

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

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**April 6, 1945**



An adjourned session of the March meeting of the Board of Trustees of the University of Illinois was held at the University Club, 76 East Monroe Street, Chicago, at 1 p.m. on Friday, April 6, 1945.

The following members were present: President Livingston, Mr. Davis, Mr. Fornof, Dr. Luken, Mr. McKelvey, Mr. McLaughlin, Mr. Nickell, Mr. Williamson.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Professor Coleman R. Griffith, Provost, Dr. Raymond B. Allen, Executive Dean, Mr. H. E. Cunningham, Secretary, Mr. Lloyd Morey, Comptroller, and Mr. J. F. Wright, Director of Public Information.

**MINUTES APPROVED**

The Secretary presented the minutes of the meeting of March 13, 1945.

On motion of Mr. Nickell, the minutes were approved as printed on pages 403 to 420 above.

**MATTERS PRESENTED BY PRESIDENT WILLARD**

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

**PURCHASE OF FRATERNITY HOUSES**

(1) At a hearing on the University's biennial budget for 1945-1947 by the Illinois Budgetary Commission held on January 31 it was suggested that the University consider purchasing two fraternity houses, now on the market, as a part of its student housing program. This suggestion has been renewed recently, and the following is submitted for consideration by the Board of Trustees.

The properties are at 303 East Armory, Champaign, formerly occupied by Pi Kappa Alpha Fraternity, and at 1106 South Third Street, Champaign, formerly occupied by the Beta Kappa Fraternity, now known as "Webber House" and operated as a house for women students. It has been suggested that the University should be interested in them because (1) they are adjacent to each other, and with some alterations could be operated as one; (2) they are relatively close to the University, and the intervening property could be purchased some time; (3) the University utility lines are relatively near the property and ultimately could be extended.

On previous consideration of offers of these properties it was concluded not to recommend the purchase to the Board of Trustees because:

1. The prices heretofore quoted have been prohibitive. At any rate, the cost per occupant would be relatively high, and particularly when there is added to the original purchase price the cost of necessary remodeling and other improvements.

2. The main housing problem the University faces in the future is one of providing *additional* facilities to meet the anticipated increase in enrollment. The purchase of these properties would not increase housing facilities but would transfer the ownership of two units from a private to a public agency.

3. Operation of housing units with small capacities is not satisfactory; to secure economies which will be reflected in lower cost to the students it is necessary to have units of larger capacities than fraternity houses.

The Physical Plant Department has submitted the following estimates of cost, which should be added to any purchase prices to determine the total costs of acquiring these properties and putting them in satisfactory condition for use as student houses to be operated by the University:

**A. Deferred Maintenance Costs**

- |   |                 |
|---|-----------------|
| 1. Pi Kappa Alpha House, 303 East Armory, Champaign: Rebuilding of south area walls and exterior terrace. Complete interior refinishing of walls and ceilings (2 coats); sanding and sealing floors; and provision of new lighting fixtures.....                          | \$10 400        |
| 2. Webber House, 1106 South Third Street, Champaign: Removing exterior portion stone on porch and waterproofing; tuck pointing of masonry work; replacing wood sash throughout; waterproofing second floor shower; exterior painting; and interior painting (one coat)... | 7 300           |
| <i>Total estimated deferred maintenance costs.....</i>  | <i>\$17 700</i> |

**B. Extension of Utilities**

- |   |                 |
|---|-----------------|
| 1. Extension of electric service from load center at Huff Gymnasium, including transformer, pot heads, and service to the two buildings...  | \$ 8 300        |
| 2. Extension of steam service in wood log from the University tunnel just south of Gregory Drive under the public sidewalk, with connections to the two buildings; and the installation of steam heaters for the hot water storage tanks..... | 14 300          |
| <i>Total for utility extensions.....</i>  | <i>\$22,600</i> |

**C. Furnishings and Equipment**

- |  |                 |
|--|-----------------|
| 1. Pi Kappa Alpha House: 44 men @ \$375.....           | \$16 500        |
| 2. Webber House: 31 men @ \$375.....                   | 11 625          |
| <i>Total for furnishings and equipment.....</i>        | <i>\$28 125</i> |
| <b>TOTAL COSTS TO BE ADDED TO PURCHASE PRICES.....</b> | <b>\$68 425</b> |

The capacity of the two houses is 75 students, based on the standards of the University's Division of Student Housing. On the basis of post-war prices this capacity of 75 could be provided for as a part of a new residence hall project at a unit cost (per student) of \$2,800, or a total of \$210,000.

We have been informed that the Illinois Budgetary Commission will recommend an appropriation to the University of Illinois for the purchase of these two properties. If such funds become available and the Board of Trustees decides to purchase the houses, it should do so on the basis of appraisals to determine their actual value. Furthermore, consideration should be given to the cost of rehabilitating and furnishing the properties, and connecting them with the University utilities.

On motion of Mr. Davis, this matter was referred to the Committee on Buildings and Grounds for consideration and recommendation to the Board.

#### BUILDING PROGRAM FOR THE NEXT BIENNIUM

(2) At the meeting of the Board of Trustees on February 24, 1945, I reported on the recommendations of the Illinois Post-War Planning Commission for the University of Illinois Public Works Program for the first biennium. The Commission's recommendations differ from those of the Board of Trustees by the addition of the Betatron, \$1,700,000, and the Health and Physical Education Building, \$2,300,000, and the elimination of the following essential buildings:

Chemistry Laboratories.....	\$1 100 000
Animal Husbandry Laboratories.....	435 000
Mechanical Engineering Laboratories.....	1 233 000
Dairy Husbandry Laboratories.....	275 000

The Betatron was originally included in the University's regular budget for 1945-1947 at \$1,300,000. At the request of the Illinois Budgetary Commission the Board of Trustees of the University agreed to transfer the Betatron to the post-war building budget with the understanding that funds for projects scheduled for the first post-war biennium would be made available beginning July 1, 1945.

In all its conferences with representatives of the Commission, representatives of the University's Building Program Committee emphasized the importance of a unified program which takes into account the many factors involved in the entire program of the University. In the case of the four buildings eliminated, each project submitted affected not only the activity to be provided for directly but made possible relief for congested conditions in other departments. By careful planning, the relatively small number of projects included in the program for the first post-war biennium would provide relief for a large number of departments. The elimination of the four buildings completely blocks the proper educational development of many departments which were to move into vacated and remodeled buildings if these educational buildings had not been eliminated.

The report of the Illinois Post-War Planning Commission is now in the hands of the Illinois Budgetary Commission. The Budgetary Commission was informed of the action of the Board of Trustees taken February 24, 1945 (Minutes, page 361), and was requested to consider the following adjustments in the University's building program:

1. Restoration of four buildings eliminated by Post-War Planning Commission.....	\$3 043 000
2. Offsetting adjustments:	
Elimination of Health and Physical Education Building.....	2 300 000
Duplication of funds for Betatron and Physics Research Building.....	400 000
Reduction of funds:	
Power Plant.....	200 000
Mechanical Engineering Building.....	73 000
Chemical Engineering Building.....	70 000
Total.....	\$3 043 000

UNIVERSITY OF ILLINOIS POST-WAR PUBLIC WORKS PROGRAM  
BIENNIUM OF 1945-1947

<i>Project No.</i>	<i>Project</i>	<i>Recommendations Illinois Post-War Planning Commission</i>
<b>URBANA-CHAMPAIGN</b>		
23	Power Plant Addition.....	\$ 650 000
24	Additions—Distribution Systems (1st stage).....	764 000
10	Physics Research Laboratory (partial).....	200 000
35	Sewer Extensions (1st stage).....	40 000
36	Phone Service Extensions (1st stage).....	38 000
34	Water Station Improvements.....	120 000
28	Remodeling and Modernization of existing buildings (1st stage).....	500 000
17	Residence Halls (1st stage).....	1 500 000
1	Chemical Engineering Building.....	615 000
12	Fine Arts Building.....	740 000
8	Electrical Engineering Building.....	875 000
18	Health Service Station.....	242 000
7	Veterinary Building (1st stage).....	750 000
15	Band Building.....	220 000
16	Library Addition.....	315 000
25	Improvements to meet Safety Code (1st stage).....	20 000
29	National Board of Fire Underwriters recommendations (partial).....	120 000
26	State Department of Health recommendations.....	60 000
40	Health and Physical Education Building.....	2 300 000
10	Betatron and Physics Research Laboratory.....	1 700 000
5	Animal Husbandry Laboratories.....	
2	Chemical Laboratories.....	
9	Mechanical Engineering Building.....	
6	Dairy Husbandry Laboratories.....	
<b>CHICAGO</b>		
41	General Hospital Addition (1st stage).....	2 000 000
42	Atmospheric and other Research.....	250 000
44	Utilities Distribution System.....	400 000
43	Land Acquisition (1st stage).....	250 000
<i>Total</i> .....		<b>\$14 669 000</b>

\*Included with Betatron item.

The Illinois Budgetary Commission was further informed that if funds are made available beyond this \$14,669,000 for the construction of a Health and Physical Education Building, the Board of Trustees will be willing to accept and sanction such a project, provided the four educational buildings eliminated in the recommendations of the Illinois Post-War Planning Commission are restored and the budget as previously proposed to the Commission, subject to the adjustments indicated above, is approved.

On March 30, President Park Livingston of the Board of Trustees and the President of the University conferred with the Chairman of the Illinois Budgetary Commission, who requested that the University's recommendations be restudied and the estimates of project costs be revised, with the view to including in the program all items which the University considers essential and without eliminating entirely any of the other items. In accordance with this request the entire building program has been restudied and the enclosed schedule of changes is recommended. Since the Illinois Budgetary Commission had a meeting scheduled for April 3, and the Chairman had requested data to use as a basis for discussion of the University's building program for 1945-1947, I submitted the accompanying schedule (page 424) to him, but with the explanation that it can not be regarded as the official recommendation of the University unless and until the Board has approved the changes. It was requested that no publicity be given to the proposed changes until the Board of Trustees had an opportunity to act on them.

On motion of Mr. Fornof, this revised schedule of buildings was approved.

#### OPERATING BUDGET FOR 1945-1947

(3) The University of Illinois operating budget for the biennium of 1945-1947, as approved by the Illinois Budgetary Commission and recommended by the Governor to the General Assembly, provides for total appropriations, from all sources, of \$25,627,512. This total includes: (1) A provision of \$71,520 for diagnostic work in Animal Pathology; and (2) \$320,262 of Federal funds.

The first of these items is simply a transfer of funds heretofore appropriated to the State Department of Agriculture and used for diagnostic work in Animal Pathology which has been going on for several years. The work is done at the University and in previous years the Department of Agriculture has paid the salaries of personnel and other expenses involved. In the future it is proposed that the money shall be appropriated directly to the University, so that this item does not provide funds for any new work. The second item is a re-appropriation of Federal funds received by the State of Illinois for the University and does not affect the State budget.

There is another recommendation in the Governor's budget that an appropriation of \$600,000 be made to the University for the operation of the Division of Services for Crippled Children. This is an increase of \$375,000 over the appropriation for the current biennium. The appropriation is for non-University services, and while shown as a separate item in the budget it is also included in the over-all figure of \$26,227,512 announced as the appropriations being recommended for the University of Illinois.

The budget as revised by the Board of Trustees January 20 and requested by the University totaled \$26,232,318. This total included a provision of \$225,000 for the Division of Services for Crippled Children but did not include the \$71,520 to be transferred from the Department of Agriculture. So for purposes of comparison with the Governor's budget of \$25,627,512, the total budget as approved by the Board of Trustees in January should be adjusted by deducting \$225,000 and adding \$71,520, or an adjusted total of \$26,078,838.

The policy announced by the State after the University's revised budget had been submitted to the Illinois Budgetary Commission in January, of increasing salaries of State employees 15 per cent will make it necessary for the University to use approximately \$400,000 of whatever funds are appropriated to it for 1945-1947 for increases in salaries and wages of its nonacademic staff. This will not provide for an increase of 15 per cent over present salary and wage levels but only enough to provide increases in line with the State policy.

If the University had known about this proposed 15 per cent increase in salaries of State employees, that factor would have been taken into consideration when the University's original budget was prepared and also when it was revised downward in January, and as a result provision would have been included in it to meet this situation.

The nonacademic staff will naturally expect the University to follow the policy of the State, and increase salaries and wages beginning July 1 or September 1, 1945, in accordance with said policy. So unless the University secures sufficient funds to provide for such increases it will be necessary to use other funds in the budget for this purpose, and as a consequence other interests will suffer.

The Illinois Budgetary Commission, through its Chairman, has been requested to give this factor further consideration and approve an upward adjustment in the University's operating budget.

This matter was discussed by the Comptroller, with particular reference to the funds needed for salaries of nonacademic employees.

The Provost discussed the matter of new programs and expansion of existing programs, and presented for record the following paper:

NEW PROGRAMS AND EXPANSION OF EXISTING PROGRAMS  
IN THE 1945-1947 BIENNIAL BUDGET

Amount Originally Requested by Deans and Directors for Educational Programs (Excluding Betatron and Physical Plant Programs).....		\$5 591 418
Reductions by University Council October 13, 1944..	\$2 459 822	
Reductions Prompted by Budgetary Commission January 23, 1945.....	1 225 270	
Suggested Reductions March 3, 1945.....	<u>451 326</u>	
<i>Total Reductions</i> .....		<u>4 136 418</u>
<i>Net Increase</i> .....		\$1 455 000
Prior Commitments by Board of Trustees or Otherwise:		
College of Veterinary Medicine.....	\$ 100 000	
Institute of Labor Relations.....	40 000	
Foods Research and Kindred Projects.....	100 000	
Aeronautics.....	125 000	
Small Homes Council.....	<u>30 000</u>	
<i>Sub-total</i> .....		<u>395 000</u>
<i>Net Amount Available for Post-War Educational Adjustments</i> .....		\$1 060 000

1. In order to carry forth only the most urgent programs, the University Council itself reduced the proposed budget for new programs and expansions of present programs by approximately 40 per cent before the budget was presented to the Department of Finance on November 1, 1944.

2. In each of the last five biennial budgets, practically all funds for new programs and expansions of existing programs have been eliminated for one or more of the following reasons:

(a) After the major cut in funds for salaries and operation in 1931-1933, the total increase in 1933-1935 had to be devoted to a partial restoration of the predepression program.

(b) For the 1935-1941 biennia, practically all funds originally intended for new programs had to be diverted to increased staff for increased numbers of students. Substantial balance between teaching load and staff was not effected until 1940-1941.

(c) The best estimate that can be made of deficits on account of reductions in the requests of Deans and Directors for the improvement of educational programs during the last five biennia is \$8,000,000.

(d) In 1943-1945, practically all available funds had to be allocated to long-delayed salary increases.

3. The requests for improved educational programs for 1945-1947, therefore, are deficiency requests rather than additions to programs that might have been in a strong condition if previous appropriations could have been used for the intended purposes.

4. If increases of \$428,000 can not be made in funds for nonacademic salaries, and if nonrecurring expenses for apparatus and equipment to the amount of \$533,180 must be found within the existing appropriation, the funds for new programs and expansion of existing programs will be virtually eliminated. Both of these items are essential merely for the maintenance of the existing situation.

5. Practically all increases in the biennial budgets for operation since 1931-1933 can be accounted for by (a) transfers to the University budget from other State Departments; (b) added staff on account of increased students; (c) increased salaries of academic and nonacademic staff members; (d) increased costs of apparatus, supplies, and equipment.

6. On the strictly educational and research side of the University, the repeated elimination of funds for new programs and expansions of existing programs has prevented the University from making a substantial change in its program since 1927-1929.

7. An outstanding example of what has happened repeatedly to the educational programs of the University is shown in this year's requests for the College of Liberal Arts and Sciences. At a time when a liberal education is basic to post-war adjustments, the College asked for increased strength to the amount of \$448,321. On October 13, 1944, this amount was reduced by the University Council to \$373,121. On January 20, 1945, a further reduction to \$213,121, less than half the original request, was effected in response to a request from the Budgetary Commission. On March 3, 1945, only \$80,000 could be assigned to this College. This amounts to about \$4,000 for each of the Departments in the College. Even this sum will not be available if the adjustments in paragraph 4 are required.

This matter was discussed in detail and at length.

On motion of Mr. Davis, the over-all total of \$26,227,512 as proposed by the Budgetary Commission was accepted and approved as the appropriation to be requested of the General Assembly for the operating budget for the biennium 1945-1947, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mr. Livingston, Dr. Luken, Mr. McKelvey, Mr. McLaughlin, Mr. Nickell, Mr. Williamson; no, none; absent, Mr. Green, Mrs. Grigsby, Dr. Meyer.

On motion of Mr. Williamson, the Board made record of its appreciation of the work of President Willard, Professor Griffith, and Professor Morey, and their assistants, in connection with the biennial budget for 1945-1947.

On motion of Mr. Davis, the Board made record also of its appreciation of the work of Professor Huntington and his committee in connection with the formulation of the University post-war building program.

With Mr. Davis in the chair, on motion of Mr. McLaughlin, the Board made record also of its appreciation of the work of President Livingston in connection with the biennial budget and the University post-war building program.

#### LEGISLATION TO ESTABLISH A FOUR-YEAR COLLEGE IN THE CITY OF CHICAGO

(4) There has been introduced in the 64th General Assembly of Illinois House Bill No. 73 by Representative Elroy C. Sandquist, to provide for a four-year college as a part of the public school system of Chicago. The following report

on this legislation, prepared by Provost Coleman R. Griffith, is submitted for the information of the Board of Trustees:

#### A. Existing Situation

1. Representative Sandquist has introduced House Bill No. 73 amending the School Code so as to provide for four years of college work as a part of the public school system of the City of Chicago. On March 24, 1945, this Bill was given a Do Pass recommendation by the House Committee on Education.

2. Hans Schenk, Vice President of the City Club of Chicago, has requested (a) information regarding necessary enabling legislation on the part of the General Assembly (note: no such legislation, except for appropriation bills, is required); (b) information regarding the attitude of the Board of Trustees toward creating a branch of the University of Illinois in Chicago.

3. By its active support of an expanded system of junior colleges, the Board of Trustees has given substantial aid to the City of Chicago, but an increasing number of letters to officers of the University indicate that civic groups in Chicago will not be satisfied by this program.

#### B. Size of the Problem

1. The following facts indicate the existence of a problem of considerable dimensions:

##### Total enrollment:

Public secondary schools, Chicago, 1940.....145,050

Private secondary schools, Chicago, 1940..... 23,630

##### Total graduates:

Public high schools, Chicago, 1940..... 25,795

Private high schools, 1940..... 4,742

Number of graduates who continued (estimated), from public high schools, Chicago, 1940-1941..... 8,646

Number of graduates who continued (estimated), from private high schools, Chicago, 1940-1941..... 2,018

Public junior college enrollment, Chicago, 1940-1941..... 13,258

Number of Chicago students on Urbana campus, 1940-1941..... 2,550

#### C. Existing Resources

1. No provision has been made in the 1945-1947 biennial budget for the creation of a branch of the University in the City of Chicago.

2. None of the funds that may be available should be diverted to this purpose. Existing programs on the Chicago and Urbana campuses are urgently in need of all of the funds that will be available.

3. A limited number of liberal arts courses are now being given in the College of Pharmacy, and this program could be expanded, but it would still fall far short of meeting the express desires of the Chicago groups.

#### D. Recommendations

1. The time has properly come for the Board of Trustees officially to recognize the existence of a problem and to announce the fact that the need for a branch of the University in the City of Chicago is in process of being studied.

2. As a part of its announcement, the Board should make it known that it has instructed the President to refer the problem to the Provost for study and recommendation.

3. It is recommended that a special appropriation of \$1,000 be made to the Provost to cover the expense of a suitable study. The study ought to include:

(a) A further analysis of the number and scholastic aptitude of high school graduates in the Chicago area.

(b) The presumable effect of a four-year unit on the development of junior colleges.

(c) Favorable locations, including transportation, concentrations of population, socio-economic status of various areas, employment outlets, and kindred matters.

(d) Instructional costs necessary, capital expenditures, land acquisitions, and administrative relations to the Urbana campus.

(e) Types of coordination with the junior colleges, with the possible de-



velopment of technical institutes, with other universities in the Chicago area, and with the system of higher education in the State as a whole.

The Provost presented this matter.

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

#### **JUNIOR COLLEGE LEGISLATION**

(5) There has been introduced in the 64th General Assembly of Illinois Senate Bill No. 153 amending "The School Code" to carry out the recommendations of the State Commission to Survey Higher Educational Facilities in Illinois for the development of a system of junior colleges in Illinois. This legislation was drafted after considering the recommendations of the Commission and also those of the Board of Trustees of the University of Illinois resulting from the study made by the University of the junior college problem in Illinois.

Senate Bill 153 includes the following provisions:

1. The Superintendent of Public Instruction is made the final authority for the location of and the standards for junior colleges.
2. School districts with less than 500 pupils in grades 9 to 12, inclusive, are made ineligible for establishing a junior college.
3. A tax levy of not to exceed 35 cents on \$100 valuation is provided in order to meet tuition costs.
4. The State shall appropriate \$50 for each junior college pupil on the basis of average daily attendance.
5. Districts not maintaining a junior college may levy any amount not to exceed 35 cents on \$100 valuation for the purpose of paying tuition for students residing within the district who attend a junior college outside the district.
6. An appropriation of \$400,000 to carry out provisions of the Act.

The Provost presented this matter.

This report was received for record.

#### **LEGISLATION TO ELIMINATE FEES PAYABLE BY RESIDENTS OF ILLINOIS**

(6) There has been introduced in the 64th General Assembly House Bill No. 118, which includes the following provisions:

Every graduate of a recognized four-year public or parochial high school who is a resident of this State and possesses all necessary entrance requirements shall be entitled to attend the University of Illinois or any state normal university or teachers college without the payment of tuition and matriculation and graduation charges.

This section does not exempt such graduates from the payment for laboratory supplies or other fees for supplies and materials.

This section does not prevent the University of Illinois or any State normal university or teachers college from requiring the payment of tuition and matriculation and graduation charges by students who are non-residents of this State.

The passage of such legislation would make it necessary for the University to request an appropriation of \$1,800,000 for the biennium of 1945-1947 from general revenues to offset the loss of income from fees. This is on the basis of enrollment estimates used in preparing the biennial budget. The sponsor of the bill has agreed to amend it to provide for such an appropriation.

The Comptroller presented this matter.

This report was received for record.

#### **AWARD OF DEGREES TO CANDIDATES IN CHICAGO COLLEGES**

(7) The University Senate recommends, and I concur, that the following degrees be conferred in the Chicago Colleges as of the close of the Winter Quarter (March 24, 1945):

**COLLEGE OF DENTISTRY****Degree of Bachelor of Science in Dentistry**

HERBERT EDWIN BESSINGER  
BARNETT COHEN

BERNARD B. COHEN  
WARREN RUSSELL VITT

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

ROBERT DANIEL DOOLEY

**GRADUATE SCHOOL****Degree of Master of Science***In Bacteriology*

FLORENCE LOMBERG, B.S., 1942

*In Biological Chemistry*

BARBARA WITT WILLIAMS, B.S., Northwestern University, 1943

*In Surgery*

JOHN VERNON THOMPSON, B.S., M.D., 1936, 1939

On motion of Mr. Nickell, these degrees were authorized as recommended.

**AWARD OF CERTIFICATES OF CERTIFIED PUBLIC ACCOUNTANT**

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

Candidates holding unrevoked C.P.A. certificates issued by other states or territories of the United States or the District of Columbia (Section 5 of the Accountancy Act of 1943):

JULIUS CHARLES BANK (N.Y.)  
ALEX J. BOKA (Mo.)  
DONALD GRAHAM COLQUHOUN (N.Y.)  
LEO GILBERT (Mo.)  
JOHN JAMES McCULLOUGH (N.Y.)  
ROBERT LEWIS MERIWETHER (Wis.)

HAROLD GRANT MOUNTEER (Mich.)  
ROBERT SCOTT PROSSER (Ky.)  
WILLIAM GIBSON REID, JR. (Pa.)  
JOHN BERNARD SHARKEY (Pa.)  
WILLIAM WALTER WENZELL (Mich.)

I concur.

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

**RETIREMENT OF PROFESSOR E. T. ROBBINS**

(9) Professor E. T. Robbins of the Department of Animal Husbandry has requested that he be retired from active service on September 1, 1945, under the provision in the law creating the University Retirement System of Illinois which permits retirement "on or after the attainment of age sixty-five (65) in exceptional cases and for substantial cause at the request of the Employee and upon certification of the Employer." Professor Robbins is 66 years old and at the end of the current academic year will have been in the service of the University for thirty years, including eight years as farm adviser and twenty-two years as livestock extension specialist.

I recommend approval and that Professor Robbins be retired September 1, 1945, with the rank of Professor *Emeritus*.

On motion of Mr. McKelvey, this retirement was approved as recommended.

#### SITE FOR WATER SURVEY BUILDING

(10) Under "The Civil Administrative Code" of Illinois the functions and duties of the State Natural History Survey, the State Water Survey, and the State Geological Survey are exercised at the University. The Surveys are under the fiscal administration of the State Department of Registration and Education and their scientific programs are under the supervision and administration of the State Board of Natural Resources and Conservation of which the President of the University of Illinois is, by law, a member. The University is required to furnish the quarters for the three Surveys.

During the years 1939-1942 there was constructed on the campus of the University a Natural Resources Building and Garage for the State Geological and Natural History Surveys. Funds for this building were provided by State appropriations to the Department of Registration and Education and a grant from the Federal Emergency Administration of Public Works. An agreement was entered into between the Board of Trustees and the Department relative to the design, construction, operation, and maintenance of this building. Under this agreement the University agreed to provide a site and to maintain and operate the building at University expense for the use of the two Surveys (Minutes, May 14, 1938, pages 805-808).

In the recommendations made by the Illinois Post-War Planning Commission for post-war construction by the State is an item of \$300,000 for a building for the State Water Survey Division now housed in the Noyes Chemistry Laboratory. If this appropriation is approved it will doubtless be made either to the State Department of Registration and Education or to the State Department of Public Works and Buildings, and the building will be constructed on the campus of the University of Illinois. Since the State Architect is now preparing tentative plans for the building, it is necessary to determine the site. After consulting all officers of the University concerned, I recommend that the site between Wright Street and Burrill Avenue fronting on Springfield Avenue, across from the Men's Old Gymnasium, be assigned for this building. It is an area of approximately 132 feet by 296 feet, now used for tennis courts. I further recommend that this assignment of space be subject to the execution of an agreement between the Board of Trustees of the University of Illinois and the Department of Registration and Education and the Board of Natural Resources and Conservation relating to the construction of this building, which agreement shall provide that all plans and specifications for the construction of the building and all plans and specifications for future expansion shall be subject to approval by the Board of Trustees.

On motion of Mr. Nickell, this site was assigned under the conditions recommended.

#### ALTERATIONS IN ABBOTT POWER PLANT

(11) The Director of the Physical Plant Department, on advice of the Supervising Engineer of the Physical Plant Department, recommends that alterations be carried out in the Abbott Power Plant to provide for additional space for use as a storeroom and work shop. This request has been considered by the Committee on Special Appropriations and Nonrecurring Expenditures and meets with its approval.

Enclosed is a schedule of bids received for this work. The Physical Plant Department suggests, and I concur, that the contract be awarded to King and Petry, the lowest bidder, in the amount of \$2,290. To the base figure would be added an estimated cost of \$310 for architectural supervision and incidental cleaning and other work by Physical Plant employees.

I recommend that the Comptroller and Secretary be authorized to execute a contract with King and Petry for \$2,290 in accordance with the conditions set forth above, and that a special appropriation be made from the General Reserve Fund in the amount of \$2,600 to be used for alterations in the Abbott Power Plant.

The Comptroller presented this item.

On motion of Mr. Williamson, this contract was authorized and the appropriation made as recommended, by the following vote: Aye,

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

#### UNIVERSITY CIVIL SERVICE APPOINTING OFFICER

(12) The Board of Trustees on December 16, 1941 (Minutes, page 717), designated Lloyd Morey, Comptroller, as the Appointing Officer of the University in the administration of Amendment 36a to the State Civil Service Law in its relation to the University.

I recommend that the Board rescind this action and designate Donald E. Dickason, Director of Nonacademic Personnel, as the Appointing Officer. I therefore suggest that the following resolution be adopted:

*Be it resolved* that Donald E. Dickason, or any agent duly deputized by him, be and he is hereby designated as Appointing Officer with full power to act as such, in the administration of Amendment 36a to the State Civil Service Law in its relation to the University, including the power to sign any and all civil service forms or documents which require execution by the Appointing Officer.

On motion of Mr. Fornof, these recommendations were approved and the resolution adopted as recommended.

#### FEDERAL LEGISLATION FOR VETERANS HOUSING

(13) The Board of Regents of the University of California is making an effort to obtain the enactment of new federal legislation to provide funds on a matching basis for housing of veterans at universities. It has asked the cooperation of other state universities in support of this legislation. Such an act would be of material value to the University of Illinois and I recommend that the Board authorize University officers to support the efforts of the University of California to secure such legislation and enlist the aid of members of Congress from Illinois in this effort.

On motion of Mr. McLaughlin, the proper officers of the University were authorized to cooperate in this movement.

#### PURCHASES AUTHORIZED

(14) The following purchases were recommended by the Purchasing Agent and authorized by the Comptroller. Unless otherwise specified the purchases were made on the basis of lowest bids, ceiling prices, or because the items are non-competitive. Emergency action was necessary to secure delivery in time to meet specific needs or because prices quoted were subject to immediate acceptance.

1. One GMC Truck, Model No. 453 with platform stake body, for the Physical Plant Department, from Dillavou Bros., Champaign, at a cost of \$2,516.27, less allowance of \$359 for 1934 Dodge.

2. One carload of the following nursery lining out trees for the Physical Plant Department, from Henry Kohankie & Son, Painesville, Ohio, at a cost of \$2,058 f.o.b. Urbana:

50 European Linden	25 Black Oak
25 Ginkgo	25 Tulip Tree
30 Sweet Gum	30 European Plane
100 Red Oak	50 European Beech
50 Pin Oak	

3. Twenty-two hundred tons screenings coal for the Physical Plant Department, from Taylor-English Coal Company, at a total cost of \$6,380. This cost is based on a price of \$2.30 a ton f.o.b. mine, plus 60¢ a ton freight.

4. One Scopicon for Medical Pathology from the Technicon Company, New York, at a cost of \$1,600, less \$600 credit on used Techniscope, f.o.b. New York City.

5. Two 54" tapered buck garment presses and one mushroom press for the Physical Plant Department, from G. A. Braun, Inc., Chicago, at a cost of \$1,331.87.

6. One hydraulic feed surface grinder, with 8" x 24" magnetic chuck, for the Department of Theoretical and Applied Mechanics, from E. L. Essley Machinery Co., Grand Rapids, Michigan, at a cost of \$2,625 f.o.b. Grand Rapids.

7. One five-unit gang mower for the Physical Plant Department, from Worthington Mower Company, Bloomington, at a cost of \$1,025 f.o.b. delivered.

8. The following equipment for the Chemistry Department, from the Perkin-Elmer Corporation, Glenbrook, Connecticut, at a cost of \$2,870 f.o.b. Glenbrook:

One infrared spectrometer	One liquid absorption cell
One Sola transformer	Two extra windows, sodium chloride
One gas absorption cell	Two extra windows, sodium chloride

9. All labor and materials necessary to recoat the roof of Power House Building No. 915 at 1822 West Taylor, Chicago, and to install a twenty-year bonded tar and gravel roof and flashings on Dining Room Building No. 912, requested by the Physical Plant Department, from Esko Roofing Company, Chicago, at a cost of \$1,395.

10. One single deck carload (not over 175 head) shorn lambs, average weight 65 to 75 pounds, suitable for experimental work, for the Department of Animal Husbandry, at a cost of approximately \$1,500, plus freight and commission.

11. One thousand five hundred bushels (approximately) No. 2 oats for the Department of Animal Husbandry, from Leverett Grain Company, Champaign, at a cost of approximately \$1,155.

The Comptroller presented this item.

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

#### POLICY GOVERNING PURCHASES

(15) The University of Illinois Statutes provide that "Purchases shall be made on the basis of competitive prices wherever practicable, quality, suitability, and service considered. Purchases amounting to \$1,000 or more made from general funds or non-itemized appropriations shall be submitted to the Board of Trustees or to the Executive Committee, unless, in the opinion of the President of the University, urgent necessity exists that requires immediate action, in which case the President shall act and report promptly to the Board."

On March 10, 1942, the Board authorized the Purchasing Agent to place orders for all foods and dairy products for the Research and Educational Hospitals on the basis of lowest bids and quotations, and on August 31, 1943, a similar procedure was approved for the purchase of food products for the Illini Union Building and other food services at Urbana. Under this authorization such purchases are not to be reported to the Board.

At almost every meeting reports are made to the Board of emergency purchases of grain for the agricultural departments. Such purchases are necessarily made on the basis of prevailing market prices and availability of grain. Competition in prices is frequently impossible and immediate acceptance of offers is usually necessary to secure grain to meet requirements. The Purchasing Agent requests authority to consummate purchases of this kind in excess of \$1,000 on the basis of the best offers secured.

On motion of Mr. Williamson, this policy was approved for the purchase of grain.

#### RELEASE OF AERATION PROCESSES, INC., GRANT FOR POST-DOCTORATE FELLOWSHIP IN BACTERIOLOGY

(16) In September, 1942, Aeration Processes, Inc., gave \$2,500 to the University for a post-doctorate fellowship in the Department of Bacteriology (Minutes, January 23, 1943, page 237). A suitable candidate for this fellowship was not found for the year 1942-1943 or in subsequent years. While the donor had requested the University to hold this fund until such a candidate was available, it now requests that the money be transferred to Iowa State College, Ames, Iowa, to carry on similar work at that institution. Such transfer of this fund is recommended.

On motion of Mr. Davis, this transfer was authorized, subject to the approval of the Legal Counsel.

**JOURNALISM MEMORIAL SCHOLARSHIP FUND**

(17) On February 24, 1944 (Minutes, page 871), the Board accepted from the alumni of the University School of Journalism a memorial scholarship fund in which the sum of \$590 has now accumulated.

I submit a communication from the School of Journalism Alumni Association, transmitted through the Faculty Committee on Alumni Relations, requesting that this fund be made an endowment fund and indicating the intention to accumulate the fund to an amount which will yield an income sufficient to pay the annual \$50 scholarship. Investment of the fund is left to the discretion of the Board.

I recommend acceptance of the proposed plan for operation of the fund as submitted by the Association.

March 8, 1945

*Board of Trustees  
University of Illinois  
Urbana, Illinois*  
GENTLEMEN:

The Journalism Alumni Association of the University of Illinois, aided by faculty and friends of the School of Journalism, recently founded the Journalism Memorial Scholarship Fund to honor the alumni and ex-students of the School who have given their lives in the service of our country in the present world war. We have paid certain sums to the University of Illinois, as an outright gift, for the purpose of paying the scholarship, which is fixed for the present at \$50 annually, and the first scholarship was paid in September, 1944.

We intend to pay to the University other sums from time to time until a total sum is accumulated, which invested at interest will yield the annual sum of \$50. We would like these sums invested by the Board of Trustees as it invests other funds at its disposal. Therefore, we respectfully petition the Board of Trustees as follows:

That a part or all of such funds as are given to the University of Illinois to found and support the Journalism Memorial Scholarship Fund be invested by the Board of Trustees with other funds, in accordance with its discretion, and the income be credited to the principal of the fund, and thus permit it to accumulate, except as to any amount that may be required to meet the annual scholarship, in case the contributions from the Journalism Alumni Association during any year are not equal to the amount of the scholarship.

Yours respectfully,  
JOURNALISM ALUMNI ASSOCIATION  
BURRELL SMALL, President  
C. E. FLYNN, Secretary  
JOHN W. KNIGHT, Treasurer  
JOURNALISM FACULTY COMMITTEE  
ON ALUMNI RELATIONS  
O. C. LEITER  
FRANK E. SCHOOLEY  
C. E. FLYNN

On motion of Mr. Williamson, this gift was accepted with appreciation.

**EXECUTIVE SESSION**

At this point, the Board went into executive session to consider the following matters presented by the President of the University.

**APPOINTMENT OF DR. WARREN H. COLE AS ASSOCIATE DEAN OF THE COLLEGE OF MEDICINE**

(18) The Executive Dean of the Colleges of Medicine, Dentistry, and Pharmacy recommends the appointment of Dr. Warren H. Cole, now Professor and Head of the Department of Surgery, to the position of Associate Dean of the College of Medicine (in addition to his position as Professor and Head of the Department of Surgery) beginning April 1 and continuing until September 1, 1945, at

a total annual salary rate of \$12,000. This appointment will be subject to renewal September 1, but will still be a temporary arrangement pending the appointment of a dean of the College of Medicine, a position which is being filled for the present by Dr. Raymond B. Allen in addition to his work as Executive Dean.

Dean Allen commented on this item.

On motion of Mr. Davis, this recommendation was adopted, subject to clearance with Dr. Luken and Dr. Meyer of the Committee on Chicago Departments.<sup>1</sup>

#### LEAVE OF ABSENCE FOR DIRECTOR S. C. STALEY

(19) Director S. C. Staley of the School of Physical Education was given leave of absence without pay at the request of the Special Services Division of the War Department for service overseas in the development of a sports program for the United States Army in Europe. The leave as approved by the Board of Trustees on November 30, 1944, was for ninety days, and began January 22 and expires April 21, 1945.

Director Staley has written from Europe that the development of the sports program for which he was engaged by the War Department has been delayed and it is therefore necessary for him to request an extension of his leave.

I recommend he be given additional leave of absence without pay to September 1, 1945, or until such prior time as he is able to return to his work.

I further recommend that Professor C. O. Jackson be continued as Acting Director of the School of Physical Education during Director Staley's absence.

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

#### COMMITTEE ON GENERAL UNIVERSITY ADMINISTRATIVE ORGANIZATION

(20) The Board of Trustees has directed the President of the University to have certain studies made of University programs, procedures, and organization in accordance with a series of recommendations resulting from a Survey made in 1943 by a Commission of the American Council on Education. There were fourteen of these recommendations most of which have been studied and reported upon but no report has yet been made on the following recommendation:

13. The Commission recommends that the Board of Trustees, the President, and representatives of the administration and teaching staff of the University, working together, study the problem of proper organization for the University with particular reference to the delegation and assignment of administrative responsibilities in order to insure the highest and most effective type of educational leadership throughout the University.

A faculty Committee on Future University Programs was appointed in July, 1943, to give consideration to the Commission's recommendation No. 14 "that, as one of its major institutional efforts, the University of Illinois devote itself to the extended studying of what should be its long-term educational program, both for the University as a whole and also for its several colleges and schools." This Committee was also asked to consider the general administrative organization of the University and has made the following recommendation:

The Committee recommends that the President of the University in consultation with the Provost proceed immediately to appoint a committee of the faculty which shall study the over-all administration of the University, in cooperation with any committee which the Board of Trustees may eventually wish to appoint from among its own membership, and report its recommendations to the Senate.

In accordance with this recommendation, the President of the University has appointed a faculty "Committee on General University Administrative Organization" to study the over-all administration of the University and make

<sup>1</sup>Dean Allen reported under date of April 9, 1945, that Dr. Luken and Dr. Meyer had approved this appointment for the Committee.

appropriate recommendations, including the necessary revision of the University Statutes. The Committee's report and recommendations will be submitted to the University Senate. The Committee has been instructed that in making its study it should work in cooperation with an appropriate committee of the Board of Trustees yet to be appointed.

I recommend that (1) this procedure be approved, and (2) a Board of Trustees Committee on General University Administrative Organization be appointed to work with the faculty committee.

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

President Livingston appointed the following special committee of the Board to work with the faculty committee: Mr. Davis, Chairman, Mr. Fornof, Dr. Meyer, Mr. McKelvey, Mr. McLaughlin.

#### RESOLUTION FROM EXECUTIVE COMMITTEE OF THE COLLEGE OF COMMERCE

(21) At a meeting of the Executive Committee of the College of Commerce and Business Administration held on Saturday, March 10, 1945, the following resolution was unanimously adopted:

*Whereas* Dr. David Kinley, recently deceased, initiated the courses in Training for Business at the University of Illinois; and

*Whereas* during the period 1902-1915 he was the Director of Courses and was largely responsible for their expansion and development, and for the founding of the College of Commerce and Business Administration in 1915; and

*Whereas* he was Professor of Economics throughout his long career at the University of Illinois; and

*Whereas* the present Commerce Building was constructed during the incumbency of Dr. Kinley as President of the University;

*Now therefore be it resolved:*

1. That it appears a fitting and proper recognition of his active and friendly interest in the College that the name of the building it occupies be changed from Commerce Building to Kinley Hall; and

2. That a request for such change of name be forwarded to the President of the University for transmittal to its Board of Trustees.

The Committee has asked the President of the University to present this request to the Board of Trustees.

At the request of the University of Illinois Library School Alumni Association, the Library School faculty, and the University Librarians' Association, letters relating to the action of the Board of Trustees in naming the University of Illinois Library for the late President *Emeritus* David Kinley are being brought to the attention of the Board.

Mr. Davis presented this matter.

After discussion, the matter was referred to the Committee on General Policy for consideration and report.

#### LEGISLATION TO CREATE A STATE BOARD OF HIGHER EDUCATION

(22) There has been introduced in the 64th General Assembly of Illinois by Senator Everett R. Peters Senate Bill 260 for an Act creating the State Board of Higher Education. This legislation would follow one of the recommendations of the Commission to Survey Higher Educational Facilities in Illinois.

The bill would create a State Board consisting of twelve members to be appointed by the Governor with the advice and consent of the Senate. It would be the duty of the Board to govern the University of Illinois, the State normal universities and teachers colleges, and other institutions of higher learning as may come under State control or may be established by the State. The new Board as originally constituted would consist of the present elected trustees of the University and three others appointed by the Governor. As their terms



expire the Governor would appoint new members for varying terms. The successors of all such members would be appointed for twelve years. The vacancies on the Board would be filled by the remaining members. The Act would take effect January 1, 1946.

This report was received for record.

#### COMMITTEE ON PRESIDENCY

President Livingston announced the appointment of Mr. Williamson as a member of the Special Committee on the Presidency of the University.

#### SECRETARY'S REPORT OF CONTRACT

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

Connecticut Mutual Life Insurance Company, agreement dated July 10, 1944, regarding the refinancing of the Illini Union Building and the Men's Residence Hall.

#### GRADUATE SCHOLARS AND FELLOWS

The Secretary presented also for record the following list of graduate scholars and fellows appointed by the President of the University on March 26, 1945.

	<i>Terms of 1945-1946*</i>	<i>Scholarship Stipend</i>	<i>Fellowship Stipend</i>
<i>Bacteriology</i>			
WINIFRED R. MITCHELL .....	F.W.	.....	\$575 00
<i>Business Organization and Operation</i>			
WILLA F. LANE .....	F.W.	\$350 00	.....
<i>Chemistry</i>			
VAN R. GAERTNER .....	F.W.	350 00	.....
JACK S. HINE .....	F.W.	350 00	.....
MARGARET D. KRAMER .....	S.F.	.....	700 00
RICHARD E. MAXWELL .....	{ S.	175 00	.....
	{ F.W.	.....	575 00
SEYMOUR L. MEISEL .....	{ S.	175 00	.....
	{ F.W.	.....	575 00
HARRIET E. ROCKWELL .....	S.F.	.....	700 00
M. ZELIKOFF .....	{ S.	175 00	.....
	{ F.W.	.....	575 00
<i>Civil Engineering</i>			
MELVIN W. JACKSON .....	F.W.	.....	575 00
ORESTE MORETTO .....	F.W.	.....	700 00
<i>Classics</i>			
MRS. RUTH S. KOVACS .....	F.W.	.....	700 00
<i>Economics</i>			
GLADYS C. BIRNKRANT .....	F.W.	350 00	.....
CHARLES E. BRADLEY, JR. ....	S.F.	.....	575 00
LORA KATZ .....	F.W.	350 00	.....
CELESTE M. QUICK .....	F.W.	350 00	.....
<i>Education</i>			
BERTHA HARPER .....	F.W.	350 00	.....

\*Terms of the year are abbreviated as follows: S.—Summer, four months beginning June 1, 1945. F.—Fall, four months beginning October 1, 1945. W.—Winter, four months beginning February 1, 1946.

<i>English</i>	<i>Terms of 1945-1946</i>	<i>Scholarship Stipend</i>	<i>Fellowship Stipend</i>
MARGARET J. BANKS .....	F.W.	350 00	.....
ALICE BELL .....	F.W.	350 00	.....
ALICE L. GODARD .....	F.W.	350 00	.....
ANNA B. LAUGHBAUM .....	F.W.	.....	700 00
MARGUERITE LITTLE .....	S.F.	.....	700 00
MARY F. LYSTER .....	F.W.	350 00	.....
CHARLENE McFADDEN .....	F.W.	350 00	.....
MARY E. MOHR .....	F.W.	350 00	.....
JEANNETTE PHARO .....	F.W.	350 00	.....
BESS E. THOMPSON .....	F.W.	350 00	.....
HENRY O. VAAG .....	F.W.	350 00	.....
BERNITA M. WOODRUFF .....	F.W.	350 00	.....
<i>Entomology</i>			
FRANK HASBROUCK, JR. ....	F.W.	.....	700 00
JEAN-PAUL PICARD .....	F.W.	.....	575 00
<i>French</i>			
GRACE M. KRAPPE .....	F.W.	350 00	.....
PATRICIA G. STAHLHEBER .....	F.W.	350 00	.....
<i>Geology</i>			
BARBARA J. HENDER .....	F.W.	350 00	.....
<i>History</i>			
NORMA E. FAIRBROTHER .....	F.W.	350 00	.....
THEODORE FISCH .....	{ S.	.....	287 50
KEMP F. GILLUM .....		F.W.	700 00
JOSEPHINE L. HARPER .....	F.W.	.....	575 00
PAUL G. HUBBARD .....	F.W.	.....	700 00
<i>Home Economics</i>			
MARY L. MITTS .....	F.W.	350 00	.....
<i>Mathematics</i>			
RICHARD W. BALL .....	F.W.	.....	575 00
GRACE E. BATES .....	F.W.	.....	700 00
CATHERINE R. ECKERMAN .....	F.W.	350 00	.....
MARIANNE R. FREUNDLICH .....	F.W.	.....	700 00
BETTY HINMAN .....	F.W.	350 00	.....
L. AILEEN HOSTINSKY .....	F.W.	.....	575 00
CARL LEIDEN, JR. ....	F.W.	350 00	.....
JEWELL E. SCHUBERT .....	F.W.	.....	700 00
<i>Music</i>			
MRS. EVANGELINE L. HERMANSON .....	F.W.	350 00	.....
<i>Physics</i>			
SHEPARD BARTNOFF .....	F.W.	.....	575 00
S. BRADLEY BURSON .....	F.W.	.....	700 00
<i>Political Science</i>			
ALICE A. EATON .....	F.W.	350 00	.....
MRS. GLORIA M. MAZZIA .....	F.W.	350 00	.....
<i>Psychology</i>			
JULIA L. FISHBACK .....	F.W.	350 00	.....

	<i>Terms of 1945-1946</i>	<i>Scholarship Stipend</i>	<i>Fellowship Stipend</i>
<i>Social Science</i>			
MIRIAM G. BAUGHMAN.....	F.W.	350 00	.....
RUTH T. MORREL.....	F.W.	350 00	.....
<i>Social Welfare</i>			
MRS. DOROTHY B. KOEHNEKE.....	F.W.	Without	.....
<i>Spanish</i>			
MARY F. FOX.....	F.W.	350 00	.....
MURIEL D. LONG.....	F.W.	350 00	.....
<i>Zoology</i>			
CLARA E. HAMILTON.....	F.W.	.....	700 00

#### APPOINTMENTS MADE BY THE PRESIDENT

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

BEACH, FRANK HERMAN, Associate Professor of Business Organization and Operation, and Secretary of the Senate Committee on Student Discipline, for six months beginning March 1, 1945, at a salary at the rate of four thousand five hundred dollars (\$4500) a year (this supersedes his previous appointment). (April 3, 1945)<sup>1</sup>

BECK, MILDRED VIRGINIA, Senior Clerk-Stenographer 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 one hundred fifty-five dollars (\$155) a month (this supersedes her previous appointment). (March 20, 1945)

BIERFELDT, MRS. MARIE M., Senior Clerk-Stenographer in the President's Office, for five months beginning April 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 her previous appointment). (April 6, 1945)

BLAUT, HELEN, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

BONHAM, LOIS, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

BREBIS, MRS. ELLEN, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

BUCHHOLZ, ALEXANDER M., Assistant in Dermatology, in the College of Medicine, beginning February 27, 1945, and continuing through August 31, 1945, without salary. (March 14, 1945)

BURGESS, MARY EDNA, Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

BURKE, HELENA V., Head Nurse in the Research and Educational Hospitals, for six months beginning March 1, 1945, subject to University Civil Service

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

rules, at a salary at the rate of two thousand four dollars (\$2004) 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). (March 24, 1945)

BURT, DONALD WILLIAM, Junior Cost Accountant in the Physical Plant Department, for five months beginning April 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred forty dollars (\$140) a month (this supersedes his previous appointment). (March 29, 1945)

CADE, PAULINE, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

CAIRO, EUGENE, Assistant in Spanish, for ten months beginning September 1, 1945, at a salary of one thousand eight hundred dollars (\$1800). (April 5, 1945)

CARRIGAN, HONORA T., Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

CARROLL, EMMA, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

CARROLL, RUTH M., Assistant Director of Nursing Service 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 two thousand five hundred forty-four dollars (\$2544) 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). (March 24, 1945)

CAVANAUGH, HILARY, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

CAVANAUGH, MONICA, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

CHAPMAN, CHARLES ALBERT, Professor of Military Science and Tactics, for five months beginning April 1, 1945, at a salary at the rate of seventy-five dollars (\$75) a month (this supersedes his previous appointment). (March 29, 1945)

CHASTEN, STEPHEN MATTHEW, Assistant in Pathology, in the College of Medicine, for five months beginning April 1, 1945, without salary. (April 2, 1945)

COLMAN, DOROTHY, Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

CONFORTI, MRS. VIOLET, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

CRAIG, FRANCES V., Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

DAILY, LILLIAN, 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 seven hundred sixteen dollars (\$1716) 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). (March 24, 1945)

DELANO, LUCILE KATHRYN, Instructor in Spanish, for ten months beginning September 1, 1945, at a salary of two thousand dollars (\$2000). (April 5, 1945)

DOBROVOLNY, JERRY STANLEY, Instructor in General Engineering Drawing, in the College of Engineering, on one-third time, for three months beginning April 1, 1945, at a salary at the rate of seventy-seven dollars seventy-eight cents (\$77.78) a month. (April 2, 1945)

EASTERMAN, EDYTHE, Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

ELLIS, GENEVA E., Junior Clerk-Stenographer in Visual Aids Service, in the Division of University Extension, for six months beginning March 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred twenty dollars (\$120) a month. (March 23, 1945)

EVERITT, WILLIAM LITTELL, Professor of Electrical Engineering and Head of the Department, in the College of Engineering, beginning May 1, 1945, and continuing until further notice, at a salary at the rate of ten thousand dollars (\$10,000) a year (this supersedes his previous appointment). (April 5, 1945)

FANGRAT, LORETTA, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

FINNIGAN, MRS. ELLEN E., Supervising 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 two thousand three hundred four dollars (\$2304) 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). (March 24, 1945)

FRANK, ESTELLE MAE, Junior Clerk-Stenographer in the College of Education, for five months beginning April 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). (March 12, 1945)

GARBER, MRS. LILLIAN THOMSEN, Senior Clerk-Stenographer in the Physical Plant Department, for five months beginning April 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred fifty-seven dollars fifty cents (\$157.50) a month (this supersedes her previous appointment). (March 29, 1945)

GIFFORD, GRACE, Junior Clerk-Typist in the Office of Nonacademic Personnel, beginning April 19, 1945, and continuing through August 31, 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). (March 28, 1945)

GLADFELTER, MRS. WILDA WEYANT, Staff 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 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). (March 24, 1945)

GONDEK, HELEN I., Supervising 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 two thousand three hundred four dollars (\$2304) 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). (March 24, 1945)

HALL, MOLLIE, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

HALPIN, MARGARET, Staff 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 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). (March 24, 1945)

HAMILTON, JUANITA, Supervising 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 eight hundred thirty-six dollars (\$1836) 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). (March 24, 1945)

HAMILTON, MILDRED, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

HARDIN, LOIS, Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

HARMON, MRS. HELEN BOIAN, Supervising 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 eight hundred thirty-six dollars (\$1836) 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). (March 24, 1945)

HERMANN, LENORE, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

HILL, IRIS, Supervising 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 two thousand three hundred four dollars (\$2304) 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). (March 24, 1945)

HOGAN, CORRA, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

HOLEWAY, STELLA, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

HUGHES, MORRIS BURDETTE, Assistant Chief in Horticulture, in the Agricultural Experiment Station, beginning April 15, 1945, and continuing through August 31, 1945, at a salary at the rate of two hundred fifty dollars (\$250) a month. (April 2, 1945)

HUSEMAN, ALMA, Supervising 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 two thousand sixteen dollars (\$2016) 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). (March 24, 1945)

IRWIN, VIRGINIA LISTER, Reference Assistant in the Library, for five months beginning April 1, 1945, at a salary at the rate of two thousand dollars (\$2000) a year (this supersedes her previous appointment). (March 14, 1945)

JAGIELSKI, THERESA, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

JAGLOWSKI, VICTORIA, Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

JAMES, MRS. CORA LUCILLE, Junior Clerk-Stenographer in the Physical Plant Department, for five months beginning April 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred forty-five dollars (\$145) a month (this supersedes her previous appointment). (March 29, 1945)

JENKINS, RICHARD LEOS, Associate Professor of Criminology, Social Hygiene, and Medical Jurisprudence, and Acting Head of the Department, and Associate Professor of Psychiatry, in the College of Medicine, without salary; Psychiatrist in the Health Service, and Lecturer in Social Welfare Administration, in the College of Liberal Arts and Sciences, beginning March 21, 1945, and continuing through August 31, 1945, at a salary at the rate of two thousand four hundred ninety dollars (\$2490) a year; and Acting Superintendent of the Institute for Juvenile Research, beginning March 21, 1945, and continuing through August 31, 1945, at a salary at the rate of four thousand eight hundred dollars (\$4800) a year paid by the Department of Public Welfare, for which the University assumes no responsibility (this supersedes his previous appointment). (March 20, 1945)

KATZNER, ETHEL, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

KMIECIAK, IRENE, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

KRATOCHVIL, SOPHIE, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

KRIENKE, WALTER ALBERT, Assistant Professor of Dairy Manufactures, in the Department of Dairy Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, beginning April 16, 1945, and continuing through August 31, 1945, at a salary at the rate of two hundred sixty-six dollars sixty-six cents (\$266.66) a month. (March 22, 1945)

KUBITZ, OSKAR ALFRED, Assistant Professor of Philosophy, for seven months beginning February 1, 1945, at a salary at the rate of three thousand one hundred dollars (\$3100) a year (this supersedes his previous appointment). (March 30, 1945)

LAMONS, DONALD CAMERON, Assistant in Medicine, in the College of Medicine, beginning February 10, 1945, and continuing through August 31, 1945, without salary. (March 22, 1945)

LANE, MRS. HELEN, Supervising 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 two thousand three hundred four dollars (\$2304) 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). (March 24, 1945)

LARSON, HATTIE C., Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

LAWRENCE, MRS. VIRGINIA ROMPPAINEN, Assistant in German, on three-fourths time, beginning March 12, 1945, and continuing through May 31, 1945, at a salary at the rate of one hundred forty-four dollars thirty-seven cents (\$144.37) a month (this supersedes her previous appointment). (March 15, 1945)

LEHMANN, FRANCES, Supervising Nurse in the Outpatient 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 two thousand three hundred forty dollars (\$2340) a year (this supersedes her previous appointment). (March 21, 1945)

Lo CICERO, MARY, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

LOESCH, CLARA, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

LONCHAR, ANGELA, Supervising 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 two thousand sixteen dollars (\$2016) 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). (March 24, 1945)

LOWE, CLARA M., Assistant Director of Nursing Service in the Outpatient 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 two thousand five hundred twenty dollars (\$2520) a year (this supersedes her previous appointment). (March 21, 1945)

MARRIOTT, CLARICE, Supervising Nurse in the Outpatient 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 two thousand



four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

MCBRIDE, MRS. EDITH JUANITA, Senior Account Clerk in the Physical Plant Department, for five months beginning April 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). (March 29, 1945)

MCGANN, KATHRYN, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

MCLAUGHLIN, JANE R., Supervising 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 two thousand three hundred four dollars (\$2304) 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). (March 24, 1945)

MERRITT, EUNICE, 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 seven hundred sixteen dollars (\$1716) 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). (March 24, 1945)

MILES, MRS. NELLIE MORRIS, Reference Assistant in the Library, beginning March 12, 1945, and continuing through August 31, 1945, at a salary at the rate of one hundred fifty dollars (\$150) a month. (March 23, 1945)

MINER, MARJORIE L., Junior Clerk-Stenographer in the Department of Home Economics, in the College of Agriculture, 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 (this supersedes her previous appointment). (March 15, 1945)

MITCH, MARY, Supervising 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 eight hundred thirty-six dollars (\$1836) 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). (March 24, 1945)

MUELLER, HELEN MARIE, Special Research Assistant in Dairy Husbandry, in the Agricultural Experiment Station, on one-half time, for five months beginning April 1, 1945, at a salary at the rate of sixty-seven dollars fifty cents (\$67.50) a month (this supersedes her previous appointment). (March 22, 1945)

MUELLER, MARIE, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

NELSON, HAZEL M., Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

NELSON, MRS. THEO, Librarian in the North Reserve Book Room in the Circulation Department of the Library, for five months beginning April 1, 1945, at a salary at the rate of one hundred sixty-six dollars sixty-seven cents (\$166.67) a month (this supersedes her previous appointment). (April 2, 1945)

NEUHAUSER, IRENE, Instructor in Dermatology, in the College of Medicine, for six months beginning March 1, 1945, without salary (this supersedes her previous appointment). (March 20, 1945)

NEWTON, ROBERT KEITH, Instructor in Electrical Engineering, in the College of Engineering, on one-third time, for three months beginning March 1,

1945, at a salary at the rate of one thousand dollars (\$1000) a year. (March 14, 1945)

PARRISH, DOROTHY ELNA, Reference Assistant in the Library, for five months beginning April 1, 1945, at a salary at the rate of two thousand two hundred dollars (\$2200) a year (this supersedes her previous appointment). (March 14, 1945)

PICKENS, JULIA, Staff 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 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). (March 24, 1945)

PIZER, ESTHER RUTH, Assistant in Medicine, in the College of Medicine, beginning February 6, 1945, and continuing through August 31, 1945, without salary. (March 22, 1945)

POKRAJAC, SMILJA, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

POWELL, DWIGHT, Assistant Chief in Plant Pathology, in the Department of Horticulture, in the Agricultural Experiment Station, for five months beginning April 1, 1945, at a salary at the rate of three hundred dollars (\$300) a month. (March 15, 1945)

RADEK, ANTOINETTE, Assistant Director of Nursing Service, 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 two thousand one hundred thirty-six dollars (\$2136) 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). (March 24, 1945)

REYNOLDS, HELEN MARGARET, Architecture Library Assistant, for five months beginning April 1, 1945, at a salary at the rate of one hundred sixty dollars (\$160) a month (this supersedes her previous appointment). (April 5, 1945)

RILEY, ALYCE, Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

ROBERTSON, TERESA J., Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

SAPIENZA, ANTHONY R., Assistant in Medicine, in the College of Medicine, beginning February 19, 1945, and continuing through August 31, 1945, without salary. (March 14, 1945)

SCOTT, EMMA, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

SEARLS, MRS. VIRGINIA, Assistant in History, for three months beginning April 1, 1945, at a salary at the rate of two hundred dollars (\$200) a month (this supersedes her previous appointment). (April 2, 1945)

SHARP, HELEN, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

SMITH, IDA, Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

SNEDEKER, MRS. AMELIA, Staff 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 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). (March 24, 1945).

SNOW, IMA, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

SORENSEN, MARIE M., Supervising Nurse in the Outpatient 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 two thousand four hundred dollars (\$2400) a year (this supersedes her previous appointment). (March 21, 1945)

SPROGLE, MRS. NELLIE JOHNSON, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

SQUIRES, KATHLEEN, Junior Office Appliance Operator in the Tabulating 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 one hundred twenty-five dollars (\$125) a month (this supersedes her previous appointment). (March 15, 1945)

TAVS, LOUISE ERMA, Instructor in Dermatology, in the College of Medicine, on 15/100 time, for six months beginning March 1, 1945, at a salary at the rate of twenty dollars (\$20) a month (this supersedes her previous appointment). (March 20, 1945)

THOMAS, MARGARET K., 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

TORRACO, MARY, Staff 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 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). (March 24, 1945)

TYSTAD, MARGARET, Supervising 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 two thousand three hundred four dollars (\$2304) 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). (March 24, 1945)

VADDER, HELEN, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

WALLACE, GEORGE IRA, Associate Professor of Bacteriology, on indefinite tenure, beginning March 1, 1945, at a salary at the rate of four thousand dollars (\$4000) a year (this supersedes his previous appointment). (March 15, 1945)

WANISH, ELIZABETH, Staff 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 five hundred ninety-six dollars (\$1596) 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). (March 24, 1945)

WARNER, L. WINIFRED, Junior Clerk-Stenographer in the Tabulating 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 one hundred forty dollars (\$140) a month (this supersedes her previous appointment). (March 15, 1945)

WEINZIERL, MARGARET, Head Nurse in the Health Service of the Chicago Colleges, for six months beginning March 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred seventy dollars (\$170) a month (this supersedes her previous appointment). (March 14, 1945)

WELKER, IRMA LOUISE, Junior Accountant in the Accounting Division of the Comptroller's Office, for six months beginning March 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred fifty dollars (\$150) a month. (March 27, 1945)

WERNER, MIRIAM R., Assistant Office Appliance Operator in the Tabulating 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 one hundred ten dollars (\$110) a month (this supersedes her previous appointment). (March 15, 1945)

WERTS, BARBARA, Assistant Clerk-Stenographer in the Department of Chemistry, for five months beginning April 1, 1945, subject to University Civil Service rules, at a salary at the rate of one hundred five dollars (\$105) a month (this supersedes her previous appointment). (March 16, 1945)

WILLIS, MARIE, Staff 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 eight hundred eighty-four dollars (\$1884) 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). (March 24, 1945)

YOUNG, GERTRUDE, 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 seven hundred sixteen dollars (\$1716) 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). (March 24, 1945)

ZANIN, ROSEMARY, 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 two thousand four dollars (\$2004) 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). (March 24, 1945)

#### RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

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

ANDERSON, SCOTT, Instructor in Physics, in the College of Engineering—resignation effective April 1, 1945.

BARNHART, CHARLES E., Special Research Assistant in Animal Husbandry, in the Agricultural Experiment Station—declination effective March 1, 1945.

BARTNOFF, SHEPARD, Fellow in Physics—declination effective October 1, 1945.

BELL, MARGARET, Senior Medical Technologist in the Laboratory, in the Research and Educational Hospitals—resignation effective April 1, 1945.

ELLIOTT, WILLIAM, Assistant in Urology (Rush), in the Department of Surgery, in the College of Medicine—cancellation effective October 1, 1944.

FAIRBANKS, BERTHIER WESLEY, Professor of Swine Husbandry, in the Department of Animal Husbandry, in the College of Agriculture, and Chief in Swine Husbandry, in the Agricultural Experiment Station—resignation effective May 15, 1945.

GERBER, MRS. VIVIAN NOSKIN, Assistant in Bacteriology and Public Health, in the College of Medicine—resignation effective April 1, 1945.

KRATOVIL, FRANCES K., Supervising Nurse in the Outpatient Department, in the Research and Educational Hospitals—resignation effective March 1, 1945.

LANCASTER, JOHN HERROLD, Assistant Professor of Library Science—resignation effective September 1, 1945.

LEIDEN, CARL, JR., Scholar in Mathematics—declination effective October 1, 1945.

LOGIUDICE, MRS. CARMELLA, Assistant Photographic Technician in the Department of Radiology, in the College of Dentistry—resignation effective at the close of business on April 2, 1945.

MACHER, MRS. MAXINE, Junior Clerk-Typist in the School of Journalism—resignation effective March 22, 1945.

MAXWELL, RICHARD E., Scholar in Chemistry—declination effective June 1, 1945.

MCREYNOLDS, M. LUCILLE, Junior Office Appliance Operator in the Accounting Division of the Business Office—resignation effective April 10, 1945.

MEISEL, SEYMOUR L., Scholar in Chemistry—declination effective June 1, 1945.

RODRÍGUEZ FABREGAT, ENRIQUE, Visiting Professor of Spanish—cancellation effective March 1, 1945.

SABLE, MRS. ESTELLE RAE, Assistant Clerk in the Department of English—resignation effective April 20, 1945.

SPARKS, LEONARD CRAIG, Professor of Military Science and Tactics—resignation effective April 1, 1945.

WAINDL, MRS. HELEN H., Junior Clerk-Stenographer in the High School Testing Bureau—resignation effective at the close of business on March 20, 1945.

WHITE, LUCIEN W., Fellow in French—resignation effective March 1, 1945.

WOLF, ERNA, Assistant Clerk-Typist in the Catalog Department of the Library—resignation effective April 24, 1945.

ZELIKOFF, MURRAY, Scholar in Chemistry—declination effective June 1, 1945.

#### PLACE OF MAY MEETING

On motion of Mr. Fornof, the Board voted to hold the May meeting in Urbana, on a date to be selected by the President.

The Board adjourned.

H. E. CUNNINGHAM

*Secretary*

PARK LIVINGSTON

*President*