

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