

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 30, 1944

**With Executive Committee Meeting of
December 12, 1944**



The November meeting of the Board of Trustees of the University of Illinois was held at the University Club, 76 East Monroe Street, Chicago, at 10 o'clock a.m. on Thursday, November 30, 1944.

The following members were present: President Livingston, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. McKelvey, Mr. Nickell.

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

MINUTES APPROVED

The Secretary presented the minutes of the meetings of September 29, 1944, and October 24, 1944, and, for record, of the Executive Committee of November 2, 1944.

On motion of Mr. Jensen, the minutes of the meetings of September 29, 1944, and October 24, 1944, were approved, as printed on pages 203 to 288 above; and the minutes of the meeting of the Executive Committee of November 2, 1944, were received for record as printed on pages 289-290 above.

MATTERS PRESENTED BY PRESIDENT WILLARD

The Board considered, in executive session, the following matters presented by the President of the University.

SERVICES OF PROFESSOR H. M. GRAY ON SIXTH REGIONAL WAR LABOR BOARD

(1) The Board of Trustees has authorized Dr. H. M. Gray, Professor of Economics and Assistant Dean of the Graduate School, to serve as one of four public representatives on the Regional War Labor Board in Chicago. This service requires about two days a week and is performed by Professor Gray in addition to his University duties. He was also authorized to accept a per diem compensation for his services. This arrangement was authorized with the understanding that it would be reviewed July 1, 1944. At that time it appeared that Professor Gray would be no longer serving in that capacity and therefore no request was made for renewal of this authorization. He has recently been asked to continue serving on the Sixth Regional War Labor Board and asks that the original authorization be extended until September 1, 1945.

On motion of Mr. Davis, this authorization was extended to September 1, 1945, as requested.

OFFER OF PAINTINGS BY MR. AND MRS. MERLE J. TREES

(2) On November 29, 1937, Mr. and Mrs. Merle J. Trees offered the University of Illinois, through the University of Illinois Foundation, a collection of oil paintings to be known as the "Emily Nichols Trees (Class of 1905) and Merle Jay Trees (Class of 1907) Collection," which when completed would have an approximate value of \$100,000. This offer and the conditions under which it was made was accepted by the Executive Committee of the Board on December 18, 1937 (Minutes, page 587), pursuant to specific authorization to that Committee to act for the Board on this matter. The plan as presented by Mr. and Mrs. Trees and approved by the Board contemplated annual gifts of one or more paintings for this collection. To date the value of the collection exceeds \$123,000.

Mr. and Mrs. Trees now offer as this year's contribution to the collection two additional paintings: John Singleton Copley's "Portrait of Squire Hyde of Hyde," appraised at \$13,000; and Moretto da Brescia's "Portrait of Marco Foscarini da Venezia," appraised at \$5,500. The appraisals have been made by the Art Institute of Chicago. I present herewith the letter from Mr. and Mrs. Trees, dated October 5, 1944, to the University of Illinois Foundation making this formal offer. It has been accepted by the Foundation which now offers the pictures to the Board of Trustees of the University of Illinois.

On motion of Mrs. Grigsby, this generous gift was accepted with thanks. Mr. Davis requested to be recorded as not voting, stating that he did not approve of the Foundation's attitude in earmarking general funds for specific purposes.

RECOMMENDATIONS RELATING TO PATENTABLE DISCOVERIES

(3) The Faculty Committee on Patents has submitted the following reports and recommendations relating to patentable discoveries by members of the University staff:

1. *Smokeless Furnace Device*.—Developed by Julian R. Fellows, Associate Professor, and J. C. Miles, Associate, in the Department of Mechanical Engineering.

The patent (No. 2,295,781) on this has been assigned by the Board of Trustees of the University of Illinois to the University of Illinois Foundation for commercial development. The patent covers the down-draft coking principle of combustion applicable to all types of hand-fired heating appliances. In the original patent it is specified that the air proportions in the furnace are to remain constant and the combustion rate is to be controlled by the control of the draft only. In actual operation it has been found, however, that in putting this principle into practice it is impossible to obtain the range of combustion

rates necessary. The combustion rate varies, and in mild weather, if the draft is greatly reduced to eliminate overheating, the flow of primary coking air at times becomes so greatly reduced that the flames are extinguished, oxygen accumulates, gases liberated from the coking coal become ignited, and a slight explosion or puff occurs, similar to the phenomenon which occurs when a hand is placed over a kerosene lamp.

Experiments have demonstrated that the furnace may be controlled by the addition of a damper on the coking air inlet to shut off the coking air entirely when there is no demand for heat, and the addition of a second damper on the orifice which admits the primary under-grade air to the ashpit. The two dampers can be operated simultaneously by a suitable chain arrangement, or a single damper can be used on one properly designed inlet box, connected by suitable ducts to the coking chamber and the chamber below the grates.

This matter has been submitted to Mr. Charles J. Merriam, patent counsel, and after careful study he has advised that it will be necessary to prepare and file two additional applications covering the one-damper and two-damper control schemes.

The third control scheme has been developed by the Chief Engineer of the Lennox Furnace Company, licensee of the University of Illinois Foundation under this patent. This arrangement is called a centralized air control and includes a special inlet box equipped with a special damper. This development is covered by a clause in the licensing contract, under which the Chief Engineer will apply for a patent, to be assigned to the University of Illinois Foundation, which holds the patent, with shop rights or right to use retained by the Lennox Company. Under the licensing contract the Foundation is required to pay the expense of procuring the patent.

The Committee recommends to the Board of Trustees that applications for patents be made on the three discoveries. The University of Illinois Foundation has adopted a resolution requesting the University to apply for patents on these three discoveries, and suggesting that if and when the patents are obtained they be turned over to the Foundation for whatever marketable value they have.

2. *Method of Making Glass Objects.*—Dr. W. M. Langdon, Assistant Professor of Chemical Engineering, has developed a novel but simple method of making certain specific glass objects by which glass may be molded at low temperatures. The method appears to have little commercial value as it would be used purely for laboratory purposes. Professor William C. Rose, Acting Head of the Department of Chemistry, doubts that the University would recover from it the cost of procuring a patent.

The Committee recommends that this discovery be released to the discoverer.

3. *Ordnance Devices.*—Certain discoveries of munitions devices have been developed during research work under contracts with the National Defense Research Committee of the Office of Scientific Research and Development. These discoveries are described in a memorandum endorsed "Patents 3 and 4" over the signature of the Secretary of the Board.

It is recommended that all but one of these discoveries be released to the Government of the United States of America, and that the Board exercise its right to apply for a patent on the one not released, with of course a royalty-free license to the Government.

I concur in these recommendations.

On motion of Mr. Nickell, the Board concurred in these recommendations.

ADMINISTRATION OF KENDRIC C. BABCOCK FELLOWSHIPS

(4) On May 21, 1931 (Minutes, page 235), the late Kendrick C. Babcock, formerly Dean of the College of Liberal Arts and Sciences of the University, made a gift to the University for the support of research, fellowships, and publications in the field of history and political science. The gift provided that the income was to be paid to sisters of the donor during their lives. The last of these beneficiaries recently passed away and it is now desirable to provide for the administration of the fund.

Section III of the deed of gift reads as follows:

"To devote the income from the principal fund, as the payments to me and to my sisters come to an end, to the support of research, fellowships, and publications in such a manner as the Board may think advisable in the general field of history and political science, under the direction of the Dean of the Graduate School of the University of Illinois, or some similar and competent officer designated by the Board of Trustees of the University of Illinois. The Board will, in so far as practicable, establish group fellowships of approximately \$1,000 each, to be awarded to candidates who are beyond their second year of graduate work. The Board may, in its discretion, accumulate the income from the principal fund of approximately \$50,000 for periods not to exceed three years for the purpose of undertaking special enterprises involving substantial outlays larger than the ordinary Graduate School undertakings."

The net amount realized from the gift was \$41,621.61. The balance in the income account at June 30, 1944, was \$1,633.16, and the annual income of the fund at the present rate of return is approximately \$1,450.

The matter has been considered by the Dean of the Graduate School in consultation with the heads of the Departments of History and Political Science. Based on their recommendations and those of the Comptroller, the following plan for the administration of these fellowships is recommended:

1. That appointments be made either to a third-year fellowship (in the case of a candidate for the doctorate) or to a post-doctoral fellowship, the actual type of appointment to be determined each year by a consideration of available and suitable appointees with reference to the question of the wisest use of the funds.

2. That the stipendium be set at \$900 for the third-year fellowship and at \$1,200 for the post-doctoral fellowship.

3. That the unexpended part of the income be each year added to the principal until that principal is brought to a total of \$50,000.

4. That the Heads of the Departments of History and Political Science, together with such colleagues as they may wish to consult, make recommendation to the Graduate School concerning the appointee, with the understanding that the best candidate available will be presented without regard to the question whether one of the Departments more frequently has the appointee than the other. The recommendation so formulated will come to the Executive Faculty of the Graduate School for consideration in accordance with the usual plans for appointment of fellows. In case the appointee is to be a third-year fellow, the analysis of the appointment should be made by the Executive Faculty in accordance with the customary procedure for such appointment. In case the appointee is to be a post-doctoral fellow, the procedure of the Executive Faculty should be in accordance with whatever plans may be developed in the future for handling such fellowships, whether they are the same as the plans for pre-doctoral appointments or not. The action of the Executive Faculty of the Graduate School would be in the form of a recommendation to the President for the appointment, this being the case now with other graduate fellowships. It is understood that there is no obligation on the Graduate School to recommend an appointment in any particular year if no highly promising candidate is available.

I recommend approval of this plan of procedure.

Mr. Morey presented this recommendation.

On motion of Mr. Fornof, this plan of procedure was adopted as recommended.

H. H. FERGUSON ESTATE

(5) The University is the residuary legatee under the will of H. H. Ferguson, of Alton, Illinois.

An issue has recently arisen over local taxes assessed against the estate. Mr. Karl K. Hoagland, of the firm of Green and Hoagland of Alton, Illinois, counsellors for the executors of the estate, has written Dean Albert J. Harno reporting the outcome of negotiations with the Board of Review of Madison County which have resulted in a substantial saving. The immediate party concerned is the executor of the estate, but the University as residuary devisee is also concerned in having the corpus of the estate preserved. In the opinion of

Dean Harno, Mr. Hoagland has secured an advantageous settlement, and he recommends that we indicate our approval of the same.

The Comptroller presented this item.

On motion of Mr. Davis, this settlement was approved.

ASSESSMENT OF UNIVERSITY BUILDINGS FOR GENERAL PROPERTY TAXES

(6) The following report has been submitted by Judge Sveinbjorn Johnson, Counsel for the University in the matter of Goodman, Collector v. Board of Trustees, *et al.*, Docket No. 28276, Supreme Court of Illinois, this being litigation of the attempt of Champaign County to assess the Illini Union Building, Men's Residence Hall, Illini Hall, and the Arcade Building for general property taxes. Judge Johnson was authorized by the Board to represent the University in this matter.

Urbana, Illinois
November 27, 1944

Report in re: Goodman, Collector v. Board of Trustees, et al.
Docket No. 28276, Supreme Court of Illinois

In October 1943 the Collector of Champaign County applied to the County Judge for leave to sell the Union Building, the Men's Residence Hall, Illini Hall and the Arcade properties for taxes for the year 1942, alleged to be due, delinquent and unpaid. I filed objections in behalf of the University and the University of Illinois Foundation, the latter the nominal owner. I made repeated efforts to have the case set for an early hearing, but the State's attorney asked for postponements, which were granted. Eventually the case was submitted and the County Judge entered an order refusing leave to sell, sustaining in all things our contentions.

After September 1, 1944, Champaign County perfected its appeal to the Supreme Court from the decision of the County Court, prepared and served an abstract of the record as well as printed briefs. I checked the abstract against the testimony and Exhibits, examined the brief for the County and prepared, printed and filed a brief for the Objectors in time to get the case on the calendar of the Supreme Court for the September term.

The case involved four properties, no two of them having the same history, and each, therefore, potentially raising questions of law peculiar to itself. I urged exemption from taxation on any one or all of the following grounds:

1. The properties belonged to the State, notwithstanding the legal title was in the Foundation;

2. The properties were in any event used for public educational purposes without a view to profit to anyone; and

3. The Foundation, if regarded as the owner, is a charitable, non profit corporation and uses all the properties for public charitable uses without a view to profit. I argued the case orally in the Supreme Court on September 25, 1944.

The Supreme Court, in affirming the decision of the County Court, accepted (2) above and concluded that it was not necessary to decide points (1) or (3), since the lower court must be affirmed in any event on the theory set forth in (2).

The opinion is concise, clearly written and admirably lucid in the statement of facts and the applicable legal rules. The law is now settled that the Board may use the Foundation as a trustee to hold the naked legal title to needed properties without running the risk that they will be subject to local taxation, so long as the Foundation or any of its members derive no profit from the undertaking. The decision also invalidates the taxes levied for the years 1943 and 1944. The total amount at stake in this suit was approximately \$80,000 exclusive of personal taxes.

When I inquired of the State's attorney whether a petition for a rehearing would be filed, he said he had not yet made up his mind. I shall keep in touch with the situation and advise later when the decision has become final, either because a petition for a rehearing is not filed, or, if one be filed, because it has been disposed of by the Court.

The concluding paragraph in the opinion politely but firmly reminds the community of the great benefit it derives from the presence of the University

and says that this should be evident to local tax officials as well as others. In view of the rather persistent attempt on the part of certain officials to tax University properties, this mild rebuke from the highest court in the State is timely and should be effective. In this connection I remind you that local assessors assessed the furniture in the Men's Residence Halls, the Union Building, etc., for 1943 taxes *after* Mr. De Long from the Business Office and I had taken University records to the Board of Review and showed them that the University was and is the sole and exclusive owner and the properties are therefore exempt! I advised against paying these taxes, but the situation should be watched and the University should be prepared to take suitable steps, should an attempt be made to collect them by distraint or otherwise.

SVEINBJORN JOHNSON

On motion of Mr. Jensen, this report was received for record, and Judge Sveinbjorn Johnson was relieved of further responsibility for any legal matters previously assigned to him, and was requested to turn over to Dean Albert J. Harno, Legal Counsel, all things now in his hands pertaining to the legal business of the University.

LEGAL SERVICES, INSURANCE, ETC.

At this point, President Livingston requested the Secretary to read the minutes of previous meetings of the Board, from 1940 to date, relating to (a) the status and employment of Judge Sveinbjorn Johnson; (b) the employment of Chapman and Cutler; (c) the employment of Mr. Newton C. Farr; (d) insurance on University buildings and property.

The Comptroller presented a statement showing expenditures for employment of outside legal counsel, in addition to the salary of the regularly appointed University Counsel from 1926 to date; and also a statement of the cost of insurance on University buildings and property from 1940 to date.

After full consideration and discussion of the details of these matters, and on motion of Mr. Jensen, the Board voted without dissent to adopt a resolution (to be drafted later in the day; see page 310) to the effect that, having carefully examined the record, the Board finds nothing therein to justify statements made during the recent election campaign attacking the integrity of members of the Board of Trustees.

REPORT ON JUNIOR COLLEGE PROBLEM IN ILLINOIS

(7) The Board of Trustees has requested that a study be made of the junior college problem in Illinois. The Advisory Committee to the Bureau of Institutional Research was asked to make such a study. I submit herewith a "Summary of Facts and Policies Regarding a System of Junior Colleges for the State of Illinois," which has been submitted by Provost Coleman R. Griffith on behalf of the Advisory Committee to the Bureau of Institutional Research.

I recommend that this matter be referred to a Committee of the Board for study. The full report of the Advisory Committee is in preparation and will be available shortly.

On motion of Mr. Jensen, the President of the Board was authorized to appoint a special committee to study this matter in conference with the President of the University and the Provost and to present its recommendations at the December meeting of the Board.

President Livingston appointed the following special committee: Mr. Jensen, Mr. Nickell, Mr. Fornof, Mr. Davis.

STATUS OF DR. IVAN WRIGHT

Mr. Nickell stated that he had received numerous communications from Dr. Ivan Wright, formerly Professor of Economics, in which Dr. Wright made claims for deferred compensation due him under the retirement system in effect previous to 1941.

On motion of Mr. Davis, the President of the University was requested to report on this matter.

COVERING OF DRAINAGE DITCH AT AIRPORT

(8) Professor Doland, in his report on the progress of construction at the Airport, recommends that the eastern drainage ditch be covered during the winter.

I concur.

On motion of Mr. McKelvey, this work was authorized, and the Executive Committee was authorized to determine whether the cost should be charged to general funds or to the appropriation for improvements at the airport.

HEALTH AND PHYSICAL EDUCATION BUILDING

(9) The Athletic Committee of the University of Illinois Alumni Association (R. A. Stipes, Jr., Chairman, Scott C. Greene, and C. E. Lovejoy, Jr.) have requested an opportunity to appear before the Board in support of their plan to request a special legislative appropriation for the construction of a building for Health and Physical Education on the campus of the University. This matter has been given consideration by the Board, and on September 29, 1944, was specifically included in the Post-War Building Program, in the projects for the first biennium (Minutes, page 224).

This hearing was granted. President Livingston introduced Mr. Stipes, Mr. Greene, Mr. Lovejoy, and Senator Everett R. Peters and Representatives Charles W. Clabaugh, Ora D. Dillavou, and Tom M. Garman, all of the Twenty-fourth Senatorial District, and requested Mr. Stipes to take charge of the presentation of their request.

Mr. Stipes spoke at length on the need for a building for Health and Physical Education and the interests it would serve, and called on his associates for their views on the matter. Senator Peters and Representatives Clabaugh, Dillavou, and Garman respectively advised the Board to authorize the request for a special appropriation for this building at the next session of the general assembly, and gave their opinion that this would not endanger the general program of the University, but would assist it by gaining State-wide good will and support for the whole program of the University.

After full discussion, and on motion of Mr. Davis, in consideration of its previous endorsements of the Post-War Building Program, the Board voted unanimously to reindorse the whole general program, including the building for Health and Physical Education.

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

AWARD OF CERTIFICATES OF CERTIFIED PUBLIC ACCOUNTANT

(10) 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 or the District of Columbia (Section 4, a-1):

DENVER ATWOOD BUSBY (Iowa)

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

IRVING JACKSON ANGELL (Mass.)

WILLIAM NEWMAN HINDS (Mich.)

ALDEN HENIG CHRISTIANSON (Ohio)

GEORGE WILLIAM LANDY (N.Y.)

JOHN ARTHUR COOKE (Mass.)

ROBERT M. MCCrackEN (N.H.)

LOWELL CONRAD DOAK (Kans.)

MEL W. WERDEN (Mich.)

GEORGE CARL HABENICHT (Ohio)

I concur.

President Livingston presented a letter he had received protesting against the award of a certificate to one of the candidates recommended.

Professor W. E. Britton, Chairman of the University Committee on Accountancy, who was requested by President Livingston to appear before the Board, made a statement concerning the reasons for the refusal of the committee to withhold recommendation for this candidate.

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

MEDICAL ADVISORY COMMITTEE OF THE DIVISION OF SERVICES FOR CRIPPLED CHILDREN

(11) The Board of Trustees has authorized the appointment of a Medical Advisory Committee to the Division of Services for Crippled Children, the function of which is to work with the Superintendent of the Division and the University of Illinois in providing the necessary contacts between the University and all professional interests of the Division concerned with the problem of the physically handicapped child (Minutes, October 21, 1941, pages 677-678; November 27, 1942, page 167). This Committee meets once or twice annually to consider problems which the administration of the Division and the University wish to bring before the group for advice. The Committee serves as a liaison group between the University and the profession and hospitals of the State and thus helps to interpret the work of the Division to the people of the State.

On recommendation of the Director of the Division of Services for Crippled Children, Mr. Lawrence J. Linck, and the Executive Dean of the Chicago Colleges, Dr. Raymond B. Allen, I submit the following nominations for reappointments and new appointments to the Medical Advisory Committee for two years beginning December 1, 1944:

Reappointed Members

BLACK, ROBERT A., M.D., Pediatrician, Del Prado Hotel, Chicago.

CAMP, HAROLD, M.D., Secretary of State Medical Society, Monmouth.

CARSON, MAUDE, P.H.N., Chief of Division of Public Health Nursing, Illinois Department of Public Health, Springfield.

CLINE, GERALD M., M.D., Pediatrician, Bloomington.

COMPERE, EDWARD L., M.D., Orthopedic Surgeon, Chicago.

CRAWFORD, WOODRUFF L., M.D., Pediatrician, Rockford.

CROSS, ROLAND R., M.D., Director of State Department of Public Health, Springfield.

GREELEY, Lt. Comdr. PAUL W., Plastic Surgeon, United States Naval Hospital, Oakland, California.

HESS, JULIUS H., M.D., Pediatrician, Chicago.

LEWIN, PHILIP, M.D., Orthopedic Surgeon, U. S. Army, Chicago.

NORRIS, FRANK A., M.D., Surgeon, Jacksonville.

OLDBERG, ERIC, M.D., Neurologist and Neurosurgeon, Chicago.

RYERSON, EDWIN W., M.D., Orthopedic Surgeon, Chicago.

New Appointments

BRODIE, ALLAN G., D.D.S., Orthodontist, Chicago.
 CHANDLER, FREMONT A., M.D., Orthopedic Surgeon, Chicago.
 COOPER, HUGH E., M.D., Orthopedic Surgeon, Peoria.
 GRADLE, HARRY S., Ophthalmologist, Chicago.
 HOLINGER, PAUL H., M.D., Broncho-Esophagologist, Chicago.
 LYONS, LEO M., Superintendent of St. Luke's Hospital, Chicago.
 MERRIFIELD, FREDERICK W., M.D., Maxillofacial Surgeon, Chicago.
 NICHOLSON, EDNA, Executive Secretary, Central Service for the Chronically III, Chicago.
 SHAMBAUGH, GEORGE E., JR., M.D., Otolaryngologist, Chicago.
 SIMON, CLARENCE T., Ph.D., Director, Speech Clinic, Northwestern University, Evanston.

On motion of Mrs. Grigsby, these appointments were made as recommended.

ADVISORY COMMITTEES, COLLEGE OF AGRICULTURE

(12) The Dean of the College of Agriculture and Director of the Agricultural Experiment Station recommends the following appointments to Advisory Committees of the College of Agriculture for the year 1944-1945. There are ten committees, one for each department of the College, and a general committee consisting of one member from each of the departmental committees. The total number of appointments is forty-three, of whom five are new (indicated by an asterisk) and the others are reappointments. I concur in the Dean's recommendation.

Agricultural Economics

Alvin O. Eckert, Belleville
 John P. Hanna, Geneseo
 Fred E. Herndon, Macomb
 Ernest D. Lawrence, Danvers
 Henry H. Parke, Genoa

Agricultural Engineering

Frank W. Andrew, Palmyra
 R. B. Endicott, Villa Ridge
 Royal Oakes, Bluffs
 *T. J. Shambaugh, Jr., Oakley
 Carl E. Swenson, Rockford

Agronomy (Farm Crops)

Lawrence L. Lowe, Aroma Park
 C. B. Shuman, Sullivan

Agronomy (Soils)

Roy Burrus, Arenzville
 W. W. McLaughlin, Decatur
 W. E. Riegel, Tolono

Animal Husbandry

Lyman Bunting, Ellery
 Arley Hohenboken, Geneseo
 *C. E. Johnson, Martinton
 L. E. Mathers, Mason City
 *J. C. McLean, Quincy

Animal Pathology and Hygiene

*Dr. Harry Caldwell, Wheaton
 Dr. C. E. Dille, Cairo
 L. J. Drake, Chicago
 John Harmon, Lebanon
 Dr. E. A. Jenkins, Shelbyville

Dairy Husbandry

F. H. Kullman, Jr., Chicago
 Albert C. Kolmer, Waterloo
 W. J. Swayer, Chicago
 Charles H. Snow, Bloomington
 Harry Wood, Delavan

Floriculture

Rudolph Ellsworth, Downers Grove
 William G. Loveridge, Peoria
 James Sykora, Chicago
 P. A. Washburn, Bloomington
 William J. Werstler, Champaign

Forestry

L. A. Abbott, Morrison
 Mrs. C. P. Miller, Chicago
 *Howard M. McDonald, Trivoli

Horticulture

LeRoy Fournie, Collinsville
 Leo J. Hagemann, Peoria
 Vilas Hensel, Princeton
 David B. Perrine, Centralia
 Paul Ringhausen, Hamburg

General Committee

Ernest D. Lawrence, Agricultural Economics
 R. B. Endicott, Agricultural Engineering
 W. E. Riegel, Agronomy
 L. E. Mathers, Animal Husbandry
 L. J. Drake, Animal Pathology and Hygiene
 Harry Wood, Dairy Husbandry
 James Sykora, Floriculture
 L. A. Abbott, Forestry

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

APPOINTMENT OF ALIENS TO THE FACULTY

(13) The Dean of the College of Engineering recommends the following appointments to the faculty of non-citizens as an exception to the University's policy because of their special qualifications and the impossibility of securing citizens qualified for these positions:

Mr. MEHMET VEDAT URUL, Research Assistant on one-fourth time in the Engineering Experiment Station (Civil Engineering Testing) for eight months from November 1, 1944, at a salary of \$37.50 a month.

Mr. ALI AKSEL, Research Graduate Assistant on one-half time in the Engineering Experiment Station (Civil Engineering) for eight months from November 1, 1944, at a salary of \$75 a month.

Mr. ORHAN MEHMET BAYCU, Research Graduate Assistant in Civil Engineering, on one-half time, from November 16, 1944, through May 31, 1945, at a salary of \$87.50 a month.

These gentlemen are citizens of Turkey and have come to the University of Illinois for graduate study. On completion of their studies they propose to return to their native country, so that they are not applying for naturalization as citizens of the United States.

It should be noted that these appointments are for definitely limited periods. It is not proposed to recommend foreign students for appointments to such assistantships when American students are available, but at present it is impossible to find such men. Important research programs will be handicapped if these research assistantships are not filled.

I concur in these recommendations.

On motion of Mr. Davis, these appointments were authorized as recommended, on condition of signature of the usual statement in lieu of the oath of allegiance.

LEAVE OF ABSENCE FOR DIRECTOR SEWARD C. STALEY

(14) The Special Services Division of the War Department has requested the services of Director Seward C. Staley of the School of Physical Education to head an overseas sports clinic and to assist in the development of a sports program for troops in the overseas theatre of operations. The War Department requests that Director Staley be given a ninety-day leave of absence effective approximately December 15. Director Staley feels he should accept this assignment and if he is given leave he recommends that Assistant Professor C. O. Jackson be made Acting Director of the School of Physical Education during his absence.

I recommend that Director Staley be given a leave of absence without pay for a period of ninety days to become effective when he is called for this special service, and I concur in the recommendation that Professor Jackson be named Acting Director of the School of Physical Education during the Director's absence.

On motion of Mr. Jensen, leave was granted to Director Staley as recommended; the matter of the appointment of an Acting Director of the School of Physical Education during the ninety-day period was referred, with power to act, to the committee on Athletic Activities in conference with the President of the University; and this committee was requested to discuss with the President of the University the matter of uniting the School of Physical Education and intercollegiate athletics under a single head, and report to the Board.

LEAVES OF ABSENCE

(15) 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.

J. G. CLARK, Assistant Professor of Civil Engineering, leave without pay from November 1, 1944, to March 1, 1945, so that he may accept employment in the Engineering Department of the Consolidated-Vultee Aircraft Corporation in San Diego, California, to secure experience in the structural design of airplanes.

HAROLD N. HAYWARD, Assistant Professor of Electrical Engineering, leave without pay from November 15, 1944, through August 31, 1945, for service in the Bureau of Ships of the United States Navy. His services have been requested by the Navy Department.

BERNARD G. RICKETTS, Associate in Metallurgical Engineering, leave without pay from November 13, 1944, through August 31, 1945. (U. S. Bureau of Mines Experiment Station, Boulder City, Nevada).

ROBERT G. CANHAM, Assistant in Physiology (College of Medicine), leave without pay from September 1 through December 31, 1944, so that he may perform certain duties and obligations in the College of Dentistry which will take most of his time during this period.

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

RICHARD C. STEPHENS, Farm Laborer in the Department of Dairy Husbandry, from October 7, 1944, through August 31, 1945. (Army)

HILDA KELLERMEYER, Staff Nurse in the Research and Educational Hospitals, from December 1, 1944, through August 31, 1945. (Army Nurse Corps)

JOSEPH FORGACS, Assistant in Plant Pathology (Horticulture), from December 3, 1944, through August 31, 1945. (Army)

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

TUITION FEES FOR EXTRAMURAL COURSES AT CHANUTE FIELD

(16) Officers at Chanute Field have requested the University to establish evening courses at that place to meet requests from a large number of the personnel for such courses. The Extension Division is prepared to establish such work. The Board on August 5, 1941 (Minutes, page 421), in connection with the registration of persons from Chanute for resident work, voted to classify as residents of Illinois any person in active military service stationed within the state.

The regular fee for certain correspondence or extramural extension work is \$5 a semester hour of undergraduate credit. The Director of Extension, the Provost, and the Comptroller recommend that for the proposed work at Chanute Field the charge be \$2.50 a semester hour of credit.

I concur in this recommendation and request approval.

Mr. Morey commented on this matter.

On motion of Mr. Davis, the President of the University was authorized to offer these courses to officers and enlisted men at Chanute Field without charge to the extent considered feasible by the administration.

STORM SEWERS AT UNIVERSITY AIRPORT

(17) The Physical Plant Department on advice of the consulting engineer of the Airport recommends an agreement with Johnson-Greene Company, general contractors at the University Airport for the installation of storm water sewer lines. Specifications are to be similar to those followed in the contracts of this company with the Civil Aeronautics Authority. Work is to be charged on the basis of the following prices, and estimated quantities are shown:

	<i>Unit Price</i>	<i>Total</i>
307'—12" sewer.....	\$ 3 00.....	\$ 921 00
500'—10" sewer.....	2 55.....	1 275 00
210'— 8" sewer.....	2 25.....	472 50
6 manholes.....	150 00.....	<u>900 00</u>
<i>Total Estimated Cost.....</i>		<i>\$3 568 50</i>

The work is chargeable to the \$500,000 special state appropriation for Airport improvements.

The Comptroller requests authority to place an order with the company for this work. I concur and recommend approval.

On motion of Mr. Jensen, this authority was granted.

APPROPRIATION TO PHYSICAL PLANT DEPARTMENT

(18) In the preparation of the Physical Plant Department operating budget for the current fiscal year, several activities were discontinued or curtailed to reduce expenditures. One of these curtailments was in the police service on the South Campus and University farms after midnight and on Sundays. The College of Agriculture has requested restoration of this service to stop trespassing and thieving in University orchards and other South Campus areas.

I recommend that a special nonrecurring appropriation of \$3,284 be made from the General Reserve Fund to supplement the Physical Plant Department budget for the current year only for restoration of this police service. The budget for the biennium 1945-1947 as presented to the State Department of Finance provides an increase for Physical Plant operations, and the Department will endeavor to make provisions for this service within whatever allotment of funds is finally made available.

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

APPROPRIATION FOR MICROSCOPES IN CHICAGO COLLEGES

(19) The Executive Dean of the Chicago Colleges makes a request for an additional appropriation of \$5,500 for the purchase of 50 additional microscopes required for the next incoming classes of the Colleges of Medicine and Dentistry in January, 1945. This is a further extension of the program inaugurated by the Board on October 17, 1942, for which appropriations totaling \$52,000 were made on that date and on May 20, 1943. A balance of \$2,143 remains in these appropriations, and the sum of \$5,500 additional is requested for the additional purchase.

The purchases now proposed are expected to complete the program.

The Comptroller concurs in this recommendation. I also concur and recommend a special appropriation of \$5,500 from the General Reserve Fund.

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

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(20) In accordance with recommendations from the Committee on Special Appropriations and Nonrecurring Expenditures, I recommend appropriations from the General Reserve Fund for the following purposes:

1. Equipment for Business Office (Urbana and Chicago).....	\$ 5 000
2. Special equipment for the College of Engineering.....	4 200
3. Capital additions, remodeling, and equipment in the Chicago Divisions	150 000
4. Temperature control facilities for research on anti-bacterial substances produced by fungi (Horticulture Department).....	27 000
<i>Total</i>	<u>\$186 200</u>

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

PURCHASES RECOMMENDED

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

1. Standard medical microscopes, complete with cases and mechanical stages, for the Student Supply Store (Chicago), from the A. S. Aloe Company, St. Louis, Missouri: 10 instruments at a total cost of \$1,453.50; 50 instruments (engraved in accordance with instructions) at a total cost of \$7,371.50.

2. One deep-well pump for No. 7 well (200 g.p.m. capacity), for the Physical Plant Department, from the J. P. Miller Artesian Well Company, the lowest bidder, at their price of \$1,171.

3. One Model ML DoAll Contour Machine, for the Physics Department, from the Continental Machines, Inc., Minneapolis, Minnesota, at their price of \$1,769.40.

4. Three thousand grams of dl-threonine from Merck and Company, Inc., Rahway, New Jersey, for the Department of Chemistry (research work on amino acids), at a total cost of approximately \$3,000.

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

PURCHASES AUTHORIZED

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

1. 1,100 tons screenings coal, for use at Abbott Power Plant during November, 1944, from Taylor-English Coal Company, Danville, Illinois, the lowest bidder, at a total cost of \$2,860.

2. 2,000 grams l(+)-lysine monohydrochloride; 1,000 grams dl-isoleucine;—for the Chemistry Department, for use with research in amino acids being carried on in cooperation with the Nutrition Foundation by Doctor Rose, from Merck and Company, Inc., Rahway, New Jersey, at a total cost of \$1,400.

3. 36,000 pounds 24¼ x 37½—40 pound English finish book paper, from Bradner Smith & Company, Chicago, the lowest bidder, at a cost of approximately \$2,767.05.

4. 1,000 grams dl-threonine
200 grams dl-alpha-alanine
500 grams dl-valine
500 grams dl-isoleucine
1,000 grams dl-phenylalanine
500 grams dl-methionine

200 grams dl-aspartic acid
500 grams l(—)-tyrosine
2 lbs. l(+)-histidine
monohydrochloride

for the Chemistry Department, for use with research in amino acids being carried on in cooperation with the Rockefeller Foundation by Dr. Rose, from Merck and Company, Inc., Rahway, New Jersey, at a total cost of \$1,744.05.

5. 2,000 tons screenings coal, requested by the Physical Plant Department for use at Abbott Power Plant during December, 1944, from Taylor-English Coal Company, Danville, Illinois, the lowest bidder, at a total approximate cost of \$5,200.

6. One car load (approximately 1,800 bushels) No. 2 yellow shelled corn, for use at the Dixon Springs Experiment Station, from the Evans Elevator Company, Champaign, Illinois, at a total cost of approximately \$2,079.

7. Three cars No. 1 green leafy alfalfa hay for the Dairy Husbandry Department, from the Shofstall Hay Company, Kearney, Nebraska, at a total cost of approximately \$1,500.

8. Approximately 4,650 bushels ear corn requested by the Animal Husbandry Department. The orders were placed as follows:

	<i>Bushels</i>	<i>Price per bu.</i>	<i>Total</i>
Shields Blaine.....	985.142	\$1 02	\$1 004 84
J. E. Whitt (tenant).....	1033.714	1 03¼	1 067 31
L. B. Clark (owner).....	1033.714	1 03¼	1 067 31
Francis W. Graham.....	1600.000	1 01	1 616 00

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

QUARTERLY REPORTS OF THE COMPTROLLER

(23) The Comptroller presents his quarterly reports to the Board as of June 30 and September 30, 1944.

Copies of these reports were sent to all members of the Board (the June 30 report was sent on September 25, and the September 30 report on November 9) but they have not heretofore been presented for official record.

On motion of Mr. Davis, these reports were received for record.

**CONTRACTS EXECUTED BY THE COMPTROLLER
OCTOBER 21 TO NOVEMBER 21, 1944**

(24) 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>
Central Soya Company	Study of vitamins in swine nutrition	\$1 500	November 1, 1944
Gypsum Association	Experimental grain bin construction	750	September 13, 1944
Hoffman-LaRoche	Investigation of crystalline vitamins in swine rations	1 200	October 27, 1944
Rohm and Haas	Study of insecticides	5 000	October 30, 1944

Leases executed under general regulations of the Board of Trustees:

<i>With whom</i>	<i>Property</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
Central Life Insurance Company of Illinois	Lease of office space in room 928, Times Building, Chicago, for Division of Services for Crippled Children	\$570	August 11, 1944
The New York Central Railroad Company	License agreement for garden plots near Mayview, Illinois	1	August 15, 1944

This report was received for record.

PURCHASE OF FACILITIES AT UNIVERSITY OF ILLINOIS AIRPORT

(25) The contractors for the University of Illinois Airport constructed an office building and a mess hall (for their employees), and the Illinois Central Railroad constructed a spur track from its main line to the field. The University's Supervising Engineer for the construction of the Airport and the Dean of the College of Engineering recommend that:

1. The University purchase the office building and the mess hall from the Johnson-Greene Company. The price of the office building is \$275, but the cost of the mess hall is not yet known. This recommendation, therefore, is contingent on a reasonable price for the latter building, but definite in regard to the office building.

2. The University acquire rights to the spur track, and that the Cooke Contracting Company be requested to leave the unloading pit in place. The present spur track should be removed from its western terminus to a point at or near the place it intersects the grading limits of the field, as established by Civil Aeronautics Administration plans.

This will require negotiation with the General Paving Company and the Illinois Central Railroad Company.

3. The University accept the Contractor's offer to give to the University, free of charge, the stock pile of road gravel now located in the building area.

4. The University purchase the Contractor's well, located at Savoy, Illinois, and that a decision be reached as to the amount the University will offer to the Contractor for the installation, including the well house. The Contractor's representative advised that they had an investment of approximately \$1,650 in the well, and \$650 in exploratory test holes, making a total of \$2,300. The inherent value of the well to the Contractor is in the salvage value of the casing, the drop pipe, and the screen.

I recommend that the Board authorize these purchases. When negotiations have been completed they will be reported to the Board for an appropriation of whatever amount is necessary.

On motion of Mr. McKelvey, negotiations for these purchases were authorized.

**REPORT ON PROGRESS OF CONSTRUCTION AT
UNIVERSITY OF ILLINOIS AIRPORT**

(26) A report of Professor J. J. Doland on the progress of construction at the Airport.

November 29, 1944

PRESIDENT A. C. WILLARD:

Since September 20, 1944, the date of my last formal report to you, the following items represent the principal developments in the construction of the University of Illinois Airport.

1. *University Right of Way on Ross Property.* The damage to the crops of Mrs. Cole, the tenant on the Ross farm, has been adjusted by payment to Mrs. Cole of \$10.20. (See item 1 of the report of September 20, 1944. See also item 2 of this report.)

2. *University Right of Way on Howard Property.* The excessive bulking of excavated dirt and the enlargement of the ditch by the Civil Aeronautics Administration has caused the spoil banks of the eastern drainage ditch to encroach on the property of Mr. Howard by 20 ft. on the north side and 15 ft. on the south side, and for a distance of about 1000 ft. This means we will be required to purchase additional right of way from Mr. Howard, unless the Board of Trustees decides to accept my recommendation that the entire eastern drainage ditch be placed in a covered pipe conduit. Until the matter has been decided, Mr. Ross and Mr. Howard have agreed to a delay in the construction of a right of way fence, except for 1000 ft. completed on the Howard farm, on both sides of our right of way through their properties. Both owners have also agreed that if the ditch is covered they will return the checks paid them (approximately \$2000), and grant the University permanent easements through their lands. The net cost of this improvement would be approximately \$40,000. Its execution would reduce the annual maintenance expense to a minimum and greatly improve the appearance. The ditch has already filled up to a depth of 2 ft. or more in places, and a considerable growth of weeds has started. The steepness of the side slopes will cause constant heavy erosion which will create the necessity for frequent cleanings.

3. *Western Drainage.* The western drainage problems have been solved, and the work has been completed. Owners and tenants are all satisfied with the results. Professor J. B. Andrews of the College of Agriculture negotiated crop damage on the Hall farm to the satisfaction of all concerned. Mr. Hall was paid \$261.00. (See item 4 of report of September 20, 1944.) Construction of fences along the north side of the township road have been delayed until spring awaiting settlement of the trench backfill. All fencing materials are in storage in the Koss garage.

4. *University Building Program.* No further progress has been made on the construction of buildings and utilities except for a small contract let to the Johnson-Greene Co. for the construction of a storm sewer in the building area. This expenditure was approved as an emergency measure by the Comptroller, and I recommend its ratification by the Board of Trustees. The amount is \$3568.50. The purchase order for this work was issued by the Physical Plant Department.

Certain other emergencies require immediate decisions. They are:

a. Purchase of temporary buildings from the Johnson-Greene Co. for storage of surplus war materials being acquired by the University.

b. Retention or removal of the existing railway spur for use in building construction.

c. Acceptance of a gift from the Cooke Contracting Co. consisting of 1000 cu. yds. more or less of road gravel now in a stock pile on the building area.

d. Purchase of the well owned by the Cooke Contracting Co. located at Savoy, Illinois.

5. *Progress.*

a. Paving operations were completed on November 17, 1944.

b. Miscellaneous grading and incidental clean up will be completed by December 10, 1944.

c. Fencing will be completed by December 5, 1944.

d. The work contracted for by the Civil Aeronautics Administration will be entirely completed by December 30, 1944.

6. *Watchman.* Under date of November 24, 1944, I wrote you a letter concerning the employment of a watchman and general handy man over the winter. I recommend that steps be taken in this direction to avoid loss and damage.

7. *Seeding and Sodding.* The Civil Aeronautics Administration has offered no information in regard to the seeding and sodding of the airfield except for a request from Mr. Schofield that we determine how much of the area we desire to have seeded. I have taken up with the College of Agriculture the matter of their developing approximately 80 acres in the south triangle for the production of alfalfa. I advised Mr. Schofield of this arrangement, but it is necessary that the College of Agriculture reach a decision in regard to their desires in this connection.

8. *Lighting.* No further progress has been made in connection with arrangements with the Civil Aeronautics Administration to install and pay for the required field lighting. It is my plan to go to Washington within the next two weeks to take up this matter, as well as that of seeding and sodding, with the Administrator of the C.A.A.

9. *Specific Recommendations for Future Action.*

a. That immediate decisions be made in connection with buildings, railway spur, purchase of well, and acceptance of road gravel. These items all affect the contractors who are leaving the site, and must have positive answers at once.

b. That the eastern drainage ditch be covered this winter while contractors' equipment is on hand.

c. That negotiations with the C.A.A. in Washington regarding the field lighting and seeding and sodding be entered into the early part of December.

d. That an early decision be reached in regard to the type and amount of construction of buildings and utilities to be provided under the existing \$500,000 appropriation of 1943.

e. That a careful scrutiny be made of the capital and operating budget for the 1945-47 biennium in order to be certain that the widely advertised program for aviation education and research may be properly implemented, that the obligations of the University contained in the AP-4 resolution passed by the Board of Trustees on January 26, 1944 may be satisfactorily fulfilled, and in order that the economic independence of the Airport may be realized at the earliest possible moment.

f. That a watchman and handy man be employed to protect a \$1,500,000 investment over the winter, and to provide for the performance of incidental work necessary to protect the interest of the University.

g. Since the realization of the University of Illinois Airport has come about through the efforts of yourself and the Board of Trustees as now constituted, I think that it should be memorialized in some manner, either through the construction of a gateway and/or an appropriate tablet.

h. That approximately 80 acres in the south triangle be devoted to the raising of alfalfa under the supervision of the College of Agriculture.

10. *Airport Zoning.* I discovered a defect in the zoning ordinance in that it had been passed by the County Board of Supervisors on June 12, 1944, but the approach plans were approved by the Illinois Aeronautics Commission on June 15, 1944. The latter action should have preceded the former. I, therefore, requested the County Board of Supervisors to rescind their action of June 12, 1944, and repass the ordinance. This was done on November 16, 1944, so that the ordinance is now in full force and effect.

J. J. DOLAND
Supervising Engineer

This report was received for record.

APPROPRIATION FOR SMALL HOMES COUNCIL

(27) At its meeting on September 29, 1944 (Minutes, page 214), the Board of Trustees authorized the establishment of the "Small Homes Council" as a coordination of various divisions of the University to focus their talents and energies on the small homes problem, both rural and urban. An appropriation

of \$6,000 was made from the General Reserve Fund for the work of the Council during the year 1944-1945. The work was inaugurated immediately on the program for this year as conceived prior to the action of the Board.

Subsequent events have proved that we have underestimated the tremendous approval and demand which would come from the general public and the many branches of the building industry for the program of the Small Homes Council as a University function. In the short space of time since September 29 there has accumulated a great volume of evidence from outside the University which renders inadequate all preliminary plans for the organization of the Small Homes Council for both the current year and the coming biennium.

A detailed statement of the needs for additional funds is presented herewith and a copy given to the Secretary for record.

I recommend that an appropriation of \$10,000 be made from the General Reserve Fund to supplement the budget of the Small Homes Council for the year 1944-1945.

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

COLLEGE OF PHARMACY ADVISORY COMMITTEE

(28) The Dean of the College of Pharmacy and the Executive Dean of the Colleges of Medicine, Dentistry, and Pharmacy recommend the appointment of the following as members of the Advisory Committee to the College of Pharmacy:

EDWARD C. BIASI, Retail Pharmacist, 217 North Main, Bloomington. One-year term.

DALE RUEDIG, Divisional Sales Manager, Eli Lilly & Company, 164 North Franklin Street, Chicago. Two-year term.

OTTO PELIKAN, Retail Pharmacist, 918 Columbian Avenue, Oak Park. Three-year term.

JACK READER, Retail Pharmacist, 1001 East 61st Street, Chicago. Four-year term.

CHARLES R. WALGREEN, JR., Retail Pharmacist, President, Walgreen Drug Stores, 744 East Bowen Avenue, Chicago. Five-year term.

These appointments, for terms of one to five years as indicated in each case, are in accordance with the original policy established when an Advisory Committee to the College of Pharmacy was first created in 1897. During the past several years this policy has not been followed, but it is the recommendation of the present Dean that the previous policy be re-established, since it provides a specific tenure of office for each Committee member, and prevents an entire change of personnel at any one time. I recommend that these appointments become effective December 1, 1944.

On motion of Mr. Jensen, these appointments were made as recommended.

RESIGNATION OF ASSOCIATE PROFESSOR F. J. KEILHOLZ

(29) Mr. Frederick J. Keilholz has submitted his resignation as Extension Editor and Associate Professor of Agricultural Extension, effective December 1, 1944. Mr. Keilholz has been on leave of absence without pay since December 1, 1943. He was granted this leave to accept a position with the Curtis Publishing Company as Associate Editor of *Country Gentleman*.

On motion of Mr. Davis, this resignation was accepted.

APPROVAL OF COLLEGE OF MEDICINE BY STATE OF MASSACHUSETTS

(30) Massachusetts has a law which became effective January 1, 1941, specifying that medical schools outside the Commonwealth of Massachusetts must secure the approval of its Department of Civil Service and Registration before their graduates are admitted to practice. The Association of American Medical

Colleges has interceded on behalf of medical schools not already approved (which is most of them) and has secured approval of a procedure whereby the Secretary of the Association may act for all of the medical schools not now approved provided he receives the power of attorney from such schools to act for them.

I recommend that the Board of Trustees authorize such representation by the adoption of the following resolution to be signed by the President and Secretary of the Board:

"The Board of Trustees of the University of Illinois hereby authorizes Doctor Fred C. Zapffe, Secretary of the Association of American Medical Colleges, Chicago, Illinois, to represent the University of Illinois in securing approval of its College of Medicine by the approving authorities for colleges and medical schools of the Department of Civil Service and Registration of the Commonwealth of Massachusetts."

It will be necessary to provide Doctor Zapffe with a certified copy of this action signed by the President and Secretary of the Board of Trustees, together with copies of the catalogue and budget of the College of Medicine.

This matter was referred to the Committee on General Policy.

APPOINTMENTS IN THE DEPARTMENT OF PHARMACOLOGY, MATERIA MEDICA, AND THERAPEUTICS

(31) The Executive Dean of the Colleges of Medicine, Dentistry, and Pharmacy recommends the following appointments:

Dr. CARL C. PFEIFFER as Professor and Head of the Department of Pharmacology, Materia Medica, and Therapeutics, at a salary of \$8,000 a year beginning July 1, 1945, and continuing through August 31, 1945; provided that if Doctor Pfeiffer, who is in the Navy, is released earlier than July 1 or later, the effective date of his appointment will be changed accordingly. At the expiration of this appointment, Doctor Pfeiffer will be recommended for appointment on indefinite tenure.

Dr. EARL R. LOEW as Associate Professor of Pharmacology, Materia Medica, and Therapeutics, at a salary of \$5,500 a year beginning January 1, 1945, and continuing through August 31, 1945. At the expiration of this appointment, Doctor Loew will be recommended for appointment on indefinite tenure.

These appointments and other adjustments in the Department budget incidental thereto will require the transfer of \$5,320 from the unappropriated budget reserve.

I recommend approval of these appointments and the necessary adjustments in the budget.

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

LABORATORY SCHOOLS BUILDING

Mr. Nickell presented the following resolution adopted by the Illinois City Superintendents Association in October, 1944.

That we urge provision of adequate appropriations and the adoption of a program for the development of the college of education at the University of Illinois to a position of leading rank among the schools of education in the nation, including provision for the establishment of a laboratory for research in the growth and development of children and youth, and for observation, demonstration, and service to the schools of the state; and proportionate support for the other state-sponsored teacher training institutions.

Mr. Nickell stated also that he had received many letters, resolutions, and telephone calls expressing approval of the proposed Labo-

ratory Schools Building as of benefit to the schools of the State in many ways, and requesting that the Board reconsider the position of this building in the Post-War Building Program.

This matter was referred to the President of the University for consideration in conference with the University Building Committee.

REPORT OF FINANCE COMMITTEE ON ENGAGEMENT OF AUDITORS
Mr. Davis presented the following report.

The Finance Committee has considered the matter of engagement of auditors for the University and affiliated organizations for the fiscal year ending June 30, 1945. The committee recommends that the firm of Arthur Young & Company of Chicago be again engaged for these audits, their services to be charged on a per diem basis plus expenses, with the understanding that the total charges including expenses will not exceed the following amounts, which are the same as for the year 1943-1944:

University of Illinois.....	\$3 500
University of Illinois Foundation.....	500
Athletic Association.....	300

The maximum costs are named on the assumption that if the audit discloses extraordinary matters which should be investigated beyond the scope of usual examination the firm will be compensated for such additional work as may be necessary after arriving at a proper understanding with the Finance Committee.

On motion of Mr. Davis, the employment of Arthur Young and Company was authorized as recommended.

INVESTMENT OF ENDOWMENT FUNDS

Mr. Davis reported also as follows:

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 investments of surplus cash in our endowment funds:

- \$2,500 U.S. Government, Series G, 2½% bonds due 1956. (This will bring our purchases to the maximum of \$100,000 for 1944.)
- \$25,000 Armour and Company, first 3¼% of 1964, at approximately 103½. Yield 3%.
- \$5,000 Central Illinois Public Service, first 3¾% of 1971, at 108. Yield about 3%. (\$20,000 now held)

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

INVESTMENTS AUTHORIZED

Mr. Davis reported also as follows:

On advice of investment counsel, the First National Bank of Chicago, the Finance Committee recommends the purchase of the following securities as investments of endowment funds as needed:

- \$25,000 par Kansas City Terminal Railroad, 1st 2¾% of 1974, at about 101½, to yield 2.65%.
- \$25,000 par Commonwealth Edison Company, 1st 3% of 1977, at about 105, to yield 2.75%.
- \$14,000 par Ohio Edison Company, 1st 3% of 1974, at about 102¾, to yield 2.80%. (In addition to \$11,000 now held)

After January 1, 1945:

- \$100,000 United States Savings Bonds, 2½%, Series G, due 1957, at par.

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

APPROPRIATION FOR UNIVERSITY PLACEMENT BUREAU

Mr. Fornof, for the special committee, reported a recommendation that a University Placement Bureau be established under the supervision of the Dean of Students, with a branch in Chicago, that an appropriation of \$10,000 or so much as may be necessary for the balance of this year be made for the immediate needs of this Bureau, and that the item be included in the budget for the coming biennium.

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

IMPROVEMENTS ON GREEN STREET

Mr. McKelvey, for the Committee on Buildings and Grounds, presented a report of progress on the consideration of plans for the improvement of Green Street between Wright Street and Mathews Avenue, and a recommendation that the Physical Plant Department be authorized to plant new trees where there is space for them and where they will fit into future plans.

On motion of Mr. McKelvey, this report was adopted, and the Director of the Physical Plant Department was requested to collaborate with the President of the University and the Committee on Buildings and Grounds in the preparation of plans.

RESOLUTION ON STATEMENTS IN POLITICAL CAMPAIGN

At this point, President Livingston asked Mr. Fornof to take the chair.

Mr. Jensen presented the following resolution and moved its adoption:

Whereas, certain statements were made during the recent election campaign attacking the integrity of members of the Board of Trustees, and this is the first meeting of the Board since the election, and

Whereas, the Board has now carefully examined the detailed record of its actions with respect to which the statements were made, be it

Resolved, that the Board finds nothing in the record to justify or substantiate any of these statements.

This resolution was adopted without dissenting vote.

Mr. Livingston resumed the chair.

COMMITTEE ON PRESIDENCY

Mr. Davis, for the special committee on the presidency, made a report of progress, and stated that meetings were being held monthly, that the next meeting of the committee would be held in Chicago on Tuesday, December 12, 1944, and that all members of the Board would be welcome to attend.

SECRETARY'S REPORT OF CONTRACT

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

Crerar Clinch Coal Company, contract dated October 24, 1944, for 8,500 tons coal, @ \$5.95 a ton, f.o.b. University of Illinois Power Plant, Chicago, Illinois.

SALE OF ROSELAWN CEMETERY LOTS

The Secretary presented also 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>
July 31, 1944	NE $\frac{1}{4}$ Lot 103 Section G	W. M. Leach	\$105
July 31, 1944	NW $\frac{1}{4}$ Lot 103 Section G	W. M. Leach	105
September 30, 1944	NE $\frac{1}{4}$ Lot 101 Section A	O. L. Johnson	105
September 30, 1944	NW $\frac{1}{4}$ Lot 156 Section G	Fred V. Percival	105

COOPERATING TEACHERS

The Secretary presented also for record the following list of school teachers and administrators cooperating with the College of Education, for the first semester of the academic year 1944-1945, appointed by the President of the University on November 16, 1944.

<i>Champaign Public Schools</i>	<i>Salary</i>	<i>Mansfield Community High School</i>	<i>Salary</i>
E. H. Mellon.....	Lewis E. Flinn.....
Carl W. Allison.....	Mrs. Marion S. Kessler.....	100 00
Eleanor Chaffee.....		
E. O. Bottenfeld.....	\$25 00		
Harry A. Combes.....	30 00	<i>St. Joseph Community High School</i>	
Eleanor F. Cook.....	50 00	Gerald Y. Trimble.....
Helen S. Jenista.....	25 00	Anita L. Dowler.....	100 00
Bonnie J. Lewis.....	50 00		
Lucile A. Stansell.....	25 00	<i>Alexis Community High School</i>	
Beulah H. Swigart.....	75 00	Erwin E. Hake.....
Arnold L. Thomasson.....		
J. L. Sisk.....	<i>Blandinsville High School</i>	
Joda McGaughey.....	50 00	C. C. McCormick.....
Robert Taylor.....	15 00		
Etta Neblock.....	6 67	<i>Cisne High School</i>	
Mrs. Alma Rigney.....	13 34	J. O. Clemens.....
Avice Ferne Lee.....	6 67		
Mrs. Lakie Munson.....	<i>Clay City Community High School</i>	
Mrs. Jane Wiese.....	25 00	O. C. Anderson.....
Mabel Mitchell.....	25 00		
Harriett Rose.....	13 32	<i>Elgin High School</i>	
		R. S. Cartwright.....
<i>Urbana Public Schools</i>			
Thomas H. Cobb.....	<i>Easton Community High School</i>	
Stanley B. Hadden.....	Lyle W. Drake.....
Sarah J. Fisher.....		
Mrs. Hazel H. Hasty.....	25 00	<i>Fairview Community High School</i>	
D. E. Latham.....	20 00	Kenneth D. Cable.....
Mrs. Gertrude Monroe.....	25 00		
James Placek.....	15 00	<i>Griggsville Community High School</i>	
Haskell Sexton.....	15 00	S. E. Alkire.....
Aaron H. Lauchner.....		
Clara E. Renfrew.....	30 00	<i>Humboldt Community High School</i>	
Belle V. South.....	5 00	Kenneth M. Frasure.....
Elizabeth Nagle.....	10 00		
Mrs. Mary V. McDougale.....	5 00	<i>Jersey Township High School</i>	
Ruth I. Harris.....	5 00	(Jerseyville)	
Ada B. Smith.....	40 00	Frank H. Markman.....
Lewis Stephens.....	50 00		
<i>Tolono Community High School</i>		<i>Marshall Township High School</i>	
Victor G. Jewell.....	E. B. Allen.....
Mrs. Genevieve Crouse.....	100 00		

<i>Mendota Township High School Salary</i>	<i>Reddick Community High School</i>	<i>Salary</i>
M. E. Steele.....	George O. Main.....	
<i>Minier Community High School</i>	<i>Sadorus Community High School</i>	
Roscoe Gray.....	Charles D. Neal.....	
<i>Oakwood Township High School (Muncie)</i>	<i>Waterloo High School</i>	
J. A. Mason.....	W. J. Zahnow.....	
<i>Pawpaw Community High School</i>	<i>Westervelt Community High School</i>	
John H. French.....	C. E. Smith.....	

APPOINTMENTS MADE BY THE PRESIDENT

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

ADAMS, MRS. ALICE KIMFEL, Senior Clerk-Stenographer in the Department of Theoretical and Applied Mechanics, in the College of Engineering and in the Engineering Experiment Station, beginning November 15, 1944, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand six hundred twenty dollars (\$1620) a year. (November 9, 1944)

ALLEN, MARY JEAN, Assistant Clerk in the Commerce and Sociology Library, on one-half time, for ten months beginning November 1, 1944, at a salary at the rate of fifty-five dollars (\$55) a month. (October 25, 1944)

ANDERSON, EDNA MARGARET, Junior X-ray Technician in the Department of Radiology, in the College of Dentistry, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred sixty-five dollars (\$165) a month (this supersedes her previous appointment). (November 15, 1944)

ANDERSON, MRS. FRANCES ARNOLD, Assistant in Spanish, on three-fourths time, for four months beginning October 1, 1944, at a salary of five hundred twenty-five dollars (\$525), and on one-half time, for four months beginning February 1, 1945, at a salary of three hundred seventy-five dollars (\$375) (this supersedes her previous appointment). (October 21, 1944)

ANDERSON, MARGARET L., Assistant in Spanish, on full time, for four months beginning October 1, 1944, at a salary of seven hundred dollars (\$700), and on three-fourths time, for four months beginning February 1, 1945, at a salary of five hundred dollars (\$500) (this supersedes her previous appointment). (October 21, 1944)

ANDERSON, SCOTT, Instructor in Physics, in the College of Engineering, on one-half time, for three months beginning November 1, 1944, at a salary at the rate of one hundred fifty dollars (\$150) a month. (October 24, 1944)

ANDREW, C. CLAYTON, Senior Architectural Draftsman 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 three thousand four hundred fifty dollars (\$3450) a year. (October 30, 1944)

ASCHERMAN, JOHN CALVIN, Special Research Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station, beginning November 1, 1944, and continuing until further notice, at a salary at the rate of two thousand one hundred dollars (\$2100) a year. (October 24, 1944)

BACKLUND, HANNAH SOPHIA, Assistant in Spanish, on full time, for four months beginning October 1, 1944, at a salary of six hundred fifty dollars (\$650), and on three-fourths time, for four months beginning February 1, 1945, at a salary of five hundred dollars (\$500) (this supersedes her previous appointment). (October 21, 1944)

BAILEY, MRS. CARLENE, Junior Clerk-Stenographer in the Department of Dairy Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, for nine months beginning December 1, 1944, subject to University

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

Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month. (November 21, 1944)

BAILEY, FRANK WILLIAM, Assistant in Neurological Surgery (Rush), in the Department of Neurology and Neurological Surgery, in the College of Medicine, beginning November 10, 1944, and continuing through August 31, 1945, without salary. (November 22, 1944)

BANNISTER, MRS. DELTA HINKEL, Instructor in Physical Education for Women, on one-third time, for five months beginning September 1, 1944, at a salary at the rate of ninety dollars (\$90) a month. (November 2, 1944)

BAYER, ROBERT OLIVER, Special Research Assistant in Metallurgical Engineering, in the Department of Mining and Metallurgical Engineering, in the Engineering Experiment Station, on one-half time, beginning November 1, 1944, and continuing until further notice, at a salary at the rate of one thousand two hundred dollars (\$1200) a year. (November 18, 1944)

BENNETT, EDMOND HAROLD, Assistant in Zoology and Physiology, in the Division of General Studies, for ten months beginning September 1, 1944, at a salary of one thousand six hundred fifty dollars (\$1650) (this supersedes his previous appointment). (November 2, 1944)

BERDAHL, MRS. EVELYN T., Assistant in English, for three months beginning November 1, 1944, at a salary at the rate of one hundred sixty-five dollars (\$165) a month. (November 17, 1944)

BIGOS, MARIE, Junior Clerk-Typist in the Chicago Division of the Physical Plant Department, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred sixty dollars (\$1560) a year (this supersedes her previous appointment). (October 23, 1944)

BRADLEY, BETH, Assistant in Music, on two-fifths time, for eight months beginning October 1, 1944, at a salary at the rate of ninety dollars (\$90) a month. (October 24, 1944)

BRADLEY, MRS. DOROTHY D., Junior Clerk-Stenographer in the Division of University Extension, 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 three hundred twenty dollars (\$1320) a year. (October 19, 1944)

BRADLEY, MRS. RUTH, Assistant in Sociology, on one-half time, for three months beginning November 1, 1944, at a salary of three hundred fifty dollars (\$350). (November 24, 1944)

BRANSCOMB, LEWIS CAPERS, JR., Assistant University Librarian for Public Service Departments and Associate Professor of Library Science, for nine months beginning December 1, 1944, at a salary at the rate of four thousand five hundred dollars (\$4500) a year. (November 9, 1944)

BREBIS, MRS. ELLEN, Staff Nurse in the Research and Educational Hospitals, for ten months beginning November 1, 1944, 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. (November 6, 1944)

BROWN, DILLON SIDNEY, Associate in Pomology, in the Department of Horticulture, in the College of Agriculture and in the Agricultural Experiment Station, for ten months beginning November 1, 1944, at a salary at the rate of three thousand two hundred dollars (\$3200) a year (this supersedes his previous appointment). (November 3, 1944)

BROWN, MRS. HELEN RUMBLE, Assistant in English, on two-thirds time, for four months beginning October 1, 1944, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month. (October 30, 1944)

BRUCE, WILLIS NELS, Special Research Assistant in the Agricultural Experiment Station, beginning October 1, 1944, and continuing until further notice, at a salary at the rate of two thousand four hundred dollars (\$2400) a year. (November 3, 1944)

BUNCH, M. JOSEPHINE, Assistant in History, for ten months beginning September 1, 1944, at a salary of one thousand six hundred dollars (\$1600) (this supersedes her previous appointment). (October 5, 1944)

CADE, PAULINE, Head Nurse in the Research and Educational Hospitals, for ten months beginning November 1, 1944, subject to University Civil Service

rules, at a salary at the rate of one thousand nine hundred forty-four dollars (\$1944) a year; for her convenience she will also be provided with one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (November 15, 1944)

CALDWELL, JACK SPAULDING, Assistant in Physics, in the College of Engineering, on 3/10 time, for four months beginning November 1, 1944, at a salary at the rate of seventy-eight dollars seventy-five cents (\$78.75) a month. (November 17, 1944)

CAMP, MARY JANE, Assistant in English, on two-thirds time, for four months beginning October 1, 1944, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month. (October 30, 1944)

CANHAM, ROBERT GERALD, Assistant in Physiology, in the College of Medicine, on one-half time, for four months beginning September 1, 1944, without salary, and for eight months beginning January 1, 1945, at a salary at the rate of six hundred sixty dollars (\$660) a year (this supersedes his previous appointment). (October 24, 1944)

CARLSON, JEANNETTE ELAINE, Assistant in English, on two-thirds time, for four months beginning October 1, 1944, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month. (October 30, 1944)

CHAO, CHARLES FONG, Assistant in Physics, in the College of Engineering, for eight months beginning November 1, 1944, at a salary of two thousand one hundred dollars (\$2100). (November 18, 1944)

CLINE, POLLY F., Senior Clerk-Stenographer in the Department of Pharmacology, Materia Medica, and Therapeutics, in the College of Medicine, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand forty dollars (\$2040) a year (this supersedes her previous appointment). (November 7, 1944)

COFOID, VIVIAN, Staff Nurse in the Research and Educational Hospitals, for ten months beginning November 1, 1944, 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. (October 24, 1944)

CONLON, WINIFRED, Junior Account Clerk in the Chicago Division of the Physical Plant Department, for one year beginning September 1, 1944, subject to University Civil Service rules, at a salary of one thousand eight hundred dollars (\$1800) (this supersedes her previous appointment). (October 24, 1944)

CROWE, IRENE MARY, Assistant Clerk-Stenographer in the Office of the Dean of Women, beginning October 23, 1944, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (October 27, 1944)

CROWELL, DOROTHY ADELL, Assistant File Clerk 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 two hundred dollars (\$1200) a year. (October 24, 1944)

CURETON, MRS. PORTIA MILLER, Assistant in Physical Education for Women, on one-half time, for four months beginning October 1, 1944, at a salary at the rate of one hundred twenty-five dollars (\$125) a month. (November 1, 1944)

DAVIS, MRS. FERN DEBECK, Bibliographer in the Acquisition Department of the Library, for ten months beginning November 1, 1944, at a salary at the rate of one thousand eight hundred dollars (\$1800) a year. (October 30, 1944)

DENHART, MRS. BONNIE RUTH, Junior Clerk-Stenographer in the Department of Entomology, for ten months beginning November 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). (November 6, 1944)

ELLIS, MRS. MABEL FLETCHER, Junior Account Clerk in the Residence Halls, beginning November 11, 1944, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred dollars (\$1500) a year. (November 8, 1944)

ENG, MRS. SARA LOUISE, Assistant in Home Economics, in the College of Agriculture, on one-half time, for nine months beginning October 1, 1944, at a salary at the rate of eighty dollars (\$80) a month, and Junior Record Clerk

in the Department of Home Economics, in the College of Agriculture, on one-half time, for eleven months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of seventy dollars (\$70) a month (this supersedes her previous appointment). (October 30, 1944)

ENGLER, MRS. ORA MAY, Assistant in Mathematics, on two-thirds time, for three months beginning November 1, 1944, at a salary at the rate of one hundred sixty-six dollars sixty-six cents (\$166.66) a month. (November 13, 1944)

FARBER, HERBERT OTIS, Senior Accountant in the Comptroller's Office, for nine months beginning December 1, 1944, subject to University Civil Service rules, at a salary at the rate of three thousand dollars (\$3000) a year (this supersedes his previous appointment). (November 28, 1944)

FELDMAN, ISAAC, Assistant in Chemistry, on one-half time, for seven months beginning November 1, 1944, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (November 3, 1944)

FITZWATER, MRS. KATHRYN A., Junior Clerk-Stenographer in the Department of Home Economics, in the College of Agriculture, for nine months beginning December 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month. (November 15, 1944)

FOOTE, PHYLLIS ARLENE, Assistant Clerk-Stenographer in the Department of Chemistry, for nine months beginning December 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand one hundred forty dollars (\$1140) a year. (November 27, 1944)

FORSTER, GEORGE FRANCIS, Assistant Professor of Bacteriology and Public Health, in the College of Medicine, for ten months beginning November 1, 1944, without salary. (November 18, 1944)

FOSNAUGH, MRS. RUTH CONLEY, Assistant in Spanish, for ten months beginning September 1, 1944, at a salary of one thousand four hundred dollars (\$1400) (this supersedes her previous appointment). (October 21, 1944)

FOX, MARY JANE, Assistant in Chemistry, on one-half time, beginning October 16, 1944, and continuing through May 31, 1945, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (October 21, 1944)

FREY, JOHN RICHARD, Assistant Professor of German, for ten months beginning November 1, 1944, at a salary at the rate of three thousand dollars (\$3000) a year (this supersedes his previous appointment). (November 17, 1944)

FRIEWER, FRANCES, Assistant in Bacteriology and Public Health, in the College of Medicine, for ten months beginning November 1, 1944, without salary. (November 18, 1944)

GALLANT, LEONARD J., Assistant in Neurology and Neurological Surgery, in the College of Medicine, for ten months beginning November 1, 1944, without salary. (October 24, 1944)

GANS, DAVID, Instructor in Mathematics, for three months beginning November 1, 1944, at a salary at the rate of three hundred dollars (\$300) a month. (November 13, 1944)

GODSEY, MRS. RUTH BALL, Senior 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 thousand eight hundred sixty dollars (\$1860) a year (this supersedes her previous appointment). (October 24, 1944)

GREENAWAY, GENEVIEVE, Food Production Manager in the Illini Union, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of three thousand dollars (\$3000) a year; for her convenience she will also be provided with two meals a day, valued at one hundred sixty-eight dollars (\$168) a year, while on duty (this supersedes her previous appointment). (November 6, 1944)

GROBSKI, GERTRUDE VALENTINA, Assistant in Economics, in the College of Commerce, on one-half time, for eight months beginning October 1, 1944, at a salary of seven hundred seventy dollars (\$770). (October 21, 1944)

HAMILTON, JUANITA, Supervising Nurse in the Research and Educational Hospitals, for five months beginning October 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred

sixteen dollars (\$1716) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (October 24, 1944)

HARMON, MRS. HELEN BOIAN, Supervising Nurse in the Research and Educational Hospitals, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred sixteen dollars (\$1716) a year; for her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (November 13, 1944)

HICKEY, MARY MARGARET, Assistant in Spanish, on full time, for four months beginning October 1, 1944, at a salary of six hundred fifty dollars (\$650), and on three-fourths time, for four months beginning February 1, 1945, at a salary of five hundred dollars (\$500) (this supersedes her previous appointment). (October 21, 1944)

HOFFMAN, MARION EYVLINN, Assistant in Speech, for ten months beginning September 1, 1944, at a salary of one thousand eight hundred dollars (\$1800). (October 30, 1944)

HOLLY, MRS. CARLENE T., Circulation Assistant in the Library, beginning December 4, 1944, and continuing through August 31, 1945, at a salary at the rate of one thousand seven hundred fifty-two dollars (\$1752) a year. (November 28, 1944)

HOPPERSTAD, MARCIA, Senior Clerk-Stenographer in the Department of Electrical Engineering, in the College of Engineering and in the Engineering Experiment Station, for ten months beginning November 1, 1944, at a salary at the rate of one thousand six hundred fifty dollars (\$1650) a year (this supersedes her previous appointment). (October 30, 1944)

HOUTCHENS, MRS. CAROLYN WASHBURN, Instructor in English, for three months beginning November 1, 1944, at a salary at the rate of one hundred ninety-eight dollars (\$198) a month. (November 17, 1944)

HRUDA, LILLIAN RUTH, Assistant in Microanalysis, on one-half time, for one year beginning September 1, 1944, at a salary of seven hundred fifty dollars (\$750), and Assistant in Chemistry, on one-fourth time, for eight months beginning October 1, 1944, at a salary of three hundred thirty dollars (\$330) (this supersedes her previous appointment). (October 24, 1944)

HUBBARD, CLARENCE VERNON, Assistant in Bacteriology, on one-fourth time, beginning October 25, 1944, and continuing through May 31, 1945, at a salary at the rate of forty-one dollars twenty-five cents (\$41.25) a month. (October 30, 1944)

HUMMEL, FLOYD ALLEN, Special Research Assistant Professor of Ceramic Engineering, in the Engineering Experiment Station, beginning December 1, 1944, and continuing until further notice, at a salary at the rate of four thousand dollars (\$4000) a year. (November 4, 1944)

IRWIN, MARTHA ELIZABETH, Assistant Food Production Manager in the Illini Union, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand two hundred eighty dollars (\$2280) a year; for her convenience she will also be provided with two meals a day, valued at one hundred sixty-eight dollars (\$168) a year, while on duty (this supersedes her previous appointment). (November 10, 1944)

JACKSON, MRS. RUTH WHITLOCK, Cataloger in the Library, for ten months beginning November 1, 1944, at a salary at the rate of one thousand eight hundred dollars (\$1800) a year. (October 30, 1944)

KAHLERT, MERCEDES GUILLERMINA, Assistant in Spanish, for ten months beginning September 1, 1944, at a salary of one thousand four hundred dollars (\$1400) (this supersedes her previous appointment). (October 21, 1944)

KEARNS, CLYDE WILSON, Associate Professor of Entomology, for ten months beginning November 1, 1944, at a salary at the rate of three thousand three hundred dollars (\$3300) a year (this supersedes his previous appointment). (November 9, 1944)

KIRK, MARJORIE, Assistant in Physical Education for Women, on one-third time, for four months beginning October 1, 1944, at a salary at the rate of eighty dollars (\$80) a month. (November 2, 1944)

KNIGHTS, HELEN, Junior Clerk-Stenographer in the Library, 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 24, 1944)

KOIVISTO, ARMIDA, Continuity Writer in the Radio Station, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred dollars (\$1500) a year. (October 18, 1944)

KRUSE, HAROLD W., Senior Laboratory Mechanic in the Department of Mining and Metallurgical Engineering, in the College of Engineering and in the Engineering Experiment Station, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand dollars (\$2000) a year (this supersedes his previous appointment). (November 9, 1944)

LEVY, MRS. LUCRETIA SWITSER, Instructor in Mathematics, for three months beginning November 1, 1944, at a salary at the rate of two hundred fifty dollars (\$250) a month. (November 13, 1944)

LIERMAN, FRANCES JOAN, Junior Account Clerk in the Illini Union, for eight months beginning January 1, 1945, 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). (November 4, 1944)

LUNDGREN, JEAN B., Senior Clerk-Stenographer in the Department of Physiology, in the College of Medicine, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred dollars (\$1800) a year (this supersedes her previous appointment). (November 7, 1944)

MARLOW, MRS. VIRGINIA, Assistant in History, for four months beginning October 1, 1944, at a salary of six hundred sixty dollars (\$660). (November 28, 1944)

MCCAFFREY, JOSEPH CLIFFORD, Instructor in Bacteriology and Public Health, in the College of Medicine, for ten months beginning November 1, 1944, without salary. (November 18, 1944)

MCCOLLUM, MRS. VASHTI, Assistant in Physical Education for Women, on one-third time, for four months beginning October 1, 1944, at a salary at the rate of eighty dollars (\$80) a month. (November 1, 1944)

MCKINNEY, MRS. LYLE SCHWABE, Assistant in Speech, on one-half time, for four months beginning October 1, 1944, at a salary at the rate of one hundred three dollars (\$103) a month. (October 30, 1944)

MCLAUGHLIN, GERTRUDE ARLENE, Assistant Clerk-Stenographer in the Bureau of Economic and Business Research, for nine months beginning December 1, 1944, subject to University Civil Service rules, at a salary at the rate of ninety dollars (\$90) a month. (November 9, 1944)

MILES, MRS. NELLIE MORRIS, Assistant in Mathematics, for three months beginning November 1, 1944, at a salary at the rate of two hundred twenty-five dollars (\$225) a month. (November 13, 1944)

MINER, MARJORIE L., Assistant Clerk-Stenographer in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics, for nine months beginning December 1, 1944, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (November 15, 1944)

NORMAN, NELSON FRANCIS, Chief Announcer in the Radio Station, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of two thousand dollars (\$2000) a year. (October 18, 1944)

OELL, RUSSELL TURNER, Assistant Chief in Soil Physics and Soil Survey, in the Department of Agronomy, in the Agricultural Experiment Station, for nine months beginning December 1, 1944, at a salary at the rate of three thousand six hundred dollars (\$3600) a year (this supersedes his previous appointment). (November 18, 1944)

OGDEN, MRS. PHYLLIS WHITE, Assistant in Spanish, on three-fourths time, for eight months beginning October 1, 1944, at a salary of one thousand dollars (\$1000) (this supersedes her previous appointment). (October 21, 1944)

OLIVER, EARL LESTER, Assistant in English, on one-fourth time, for four months beginning October 1, 1944, at a salary at the rate of fifty-one dollars fifty-six cents (\$51.56) a month (this is in addition to his appointment as Fellow in English). (November 9, 1944)

OLSEN, MRS. VIOLET H., Junior Clerk-Stenographer in the Department of Surgery, in the College of Medicine, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred forty dollars (\$1740) a year (this supersedes her previous appointment). (November 15, 1944)

ORTIZ, MANUEL, Fellow in Orthodontia, for five months beginning September 1, 1944, at a stipendium of five hundred dollars (\$500). (September 18, 1944)

OSTROTH, DONALD DELBERT, Assistant in English, on full time, for five months beginning September 1, 1944, at a salary of eight hundred twenty-five dollars (\$825), and on two-thirds time, for five months beginning February 1, 1945, at a salary of five hundred fifty dollars (\$550) (this supersedes his previous appointment). (November 16, 1944)

PAUL, HARRY GILBERT, Professor of English, for four months beginning October 1, 1944, at a salary at the rate of five hundred thirty-five dollars (\$535) a month. (October 25, 1944)

PEARCE, KATHERINE ANNE, Journalism Library Assistant, on three-fourths time, beginning October 23, 1944, and continuing through August 31, 1945, at a salary at the rate of one hundred nine dollars fifty cents (\$109.50) a month. (October 30, 1944)

PHILLIPS, CLARENCE, Assistant in Mathematics, for three months beginning November 1, 1944, at a salary at the rate of two hundred fifty dollars (\$250) a month. (November 13, 1944)

REED, SARAH REBECCA, Book Stacks Librarian in the Circulation Department of the Library, beginning November 27, 1944, and continuing through August 31, 1945, at a salary at the rate of two thousand dollars (\$2000) a year (this supersedes her previous appointment). (November 24, 1944)

REEVES, HARRY PAYNE, Assistant in Spanish, for ten months beginning September 1, 1944, at a salary of one thousand four hundred dollars (\$1400) (this supersedes his previous appointment). (October 21, 1944)

REGNIER, EARL HUBERT, Assistant Professor of Rural Sociology Extension, in the Department of Agricultural Economics, and Assistant Professor of Radio Extension, in the Extension Service in Agriculture and Home Economics, for eleven months beginning October 1, 1944, at a salary at the rate of three thousand six hundred dollars (\$3600) a year (this supersedes his previous appointment). (October 24, 1944)

RITCHIE, MARGARET M., Circulation Assistant in the Library, beginning November 27, 1944, and continuing through August 31, 1945, at a salary at the rate of one thousand eight hundred seventy dollars (\$1870) a year. (November 24, 1944)

ROBERTS, MRS. HELEN P., Assistant in History, on one-half time, for three months beginning November 1, 1944, at a salary of two hundred fifty dollars (\$250) for the period. (November 28, 1944)

RODKEY, FREDERICK STANLEY, Professor of History, on indefinite tenure, beginning September 1, 1944, at a salary of four thousand four hundred dollars (\$4400) a year, with leave of absence on full salary for the first half of the appointive year 1944-1945. (November 8, 1944)

SCHMALHAUSEN, JOSEPHINE C., Secretary to the Dean of the College of Agriculture and to the Director of the Agricultural Experiment Station, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of three thousand dollars (\$3000) a year (this supersedes her previous appointment). (November 3, 1944)

SCHWARZENDRUBER, WILLIAM H., Assistant in Bacteriology and Public Health, in the College of Medicine, for ten months beginning November 1, 1944, without salary. (November 18, 1944)

SCOTT, BETTY BERNYECE, Assistant Clerk-Stenographer in the Department of Psychology, on one-half time, for eleven months beginning October 1, 1944, at a salary at the rate of six hundred dollars (\$600) a year. (October 16, 1944)

SCOTT, EMMA KATHRYN, Staff Nurse in the Research and Educational Hospitals, for ten months beginning November 1, 1944, 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 provided one meal daily, valued at ninety-six dollars (\$96) a year, while on duty (this supersedes her previous appointment). (November 13, 1944)

SEXTON, MRS. GRACE HARRIMAN, Assistant in Music, on two-fifths time, for four months beginning October 1, 1944, at a salary at the rate of eighty dollars (\$80) a month. (October 21, 1944)

SHILEY, PEGGY, Assistant in Speech, on one-fourth time, for four months beginning October 1, 1944, at a salary at the rate of fifty-one dollars fifty cents (\$51.50) a month. (October 30, 1944)

SIMRALL, DOROTHY VAN WINKLE, Assistant in Psychology, on one-half time, and Assistant in the Division of General Studies, on one-third time, for four months beginning October 1, 1944, at a salary at the rate of one hundred forty dollars (\$140) a month, and Assistant in Psychology, on one-half time, for four months beginning February 1, 1945, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month (this supersedes her previous appointment). (November 2, 1944)

SMITH, MRS. ELMALEA, Junior Clerk-Stenographer in the Department of Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for ten months beginning November 1, 1944, subject to University Civil Service rules, at a salary at the rate of six hundred sixty dollars (\$660) a year, in addition to six hundred sixty dollars (\$660) a year paid by the State Soil Conservation District Board, for which the University assumes no responsibility (this supersedes her previous appointment). (November 9, 1944)

SMITH, LLOYD, Special Research Associate in Physics, in the College of Engineering, on three-fourths time, for ten months beginning November 1, 1944, at a salary at the rate of one thousand nine hundred eighty dollars (\$1980) a year (this supersedes his previous appointment). (November 17, 1944)

SPRINGER, KURT, Assistant in Laryngology, Rhinology, and Otology (Rush), in the College of Medicine, for ten months beginning November 1, 1944, without salary. (November 13, 1944)

STANNER, MRS. EVELYN SCHUCK, Senior Clerk-Stenographer in the Acquisition Department of the Library, 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 (this supersedes her previous appointment). (October 27, 1944)

THOMAS, MRS. MARTHA MESSENGER, Assistant in Speech, for ten months beginning September 1, 1944, at a salary of one thousand six hundred fifty dollars (\$1650). (October 30, 1944)

THOMPSON, S. EARL, Acting Director of Student Housing, on three-fourths time, and Instructor in Education, on one-fourth time, for nine months beginning October 1, 1944, and Acting Director of Student Housing, on full time, for two months beginning July 1, 1945, at a salary at the rate of three thousand one hundred dollars (\$3100) a year (this supersedes his previous appointment). (November 1, 1944)

THORNBERRY, HALBERT HOUSTON, Special Research Assistant Chief in Horticulture, in the Agricultural Experiment Station, for eleven months beginning October 1, 1944, at a salary at the rate of three thousand eight hundred dollars (\$3800) a year (this supersedes his previous appointment). (October 21, 1944)

TREUMANN, WILLIAM BORGES, Assistant in Chemistry, on one-third time, beginning October 16, 1944, and continuing through May 31, 1945, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (October 23, 1944)

UNGER, BETTY ANNE, Assistant in Spanish, on three-fourths time, for eight months beginning October 1, 1944, at a salary of nine hundred dollars (\$900) (this supersedes her previous appointment). (October 21, 1944)

VESTAL, MRS. WANDA PFEIFFER, Instructor in Botany, for five months beginning September 1, 1944, at a salary at the rate of two hundred dollars (\$200) a month. (October 21, 1944)

WALL, MRS. CLARA VIVIAN, Assistant in Political Science, on one-half time, for four months beginning October 1, 1944, at a salary at the rate of eighty-seven dollars fifty cents (\$87.50) a month. (October 25, 1944)

WELTIN, EDWARD GEORGE, Assistant in History, for ten months beginning September 1, 1944, at a salary of one thousand six hundred dollars (\$1600) (this supersedes his previous appointment). (October 21, 1944)

WHATLEY, FRANCES, Assistant in Spanish, for ten months beginning September 1, 1944, at a salary of one thousand four hundred dollars (\$1400) (this supersedes her previous appointment). (October 21, 1944)

WILLIAMS, MARY ELIZABETH, Assistant in Speech, on one-half time, for four months beginning October 1, 1944, at a salary at the rate of one hundred three dollars (\$103) a month. (October 30, 1944)

WINAKOR, ARTHUR H., Assistant Director of the Bureau of Institutional Research, for eleven months beginning October 1, 1944, at a salary at the rate of four thousand three hundred dollars (\$4300) a year (this supersedes his previous appointment). (October 21, 1944)

WORKMAN, MRS. SALOME WALLACE, Assistant in Mathematics, for three months beginning November 1, 1944, at a salary at the rate of two hundred fifty dollars (\$250) a month. (November 13, 1944)

WYMAN, BYRON BERNARD, Assistant Professor of Music, on one-third time, for eight months beginning October 1, 1944, at a salary at the rate of eighty-five dollars (\$85) a month. (November 13, 1944)

WYND, MRS. HARRIET RYNIKER, Assistant in English, on one-third time, for three months beginning November 1, 1944, at a salary at the rate of sixty-eight dollars seventy-five cents (\$68.75) a month. (November 13, 1944)

YALOW, A. AARON, Assistant in Physics, in the College of Engineering, on one-half time, for four months beginning October 1, 1944, at a salary at the rate of one hundred thirty-one dollars and fifty cents (\$131.50) a month. (October 30, 1944)

ZIROLI, V. NICOLA, Instructor in Art, for ten months beginning September 1, 1944, at a salary of two thousand five hundred dollars (\$2500). (October 27, 1944)

RESIGNATIONS AND DECLINATIONS

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

CAMERON, MRS. LOIS, Senior Account Clerk in the Chicago Division of the Business Office—resignation effective December 1, 1944.

CAMPBELL, ROBERT D., Circulation Assistant in the Library—resignation effective November 23, 1944.

COOPER, MRS. BETTY J., Junior Account Clerk in the Print Shop—resignation effective November 16, 1944.

DONEY, LOUIS M., Special Research Associate in Ceramic Engineering, in the Engineering Experiment Station—resignation effective December 1, 1944.

GEBHART, MRS. FLORENCE P., Instructor in Hygiene and Medical Adviser for Women—declination effective September 1, 1944.

GRIMM, NAOMI A., Junior Medical Technologist in the Department of Bacteriology and Public Health, in the College of Medicine—declination effective September 1, 1944.

HINE, MAYNARD K., Associate Professor of Oral Pathology and Clinical Dentistry, in the College of Dentistry—resignation effective December 1, 1944.

HORA, JERRY R., Associate in Criminology, in the Department of Criminology, Social Hygiene, and Medical Jurisprudence, in the College of Medicine—declination effective September 1, 1944.

HUXTABLE, JEANNETTE, Junior Clerk-Stenographer in the Department of Theoretical and Applied Mechanics, in the College of Engineering, and in the Engineering Experiment Station—resignation effective November 1, 1944.

KNEE, MRS. RUTH I., Psychiatric Social Service Worker in the Department of Psychiatry, in the College of Medicine—resignation effective November 10, 1944.

KOVACS, MRS. RUTH S., Fellow in the Classics—resignation effective October 1, 1944.

MCKENDRY, RUTH, Supervising Psychiatric Social Service Worker in the Department of Psychiatry, in the College of Medicine—resignation effective October 15, 1944.

NELSON, MELVIN HENRY, Associate in Soil Experiment Fields, in the Department of Agronomy, in the Agricultural Experiment Station—resignation effective at the close of business, December 15, 1944.

PETERS, EDITH, Assistant Clerk in the Commerce and Sociology Library—declination effective September 1, 1944.

SKOLNIK, FLORENCE, Junior Clerk-Stenographer in the Medical, Dental, and Pharmacy Library—resignation effective at the close of business, November 25, 1944.

THOMPSON, MRS. SUSAN ELAINE, Assistant Clerk-Typist in the Catalog Department of the Library—resignation effective September 15, 1944.

TREUMANN, WILLIAM BORGES, Fellow in Chemistry—resignation effective October 1, 1944.

WILLIAMS, MARY ELIZABETH, Scholar in Speech—resignation effective October 1, 1944.

ZEMLICKA, PEARL, Acting Assistant Director of Nursing Education, in the Research and Educational Hospitals—declination effective November 6, 1944.

The Board adjourned.

H. E. CUNNINGHAM
Secretary

PARK LIVINGSTON
President

MEETING OF THE EXECUTIVE COMMITTEE

DECEMBER 12, 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 2:30 p.m. on Tuesday, December 12, 1944. All the members of the Committee were present: Mr. Livingston, Chairman, Mr. Davis, and Mr. Jensen; also Mr. Fornof, Mr. McKelvey, and Mr. Nickell, members of the Board, who participated in the discussions and concurred in the actions taken; also President A. C. Willard, Provost C. R. Griffith, Major L. R. Lohr, and Secretary H. E. Cunningham.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

AUTHORITY TO CONFER DEGREES

(1) A recommendation that the President be authorized to confer degrees at the Commencement Exercises of the Colleges of Medicine, Dentistry, and Pharmacy on December 15, 1944, on those candidates who have completed the requirements and have been certified for their respective degrees by the University Senate.

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

ADMISSION TO THE COLLEGE OF PHARMACY

(2) The faculty of the College of Pharmacy and the University Senate recommend that the special conditions of admission to the College of Pharmacy be changed, for the class entering in January, 1945, only, to read as follows:

To be considered for admission to the College of Pharmacy an applicant must:

1. Be a graduate of an accredited high school;
2. Satisfy the other requirements for admission to the College (fifteen units required, majors and minors, sources of acceptable credits, admission by certificate), except that the Committee on Admissions, without adhering to the usual requirements concerning majors and minors, may admit an applicant whose rank in scholarship and other qualifications indicate his aptitude for the profession of pharmacy;
3. Satisfy the Committee on Admissions that he possesses the attributes of character and other qualifications indicating his aptitude for the profession of pharmacy.

If more than 100 applications are received, the Committee on Admissions is empowered to select only the 100 candidates who, in their judgment, are best qualified.

The only fundamental change proposed in the above recommendation is that an applicant for admission in January, 1945, need not rank in the upper three-fifths of his class. The proposal emphasizes the functions of the Admissions Committee but in no way broadens the power delegated to this Committee by existing regulations.

The proposed change is in line with the recommendations of the American Association of Colleges of Pharmacy adopted at its convention last September. These recommendations emphasize the present acute shortage of registered pharmacy personnel and the greatly increased demand for pharmacists which is expected in the post-war period.

On motion of Mr. Davis, these changes were approved as recommended, with the provision that special consideration will be given to the cases of returned veterans.

UNIVERSITY OF ILLINOIS AIRPORT DRAINAGE

(3) At the meeting of the Board of Trustees on November 30 in connection with the presentation of the report of progress on construction at the University of Illinois Airport, I recommended that the Board consider appropriating funds to place the entire eastern drainage outlet in a covered pipe conduit. The excessive bulk of excavated earth and the enlargement of the ditch by the Civil Aeronautics Administration has caused the spoil banks to encroach upon the adjoining properties by twenty feet on the north and 15 feet on the south side for a distance of about 1,000 feet. This means that if the ditch remains open the University will have to purchase additional right-of-way from the owners of the adjoining properties. Both owners have agreed that if the ditch is covered they will return to the University funds (approximately \$2,000) paid to them for the drainage ditch right-of-way and will grant the University permanent easements through their lands. The Supervising Engineer estimates the cost of this will be approximately \$45,000. Aside from greatly improving the appearance, the covered ditch would require much less annual maintenance expense.

The Board of Trustees approved this proposal in principle, but referred to the Executive Committee the question of determining the funds from which an assignment should be made for this purpose. I recommend that this be charged against the State appropriation of \$500,000 for airport improvements. No part of this appropriation can be used for the purchase of land, but no land acquisition is necessary.

On motion of Mr. Davis, the sum of \$45,000, or so much thereof as may be necessary, was assigned for this work, and the Comptroller was instructed to secure competitive bids and report to the members of the Executive Committee to award the contract on the basis of the bids.

REPORT ON JUNIOR COLLEGES

Mr. Jensen, for the special committee to consider the Relation of the University to the Junior College Movement in Illinois, reported that the Committee had met earlier on the present day and had voted to recommend to the Board to approve and to print a comprehensive report on this matter prepared by Provost C. R. Griffith as the result of a study authorized December 18, 1943 (Minutes, page 790).

Mr. Nickell stated that he might be able to supply funds to help defray the cost of printing, in addition to the balance available in the appropriation for the survey.

In consideration of the above, and on motion of Mr. Jensen, the Executive Committee voted (subject to the approval of the Board) to authorize the printing of this report by the University Press as a joint publication of the University and the State Superintendent of Public Instruction.

The Executive Committee adjourned.

H. E. CUNNINGHAM, *Clerk*

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