

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**February 24, 1945**



The February meeting of the Board of Trustees of the University of Illinois was held on Saturday, February 24, 1945, at the University Club, 76 East Monroe Street, Chicago. The Board met in executive session from 10 a.m. to 12:30 p.m., in open session from 12:30 p.m. to 2:30 p.m., and again in executive session from 2:30 p.m. to 6:05 p.m.

The following members were present: President Livingston, Mr. Davis, Mr. Forno, Mrs. Grigsby, Mr. Jensen, Mr. McKelvey, Dr. Meyer; Mr. Walter W. McLaughlin, and Mr. Kenney E. Williamson, members-elect, sat with the Board during the entire day.

President Willard was present; also Mr. A. J. Janata, Assistant to the President; Mr. H. E. Cunningham, Secretary, Mr. Lloyd Morey, Comptroller; Professor C. R. Griffith, Provost, Mr. C. S. Havens, Director of the Physical Plant Department, Mr. J. F. Wright, Director of Public Information, and Mr. J. C. Colvin, Secretary of the University of Illinois Foundation.

**MINUTES APPROVED**

The Secretary presented the minutes of the meeting of January 20, 1945.

On motion of Mr. Jensen, the minutes were approved as printed on pages 325 to 358 above.

**REPORT OF EXECUTIVE COMMITTEE MEETING  
OF FEBRUARY 15, 1945**

The Secretary presented for record the minutes of a meeting of the Executive Committee.

The Executive Committee of the Board of Trustees of the University of Illinois met at the University Club, 76 East Monroe Street, Chicago, at 4:30 p.m. on Thursday, February 15, 1945. Present: Mr. Park Livingston, Chairman, Mr. Chester R. Davis and Mr. Frank A. Jensen, members of the Committee, and President Arthur C. Willard, Dean Raymond B. Allen, and Mr. H. E. Cunningham, Secretary.

**Grant From Kellogg Foundation**

On request of President Willard, Dean Allen presented a recommendation of the faculty of the College of Medicine that a grant of \$90,000, over a period of three years, be accepted from the Kellogg Foundation to provide for short-term opportunities for graduate medical education for returning service men.

On motion of Mr. Davis, the acceptance of this grant was authorized.

The Executive Committee adjourned.

H. E. CUNNINGHAM  
*Clerk*

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

**MATTERS PRESENTED BY PRESIDENT WILLARD**

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

**BIENNIAL OPERATING BUDGET FOR 1945-1947**

(1) On January 20 the Board of Trustees approved revisions in the University's biennial budget estimates for 1945-1947 recommended by the University Council and the President of the University as a result of a conference with the Illinois Budgetary Commission held on December 27. The revised budget was submitted to the Department of Finance, and on January 31 representatives of the University appeared before the Budgetary Commission to present the revisions. While it gave no indication what recommendation it would make, the Commission gave the University delegation a full hearing and sympathetic consideration of its needs for the next biennium.

The following were present at this hearing:

*From the University*

Members of the Board of Trustees:  
President Park Livingston  
Mr. Frank H. McKelvey  
Mr. Orville M. Karraker

Other Officials of the University:  
President A. C. Willard  
Provost Coleman R. Griffith  
Mr. Lloyd Morey, Comptroller  
Mr. H. A. Hazleton, Assistant  
Comptroller  
Mr. A. J. Janata, Assistant to the  
President

*State Officials*

Senator Frank Ryan, Chairman  
Senator Everett R. Peters  
Senator T. Mac Downing  
Representative W. O. Edwards  
Representative C. A. Bruer  
Representative G. A. Williston  
Director George B. McKibbin  
Richard Yates Rowe, Secretary of the  
Commission  
Mr. H. B. Ingalls, Budget Examiner  
Mr. T. R. Leth, Budget Director

This matter was discussed at length, and from all angles. On motion of Mr. Davis, the Board's request of a total operating budget of \$26,232,318 for the biennium was unanimously reaffirmed; and the President of the University was authorized to sponsor the introduction of legislation to separate the items for services for crippled children and the reappropriation of federal funds from the University budget

proper, to call attention to the urgent needs of the University, to secure as much as possible, and to make such adjustments as may be necessary.

#### UNIVERSITY POST-WAR BUILDING PROGRAM

(2) On January 26 there appeared in the press an announcement of the recommendations made by the Illinois Post-War Planning Commission for public works construction by the State of Illinois during the first biennium following the war. On February 2, I wrote Mr. Oscar Nelson, Executive Secretary of the Commission, asking for a statement of the Commission's recommendations relating to the University of Illinois Building Program. He has sent me this information which confirms and amplifies what appeared in the press.

A comparison of the building programs (1) as recommended by the University Building Program Committee, (2) as approved by the Board of Trustees, and (3) as recommended by the Commission is shown in the "Analysis of Building Program for the First Post-War Biennium," a copy of which was sent to each member of the Board previous to this meeting. An examination of the three programs shows that the one approved by the Board of Trustees differs from the recommendations of the University Building Program Committee by the addition of \$2,300,000 for a Health and Physical Education Building. The program as recommended by the Commission differs from that submitted by the Board of Trustees by including the betatron and omitting four buildings:

Animal Husbandry Laboratories.....	\$ 435 000
Chemistry Laboratories.....	1 100 000
Mechanical Engineering Laboratories.....	1 233 000
Dairy Husbandry Laboratories.....	275 000
<i>Total</i> .....	<u>\$3 043 000</u>

I also sent each member of the Board a "Memorandum Concerning Program of the Illinois Post-War Planning Commission for the First Post-War Biennium Building Program of the University of Illinois," dated January 30, 1945, and prepared by Professor W. C. Huntington, Chairman of the University Building Program Committee. A copy of this memorandum is being given to the Secretary of the Board for record. This memorandum, with which I agree, discusses the significance of the differences between the program as recommended by the Board of Trustees and that recommended by the Commission. These changes would affect the educational and research programs of the University so seriously that I recommend that the Board of Trustees request the Illinois Post-War Planning Commission:

1. To reconsider its recommendation in the light of the total University program and restore the omitted buildings.

2. If it is the judgment of the Commission that these omitted items cannot be restored without adjustments elsewhere in the program in terms of the total amount of money involved, to approve a total allotment of \$14,669,000 for the University but remove the provision for the Health and Physical Education Building from its recommendations, leaving its consideration to the General Assembly as a project separate from the University's Building Program, thus permitting the restoration of the other items. If this can be done, Professor Huntington and I are of the opinion that we can include the four omitted buildings within the total of \$14,669,000.

The alternative proposal would be in line with the request made by Senator Everett R. Peters, Representatives Tom M. Garman, Charles W. Clabaugh, and Ora D. Dillavou, representing the Twenty-Fourth Senatorial District, and presented to the Board of Trustees on November 30 when they asked that the Board of Trustees do not include the funds for the Health and Physical Education Building in the University's building program but endorse the introduction by them of a separate appropriation bill for this project.

The Executive Secretary of the Commission has stated that the Commission will be willing to give the University a hearing.

On motion of Dr. Meyer, the Board voted unanimously to eliminate

the proposed Health and Physical Education Building from the requests for the first biennium of the Post-War Building Program, and to restore the four buildings eliminated by the Post-War Planning Commission (Animal Husbandry Laboratories, Chemistry Laboratories, Mechanical Engineering Laboratories, and Dairy Husbandry Laboratories) for the following reasons:

While the Board of Trustees recognizes the need and wide-spread public demand for the proposed Health and Physical Education Building at the University of Illinois, it now appears that recommendations have been made which will not allocate sufficient monies to permit its erection during the biennium 1945-1947 unless we postpone erecting four urgently needed educational buildings. The Board of Trustees therefore reaffirms the position previously stated, to wit:

It is the sense of the Board of Trustees that such Health and Physical Education Building shall not be requested if, by such appropriation either by separate bill or through the Post-War Planning Commission, there is interference with or diminution of the necessary total budgetary requirements for the educational purposes of the University of Illinois.

#### RECOMMENDATIONS RELATING TO PATENTABLE DISCOVERIES

(3) The Faculty Committee on Patents submits the following recommendations:

1. That Associate Professor J. R. Fellows and Associate J. C. Miles of the Department of Mechanical Engineering be authorized to consult with Chritton, Wiles, Schroeder, Merriam, and Hofgren, the University's patent attorneys, concerning certain discoveries made by them in the development of coal-burning devices and that the Board of Trustees authorize applications for patents if in the opinion of patent counsel there is sufficient novelty in these discoveries to warrant their patenting. The discoveries are improvements in previous devices developed by Messrs. Fellows and Miles.

2. That the firm of Brown, Jackson, Boettcher, and Diener, patent attorneys in Chicago, be consulted about the discoveries for improvements in the betatron, and that the Board authorize applications for patents on these discoveries if in the opinion of the attorneys that is advisable. These discoveries have resulted from the researches of Professor D. W. Kerst, Dr. Gail D. Adams, Research Physicist, and others of the Department of Physics, and have been made in large part in connection with research work on contracts with the Office of Scientific Research and Development. Because of the confidential nature of this work, information on the subject is restricted and details cannot be given.

I concur in these recommendations.

On motion of Mr. Davis, authority was granted for consultation with Chritton, Wiles, Schroeder, Merriam, and Hofgren on these discoveries, since it is desirable for the same firm to represent the University and the Foundation in these matters.

#### UNIVERSITY LOTS IN ROSELAWN CEMETERY, CHAMPAIGN

(4) In 1930 the University purchased the unsold lots in Roselawn Cemetery for the purpose of ultimately removing all burials in this cemetery and in adjacent Mt. Hope Cemetery, thus providing for future expansion of the campus in these areas. On May 27, 1936, the Board reversed this policy by approving a recommendation from its Committee on Buildings and Grounds that the University sell its holdings and use the proceeds for the purchase of other desirable property. Accordingly, the University has disposed of a part of its holdings, gradually selling lots as buyers could be found.

Mr. J. W. Thrasher of Champaign made the following offer to purchase the University's unsold lots in Roselawn Cemetery:

Champaign, Illinois  
January 18, 1945

*Hon. Park C. Livingston  
c/o Dean Milk Company  
20 North Wacker Drive  
Chicago, Illinois*

*Pres. A. C. Willard  
University of Illinois  
Administration Building  
Urbana, Illinois*

RE: ROSE LAWN CEMETERY, CHAMPAIGN, ILLINOIS

Inasmuch as University ownership of unsold lots in the above cemetery has proved very unsatisfactory from the standpoint of present lot owners in the cemetery on account of unsatisfactory upkeep and lack of a future plan of constructive maintenance, it is my opinion that the cemetery could be best handled by a private individual or individuals.

You no doubt are aware that several thousand dollars are required to rebuild the drives, correct the bad drainage situation, repair fences and properly landscape the premises. You are no doubt further aware of the fact that the endowment fund is insufficient to in any way meet the annual operating expenses required for ordinary annual maintenance.

I am informed that University ownership in this cemetery has been a source of annoyance, both to the officials of the University and the public at large.

Taking the above matters into consideration, I have decided that I would be willing to purchase the unsold lots in Rose Lawn Cemetery and spend sufficient money to do the things enumerated above required to bring the cemetery up to a comparable basis with other cemeteries in Champaign County.

I will pay the University \$8,500.00 for the unsold lots and spend an amount of money necessary to do the above things described, which according to estimates, will run into many thousands of dollars.

You may consider this an offer and I would appreciate an early reply as I am not willing to leave the offer open indefinitely.

If you desire to discuss the matter, you may contact me at the Trevett-Mattis Banking Company, Champaign, Illinois.

Very truly yours,

J. W. THRASHER

With reference to Mr. Thrasher's statements that (1) University ownership of unsold lots is unsatisfactory from the standpoint of present lot owners because of unsatisfactory upkeep and lack of a future plan of constructive maintenance, and (2) the endowment fund is insufficient to meet the annual operating expenses for satisfactory maintenance, it should be noted that the University has not attempted to make any major investments for improvements, but on the other hand it has cooperated with the Roselawn Cemetery Association, which is the representative of other present lot owners, in the improvement and maintenance programs. The University has invested for maintenance and improvements sums in proportion to those invested by the Association. Due to the Association's small endowment fund, maintenance has been inadequate, but the University is not responsible for this nor for the inability of the Association last year to find someone to do the necessary maintenance work. In fact, as a last resort the University put its employees in the Cemetery to cut the grass and do other maintenance work shortly before Memorial Day. The condition of the Cemetery at that time resulted in considerable dissatisfaction, which reflected on the University but for which the Association was responsible. It has been suggested to the Association that the endowment be increased, but any steps toward this end would have to be taken by the Roselawn Cemetery Association.

The University has made efforts to dispose of its holdings in the Cemetery by:

1. Attempting to find an agent to represent the University in the sale of the lots on a commission basis.
2. Attempting to sell the property to other Cemetery operators.

3. Interesting private investors in the purchase of the property.
4. Advertising the lots for sale directly to private purchasers.

The original holdings and sales of lots are as follows:

	<i>Purchased</i>	<i>Sold</i>
Full lots (20' x 24').....	183	2
Quarter lots (10' x 12').....	159	57
Single burial spaces (10' x 3').....	260	17
<i>Total</i> .....	602	76
Purchase price.....	\$22 000 00	
Attorney's fee.....	292 48	
<i>Total Original Investment</i> .....	\$22 292 48	
Expense to September 30, 1944.....	3 478 75	
<i>Total Investment as of September 30, 1944</i> .....	\$25 771 23	
Gross sales to date.....	\$6 535 00	
Advertising expense.....	105 03	6 429 97
<i>Net Investment as of September 30, 1944</i> .....	\$19 341 26	

Even on the basis of the prices (they are relatively lower than other cemetery rates) at which the University has been selling its lots during the past several years, the retail value of the present unsold lots amounts to approximately \$93,000. It is recognized that some improvements will have to be made and that the University will have to make such an investment if it retains control of its lots and desires to promote an active sales program, but these should not be in excess of \$10,000 and probably would be less. Therefore, it is possible to make a substantial profit on the sale of the remaining lots.

The University should dispose of its holdings as soon as possible, and while ultimately it might make a substantial profit through direct sales to individual purchasers, the University should not be primarily interested in making a profit or in continuing in the cemetery business but should recover at least its original investment. Under the circumstances the University would not be justified in accepting any loss.

The Director of the Physical Plant Department and the Comptroller recommend and I concur that the University reject Mr. Thrasher's offer of January 18. I further recommend that the University do not consider any offer which would not recover its present investment and expenses incurred in holding this property.

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

#### EMPLOYMENT OF ATTORNEYS

(5) As previously reported to the Executive Committee of the Board (November 2, 1944, Minutes, page 289), Dean Albert J. Harno of the College of Law and Legal Counsel has requested authority to employ local (Champaign and Urbana) counsel to represent the University in cases which because of their nature and the time required, especially for appearances in Court, can not be handled by him and other members of the faculty of the College of Law without interference with their teaching and other University duties.

The Executive Committee authorized the employment of Chapman and Cutler in two of these cases. One of them, the case of Verne E. Scott v. The Industrial Commission and the University of Illinois, a workmen's compensation case, may involve an appeal to the Supreme Court. Chapman and Cutler have suggested that in this case they be authorized either to employ local counsel to be associated with them, or that such local counsel represent the University directly. In view of this, Dean Harno recommends that (1) Chapman and Cutler be relieved of further responsibility in the Scott case and that they be asked to turn it back to the University, which is agreeable to that firm; and (2) the Board authorize the employment by the University's Legal Counsel of

local attorneys from time to time as their services may be needed. There is not likely to be a heavy demand for the services of outside counsel and they would be used only in minor and routine cases. In cases of major litigation recommendations would be presented to the Board for employment of such special counsel as may be required.

I concur in these recommendations.

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

#### LEGAL ATTACK ON ACCOUNTANCY ACT

(6) Dean Harno reports that a complaint in chancery for an injunction against the University of Illinois and others was filed recently in the Circuit Court of Cook County. It arises out of an act passed by the General Assembly in 1943 entitled, "An Act to regulate the practice of public accounting and to repeal certain acts therein named." (*Laws of Illinois*, 1943, p. 999).

The complaint attacks the constitutionality of the 1943 act. Three individuals are named as plaintiffs. The defendants are the University of Illinois, the members of the Board of Trustees, each member being named individually, and Mr. Frank G. Thompson, Director of Registration and Education of the State of Illinois.

Dean Harno believes that we should proceed on the assumption that this case will not stop with the action of the Circuit Court but that it will be carried to the Supreme Court of Illinois and possibly also to the Supreme Court of the United States, since a question of federal constitutional law is raised in the complaint. It would seem that the Attorney General of Illinois will be involved in the defense, since the Director of Registration and Education is named as a defendant.

Dean Harno recommends that the employment of Mr. Walter F. Dodd of Chicago as special counsel in this matter be authorized by the University. Mr. Dodd is well known as a constitutional lawyer. While Dean Harno has known him for many years and has been cognizant of his capabilities, he has taken the precaution to inquire of some lawyers in Chicago in whose judgment he has confidence, and their judgment also is that Mr. Dodd is probably the best qualified man in this field that the University can employ.

On motion of Dr. Meyer, Dean Harno was authorized to retain counsel in this matter after conference with other interests involved in order to get the whole picture.

#### REPORT ON THE STATUS OF THE SETTLEMENT OF THE H. G. WRIGHT ESTATE

(7) An additional sum of \$12,000 has been received by the University from Mr. Paul T. Wright in partial settlement of the H. G. Wright estate. The University has now received a total of \$167,920.24 as follows:

952 acres of land at an agreed value of \$200 an acre.....	\$190 400 00
Less mortgages outstanding and assumed by the University.....	55 500 00
	<u>\$134 900 00</u>
Cash.....	33 020 24
Total.....	<u>\$167 920 24</u>

There is still due the University from the estate approximately \$6,000, but payment of this amount is being deferred pending review by the Collector of Internal Revenue of the H. G. Wright estate for the years 1940, 1942, and 1943. The year 1941 has been examined and the additional tax determined. If any additional tax is assessed for the years under review, the amount due the University will be reduced by 65 per cent of the added liability in accordance with the agreement signed by the University (Minutes, July 25, 1944, page 26).

This report was received for record.

**AMENDMENT OF COURT OF CLAIMS ACT**

(8) In the case of Verne E. Scott *v.* The Industrial Commission and the University of Illinois (a workmen's compensation case), the Circuit Court in Champaign County held that employees of the University are not employees of the State, and therefore the Industrial Commission and not the Court of Claims has jurisdiction over claims for compensation for injuries.

In the judgment of the University's legal counsel it is preferable that claims for workmen's compensation made by employees of the University of Illinois be under the jurisdiction of the Court of Claims instead of the Industrial Commission. He, therefore, recommends that the University seek legislation amending the Court of Claims Act which will definitely place jurisdiction over such cases in the Court of Claims. A copy of the bill for such an act is submitted herewith.

I recommend that the Board of Trustees authorize the introduction of this legislation.

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

**CONTINUATION IN SERVICE OF MR. H. E. CUNNINGHAM**

(9) The law creating the University Retirement System of Illinois provides that "... upon the written request of the Employee and upon certification of the Employer, in exceptional cases and for substantial cause, such retirement shall be deferred for a period not to exceed one year at any one time." Mr. H. E. Cunningham has requested that he be continued in active service for the year beginning September 1, 1945, and that he be not retired as of that date. In his case there are two Employers and three positions to be considered: (1) Director of the University Press and of the Information Office; (2) Secretary of the Board of Trustees; and (3) Secretary of the University Retirement Board.

So far as the position of Director of the University Press and of the Information Office is concerned, I recommend approval. The President of the University has no official responsibility with respect to his status in the other two positions.

On motion of Mrs. Grigsby, and by unanimous vote of record, the continuance of Mr. Harrison E. Cunningham in active service for the year beginning September 1, 1945, was approved and authorized.

**OPEN SESSION**

At this point, the President of the Board declared that the meeting would continue in open session.

**TRIBUTE TO ROBERT FRANKLIN CARR**

Dr. Meyer presented the following memorial, and moved its adoption.

The Board of Trustees records with deep sorrow the death on January 22, 1945, of Mr. Robert Franklin Carr, a former member of the Board and one time its President.

Mr. Carr was one of the most distinguished and loyal alumni of the University of Illinois. Conspicuous among his services were those of Trustee of the University from 1915-1921 and President of the Board from 1919-1921; Chairman of the Stadium Executive Committee (the organization which raised funds for the University of Illinois Memorial Stadium); and Director of the University of Illinois Foundation from 1935 until the time of his death. Aside from these, through all the years following his graduation in 1893, he was always willing and ready to serve his Alma Mater and he did so in many ways which do not appear in the public record.

The members of the Board of Trustees are deeply grateful for all of these services and for his personal friendship.

*Be it resolved* that this tribute to a former colleague and good friend be recorded in the Minutes of the Board and that copies of this resolution be sent by the Secretary to the surviving members of Mr. Carr's family.

This resolution was adopted by unanimous vote.



**TRIBUTE TO GEORGE ANDREW BARR**

Mr. McKelvey presented the following memorial and moved its adoption.

The Board of Trustees of the University of Illinois records with profound sorrow the sudden passing on January 26, 1945, of Mr. George Andrew Barr, a former member and one-time President of the Board.

Mr. Barr was a distinguished attorney but was even more distinguished for his public and civic services. Among them were many years of service to the University of Illinois as a member of the Stadium Executive Committee (the organization which raised the funds for the University of Illinois Memorial Stadium); member of the Board of Trustees, from 1925 to 1937, President of the Board from 1930 to 1932; and Director of the University of Illinois Foundation during 1935-1936 and 1941-1942. On June 1, 1942, he became a member of the Foundation and continued in that capacity until his death.

Mr. Barr was one of the University's distinguished and loyal alumni. From the time of his graduation in 1897 until his death he manifested a fine interest in his Alma Mater and was ever willing and ready to serve her in any way he could.

*Be it resolved* that the Board of Trustees hereby records this tribute to a former colleague and expression of its deep sense of loss in the passing of a dear friend.

*And be it further resolved* that a copy of this resolution be sent by the Secretary of the Board to Mrs. Barr with a message expressing the sympathy of the Board in the loss which her family has suffered.

This resolution was adopted by unanimous vote.

**MATTERS PRESENTED BY PRESIDENT WILLARD**

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

**APPOINTMENTS TO THE STAFF**

(1) A report of the following appointments to the staff effective September 1, 1945:

1. Royal A. Gettmann, Associate Professor of English on indefinite tenure at an annual salary of \$4,500.

2. Arthur E. Christy, Professor of American Literature on indefinite tenure at an annual salary of \$7,000.

The above appointments are to fill the vacancies created by the death of Professor Walter J. Graham and the retirement of Professor H. G. Paul. Professor Graham died in September, 1944, and Professor Paul retired September 1, 1943, but has been recalled for active service for the current year because of the shortage of staff in the Department of English.

3. Ernest O. Herreid, Professor of Dairy Manufactures, beginning March 1, 1945, at an annual salary of \$4,600.

On motion of Mrs. Grigsby, the action of the President of the University in authorizing these appointments was approved and confirmed.

**APPOINTMENT OF J. E. SCHAEFER TO ADVISORY BOARD ON AERONAUTICS**

(2) On recommendation of the other members of the University of Illinois Advisory Board on Aeronautics at its initial meeting on June 30, 1944, Mr. J. E. Schaefer, Vice-President of the Boeing Airplane Company, Wichita Division, Wichita, Kansas, was made a member of the Board. He accepted the appointment on July 19, 1944.

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

**AWARD OF CERTIFICATES OF CERTIFIED PUBLIC ACCOUNTANT**

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded the following who have made applications there-

for under the Accountancy Act of 1943 and who have presented evidence to the Committee that they are properly qualified:

1. Candidate who holds the certificate of Public Accountant in Illinois received on the basis of the regular semiannual routine examination given by the Board of Examiners of the Department of Registration and Education. (Section 4, a-2):

RALPH ANSELL RIGDEN

2. The following person is recommended for the Illinois C.P.A. certificate on the basis of having satisfactorily passed an examination given by the Special Five-Man Board of Examiners (Section 4, b):

FREDERICK HERMAN SOMMER

3. Candidates holding unrevoked C.P.A. certificates issued by other states or territories of the United States or the District of Columbia (Section 5):

WILLIAM LEROY ASHBAUGH (N.Y.)	JAMES FRANCIS LEACH (N.Y.)
ANDREW WILSON BARR (Mich.)	NICHOLAS ALOYSIUS LEITNER (Ind.)
ARCHIBALD JOHN BLOODSWORTH (N.Y.)	ERNEST ORVILLE LOTHROP (Mass.)
ARTHUR LAWRENCE BROCKWAY (Pa.)	LEONARD ARTHUR MALLETT (Wis.)
PERCIVAL FLACK BRUNDAGE (N.Y.)	JAMES WOODROW MATHEWS (N.Y.)
RENICK HULL BUCKLES (Neb.)	JOHN WILLIAM FRASER NEILL (N.Y.)
CHARLES PETER CARRUTHERS (Minn.)	EMILE RUDOLPH NIEMELA (N.Y.)
WILLIAM CHARLES (Ind.)	ELMER R. PAHNKE (Ind.)
CLIFFORD CONNELL (La.)	ALAN PATRICK LLEWELLYN PREST (Ind.)
CHESTER WHITING DEMOND (N.Y.)	ORVILLE KENNETH PRYOR (N.Y.)
THORNTON GOODLOE DOUGLAS (Mo.)	PERCY RAPPAPORT (N.Y.)
MITCHELL SOLOMON DVORET (D.C.)	ALDEN CONNORAN SMITH (N.Y.)
CHAUNCEY COLE FLAGG (Mo.)	WILLIAM HARRY STOUT (Ohio)
DAVID FRANCIS HOULIHAN (Mass.)	PAUL EUGENE WARNICK (Calif.)
JOHN BETHUNE INGLIS (Wis.)	ROBERT WARREN WILLIAMS (N.Y.)
ANTHONY JAUREGUY (Mass.)	RICHARD EDWARD VOLLERTSEN (Ky.)
WILLIAM WEBSTER LAW (N.Y.)	ROBERT STIRLING WARNER (Mo.)

I concur.

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

#### CHANGES IN REGULATIONS GOVERNING SMITH MUSIC SCHOLARSHIPS

(4) By the terms of a gift of the late Captain Thomas J. Smith of funds to build the Smith Memorial Hall, which was accepted by the Board of Trustees, the Board of Trustees established four scholarships each year for women students in the School of Music who are unable to pay the customary charges for instruction in the School of Music. Preference is given to applicants from Champaign County as provided in the will, but others are encouraged to apply. These scholarships are awarded on the basis of comparative promise in Music as judged by the Smith Scholarship Committee of the School of Music. Each applicant must submit an essay of 250 words on some subject in music chosen by herself. This scholarship exempts the holder from the matriculation and incidental fees and the special fee for instruction in applied music for a period of one year. It may be renewed for a second, third, or fourth year, if the student maintains an average of "B" in the University.

The Committee which administers the awards of these scholarships is concerned over the number lost through failure of the holders to achieve the very high scholastic average required for renewal. It, therefore, has recommended the following changes in the regulations:

1. The scholarship may be renewed for a second year if the holder maintains a scholastic average of 3.5 during her freshman year and it may be extended for a third and a fourth year if the holder maintains during the preceding year a scholastic average of 4.0.

2. If the scholarship holder fails to maintain an average grade high enough to merit renewal, the scholarship shall be suspended, but it may be restored when

she has completed a semester of work with an average of 4.0. There is no provision in the rules at the present time for the restoration of a scholarship because the holder has failed to maintain the required average for one year.

On motion of Mr. Davis this matter was referred to the President of the University for further study.

#### CHANGE IN ORGANIZATION OF THE GENERAL ADVISORY COMMITTEE

(5) The University of Illinois General Advisory Committee was established by authority of the Board of Trustees of the University to advise the President of the University on matters relating to the welfare of the institution, its development and services to the State, and on questions of general public policy. The plan of organization and appointments to the Committee are as follows:

##### *Name*

The Committee shall be known as "The University of Illinois General Advisory Committee."

##### *Appointments and Tenure*

(a) Appointments to this Committee shall be made by the Board of Trustees on the nomination of the President of the University.

(b) Tenure of appointment shall be four years.

*Note:* The officers and directors of the University of Illinois Alumni Association and of the University of Illinois Dads' Association have been included as members of the General Advisory Committee in an ex-officio capacity. The term of membership of these two groups on the General Advisory Committee is determined by their terms of office in their respective associations.

(c) There shall be no fixed number of members, but in general it shall be no fewer than fifty nor more than seventy-five.

(d) Members shall serve without compensation.

##### *Organization and Meetings*

(a) When at least fifty appointees have accepted membership and as soon thereafter as it is expedient, and on the call of the President of the University, the Committee shall meet at the University for the purpose of electing subcommittees and to organize a program of activities.

(b) The Chairman of the Committee will be appointed from its membership by the Board of Trustees on recommendation of the President of the University.

(c) The Committee shall hold meetings on call of the President of the University.

(d) The Committee shall elect an Executive Committee consisting of from five to seven members to act for the Committee when necessary between general meetings. The Executive Committee shall elect a chairman. The Secretary of the Board of Trustees shall be ex-officio Secretary of the Committee, of its Executive Committee, and of subcommittees.

(e) The Committee shall have authority to appoint such standing subcommittees and special subcommittees as it may deem necessary for consideration and transaction of the business of the Committee.

I recommend that the organization of and conditions governing appointments to this committee be changed as follows:

##### *Appointments and Tenure*

(c) There shall be no fixed number of members but they shall not exceed 200.

(e) Alumni of the University shall be eligible for membership.

This matter was referred to the Committee on General Policy to discuss with the President of the University and Major Lenox R. Lohr and to make a recommendation to the Board.

#### WORKING FUND FOR PURCHASE OF SURPLUS EQUIPMENT

(6) A considerable amount of surplus war equipment is gradually becoming available, and the amount is likely to increase steadily. The government is setting up procedures for the disposition of such equipment, but the organization and methods for handling this matter are still incomplete. A joint committee

representing University departments, with H. M. Edwards, Purchasing Agent, as Chairman, has been appointed by the President, and is studying the needs of departments and keeping in touch with available opportunities.

When opportunities for advantageous purchase arise they must be acted on promptly. To that end the chairman of the committee has requested, and the Comptroller concurs, that a working fund of \$25,000 from the General Reserve be made available from which immediate purchases may be made on the recommendation of departments and with the approval of the committee or, in urgent cases, of its chairman. In some instances, departments will be able to cover such purchases out of their current budgets. Many departments have filed requests for assignments for such purposes in the next biennium, and certain provisions of this kind are tentatively included in our biennial budget.

The proposed fund would be used in cases where budget authorization is not available and in partial fulfillment of tentative assignments for the next biennium. When purchases are made they will be reported, and specific appropriations will be made at that time to reimburse the fund.

I concur and recommend approval.

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

#### ASSIGNMENT OF UNAPPROPRIATED AGRICULTURAL INCOME

(7) The Dean of the College of Agriculture and the Comptroller recommend that the Board of Trustees authorize the transfer of up to \$5,000 from unappropriated agricultural income to various departments in the College of Agriculture, the assignments to be made on recommendation of the Dean to the Comptroller. Included in this total is an appropriation of \$1,835 from Agronomy Unappropriated Income to cover costs of printing a bulletin on "The Effects of Soil Treatment on Soil Productivity." Other transfers will be made from time to time as special nonrecurring needs arise for items not amounting to more than \$1,000. This will eliminate the necessity of bringing to the Board of Trustees routine items involving expenditures which are clearly within the established policy of the University but for which appropriations must otherwise be made.

I concur and recommend approval.

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

#### APPROPRIATION FOR PHYSICAL PLANT IMPROVEMENTS

(8) The budget for the current year contains an item of \$10,000 for improvements to cover remodeling and alterations in buildings and other facilities required by departments to meet changing conditions in their work in both Urbana and Chicago. The appropriation is expended for items not in excess of \$1,000, on requisition of the Physical Plant Department approved by the Comptroller. Items in excess of \$500 are reviewed by the Committee on Special Appropriations and Nonrecurring Expenditures.

The free balance in the present appropriation is less than \$1,000, and the Physical Plant Department advises that this will probably be insufficient to take care of urgent needs for the remainder of the year. The Comptroller suggests an additional appropriation of \$5,000 for this purpose from the General Reserve.

I concur and recommend approval.

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

**SPECIAL APPROPRIATIONS BY ATHLETIC ASSOCIATION**

(9) The Board of Directors of the Athletic Association has recommended the following special appropriations out of the income of the Association:

1. A detailed report by the firm of Holabird and Root on rehabilitation of the Stadium, \$3,500.
2. Compensation to the Alumni Association for services rendered the Athletic Association, \$3,000.

The Comptroller submits the request of the Athletic Association that these appropriations be approved by the Board of Trustees, and I so recommend.

On motion of Mr. Davis, these appropriations were approved as recommended.

**PURCHASES RECOMMENDED**

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

1. Twenty-five Simmons hospital beds and accessories, which are required at the Illinois Eye and Ear Infirmary, from V. Mueller & Company, Chicago, the lowest bidder, at a total price of \$2,806.80.

2. One Riehle combination impact testing machine, requested by the Mining and Metallurgical Engineering Department, from Riehle Testing Machine Division of American Machine and Metals, Inc., East Moline, Illinois, at a cost of \$1,045 f.o.b. Urbana.

3. 1730 tons screenings coal requested by the Physical Plant Department for use at Abbott Power Plant during March, 1945, from Taylor-English Coal Company, Danville, Illinois, at a total cost of \$4,757.50. This cost is based on a price of \$2.15 a ton f.o.b. mine, or an approximate cost of \$3,719.50 plus 60¢ a ton, or \$1,038 freight.

Quotations received:

	<i>Price</i>	<i>F.O.B. Mine</i>	<i>Freight</i>	<i>Total</i>
Taylor-English Coal Company, Danville.....	\$2.15	Catlin	\$ .60	\$2.75
Lafayette Coal Company, Chicago.....	1.80	Livingston	1.30	3.10

It is necessary that this order be placed by February 24 for March delivery.

I concur.

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

**PURCHASES AUTHORIZED**

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

1. Surplus "instructional materials" owned by the United States Army and used in the A.S.T. Dental Training Program, tendered for purchase by the Army Service Forces in accordance with the contract under which the program was operated. This material is quoted as follows:

Books .....	\$ 6 553 49
Equipment .....	11 688 77
<i>Total</i> .....	<u>\$18 242 26</u>

2. Textbooks for the Chicago Student Supply Store, for use in courses in the Colleges of Medicine and Dentistry, for A.S.T.P., N.C.T.P., and civilian enrollees (848 students), from the Chicago Medical Book Company at a total cost of \$15,216.30. Prescribed lists of texts and manuals were submitted by the deans of the respective colleges. These books are quoted as follows:

Dental books.....	\$ 2 383 40
Medical books.....	12 832 90
<i>Total</i> .....	<u>\$15 216 30</u>

3. 160—15" x 18" x 72" steel lockers, requested by the Physical Plant Department, from the Interior Steel Products Company, Chicago, the only bidder, at a total cost of \$2,052.80.

4. One electric furnace, requested by the Ceramic Engineering Department, from the Hevi Duty Electric Company, the lowest bidder, at their price of \$2,396.25 f.o.b. Milwaukee.

5. 2,850 tons screenings coal, requested by the Physical Plant Department for use at Abbott Power Plant during February 1945, from the Taylor-English Coal Company, Danville, at a total cost of \$7,837.50.

6. Three 7" Berger transit theodolites, requested by the College of Engineering, from Charles Bruning Company, Inc., Chicago, at their price of \$2,610. (This is a non-competitive item; emergency action was necessary to obtain required delivery.)

7. One G.M.C. dump truck, requested by the Physical Plant Department, from Dillavou Brothers, Champaign, at a cost of \$1,803.52. (Emergency action was necessary to obtain delivery of available truck.)

8. Shingles, as follows, requested by the Physical Plant Department, from the Structural Slate Company, Chicago, the lowest bidder, at their price of \$1,925 f.o.b. Urbana:

5500—10" x 16" x  $\frac{1}{4}$ " black slate shingles  
 4800—10" x 18" x  $\frac{1}{4}$ " black slate shingles  
 5500—10" x 16" x  $\frac{1}{4}$ " unfading green shingles  
 4800—10" x 18" x  $\frac{1}{4}$ " unfading green shingles

(Emergency action was necessary because this material was offered subject to prior sale.)

9. One lot of valves and pipe fittings, requested by the Physical Plant Department, from the Crane Company, Chicago, the lowest bidder, at their price of \$1,760. (Emergency action was necessary as the quotation was subject to prompt acceptance.)

10. 2,736.607 bushels No. 4 yellow shelled corn, requested by the Animal Husbandry Department, from William McGath, Champaign, at a total cost of \$2,750.29, or a unit price of \$1.005 a bushel. (Emergency action was necessary because the corn was offered subject to immediate delivery. The ceiling price was \$1.02 a bushel.)

11. 7,000 bushels (approximately) No. 2 oats, requested by the Animal Husbandry Department, as follows:

H. T. Walton & Son, Maywood: 3,000 bushels @ \$.755 a bushel..\$2 265  
 Silver Bros., Urbana: 4,000 bushels @ \$.755 a bushel..... 3 020

These are ceiling prices. (Emergency action was necessary since the offers were available for immediate acceptance only.)

12. Two cars No. 1 alfalfa hay, requested by the Dairy Husbandry Department, from the Shofstall Hay Company, Cozad, Nebraska, at a total cost of approximately \$1,380. This price is based on a cost of \$34.50 a ton, f.o.b. Champaign. This is the only proposal received. (Emergency action was necessary because the offer was made subject to prior sale. Alfalfa hay is very scarce and we have experienced difficulty in locating our requirements.)

This report was received for record.

#### CONTRACTS EXECUTED BY THE COMPTROLLER JANUARY 12 TO FEBRUARY 14, 1945

##### (12) 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>
Corneli Seed Company	Cooperative investigation to grow and distribute a certain variety of peppers, known as Illini F5	.....	January 19, 1945
Corneli Seed Company	Cooperative investigation to grow and distribute certain varieties of mung beans, known as Illinois green mung 833, 831, and 793	.....	January 26, 1945
University of Chicago	Secret Contract 7401 in connection with research for U. S. Government	.....	January 24, 1945
Canadian Radium and Uranium Corporation	Systematic clinical investigation of the use of alphasatron radon ointment	\$1 000 00	January 15, 1945

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
King and Petry	Kitchen ventilation in Woman's Building Cafeteria	\$2 690 00	February 1, 1945
Champaign Plumbing and Heating Company	Alterations to Locomotive Testing Laboratory	1 322 00	January 30, 1945

This report was received for record.

#### QUARTERLY REPORT OF THE COMPTROLLER

(13) The Comptroller presents his quarterly report to the Board as of December 31, 1944. Copies of this report have been sent to all members of the Board in advance of this meeting.

This report was received for record.

#### FUNCTIONS OF THE UNIVERSITY OF ILLINOIS FOUNDATION

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

MR. PRESIDENT AND MEMBERS OF THE BOARD OF TRUSTEES:

Your Special Committee to Study the Functions of the University of Illinois Foundation and the Alumni Association and Their Relationships to the Board of Trustees, after meeting with representatives of the Foundation and Alumni Association and University officials and after studying the questions involved from the broad viewpoint and over-all considerations, offers these recommendations:

1. That the Foundation employ, subject to the approval of the Board of Trustees, a qualified man whose duty shall be to manage the activities of the Foundation, cooperate with the Alumni Association, and assume other such responsibilities as may be assigned. It is believed that the Foundation should secure such a man as soon as one with the necessary qualifications may be found.

2. That the responsibility for fund-raising and gift and endowment promotions shall be vested in the Foundation and that the Alumni Association and other agencies on the campus give the Foundation the fullest measure of cooperation and assistance in this work.

3. That the objectives of the Foundation shall be:
  - a. To carry on the functions provided in the charter and by-laws.

- b. To provide funds for research in subjects recommended by the University and for other purposes and projects which the University may designate.

- c. To develop and exploit patents turned over to it by the University.

- d. To act as trustee in matters in which the University is an interested party.

- e. To assume such other functions as may be assigned to it by the University.

4. That there may be the closest relationship, it is understood the policies and objectives of the Foundation are subject to review and amendment by the Board of Trustees.

5. That the University shall assume responsibility for meeting expenditures of the Foundation not capable of payment out of its own available funds, the University to determine its responsibility.

6. That the Alumni Association continue to receive the fullest measure of support and that its present program and objectives be encouraged, so that the men and women who have attended the University may be knit into one great, effective organization to the end that the University may receive the greatest possible benefits.

7. That the Alumni Association continue to carry the responsibility of cataloging and maintaining alumni records and editing and distributing such publications as the Alumni News.

8. That the legal department of the University take this broad statement of policy and with the Foundation and Alumni Association representatives formulate any necessary documents and contracts covering the legal aspects.

On motion of Mr. Fornof, this report was adopted.

#### MEMORIALS TO DAVID KINLEY AND ROBERT F. CARR

Mr. Davis, for the Committee on General Policy, reported the following recommendations.

1. That the University Library be named the David Kinley Memorial Library.

2. That the avenue on the east side of the quadrangle between the Auditorium and the Illini Union Building be named as a memorial to Robert F. Carr.

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

#### **DIRECTOR OF NONACADEMIC PERSONNEL INTRODUCED**

At this point, President Livingston introduced Mr. Donald E. Dickason, recently appointed Director of Nonacademic Personnel.

#### **EXECUTIVE SESSION**

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

#### **SABBATICAL LEAVES OF ABSENCE DURING 1945-1946**

(14) A recommendation that the following members of the faculty be given sabbatical leaves during the academic year 1945-1946 in accordance with the provisions of the University Statutes:

##### *One-half Year, on Full Pay:*

Professor HORACE J. MACINTIRE, first semester.

Professor FRANCIS G. WILSON, first semester.

Associate Professor CLYDE F. SNIDER, second semester.

##### *Full Year, One-half Pay:*

Professor T. W. BALDWIN.

Professor E. T. HILLER.

Associate Professor JANE C. WATT.

Assistant Professor LAURA J. HUELSTER.

It is proposed that Professor Baldwin also be given a half-time appointment on one-half pay for the year 1945-1946 as a Research Professor in the Graduate School, so that altogether he will be given full pay. This is desirable in the judgment of the Research Board to make his studies abroad more effective. He is one of the outstanding Shakspearean scholars, and it is necessary that he make use of much material available only in England in his research program. There is no case of any other investigator at the University which closely parallels this one.

In each of the above cases the head of the department and the Dean or Director have stated that provision will be made by the department for carrying on the work of the absentee without additional expense to the University.

In the case of Professor Baldwin, his leave is conditional on the status of the war, since he wishes to spend the year in England. If circumstances are not feasible for the leave at the time proposed, then he wishes to begin his full-year leave with the second semester of 1945-1946, or if circumstances seem to him to demand it, he will wish to have the authorization of leave cancelled without prejudice to his interests in regard to a sabbatical leave at some future date.

Following is a summary of the purpose for which sabbatical leave has been requested in each of the above cases:

T. W. BALDWIN, Professor of English, for research work on Shakspearean volumes which he is preparing for publication, the material for which is more easily available in England. While doing this research he would also be searching for books for the University of Illinois Library. He states that it is particularly important that someone be in London as the war settles down and the books begin to flow into the market again.

E. T. HILLER, Professor of Sociology, for a study of the nature of social institutions, in the Library of Congress, and the libraries of Harvard, Princeton, Yale, and Columbia Universities. For reasons of health, he will also wish to reside during a part of the time in Arizona, or on the West Coast.

LAURA J. HUELSTER, Assistant Professor of Physical Education, completing requirements in fulfillment of a Ph.D. degree in Education at New York Uni-



versity, which will include registration in three residence courses, examinations in two subjects, and completion of a dissertation.

HORACE J. MACINTIRE, Professor of Refrigeration, Department of Mechanical Engineering, for a study of the new developments in mechanical refrigeration, by visiting refrigeration manufacturing companies and recent installations, and attending meetings of the American Society of Refrigerating Engineers in New York.

CLYDE F. SNIDER, Associate Professor of Political Science, preparation of material for a book on American state and local government, for publication in the Century Political Science Series, of which Professor Frederic A. Ogg of the University of Wisconsin is general editor.

JANE C. WATT, Associate Professor of Music, for a study of composition with the French composer Darius Milhaud in California, and of the teaching methods of the German composer Arnold Schonberg; research at the Huntington Library in Pasadena, California. The second half of the year would be spent in the east, visiting universities and colleges which have outstanding music departments, with special reference to the teaching of music appreciation to the general college student; visiting music libraries and making a survey of collections and techniques in library service for music students; hearing as much music as possible, attending concerts and opera in New York, the symphony concerts in Boston, and the chamber music concerts in Washington.

FRANCIS G. WILSON, Professor of Political Science, for a study of the conservative social theory in Mexico, by visiting that country and by checking the Latin-American materials of the library of the University of Texas; also, an investigation of the concepts in public opinion from the standpoint of political theory.

On motion of Mr. Davis, these leaves were granted as recommended, with the reservation that this action may not be interpreted to signify the amendment or relaxation of the policy of the Board with respect to sabbatical leaves during the war; and that each case has been scrutinized to make sure that granting the leave is for the good of the University.

#### STATE APPROPRIATION FOR RESIDENCE HALLS

(15) On January 20, 1945 (Minutes, page 336), I presented to the Board information on the need for additional student housing facilities, with particular reference to provisions for housing returning veterans, including quarters for married students. The presentation included a "Résumé of the Progress Report of the Committee on Post-War Student Housing," copies of which were given to each member of the Board at that meeting and to the Secretary of the Board for record. The Board authorized the President of the University to take steps to formulate a program of housing and to secure the introduction of the necessary legislation.

I now submit a supplementary report from the Committee on Post-War Housing based on further study of the problem. A copy of the report is hereby given to each member of the Board at this meeting and one to the Secretary for record. This report includes:

1. Data on present and predicted housing shortages, based on anticipated enrollments.
2. A discussion of housing shortages in the order of critical need.
3. Discussion of quarters for married students.
4. Tentative costs estimates.

At this point Director C. S. Havens of the Physical Plant discussed the above report in detail and exhibited building studies of apartment buildings for married students.

On motion of Mr. Davis, the President of the University was authorized to ask Chapman and Cutler whether in their opinion the act approved May 27, 1941, enabling the University to complete the construction of or equip buildings, is broad enough to permit borrowing and private financing of new projects.

#### ADMINISTRATION OF GENERAL PROGRAM OF AERONAUTICS

(16) At the meeting of the Board on July 18 the President of the University was requested to submit a formal recommendation from the Advisory Board on Aeronautics<sup>1</sup> with respect to the administration of the over-all University program of aeronautics.

This matter was discussed at the first meeting of the Advisory Board, held on June 30, 1944. The tenor of this discussion was in favor of an organization which would cut across college and departmental lines. In other words, the Advisory Board proposed a general University organization to administer the over-all program of education and research in aeronautics, including the operation of the University of Illinois Airport. Such an organization would be somewhat analogous to the place of the Graduate School in the University's organization; the Graduate School has administrative supervision over graduate educational and research programs, although these programs are offered in departments administered by other colleges of the University.

At subsequent meetings of the Advisory Board on Aeronautics held on October 27 and 28, 1944, and on January 29 and 30, 1945, this matter was given thorough consideration. The Advisory Board on Aeronautics unanimously recommends that the Board of Trustees establish "The Aeronautical Institute of the University of Illinois" to be organized and administered as described below.

#### ORGANIZATION AND ADMINISTRATION OF AERONAUTICAL INSTITUTE

The Aeronautical Institute of the University of Illinois shall be an administrative agency responsible for the fostering and correlation of the educational and research activities related to aviation in all parts of the University. It shall consist of an executive committee and a director.

The executive committee shall be appointed by the President, and shall be composed of members selected from the departments having a part in the program of education and research in aviation. The director of the Aeronautical Institute shall be ex-officio a member and chairman of the committee.

The director shall be the executive officer of the Institute, including the Airport, and shall be responsible to the President for its administration. His duties shall be as follows:

1. He shall be responsible for the fostering and correlation of the educational and research activities related to aviation in all parts of the University.
2. He shall serve as the medium of communication for all official business of the Institute and the Airport with other University authorities and the public.
3. He shall be responsible for the administration and for the educational and research use of the Airport.
4. He shall represent the Institute in conferences.
5. He shall prepare a budget of the Institute, including the Airport, in consultation with the executive committee of the Institute.

The Advisory Board on Aeronautics also recommended unanimously the following policy for developing the building program at the University of Illinois Airport:

#### BUILDING PROGRAM POLICY

In the formulation and development of any building improvement program at the University of Illinois Airport it is essential to bear in mind that the Airport was conceived and justified and is being constructed as a University educational facility.

<sup>1</sup>The Advisory Board on Aeronautics was authorized by the Board of Trustees on March 14, 1944 (Minutes, pages 905-906). The members of the Advisory Board are: Dr. Baldwin M. Woods, Professor of Mechanical Engineering and Director of University Extension, University of California (Chairman); Commander Allan F. Bonnalle, Bureau of Aeronautics, Navy Department; Dr. Bruce Uthus, Director, Aviation Education Service, Civil Aeronautics Administration; Mr. W. J. Blanchard, General Manager, Aeroproducts Division, General Motors Corporation; Colonel A. D. Tuttle, Medical Director, United Air Lines Transport Corporation; Mr. L. R. Inwood, Executive Assistant, Transcontinental and Western Air, Incorporated; Mr. A. E. Smith, Chief Engineer, Pratt-Whitney Corporation of Missouri; Mr. J. E. Schaefer, Vice-President, Boeing Airplane Company, Wichita Division. Doctor Woods was also appointed by the Board of Trustees as Consultant on Aeronautics.

Since the purpose of the Airport is to facilitate a comprehensive program of aviation education and research, provide air transportation, and contribute to national defense, it cannot be developed solely on the basis of comparisons with regular commercial airports.

The character and extent of building developments at the University of Illinois Airport should be such that the Airport can make the following contributions to University activity and life:

1. Facilitate a comprehensive program of aviation education and research; make possible the effectuation of R.O.T.C. or other military aviation training programs, and provide the means of enriching and supplementing general education.

2. Provide opportunity to students of the University to engage in flying activities, both as a part of general education and as a part of more advanced flying activities in connection with professional objectives.

3. Through trunk and feeder airlines, provide the University and the community with excellent air transportation. This should be considered as a contribution which the construction of the Airport has made possible. The administration, operation, and servicing activities of these airlines will provide laboratory study and research opportunities for the University faculty and students.

4. In addition to the above contributions, there is another less tangible contribution which is very important, and that is the contribution to University and community life. This field will require considerable thought in connection with avocational, social, and recreational activities at the Airport site.

The Advisory Board on Aeronautics also proposed the following actual construction program based on the above "Building Program Policy":

#### PROPOSED CONSTRUCTION PROGRAM

The Advisory Board recognizes that in implementing the program of aeronautical education a great deal more than the Airport requires the allocation of funds. However, the Airport itself now represents a substantial investment, is the keystone of the program, and requires further additions for it to be of any value at all.

If the Airport is to contribute to the program in accord with the objectives, it must be equipped at an early date for a substantial cross-section of the expected activities. At the same time buildings in keeping with the excellence of the field and the dignity of the University should be provided. Accordingly, the minimum of makeshift or temporary structures should be considered.

The varied objectives require quite dissimilar facilities and necessitate some segregation to insure harmonious relations:

- a. Separation of airline and public areas and activities conforms with the best modern thinking. To this end a building for airline operations separate from the normal administration building is proposed.

- b. Educational and research facilities should be separated from the flight training and private flying. Accordingly, this general pattern proposed that the north side be dedicated to private flying and flight instruction, the educational and research facilities to be located on the south side east of the airline station.

1. The immediate requirements are the following:

- a. Construction of the administration building with public concourse, airport administrative offices, C.A.A. and weather facilities, restaurant, etc. Consideration to be given to placing the C.A.A. and weather office on a ground floor location, preferably on the north side of the building.

- b. Construction of a University building to house classrooms, laboratories, shops, etc. This building to be located southeast of location "D." A U-shaped building of two stories is visualized with a hangar occupying the U. The boundary building to include space for classrooms, laboratories, and shops, together with a small auditorium and offices. Flying instruction for University students can be operated from this building until the demand necessitates more extensive facilities. Equipment for this building to be the subject of special study by all concerned and to be included in the estimates.

- c. Construction of an airline operations building at about location "D" on the south side, with access to it separated from the public traffic. Adjacent park-

ing space for cars and near-by apron space to be earmarked for airline use. Mail and express facilities to be included. The Board, in adopting this resolution, is aware of a possible limitation of funds. This statement of minimums can be relieved temporarily, though unsatisfactorily, by locating the airline terminal within the administration building.

d. Installation of access roads, utilities, landscaping, and parking areas commensurate with the above, and necessary airport lighting.

2. The above items represent minimum essentials only. Additional facilities needed include:

a. Provision for a flying school.

b. Facilities for private flying activities; these can be closely allied to the flying school.

c. Provision for a vocational type of school. The maintenance facilities for light airplanes can be included with this school.

d. Adequate night lighting.

It is possible that the first two of these items can be combined and operated under one management. Several buildings will be required, however. The location of the flying school and private flyers should be on the north side, and that of the vocational school on the south side beyond the University building area.

Paralleling the above are the many needs on the campus. These include the equipping of the instructional laboratory for aeronautical engineering, the specialized equipment required for aeromedical instruction and research, the altitude laboratory, and miscellaneous requirements of the several departments. These are all important to a fully coordinated program and must not be neglected.

The Advisory Board on Aeronautics also considered the status of the present appropriation (1943-1945) for capital improvements at the Airport, and discussed the need for additional capital funds in the 1945-1947 biennium. The following general statement as to present and future funds is further broken down below:

As of January 31, 1945, the unencumbered balance in the Airport improvement appropriation was \$441,857.99. Since then bids have been taken on a 48-inch concrete pipe line to make it possible to cover the east drainage ditch. The low bid was \$43,501.16. However, priorities have not been received. Another charge of \$5,812 has been made for reconditioning the Locomotive Laboratory to make it an Aeronautical Laboratory, leaving an unencumbered balance of \$392,544.81. Expenditures total \$18,903.53; encumbrances total \$39,238.50 and consist chiefly of open orders for architectural and mechanical studies.

#### OPERATING BUDGET FOR AIRPORT AND AERONAUTICAL INSTITUTE

The following proposed budgets for the operation of the Airport and of the Aeronautical Institute were discussed by the Advisory Board on Aeronautics:

	<i>Airport</i>	<i>Institute</i>
Salaries .....	\$22 000	\$12 500
Wages .....	15 000	2 000
Expense .....	10 000	5 000
<i>Annual Total</i> .....	<u>\$47 000</u>	<u>\$19 500</u>
<i>Total for Biennium of 1945-1947</i> .....	\$94 000	\$39 000

It was the opinion of the members of the Advisory Board that the budget for the operation of the Airport was not large enough.

The Institute budget was criticized for having no provision in it for funds which can be allotted by the director for activities in various departments of the University. Dean Enger argued that when needs requiring additional funds developed during the biennium the director could support the request of the head of the department concerned for an appropriation from the Graduate School Research Board or from the General Reserve Fund.

A budgetary study of the recommendations of the Advisory Board on Aeronautics indicates the following needs for the biennium of 1945-1947 for airport construction and operating equipment:

AIRPORT CONSTRUCTION AND EQUIPMENT BUDGET			
<b>A. Buildings:</b>			
1. Administration.....	\$290 000		
2. Main hangar.....	295 000		
3. Tee hangars.....	60 000		\$645 000
<b>B. Roads and parking:</b>			
1. Concrete paving.....	9 800		
2. Gravel paving.....	4 600		
3. Parking lots.....	2 400		16 800
<b>C. Walks:</b>			
1. Concrete walks.....	6 000		
2. Gravel walks.....	500		6 500
<b>D. Aprons:</b>			
1. Concrete.....	111 000		
2. Macadam.....	12 000		123 000
<b>E. Landscaping:</b>			
1. Fences and barriers.....	3 100		
2. Grading, seeding, and planting.....	6 200		9 300
<b>F. Utilities:</b>			
1. Water supply.....	50 000		
2. Sewerage.....	30 000		
3. Electric services.....	55 000		
4. Storm drainage.....	40 000		
5. Telephones.....	5 000		
6. Steam distribution.....	3 000		
7. Utility engineering and legal expense.....	12 000		195 000
<b>G. Grounds operation and maintenance equipment.....</b>			
			12 700
<b>H. Field operation:</b>			
1. Fuel system.....	15 800		
2. Radio equipment.....	3 500		
3. Beacon.....	5 000		
4. Flying aids.....	1 000		25 300
<b>I. Drainage—tiling present eastern open ditch.....</b>			
			45 000
<b>J. Contingencies.....</b>			
			46 400
<i>Total, Construction and Equipment.....</i>			\$1 125 000
<i>Estimate of Reappropriation Necessary.....</i>			437 500
<i>Additional Funds Required for Construction.....</i>			\$ 687 500
<b>K. To the above construction items should be added the following:</b>			
1. Land <sup>1</sup> .....	85 000		
2. Airplanes.....	50 000		
3. Shop equipment.....	25 000		160 000
<i>Total New Appropriation Needed in Addition to Reappropriation of Unexpended Balance.....</i>			\$847 500

This report was received for record.

#### REPORT ON PROGRESS OF AIRPORT CONSTRUCTION

(17) A report from Professor J. J. Doland on the progress of construction of the University of Illinois Airport since November 29, 1944. Professor Doland recommends that the following arrangements for seeding the Airport be approved:

(a) The C.A.A. will furnish 1,200 tons of agricultural limestone f.o.b. Airport on or before March 1, 1945.

(b) The University will agree to spread the limestone on the area, and has made tentative arrangements to have this done for sixty cents a ton. The com-

<sup>1</sup>The land to be purchased is between the Airport and the U. S. Highway 45. Its purchase will give the University full control of both sides of the entrance road to the Airport. The acquisition of the land was discussed fully. It was suggested that a part of the area be landscaped, and that it could be used for buildings for the Army in a future emergency. The following resolution was adopted: "The Advisory Board on Aeronautics is in favor of steps being taken to insure that the entrance road be protected from encroachment of undesirable activities."

pletion of this agreement with responsible persons is imminent, but contracts are not yet signed.

(c) The University will contract with farmers to seed, cultivate, and combine a crop of oats at a rental of \$2.50 an acre. Prospective farmers have already indicated their desire to participate.

(d) The cost of spreading 1,200 tons of agricultural limestone at sixty cents a ton will be \$720. The rental from 600 acres of oats at \$2.50 an acre will be \$1,500. This leaves \$780 to the credit of the University to take care of any contingencies which may arise in the total transaction.

(e) The actual seeding of blue grass will be done in the latter part of August, 1945.

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

#### APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(18) 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. Remodeling in Natural History and Administration buildings, \$5,500.
2. Remodeling Physics Library quarters. Previous estimates of the cost have varied from \$5,000 to \$7,000, but an accurate estimate under present conditions can be given only after securing bids. It is also necessary to secure priorities before work can be undertaken. I request authority to proceed with an effort to secure priorities for this project and, if this is successful, to receive bids, after which a recommendation for an appropriation will be submitted.

On motion of Dr. Meyer, authority was given as requested, and an appropriation of \$5,500 was made as recommended, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mr. Jensen, Mr. Livingston, Mr. McKelvey, Dr. Meyer; no, none; absent, Mr. Green, Mrs. Grigsby, Mr. Karraker, Dr. Luken, Mr. Nickell.

#### PROPERTY ACQUISITIONS IN CHICAGO

(19) Additional properties have now become available for purchase in Chicago in the area approved by the Board for further expansion on May 24, 1943, being in the block bounded by Polk, Taylor, South Wood, and South Hermitage.

The Director of the Physical Plant Department submits the following proposals obtained through Mr. Newton C. Farr, negotiator:

- |                                       |          |
|---------------------------------------|----------|
| 1. 1743 West Polk Street.....         | \$ 5 000 |
| 2. 837 and 839 South Wood Street..... | 10 500   |
| 3. 905 South Wood Street.....         | 6 500    |
| 4. 915 South Wood Street.....         | 3 600    |

It is also expected that the property at 815-817 South Wood Street will become available in the not-far-distant future at a cost not in excess of \$10,000. Further effort is being made to secure satisfactory offers on other properties. It is thought that the aggregate of all such offers to June 30 is not likely to exceed \$50,000.

The Director of the Physical Plant Department and the Comptroller request authorization for the purchase of the five properties described above and an appropriation of \$50,000 from the General Reserve Fund to cover these properties and for use for other purchases which may develop. I concur and recommend approval.

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

#### REPORT ON BIDS FOR AIRPORT DRAINAGE

(20) The Comptroller was instructed (Minutes, December 12, 1944, page 322) to secure competitive bids on the cost of placing the entire eastern drainage

outlet at the Airport in a covered pipe conduit. Requests for bids were sent to five firms, but bids were obtained from only two firms as follows:

	<i>48" pipe</i>	<i>54" pipe</i>
General Paving Company..	\$46 460 00	\$11 000 additional
Chas. M. Porter Company..	43 501 16	7 600 additional

The Triangle Construction Company of Kankakee, Somers-Barr of Urbana, and Burt Construction company of Decatur did not bid.

It has not been possible to secure the necessary priorities to begin this work, but in order to facilitate the progress of this project the Comptroller requests authority to execute the contract with Chas. M. Porter Company if and when priorities are received. This is done on the recommendation of Professor J. J. Doland, Supervising Engineer for the Airport.

On motion of Mr. Jensen, this contract was authorized as recommended.

#### PROPOSED NEW INTERCEPTOR SEWERS FOR THE URBANA AND CHAMPAIGN SANITARY DISTRICT

(21) The Urbana and Champaign Sanitary District has requested that the University share in the cost of construction of two new interceptor sewers. The total estimated cost of the project is \$280,000. The engineer's estimate of the University's portion is \$39,200. The project is subject to a bond election scheduled for April, 1945.

#### *Need for the Project*

The project is necessary to:

1. Provide relief for present overloaded Sanitary District interceptors. It has been observed that the overload on the present interceptors has caused backing up and flow from tops of manholes on the University campus and adjacent areas, and the occasional backing up of sewage in University buildings.
2. Provide sanitary sewer outlet capacity for anticipated growth of community and University for the period 1945 to 1980.

The expansion of the plant facilities has been considered sufficiently urgent that the War Production Board has already granted approval for immediate construction of an addition to the plant, and bids have already been taken.

#### *University Responsibility*

The University should assume the proportionate share of the cost of the interceptor because:

1. The Sanitary District is providing a service paid for from tax receipts and has no recourse to the University through taxation for the University's share of the load in the construction of the plant or for its operation and maintenance.
2. To provide protection of University property and the health of students and faculty from the backing up of sewers, resulting in possible epidemics of typhoid, dysentery, contamination in food service areas, or any sewage-borne diseases.
3. Contamination of Boneyard from the overflow of present overloaded interceptors.

The officers of the District also call attention to the following facts:

1. The University paid nothing toward the original cost of the present treatment plant and the interceptors built at that time.
2. The University has paid nothing toward the cost of maintenance of the plant and the treatment of sewage, during all twenty years of operation.

#### *Recommendation*

The Director of the Physical Plant recommends that the Board of Trustees indicate its willingness to assume a share of this cost, not to exceed \$39,200, the exact amount to be determined by the Physical Plant Department after further study. It is expected that the work would be completed about April, 1946. Payment of the University's share can be made at our convenience, but, since the University cannot pay interest on deferred installments, it would be necessary to make the payment by approximately the time the construction is completed.

A special appropriation would be necessary within the 1945-1947 biennium. The item is not specifically included in the present biennial budget.

On motion of Mr. Davis, the President of the University was authorized to indicate the willingness of the Board to assume a share of the cost of this project.

#### LABORATORY SCHOOLS BUILDING

(22) The University's post-war building program includes an item of \$791,000 for the construction of a first unit of a laboratory schools building. At the meeting of the Board on January 20, 1945, it was suggested that consideration be given to including this project in the schedule of construction for the first post-war biennium instead of in the third biennium as recommended by the University Building Program Committee and approved by the Executive Committee of the Board of Trustees on July 13, 1944, when the post-war building program was approved for presentation to the Illinois Post-War Planning Commission.

The Building Program Committee has reconsidered the status of this project and has submitted the following report:

In the Committee's report to the June 22, 1944, meeting of the Board of Trustees, this building was included in the third post-war biennium of the Construction Schedule for Preferred Projects on the Urbana Campus.

The Building was not included in the September 18, 1944, program for the first post-war biennium recommended by the Building Program Committee, on the basis of the relative effectiveness of projects in contributing to "health, safety and veterans' care," which were the criteria adopted by the Post-War Planning Commission for judging projects to be included in that program. The program recommended by the Committee was adopted by the Board of Trustees on September 29, 1944, after adding the Health and Physical Education Building.

On October 16, 1944, the chairman of the Committee reported to the University Council on the program for the first post-war biennium which had been adopted by the Board of Trustees. He gave a complete list of the projects included.

The Committee recognizes that practically all of the "Preferred" projects proposed, including the Laboratory Schools Building, would contribute to "health, safety and veterans' care." However, the Post-War Planning Commission limited the size of the program for the first post-war biennium. It was necessary, therefore, to make selections on the basis of the relative effectiveness of each project. In doing so, the relation between the cost of the project and the contribution it would make in providing for "health, safety and veterans' care" in the immediate post-war period was considered. On this basis, the Building Program Committee unanimously adopted the program for the first post-war biennium which was presented to the Trustees at its meeting on September 29.

At the meeting of the Committee held on January 11, 1945, Dean Benner, Professor Webber, Professor Sanford, and Mr. Allen presented arguments for including the building in the program for the first post-war biennium. These are given in the accompanying letter, dated January 2, 1945, from Dean Benner to the chairman of the Committee. At a meeting held on February 7, the Committee unanimously reaffirmed the program it had previously recommended for the first post-war biennium.

It is quite possible that conditions will develop after the war which will make it desirable to give the first unit of the Laboratory Schools Building a better priority than was given in the Committee's report at the June 22 meeting of the Board of Trustees, but the Building Program Committee is still certain that this building should not displace any building included in the Committee's recommendations for the first post-war biennium. Also, the Committee is certain that it would be futile to attempt to add the Laboratory Schools Building or any other building to the list adopted by the Board of Trustees on September 29, 1944.

I concur in the report of the Committee.

The Dean of the College of Education has suggested that a hearing be granted to representatives of public education in Illinois at which they may present arguments for including the laboratory schools project in the University's building program for the first post-war biennium.

The President asked the Provost, who is a member of the Build-



ing Program Committee, to comment on this matter. The Provost stated that the Laboratory Schools Building had been given more and longer hearings and more earnest consideration than any other project before the University Building Program Committee; that the Committee had approved the project for inclusion in the program, but had not listed it in the first biennium for the reason that it did not meet as fully as other projects the requirement of contributing to "health, safety, and veterans' care" prescribed by the Illinois Post-War Planning Commission; that in its present form the project did not conform to our position and program of research as now drawn, and that such a very important matter as this should be given more intensive study than would be possible if construction were to take place during the first biennium; and that the University Building Committee does not consider that the priority of any building in the program after the first biennium is definitely fixed.

Letters from Dean Benner dated January 2 and February 15, 1945, were considered; also a letter from the Illinois Education Association, dated September 22, 1944.

This matter was discussed fully and in detail. It was the unanimous opinion of the members present that, since the total allotment of funds for the first biennium had been definitely fixed by the Commission, there was no possibility of increasing the amount for adding the Laboratory Schools Building to the program for the first biennium, and that it would be most undesirable to substitute this building for any of the urgently needed projects now included in the program recommended by the University. On motion of Mr. Davis, the Secretary was instructed to inform Dean Benner of the position of the Board in this matter, and to state that, in view of all these considerations, it did not seem necessary to take the time of prominent educators and that of the Board for a hearing on the matter at the present time.

#### URBANA COKE CORPORATION

The Secretary presented the following report.

Following instructions of the Executive Committee on January 5, 1944, the Secretary of the Board has proposed to the Urbana Coke Corporation that it turn over its patents and other assets to the University of Illinois Foundation. After some correspondence with the Secretary of the Corporation, the stockholders of the Corporation at the last annual meeting elected Lloyd Morey, James C. Colvin, and Harrison E. Cunningham as the sole directors of the Urbana Coke Corporation. The Directors have met and effected a temporary organization.

The stock of the Urbana Coke Corporation duly authorized and issued consists of 500 shares 6% cumulative preferred stock, the property of the University of Illinois, and 250 shares of common stock, no par value. At the present time, the Secretary-Treasurer holds stock certificates for 203 shares of common stock, and letters from the owners of 32 shares consenting to the transfer of assets to the University of Illinois or to the Foundation. One stockholder, the owner of fifteen shares, has not been reached. While his consent is desirable, it is not necessary.<sup>1</sup>

The assets of the Urbana Coke Corporation consist in the patents on what has always been called the Parr process of coking soft coals at low temperatures. There are 8 U. S. Patents, 7 French, 6 British, and 7 Canadian. There is also an independent French patent which belongs to the Corporation. There are various assignments and agreements and miscellaneous papers in the hands of the Secretary-Treasurer.

<sup>1</sup>Consent received March 8, 1945.—H.E.C.

The Balance Sheet of the Corporation in 1942 showed accounts payable to the firm of Pennie, Davis, Marvin, and Edmonds of \$61,174.45. Mr. Marvin, of this firm, was the principal stockholder in the Corporation.

At a meeting on February 21, 1945, the Board of Directors instructed the Secretary-Treasurer to ascertain the wishes of the Board of Trustees on the following questions:

1. Is it desirable to keep the Corporation in existence, at a cost of approximately \$75 a year? The University's preferred stock gives it some priority rights to the assets of the Corporation in case of dissolution.

2. Should the Corporation turn over the patents and assignments, with or without the stock, to the Foundation direct, or to the University?

H. E. CUNNINGHAM

On motion of Mr. Davis, the Secretary was instructed to consult Dean Harno on the legal phases of this matter and report to the Board.

#### REPORT OF PROGRESS, COMMITTEE ON PRESIDENCY

Mr. Davis presented the following report.

The special committee on the selection of a President of the University has held eight meetings. The average attendance has been four members of the committee, with sometimes the President or other members of the Board sitting in. President Willard has attended two or three meetings, and has given helpful advice. The chairmen of the cooperating committees—Major Lenox R. Lohr, for the General Advisory Committee, Professor Wilbur M. Wilson, for the University Senate, and Mr. George E. Woods, for the Alumni Association—have attended all meetings.

The Chairman and members of the committee, and the chairmen of the cooperating committees, have received many suggestions, both by personal interview and by letter, and more than one hundred candidates have been nominated by one or more persons. The Secretary has collected biographical material concerning these nominees, and the sub-committees, particularly Professor Wilson's committee from the faculty, have made inquiries in person and by letter concerning those nominated, and reported to the committee. The Senate committee has held weekly meetings. No member of any of the committees has interviewed any of the nominees.

The committee has eliminated the names of all nominees whose age would not permit them to give the University at least ten years of service, and of others whose educational background and experience did not promise a successful administration of the affairs of the University.

At a meeting on February 15, the committee voted to make a report of progress to the Board, to the effect that two persons under consideration have unqualified approval and seem desirable, and to recommend that a special committee of the Board, to include President Livingston, Mr. Davis, and Mr. Jensen, be authorized and instructed to visit these persons and to inquire as to their availability, and to invite them to visit the University in the near future, to meet the members of the Board and of the staff.

The Committee has also a list of several other men with good records, but is not ready to give any of them final approval before interviewing them.

The Committee recommends also, in view of the fact that any of the men now under consideration would, in all probability, find it impossible to leave their present connection without adequate notice to their present employers, and in view of the committee's feeling that the new President should have at least six months in which to acquaint himself with the problems of the University of Illinois, including contemplated reorganization of the business and administrative departments, before formal inauguration and taking office, and with the assurance that President Willard will fully cooperate with his successor when chosen, that the Board take action to assure President Willard that it has no intention of asking him to terminate his active service prior to reaching the statutory age of retirement in 1946.

H. E. CUNNINGHAM

*Secretary*

CHESTER R. DAVIS

*Chairman*

On motion of Mr. Davis, this report was approved and adopted, the special committee was appointed as recommended, and the Secretary

was instructed to notify President Willard of the action with respect to his term of service.

#### SALE OF ROSELAWN CEMETERY LOTS

The Secretary presented the following report of sale of lots in Rose-lawn Cemetery since the last report of such sales:

<i>Date</i>	<i>Description</i>	<i>Purchaser</i>	<i>Sale Price</i>
January 15, 1945	S $\frac{1}{4}$ Lot 156 Section G	A. A. Harding	\$210

#### DEGREES CONFERRED FEBRUARY 4, 1945

The Secretary presented for record the following list of degrees conferred February 4, 1945.

##### Summary

Degrees in the Graduate School, conferred at Urbana:

Doctor of Philosophy.....	10
Master of Arts.....	14
Master of Science.....	20

*Total, Graduate School.....* 44

Degrees in Law, conferred at Urbana:

Bachelor of Laws.....	2
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Baccalaureate Degrees, conferred at Urbana:

Bachelor of Arts, College of Liberal Arts and Sciences.....	59
Bachelor of Science, College of Liberal Arts and Sciences.....	27
Bachelor of Science, College of Commerce.....	10
Bachelor of Science, College of Engineering.....	24
Bachelor of Science, College of Agriculture.....	20
Bachelor of Science, College of Education.....	19
Bachelor of Science, College of Fine and Applied Arts.....	3
Bachelor of Music, College of Fine and Applied Arts.....	1
Bachelor of Fine Arts, College of Fine and Applied Arts.....	2
Bachelor of Science, School of Journalism.....	4
Bachelor of Science, School of Physical Education.....	2

*Total, Baccalaureate Degrees.....* 171

*Total, Degrees Conferred at Urbana.....* 217

Degrees in Dentistry, conferred at Chicago:

Doctor of Dental Surgery.....	3
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Degrees in Medicine, conferred at Chicago:

Bachelor of Science in Medicine.....	1
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*Total, Degrees Conferred at Chicago.....* 4

*Total, Urbana and Chicago.....* 221

#### GRADUATE SCHOOL

##### Degree of Doctor of Philosophy

###### *In Chemistry*

LOUIS-PHILIPPE BOUTHILLIER, Diploma, M.S., University of Montreal, 1935, 1936  
ORVILLE HORWITZ BULLITT, JR., A.B., University of Pennsylvania, 1941; M.S.,  
1942

WILBUR IRVING KAYE, B.S., John B. Stetson University, 1942

JACK MILLS, A.B., Columbia University, 1941

BERNARD HENRY VELZEN, A.B., Calvin College, 1941

###### *In Economics*

CLEO FITZSIMMONS, B.S., Iowa State College, 1928; M.S., 1933

###### *In Engineering*

CHAO-CHIEN HAO, B.E., Chiao Tung University, 1936; M.S., 1943

*In Entomology*

CHARLES ORRIS ESSELBAUGH, B.S., M.S., Ohio State University, 1923, 1926

*In Physics*

ROSALYN SUSSMAN YALOW, A.B., Hunter College, 1941; M.S., 1942

*In Psychology*

MARY JOSEPHINE KIENTZLE, A.B., A.M., 1936, 1937

**Degree of Master of Arts***In Education*

CLARENCE CRAWFORD BARR, B.Ed., Illinois State Normal University, 1929

GRACE FITCH, A.B., MacMurray College, 1931

GRACE HALL, B.Ed., Western Illinois State Teachers College, 1932

HOMER HILL HAMILTON, A.B., Talladega College, 1930

RUTH MARIE KATHMANN, B.Ed., Western Illinois State Teachers College, 1935

ERNEST RICHARD KOEPPING, B.S., Bradley Polytechnic Institute, 1928

ALMA POWELL, A.B., Stowe Teachers College, 1942

LENA NAOMI VINCENT, B.Ed., Western Illinois State Teachers College, 1934

ANITA MAE WALLACE, B.S., Tennessee Agricultural and Industrial State College,  
1936

BLANCHE ELIZABETH WARRICK, A.B., Cornell College, 1929

*In English*

ELEANOR FRANCES CAMPBELL, A.B., Monmouth College, 1942

VERNA DOROTHY WITTROCK, B.S., 1942

*In Spanish*

HANNAH SOPHIA BACKLUND, A.B., University of Idaho, 1930

*In Speech*

IRA LUTTS NORTH, A.B., Abilene Christian College, 1943

**Degree of Master of Science***In Agricultural Economics*

ANTHONY GEORGE MATHIS, B.S., Iowa State College, 1943

*In Animal Husbandry*

WILLIAM HENRY MEYER, B.S., Southwestern Louisiana Institute, 1943

*In Bacteriology*

ESTHER IONE RHYMER, B.Ed., Illinois State Normal University, 1940

*In Ceramic Engineering*

PONCIANO SALVADOR MONTEMAYOR, B.S., Agricultural and Mechanical College of  
Texas, 1943

*In Chemistry*

BENJAMIN FRANKLIN AYCOCK, JR., B.S., University of North Carolina, 1942

FREDRIC WILLIAM CAGLE, JR., B.S., 1944

*In Education*

BERNICE BERRY BATTERSHELL, B.S., 1929

ELIZABETH HARRIET BROWN, B.S., Bradley Polytechnic Institute, 1935

CHARLES ROBERT CHAPMAN, B.Ed., Southern Illinois Normal University, 1938

DORRENCE KENNETH DARLING, B.Ed., Illinois State Normal University, 1934

RALPH DANIEL DODSON, B.Ed., Illinois State Normal University, 1941

ALICE ELEANOR NEUHOFF, B.S., Bradley Polytechnic Institute, 1934

FLOYD STANLEY STEPHENSON, B.S., James Millikin University, 1930

*In Geology*

DOROTHY BERNICE JOHNSON, B.S., 1943

*In Home Economics*

IDA BLANCHE BRUNER, B.Ed., Western Illinois State Teachers College, 1941

*In Library Science*

HELEN JOHANNA HAGGER, B.S., B.S.(Lib.), Syracuse University, 1937, 1942

*In Physical Education*

JOHN STRELL, JR., B.S., 1938

*In Psychology*

STANLEY CYRIL GRZEDA, B.S., 1944

*In Zoology*

DOROTHY NELL JONES, B.S., 1943

DREW SPARKMAN, A.B., Oklahoma College for Women, 1943

## COLLEGE OF LAW

## Degree of Bachelor of Laws

ANNA MARIE BOWEN, B.Ed., Southern  
Illinois Normal University, 1942DONALD DAVIS ZEGLIS, B.S., Bradley  
Polytechnic Institute, 1940

## COLLEGE OF LIBERAL ARTS AND SCIENCES

## Degree of Bachelor of Arts

*In Liberal Arts and Sciences*MAYTA FERN BALLIS, with Honors in  
Spanish

BARBARA ANN BOULWARE

BARBARA CAMP, with High Honors in  
German

CARLIN VELDE CHENOWETH

IRVING CHERRY

VALERIE WEST CHRISTIANSEN

LEADIE MAE CLARK, with Honors in  
English

SUE CLARK

MARTHA CORKERY, with High Honors  
in German

FREDERICK DOUGLAS DALLENBACH

ELIZABETHE RAMEL DILLARD

SHIRLEY BERNICE DOPPELT

PAUL NIEMEIER ELLIS, with High  
Honors in Psychology

GRACE MARION ERIKSON

JACK WEISS GAINES

VIRGINIA KLUGE GARRISON

HELEN HILDA GLENN

THOMAS RICHARD GREGORY

BETTY JANE GUGLER

RACHEL REBECCA HAMLIN

PAULINE LOUISE HESSELSCHWERDT

MARY MARGARET HICKEY

MARTIN HOCHHAUSER

ALVA JEANNETTE HUELSEN

WALTER INDECK

VELMA ATKINSON JANSEN

EDITH GRACE JENKINS, with Honors in  
History

BERNARD STOGOWSKI KANDYBA

JEANNE EMILY KEHOE

DOROTHY FLORENCE KELLEY

DOROTHY BEEMER KERN, with Honors  
in Spanish

MARY JANE LA LIBERTE

LILLIAN MARGARUITA LIDEN

HOWARD LESLIE LIEBERMAN

JACK MARVIN MARKOVITZ

ANNE THERESA MARTIN

PHYLLIS MARIE MCMAHON

CARL HAROLD MOBERG

MORTIMER MOSKOV

WILLIAM CHARLES NEVIN

GUSSIE PERLMAN

WALTER PINKUS

HELEN MARY RADMACHER

NATALIE RAFFEL

ROBERT ALLAN REID

RICHARD CLARK ROBINSON

DANTON BRIDGFORD SAILOR

ARNE EVERETT SCHAIRER

ANNABEL KATHRYN SCHIESHER

MAX SIDNEY SHMULEVITH

WILDA GRACE SLEVIN

HARRY STERLING

GEORGE MARVIN STERN

MATHILDA MICKY STERNFELD, with  
High Honors in Political Science

HAROLD SUSSMAN

RUSSELL WILLIAM ZACK

BERNARD DAVID ZALEZNAK

DOUGLAS ALLEN ZIMMERMAN

*In Home Economics*

JOHANNA MAYORS BURCH

**Degree of Bachelor of Science***In Liberal Arts and Sciences*JAMES GILBERT ASHBURN, with High  
Honors in Chemistry

ELAINE CAROLINE CHURAN

OSBORNE PHILLIP CREWS

ARLIN MARION DEHR

LILLIAN HENRIETTA FOERSTER

THELMA HERTZ, with Honors in  
Psychology

SOLOMON KASPIN

HENRY PETER GREGORY KUNKA

PRISCILLA FERNE LAVIN

ROBERT CHARLES LEBOW

ALBERT COX MALOTT

PHYLLIS MERYL MARGARETTEN

MARY ALVINA MASSEY, with Honors  
in Psychology

MARY MARJORIE SCOTT MOORE

PAUL WILLIAM NICHOLSON

GWENDOLYN MARIE O'NIELL

MARILYN JENNESS PICKARD

JOSEPH SCHLOTTHAUER

GUNTHER SIGMUND STENT, with  
Highest Honors in Chemistry

SYRIL STOLMAN

GWENYTH STOLZENBURG

MARTIN ABRAHAM SWERDLOW

DOROTHY MOSETTA SYRCLÉ

PATTY MINTZER TOOMIM

PATRICIA ANN WITWER

*In Chemistry*

SEYMOUR PREIS

*In Chemical Engineering*

JOHN JACOB GIACHETTO, with Highest Honors

**COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION****Degree of Bachelor of Science***In Accountancy*ARDIS ILENE ELLRICH, with High  
Honors

WILLIAM JEROME FRIEDBERG

PAUL EDWARD HEESCHEN

VERLA WILHELMS KELLEY

DOROTHY ROBINSON KUEHN, with  
Honors

RODERICK JEAN LUTHER

PHILIP DOUGLAS SCHALLER

*In Management*

JUNE MARY MEDENDORP

*In Marketing*

ETTA MAE ARNTZEN

*In Public Affairs*

ELAINE GRACE HEDGES, with Honors

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

HARRY KINGSLEY DIEHL

DEAN MYRON DUBOFF

DONALD HERNANDEZ

PAUL McWILLIAMS, JR.

ROBERT TOM

*In Electrical Engineering*

RAYMOND WILLIAM FRAHM

IRVING BERNARD FRIEDMAN

JOSEPH ESCHYLIN KAZAR

DONAL BURR STAAKE

HERSHEL TOOMIM

DUANE EVERETT WATTS

*In General Engineering*

LAVERNE FRANCIS JOHNSON

ADRIAN RAY WELLS

*In Mechanical Engineering*

RAYMOND JOHN ALBERT, with Honors  
 DAVID HOUSTON BEST, JR.  
 THADDEUS MUSSER ELSESSER  
 JOHN RICHARD HARDER  
 MARSHALL ROBERT JACOBS

ERCUMENT KARACAN  
 EDWIN MILFORD KRIGEL  
 ANNE KATHERINE LINDBERG  
 WILLIAM AUSTIN MURRAY

*In Metallurgical Engineering*

KENNETH EDWIN MOLL

*In Mining Engineering*

OTTO ISRAEL GODOY-PERALTA

## COLLEGE OF AGRICULTURE

## Degree of Bachelor of Science

*In Agriculture*

ROCHELLE HELLA BONDY, with Highest  
 Honors

JOHN EDWARD MONNIER  
 HAROLD DEAN WALLACE, with Honors

*In Floriculture*

PATSY EMILY PARKER

*In Home Economics*

JULIA EVELYN GRAVIT  
 RUTH MARILYN HALL  
 JUNE LORETTA JOHNSTON  
 LOIS LUCENE KEEFER  
 CAROL ANN KOEHLER, with Highest  
 Honors  
 MARY JEAN KORITZ  
 FREDA MCCORMICK LAWRENCE  
 ADA MAE LEMING, with Honors

PEARL ORENE MOSS  
 ROSEMARY ROLENS OPPEGARD, with  
 Honors  
 MARY ELNORA OZIER  
 BARBARA LUCILE PIERCE  
 ELIZABETH ELLEN RISLEY  
 NEVA JOAN SKOOG  
 CHARLOTTE MCCRARY UPTON, with  
 Highest Honors

*In Nutrition and Dietetics*

FRANCES ANN WANG KLEIN, with High Honors

## COLLEGE OF EDUCATION

## Degree of Bachelor of Science

*In Education*

IRMGARD ANTHORFER  
 IRENE MARIE BABICZ  
 WILBERT EUGENE BURGER  
 JOHANNA ELLEN CASEY  
 BLANCHE CRABTREE CUMMINGS, with  
 Honors in Speech  
 BOBBIE JEAN DAVIDSON  
 JOHN DOUGLAS DOOLEY  
 DOYLE HARRY GOOD  
 DONALD ADAMS GREENWOOD

JOHN DAVID HARTZLER  
 CORINNE MARION HARVEY  
 DONNA JANE HAYDEN  
 FRED A LEORA KERNS  
 MARY JOSEPHINE MARTIN  
 LOWELL ELLIS OLSON  
 ABBIE MARIE SCHROTH  
 LUCILLE KUEFFNER SHARKEY  
 BETTY MAY SYNWOLT  
 KATHRYN LUCILE WINDER

## COLLEGE OF FINE AND APPLIED ARTS

## Degree of Bachelor of Science

*In Architectural Engineering*

EDWIN ARTHUR GIBSON

EDWARD TOKEO MIYAMASU

*In Music Education*

NETTIE VIRGINIA SHIRLEY, with High Honors

**Degree of Bachelor of Music**

SYLVIA TROEMPER MORGAN

**Degree of Bachelor of Fine Arts***In Art Education*

MARY JANET CREGO

*In Painting*

HAROLD DANIEL LOTTERMAN

**SCHOOL OF JOURNALISM****Degree of Bachelor of Science***In Journalism*PATRICIA MILLER FREYMAN, with  
Honors  
BARBARA JEAN RICHARDSONEDWARD JAMES TAAFFE, JR.  
BARBARA ELLEN VOSS**SCHOOL OF PHYSICAL EDUCATION****Degree of Bachelor of Science***In Physical Education*

RUSSELL RALPH ATTIS

MARJORIE PEARCE EARLE

**COLLEGE OF DENTISTRY****Degree of Doctor of Dental Surgery**SAMUEL FIELDS  
EDWARD ISRAEL PORISS, B.S., University  
of Vermont, 1940

ROBERT LOUIS WING

**COLLEGE OF MEDICINE****Degree of Bachelor of Science in Medicine**

PHILIP E. STAHL, M.D., 1939

**APPOINTMENTS MADE BY THE PRESIDENT**

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

ANDERSON, HAROLD WESLEY, Assistant in Laryngology, Rhinology, and Otology, in the College of Medicine, beginning February 6, 1945, and continuing through August 31, 1945, without salary. (February 23, 1945)<sup>1</sup>

ANDERSON, HELEN RUTH, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

ANTONARA, MARY, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred seventy-six dollars (\$1476) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

BAGÓ, SERGIO, Visiting Professor of Spanish, for five months beginning February 1, 1945, at a salary of three thousand dollars (\$3000). (February 19, 1945)

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



BARNHART, CHARLES ELMER, Special Research Assistant in Animal Husbandry, in the Agricultural Experiment Station, on three-fourths time, for six months beginning March 1, 1945, at a salary at the rate of one hundred twenty-five dollars (\$125) a month. (January 25, 1945)

BATES, ETHELLE CAROLINE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

BLAUT, HELEN T., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

BLYTHE, FRED LEROY, Instructor in Spanish, for five months beginning February 1, 1945, at a salary at the rate of two hundred forty dollars (\$240) a month. (February 17, 1945)

BONHAM, LOIS L., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

BREBIS, MRS. ELEN LESLIE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

BROMBERG, MRS. RUTH LAMBERT, (Clinical Psychologist) Instructor in Psychiatry, in the College of Medicine, for seven months beginning February 1, 1945, at a salary at the rate of two hundred fifty dollars (\$250) a month. (February 12, 1945)

BROWN, MRS. HELEN RUMBLE, Assistant in English, on two-thirds time, for four months beginning February 1, 1945, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month. (January 25, 1945)

BRUNER, IDA BLANCHE, Assistant in Home Economics, in the College of Agriculture, for four months beginning February 1, 1945, at a salary at the rate of one hundred fifty dollars (\$150) a month. (January 27, 1945)

BRYAN, HAROLD STEVER, Assistant in Animal Pathology and Hygiene, in the Agricultural Experiment Station, for seven months beginning February 1, 1945, without salary. (February 12, 1945)

BURTON, ROBERT LOUIS, Assistant in Chemistry, 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. (February 16, 1945)

BUSWELL, ARTHUR MOSES, Research Professor of Chemistry, on two-fifths time, on indefinite tenure, beginning December 16, 1944, at a salary at the rate of two thousand six hundred dollars (\$2600) a year, in addition to a salary paid by the State Water Survey for which the University assumes no responsibility (this supersedes his previous appointment). (January 22, 1945)

BUSWELL, MRS. MARIAN M., Assistant in Physical Education for Women, on one-third time, for four months beginning February 1, 1945, at a salary at the rate of eighty dollars (\$80) a month. (February 12, 1945)

CALDWELL, JACK SPAULDING, Assistant in General Engineering, in the College of Engineering, on two-thirds time, for three months beginning February 1, 1945, at a salary at the rate of one hundred seventy-five dollars (\$175) a month. (February 16, 1945)

CAMERON, MRS. GENEVIEVE, Cashier in the Chicago Division of the Business Office, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month (this supersedes her previous appointment). (February 6, 1945)

CAMP, BARBARA, Assistant in Geology in the Division of General Studies, on one-half time, beginning February 12, 1945, and continuing through May 31, 1945, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (February 19, 1945)

CARLSON, JEANNETTE ELAINE, Assistant in English, on two-thirds time, for four months beginning February 1, 1945, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month. (January 25, 1945)

CARROLL, EMMA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

CAVANAUGH, MONICA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

CHAMBERS, MARY RUTH, Assistant in English, for five months beginning February 1, 1945, at a salary at the rate of one hundred sixty-five dollars (\$165) a month. (January 25, 1945)

CHASE, ROBERT ELLIS, Assistant in Obstetrics and Gynecology, in the College of Medicine, for seven months beginning February 1, 1945, without salary. (February 6, 1945)

CONNORS, JULIA MARIE, Senior Clerk-Stenographer in the Department of Psychiatry, in the College of Medicine, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred thirty-five dollars (\$135) a month (this supersedes her previous appointment). (January 20, 1945)

COOK, RALPH LAVERNE, Assistant Professor of Ceramic Engineering, in the College of Engineering, for seven months beginning February 1, 1945, at a salary at the rate of three thousand five hundred dollars (\$3500) a year (this supersedes his previous appointment). (February 16, 1945)

CORKERY, MARTHA, Assistant Clerk-Stenographer in the Department of Spanish and Italian, on one-half time, for five months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of fifty-five dollars (\$55) a month. (February 20, 1945)

DAVIS, THEODORE LINK, District Supervisor of Emergency Farm Labor, in the Extension Service in Agriculture and Home Economics, for one year beginning January 1, 1945, at a salary of three thousand six hundred dollars (\$3600). (January 22, 1945)

DEHR, ARLIN MARION, Research Assistant in Bacteriology, beginning February 1, 1945, and continuing through August 15, 1945, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (February 6, 1945)

DUMROESE, MURIEL E., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred sixty-four dollars (\$1764) 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). (January 23, 1945)

DUNGAN, BERT F., Student Supply Store Manager in the Chicago Division of the Business Office, for six months beginning March 1, 1945, subject to University Civil Service rules, at a salary at the rate of two hundred twenty-five dollars (\$225) a month (this supersedes his previous appointment). (February 21, 1945)

ELLISON, MRS. ESTELLE COLLIER, Senior Clerk-Stenographer in the Extension Service in Agriculture and Home Economics, for one year beginning January 1, 1945, at a salary of one thousand seven hundred forty dollars (\$1740). (January 22, 1945)

ENG, MRS. SARA LOUISE, Assistant in Home Economics, in the Agricultural Experiment Station, for seven months beginning February 1, 1945, at a salary

at the rate of one hundred fifty-five dollars (\$155) a month (this supersedes her previous appointment). (January 25, 1945)

ENOS, HERMAN ISAAC, JR., Assistant in Chemistry, on three-fourths time, for four months beginning February 1, 1945, at a salary at the rate of one hundred twenty-three dollars seventy-five cents (\$123.75) a month. (February 6, 1945)

ESPY, MRS. BETTY FREEMAN, Assistant Clerk-Typist in the Registrar's Office, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (January 24, 1945)

EVANS, MRS. OCENA M., Senior Clerk-Stenographer in the Department of Psychiatry, in the College of Medicine, on eleven-twelfths time, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred thirty-seven dollars fifty cents (\$137.50) a month (this supersedes her previous appointment). (February 17, 1945)

FANGRAT, LORETTA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

FIELDS, MRS. MARGARET OTIS, Exchange Assistant in the Acquisition Department of the Library, beginning February 19, 1945, and continuing through August 31, 1945, at a salary at the rate of one hundred forty-six dollars (\$146) a month. (February 21, 1945)

FIGORE, MARTHA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

FOLTS, VIRGINIA C., Assistant Clerk-Typist in the Registrar's Office, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred dollars (\$100) a month. (February 20, 1945)

FOSTER, LOIS VIOLA, Junior Clerk-Typist in the Bureau of Institutional Research, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appointment). (January 31, 1945)

GENOVESE, LORRAINE, Junior Clerk-Typist in the Department of Neurology and Neurological Surgery, in the College of Medicine, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred thirty dollars (\$130) a month. (January 18, 1945)

GETTMANN, ROYAL A., Associate Professor of English, on indefinite tenure, beginning September 1, 1945, at a salary of four thousand five hundred dollars (\$4500) a year. (January 30, 1945)

GILBERT, HENRY WILBUR, District Supervisor of Emergency Farm Labor, in the Extension Service in Agriculture and Home Economics, for one year beginning January 1, 1945, at a salary of three thousand eight hundred dollars (\$3800). (January 22, 1945)

GILL, KATHARINE TRACY, Assistant in English, for five months beginning February 1, 1945, at a salary at the rate of one hundred sixty-five dollars (\$165) a month. (January 25, 1945)

GINGRICH, FRANKLIN FORREST, Assistant State Farm Labor Supervisor of Victory Farm Volunteers, in the Extension Service in Agriculture and Home Economics, for one year beginning January 1, 1945, at a salary of four thousand dollars (\$4000). (January 22, 1945)

GLADFELTER, MRS. WILDA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred seventy-six dollars (\$1476) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

GRAF, CARL JOHN, Assistant in Neurology and Neurological Surgery, in the College of Medicine, for eight months beginning January 1, 1945, without salary. (January 17, 1945)

HALL, MOLLIE O., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

HALPIN, MARGARET E., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred sixty-four dollars (\$1764) 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). (January 23, 1945)

HAMILTON, MILDRED LUCILLE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

HARMAN, DAVID SINCLAIR, Research Assistant in Psychiatry, in the College of Medicine, for seven months beginning February 1, 1945, without salary. (February 19, 1945)

HARRIS, MARJORIE JOSEPHINE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

HERMANN, LENORE KIDD, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

HERREID, ERNEST OLIVER, Professor of Dairy Manufactures, in the Department of Dairy Husbandry, in the College of Agriculture, for six months beginning March 1, 1945, at a salary at the rate of four thousand six hundred dollars (\$4600) a year. (February 6, 1945)

HERRINGTON, ELIZABETH, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 20, 1945)

HETRICK, JOHN HENRY, Associate in Dairy Manufactures in the Department of Dairy Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, on one-half time, for four months beginning February 15, 1945, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes his previous appointment). (February 19, 1945)

HEWITT, HILDA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred seventy-six dollars (\$1476) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year (this supersedes her previous appointment). (January 23, 1945)

HIRSCHTICK, EDWIN JOSEPH, Assistant in Applied Materia Medica and Therapeutics, in the College of Dentistry, three half-days each week, for seven months beginning February 1, 1945, without salary. (January 29, 1945)

HOGAN, CORRA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules,

at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

HOLEWAY, STELLA A., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

HONN, MARJORIE LOUISE, Junior Clerk-Stenographer in the Department of Agronomy, in the Agricultural Experiment Station, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month. (January 31, 1945)

HOUTCHENS, MRS. CAROLYN WASHBURN, Instructor in English, on one-third time, for two months beginning February 1, 1945, at a salary at the rate of sixty-six dollars (\$66) a month. (February 6, 1945)

HRUDA, LILLIAN RUTH, Assistant in Microanalysis, in the Department of Chemistry, on one-half time, for seven months beginning February 1, 1945, at a salary at the rate of sixty-two dollars fifty cents (\$62.50) a month (this supersedes her previous appointment). (February 21, 1945)

HUNTZINGER, WILLARD STUART, Senior Laboratory Assistant in Neurology and Neurological Surgery, in the College of Medicine, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred seventy-five dollars (\$175) a month (this supersedes his previous appointment). (January 18, 1945)

HUSSEMAN, DOROTHY LILLIAN, Research Assistant in Bacteriology, beginning February 1, 1945, and continuing through August 15, 1945, at a salary at the rate of eighty-two dollars fifty cents (\$82.50) a month. (February 6, 1945)

IRWIN, SYLVIA A., Senior Clerk-Stenographer in the Bureau of Institutional Research, beginning January 15, 1945, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred forty dollars (\$140) a month. (January 31, 1945)

JAGIELSKI, THERESA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

JOHNSON, NELLIE W., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

JOHNSTON, PAUL EVANS, Professor of Agricultural Economics, in the College of Agriculture, and Chief in Agricultural Economics, in the Agricultural Experiment Station, on indefinite tenure, without salary, and State Supervisor of Emergency Farm Labor, in the Extension Service in Agriculture and Home Economics, for one year beginning January 1, 1945, at a salary of five thousand four hundred dollars (\$5400). (January 22, 1945)

KATZNER, ETHEL C., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

KELLY, VIRGINIA ANNE, Assistant in Spanish, 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. (February 16, 1945)

KING, HELEN ANNA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service

rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

KMIECIAK, IRENE ANNE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

KRAFT, ROBERT EUGENE, Special Research Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station, beginning February 1, 1945, and continuing until further notice, at a salary at the rate of two hundred ten dollars (\$210) a month (this supersedes his previous appointment). (February 16, 1945)

KRATOCHVIL, MRS. SOPHIE CHESNEY, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

KULHANEK, LADDIE JOSEPH, Assistant in Prosthetic Dentistry, in the College of Dentistry, on one-half time, for eight months beginning January 1, 1945, at a salary at the rate of seventy-five dollars (\$75) a month (this supersedes his previous appointment). (February 15, 1945)

LAMB, MRS. WINIFRED CAMERON, Assistant to the Technical Director of the High School Testing Bureau, for seven months beginning February 1, 1945, at a salary at the rate of one hundred fifty dollars (\$150) a month. (January 31, 1945)

LITTLE, MRS. MADGE LINKE, Home Adviser at Large and Instructor in Home Economics Extension, in the Extension Service in Agriculture and Home Economics, on one-half time, for eight months beginning January 1, 1945, at a salary at the rate of one thousand three hundred seventy-five dollars (\$1375) a year, and Assistant State Farm Labor Supervisor of the Women's Land Army, in the Extension Service in Agriculture and Home Economics, on one-half time, for one year beginning January 1, 1945, at a salary of one thousand three hundred seventy-five dollars (\$1375) (this supersedes her previous appointment). (January 22, 1945)

Lo CICERO, MARY, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

LOESCH, CLARA O., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

LOESCH, CLARA O., Head Nurse in the Research and Educational Hospitals, for six months beginning March 1, 1945, 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). (February 15, 1945)

LOUGHERY, DOROTHY ELIZABETH, Senior Clerk-Stenographer in the Chicago Division of the Business Office, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred fifty-eight dollars (\$158) a month (this supersedes her previous appointment). (February 6, 1945)

LYMAN, ALTHA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules,

at a salary at the rate of one thousand four hundred seventy-six dollars (\$1476) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

MARGARETTEN, PHYLLIS MERYL, Assistant in Chemistry, 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. (January 25, 1945)

MARTIN, DOROTHY ELAINE, Assistant in Chemistry, 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. (January 25, 1945)

MASSEY, MARY ALVINA, Research Assistant in Psychology, for seven months beginning February 1, 1945, at a salary of one hundred fifty dollars (\$150) to be paid in two installments, seventy-five dollars (\$75) on February 1, 1945, and seventy-five dollars (\$75) on April 1, 1945. (February 15, 1945)

MAYER, M. EILEEN, Junior Clerk-Stenographer in the Department of Botany, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes her previous appointment). (January 31, 1945)

McFALL, LOANNA RUTH, Assistant Clerk-Typist in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics, for six months beginning March 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred fifteen dollars (\$115) a month (this supersedes her previous appointment). (February 20, 1945)

McKINNEY, MRS. LYLE SCHWABE, Assistant in Speech, for five months beginning February 1, 1945, at a salary at the rate of one hundred sixty-five dollars (\$165) a month. (February 19, 1945)

MEISTER, JERVAE, Junior Purchasing Assistant in the Chicago Division of the Business Office, for six months beginning March 1, 1945, subject to University Civil Service rules, at a salary at the rate of two hundred twelve dollars fifty cents (\$212.50) a month (this supersedes her previous appointment). (February 21, 1945)

MITCHELL, WINIFRED RUTH, Special Research Assistant in Chemistry, 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. (February 6, 1945)

MORETTO, MRS. NELLY, Informant in Spanish, on one-half time, for four months beginning February 1, 1945, at a salary at the rate of three hundred fifty dollars (\$350). (February 19, 1945)

MUELLER, MARIE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

MURPHY, WILLIAM DELMER, Assistant State Supervisor of Emergency Farm Labor, in the Extension Service in Agriculture and Home Economics, for one year beginning January 1, 1945, at a salary of four thousand two hundred dollars (\$4200). (January 22, 1945)

NOBE, MUTSUMI, Assistant in Biological Chemistry, in the College of Medicine, for eight months beginning January 1, 1945, at a salary at the rate of one hundred dollars (\$100) a month. (February 6, 1945)

NOGGLE, GLENN RAY, Research Assistant in Botany, for three months beginning March 1, 1945, at a salary at the rate of one hundred fifty dollars (\$150) a month. (February 21, 1945)

OLIVER, EARL LESTER, Research Assistant in English, on one-fourth time, for four months beginning February 1, 1945, at a salary at the rate of fifty-three dollars (\$53) a month. (February 6, 1945)

OSBORN, HAROLD MARION, Instructor in Physical Education for Men, on one-half time, for five months beginning February 1, 1945, at a salary at the rate of one hundred thirty-five dollars (\$135) a month. (February 19, 1945)

PARKER, ULETTE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars

(\$1824) 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). (January 23, 1945)

PAUL, HARRY GILBERT, Professor of English, for five months beginning February 1, 1945, at a salary at the rate of five hundred thirty-five dollars (\$535) a month. (January 30, 1945)

PICKENS, JULIA A., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred sixty-four dollars (\$1764) 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). (January 23, 1945)

POKRAJAC, SMILJA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

POND, JANE ELEANORE, Assistant in Nutrition, in the College of Medicine, for six months beginning March 1, 1945, at a salary at the rate of one hundred sixty-seven dollars (\$167) a month; for her convenience she will also be provided with one meal daily valued at eight dollars (\$8.00) a month, while on duty. (February 23, 1945)

PRICE, MAURICE THOMAS, Assistant Professor of Sociology, for five months beginning February 1, 1945, at a salary of one thousand eight hundred dollars (\$1800). (January 24, 1945)

RAMSEY, EVA, Supervising Nurse in the Out-patient Department, in the Research and Educational Hospitals, for six months beginning March 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred ninety dollars (\$190) a month (this supersedes her previous appointment). (February 15, 1945)

RHOADES, HARRY ELMER, Assistant in Animal Pathology and Hygiene, in the Agricultural Experiment Station, for seven months beginning February 1, 1945, without salary. (January 25, 1945)

RODKEY, FREDERICK STANLEY, Professor of History, on indefinite tenure, beginning February 1, 1945, at a salary at the rate of four thousand four hundred dollars (\$4400) a year (this supersedes his previous appointment). (January 29, 1945)

ROWLAND, RALPH LAWRENCE, Assistant in Chemistry, on three-fourths time, for four months beginning February 1, 1945, at a salary at the rate of one hundred twenty-three dollars seventy-five cents (\$123.75) a month (this supersedes his previous appointment). (February 6, 1945)

SAYLOR, NELMA LAURA, Assistant in Home Economics, in the College of Agriculture, for four months beginning February 1, 1945, at a salary at the rate of two hundred dollars (\$200) a month; for her convenience she will also be furnished luncheon at the Home Economics Cafeteria, valued at seven dollars (\$7) a month. (February 19, 1945)

SCHMIDT, MARION CARROLL, Senior Laboratory Assistant in Ophthalmology, in the College of Medicine, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand nine hundred dollars (\$1900) a year. (January 23, 1945)

SCHUBERT, CARL EDWARD, Assistant Professor of Mechanical Engineering, in the College of Engineering, for six months beginning February 1, 1945, at a salary at the rate of three thousand eight hundred dollars (\$3800) a year (this supersedes his previous appointment). (February 22, 1945)

SCOTT, EMMA KATHERYN, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

SHARP, HELEN M., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service



rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

SHEPARD, HARRY ROBERT, Assistant in Applied Materia Medica and Therapeutics, in the College of Dentistry, three half-days each week, for seven months beginning February 1, 1945, without salary. (January 29, 1945)

SHOOK, PAUL SPENCE, Instructor in General Engineering Drawing, in the College of Engineering, for four months beginning March 1, 1945, at a salary at the rate of two hundred eighty dollars (\$280) a month. (January 24, 1945)

SIMONS, WILLIS MARION, Assistant in English, for five months beginning February 1, 1945, at a salary at the rate of one hundred sixty-five dollars (\$165) a month. (January 25, 1945)

SIMRALL, DOROTHY VAN WINKLE, Assistant in Psychology, for five months beginning February 1, 1945, at a salary at the rate of one hundred thirty-two dollars (\$132) a month (this supersedes her previous appointment). (February 19, 1945)

SMITH, FREDERICK RICHARD, Instructor in Military Bands, on one-half time, for four months beginning February 1, 1945, at a salary at the rate of one hundred dollars (\$100) a month. (February 12, 1945)

SMITH, FREDERICK RICHARD, Assistant in Military Bands on 5/10 time, and in the School of Music on 1/10 time, for four months beginning February 1, 1945, at a salary at the rate of one hundred twenty dollars (\$120) a month (this supersedes his previous appointment). (February 23, 1945)

SNEDEKER, AMELIA MARY, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred seventy-six dollars (\$1476) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year (this supersedes her previous appointment). (January 23, 1945)

SNOW, IMA, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

SPADARO, CONSTANCE C., Senior Clerk-Stenographer in the Department of Neurology and Neurological Surgery, in the College of Medicine, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred sixty-five dollars (\$165) a month (this supersedes her previous appointment). (January 18, 1945)

STALKER, GEORGE F., Equipment Attendant in the Foundry Laboratory in the Department of Mechanical Engineering, in the College of Engineering, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month. (January 20, 1945)

SUTHERLAND, ROBERT LOUIS, Special Research Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station, beginning February 15, 1945, and continuing until further notice, at a salary at the rate of two thousand seven hundred dollars (\$2700) a year. (February 19, 1945)

SWENSON, DOROTHY, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

TAYLOR, CARLTON F., Assistant Chief in Plant Pathology, in the Department of Horticulture, in the Agricultural Experiment Station, for six months beginning March 1, 1945, at a salary at the rate of three hundred dollars (\$300) a month. (January 25, 1945)

T EW, PATRICIA ROSE ANN, Junior Laboratory Assistant in Neurology and Neurological Surgery, in the College of Medicine, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate

of one hundred forty dollars (\$140) a month (this supersedes her previous appointment). (January 18, 1945)

TORRACO, MARY ROSE, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand seven hundred sixty-four dollars (\$1764) 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). (January 23, 1945)

TRIMBLE, MRS. ELEANOR MAXWELL, Junior Clerk-Stenographer in the College of Engineering, beginning March 8, 1945, and continuing through August 31, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred ten dollars (\$110) a month (this supersedes her previous appointment). (February 23, 1945)

TYBON, MARY, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

VADDER, HELEN, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

VESTAL, MRS. WANDA PFEIFFER, Instructor in Botany, for five months beginning February 1, 1945, at a salary at the rate of two hundred dollars (\$200) a month. (February 12, 1945)

WAINDLE, MRS. HELEN H., Junior Clerk-Stenographer, in the High School Testing Bureau, for seven months beginning February 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred twenty-five dollars (\$125) a month. (January 31, 1945)

WAKERLIN, GEORGE EARLE, Professor of Physiology and Head of the Department, in the College of Medicine, on indefinite tenure, at a salary of seven thousand dollars (\$7000) a year, and Assistant Dean of the College of Medicine in charge of teaching and research at Presbyterian Hospital, at a salary of three thousand dollars (\$3000) a year, beginning January 1, 1945, and continuing only so long as funds for this purpose are supplied by the Presbyterian Hospital and the arrangement is satisfactory to the Hospital and to the University (this supersedes his previous appointment). (February 2, 1945)

WALKER, ERNEST DEWITT, Extension Soil Conservationist and Assistant Professor of Agronomy Extension, in the Extension Service in Agriculture and Home Economics, for seven months beginning February 1, 1945, at a salary at the rate of three hundred dollars (\$300) a month (this supersedes his previous appointment). (February 6, 1945)

WANISH, ELIZABETH, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand five hundred thirty-six dollars (\$1536) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty (this supersedes her previous appointment). (January 23, 1945)

WARRICK, MRS. RUTH, Periodical Assistant in the Acquisition Department of the Library, on three-fourths time, beginning February 15, 1945, and continuing through August 31, 1945, at a salary at the rate of one thousand three hundred fourteen dollars (\$1314) a year. (February 19, 1945)

WEIDENHEIM, CARL WILHELM, Assistant in Radiology, in the College of Medicine, for six months beginning January 1, 1945, without salary (for the convenience of the University he will be furnished with room, board, and laundry, while on duty). (January 20, 1945)

WEINZIERL, MARGARET, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred seventy-six

dollars (\$1476) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year (this supersedes her previous appointment). (January 23, 1945)

WILLIAMS, MARY ELIZABETH, Assistant in Speech, on one-half time, for four months beginning February 1, 1945, at a salary at the rate of one hundred three dollars (\$103) a month. (February 19, 1945)

WILLIAMS, MAUDE F., Instructor in Physiology, on one-fourth time, for five months beginning February 1, 1945, at a salary at the rate of seventy-five dollars (\$75) a month. (February 21, 1945)

WILLIS, MARIE A., Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred twenty-four dollars (\$1824) 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). (January 23, 1945)

YANCEY, RUTH ELLEN, Staff Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand four hundred seventy-six dollars (\$1476) a year; for her convenience she will also be provided with room and board, valued at three hundred eighty-four dollars (\$384) a year (this supersedes her previous appointment). (January 23, 1945)

ZANIN, ROSEMARY, Head Nurse in the Research and Educational Hospitals, for eight months beginning January 1, 1945, subject to University Civil Service rules, at a salary at the rate of one thousand eight hundred fifty-four dollars (\$1854) 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). (February 23, 1945)

#### RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

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

BAER, CHARLES EDWARD, Instructor in Physical Education for Men—resignation effective February 15, 1945.

BAYCU, ORHAN M., Research Graduate Assistant in Civil Engineering, in the Engineering Experiment Station—resignation effective January 16, 1945.

BERNELL, EDWARD CHARLES, Instructor in Obstetrics and Gynecology, in the College of Medicine—cancellation effective September 1, 1944.

CARMODY, RAYMOND F., Instructor in Ophthalmology, in the College of Medicine—resignation effective January 22, 1945.

CHANEY, MELVIN COLEMAN, Assistant in General Engineering Drawing—declination effective January 1, 1945.

CHAO, CHARLES FONG, Assistant in Physics, in the College of Engineering—resignation effective February 1, 1945.

CROWE, IRENE MARY, Assistant Clerk-Stenographer in the Office of the Dean of Women—resignation effective February 8, 1945.

DAY, MRS. JEAN, Assistant to the Technical Director of the High School Testing Bureau—resignation effective at the close of business on January 31, 1945.

DORRELL, MRS. ISABEL CLARK, Senior Medical Technologist in the Laboratory, in the Research and Educational Hospitals—resignation effective February 1, 1945.

ENOS, HERMAN ISAAC, JR., Eli Lilly Company Fellow in Chemistry—resignation effective January 31, 1945.

FRIEDRICH, DORATHEA W., Exchange Assistant in the Acquisition Department of the Library—resignation effective February 14, 1945.

GEORGOFF, LYDIA, Scholar in Zoology—resignation effective February 1, 1945.

KELLY, VIRGINIA ANNE, Scholar in Spanish—resignation effective February 1, 1945.

LEAKE, ALMEDA, Periodical Assistant in the Acquisition Department of the Library—resignation effective February 15, 1945.

LYMAN, ALTHA, Staff Nurse in the Research and Educational Hospitals—resignation effective February 15, 1945.

MATLOCK, MRS. RUTH IMOGENE, Secretary to the Dean of the College of Commerce and Business Administration—resignation effective February 1, 1945.

MONAHAN, GERTRUDE IRENE, Junior Clerk-Stenographer in the Department of Horticulture, in the College of Agriculture and in the Agricultural Experiment Station—resignation effective at the close of business on January 31, 1945.

NORRELL, VIRGINIA M., Junior Laboratory Assistant in the Department of Oral and Plastic Surgery, in the College of Dentistry—resignation effective at the close of business on January 27, 1945.

OSTROTH, DONALD DELBERT, Assistant in English—resignation effective February 1, 1945.

PEEL, ELIZABETH W., Fellow in Chemistry—resignation effective February 1, 1945.

POWERS, LUCILLE BERNICE, Assistant in Home Economics, in the College of Agriculture—resignation effective February 1, 1945.

POWERS, MRS. ROSE RUDOLPH, Junior Laboratory Assistant in the Department of Psychiatry, in the College of Medicine—resignation effective January 1, 1945.

RAPOPORT, ANITA E., Associate Anesthetist in the Research and Educational Hospitals—resignation effective February 1, 1945.

ROBECK, JOSEPHINE M., Assistant Clerk-Typist in the Registrar's Office—resignation effective at the close of business on January 20, 1945.

ROBERTS, MRS. LORRAINE JANDA, Scholar in English—resignation effective February 1, 1945.

RODRÍGUEZ FABREGAT, ENRIQUE, Visiting Professor of Spanish—resignation effective February 1, 1945.

ROSALDO, RENATO, Instructor in Spanish—resignation effective February 1, 1945.

RUBIO, MRS. MARY KRANOS, Assistant in Spanish, on one-half time, and Assistant Clerk-Stenographer in the Department of Spanish and Italian, on one-half time—resignation effective February 1, 1945.

SNOW, WILLIS EVERETT, Assistant in Botany—resignation effective February 1, 1945.

SWENSON, DOROTHY, Staff Nurse in the Research and Educational Hospitals—resignation effective February 1, 1945.

THOMAS, MRS. LORENE H., Junior Clerk-Stenographer in the High School Testing Bureau—resignation effective January 15, 1945.

TYBON, MARY, Staff Nurse in the Research and Educational Hospitals—resignation effective March 19, 1945.

WARD, MRS. MILDRED GILBERT, Assistant in Home Economics, in the Agricultural Experiment Station—resignation effective March 1, 1945.

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

PARK LIVINGSTON  
*President*