UNIVERSITY AIRPORT

(1) A statement concerning the responsibility of the University for damages caused by water draining from the area included in the University of Illinois Airport, and a request that Mr. Amos H. Watts and Professor J. J. Doland be heard on this matter.

Mr. Watts and Professor Doland were introduced and made statements. Mr. Watts recommended that the following agreement be executed.

This Agreement made and entered into as of the 8th day of April, 1944, by and between the University of Illinois, herein designated party of the first part, and Two Mile Slough Drainage District in the County of Champaign and State of Illinois, by George Reifsteck, Frank W. Nofftz and Charles Gady, Commissioners thereof, as party of the second part, *Witnesseth*:

Whereas, the University of Illinois has acquired ownership of certain lands located within the boundaries of a drainage district known as Two Mile Slough Drainage District, in the County of Champaign and State of Illinois, and desires, at its own expense, to make permanent improvements and install equipment thereon, in connection with the airport authorized to be acquired and developed by the University from appropriations already made for said purposes and with the aid of the Federal Government; and thereafter to maintain the same; and

Whereas, such improvement and equipment require adequate drainage of said lands within said airport to properly accomplish said objects and purposes; and

Whereas, party of the first part desires to drain the water from its said lands within said drainage district, to be used in connection with said airport, into said main channel or ditch and to make adequate compensation for the benefits to be so derived, and to indemnify party of the second part, and the undersigned Commissioners, individually, and all owners of land within said drainage district for all of whose direct benefit this agreement is likewise made, against any expense or damage caused by the flow of water from said airport into, or the connection of said drainage system from said airport with, the said main ditch of said drainage district; and

Whereas, said improvement will result in an increased flow of water into the main channel of said drainage district which was constructed for the drainage of farm lands:

Now, therefore, in consideration of the premises, it is promised and agreed between the parties hereto as follows, viz.:

1. That the party of the first part will, at its own cost and expense, construct and maintain the drainage system within said airport and the inlet therefrom into said main ditch for the discharge of all waters to be drained from said lands within said airport lying within said drainage district discharged through said inlet;

2. Said construction and maintenance shall be according to a plan, and constructed in such manner, as shall prevent inundation of the lands within said drainage district beyond that which would result under conditions existing without the connection being made under the terms of this agreement;

3. In the event said main ditch or channel proves to have insufficient capacity to so carry said waters so to be drained therein from said airport, the cost of increasing the capacity of said main ditch or channel sufficiently to so carry said waters shall be paid by party of the first part;

4. The party of the first part shall be under the obligation of removing any and all sand bars or other obstructions that may be caused in the main ditch or main channel of said drainage district by reason of any increased flow of water discharged therein from the lands within said airport;

5. No sewage or polluted water shall be drained or diverted from said airport into the main channel, or any of the tributaries of said drainage district;

6. Irrespective of any liability or obligation on the part of the party of the first part to make payment of assessments for benefits levied pursuant to the drainage laws of the State of Illinois, the party of the first part hereby agrees to contractually assume said obligation and to make payment of its proportionate share of the cost of any work and improvement for drainage purposes of said drainage district represented by assessments against its lands in said drainage district, all according to benefits derived by the lands of the party of the first part whose waters drain into any of the ditches of said drainage district;

7. The parties hereto, each promise and agree to do and perform all acts necessary or proper for the performance of their respective obligations, as set forth in the premises and the preambles of this agreement to carry out the objects, purposes and intentions of this agreement as therein expressed.

In witness whereof, the said party of the first part has caused this instrument to be executed by the duly authorized President and Secretary of its Board of Trustees; and the party of the second part has executed the same by its duly authorized and acting Commissioners upon the day and date hereinabove first set forth.

UNIVERSITY OF ILLINOIS

By
*President of Board of Trustees
 of University of Illinois*

PARTY OF THE FIRST PART

Attest:

.....
Secretary

TWO MILE SLOUGH DRAINAGE DISTRICT,
 IN THE COUNTY OF CHAMPAIGN AND
 STATE OF ILLINOIS

By

.....

.....
Commissioners

PARTY OF THE SECOND PART

On motion of Mr. Davis, the President and the Secretary of the Board were authorized to execute the above agreement.

CHANGE IN STATUS OF GEORGE P. TUTTLE, REGISTRAR

(2) Mr. George P. Tuttle, Registrar, has been asked by the American Council on Education to direct the preparation of a handbook for evaluating training received in the armed forces for secondary school and college credits. He has requested permission to undertake this work and to do it at the University of Illinois so that he can continue performing some of his duties as Registrar. He also asks that his status be changed to Registrar on one-quarter time and salary from April 1 through August 31, 1944. The American Council on Education will pay the balance of his salary and also all expenses of the work he will direct.

The release of Mr. Tuttle for three-quarters of his time will require adding materially to the duties and responsibilities of Messrs. D. A. Grossman, Examiner, and E. C. Seyler, Recorder, in the Registrar's Office. Mr. Tuttle recommends that their salaries be increased, Mr. Grossman's by \$75 a month and Mr. Seyler's by \$50 a month for five months, from April 1 through August 31, 1944. The unused portion of Mr. Tuttle's salary will be more than sufficient to cover these additional payments.

I recommend approval.

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

APPOINTMENT OF PROFESSOR FRANCIS G. WILSON AS ACTING CHAIRMAN OF THE DEPARTMENT OF POLITICAL SCIENCE

(3) On March 14, 1944 (Minutes, page 904), the Board of Trustees authorized a leave of absence, without pay, for Professor Clarence A. Berdahl, Chairman of the Department of Political Science, so that he could serve on the London staff of the Office of Strategic Services. The Dean of the College of Liberal Arts and Sciences recommends that Professor Francis G. Wilson be appointed Acting Chairman during Professor Berdahl's absence. I concur.

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

**SERVICES OF PROFESSOR C. R. GRIFFITH TO
WAR MANPOWER COMMISSION**

(4) The War Manpower Commission has requested the services of Professor C. R. Griffith, Director of the Bureau of Institutional Research, for a period of about three weeks on a special project. I have authorized him to accept this assignment. It will involve his absence from the University for about three or four weeks beginning March 21, but he will return to Urbana at any time at no expense to the University if his services are required here. In fact he has already been back on one trip since this arrangement was authorized. I request confirmation of my action.

On motion of Mr. McKelvey, the action of the President of the University in authorizing Professor Griffith to accept this assignment was approved and confirmed.

LEAVES OF ABSENCE

(5) 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:

JOHN ALEXANDER, Assistant in French, sick leave with full pay from March 2 through June 30, 1944, with the understanding that the Department will make provisions for his work without additional expense to the University, or if there is expense it will be deducted from Mr. Alexander's salary in accordance with the rules of the Board governing sick leaves.

MRS. GERTRUDE SMYTHE, Locker Room Attendant, Department of Physical Education for Women, sick leave with pay from March 3 through May 14, 1944, and without pay from May 15 through August 31, 1944.

BERT YOUNG, Sub-Foreman in the Physical Plant Department, sick leave with pay from March 1 through 31, 1944.

MRS. EVA WALDRON, Cook in McKinley Hospital, sick leave with pay from January 20 through April 7, 1944.

MRS. MILDRED G. WARD, Assistant in Home Economics, leave without pay for three months beginning March 1, 1944.

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:

W. J. WEBER, Painter in the Physical Plant Department, January 27 through August 31, 1944.

EMMA PALMER, Kitchen Helper, Research and Educational Hospitals Dietary Department, September 7, 1943, through June 30, 1944.

MOLLIE GOOTAR, Kitchen Helper, Research and Educational Hospitals Dietary Department, September 20, 1943, through June 30, 1944.

FRED TARMAN, Painter in the Physical Plant Department, January 27 through August 31, 1944.

LAURA McLILLY, Janitress in the Chicago Physical Plant Department, February 10 through June 30, 1944.

Leaves of Absence for Military and Other War Service

(The leave in each case is without pay.)

P. W. KETCHUM, Associate Professor of Mathematics, April 20 through August 31, 1944. (Research work at Columbia University on a project of the Office of Scientific Research and Development for the Army Air Forces)

A. H. SUTTON, Associate Professor of Geology, extension of his leave for the academic year 1944-1945. (Industrial service related to the war)

CARLO S. SCUDERI, Assistant Professor of Surgery, April 1 through August 31, 1944. (Army)

HUGH W. SARGENT, Instructor in English, March 21 through August 31, 1944. (Navy)

CARL F. REDMON, Senior Laboratory Assistant in the Department of Bacteriology, April 16 through August 31, 1944. (Navy)

HARVEY CHENAULT, Assistant in Neurology and Neurological Surgery, April 1 through August 31, 1944. (Army)

EDWARD T. DRISCOLL, Assistant in Orthopaedic Surgery, April 1 through August 31, 1944. (Army)

DONNELL H. STOLTZFUS, University Fire Station Attendant, Physical Plant Department, March 19 through August 31, 1944. (Army)

BLANCHE LOUISE HAYS, Junior Clerk-Stenographer, April 8 through August 31, 1944. (WAVES)

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

APPOINTMENT OF DIRECTOR OF DIVISION OF SPECIAL SERVICES FOR WAR VETERANS

(6) In accordance with the authorization of the Board of Trustees on March 14, I have approved the appointment of Dr. Sidney E. Glenn, Associate Professor of English, as Director of the "Division of Special Services for War Veterans" under the following terms:

1. The appointment will be effective April 1, 1944, and will continue until August 31, 1944, with the understanding that this appointment will be renewed for the academic year beginning September 1, 1944. Thereafter the appointment will be on a biennial basis in accordance with the provisions in the University Statutes relating to tenure of Directors. It is customary to appoint them biennially, the terms coinciding with the fiscal biennium. The academic year 1944-1945 will be the second half of the current biennium.

2. The appointment as Director will be in addition to Doctor Glenn's position as Associate Professor of English on indefinite tenure.

3. The total annual salary rate for the two positions will be \$5,000 in recognition of the additional responsibility which will go with the Directorship.

I request confirmation of my action.

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

APPROPRIATION FOR DIVISION OF SPECIAL SERVICES FOR WAR VETERANS

(7) The Director of the Division of Special Services for War Veterans has submitted the following estimates of the cost of operating the Division on an annual basis:

Salaries:

Director (and Associate Professor).....	\$5 000	
Senior Clerk-Stenographer.....	<u>1 800</u>	\$6 800
Wages.....		200
General Departmental Expense.....		1 000
Travel.....		300
Contingent.....	<u>1 000</u>	
<i>Total</i>		<u>\$9 300</u>

The Director will continue as Associate Professor on half time in the Department of English, with a salary of \$2,000 for the academic year, which amount will be provided in that Department, thus making a net budget of \$7,300 a year for the Division of Special Services for the current biennium.

As the administrative work increases it will be necessary to relieve the Director of his teaching load and charge more of his time and salary to the Division—hence, the total salary shown here. At present a salary of \$4,000 is carried in the budget of the Department of English so that during the first year there will be a saving of \$2,000 in that budget.

I recommend approval of this budget for the current year and for the fiscal year beginning July 1 and the academic year beginning September 1, 1944. The net addition to the University budget on an annual basis will be \$5,300.

On motion of Mr. Karraker, this budget was approved and the appropriation made as recommended, by the following vote: Aye, Mr.

Davis, Mr. Fornof, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Luken, Mr. McKelvey; no, none; absent, Mr. Green, Mrs. Grigsby, Dr. Meyer, Mr. Nickell.

**TEMPORARY SALARY INCREASES FOR TEACHING STAFF
IN MEDICINE AND DENTISTRY**

(8) Executive Dean Allen has recommended the following temporary salary increases for the teaching staff of the Colleges of Medicine and Dentistry, including members of the Pharmacy faculty teaching in the College of Medicine, for the summer quarter of 1944, to be distributed over the salaries payable for the months of June, July, and August, 1944: 10% of annual salary in pre-clinical departments in Medicine and in all departments in Dentistry; 5% of annual salary in clinical departments in Medicine.

In the pre-clinical departments 64 persons are involved, with a total of \$16,405, and in the clinical departments 116 persons are involved, with a total of \$18,535.

The reason for this increase is that, as a result of the accelerated plan, members of the staff are required to teach continuously through four quarters covering the entire year instead of only in the two semesters as formerly. This added service was rendered without additional compensation in 1942 and 1943. On the Urbana campus those who teach in the summer semester receive additional compensation and such an arrangement should also be applied to the Chicago Colleges. The proposal is for the year 1944 only, without any commitment as to a permanent arrangement.

In the Chicago divisions a substantial sum from the regular salary budget has lapsed unused into the General Reserve. The University is also receiving added income from student fees due to the addition of one quarter to the calendar and because tuition for all Army and Navy trainees is paid on a non-resident basis even though they may be residents of Illinois.

I recommend that this temporary increase in salaries be authorized and that a non-recurring appropriation of \$35,000, or so much thereof as may be required, be made for this purpose from the General Reserve.

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

BEQUEST OF CORA M. BRUNNER

(9) The University has been notified by Knapp, Cushing, Hershberger, and Stevenson, Attorneys for the estate of the late Mrs. Cora M. Brunner of Evanston, Illinois, that in her will which will soon be presented for probate the University is named as a beneficiary. It is estimated that Mrs. Brunner's entire estate will amount to approximately \$50,000. Her will provides that the net proceeds of her estate shall be divided into 100 equal parts and that "Forty (40) parts thereof (shall be given) to the COLLEGE OF ENGINEERING, UNIVERSITY OF ILLINOIS, Urbana, Illinois, in memory of my husband, John Brunner, for the purposes of research and advancement in engineering education."

It is impossible to determine what the value of the bequest to the University will ultimately be. The will provides that "any and all estate, inheritance or succession taxes which may be levied against my estate or against any legacy or bequest under this Will, shall be paid by my Executor out of the Forty (40) parts bequeathed above to the College of Engineering, University of Illinois, and said legacy shall abate to the extent of such taxes. . . ." No bequests can be paid until after the lapse of nine months as provided by Illinois law.

A copy of the complete will as received by the University has been given to the Secretary of the Board for record.

This report was received for record.

CHICAGO ILLINAE CLUB LOAN FUND

(10) On June 26, 1931 (Minutes, page 372), the Board accepted a gift from the Chicago Illinae Club to establish a loan fund for women students. As of January 1, 1944, the principal of this fund amounted to \$1,011.50, of which \$150 was on loan.

The Chicago Illinae Club requests the release of \$200 from this fund for use in refinishing and redecorating the recreation room in the Orthopaedic Department of the Research and Educational Hospitals. I am glad to submit this request with my approval, provided it is not contrary to legal restrictions under which our trust funds are handled. There is practically no need at this time for the loan fund, as there is a great deal of money in other student loan funds which is not now being used.

Judge Johnson stated that the use of funds as requested could be authorized by application to the proper court. No action was taken on the matter.

TAX SETTLEMENTS ON LAND PURCHASES (CHICAGO)

(11) Recent purchases of properties adjoining the Chicago campus have been made in several instances subject to unpaid delinquent taxes and penalties thereon. The total amount outstanding is about \$10,000 on five properties.

Farr & Company, who have acted as agents of the University in the purchase of these properties, recommend that the details of foreclosure and settlement of these liens be handled through Chapman and Cutler, although the actual work probably would be placed by them with firms which specialize in this type of work.

The Director of the Physical Plant Department and the Comptroller recommend that the employment of Chapman and Cutler to take charge of this work be authorized, the expense of this service as well as the settlements necessary to be paid out of appropriations already made for the purchase of these properties.

I concur and recommend approval.

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

STUDIES OF POWER PLANT REHABILITATION AND EXPANSION

(12) The Director of the Physical Plant Department and the Chairman of the Building Program Committee call attention to the need for studies incident to rehabilitation and expansion of power plant and distribution systems in both Urbana and Chicago. The problems consist of: (1) Present lack of "firm capacity." (2) Necessity of increasing capacity to provide for additional load resulting from building modernization, such as increasing the intensity of illumination, additions of departmental equipment, etc. (3) Necessity of increasing capacity to provide for new buildings contemplated in the future.

The engineering firm of Sargent & Lundy of Chicago served very satisfactorily in studies relating to the new power plant at Urbana-Champaign. The Director of the Physical Plant recommends that they be engaged for the studies now required. The following proposals have been submitted: (1) A survey and recommendations concerning the Urbana campus—\$2,500. (2) A survey and complete study of problems at the Chicago campus, with recommendation—\$3,000. In each case the sum of \$500 is payable when the proposal is accepted, the balance on delivery of the report.

Funds are available in the budget appropriation for Building Studies amounting to \$25,000 a year for each year of the current biennium.

I recommend approval of this proposal and that authority be granted to the Comptroller and the Secretary of the Board to execute the necessary contracts.

On motion of Mr. Karraker, the execution of these contracts was authorized as recommended.

PURCHASES RECOMMENDED

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

1. Supplies and equipment, 1,475 items, essential to dental student course outfits, for the Student Supply Store (Chicago), at a total cost of \$2,250.94, divided as follows on the basis of the lowest or equal bids: L. D. Caulk Company, \$1,237.50; S. S. White Dental Manufacturing Company, \$1,013.44.

2. Textbooks for courses in the Colleges of Medicine and Dentistry for A.S.T.P., N.C.T.P., and civilian enrollees totaling approximately 880 students. Those supplied to government trainees will be subject to reimbursement to the University by the Government, and the remainder will be sold to civilian students, handling costs being added in both cases. It is recommended that the award be made to the following vendors at the prices indicated (all recommendations are to the lowest bidder):

<i>Vendor</i>	<i>Discount (per cent)</i>	<i>Award Recommended</i>
American Dental Association (publisher).....	30-40	\$ 352 10
Blakiston Co. (publisher).....	20	2 894 40
Chicago Medical Book Co. (supplier).....	20	25 426 40
F. A. Davis Co. (publisher).....	20	792 00
Paul Hoeber (publisher).....	20	858 00
Mack Print Co. (publisher).....	16 $\frac{2}{3}$	891 40
Macmillan Co. (publisher).....	20	1 480 00
Medico-Dental Publishing Co. (publisher).....	20	545 60
Wiley & Sons, Inc. (publisher).....	20	227 25
S. S. White Dental Manufacturing Co. (supplier).....	25	131 25
<i>Total</i>		<u>\$33 598 40</u>

3. 225 No. 1483 Brightline haemacytometers, complete with leatherette cases, for the Student Supply Store (Chicago), from the Spencer Lens Company, the lowest bidder, at a total cost of \$1,755.

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

PURCHASES AUTHORIZED

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

1. One treadmill for use in Physical Education Research in the Department of Physical Education for Men, from A. R. Young of Indianapolis, Indiana, at a price of \$1,785.

2. One hydraulic press, 100 ton capacity; one Worthington motor driven pump; one five-horsepower motor;—for the Chemistry Department, for use in National Defense Research, from Stein Equipment Company of New York at their price of \$1,865.

3. One million 4 $\frac{1}{8}$ x 9 $\frac{1}{2}$ " penalty envelopes (postage free) for the Extension Service in Agriculture and Home Economics, from the Union Envelope Company of Richmond, Virginia, at a price of \$1.55 a thousand, or a total cost of \$1,550.

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

REPORT OF EMERGENCY PURCHASES OF COAL

(15) The Comptroller reports that he has approved as emergency transactions the following purchases of coal recommended by the Purchasing Agent and endorsed by the Director of the Physical Plant:

1. Purchases for test purposes at quoted prices:

<i>Company</i>	<i>Tons</i>	<i>Price per Ton</i>			<i>Total Cost</i>
		<i>Mine</i>	<i>Freight</i>	<i>Total</i>	
Lafayette Coal Co., Livingston, Illinois, mine.....	1,000	\$1.60	\$1.30	\$2.90	\$2,900
Consolidated Coal Co., Mt. Olive, Illinois, mine.....	500	1.60	1.30	2.90	1,450

2. Bids received March 24 for April delivery. Orders divided equally between the three lowest bidders on the basis of the highest B.T.U. for one cent as follows:

Company	Tons	Price per Ton			Total Cost
		Mine	Freight	Total	
Globe Coal Company, Bunsenville, Illinois, mine	1,000	\$2.10	\$.79*	\$2.89	\$2,890
Lafayette Coal Corp., Livingston, Illinois, mine	1,000	1.60	1.30	2.90	2,900
Consolidated Coal Co., Mt. Olive, Illinois, mine	1,000	1.60	1.30	2.90	2,900

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

FEDERAL WITHHOLDING TAX PROCEDURE

(16) At the Board meeting on December 18, 1943 (Minutes, page 793), Mr. Lloyd Morey, Comptroller, reported on the difficulties experienced by the State Auditor of Public Accounts in acting as withholding agent for Federal taxes on University of Illinois payrolls. The matter was referred to the Committee on General Policy with power to act. On January 5 this Committee reviewed the matter jointly with the Executive Committee of the Board and referred it back to the President of the University for discussion with State officers.

The Comptroller, with the advice and assistance of Judge Sveinbjorn Johnson, submitted the matter to the Commissioner of Internal Revenue for a ruling. The Commissioner has ruled that "the University of Illinois is considered an agency of the State and as such is required to withhold the tax on the employees as provided in section 1624 of Regulations 115."

The Comptroller reports that as a result of this ruling and of these discussions the State Auditor of Public Accounts has stated that beginning April 1, 1944, the University is to act as withholding agent on all of its payrolls, including those paid through State funds. All reports to the government and to University employees for the entire calendar year 1944 will be made by the University. Detailed procedures have been agreed on between the State Auditor and the Comptroller which are mutually satisfactory.

This report was received for record.

SCHEDULE OF INSURANCE CARRIED BY THE UNIVERSITY

(17) At the meeting of the Board on March 14, the Comptroller was requested to submit information concerning insurance carried by the University which would show the distribution among agencies. The enclosed report has been prepared by Mr. C. P. Slater, Assistant Purchasing Agent, and is submitted by the Comptroller in response to that request. It shows the name and address of each agency carrying insurance for the University, the kind and amount of insurance carried, and the estimated total annual premium. On the last page is a summary of premiums by class of insurance and by type of company.

If any other information is desired, the Comptroller will be glad to furnish it.

The Comptroller commented on this report.

SELECTION OF PRESIDENT OF THE UNIVERSITY OF ILLINOIS

(18) The following statement on the procedure for selecting a President of the University.

1. *Appointment of special committee of the Board of Trustees.* In the selection of a President of the University, it has been the practice to have a special committee of the Board of Trustees to direct the work and to submit a report on candidates who have been recommended to and by the committee.

2. *Faculty committee.* It has been customary for the Board, through its President or the Special Committee on the Selection of a President, to invite the University faculty to appoint a committee to cooperate with the Committee of the Board. This gives the faculty an opportunity to recommend candidates and to express judgments on candidates under consideration.

*Estimated. Actual amount of freight will depend on size of cars, as rate includes a switching charge on a per car basis.

The faculty committee is elected by the University Senate, the general faculty of the University, which includes the deans of the colleges, directors of the schools, certain general administrative officers, heads of all departments of instruction, and all other members of the faculty of full professorial rank.

3. *Alumni committee.* The Board of Trustees, through its President or the Special Committee on the Selection of a President, also has invited the Alumni Association to participate in the deliberations preceding the selection of a President. The Alumni Committee is appointed by the President of the Alumni Association, with the advice of the Directors of the Association.

President Livingston appointed the following Special Committee on the Selection of a President of the University: Mr. Davis, Chairman, Mr. Fornof, Mr. Jensen, Dr. Luken, Dr. Meyer.

REPORT OF FINANCE COMMITTEE

Mr. Karraker, for the Finance Committee, requested authorization to purchase the following securities for investment of surplus cash in Student Loan Funds: \$25,000 United States 1½% of 1948.

On motion of Mr. Karraker, this investment was authorized as requested.

EXECUTIVE SESSION

The Board went into executive session to continue its consideration of matters presented by the President of the University.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATE

(19) The Committee on Accountancy recommends that Mr. Clarence Lee Cozad, 718 Echo Lane, Glenview, Illinois, who took the November, 1943, examination be awarded the certificate of Certified Public Accountant as of January 26, 1944. This is the date of all certificates issued to successful candidates in the November, 1943, examination. Mr. Cozad was not included in the list of candidates previously presented to the Board for certificates, but a review of his examination paper by the Board of Examiners has resulted in the revision of the grade in one phase of the examination which now makes him eligible for this certificate.

On motion of Mr. Jensen, this certificate was awarded as recommended.

ADJUSTMENT IN FREIGHT RATES PAID BY THE UNIVERSITY

(20) Last year the Board authorized proceedings before the Illinois Commerce Commission to obtain a reduction of freight rates paid by the University on coal purchased in the Danville area. Judge Sveinbjorn Johnson has been handling the matter for the University. He has submitted a report on the present status of these proceedings, in which he recommends that the Board retain the services of special counsel experienced in the technical aspects of freight rate litigation and that he be relieved of directing the proceedings from now on. Judge Johnson will, of course, cooperate in every possible way with such special counsel.

On motion of Mr. Davis, the use of the services of Mr. Nuel D. Belnap in this matter was authorized.

TITLE TO 1840 TAYLOR STREET, CHICAGO, AND VACATION OF ALLEY

(21) The Comptroller submits on behalf of Director Havens and himself a review of steps taken and suggestions offered with respect to securing title to 1840 Taylor Street, Chicago, and vacation of the alley adjoining that property and crossing the Chicago campus. (See Minutes of July 28, 1943, page 450; August 30, 1943, page 492; and December 18, 1943, page 795.)

Instructions of the Board are requested on this matter.

The Comptroller presented this matter.

On motion of Mr. Fornof, the actions of July 28, 1943 (page 450), and December 18, 1943 (page 795), were reconsidered and rescinded,

and the acquisition of this property through tax foreclosure was authorized; and the employment of Mr. Farr in securing title to the alley was authorized.

REPORT OF PROGRESS ON AIRPORT CONSTRUCTION

(22) The Supervising Engineer in charge of Airport construction submits the following report of progress, this being the third in the series of such reports:

April 6, 1944

To: PRESIDENT A. C. WILLARD

From: J. J. DOLAND

Subject: Report No. 3 University of Illinois Airport

In accordance with the instructions contained in your letter dated January 27, 1944, I submit herewith Report No. 3 on the University of Illinois Airport.

Since my last report, I have continued my investigation of the drainage plan which had been developed by the Civil Aeronautics Administration. At the time of the last report, I had already realized the possibility of potential recurrent damage claims which the University might be forced to defend and pay throughout the entire life of the Airport. I, therefore, at that time recommended the construction of a detention basin which might reduce the magnitude of the claims. The practicability of the proposed detention basin was contingent upon the future plans of the Illinois Division of Highways. Since time was an essential element and it had not been possible to arrange a conference with State Highway officials prior to the date of Report No. 2, the recommendation was made in the hope that both plans would be compatible.

Shortly after the last meeting of the Board of Trustees, Mr. Surman of the Division of Highways sent Mr. Knight, Design Engineer, and two representatives of the Highway District office at Paris to the campus for a conference.

These gentlemen pointed out that the detention basin would not be consistent with plans for widening the present U. S. Route 45. The latter, they said, had been designated by the U. S. Public Roads Administration as an inter-regional highway in the United States, and as such, if built on the present location, would require a 300 feet wide right of way. The present eastern boundary of Route 45 coincides with the west right of way line of the Illinois Central Railroad right of way, and all widening would have to go to the west. This would eliminate the major part of the storage available for the proposed detention basin. The Highway representatives also stated that the detention basin, if constructed, would not solve the problem of eliminating future potential flood damage claims against the University.

An Illinois drainage law, nearly as old as the state itself, sets forth that water may not be diverted from one watershed into another. About 600 of the 762 acres of the airport site are included within the Two-Mile Slough Drainage District which finds an outlet into the Kaskaskia River drainage system. This fact is prima facie evidence that the Civil Aeronautics Administration drainage plan is in direct violation of Illinois statutes. Furthermore, from previous conferences I had with land owners on the Embarrass River, I was convinced that certain citizens were aware of the contemplated violations, but I had no direct evidence that actual legal action was contemplated.

I prepared a letter to Mr. H. E. Horner of the Civil Aeronautics Administration pointing out the potential dangers involved, and after consultation with you and your approval, I delivered this letter to Mr. Horner in person in Chicago on March 18, 1944. After reading the letter Mr. Horner remarked, "I knew that all the time, but I approved the drawing, thinking that we could get by with it."

I was unable to agree inasmuch as it is my feeling that since the University of Illinois is a servant of the people of the State, it, therefore, can afford neither to trample on the rights of its citizens nor flaunt its laws.

Mr. Horner agreed to investigate the situation and have further surveys made. Mr. Schofield appeared during the following week, and in a conference in my office, stated that he felt that the original Civil Aeronautics Administration plan of drainage should be followed. I then took Mr. Schofield to the office of Forest Fisher, County Superintendent of Highways. Mr. Fisher expressed to Mr. Schofield in other words the same views as I had expressed in the letter I delivered to Mr. Horner on March 18, 1944. I had not previously discussed the matter with Mr. Fisher.

On March 27, 1944, I received a letter from Mr. I. H. Polk, Chief, Airways Engineering Branch of the Civil Aeronautics Administration, implying that the University of Illinois had been dilatory in providing the right of way for the drainage ditch to the east. My reply to Mr. Polk indicated that the University had been carrying on negotiations for the necessary right of way with Mr. Hartwell Howard and Mr. C. E. Ross, but that the Ross negotiations had been held in abeyance awaiting a reply to the letter delivered in person to Mr. Horner on March 18, 1944.

In the meantime, I continued to explore the proper approach which would simplify the approach to the procurement of a legal separation of the drainage into the proper watersheds. After a very careful analysis, I suggested to you on Saturday, April 1, 1944, that you contact Mr. H. I. Green, attorney for the Two-Mile Slough Drainage, by long distance telephone at Ft. Lauderdale, Florida. After you completed the call, your statement of Mr. Green's reactions indicated that our fears were confirmed, and also that Mr. Green had suggested that I meet with Mr. Enos Phillips, an associate of Mr. Green's, to discuss the matter further.

I met Mr. Phillips and Mr. Barth at 2:00 p.m. on April 1, 1944. During the course of the conversation, Mr. Phillips informed me that Mr. Green's firm had already been approached by land owners along the Embarrass River with the idea of retaining the attorneys to institute injunction proceedings to prevent the illegal diversion of storm water. He also stated that Mr. Green had advised his prospective clients that perhaps a better way to handle the situation would be to permit the plan to be carried out in order that the University might be used as an agent to assist in the formation of a Drainage District on the Embarrass, which land owners along the stream itself had so long desired. This indicated to me that in order for the University to condone its alleged violation of Illinois law by subscribing to the original Civil Aeronautics Administration plan, the University would be forced to organize, underwrite, and subsidize a Drainage District in order to avoid the tearing up of taxiways and runways so that the drainage system might be revamped in accordance with Illinois statutes. My awareness of the drainage problems on the Embarrass leads me to believe that the ultimate cost of such a solution would exceed the cost of a sensible, original plan at least ten times.

Mr. Phillips also told me that there is to be a meeting of the Commissioners of the Two-Mile Slough Drainage District on Wednesday, April 5, 1944. He suggested that I get in touch with Godfrey Sperling and go over the engineering problems related to the drainage problems. I did this, but in the meantime I contacted Mr. Havens who agreed to my request that Mr. James Elmo Smith be assigned to collect the necessary engineering data for the University.

Mr. Sperling and I surveyed the problems on April 3, 1944. Mr. Sperling agreed that my proposals were sound and in general coincided with recommendations he had previously made to the Commissioners of the Two-Mile Slough Drainage District.

After leaving Mr. Sperling, I returned to my office and found a letter from Mr. Mc Cluer of the Civil Aeronautics Administration. Mr. Mc Cluer advised that they had decided to proceed on their original plan.

I then called Mr. Amos Watts of Chapman and Cutler and requested that he get in touch with Mr. Horner. Mr. Watts called me by telephone at 3:00 p.m. on April 3, 1944, and advised that Mr. Horner had told him that the decision to proceed on the original Civil Aeronautics Administration plan was not final, and that Mr. Schofield was arriving here in Champaign that night. The final decision, Mr. Watts said, would be determined only after a further complete rediscussion of the entire situation between Mr. Schofield and myself.

At 1 p.m. on April 5, 1944, I met with Commissioners Nofftz, Reifsteck, and Gady of the Two-Mile Slough Drainage District in the offices of Mr. Enos Phillips of the firm of H. I. Green. Present also were Mr. Barth and Mr. Hatch of the same firm and Mr. Fisher and Mr. Freeman as engineers for the Two-Mile Slough Drainage District. I explained the reasons for the University's desire to connect to the Two-Mile Slough outlet, and answered questions in regard to the engineering phases of the proposal, in the event it became necessary to put it into effect. The Commissioners as well as their attorneys showed a very cooperative attitude, and it was decided that Chapman and Cutler and the H. I. Green firm were to prepare an agreement covering the legal phases of the project.

I called Mr. Amos Watts of Chapman and Cutler from Mr. Barth's office. I could not reach him so I talked to Mr. Le Roy. Mr. Le Roy informed me that Mr. Watts would be down on Saturday, April 8th, for the meeting of the Board of Trustees, but that he would have Mr. Watts telephone to Mr. Barth to make arrangements for a meeting of the attorneys. I made no attempt to enter into the legal phases.

Mr. Watts called at 2:40 p.m. on April 5, 1944, and I suggested to him that he proceed along lines which presumed that the western drainage would be established. I stated to Mr. Watts that there were two other alternatives: (1) complete abandonment of the Airport project, or (2) for the University to accept the original plan of the Civil Aeronautics Administration and take the risk of financial hazards and the hazards of adverse public relations.

In order to determine specifically what use the U. S. Army intends to make of the Airport for the duration, I called Colonel Musgrave Hyde of the Army Air Force, Columbus, Ohio, on March 11, 1944. Colonel Hyde suggested that he come to Urbana for a conference on April 4, 1944. This conference was held and the results are as follows:

Colonel Hyde stated that the Army Air Forces training program had changed considerably in the past few weeks and that since the request had been made for the use of the University of Illinois Airport, George Field at Vincennes, a two-engine training school, had been closed and that the Bomber Training Command at Chanute Field had filed a request for the use of George Field as a Bomber Training sub-base. If this request is granted, Chanute Field would not need the University of Illinois Airport.

This information was confirmed by General O'Neill and he said that he could not at this time justify a certification of military necessity for the University of Illinois Airport insofar as his operations at Chanute were concerned.

It was suggested, however, that a direct approach be made through Army Air Force Headquarters in Washington. General O'Neill would be friendly to such a request. Colonel Hyde stated that lighting equipment was available in Army warehouses, but that the Buildings and Grounds section was not now authorized to spend any funds or to certify the expenditure of funds by the Civil Aeronautics Administration. He suggested that an attempt be made to secure from the Civil Aeronautics Administration, a letter stating that they desired to install lighting facilities at the University of Illinois Airport, provided the Army would make the equipment available to them. Colonel Hyde suggested that such a request be delayed until after construction work was well underway.

Mr. Schofield, resident engineer of the Civil Aeronautics Administration, came to my office at 1:45 p.m. on April 4, 1944, to discuss the drainage problem. Mr. Schofield agreed to take the matter up with Mr. Horner and Mr. Mc Cluer of the regional office in Chicago in an attempt to secure a settlement of the controversy to the satisfaction of the Civil Aeronautics Administration and the University.

This report was received for record.

RELEASE OF PATENTABLE DISCOVERIES

(23) The Faculty Committee on Patents has submitted a report with recommendations on patentable discoveries resulting from research work on war problems which is being done at the University of Illinois for the United States Government:

1. Conversion of acetylene into aromatic hydrocarbons, by Dr. Sherlock Swann, Research Professor of Chemical Engineering, and Mr. Philip C. Johnson, a graduate student. It is the opinion of the Committee that the discovery possesses scientific and academic interest but has no possibilities of practical commercial use and that therefore the University would not be justified in expending money in applying for a patent. The Committee recommends that the rights of this discovery be released to the discoverers.

2. Methods for the preparation of heavy metal fluorides, phosphoryl dichlorofluoride, highly toxic derivatives of phosphoric acid, plasticized white phosphorus, by Mark Woyski, a graduate student, working under the supervision of Professor J. C. Bailar of the Department of Chemistry. These discoveries were made during research work under NDRC Contract No. 299 with the United States Government, which gives the Government prior rights of patent application. The Committee recommends that whatever patentable possi-

bilities these discoveries have be released to the Government. In the event the Government does not apply the University may elect to do so.

3. Process for preparing DBT reagent in pellet form for the detection of certain chemical warfare agents in water, and for preparing a new compound of β -chloroethylsulfenyl chloride, an intermediate in the preparation of mustard gas, by Dr. Charles C. Price, Associate Professor of Chemistry, during research under contract OEMsr-593 with the United States Government. These discoveries have important military value but have little or no possible application to civilian peacetime use. The Committee is of the opinion that the University would not be justified in expending funds for patent applications and recommends release of the discoveries to the Government.

4. Process for the purification of water by the use of powdered activated carbon in beds by admixture with a filter aid, such as diatomaceous earth, also by Professor Price. This discovery may have interesting and important significance but much scientific research and experimentation will be required to determine this point. The Committee recommends that this patent be released to the Government, and that if the Government does not choose to exercise its prior right to apply, consideration be given to the acquisition of a patent by the University.

5. Discoveries by Professor Roger Adams and others (under Contract NDCrc-48) on 4-ketostearic acid purification, 12-ketostearic acid processes, dodecane-1-sulfonic acid processes and pentadecane-8-sulfonic acid and process. The Committee is of the opinion these discoveries are of such nature that the University would not be justified in expending funds for patent applications and recommends that the Board of Trustees release all rights the University has in these discoveries either to the Government or to the discoverers, subject to any rights the United States Government may retain under its contract with the University.

6. Process for the purification of Levinstein mustard by water-washing by Mr. Orville H. Bullitt, Jr., a graduate student, while engaged in research under NDRC Contract OEMsr-493. The purification of mustard gas is of interest only in chemical warfare and the discovery has no commercial use in peacetime. The Committee is of the opinion that the University would not be justified in expending funds for a patent application and recommends that the University waive its rights.

I concur in the recommendations of the committee.

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

SUPPLEMENTAL EMERGENCY WAR FOOD ADMINISTRATION BUDGET

(24) The Extension Service of the United States Department of Agriculture has made an allotment to the University Agricultural Extension Service in the sum of \$20,000 for an Increased Milk Production project. This allotment is supplemental to the War Food Administration budget in the amount of \$45,000 approved by the Board on March 14, 1944 (page 902), and makes a total budget for this work of \$65,000 for use during the period ended June 30, 1944.

Dean and Director H. P. Rusk has submitted the following budget for this supplemental project:

Salaries (partial payment to four Emergency War Food	
Assistants also to be transferred from the State Department of Agriculture; appointments to be approved by the President)	\$ 3 125
Wages (clerical workers)	5 000
General departmental expense	5 875
Travel	6 000
<i>Total</i>	<u>\$20 000</u>

This supplemental budget has been reviewed by the Comptroller. I recommend approval subject to adjustment within the total.

The Comptroller presented this matter.

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

EXEMPTION OF CHICAGO PROPERTIES FROM TAXATION

(25) The Comptroller reports that his office has received a bill for taxes on lot 18 of Potter Palmer's subdivision, corner of Damon Avenue and Polk Street in Chicago, for real estate taxes for the years 1940, 1941, and 1942. The property was acquired by the University in November, 1939, so the general taxes should not have been levied against it since that time. At that time the University also acquired lots 19 and 20 in the same subdivision, and it is probable that taxes have also been levied against these lots.

In April, 1940, the Comptroller's Office received notice which it understood to indicate that the properties had been exempted from taxation, but this now appears not to have been the case.

It is apparent that legal services will be required to secure exemption of lot 18 from taxation. I submit the matter to the Board for its instructions.

The Comptroller presented this matter.

On motion of Dr. Meyer, Judge Johnson was authorized to take proper steps to clear up this matter, and to employ the services of Chapman and Cutler if necessary.

UNIVERSITY PLACEMENT BUREAU IN CHICAGO

(26) The Illini Club of Chicago has requested the University to establish a Personnel Placement Bureau in Chicago to serve alumni and students as well as prospective employers.

This proposal is being studied by University officials and a report and recommendations will be made later.

This report was received for record.

THE FUTURE BUILDING PROGRAM

(27) Professor W. C. Huntington of the Department of Civil Engineering and Chairman of the Faculty Building Program Committee is here to present a report on the studies which have been made by that Committee of the University's needs for buildings and other capital improvements. His presentation will include two important exhibits:

1. Inventory of Building and Related Needs as Requested by Colleges, Schools, and Departments of the University, Urbana and Chicago.

2. Summary Report on the Proposed Post-War Building Program.

It should be noted that the inventory is a compilation of *all* building and other capital improvements which have been requested, and is *not* in any sense to be regarded as the recommendations of the Committee. The Committee's recommendations are included in the summary report. Copies of these documents are hereby given to the Secretary of the Board for record.

In preparing its statements of needs for use in formulating a post-war building program, each department has considered its present program of teaching and research and the developments which are expected in the near future. It would be desirable if a major portion of these needs could be provided for by funds which the State could make available for its Post-War Building Program. However, the total is so large that this can not be expected.

In order to insure that future building construction on the University's campuses may proceed in an orderly and economical way, it is necessary to make preliminary small-scale plans for the ultimate development of each building which is proposed. The plan for each building would make proper provision for each functional activity which is to be carried on in the building. It would consider the relationships between the various activities and make certain that they are properly located with reference to each other.

After the preliminary plans for one entire building are completed, it will be possible to reach a decision concerning the portions of the building which should be constructed to provide for the activities which are most urgently in need of relief and which can be provided for within the limits of the funds which can be reasonably expected. By following such a procedure, there will be assurance that the units which are constructed from time to time will be properly coordinated.

The proposed plans would be prepared by the Physical Plant Department with the cooperation of the departments concerned. The decisions concerning

the units which are to be recommended by the Building Program Committee for construction in the present program would be made by that Committee in cooperation with those departments.

The Physical Plant Department has prepared an estimate of the cost of preparing the preliminary plans for the buildings which should be studied in connection with the post-war building program.

It is realized that the University does not have funds which can be appropriated for this purpose. The Building Program Committee understands that the State Post-War Planning Commission intends to request the Legislature to make appropriations for use in the preparation of plans for proposed buildings.

The Building Program Committee, therefore, recommends that the University ask the State Post-War Planning Commission to provide the sum of \$260,000 to prepare preliminary plans for buildings proposed for construction on the Urbana and Chicago campuses.

The Director of the Physical Plant Department has reported that in preparing estimates for building modernization the Department needs the services of mechanical and electrical engineers to assist in analyzing needs, preparing statements for justification of the improvements, and making estimates of the costs. The University does not now have available the personnel to do this kind of work, and the Building Program Committee recommends that the Physical Plant Department be authorized to employ architectural firms which have on their staffs mechanical and electrical engineers competent to perform the services required. Funds are available in the budget of the Department to cover the cost of these services.

I concur in the recommendations of the Building Program Committee that:

1. The State Post-War Planning Commission be requested to provide \$260,000 for plans for buildings proposed for construction at Urbana-Champaign and in Chicago.

2. Representatives of the University be authorized to present building and other capital improvement requirements to the State Post-War Planning Commission.

3. The services of architectural firms be authorized; specific proposals, including terms, will be presented to the Board for approval.

Professor Huntington discussed this program. The President of the University was authorized to request an assignment of \$260,000 for preliminary studies of the buildings included in this program, and to proceed as recommended.

SCHOLARLY BOOKS PUBLISHED

(28) The Director of the University Press reports the completion of the work of publishing, in cooperation with the Graduate School, of seven scholarly books (in eight volumes) in the Seventy-fifth Anniversary Series, for which appropriations were made by the Board. At my request, copies of the books are displayed in this room for inspection by the Board.

The Director of the Press commented briefly on the value of the program of publishing scholarly books and on the special typographical features of the books.

SALE OF ROSELAWN CEMETERY LOTS

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

<i>Date</i>	<i>Description</i>	<i>Purchaser</i>	<i>Sale Price</i>
February 11, 1944	SW¼ Lot 27 Section C	H. Kenneth and Mary E. Leming	\$105
March 18, 1944	NE¼ Lot 114 Section G	E. K. and Florence E. Vandermark	105
March 15, 1944	SE¼ Lot 114 Section G	Mrs. Mabel Vandermark	105

GRADUATE SCHOLARS AND FELLOWS

The Secretary presented also for record the following list of graduate scholars and fellows appointed by the President of the University on March 27, 1944.

	<i>Terms of 1944-1945*</i>	<i>Scholarship Stipend</i>	<i>Fellowship Stipend</i>
<i>Accountancy</i>			
SHIRLEY A. LEINER.....	F.W.	\$350 00
<i>Animal Nutrition</i>			
MILDRED L. BRICKER.....	F.	\$350 00
<i>Botany</i>			
AUDREY H. BENEDICT.....	F.W.	350 00
GERTRUDE E. KELLOGG.....	F.W.†
<i>Ceramic Engineering</i>			
HOWARD R. SWIFT.....	F.W.	700 00
<i>Chemistry</i>			
CLARK E. ADAMS.....	S.	350 00
JOE E. ADNEY, JR.....	F.W.	350 00
ROBERT A. ALBERTY.....	F.W.	575 00
WYVONA B. ALEXANDER.....	F.W.	575 00
JOHN A. BARONE.....	F.W.	350 00
SAMUEL N. BOYD, JR.....	F.W.	575 00
JUAN D. CURET.....	F.W.	350 00
DAVID Y. CURTIN (Allied Chemical and Dye Corporation Fellowship).....	F.W.	750 00
JOSEPH D. EDWARDS, JR.....	F.W.	350 00
HERMAN I. ENOS, JR. (Eli Lilly Company Fellowship).....	F.W.	750 00
DAVID B. GUTHRIE.....	S.	350 00
ARCHIBALD M. HYSON.....	F.W.	575 00
MARGARET D. KRAMER.....	S.F.W.	862 50
JOHN S. MEEK (Allied Chemical and Dye Corporation Fellowship).....	F.W.	750 00
JACK MILLS.....	S.F.	700 00
DONALD S. NOYCE.....	F.W.	350 00
ELIZABETH W. PEEL.....	F.W.	575 00
MILDRED C. REBSTOCK.....	F.W.	700 00
ROBERT H. REITSEMA.....	S.F.	700 00
HARRIET E. ROCKWELL.....	S.F.W.	862 50
WILLIAM B. TREUMANN.....	F.W.	575 00
ETHEL M. ZAISER.....	F.W.	350 00
<i>Civil Engineering</i>			
CHU-KIA WANG.....	F.W.	700 00
<i>Classics</i>			
MRS. RUTH STAFFORD KOVACS.....	F.W.	700 00
<i>Economics</i>			
BARTON A. BAYLY.....	F.W.	350 00
MARY G. DAVIS.....	F.W.	350 00
LEONARD G. MATHY.....	S.	350 00
MRS. MARIAN R. MEINKOTH.....	F.	350 00
M. SUE NEWELL.....	F.W.	350 00
<i>English</i>			
JEAN E. GAGEN.....	F.W.	575 00
SARAH A. HALL.....	F.W.	350 00
REBECCA J. HENDERSON.....	F.W.	350 00
EFFIE N. HUNT.....	F.W.	350 00
ESTHER KAUFMAN.....	F.W.	350 00
ANNA B. LAUGHBAUM.....	F.W.	575 00
MARGUERITE LITTLE.....	F.W.	575 00
ELVA A. McALLASTER.....	F.W.	350 00
CAROL G. NIELSEN.....	F.W.	350 00
EARL L. OLIVER.....	S.	350 00

*Terms of the year are abbreviated as follows: S.—Summer, four months beginning June 1, 1944. F.—Fall, four months beginning October 1, 1944. W.—Winter, four months beginning February 1, 1945.

†Without stipend, but with exemption from tuition fees.

	<i>Terms of 1944-1945*</i>	<i>Scholarship Stipend</i>	<i>Fellowship Stipend</i>
<i>English—concluded</i>			
MARY M. SCHORTEMEIER.....	F.W.	350 00
JOAN WALKER.....	F.W.	350 00
VERNA D. WITTRICK.....	F.W.	350 00
LEORA D. WOOD.....	F.W.	350 00
<i>Entomology</i>			
JEAN-PAUL PICARD.....	F.W.	350 00
<i>French</i>			
RUBY ROXANE LEES.....	F.W.	700 00
<i>History</i>			
JOSEPHINE L. HARPER.....	F.W.	700 00
PAUL G. HUBBARD, JR.....	F.W.	575 00
HELEN F. INGRAM.....	F.W.	350 00
<i>Home Economics</i>			
ALICE R. EDSON.....	F.W.	350 00
<i>Mathematics</i>			
RICHARD WILLIAM BALL.....	F.W.	350 00
GRACE E. BATES.....	F.W.	575 00
<i>Music Education</i>			
WILLIAM S. ENGLISH.....	F.W.	350 00
<i>Physics</i>			
S. BRADLEY BURSON.....	F.W.	575 00
A. AARON YALOW.....	S.	350 00
MRS. ROSALYN S. YALOW.....	S.	350 00
<i>Physiology</i>			
DOROTHY M. LILL.....	F.W.†
<i>Political Science</i>			
ESTHER MILLON.....	F.W.	575 00
<i>Sociology</i>			
BERNARD N. MELTZER.....	F.W.	575 00
<i>Spanish</i>			
VIRGINIA ANNE KELLY.....	F.W.	350 00
<i>Speech</i>			
JEAN M. MCINNES.....	F.W.	350 00
<i>Zoology</i>			
LYDIA GEORGOFF.....	F.W.	350 00
PEARL I. REIFFEL.....	F.W.	350 00

DEGREES CONFERRED IN CHICAGO

The Secretary presented also for record the following list of degrees conferred March 24, 1944, in Chicago.

Summary	
College of Pharmacy:	
Bachelor of Science in Pharmacy.....	17
College of Dentistry:	
Bachelor of Science in Dentistry.....	35
Doctor of Dental Surgery.....	47
<i>Total, College of Dentistry.....</i>	<i>82</i>
College of Medicine:	
Bachelor of Science in Medicine.....	95
Doctor of Medicine.....	5
<i>Total, College of Medicine.....</i>	<i>100</i>
Graduate School—Chicago Departments:	
Doctor of Philosophy.....	2
Master of Science.....	4
<i>Total, Graduate School.....</i>	<i>6</i>
<i>Total, Degrees Conferred.....</i>	<i>205</i>

*Terms of the year are abbreviated as follows: S.—Summer, four months beginning June 1, 1944. F.—Fall, four months beginning October 1, 1944. W.—Winter, four months beginning February 1, 1945.

†Without stipend, but with exemption from tuition fees.

COLLEGE OF PHARMACY

Degree of Bachelor of Science in Pharmacy

ANDREW MICHAEL BEGALE
 RICHARD DAVID COLEMAN
 MARIAN GLADYS DULLA
 WARREN ALFRED GLIDEWELL
 GEORGE KRISHEN, JR.
 JOHN KEITH MILLER
 SAMUEL NEMTZOW
 WARREN RICHARD PANKAU
 MELVIN HARRY RESNICK

MILTON WILLIAM ROSEN
 TOM HARRY SHUKAS
 MOIS JOSSIF SINTOV
 SISTER MARY DULCIANA MROTEK
 MARVIN JEROME SOLOMON
 STANLEY ALEXANDER STAULZ
 IRVING TALMAN
 JACK WEINER

COLLEGE OF DENTISTRY

Degree of Bachelor of Science in Dentistry

LEO FRANCIS BARANOWSKI
 ROBERT EUGENE BATES
 JUDSON JENNELLE CALHOUN
 ALVIN HERBERT CLAUS
 FRANK CHARLES DUSEK
 EARL EDWIN FELDMANN
 FRANK GARFINKEL
 HAROLD GERSTEIN
 ROBERT HEILIG KARRAKER, A.B., 1942
 MILTON M. KODOSH
 MORRIS KOWAL, D.D.S., 1941
 ALBERT FRED LEVIN
 THEODORE LITE
 BURTON SEYMOUR MEROWITZ
 HOWARD VANCE PHILLIPS
 NATHANIEL PRICE, A.B., University of
 Arkansas, 1938
 MARVIN JACK ROBINSON
 TED ROSEN

JOSEPH LEONARD RUBENSTEIN
 SAMUEL TAYLOR SANDERS
 HILDA SOBRINO SAYLOR
 MERRILL JAMES SHEPRO
 WALTER SHULRUFF
 ALAN ERWIN STEWART
 HENRY TAHL, A.B., University of Ala-
 bama, 1940
 DAVID ISAAH TAUMAN, B.S., Central
 Y.M.C.A. College, 1942
 DAVID CAMERON TWEDT
 GEORGE CHARLES VANSTEENBERG
 BERNARD JOHN WARZAK
 DAN HENDREN WATKINS
 HAROLD MAURICE WEISS
 STANLEY FRANCIS WROBEL
 SEYMOUR HERSEL YALOWITZ
 HERBERT BERNARD ZAK
 MILTON JAY ZWEIBACH

Degree of Doctor of Dental Surgery

PAUL BERNSTEIN, B.S., 1942
 HAROLD WILLARD BORN
 ADOLPH BROWN, A.B., University of
 Michigan, 1939
 VINCENT A. DELMAN
 THOMAS ARTHUR DERRINGTON
 VINCENT GEORGE DESTEFANO, B.S., 1942
 VICTOR DOVITCH
 THADDEUS FRANK DUSIK, A.B., B.S.,
 1941, 1942
 ROBERT STANLEY EISENBERG, A.B., Uni-
 versity of Alabama, 1940; B.S.,
 1942
 PHILIP JESSE FELDMAN, Ph.G., Colum-
 bia University, 1933; B.S., New
 York University, 1940; B.S., 1943
 JOHN MARTIN FRANKEL
 LEONARD FRANKLIN
 NORMAN FREINBERG, B.S., 1942
 CLAUD EDISON GALLOWAY, B.S., 1942
 JULIAN D. GOODFRIEND
 EVERETT JUNIOR GOODWIN, B.S., 1942
 LESTER EUGENE GREENWALD, B.S., 1942
 CHARLES WILLIAM HILLIER, JR., B.S.,
 1942
 MILTON JACOBSON, B.S., Bucknell Uni-
 versity, 1937
 EDWARD JOHN KAMARIT, B.S., 1942
 JOSEPH LEON KOREN, B.S., 1942

WILLIAM FRANK LAPKA, B.S., 1942
 HAROLD JACK LURIA, B.S., 1943
 GORDON J. MARANS, B.S., 1942
 WILLIAM JOSEPH MELICHAR, B.S., 1942
 JOSEPH LEONARD MORROS, B.S., 1942
 WAYNE THOMAS NEAL
 EMIL JOHN OLIVI, B.S., 1942
 STANLEY PERLSTEIN
 EUGENE GOTTLIEB PETERSON, B.S., 1942
 DORIS MARGARET POWER
 NATHANIEL PRICE, A.B., University of
 Arkansas, 1938
 THAD A. SCISLOWICZ, B.S., 1942
 ROBERT GLENN SHALES, B.S., 1942
 MORRIS SIMKIN, B.S., 1942
 ROBERT CLARK SMITHWICK
 WILLIAM STAREK, B.S., 1942
 HENRY TAHL, A.B., University of Ala-
 bama, 1940
 JACOB MARTIN TOBACK
 MARTIN DONALD UTERMAN, B.S., 1942
 MELVIN WALDMAN, B.S., 1942
 MAURICE HAROLD WALL, B.S., 1942
 RICHARD HALE WATSON, B.S., 1943
 NATHAN WEISSER, B.S., 1942
 NAT WEITZ, B.S., 1942
 RICHARD EARLE WESSELIUS, B.S., 1943
 BERNARD ARNOLD WIDEN

COLLEGE OF MEDICINE

Degree of Bachelor of Science in Medicine

JOHN MICHAEL ABELL	S. HERBERT LOSEFF
JOHN ALBERT AIMONE	JAROSLAV MARTINEK, B.S., Central
JAMES BURTON APLINGTON	Y.M.C.A. College, 1942
VITOLD ARNETT, A.B., A.M., Clark Uni-	AUGUST MARTINUCCI
versity, 1935, 1937; Ph.D., Cornell	MYRON MELAMED
University, 1941	EDWARD GEORGE MERRITT
ROBERT ALAN ATKINS	WILLIAM THOMPSON MESZAROS
JOHN JUNIOR BAILEY	WILLARD CARL MEYER
ROBERT WHITNEY BAKER, A.B., Coe	MILTON J. MILLER
College, 1942	ROBERT JOSEPH MILOS
STUART STANLEY BEDERMAN	JOSEPH EMMET MOLLOY
LIONEL MANDEL BERNSTEIN	M. GLENN MOLYNEAUX
ALDEN KINNEY BOOR	JOSEPH WILLIAM MURPHY
WALTER JOHN BORAK	ROBERT HAROLD MURPHY
KIRKLAND CLIFFORD BRACE, A.B., Uni-	GLEB ALEXANDER NEDZEL
versity of Iowa, 1942	ROBERT DOUGLAS NESBITT
ELROY GEORGE BURGWALD	JOHN JOSEPH O'BRIEN
NATE CHALMERS	WILFRED ROLAND OLSON
MARVIN EARL COOPER	ANTON MARC PANTONE
LESLIE SIDNEY CORNFIELD	CLIFFORD GEORGE PILZ
JOSEPH LYLE CRUMRINE	CLARENCE JOSEPH PODORE
EDWARD DASHUT-DANTE, D.D.S., 1930	GEORGE HOWARD POLLOCK
JOHN CORNELIUS DWYER, Jr.	CARL NELSON REILLY, Jr.
EDSON LESTER ETHERTON	IMAS WARD RICE
KENNETH JAMES FIJAN	ARTHUR EUGENE RIKLI, A.B., North
JOSEPH GERALD FORTNER	Central College, 1939
IRVING ABRAHAM FRIEDMAN	GLENN ELRICK ROSS
JOSEPH DONALD FRYMAN, A.B., James	SAMUEL IRWIN RUBINSTEIN
Millikin University, 1942	GORDON CHENOWETH SAUER
LEROY BERNARD GARBE	NORMAN SHRIFTER
HAROLD WARD GARVIN	MARSHALL URKOV SIMON
FRED ALBERT GATTAS	ALICE MAE SOLAR
STANLEY ZANE GOLDBERG	HARRY SPERLING
HENRY IRVING GRAHAM	EDWIN WALTER STEVENS
LOUIS RAYMOND GRECO, Jr.	SOL S. STRAUSS
IRVING MEYER GREENBERG	HARRY CARL SWANSTROM, Jr.
MACK JOSEPH HARRIS	EDWARD S. TALAGA, B.S., Central
MILTON DAVID HEIFETZ	Y.M.C.A. College, 1942
JOHN ARTHUR HENDERSON	JOHN JAMES THOMETZ
WILLIAM ALBERT HERATH	WILLIAM ARTHUR TOMLINSON
GERNON PAUL HESSELSCHWERDT	BANE THURLOW TRAVIS
KEITH RANDALL IRISH	JACK TRESLEY
DAVID MEYER JOSEPH	JOSEPH AUGUSTINE VAN HAM
ROGER ALLEN JUEL	RICHARD OTTO VYCITAL, B.S., 1941
IRVING NEWTON KAGEN	WILLIAM MCALPINE WALKER, B.S.,
HAROLD ROBERT KAMENEAR	Morehouse College, 1941
IRVING ARRON KATZ	WOLFGANG LEONARD WEYL, A.B., Earl-
EARL VINCENT KLAREN	ham College, 1942
WALTER JOHN KOPSA	GLEN HERBERT WICHTERMAN
HERBERT KOROL	GORDON FRANK WOLFE
EVELYN DOROTHY KOSAR	CHARLES WADISON WREN, Jr.
LEROY PAUL LINDGREN	RICHARD WAYNE ZALAR
JOHN STERRY LONG	

Degree of Doctor of Medicine

ELIZABETH THRALL HENDERSON, A.B.,	ALLAN ROSS HENDRICKS, A.B., B.S.,
1940	1938, 1942
LEO LESTER LEWIS, B.S., 1941 (con-	EDGAR RAYMOND PICKEN
ferred as of March 26, 1943)	ROBERT ALLAN SILLS, A.B., B.S., 1941, 1942

GRADUATE SCHOOL

Degree of Doctor of Philosophy

In Pathology

HANS PHILIPP POPPER, M.D., University of Vienna, 1928; M.S., 1941

In Physiology

EDWARD HOWARD LAMBERT, B.S., M.S., M.D., 1936, 1938, 1939

Degree of Master of Science

In Dental Pathology

MAX GRATZINGER, M.D., D.D.S., University of Vienna, 1916; D.D.S., 1939

In Pharmacology

HOWARD FREDERICK SCHLOEMER, B.S., Northwestern University, 1936; B.S., 1942

In Physiological Chemistry

ROBERT PAUL DORIN, B.S., University of Chicago, 1941 (conferred as of December 19, 1942)

In Surgery

LAWRENCE WILLIAM PETERSON, B.S., M.D., 1936, 1939

APPOINTMENTS MADE BY THE PRESIDENT

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

ALEXANDER, MRS. LEONA, Junior Clerk-Stenographer in the Department of Physical Education for Men, beginning April 15, 1944, and continuing through August 31, 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). (March 24, 1944)¹

BIGOS, MARIE, Assistant Clerk in the Chicago Division of the Physical Plant Department, for five months beginning April 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). (March 29, 1944)

BITTING, BARBARA, Junior Library Assistant in the Catalog Department of the Library, for five months beginning April 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). (March 21, 1944)

BREAKSTONE, EDGAR OSGOOD, Assistant in Ophthalmology, in the College of Medicine, for five months beginning April 1, 1944, without salary. (April 7, 1944)

BURSON, MRS. HELEN V., Junior Record Clerk in the Catalog Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifteen dollars (\$115) a month. (March 25, 1944)

DEITCHMAN, MRS. JANE L., Junior Clerk-Stenographer in the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifteen dollars (\$115) a month. (March 25, 1944)

DICKMAN, MRS. MARION, Coca-Cola Company Fellow in Chemistry, for eight months beginning February 1, 1944, at a stipendium of six hundred eighty dollars (\$680). (December 15, 1943)

GARA, MRS. LILY, Assistant Record Clerk in the Catalog Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of ninety dollars (\$90) a month. (March 20, 1944)

GLENN, SIDNEY E., Associate Professor of English, on indefinite tenure, and Director of the Division of Special Services for War Veterans, beginning April

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

1, 1944, and continuing through August 31, 1944, at a salary at the rate of five thousand dollars (\$5000) a year (this supersedes his previous appointment) (March 28, 1944)

GUNNING, MRS. CLARABELLE, Assistant Clerk-Stenographer in the Library, on one-half time, and in the Library School, on one-half time, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifteen dollars (\$115) a month (this supersedes her previous appointment). (March 25, 1944)

HAYS, BLANCHE LOUISE, Junior Clerk-Stenographer in the Department of Animal Pathology and Hygiene, in the Agricultural Experiment Station, beginning April 8, 1944, and continuing through August 31, 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 (on leave of absence, for military service, beginning April 8, 1944, and continuing through August 31, 1944, without salary) (this supersedes her previous appointment). (March 21, 1944)

HOLL, ZELMA CHRISTINE, Senior Clerk-Stenographer in the President's Office, beginning March 8, 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). (March 13, 1944)

HOWLAND, MARTHA, Assistant Clerk-Stenographer for the Appointments Committee, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (March 20, 1944)

IRENEUS, CARL, JR., Associate in Surgery, in the College of Medicine, on 7/10 time, for five months beginning April 1, 1944, at a salary at the rate of one hundred fifty-eight dollars thirty-three cents (\$158.33) a month (this is in addition to his appointment as Associate in Surgery, assigned to Anatomy part time, without salary) (this supersedes his previous appointment). (March 28, 1944)

JANKE, MRS. LEOTA LONG, Clinical Assistant in Psychology, on full time, for two months beginning April 1, 1944, at a salary at the rate of one hundred eighty dollars (\$180) a month, and on one-half time, for one month beginning June 1, 1944, at a salary at the rate of ninety dollars (\$90) a month (this supersedes her previous appointment). (March 24, 1944)

JOHNSON, HARRIETTE, Junior X-ray Technician in the Department of Radiology, in the College of Medicine, for seven months beginning February 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). (March 20, 1944)

KIRKWOOD, MRS. MARIETTA DeVON, Junior Clerk-Stenographer in the Library School, for five months beginning April 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). (March 27, 1944)

KNUDSON, MRS. JUNE L., Junior Record Clerk in the Loan Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred five dollars (\$105) a month. (March 25, 1944)

KOCH, MRS. DOROTHY DILLMAN, Junior Clerk-Stenographer in the Department of Horticulture, in the College of Agriculture and in the Agricultural Experiment Station, for five months beginning April 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). (March 16, 1944)

LARDNER, JOHN, Senior Laboratory Assistant in the Outpatient Department, in the Research and Educational Hospitals, for five months beginning April 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 his previous appointment). (April 6, 1944)

LINN, MANSON BRUCE, Assistant Professor of Vegetable Crops Extension, in the Department of Horticulture, in the Extension Service in Agriculture and Home Economics, and Assistant Chief in Plant Pathology, in the Agricultural Experiment Station, for five months beginning April 1, 1944, at a salary at the rate of two hundred fifty dollars (\$250) a month (this supersedes his previous appointment). (March 31, 1944)

LYONS, MARGARET EILEEN, Assistant Clerk-Stenographer in the Acquisition Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of ninety-five dollars (\$95) a month. (March 25, 1944)

MARR, LILLIAN, Senior Clerk-Stenographer in the School of Music, for six months beginning March 1, 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). (March 15, 1944)

MATTINGLY, RITA JANE, Junior Clerk-Stenographer in the College of Liberal Arts and Sciences, beginning March 16, 1944, and continuing through August 31, 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). (March 20, 1944)

MCBRIDE, MILLARD THEODORE, Senior Laboratory Assistant in the Department of Bacteriology, beginning April 16, 1944, and continuing through August 31, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred forty dollars (\$140) a month. (April 6, 1944)

MCKENDRY, RUTH, Supervising Psychiatric Social Service Worker in the Department of Psychiatry, in the College of Medicine, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of two hundred ten dollars (\$210) a month (this supersedes her previous appointment). (March 29, 1944)

MONAHAN, GERTRUDE IRENE, Junior Clerk-Stenographer in the Department of Horticulture, in the College of Agriculture and in the Agricultural Experiment Station, for five months beginning April 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). (March 16, 1944)

MUSSON, DELORES, Assistant Clerk-Stenographer in the Loan Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of ninety-five dollars (\$95) a month. (March 25, 1944)

PAYNE, MRS. CECILE MONTGOMERY, Junior Record Clerk in the Catalog Department of the Library, for five months beginning April 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). (March 25, 1944)

PHILLIPPE, MRS. IRENE GATES, Junior Account Clerk in the Acquisition Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred sixteen dollars sixty-seven cents (\$116.67) a month (this supersedes her previous appointment). (March 25, 1944)

PYLE, MRS. BETTY HOFF, Assistant Record Clerk in the Catalog Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (March 25, 1944)

RADWELL, THELMA I., Junior Record Clerk in the Catalog Department of the Library, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month. (March 25, 1944)

RAYBURN, MARY JOY, Assistant Clerk-Stenographer in the Department of Chemistry, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (April 1, 1944)

RICHBARK, MRS. ETHEL G., Junior Record Clerk in the Binding Department of the Library, for five months beginning April 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). (March 25, 1944)

SANCKEN, CAROL JOSEPHINE, Assistant Clerk-Stenographer in the Department of Horticulture, in the Extension Service in Agriculture and Home Economics, for five months beginning April 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (March 16, 1944)

SCHROCK, MRS. KATHRYN MCCLURE, Senior Clerk-Stenographer in the Department of Animal Pathology and Hygiene, in the College of Agriculture and

in the Agricultural Experiment Station, beginning April 8, 1944, and continuing through August 31, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred thirty-five dollars (\$135) a month (this supersedes her previous appointment). (March 20, 1944)

SMALL, HELEN D., Junior Clerk-Stenographer in the Loan Department of the Library, beginning March 15, 1944, and continuing through August 31, 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). (April 1, 1944)

SMITH, MRS. ELLEN, Junior Record Clerk in the Acquisition Department of the Library, for five months beginning April 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). (March 25, 1944)

STEWART, FORREST AUGUSTUS, Assistant Chief in Agricultural Economics, in the Agricultural Experiment Station, for five months beginning April 1, 1944, at a salary at the rate of three thousand two hundred dollars (\$3200) a year. (March 28, 1944)

WALL, MRS. CLARA VIVIAN, Assistant in Political Science, on one-fourth time, beginning March 13, 1944, and continuing through May 31, 1944, at a salary at the rate of forty-one dollars twenty-five cents (\$41.25) a month. (March 22, 1944)

WELCKER, PAUL H., Assistant in Ophthalmology, in the College of Medicine, for five months beginning April 1, 1944, without salary. (April 7, 1944)

WILSON, FRANCES JEAN, Assistant Food Production Manager in the Illini Union Building, for six months beginning March 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month; for her convenience she will also receive two meals daily, valued at one hundred sixty-eight dollars (\$168) a year, while on duty (this supersedes her previous appointment). (March 18, 1944)

WOOD, RAYMOND F., Senior Account Clerk in the Bursar's Division of the Comptroller's Office, for five months beginning April 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 his previous appointment). (March 30, 1944)

RESIGNATIONS AND DECLINATIONS

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

ALBERTY, ROBERT A., Fellow in Chemistry—declination effective October 1, 1944.

AYER, MRS. PHYLLIS, Junior Clerk-Stenographer in the Department of Home Economics, in the Agricultural Experiment Station—resignation effective April 1, 1944.

BALDWIN, GEORGE CURRIDEN, Instructor in Physics, in the College of Engineering—resignation effective June 1, 1944.

BELL, J. CLARENCE, Instructor in Mathematics—resignation effective April 1, 1944.

BLANKINSHIP, WILLIAM AUBREY, Assistant in Mathematics—resignation effective April 8, 1944.

BRICK, EDYTHE JUANITA, Assistant Clerk-Typist in the Physical Plant Department—resignation effective February 6, 1944.

BROUSSARD, MARCEL NICHOLAS, Senior Accountant in the Accounting Division of the Comptroller's Office—resignation effective April 11, 1944.

BURR, MRS. DOROTHY ROBBINS, Assistant Clerk-Stenographer in the Division of University Extension and in the Summer Session—resignation effective March 31, 1944.

BUTTS, MARY LUCILLE, Assistant Clerk-Typist in the Catalog Department of the Library—resignation effective April 16, 1944.

CARNES, MRS. CORNELIA SCHLORFF, Junior Clerk-Stenographer in the Department of Physical Education for Men—resignation effective April 4, 1944.

CATRON, DAMON VON, Associate in Animal Husbandry, in the College of Agriculture and in the Agricultural Experiment Station—resignation effective May 5, 1944.

- CHESS, STEPHEN J., Fellow in Surgery—resignation effective April 1, 1944.
- DOYLE, MRS. RUTH SCHUMM, Junior Clerk-Stenographer in the Department of Horticulture, in the College of Agriculture and in the Agricultural Experiment Station—resignation effective at the close of business, March 31, 1944.
- FOX, H. HERBERT, Assistant in Mathematics—resignation effective April 1, 1944.
- HOPKINS, MRS. MAY WHITSITT, Lecturer in the Department of Chemistry—termination effective May 1, 1944.
- HOVORKA, JOHN, Assistant in Physics, in the College of Engineering—resignation effective April 1, 1944.
- INGRAM, HELEN F., Scholar in History—declination effective October 1, 1944.
- KNELL, MRS. DOROTHY DENNE, Assistant Clerk-Stenographer in the College of Agriculture—resignation effective March 21, 1944.
- KONASH, MRS. EILEEN WAGNER, Assistant Clerk-Typist in the Department of Agricultural Economics, in the Extension Service in Agriculture and Home Economics—resignation effective April 1, 1944.
- LAPSLEY, JANIE CAMPBELL, Instructor in Mathematics—resignation effective April 1, 1944.
- LAWRENCE, MARIE KATHRYN, Library Assistant in the Acquisition Department of the Library—resignation effective March 1, 1944.
- LEACH, BYRON ELWOOD, Special Research Assistant in Chemistry—resignation effective April 1, 1944.
- LERRET, PAUL EDWARD, Assistant in Mathematics—resignation effective April 1, 1944.
- MOSS, W. GLEN, Assistant in Physiology, in the College of Medicine—resignation effective April 1, 1944.
- MUSSON, DELORES, Assistant Clerk-Stenographer in the Loan Department of the Library—declination effective April 1, 1944.
- NORRIS, WILLIAM PENROD, Assistant in Chemistry—resignation effective April 6, 1944.
- NOYCE, DONALD S., Scholar in Chemistry—declination effective October 1, 1944.
- PERKINS, MRS. JEAN GARDNER, Assistant Clerk-Stenographer in the Illini Union Building—resignation effective March 23, 1944.
- RAPPARLIE, JOHN HENRY, Associate in Psychology and Counselor in the Personnel Bureau—resignation effective March 11, 1944.
- SHORT, CONSTANCE RUTH, Assistant Clerk-Stenographer in the Department of Horticulture, in the Agricultural Experiment Station—resignation effective at the close of business, March 31, 1944.
- WERNICKE, HENRY OSCAR, Assistant Professor of Surgery, in the College of Medicine—resignation effective March 6, 1944.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

PARK LIVINGSTON
President