

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 24, 1944

**With Executive Committee Meeting of
November 2, 1944**



The October meeting of the Board of Trustees of the University of Illinois was held at the University Club, 76 East Monroe Street, Chicago, at 3 o'clock p.m. on Tuesday, October 24, 1944.

The following members were present: President Livingston, Mr. Davis, Mr. Fornof, Mr. Jensen, Mr. McKelvey, Dr. Meyer.

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

MATTERS PRESENTED BY PRESIDENT WILLARD

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

RESIDENCE REQUIREMENT FOR GRADUATION

(1) A Bachelor's degree is conferred on a student who satisfactorily completes a curriculum in one of the colleges or schools at Urbana, doing either the first three years or the last year of work in residence, but students whose progress has been interrupted by call to armed services, and who have subsequently (as members of the armed services) taken work which is acceptable by transfer as satisfying the requirements of their curricula, may be considered to have fulfilled the residence requirement if they have had either the junior year or the second semester of the junior year and the first semester of the senior year at the University of Illinois. The Board of Trustees on recommendation of the University Senate has established a Division of Special Services for War Veterans which, in addition to its other services, is authorized to set up special curricula and other programs of instruction to meet special needs of veterans. In order that the Director of the Division may deal effectively with the problem of graduating veterans who can not meet the regular residence requirements without undue hardship, I recommend that he be authorized to waive the residence requirements whenever necessary, in any curriculum leading to a baccalaureate degree.

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

AWARD OF CERTIFICATES OF CERTIFIED PUBLIC ACCOUNTANT

(2) The following persons are recommended for the Illinois C.P.A. certificate on the basis of having satisfactorily passed an examination given by the Special Board of Examiners:

ARTHUR C. ATLAS
BURTON T. COOKE
SAMUEL J. DAMOND
FRED WILLIAM ECKERT
LYNN W. FRAYN
ADAM A. JAHNS
LOYD C. LARSON
HENRY MELIN

CONDON H. RONAN
LOYD C. THURSTON
PHILIP H. WAIN
AUGUST H. WERTH
WILLARD R. WHITNEY
ROY M. WILKES
JAMES L. ZIEGLER

The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded the following who have made applications therefor under the Accountancy Act of 1943 and who have presented evidence to the Committee that they are properly qualified:

1. Candidates who hold the certificate of Public Accountant in Illinois and who also hold unrevoked C.P.A. certificates issued by other states or territories of the United States (Section 4, a-1):

CHARLES ARMOUR BINDER (Ind.)
RUSSELL DEAN COMFORT (Ind.)
DAVID KENNY HARBINSON (Wis.)

JOHN SELBY ODEN (Iowa)
JAMES C. THOMPSON (Mo.)

2. Candidates holding unrevoked C.P.A. certificates issued by other states or territories of the United States as a result of passing a written examination (Section 5):

CHARLES WARREN BARTLETT (Ind.)
JOSEPH ALCIDOS BOULAY (Wis.)
ROBERT ALLEN BOWEN (N.Y.)
JOHN FRASER (N.Y.)
FRANK JOHN FRECH (Ohio)
CAROL FAIRBANKS HALL (N.Y.)
SAMUEL KANARVOGEL (N.Y.)
RAYMOND ALBERT KUNTZ (Wis.)
SAMUEL DAVID LEIDESDORF (N.Y.)

DAVID JACK LONDON (N.Y.)
CHARLES DEMOTTE MCDANIEL (Ind.)
GEORGE ALEXANDER PAYNE (Mich.)
JAMES SCHWARTZ SCHINDLER (Wash.)
OLIVER WILLIAM SEIFERT (Ohio)
RAYMOND E. O. SLATER (Mo.)
JAMES ERNEST STEAD (Kans.)
HAROLD LEO VANDENBERG (Wis.)
WALTER ERNST VATER (Tex.)

TOM ELLIS BUTZ (Ind.)

HARRY EPSTEIN (Mo.)

HENRY GEORGE GREENFIELD (N.Y.)

BARENT TREMAIN HARDER (N.Y.)

SAMUEL JOSEPH JACOBSON (N.Y.)

MURRAY HENRY LEVY (N.Y.)

CHARLES HERMAN PLATE (Ind.)

3. Candidates who have qualified for the C.P.A. certificate under Section 4 (b) by offering proof that they have held the Illinois Public Accountant certificate for a period of ten years and that they have practiced public accounting in Illinois for ten years. These candidates have passed the oral examination given by the Special Board of Five Examiners:

EDWARD J. QUINN

CHARLES H. KEUPER

I concur.

On motion of Dr. Meyer, these certificates were awarded as recommended.

RE-EXAMINATION OF CANDIDATES FOR CERTIFICATE OF CERTIFIED PUBLIC ACCOUNTANT

(3) The Committee on Accountancy recommends the adoption of the following rule to govern the re-examination of candidates under Section 4 (b) of the Accountancy Act of 1943. This is to supplement other recommendations previously adopted from time to time for the administration of the Act:

"Rule 34(a)—A Candidate who fails the examination given by the Special Board of Examiners under Section 4, Paragraph (b) of the Act shall be entitled to a re-examination after the lapse of six months from the date of his failure. A fee of twenty-five (\$25.00) dollars shall be paid for such re-examination."

Candidates seeking the C.P.A. certificate under this Section of the Act, on making the proper showing that they have held the Illinois Public Accountant certificate for a period of ten years and have been engaged in the practice of public accounting for a period of ten years, are eligible to take an oral or written examination given by the Special Board of Five Examiners. If they are successful in this examination, they are recommended to the Board of Trustees for the C.P.A. certificate.

On motion of Dr. Meyer, this rule was adopted as recommended.

APPROPRIATION FOR SHORT COURSE IN OCCUPATIONAL THERAPY

(4) On June 22, 1944 (Minutes, page 1000), the Board of Trustees authorized the offering of a special program of training in Occupational Therapy requested by the Surgeon General of the United States Army. Candidates for this program of training were selected by the Army and sent to the University for training. Two months of instruction were given at Urbana starting July 5, 1944, and two months are given at the University in Chicago.

The War Department has requested that this course be repeated beginning about November 1, and a contract has been entered into accordingly. The War Department pays all costs of this program. These payments go into the General Reserve Fund, and it is necessary that an appropriation be made from that fund to cover the costs and other expenses. I recommend that an appropriation of \$2,500 be made for this purpose.

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

APPROPRIATION FOR WAGE ADJUSTMENTS

(5) The following wage adjustments are now in order under the policy of the Board as a result of increases in prevailing rates established in the Urbana-Champaign community:

Carpenters (effective September 1, 1944):

Basic rate of \$1.44 an hour in place of \$1.37½, subject to reduction to \$1.33 (instead of \$1.27) if vacation and sick leave benefits are elected.

Painters (effective October 1, 1944):

Full-time employees: \$1.20 an hour instead of \$1.15;

Extra employees: \$1.30 an hour instead of \$1.25.

Wage increases for these employees were anticipated in the budget estimate of the Physical Plant Department for the biennium beginning July 1, 1945. A special non-recurring appropriation to the Department of \$2,823 is needed to cover the added cost for the remainder of the current year.

I recommend that such an appropriation be made from the General Reserve Fund.

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

PURCHASES AUTHORIZED

(6) The following is a report of purchases proposed by the Purchasing Agent and authorized by the Comptroller as emergency items:

1. Forty-four heifers (22,000 lbs.); forty-seven steers (24,040 lbs.). This request was made by the College of Agriculture for the Wright farms, and the order was placed with the Chicago Producers Commission Association at a total cost to the University of \$2,675.42. This price was based as follows:

44 heifers (22,000 lbs.) @ \$11.00 cwt.....	\$2 420 00
47 steers (24,040 lbs.) @ 12.00 cwt.....	2 884 80
Commission	46 04
	<u>\$5 350 84</u>
One-half paid by tenant.....	<u>-2 675 42</u>
<i>Total University share.....</i>	<i>\$2 675 42</i>

This is a non-competitive item, the price being determined by the market. The Chicago Producers Commission Association was instructed by the College of Agriculture with respect to the selection of suitable animals. Emergency action was necessary because the animals were available for immediate acceptance only.

2. One thousand grams dl-threonine, requested by the Chemistry Department in connection with research in amino acids being carried on by Dr. Rose, from Merck and Company, Inc., Rahway, New Jersey, at a total cost of \$1,000. This is a non-competitive item as the material is available only at Merck and Company in the quantities required. Emergency action was necessary because the material was available for immediate acceptance only.

3. 1,300 tons screenings coal, requested by the Physical Plant Department for use at Abbott Power Plant during October, 1944, from Taylor-English Coal Company, Danville, Illinois, the lowest bidder, at a total cost of approximately \$3,380. This price is based on a cost of \$2.00 a ton f.o.b. mine, or approximately \$2,600, plus \$780 freight (total cost, \$3,380). Emergency action was necessary because this quotation was subject to immediate acceptance.

4. Air conditioning system complete with motor, condensing unit, cooler, accessory service lines, control equipment, booster heater, fan, air filter, and humidifier—all delivered and installed—from Kroeschell Engineering Co., at a total cost of \$2,782. This request was made by the College of Medicine and the Graduate School for use in connection with the Keeton-Cole-Mitchell Convalescence Project, a part of the Atmospheric Environment Research program. This firm installed the original equipment to which this unit is to be added. The price was reasonable, and the Physical Plant Department and the cooperating departments concurred in this recommendation. Emergency action was necessary because five to six weeks would be required to complete this installation. It was essential that emergency action be taken both on the purchase and priority applications for this equipment if these important studies were to be completed within the time allotted.

This report was received for record.

**CONTRACTS EXECUTED BY THE COMPTROLLER
SEPTEMBER 22 TO OCTOBER 20, 1944**

(7) The Comptroller's report of contracts executed.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be received by the University</i>	<i>Date</i>
United States of America	Studies of protein adequacy	\$4 166 34	August 14, 1944
United States Navy	Confidential contract	8 500 00	July 1, 1944
Veterans Administration	Courses in the College of Pharmacy	92 17 a student and extra fee of \$33 for out-of-state students	June 26, 1944
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
Neiler, Rich, and Co.	Engineering services on plans for Band Building	1 500 00	July 13, 1944

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>
Ivan J. Stoddard	Lease to Wright farm #3	Half-share of proceeds from farm	July 28, 1944

This report was received for record.

EXECUTIVE SESSION

The Board in executive session continued its consideration of matters presented by the President of the University.

APPROPRIATION TO LIBRARY FOR PURCHASE OF RARE BOOKS

(8) A recommendation from the Director of the Library that an appropriation of \$75,000 be made to the University Library for the purchase of rare and unusual books. The Library has an opportunity to purchase some unusual items of early English works at low prices.

For the present time I recommend an assignment of \$25,000, in view of the other possible demands upon the University's reserve fund. (The Library could use to advantage several times this amount, but such additional requests will be deferred for later consideration.)

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

**PURCHASE OF ADDITIONAL PROPERTY ON
CALIFORNIA AVENUE**

(9) The Director of the Physical Plant Department recommends the purchase of a property at 1209 West California Avenue, Urbana, at a price of \$21,000. This property is in the area in which the Board has approved the policy of making acquisitions. It consists of 50-foot frontage on California Avenue and 157-foot depth, immediately in the rear of property previously acquired from the Congregational Church at the corner of California and Mathews. It is occupied by a one-story brick building, consisting of mercantile units. Independent appraisers of this property indicate that the proposed price is reasonable. The Comptroller concurs in the recommendation.

I also concur and recommend an appropriation of \$3,500 from the General Reserve Fund to cover this purchase, including miscellaneous expense in closing the transaction. The remaining \$18,000 is to be provided from a balance carried forward July 1, 1944.

On motion of Mr. McKelvey, this purchase was authorized, and the appropriation was made as recommended, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mr. Jensen, Mr. Livingston, Mr. Mc-

Kelvey, Dr. Meyer; no, none; absent, Mr. Green, Mrs. Grigsby, Mr. Karraker, Dr. Luken, Mr. Nickell.

COMPENSATION FOR UNIVERSITY SERVICE TO VETERANS

(10) Under the provisions of the federal Servicemen's Readjustment Act of 1944, approved June 22, 1944 (commonly known as the G. I. Benefit Law), payments to educational institutions may be made by the Veterans Administration for tuition and other fees and for books and other supplies for veterans enrolled in such institutions. Advice has now been received from the Veterans Administration under date of September 11, 1944, indicating the basis on which such charges may be made by a public institution:

I. Charges for tuition and other regular fees, those customarily made to non-resident students. Under this head it appears that the following fees may be included: matriculation fee; tuition fee; hospital and medical service fee; laboratory, library, and supply fee; late registration fee; change fee; graduation fee; Illini Union service charge.

II. Charges for books, supplies, equipment, and other necessary expenses based on the actual cost of such items furnished each veteran.

The total charges on account of any one person during "an ordinary school year" (two semesters) shall not exceed \$500.

Under the provisions of an act of the General Assembly approved May 27, 1943, such persons may secure scholarships in the University of Illinois entitling them to exemption from tuition and matriculation charges for not more than four years. The benefits of the Servicemen's Readjustment Act are available for the period equal to their length of military service but not exceeding four years. The veterans now returning in many instances can not secure benefits for the time necessary for them to complete their University work. Such persons could use the state scholarship to supplement the period covered by federal aid.

In certain Chicago divisions the total charges for fees on a non-resident basis plus the cost of required books, instruments, and supplies would exceed \$500 an academic year. It is felt that in those instances the University should absorb the excess cost and not charge such excess cost to the veteran.

After a thorough discussion of this matter with the officers concerned, I recommend:

1. That the account of each veteran student entitled to educational benefits from the Veterans Administration be charged with (a) all fees customarily charged to non-resident students in the division in which he is registered, and (b) the actual cost of books, supplies, equipment, and other expenses indicated by the proper University officers as necessary for the pursuance of his instruction.

2. That bills for such charges be rendered to the Veterans Administration in accordance with its rules.

3. That (a) if in any instance the charge against the account of any student exceeds the legal maximum of \$500 for two semesters, the amount received be first applied to reimbursement for the cost of books and other materials (see Item II, above) and the remainder to fee income, and (b) if the total cost for books and other materials exceeds \$500 the excess be borne by the University.

The Comptroller discussed this matter.

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

APPLICATION OF UNDERGRADUATE SCHOLARSHIPS TO EXTENSION COURSES

(11) On December 15, 1934 (Minutes, page 79), the Board of Trustees took the following action:

"No scholarships, whether created by statute or otherwise, shall be accepted by the University in behalf of persons registered or who desire to register in correspondence courses so as to relieve them from the obligation to pay in cash the fees and charges fixed for correspondence instruction, since the various statutes providing for scholarships contemplate study in residence, as distinguished from correspondence instruction, and it was the intent of the Board of Trustees when this extension work was authorized that it be as nearly as possible self-supporting, and fees were fixed on that basis."

This originally applied to County Scholarships and to General Assembly Scholarships which were created by law, and to Scholarships in Agriculture and Home Economics which were created by the Board of Trustees. Since then the General Assembly has created Military Scholarships for veterans of World War II.

In the opinion of Dean Albert J. Harno of the College of Law and Legal Counsel, the action of the Board is not tenable under the law. In his judgment the exemption from fees provided in the law, and particularly the act creating Military Scholarships, applies to extension work, including both correspondence and extramural courses. This position is made clear by the following language of the law:

"Any University scholarship issued under the provisions of this Act shall exempt the holder from the payment of tuition, or any matriculation, term, or incidental fee whatsoever, except for purchase of laboratory supplies and similar fees for supplies and materials. . . ." Ill. Rev. Stats. (1943) Chap. 122, Sec. 201.

I recommend that the Board reconsider its action of December 15, 1934, and extend the benefits of all scholarships created by law or by the Board of Trustees to extension courses, including both correspondence and extramural instruction.

On motion of Mr. Davis, the action of December 15, 1934, was reconsidered.

On motion of Mr. Davis, the recommendation extending the benefits of scholarships was approved and adopted.

LIGHT HORSE WORK AT THE UNIVERSITY OF ILLINOIS

(12) The College of Agriculture and the Agricultural Experiment Station through the years of their existence have consistently worked with one breed of horses—Percheron. With the development of powered agricultural implements interest in heavy horses has declined, but there has been a growing interest in saddle and light harness horses. For several years various agricultural interests have been urging the Department of Animal Husbandry to begin work with light horses.

It has been suggested that part of the funds received by the State of Illinois from horse racing be ear-marked for work at the University in light horse production and related fields. Since this revenue is derived from the activities of light horses, it would seem logical that some of it should be used in the development of other uses for light horses.

The Dean of the College of Agriculture and Director of the Agricultural Experiment Station recommends that the Board of Trustees approve the introduction of legislation in the next General Assembly of Illinois to provide for the payment into the "University Income Fund" (which is the general income fund of the University) of \$190,000 for the biennium ending June 30, 1947, and for each biennium thereafter the sum of \$80,000, to be expended by the University to promote the breeding and use of better horses by providing instruction in equitation, breeding, feeding, judging, and management, and by establishing and maintaining a riding stable and breeding farm at the University where research and demonstration work shall be carried on. While the present Stock Pavilion can be used a part of the time for riding instruction (Animal Husbandry and Dairy Husbandry classes prevent its being used at all hours) and the military stables may be available for use, it would be desirable to construct a new riding hall and stables. If this is included in the program, the appropriation for the biennium 1945-1947 would have to be larger.

I recommend that this be approved.

After discussion, on motion of Dr. Meyer this recommendation was approved.

BIENNIAL BUDGET FOR OPERATION, 1945-1947

(13) I present the biennial budget for operation of the University for the two years beginning July 1, 1945, covering all funds for which appropriations must be made by the General Assembly. This estimate is submitted as the proposed basis for the budget to be filed with the Department of Finance by November 1, 1944, as required by law.

The budget for 1945-1947 will be one of the most important in the history of the University. At no time has the University been faced with a situation presenting so many problems of such a diverse and complex nature. Only if these problems are faced with courage and progressiveness can the University hope to meet its responsibility to the State, the nation, and especially to the host of returning veterans who will enroll in the University, as well as to hold its place among the nation's leading educational and scientific institutions.

The fundamental policies for the preparation of this budget are found in "General Principles for the Preparation of Estimates for the 1945-1947 Biennial Budget as approved by the University Council," a copy of which is attached to this memorandum. The subjects with which the budget must deal may be summarized under the following heads:

1. Funds required for additions to staff, operating expenses, and equipment to provide for the certain increase in enrollment, including services to veterans; restoration of salaries of staff members now on leave without pay; and increase in Retirement System costs. Preliminary estimates for the first semester of this year were for 5,300 students, including Army and Navy trainees; actual registration at this date is 8,083, thus indicating that enrollment is increasing more rapidly than had been expected.

2. Of equal importance is an increase in academic salaries, which have not kept pace with compensation of other groups on the staff, and for such further salary and wage adjustments of nonacademic employees as may be appropriate and essential.

3. Additions to and replacements of equipment to make up for lack of such items in recent years, and to secure advantage of new developments during the war period.

4. Improvement and expansion of various programs, and the introduction of such new programs as are found to be important to inaugurate at this time. This last item represents more than half of the proposed biennial budget increase. For more than a year, a special faculty committee on "Future University Programs" has been studying our educational and research activities in all areas. In this study, the Committee has spent many months reviewing and weighing past, present, and projected programs in all divisions of the institution. There has never before been such a comprehensive survey of these matters as presented in the report of this Committee, which has become the basis for these requests to improve, expand, and inaugurate programs in many areas.

The budget as presented herewith is the result of estimates of department heads, deans, and directors, a critical analysis of these estimates by the Advisory Committee to the Bureau of Institutional Research, and review by the University Council. It represents a reduction of \$3,926,788 in the total sum requested by various departments.

For the current biennium the total State appropriation to the University for operation was \$20,103,646, of which \$15,281,924 comes from tax revenues, the remainder being from University income which is deposited in the State treasury, and therefore must be appropriated by the General Assembly before it is available for use. The proposed budget would require total appropriations of \$30,583,093, of which \$24,262,831 would have to come from tax revenues.

Through successive biennial periods, ever since a reduced scale of appropriations was established in 1933, the University's biennial requests have been materially reduced, and not until the current biennium did the University receive an appropriation which adequately took care of its needs. Thus there is a vast back-log of accumulated and deferred needs which call for attention now, and if these could have been taken care of in each biennium we would not have to ask for such a large increase at this time.

It is my judgment that we should present this budget to the State administration with the facts and conditions relating to it, in order to make it plain to the administration just what is really necessary to place the University in a first class position financially to meet its responsibility and the demands upon it. I realize fully that the requested increases are very large, but so are the demands on the University as it faces the post-war world. This is the last biennial budget for which I will be responsible, and I feel it is my duty to advise the

Board of what I believe are the essential needs of the University of Illinois in meeting its obligations to the State of Illinois.

To that end, I recommend that the budget based on the reduced estimates as reviewed and presented by the Council be approved as the basis for filing with the Department of Finance, in the form required by the Department.

SCHEDULE I

BIENNIAL BUDGET FOR OPERATION, 1945-1947 SUMMARY OF INCREASES BY OBJECT

	<i>Recommended Increase for Biennium</i>
I. Basic Items:	
a. Restoration of salaries of persons on leave, less temporary replacements.....	\$ 1 162 570
b. New positions and wages needed for increased enrollment, less positions eliminated.....	1 282 339
c. Supplies and equipment for increased enrollment.....	548 840
d. Retirement system.....	208 464
<i>Total</i>	(3 202 213)
2. Salary and Wage Increases:	
a. Faculty salary increases.....	929 920
b. Nonacademic salary increases.....	229 283
c. Wage adjustments.....	521 380
<i>Total</i>	(1 680 583)
3. Replacement and Modernization of Equipment.....	394 326
4. Expansion of Present Programs and New Programs:	
a. Educational.....	3 020 394
b. Administrative and general.....	111 202
c. Physical Plant, including increased maintenance.....	233 859
d. Betatron research (equipment).....	1 300 000
<i>Total (See Schedule II)</i>	(4 665 455)
5. General Contingent Fund.....	200 000
6. Auxiliary Enterprises, Stores and Service Departments, and Re-funded Fees.....	236 870
<i>Grand Total</i>	\$10 379 447

SCHEDULE II

BIENNIAL BUDGET FOR OPERATION, 1945-1947 SUMMARY OF INCREASES REQUESTED FOR NEW PROGRAMS AND EXPANSION OF PRESENT PROGRAMS

<i>College or Division</i>	<i>Net Amount Recommended</i>
Urbana:	
Liberal Arts and Sciences.....	\$ 323 121
Journalism.....	23 600
Commerce.....	8 800
Education.....	96 310
Engineering.....	385 460
Agriculture.....	372 282
Library School.....	2 120
Law.....	21 650
Fine and Applied Arts.....	76 480
Small Homes Council.....	62 480
Graduate School.....	840 000
Physical Education.....	2 600
Summer Semester.....	97 790
University Extension.....	67 049
Veterinary Medicine.....	212 600
Aeronautical Institute and Airport.....	107 000
Betatron Research.....	1 300 000
Institute of Labor Relations.....	50 000
<i>Total, Urbana</i>	(4 049 342)

<i>College or Division</i>	<i>Net Amount Recommended</i>
Chicago:	
Medicine.....	103 441
Dentistry.....	
Pharmacy.....	
School of Nursing.....	
Illinois Eye and Ear Infirmary.....	
Services for Crippled Children.....	
Research and Educational Hospitals.....	
<i>Total, Chicago.....</i>	<i>(103 441)</i>
Libraries	17 250
Physical Plant.....	243 195
Administrative Offices and General Expense.....	252 227
<i>Grand Total.....</i>	<i>\$4 665 455</i>

SCHEDULE III

PROPOSED BUDGET FOR OPERATIONS FROM STATE APPROPRIATIONS, 1945-1947
(With Comparative Figures for 1943-1945)

	<i>1943-1945</i>	<i>Proposed Increase¹</i>	<i>Proposed 1945-1947</i>
A. Expenditures:			
1. Educational Budget.....	\$18 582 701	\$10 230 392	\$28 813 093
2. Non-Educational.....	1 520 945	149 055	1 670 000
<i>Total.....</i>	<i>\$20 103 646</i>	<i>\$10 379 447</i>	<i>\$30 483 093</i>
B. Sources of Funds:			
1. State Tax Revenues	\$15 281 924	\$ 8 880 907	\$24 162 831
2. Federal Grants	320 262	320 262
3. University Income.....	4 501 460	1 498 540	6 000 000
<i>Total.....</i>	<i>\$20 103 646</i>	<i>\$10 379 447</i>	<i>\$30 483 093</i>

¹Allowing for increased income in student fees and other sundry adjustments. This increase in state appropriations is the sum required to cover the increases in the operating budget shown in previous schedules.

The Comptroller commented on the details of the proposed budget.

On motion of Mr. Davis, this budget (with the exception of an item of \$50,000 for undergraduate scholarships) was approved as the tentative biennial budget for submission to the State Department of Finance.

REPORT OF FINANCE COMMITTEE

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

On recommendation of investment counsel, the Trust Department of the First National Bank of Chicago, the Finance Committee has authorized the purchase of the following items as temporary investments of surplus cash of our Student Loan Funds:

Oregon Short Line Railroad Consolidated first 5's due July 1, 1946, at approximately 106½.

Oregon Short Line Railroad Consolidated first guaranteed 5's due July 1, 1946, at approximately 106½.

Canadian Northern Railway Debenture 6½'s due July 1, 1946, at approximately 109.

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

On motion of Mr. Davis, the action of the Finance Committee in authorizing these investments was approved and confirmed.

DEGREES CONFERRED OCTOBER 1, 1944, AT URBANA

The Secretary presented for record the following list of degrees conferred October 1, 1944.

Summary**Degrees in the Graduate School:**

Doctor of Philosophy.....	15
Master of Arts.....	29
Master of Science.....	30
Master of Music.....	2
<i>Total, Graduate School.....</i>	<i>76</i>

Degrees in Law:

Bachelor of Laws.....	1
Doctor of Law.....	1
<i>Total, Law.....</i>	<i>2</i>

Baccalaureate Degrees:

Bachelor of Science, Library School.....	1
Bachelor of Arts, College of Liberal Arts and Sciences.....	39
Bachelor of Science, College of Liberal Arts and Sciences.....	27
Bachelor of Science, College of Commerce.....	8
Bachelor of Science, College of Engineering.....	68
Bachelor of Science, College of Agriculture.....	2
Bachelor of Science, College of Education.....	9
Bachelor of Science, College of Fine and Applied Arts.....	4
Bachelor of Fine Arts, College of Fine and Applied Arts.....	4
Bachelor of Science, School of Journalism.....	1
Bachelor of Science, School of Physical Education.....	3
<i>Total, Baccalaureate Degrees.....</i>	<i>166</i>

Total, Degrees Conferred October 1, 1944, at Urbana.....244

GRADUATE SCHOOL**Degree of Doctor of Philosophy***In Animal Nutrition*

LORENZO PEDRO ZIALCITA, JR., B.S., University of the Philippines, 1938; M.S., 1942

In Chemistry

CLARK EDWARD ADAMS, A.B., M.S., Vanderbilt University, 1941, 1942
 RUDOLPH DEANIN, A.B., Cornell University, 1941; M.S., 1942
 MARION LUND DICKMAN, B.S., M.S., 1940; 1943
 ROBERT JOHNS GANDER, B.S., M.S., University of Wisconsin, 1940, 1942
 WILLIAM REGINALD HATCHARD, B.S., University of Portland, 1941
 CHARLES FRANK JELINEK, B.S., Montana State College, 1938
 JOHN WALTER MECORNEY, B.S., University of California, 1941
 SIDNEY MELAMED, B.S., Philadelphia College of Pharmacy and Science, 1941; M.S., 1942
 STANLEY MARSHALL FARMER, B.S., Greenville College, 1941; M.S., 1942
 DOUGLAS ALFRED SHEPHERD, A.B., University of Utah, 1941
 JOHN P. TORDELLA, B.S., Loyola University, 1941; M.S., 1942
 ROBERT McLAUGHLIN WHITNEY, A.B., Augustana College, 1936

In Dairy Husbandry

SHERMAN GRANT MENEFEE, B.S., M.S., 1936, 1939

In Engineering

REINHOLD FRIDTJOF LARSON, B.S., M.S., 1923, 1931

Degree of Master of Arts*In Classics*

MILDRED BEATRICE DODD, A.B., 1938

In Education

EVERETT LAUHER CLINARD, B.Ed., Eastern Illinois State Teachers College, 1938
GEORGIANA LAVERA COLEMAN, B.Ed., Eastern Illinois State Teachers College, 1927
ITA IRENE HICKAM, B.Ed., Southern Illinois Normal University, 1934
CLYDE WILLIAM JOHNSON, A.B., 1928
ERIC HENRY JOHNSON, B.Ed., Illinois State Normal University, 1939
BERTHA MABEL KANNMACHER, B.S., 1942
HARRIET MAURINE SELF, A.B., 1938
DON SHIELDS, B.Ed., Eastern Illinois State Teachers College, 1941
WILLIAM FRANK WILLIS, B.S., Tuskegee Institute, 1936
DORTHEA LUELLE WOLF, B.Ed., Illinois State Normal University, 1939

In English

MARY ELIZABETH COMEGYS, A.B., College of St. Francis, 1934
JEAN ELIZABETH GILBORNE, B.Ed., Illinois State Normal University, 1937
LUCILLE ANNE HEANEY, B.Ed., Eastern Illinois State Teachers College, 1938
CLARICE IRENE ROOT, A.B., Greenville College, 1938
SUSIE BELLE TYUS, B.S., Western Tennessee State Teachers College, 1939

In French

SISTER MARIAN CONWAY, A.B., Rosary College, 1924

In Library Science

LOUISE MCGWIGAN HALL, A.B., B.S.(Lib.), University of North Carolina, 1940,
1941
ANNE ETHELYN MARKLEY, A.B., Oklahoma College for Women, 1927; A.B.(Lib.),
University of Oklahoma, 1931
BETTE JANE PATTERSON, A.B., James Millikin University, 1940; B.S.(Lib.), 1941

In Physiology

JOY BURCHAM PHILLIPS, A.B., James Millikin University, 1939

In Political Science

JEANNETTE MARIE DARROUGH, B.Ed., Illinois State Normal University, 1940

In Social Sciences

FRANK EMIL DUGAS, B.S., 1934
MARY AVIS TODD, A.B., University of North Dakota, 1929
VIRGINIA JANE WARNE, B.S., 1942

In Sociology

CLARENCE CHARLES BLUBAUM, B.S., Indiana State Teachers College, 1935

In Speech

SISTER MARY ROSE POWERS, A.B., A.B.(Lib.), Rosary College, 1930, 1940
BEULAH WISHART SWENGEL, B.S., 1937

In Zoology

CLARA EDDY HAMILTON, B.S., University of Georgia, 1942

Degree of Master of Science*In Accountancy*

WILLIAM DEWEY GREEN, B.Ed., Southern Illinois Normal University, 1934

In Animal Pathology and Hygiene

HARRY HARDENBROOK, JR., D.V.M., Colorado State College, 1940
DELMAR LEROY KERLIN, D.V.M., Michigan State College, 1942

In Bacteriology

JEAN JEANETTE GLASSER, A.B., Brooklyn College, 1943
MILDRED JANE POLNIASZEK, A.B., 1943

In Chemistry

ARCHIBALD MILLER HYSON, B.S., Pennsylvania State College, 1942
THEODORE GERARD KLOSE, B.S., Elmhurst College, 1943

In Civil Engineering

WILLIAM HERMAN MUNSE, B.S., 1942

In Education

GLORIA FAY DOUTHITT, A.B., 1944
LOIS MAUDE DRURY, B.S., 1941
MARTHA EHRLICH, B.S., 1941
MARGARET SCHNAPP GOODSON, B.S., 1932
ELLEN MAUDE HILL, B.S., 1938
ORVILLE GLENN ISLEY, B.S., Southeast Missouri State Teachers College, 1932
OREN HENRY MCKNELLY, B.S., Southwest Missouri State Teachers College, 1941
KATHERINE JEANNE MURRAY, B.S., 1939
MABLE ANN PUMPHREY, B.S., Illinois Wesleyan University, 1936
SISTER MARY DONALDA GILMORE, B.S., 1941

In Home Economics

HELEN EILEEN HERRIOTT, B.S., 1940

In Library Science

JOHANNES LEOPOLD DEWTON, J.D., University of Vienna, 1927; B.S.(Lib.), 1941
VERA EVELYN GOESSLING, B.S., University of Missouri, 1922; B.S.(Lib.), 1936
RAY CURTIS JANEWAY, A.B., University of Kansas, 1938; B.S.(Lib.), 1941

In Mechanical Engineering

NWANKWO MICHAEL CHUKWUEMEKA, B.S., 1944

In Physical Education

RUTH MAE BIRD, B.S., 1940
MARGA HOSAEUS, B.S., 1941
RAMON WALTER KIREILIS, B.S., 1941
WILLIAM HOWELL WALLER, B.S., 1936

In Physiology

ROBERT SEYMOUR POGRUND, B.S., Central Y.M.C.A. College, 1942

In Theoretical and Applied Mechanics

ORESTE MORETTO, C.E., Universidad Nacional del Litoral, 1939

In Zoology

ELLIS BEECHER LITTLE, A.B., 1938

Degree of Master of Music

MAUREEN ELEANOR ROSKE, B.Mus., 1944
EDWARD JAMES SCHROEPFER, B.Mus., Lawrence College, 1938

COLLEGE OF LAW**Degree of Bachelor of Laws**

GUY KEITH SANDERSON, B.S., 1942

Degree of Doctor of Law

ALICE VIRLEY WILLIAMSON, A.B., 1943; with Honors

LIBRARY SCHOOL**Degree of Bachelor of Science**

In Library Science

INGE BUDTZ JORGENSEN, Cand.Phil., University of Copenhagen, 1935

COLLEGE OF LIBERAL ARTS AND SCIENCES**Degree of Bachelor of Arts**

In Liberal Arts and Sciences

MARY BRANDENBURG AYERS	BARBARA JEAN HOLMES
BETTY LOU BARR	MARGARET MAE HURD
MARY KATHERINE BENT	INGE BUDTZ JORGENSEN
HARRIET JOSEPHINE BERGMANN	JEANE KATHLEEN KENTIZ
MARY MOSCRIPT BLACK	PATRICIA MCSHERRY
ROBERTA ANN BRADLEY	HELEN ANN OSTROM
JEAN FERGUSON BUTLER	ANN ROY, with High Honors in Political Science
JOHN CARL CABE, JR.	PEGGY SHILEY
JEAN FLANIGAN CLARK	LAURA MAY SIEGMUND
ALICE ANN DAVIES	EUGENE LYNN STRAWN
IRMA ALINE DAWSON	PRISCILLA STREETER, with Honors in French
DOROTHY HENDEL EBI	FANNY ADOLPHIA TAYLOR
HAROLD JOSEPH EISENBERG	ARDELLA KATHERINE TRYON
KEMP FREDERICK GILLUM, with Highest Honors in History	BETTY ANNE UNGER
BERNARD IRVING GRACE	ALICE VAN METER
SHIRLEY RUTH HAMBURG, with Honors in Political Science	FRANK VETRO
KATIE FLORENCE HARPER	ALICE DENELL WARNER
LEATRICE WANDA HASSE	MARTHA LOUISE WAYNE
EDITH MILDRED HEDGES	LYNETTE AUDREY YAKLEY
PHYLLIS HOFFMAN	

Degree of Bachelor of Science

In Liberal Arts and Sciences

BETTY FRANCES BRADLEY	HARRIET EDITH NEVILLE, with Honors in Chemistry
JOSEPH JEREMIAH BRADLEY	FLOYD LESTER RAMP
NETAJEAN GRACE BROOME	ELEANORE HELEN STANDISH
ZDZISLAW FELIX CHMIELEWICZ	RUTH CAMILLE STORKAN, with Honors in Zoology
HARVEY PAUL COLE	VIRGINIA MAY WISEGARVER
LAWRENCE JOHN EDWARDS	VIVIAN WOLFMAN, with High Honors in Chemistry
MARGARET EVA PENROSE HANMER	LUCILLE ZABIN
EDWARD LOUIS HEDIGER	
ROBERT FELIX HELMREICH	
MERLE HAROLDENE HORNOR	
WILLIAM MARTIN MILLER	

In Chemistry

VIRGIL OLIVER BRECHT	KURT EUGENE CHARLES OSTER
LOUIS LLOYD FERSTANDIG, with Highest Honors	JAMES EARL REINSCHREIBER, with Honors
HAROLD KULBARSH, with Honors	

In Chemical Engineering

HERSHEL LEON HERZOG, with Highest Honors	GORDON ARLO TRUMBauer
HENRY JOSEPH KLISZCZEWSKI	AUGUST JOSEPH UTTICH, Jr., with Highest Honors

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION**Degree of Bachelor of Science***In Accountancy*

EARL FREDERICK FINDER	ROBERT JOSEPH LUPTAK
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In Marketing

HELEN LOUISE CLINEBELL	PATRICIA ANN COVER, with High Honors
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In Management

DONALD LEON HAFLIGER	HELEN MARIE NIELSEN
THELMA MAE NESMITH	GEORGE WEINSTEIN

COLLEGE OF ENGINEERING**Degree of Bachelor of Science***In Ceramic Engineering*

HARALDUR ASGEIRSSON	LEWIS CHARLES HOFFMAN
CHARLES DAVID BACHMAN	EDWARD PAUL MURPHY, Jr.
EUGENE LIONEL BODIAN	WILLIAM PERRIN STEELE
JAMES HUESTON HEALY	CHARLES ADDISON WILLIAMS

In Civil Engineering

JOHN CALVIN ASCHERMAN, with Honors	RALPH JOSEPH ROHNER
HAROLD EUGENE ECKHOFF, with Honors	GEORGE EDWARD JOHN SCHMIDT
DAVID GREEN	BURTON SORKIN
ROBERT JOSEPH HERRON	HERBERT WEINBERG
PAUL JOSEPH MONOHON, with Honors	WENDELL H. WILSON, with High Honors
THOMAS FRANK REES	

In Electrical Engineering

LOWELL EUGENE ACKMANN, with Honors	WILLIAM LEROY HILL JONES, with Honors
FRED LORIN BECHLY	WILLIAM FRANCIS LORENZ
LEROY RODERICK BUZAN, with Honors	ROBERT LEO NADEAU
GEORGE HENRY DIDINGER, Jr.	GEORGE AMBROSE PETTICREW
EUGENE CHARLES FEHNER	LOUIS ROSENTHAL
DANIEL EDWARD GALLAGHER	LEON THOMAS UHL
WILLIAM OTTO HEAP	

In Engineering Physics

RICHARD LOUIS CONKLIN, with Honors	HERMAN AUGUST TEMPLIN
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In General Engineering

JOHN KNOX DAHLBERG

In Mechanical Engineering

RICHARD TIPTON BALL	WILLIAM JOHN JENKINS, II
ROYCE ELLIOTT BECKETT	EDWARD THOMAS KANE
ALVAN LLOYD CLARK	RALPH EDWARD KIKENDALL, Jr.
ROBERT WARRINGTON FOUTS	EDWARD BRUCE KLEBER
PAUL ROBERT HOSLER	DAVID SIMON LEVINSON

FREDERICK JOSEPH LIEDERBACH, JR.,
with Honors
ROBERT PAUL LINK
JOHN CHARLES McGRATH
RICHARD OLIVER MURDOCH
WARREN HENNING OLSON

RALPH LLOYD PORTER, with High
Honors
JACK EARL TREADMAN
RALPH EUGENE WALLACE
ALAN ELMER ROY WEBER

In Metallurgical Engineering

MEHMET MACIT ARAL
MEHMET BASKAL
ROBERT OLIVER BAYER

CHARLES FONG CHAO
MICHAEL VOGT NEVITT
ROBERT LEWIS RAY

In Mining Engineering

MARION BENTON WALLS

In Sanitary Engineering

FRANCIS WILBUR COX
KENNETH JOHN CRAIG
WALTER EUGENE ESTES
FREDERICK NEIL JACKSON

CARL ELLSWORTH KEYSOR
HOWARD GEORGE LULEY
CARL LESLIE MYERS

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Home Economics

CATHERINE JEANETTE CARLSON

VIOLET MARION CARLSON

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In Education

WINIFRED JUNE BEANE
GILBERT IRWIN BERRY
THEODORE WILFORD CHARLWOOD
VIRGINIA SOPHIA CLASEN
AUDREY YVONNE EUBANKS

ANN LUCILLE KEMENA
IRMUNDINE NIENHAUS McDONALD
ERNEST MERIDITH USEMAN
JUNE ELAINE WALL

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Science

In Architectural Engineering

ROBERT PAUL BUETTNER
ROBERT ALLEN SEARS

ROBERT PAUL SIMON

In Music Education

DOROTHY MAE JEPSON

Degree of Bachelor of Fine Arts

In Art Education

ELEANORE DILLAVOU BLAND

In Commercial Design

HELENE LIN TOM

In Industrial Design

BARBARA JEAN KELLEY

In Painting

ELIZABETH DOLORES DERROUGH

SCHOOL OF JOURNALISM**Degree of Bachelor of Science***In Journalism*

ELAINE MARY HUGHES

SCHOOL OF PHYSICAL EDUCATION**Degree of Bachelor of Science***In Physical Education*

AMO BESSONE

WILMA JEAN THOMAS, with Honors

ROBERT LEON KELLEY

APPOINTMENTS MADE BY THE PRESIDENT

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

AMROMIN, GEORGE DAVID, Assistant in Pathology, in the College of Medicine, for eleven months beginning October 1, 1944, without salary. (October 16, 1944)¹

ANGUS, MRS. EVALENE K., University High School Librarian and Instructor in Library Science, for one year beginning September 1, 1944, at a salary of two thousand four hundred seventy-five dollars (\$2475) (this supersedes her previous appointment). (October 10, 1944)

BAILAR, MRS. FLORENCE C., Assistant in Mathematics, for four months beginning October 1, 1944, at a salary at the rate of two hundred fifty dollars (\$250) a month. (October 18, 1944)

BARTLETT, ROLAND WILLEY, Professor of Agricultural Economics, in the College of Agriculture and Chief in Agricultural Economics, in the Agricultural Experiment Station, on one-third time, for eleven months beginning October 1, 1944, at a salary at the rate of one thousand four hundred dollars (\$1400) a year (this supersedes his previous appointment). (October 6, 1944)

BOETTNER, FRED E., Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 5, 1944)

BOETTNER, MRS. LYNETTE M., Assistant in Chemistry, for eight months beginning October 1, 1944, at a salary of one thousand three hundred twenty dollars (\$1320). (October 5, 1944)

CAGLE, FREDRIC WILLIAM, JR., Special Research Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

CHAMBERS, MARY RUTH, Assistant in English, for five months beginning September 1, 1944, at a salary of eight hundred twenty-five dollars (\$825). (October 4, 1944)

COX, DOROTHY, Junior Clerk-Stenographer in the Department of Animal Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand three hundred eighty dollars (\$1380) a year (this supersedes her previous appointment). (October 13, 1944)

CUNDIFF, MRS. DOROTHY HUGHES, Assistant Clerk-Stenographer in the Department of Home Economics, in the College of Agriculture, for eleven months beginning October 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). (October 9, 1944)

DAGGETT, MRS. DOROTHY R., Instructor in French, for ten months beginning September 1, 1944, at a salary of two thousand dollars (\$2000). (October 18, 1944)

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

DAY, MRS. JEAN, Assistant to the Technical Director of the High School Testing Bureau, for three months beginning October 1, 1944, at a salary at the rate of one hundred fifty dollars (\$150) a month. (October 12, 1944)

DI BELLA, CAMILLE, Assistant Clerk-Stenographer in the Department of Psychology, on one-half time, beginning October 15, 1944, and continuing through August 31, 1945, at a salary at the rate of fifty dollars (\$50) a month (this supersedes her previous appointment). (October 5, 1944)

DOLAN, CATHARINE E., Secretary to the Dean of the College of Medicine, beginning October 6, 1944, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred sixty dollars (\$2160) a year (this supersedes her previous appointment). (October 12, 1944)

EACRET, IVA JEAN, Junior Clerk-Stenographer in the Alumni Association, beginning September 11, 1944, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand two hundred sixty dollars (\$1260) a year (this supersedes her previous appointment). (October 3, 1944)

EDWARDS, LAWRENCE JOHN, Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

ELLIOTT, WILLIAM, Assistant in Urology (Rush), in the Department of Surgery, in the College of Medicine, for eleven months beginning October 1, 1944, without salary. (October 4, 1944)

FISK, SOPHIE L., Assistant in French, for ten months beginning September 1, 1944, at a salary of one thousand eight hundred dollars (\$1800). (October 9, 1944)

FLEMING, GENEVA, Draftsman in the Physical Plant Department, for one year beginning September 1, 1944, subject to University Civil Service rules, at a salary of two thousand one hundred dollars (\$2100) (this supersedes her previous appointment). (October 12, 1944)

FRANCE, BRUCE A., JR., Assistant in English, on one-third time, for four months beginning October 1, 1944, at a salary at the rate of sixty-eight dollars seventy-five cents (\$68.75) a month. (October 12, 1944)

GARNER, MRS. ROBERTA KUSTER, Junior Clerk-Stenographer in the Office of the Dean of Women, beginning October 16, 1944, and continuing through August 31, 1945, 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). (October 9, 1944)

GEFNER, MARGARET ELIZABETH, Junior Clerk-Stenographer in the Physical Plant Department, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand three hundred eighty dollars (\$1380) a year. (October 19, 1944)

GIBBS, MARTIN, Research Assistant in Botany, on one-half time, for ten months beginning September 1, 1944, at a salary of seven hundred fifty dollars (\$750). (October 12, 1944)

GLOVER, ANNA C., Editor in the Agricultural Experiment Station and in the Extension Service in Agriculture and Home Economics, for one year beginning September 1, 1944, at a salary of three thousand six hundred dollars (\$3600) (this supersedes her previous appointment). (October 11, 1944)

HABBERTON, MRS. IDA BAKER, Assistant in English, for five months beginning September 1, 1944, at a salary of eight hundred twenty-five dollars (\$825). (October 5, 1944)

HALL, LAURA MARIE, Assistant in English, for five months beginning September 1, 1944, at a salary of eight hundred twenty-five dollars (\$825). (October 12, 1944)

HAZLETON, HOWARD A., Assistant Comptroller, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of four thousand eight hundred dollars (\$4800) a year (this covers service to the University Retirement System) (this supersedes his previous appointment). (October 2, 1944)

HOPKINS, MRS. MAY W., Lecturer in Chemistry, for four months beginning October 1, 1944, at a salary of one thousand two hundred dollars (\$1200). (October 4, 1944)

IRVIN, MRS. JEANNE L., Assistant in Chemistry, for four months beginning October 1, 1944, at a salary of seven hundred dollars (\$700). (October 4, 1944)

KELLOGG, MRS. ELIZABETH AIRHEART, Assistant in English, for five months beginning September 1, 1944, at a salary of eight hundred twenty-five dollars (\$825). (October 5, 1944)

KIREILIS, RAMON WALTER, Assistant in Physical Education for Men, for ten months beginning September 1, 1944, at a salary of two thousand four hundred dollars (\$2400). (October 4, 1944)

KOPPEL, VICTORIA E., Assistant in Animal Pathology and Hygiene, in the Agricultural Experiment Station, on two-thirds time, beginning October 16, 1944, and continuing through August 31, 1945, without salary (the entire salary of one thousand six hundred twenty dollars (\$1620) paid by the State Department of Agriculture). (October 19, 1944)

KOPSTEIN, BENJAMIN B., Instructor in Pediatrics, in the College of Medicine, beginning September 15, 1944, and continuing through August 31, 1945, without salary. (October 4, 1944)

LENHART, S. CHARMENZ, Assistant in English, for ten months beginning September 1, 1944, at a salary of one thousand six hundred fifty dollars (\$1650). (October 4, 1944)

LINDQUIST, LAVONNE M., Acting Director of Residence Halls, for six months beginning October 1, 1944, at a salary at the rate of two hundred seventy dollars (\$270) a month; 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). (October 7, 1944)

LOCKHART, HAINES BOOTS, Special Research Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of seven hundred dollars (\$700). (October 4, 1944)

LOO, YEN HOONG, Special Research Assistant in Chemistry, beginning October 15, 1944, and continuing through August 31, 1945, at a salary at the rate of two thousand seven hundred dollars (\$2700) a year. (October 4, 1944)

LOPEZ, EUGENE LEE, Assistant to the Superintendent of the Research and Educational Hospitals, for eleven months beginning October 1, 1944, at a salary at the rate of three thousand dollars (\$3000) a year (this supersedes his previous appointment). (October 4, 1944)

LOWRY, LUTHER L., Research Assistant in Physics, in the College of Engineering, on one-half time, beginning October 1, 1944, and continuing until further notice, at a salary at the rate of one hundred dollars (\$100) a month. (October 7, 1944)

LUDWIG, MRS. REVA SNYDER, Assistant in History, on three-fourths time, for seven months beginning November 1, 1944, at a salary at the rate of one hundred thirty-one dollars twenty-five cents (\$131.25) a month. (October 9, 1944)

MARTIN, MARVIN BLACKBURN, Instructor in Art, for ten months beginning September 1, 1944, at a salary of two thousand nine hundred dollars (\$2900). (October 18, 1944)

MATHIS, INDIA, Junior Clerk in the Office of the Dean of Men, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred dollars (\$1500) a year (this supersedes her previous appointment). (September 29, 1944)

MAXWELL, RICHARD ELMORE, Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

MCCARTHY, OWEN JOSEPH, Assistant in English, for ten months beginning September 1, 1944, at a salary of one thousand six hundred fifty dollars (\$1650). (October 9, 1944)

MCGREW, JANE T., Teacher in the University High School, on one-half time, beginning September 26, 1944, and continuing through June 30, 1945, at a salary at the rate of seventy dollars (\$70) a month. (October 4, 1944)

MEISEL, SEYMOUR LIONEL, Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

MORROW, JANE ALETA, Junior Clerk-Stenographer in the Physical Plant Department, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand three hundred twenty dollars (\$1320) a year. (October 13, 1944)

NEWCOMB, REXFORD, Professor of the History of Architecture, on indefinite tenure, Dean of the College of Fine and Applied Arts, and Director of the Bureau of Community Planning, beginning October 1, 1944, and continuing through August 31, 1945, at a salary at the rate of eight thousand seven hundred fifty dollars (\$8750) a year (this supersedes his previous appointment). (October 12, 1944)

OSBORN, HAROLD MARION, Instructor in Physical Education for Men, on one-half time, for five months beginning September 1, 1944, at a salary at the rate of one hundred thirty-five dollars (\$135) a month. (October 9, 1944)

PENG, KE MING, Special Research First Assistant in Soil Fertility, in the Department of Agronomy, in the Agricultural Experiment Station, beginning November 1, 1944, and continuing until further notice, at a salary at the rate of two thousand four hundred dollars (\$2400) a year. (October 12, 1944)

POCGEMEIER, WILLIAM H., JR., Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 12, 1944)

PORTER, HERSCHEL D., Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

POST, KATHLEEN KATHERINE, Assistant in Art, for ten months beginning September 1, 1944, at a salary of one thousand eight hundred dollars (\$1800). (October 18, 1944)

PRICE, MAURICE T., Assistant Professor of Sociology, for four months beginning October 1, 1944, at a salary of one thousand five hundred dollars (\$1500). (October 18, 1944)

QUAGLIANO, JAMES V., Instructor in Chemistry, for eight months beginning October 1, 1944, at a salary of one thousand seven hundred sixty dollars (\$1760). (October 4, 1944)

RAPP, MRS. JANET COOPER, Assistant in Botany, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 18, 1944)

REMLINGER, MARJORIE RUTH, Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

ROZENDAL, HENDRINE, Bibliographer in the Acquisition Department of the Library, beginning October 20, 1944, and continuing through August 31, 1945, at a salary at the rate of one thousand nine hundred sixty-eight dollars (\$1968) a year. (October 18, 1944)

SALLADAY, RUTH M., Junior Clerk-Stenographer in the Illinois Eye and Ear Infirmary, beginning October 16, 1944, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred four dollars (\$1704) 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). (October 12, 1944)

SCHENK, WILLIAM E., Assistant in German, for ten months beginning September 1, 1944, at a salary of two thousand dollars (\$2000). (October 17, 1944)

SCHERBARTH, LYDIA C., Senior X-ray Technician in the Department of Radiology, in the College of Medicine, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand two hundred twenty dollars (\$2220) a year (this supersedes her previous appointment). (September 29, 1944)

SCHROCK, MRS. KATHRYN L., Senior Clerk-Stenographer in the Department of Animal Pathology and Hygiene, in the College of Agriculture, for eleven months beginning October 1, 1944, without salary (the entire salary of one

thousand eight hundred dollars (\$1800) a year paid by the State Department of Agriculture) (this supersedes her previous appointment). (September 29, 1944)

SCOUFFAS, MRS. ROBERTA, Assistant in English, for five months beginning September 1, 1944, at a salary of eight hundred twenty-five dollars (\$825). (October 5, 1944)

SEVERENS, JAMES MADISON, Assistant Professor of Bacteriology, for eleven months beginning October 1, 1944, at a salary at the rate of three thousand three hundred dollars (\$3300) a year (this supersedes his previous appointment). (October 12, 1944)

SHATTUCK, MRS. SUSAN DEUEL, Assistant in English, for five months beginning September 1, 1944, at a salary of eight hundred twenty-five dollars (\$825). (October 12, 1944)

SHIPLEY, EARL ELMER, Senior Laboratory Mechanic in the Department of Theoretical and Applied Mechanics, in the College of Engineering, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand one hundred sixty dollars (\$2160) a year. (October 3, 1944)

SHIVELY, MRS. RUTH FRIER, Special Research Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station, for eleven months beginning October 1, 1944, at a salary of two thousand two hundred dollars (\$2200) a year (October 4, 1944)

SIEBERT, FREDRICK SEATON, Professor of Journalism, on indefinite tenure, and Director of the School of Journalism, beginning October 1, 1944, and continuing through August 31, 1945, at a salary at the rate of six thousand five hundred dollars (\$6500) a year (this supersedes his previous appointment). (October 12, 1944)

SNYDER, HAROLD RAY, Associate Professor of Chemistry, on indefinite tenure, beginning September 1, 1944, at a salary of four thousand dollars (\$4000) a year (this supersedes his previous appointment). (October 4, 1944)

SNYDER, JOHN ANDREW, Assistant in Agricultural Economics, in the Agricultural Experiment Station, for eleven months beginning October 1, 1944, at a salary at the rate of two thousand dollars (\$2000) a year. (October 4, 1944)

SPIECKER, FRANK X., Instructor in German, for ten months beginning September 1, 1944, at a salary of two thousand one hundred dollars (\$2100). (October 17, 1944)

STARR, DONALD D., Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

TRUMBULL, ELMER ROY, Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

UNGER, BETTY ANNE, Assistant in Spanish, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred dollars (\$600). (October 9, 1944)

WASCHER, MARGARET, Assistant Clerk-Stenographer in the Registrar's Office, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred forty dollars (\$1440) a year (this supersedes her previous appointment). (October 5, 1944)

WEBBER, CLYDE AUGUSTIN, Bursar in the Business Office, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of five thousand four hundred dollars (\$5400) a year (this supersedes his previous appointment). (October 2, 1944)

WILLIAMS, CATHERINE L., Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

WILLIAMS, MAUDE F., Instructor in Physiology, on one-fourth time, for five months beginning September 1, 1944, at a salary at the rate of seventy-five dollars (\$75) a month. (October 18, 1944)

WYKOFF, MRS. ELEANOR B., Senior Clerk-Stenographer in the Registrar's Office, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred dollars (\$1800) a year. (October 5, 1944)

YALOW, MRS. ROSALYN S., Instructor in Physics, in the College of Engineering, for three months beginning October 1, 1944, at a salary at the rate of two hundred thirty dollars (\$230) a month (this supersedes her previous appointment). (October 4, 1944)

ZEIDMAN, BLOSSOM, Assistant in Chemistry, beginning October 9, 1944, and continuing through May 31, 1945, at a salary at the rate of one hundred sixty-five dollars (\$165) a month. (October 12, 1944)

ZELIKOFF, MURRAY, Assistant in Chemistry, on one-half time, for eight months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (October 4, 1944)

ZEMLICKA, PEARL, Acting Assistant Director of Nursing Education, in the Research and Educational Hospitals, beginning November 6, 1944, and continuing through August 31, 1945, at a salary at the rate of two thousand four hundred dollars (\$2400) a year; for her convenience she will also be furnished two meals daily, valued at one hundred ninety-two dollars (\$192) a year, while on duty. (October 17, 1944)

ZWEMER, JACK, Student Assistant in Histology, in the College of Dentistry, on one-fourth time, for eleven months beginning October 1, 1944, without salary, with exemption from tuition and laboratory fees (for three quarters). (October 12, 1944)

RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

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

AMMONDSON, CLAYTON JOHN, Assistant in Chemistry—cancellation effective October 1, 1944.

BECKER, GRACE M., Senior Clerk-Stenographer in the Department of Surgery, in the College of Medicine—resignation effective November 5, 1944.

BROWN, MRS. GENEVIEVE M., Cataloger in the Library—declination effective September 1, 1944.

DELONG, MARGARET WARDALL, Junior Clerk-Stenographer in the Department of Entomology—resignation effective October 31, 1944.

HARDAWAY, PATSIE, Staff Nurse in the Research and Educational Hospitals—resignation effective November 1, 1944.

MUNSE, WILLIAM H., Special Research Assistant in Civil Engineering and in Theoretical and Applied Mechanics, in the Engineering Experiment Station—resignation effective November 1, 1944.

ODGEN, WILLIS L., Research Graduate Assistant in Civil Engineering, in the Engineering Experiment Station—resignation effective October 16, 1944.

ROBERTS, HAROLD C., Special Research Associate in Theoretical and Applied Mechanics, in the Engineering Experiment Station—resignation effective October 20, 1944.

SANNAN, HERVEY J., Fellow in Surgery—resignation effective September 1, 1944.

WELLS, LORNA G., Junior Clerk-Stenographer in the Office of the Dean of Women—resignation effective October 15, 1944.

WHATLEY, MARY, Staff Nurse in the Research and Educational Hospitals—resignation effective October 16, 1944.

WITTENBERG, VERA TURNER, Assistant Laboratory Assistant in the Department of Bacteriology and Public Health, in the College of Medicine—resignation effective September 26, 1944.

WRIGHT, CURTIS, JR., Assistant in English—resignation effective October 1, 1944.

ZADLO, GENEVIEVE, Staff Nurse in the Research and Educational Hospitals—resignation effective October 16, 1944.

The Board adjourned.

H. E. CUNNINGHAM

Secretary

PARK LIVINGSTON

President

MEETING OF THE EXECUTIVE COMMITTEE

NOVEMBER 2, 1944

The Executive Committee of the Board of Trustees of the University of Illinois met at the University Club, 76 East Monroe Street, Chicago, at 12:30 p.m. on Thursday, November 2, 1944. All the members of the Committee were present: Mr. Livingston, Chairman, Mr. Davis, and Mr. Jensen; also President Willard and Mr. Cunningham, Secretary.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

EMPLOYMENT OF ATTORNEY

(1) At its meeting on September 29, 1944 (Minutes, page 225), the Board authorized certain provisions for legal services, with Dean Albert J. Harno of the College of Law designated to serve as Legal Counsel. He has requested authority to employ attorneys to represent the University in two cases which will involve appearances in court—one the claim of Verne Scott for compensation, before the Circuit Court, and the other, proceedings involved in the purchase of the Gallivan property.

See attached memorandum from Dean Harno on the employment of a special attorney.

On motion of Mr. Jensen, it was voted to be the opinion of the Executive Committee that the Board contemplated, in its action of September 29, 1944, that the legal business of the University should be handled as far as possible by the Legal Counsel of the University, with such assistance as he may require from the faculty of the College of Law; if for any reason this is not practicable in the cases of Verne E. Scott and the purchase of the Gallivan tract, the services of Chapman and Cutler may be employed in these cases.

ASSESSMENT OF PERSONAL PROPERTY TAXES

(2) A request from the Comptroller for instructions with respect to his procedure concerning the assessment of personal property taxes for 1943 against the University on account of the Illini Union Book Store, Illini Union Building, Men's Residence Halls, and Illini Hall.

The President was requested to discuss this matter with Dean Harno.

LEAVE OF ABSENCE FOR PROFESSOR FREDERICK S. RODKEY

(3) Professor Frederick S. Rodkey of the Department of History received a commission as Captain in the Army of the United States in June, 1943, and was immediately called into active service. The University granted him a leave of absence, without pay, beginning September 1, 1943, on indefinite tenure. Captain Rodkey was returned to inactive status as a reserve officer as of August 25, 1944.

Under the policy adopted by the Board of Trustees, staff members who are on indefinite tenure are eligible for leaves of absence for the duration of the war or until honorably discharged from the service. Their positions are held open for them and they may resume such positions on satisfying the President of the University of their physical ability to discharge the duties of the positions.

Professor Rodkey is prepared to return to the University service and could probably pass a physical examination. However, he has been under a nervous strain, is badly in need of rest, and in the opinion of the Head of the Department of History, in which the Dean of the College of Liberal Arts and Sciences concurs, should not be given a teaching assignment. They are convinced that in time he will be fully competent to discharge his former University duties. They therefore recommend that he be given a year's leave of absence beginning Sep-

tember 1, 1944, on one-half pay. This is a departure from the rules of the Board of Trustees under which Professor Rodkey is eligible to receive a disability leave *with full pay* for a period not to exceed one-half of his appointment year—but the total amount of salary to be paid by the University would be the same in either case—after which, if his disability continues, he would be entitled to receive benefits amounting to one-half pay from the University Retirement System of Illinois.

Professor Rodkey has been a member of the faculty since September 1, 1929. His present salary is \$4400 a year.

It seems to me that the solution of the problem recommended by the Head of the Department of History and the Dean is equitable and in the best interests of the University. I therefore concur in the recommendation that Professor Rodkey be given a leave of absence on one-half pay for one year from September 1, 1944.

On consideration of the recommendation of the Head of the Department and the Dean, as presented through the President, since it appears that Professor Rodkey is not now in position to resume his teaching duties because of the effects of his military service, the case is to be referred to Dr. Beard and such specialists as he may deem necessary, and the President of the University was authorized to continue Professor Rodkey on full pay for not to exceed one-half the appointive year. It was the opinion of the Executive Committee that a policy should be formulated and adopted to provide for the restoration of all such members of the staff on full pay for one-half the appointive year, during which time they should take such refresher courses or other treatment as may be considered necessary before assignment to teaching duties.

APPROPRIATION FOR ARCHITECTURAL STUDIES

(4) The University faces a serious problem in providing acceptable housing facilities for students after the war. The University's post-war building program as recommended to the Illinois State Post-War Planning Commission includes \$3,000,000 for additional residence halls for men and women students, of which \$1,500,000 is included in the program for the first biennium. With the need already apparent for additional residence halls and the high priority in the building program for this project, the possibility of obtaining funds for the construction of additional residence halls would seem to be good. In view of this, the Director of the Physical Plant Department has suggested that an appropriation of \$46,000 be made for completing plans and specifications on the residence halls which will be constructed during the first biennium following the war, if the University's post-war building program materializes. Such a procedure would save approximately six months in making the facilities available.

The Board of Trustees has previously (Minutes, August 31, 1943, page 711; July 18, 1944, page 197) made appropriations of \$40,000 for architectural studies of various buildings at Urbana. There is an unexpended balance, free of encumbrances, of approximately \$8,000 in these appropriations which could be used for completing plans and specifications for the residence halls. I therefore recommend that an appropriation of \$40,000 be made from the General Reserve Fund for these and other architectural studies.

On motion of Mr. Davis, this appropriation was made as recommended, by the following vote: Aye, Mr. Livingston, Mr. Davis, Mr. Jensen. It was the judgment of the Executive Committee that no outside architects should be retained except on recommendation of the President of the University and specific authorization of the Board.

The Executive Committee adjourned.

H. E. CUNNINGHAM, *Clerk*

PARK LIVINGSTON, *Chairman*
CHESTER R. DAVIS
FRANK A. JENSEN