

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 5 and 31, 1946

**With Executive Committee Meeting of
January 31, 1946
And Adjourned Session of
February 14, 1946**



A special public meeting of the Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union Building, Urbana, at 2:30 p.m. on Saturday, January 5, 1946, to consider the directorship of the Division of Special Services for War Veterans.

The following members were present: President Livingston, Mr. Fornof, Mrs. Grigsby, Mr. McKelvey, Mr. McLaughlin, Dr. Meyer, Mr. Nickell, Mr. Williamson.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. H. E. Cunningham, Secretary, Mr. Lloyd Morey, Comptroller, Professor Coleman R. Griffith, Provost, Professor William E. Britton, Legal Counsel; also Professor H. W. Hannah, Associate Professor of Agricultural Economics, whose appointment as Director of the Division of Special Services for War Veterans was confirmed as a temporary appointment by the Executive Committee on December 11, 1945, and Mr. Creighton Webb, Commander of the Student Branch of the American Legion; also a number of students, war veterans, members of the faculty, citizens, and representatives of the press.

STATEMENT BY PRESIDENT LIVINGSTON

President Livingston read the following statement.

We are here to settle the misunderstanding which has arisen in the appointment of a director for the Veterans division.

The Board's first interest was and is to secure the best man to administer the Veterans' problems at the University, and second, to be assured that the nomination was in conformity with the wishes of Dr. Willard and the incoming president, Dr. Stoddard.

At the meeting on December 11 both Dr. Willard and Dr. Stoddard were present.

Dr. Stoddard expressed at the December 11th meeting his preference for Colonel Frederick and reiterated his position in his letter of December 27th to the President of the Board.

Since Dr. Willard offered no objection to the procedure it was assumed by the members of the Board that the nomination of Colonel Frederick met with his approval.

Since the members of the Board misinterpreted Dr. Willard's desires in the matter and since its members have a full desire to fulfill the letter of the statutes, I personally urge that at this time the members of the Board rescind the action taken at the December 11th meeting appointing a Director for the Division of Special Services for War Veterans and, since Dr. Willard has nominated Colonel Hannah for the position, request the Board to approve it.

ACTION OF DECEMBER 11, 1945, RECONSIDERED AND RESCINDED

On motion of Dr. Meyer, the action of December 11, 1945 (Minutes, page 937, item 3), on the appointment of a Director of the Division of Special Services for War Veterans was reconsidered and rescinded.

PROFESSOR H. W. HANNAH APPOINTED DIRECTOR

On motion of Mr. Nickell, Professor H. W. Hannah was appointed to this position as recommended by the President of the University on November 23, 1945 (Minutes, page 907, item 4).

STATEMENT BY PROFESSOR HANNAH

Professor Hannah requested permission to make a statement, and, this being granted, read his statement.

CORRESPONDENCE ON DIRECTORSHIP

Dr. Meyer stated that he had no apologies to make; that in more than twelve years as a member of the Board, he had never had a disagreement with the President of the University; that the veterans need have no fear that their welfare would be neglected; that Mr. Davis had been most insistent at all times that the interests of the veterans be given priority, and that if President Willard had spoken his opposition to any other appointment, the appointment of Professor Hannah would have been confirmed on December 11.

On request of Dr. Meyer, the Secretary read the following letter from Mr. Davis; also letters and parts of letters as indicated below.

I. LETTER FROM MR. CHESTER R. DAVIS TO PRESIDENT PARK LIVINGSTON

January 2, 1946

*Mr. Park Livingston
20 North Wacker Drive
Chicago, Illinois*

DEAR PARK:

I have advised Harry Cunningham, as I had heretofore told you, that because of previous commitments in Chicago on Friday afternoon and evening it will be impossible for me to go to Champaign for a meeting with the Board of

Trustees of the University of Illinois on Saturday, although I shall be happy to attend the meeting if held in Chicago on Saturday morning, January 5.

It is my understanding that the primary purpose of the meeting is to discuss the directorship of the Division of Special Service for War Veterans, and for that reason I address myself to you on that subject, with the request that this letter be read at the meeting and incorporated in the minutes of the meeting by Mr. Cunningham, as Secretary of the Board of Trustees.

Last spring, after Dr. George D. Stoddard had accepted the appointment as President of the University of Illinois tendered him by the Board of Trustees, to take office upon the retirement of Dr. Willard on July 1, 1946, it was recognized by the Board of Trustees, Dr. Stoddard, and President Willard that there would be many matters of policy, appointments to key positions, and changes in administrative procedure necessitated by changing conditions upon which action should be taken even though such action extended beyond the period of President Willard's incumbency, and with the spirit of full understanding and cooperation, in order to avoid confusion, it was agreed that all matters involving appointments, changes in policy, or administrative procedure extending beyond July 1, 1946, should be submitted by President Willard to Dr. Stoddard, and only such matters as had their joint approval would be submitted to the Board of Trustees for action by the Board. Both President Willard and Dr. Stoddard have in the main fully cooperated in that procedure to the best interest of the University.

When President Willard at the November meeting of the Board of Trustees suggested the appointment of Colonel Hannah as Director of the Division of Special Service for War Veterans I inquired as to whether the appointment had been submitted to Dr. Stoddard and had his approval. It appeared that this had not been done, and accordingly I suggested that the matter be referred to Dr. Stoddard and that action on this, as well as several other matters then under consideration which would extend beyond President Willard's incumbency, be deferred until the December meeting of the Board, with the understanding that Dr. Stoddard, who had returned from the special mission to England for the United Nations Organization, come out to Illinois for several days, meeting with Dr. Willard and other University officials on the campus prior to the December meeting of the Board of Trustees and be present at the meeting of the Board in December to give the Board his recommendations on those specific matters.

Pursuant to the action taken at the November meeting of the Board President Willard wrote Dr. Stoddard fully under the date of December 1, submitting the names and qualifications of Colonel Waldo Shumway, Colonel Charles R. Frederick, and Colonel H. W. Hannah, together with a brief summary of the functions of the Director of the Division of Special Service for War Veterans.

Dr. Stoddard did come out to Champaign and spent several days with President Willard on the campus for the purpose of discussing with him and others at the University the several matters upon which he had been requested to make his recommendations to the Board, pursuant to the agreement on policy and procedure referred to above.

At the regular Board meeting on December 11 at the University Club in Chicago, at which both President Willard and Dr. Stoddard were present, in addition to Harry Cunningham, Secretary of the Board, Mr. Lloyd Morey, Comptroller for the University, Dr. Coleman Griffith, Provost, and William E. Britton, Counsel for the Board of Trustees, both Dr. Willard and Dr. Stoddard reported on the several matters of appointments and policy upon which action had been deferred for reasons stated above.

It is my recollection that Dr. Stoddard recommended an interim appointment for Colonel Hannah until such time as the release of Colonel Frederick could be obtained from military service, at which time Colonel Frederick should be appointed Director and Colonel Hannah returned to his position in the College of Agriculture. President Willard voiced no objection to that recommendation, and accordingly I made the motion approving Dr. Stoddard's recommendation that the Board act accordingly.

It now appears that Dr. Willard had previously offered the permanent appointment as Director of the Division of Special Service to Veterans to Colonel Hannah. It is to be regretted that this was done without first submitting the matter to Dr. Stoddard and the Board of Trustees or, having been done, the

point was not made clear to the Board of Trustees and Dr. Stoddard at the December meeting when the Board action was taken.

In as much as the situation does exist, however, and in view of the attitude expressed by Colonel Hannah and the University Post of the American Legion, as well as the position of Dr. Stoddard in his letter addressed to you on December 27, 1945, I feel that the best interest of the University and returning veterans, whom we are attempting to serve, justifies rescinding of the Board action at its December meeting and the approval of the appointment of Colonel Hannah as Director of the Division of Special Service for War Veterans.

It is my sincere hope that all interested parties will keep in mind the situation which exists during this period of transition and continue to extend whole-hearted cooperation in all matters affecting the general good and future welfare of the University.

Very truly yours,
CHESTER R. DAVIS

2. PART OF LETTER FROM MR. CHESTER R. DAVIS TO PRESIDENT A. C. WILLARD

August 10, 1945

*President A. C. Willard
University of Illinois
Urbana, Illinois*

DEAR DR. WILLARD:

Coleman Griffith was in the office yesterday afternoon to discuss with Park Livingston and me a tentative chart of internal organization of the University, as developed by his Committee. Park and I made some suggested changes and requested Dr. Griffith to submit the amended chart to you and Dr. Stoddard for your personal comments and criticism before going further with either the Faculty or Trustees' Committee. We had several specific comments and criticisms.

In the first place, the Veterans' Division was no place shown on the chart; and I believe you agree with my conviction that this is of utmost importance in our educational program.

I have had several visits from veterans attending the University recently, and I am not sure that the program is functioning properly. I have also had some discussions with Mr. Hostettler of the Veterans Bureau on the subject.

In discussing the matter with Coleman Griffith yesterday he advised me that Director Glenn was critically ill, and gave that as a possible reason that the program was not functioning as efficiently as it should be doing.

I am wondering if it would not be possible to secure the release of Colonel Shumway from the Army to assume directorship of the Veterans Division. Not only is he a veteran of World War I and World War II, but he has been in direct charge of the General Staff Section and was formerly Assistant Dean of the College of Liberal Arts at Illinois. I have had a number of contacts with him in connection with the work which I am doing in the American Bankers Association Committee on Service for War Veterans, and am convinced of his knowledge, interest, and ability. He was not, of course, available when we first conceived the idea of a separate Division for Veterans, but I am certain that he could do the job which we want done at Illinois.

[Five paragraphs on other subjects are omitted.]

Sincerely,
CHESTER R. DAVIS

3. PART OF LETTER FROM PRESIDENT A. C. WILLARD TO MR. CHESTER R. DAVIS

August 22, 1945

*Honorable Chester R. Davis
69 West Washington Street
Chicago 2, Illinois*

DEAR MR. DAVIS:

This is in reply to your letter of August 10 concerning the matters discussed by Provost Coleman R. Griffith with you and Park Livingston on August 9:

1. The division of Special Services for War Veterans.

Director Sidney E. Glenn went to the hospital for an examination and treat-

ment which he thought would take a couple of days, but he has been ill now for about five weeks. He is improving and his doctor reports that he may be able to return to his work in a month. During his absence the Assistant Dean of the College of Liberal Arts and Sciences, Gerald E. Moore, looked after the Division Office for a time and recently Lieutenant Colonel Arthur W. Clevenger has been looking after the work at my request. Colonel Clevenger is the High School Visitor, who has been on leave of absence for military service. He is still in the Army but on terminal leave, and will go on inactive status at the end of this month. Colonel Clevenger was in the Operations and Training Branch of the Army Service Forces in Washington and his experience would be right in line with the work of the Division of Special Services for War Veterans. Colonel Clevenger is also a veteran of World War I, and served overseas as an artillery officer.

I expect to review the whole situation soon and decide on the future of the directorship. If Director Glenn is not to continue, I would first consider Colonel C. R. Frederick, now in the Army Air Force, who would be an excellent selection if we can get him. Colonel Frederick is an ROTC graduate of the University, Class of 1930. He has served for several years as Assistant Dean of Men, later as Director of Student Housing, and since 1940 has been in active service in the Army.

[Four paragraphs on other subjects are omitted.]

Sincerely,

A. C. WILLARD
President

4. LETTER FROM PRESIDENT A. C. WILLARD TO DR. GEORGE D. STODDARD,
PRESIDENT-ELECT

December 1, 1945

*Dr. George D. Stoddard
Commissioner of Education of
the State of New York
Albany, New York*

DEAR DOCTOR STODDARD:

Two years ago the University of Illinois established a Division of Special Services for War Veterans whose functions, briefly summarized, are:

1. To study the needs of the returning veteran.
2. To inform him of all the various services of the University, and to advise him in matters of educational aims and adjustments.
3. To help him to find among existing curricula the one which will best satisfy his purpose, and to assist in making such adjustments therein as may be desired by him and accepted by the college or department in question.
4. To administer the educational programs of those veterans whose special needs are not satisfied by existing curricula.

The Division has the status of a college or school in being authorized to set up special educational programs for veterans whose needs cannot be served by the conventional University curricula.

In selecting the Director of the Division we needed a man experienced in educational counseling, preferably one familiar with the operations and procedures of this University. It was the judgment of the Board of Trustees that he should also be a war veteran. No such qualified veteran of World War II was available when the Division was established, and the first Director appointed was Associate Professor Sidney E. Glenn of the Department of English, a veteran of World War I. In addition to other educational qualifications, Professor Glenn had had a great deal of experience with the Army Specialized Training Program. In fact, he did much of the work in organizing the ASTP curricula in the College of Liberal Arts and Sciences and its services to the other colleges of the University in which Army trainees were enrolled.

Professor Glenn suffered a serious illness last July and his health made it impossible for him to continue as Director of the Division. For a few weeks Professor A. W. Clevenger, High School Visitor, who returned in August, 1945, from over two years of service in the Army, acted as Director, but his other duties made it impossible for him to function in a dual capacity. So in October

I asked Associate Professor H. W. Hannah of the Department of Agricultural Economics to take the job of Director of the Division of Special Services for War Veterans. He accepted and has been doing a splendid job. When I asked the Board of Trustees (at its meeting on November 23) to confirm this appointment, the Board deferred action until you could be consulted. Hence, I am writing you about this appointment. I am enclosing a copy of the recommendation I presented to the Board, and I call attention to the statement about Professor Hannah's qualifications.

Colonel Charles R. Frederick of the Army Air Forces (who has been on leave of absence from his position as Director of Student Housing at the University of Illinois since November 1, 1940) has been mentioned for the position of Director of the Division of Special Services for War Veterans. In fact, I told the Board of Trustees last August, when Professor Clevenger was appointed Acting Director, that I would consider recommending Colonel Frederick if he were available. At that time Colonel Hannah was also still in the Army being hospitalized for treatment of injuries suffered in the invasion of Europe and we did not know when he would return to University service. I believe Mr. Davis has written you about Colonel Frederick.

Both Frederick and Hannah are very good men. Frederick graduated from the University of Illinois in 1930 with the degree of Bachelor of Science and received the degree of Master of Science in 1933. He joined the University staff as Assistant Dean of Men (in charge of student organizations and activities) serving in this position until 1939 when he was appointed Director of Student Housing. Frederick is 40 years old and Hannah is 35. Hannah served as Assistant to the Dean of the College of Agriculture for four years and, in addition, has had several years of teaching experience. Frederick is still in the Army so that he is not now available although I presume his release can be secured if his services are needed at the University of Illinois. On the other hand, Hannah is now back in University service and has been "indoctrinated" in the job as Director of the Division of Special Services for War Veterans.

Another member of the staff who has also been suggested for the position is Professor Waldo Shumway of the Department of Zoology. Shumway is 54 years old and has been a member of the faculty for 23 years. From 1926 until 1931 he served as Assistant Dean of the College of Liberal Arts and Sciences. He is a veteran of World Wars I and II. He has been on leave of absence for military service since May 19, 1942, and has the rank of Colonel. He is in the Army Service Forces and his work has included major responsibilities in connection with educational and training programs. He is still in the Army but will probably be released before long.

You may wish to defer expressing yourself on this appointment until you come here on December 10, but in the meantime I wanted you to have this information so that you can be thinking about it. I should like to have you talk with Hannah. Unfortunately, a conference with Frederick is not possible at this time. You may have met Shumway in Washington.

Very sincerely yours,
A. C. WILLARD
President

P.S. If all three men had been available at the same time I would still recommend Hannah as first choice.

A. C. W.

5. LETTER FROM DR. GEORGE D. STODDARD TO PRESIDENT PARK LIVINGSTON

December 27, 1945

Mr. Park Livingston
20 North Wacker Drive
Chicago, Illinois

DEAR MR. LIVINGSTON:

I regret that a misunderstanding appears to have arisen with respect to the directorship of the Division of Special Services for War Veterans. Although I knew that Colonel Hannah was on the job, I had not realized that this was other than a temporary assignment to meet an emergency situation.

President Willard wrote to me on December 1st praising the work of Colonel Hannah, but pointing out also that Colonel Charles R. Frederick of the Army Air Forces had been mentioned for the position and adding: "In fact, I told the Board of Trustees last August, when Professor Clevenger was appointed Acting Director, that I would consider recommending Colonel Frederick if he were available." President Willard said further with respect to Colonel Frederick: "I presume his release can be assured if his services are needed at the University of Illinois."

President Willard indicated that Colonel Hannah was his first choice and suggested a conference with him in Urbana, adding "Unfortunately a conference with Frederick is not possible at this time."

I obtained therefore the impression that there was still some room for choice between the two men and that the matter of the directorship had not been finally decided.

At President Willard's home in Urbana I had a pleasant conversation with Colonel Hannah and received a favorable impression. I was moved, as we all should be, by President Willard's account of Colonel Hannah's splendid military career, and I felt that all of us should make sure that Colonel Hannah would be returned to the position of his greatest interest and professional potentiality. I was impressed with his record as an Associate Professor in Agricultural Economics and as Director of the Agricultural Experiment Station and Assistant to the Dean of the College of Agriculture. Here was a promising career to which a distinguished military leader might return after an absence of nearly four years.

It is certainly true that I underestimated the strength of Colonel Hannah's desire to turn from this to a purely administrative position in a new Division. Rightly or wrongly—wrongly, as it turns out—I had assumed that Colonel Hannah was merely willing to take over the new post as a service to the University.

On the other hand, it occurred to me that the work that Colonel Frederick had been doing as Director of Housing was closely related to many of the veterans' problems and that his assignment to the directorship of the Division of Special Services for War Veterans would not interrupt his previous career at the University. In a sense it would give him further opportunities of a similar nature.

I mention all this merely to indicate my state of mind as I listened to the brief discussion of the subject at the meeting on December 11th. It did not occur to me that there was a division of will or intention as between the Board and the President, for clearly any nomination would come from the President of the University. I did not hear any expression of dissent from the Board's action on that occasion, but as a guest I was not of course familiar with the usual way of bringing up and taking action upon such matters.

In any case, this is water over the dam. Colonel Hannah wants the position and President Willard has nominated him for it. I hope very much that the Board will agree that a mistake in procedure has been made, and I should be happy to see Colonel Hannah's nomination confirmed.

You may use this letter in any way that will be helpful to you.

With personal greetings and best wishes, I am

Sincerely yours,

GEORGE D. STODDARD

CONFIRMATION OF APPOINTMENTS

Professor W. E. Britton, Legal Counsel, on request of President Livingston for his opinion on the power of the President to make appointments subject to the confirmation of the Board, read parts of Section 2 of the University Statutes and Article VI, Section 5, of the By-Laws of the Board, and stated that under these rules made by the Board appointments made by the President of the University were subject to confirmation by the Board, and that in case of such an appointment the Board could either confirm or reject.

**STATEMENT ON UNIVERSITY STAFF APPOINTMENTS BY THE
COMMITTEES ON UNIVERSITY ORGANIZATION AND
EDUCATIONAL POLICY**

Professor R. R. Hudelson, Associate Dean of the College of Agriculture, Chairman of the University Senate Committee on Educational Policy, and a member of the special faculty committee on General University Administrative Organization, read the following statement, which he had been asked by the two committees to present to the Board and which he filed with the Secretary for record.

The action of the Board of Trustees on December 11, 1945, in regard to the Director of the Division of Special Services for War Veterans raises a question of major importance to the University of Illinois and one in which the University Faculty is vitally concerned. In asking that this action be rescinded President Willard is upholding a principle that should prevail throughout the University, and as the spokesman for the Faculty he should be given all possible assurance of support. We, members of the Committees on Educational Policy and Administrative Organization, can speak only for ourselves since we have been authorized only to study organization and to report to the Senate. However, the question at issue is one to which we have given serious attention, and we believe that we take the position that the Senate would take in regard to it.

The appointment by the Board of Trustees of Col. Frederick as Director at a time when President Willard's appointment of Col. Hannah to that position was officially before the Board for confirmation was a clear violation of sound practice and of the rights of the President and the Faculty, irrespective of whatever negotiations led to the introduction of Col. Frederick's name. According to the by-laws of the Board of Trustees, the Board can make appointments only on nomination by the President. According to the action of the Board in establishing the Division of Special Services for War Veterans the President is to appoint a Director. Again according to the University of Illinois Statutes the President may make emergency appointments and ask the Board for confirmation. Thus in appointing Col. Hannah the President was exercising powers specifically delegated to him. In negotiations with Col. Frederick a member of the Board could act only as an agent of the President and as such must be governed by his instructions as agent. Among those instructions is the official request for the confirmation of the appointment of Col. Hannah on November 23 which must be taken to supersede any previous instructions in conflict with it.

In order to conduct the affairs of the University it is necessary that specific duties and responsibilities be assigned to various officers and members of the Faculty. Officers to whom these duties and responsibilities are assigned must be given sufficient authority to enable them to discharge their duties if they are to be held responsible. Once this authority has been delegated it should not be recalled without a new assignment of duties and responsibilities. We consider those provisions in the by-laws of the Board of Trustees and in the University of Illinois Statutes, delegating authority to the President for recommendations to all positions on the University staff, essential to successful performance of the University's functions. This we hold to be true whether the appointments are to the administrative staff or to the teaching faculty. In further support of this view we refer to a comprehensive "Survey of Land-Grant Colleges and Universities" published as Bulletin (1930) No. 9 by the Office of Education of the U. S. Department of the Interior. This study made under the supervision of a "National Advisory Committee" of educators draws the following conclusion (page 66, Vol. 1): "In order to administer properly the affairs of the institution the president should have complete authority over the selection of all officers, members of the staff, and other types of employees. The general practice is for the president to make recommendations of appointments to the board which is vested with the power of election."

GENERAL DISCUSSION

On the invitation of President Livingston, a general discussion took place, in which Mr. Creighton C. Webb, Commander of American Legion Post 909 (University of Illinois student post), and other veterans took part.

STATEMENT BY PRESIDENT WILLARD

President Willard stated that a mistake had been made, due to a misunderstanding; the Board was conscious of it; the Board had always followed the Statutes up to this time and would do so in the future; the Board was to be congratulated on its action today; the Board had always been most cooperative and was one of the most important factors in promoting the welfare of the University.

On motion of Dr. Meyer, the Board adjourned.

H. E. CUNNINGHAM

Secretary

PARK LIVINGSTON

President

MEETING OF JANUARY 31, 1946

The January meeting of the Board of Trustees of the University of Illinois was held at 2 p.m. on Thursday, January 31, 1946, at the University Club, 76 East Monroe Street, Chicago.

The following members were present: President Livingston, Mr. Davis, Mrs. Grigsby, Mr. McKelvey, Mr. McLaughlin, Mr. Williamson.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. H. E. Cunningham, Secretary, Mr. Irving L. Porter, Treasurer, Mr. Lloyd Morey, Comptroller, Professor C. R. Griffith, Provost, Professor W. E. Britton, Legal Counsel, and Mr. C. S. Havens, Director of the Physical Plant Department.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of November 23 and December 11, 1945; also, for record, the minutes of meetings of the Executive Committee on November 23 and 29 and December 11 and 17, 1945.

On motion of Mr. McKelvey, the minutes were approved and received for record, respectively, as printed on pages 905 to 960 above.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

AUTHORITY TO CONFER DEGREES

(1) A recommendation that the President of the University be authorized to confer degrees at the Commencement Exercises on February 10, 1946, on those candidates who qualify and are recommended for degrees by the University Senate.

On motion of Mrs. Grigsby, authority was granted as recommended.

AWARD OF CERTIFICATES OF CERTIFIED PUBLIC ACCOUNTANT

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

1. Candidates who have passed the written examination and have satisfied the requirements of the statute for the C.P.A. certificate (Section 4, b):

LEONARD A. BORGESON
 VERNON E. CROSELL
 IVAL W. CROUCH
 JOSEPH W. FRASER
 MYRON GOLDENBERG
 SAMUEL GOLDENSON
 ELLSWORTH H. GREENWOOD
 JACOB C. HIRSCH
 JAMES C. HOLLAND

FRANK J. JANOWIAK
 NATHAN S. KAHN
 MANUEL M. LEVIN
 JOHN F. MANZ
 MONROE L. MENDELSON
 FRANK L. SASSETTI
 JACOB S. SEREB
 JACOB D. SIGEL
 EVERETT C. WOOD

2. Candidates who have passed satisfactorily the oral examination, on November 28, 1945, given by the Special Board of Examiners (Section 4, b):

JOSEPH ALPERT
 ERIC K. ERNEST

ERNEST SHIRLEY RASTALL

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

ARTHUR MILTON BARNES (Pa.)
 E. A. FORD BARNES (Pa.)
 ALVIN JACOB BENNER (Mo.)
 PAUL VIVIAN ENGSTROM (Mich.)

M. GUY HARDIN (Mo.)
 LOUIS JOHN KERBER (Mo.)
 ANDERS STORTROEN (Wis.)

I concur.

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

VETERANS HOSPITAL IN THE MEDICAL CENTER DISTRICT

(3) The Executive Dean of the Colleges of Medicine, Dentistry, and Pharmacy reports that the Veterans Administration has recommended establishing a Veterans Hospital in the Medical Center District of Chicago. The proposal is pending before the Federal Board of Hospitalization which makes recommendations to the President of the United States.

Close cooperation with the University of Illinois and the Medical Center Commission is contemplated by officials of the Veterans Administration. According to present plans the University of Illinois would have the responsibility for recommending appointments to the professional staff and to the resident staff of the hospital. The University would have full responsibility for the hospital service and residency training programs, and also for research projects at the hospital. It is not contemplated that the Veterans Hospital would provide facilities for the undergraduate teaching program of the College of Medicine, but the establishment of a graduate training program at the residency level is contemplated and is highly desirable to both agencies. The University would not assume any financial responsibility for the operation of the hospital or salaries of its personnel.

The intent of the program is to raise the quality of professional medical service to veterans to the same high level of excellence of the best of civilian hospitals. In such a program the influence and help of medical schools is of great importance.

The University of Illinois College of Medicine has given every possible aid and encouragement to the Surgeon General of the Veterans Administration and has cooperated fully with the Northwestern University Medical School in implementing the current program at Hines Hospital.

The proposal for the construction of a Veterans Hospital in the Medical Center District was initiated by the Medical Center Commission with the support of the University of Illinois.

This is being submitted for the information of the Board of Trustees, and no action by the Board at present is indicated.

This report was received for record.

**POLICY GOVERNING ASSIGNMENT OF HOUSING UNITS
TO WAR VETERAN STUDENTS**

(4) After consultation with the Director of the Division of Special Services for War Veterans, the Dean of Students, the Acting Director of the Division of Student Housing, and the Director of the Physical Plant Department, it is recommended that applications for the occupancy of houses for war veterans be accepted and the houses assigned on the basis of the following criteria:

1. Only those persons on terminal leave or final furlough from the armed forces of the United States or those holding an honorable discharge from some branch of the armed forces are eligible for the assignment of housing units in this project.

2. Only those applicants will be considered who have previously been enrolled as students in the University of Illinois, or who have qualified for admission.

3. Units will not be assigned for the use of applicants who are now occupying housekeeping accommodations in Urbana-Champaign.

4. Residents of the state of Illinois or applicants registered in the University at the time that they were called into the armed forces will be given preference in the assignment of houses. Assignments will be made from geographical areas within the State of Illinois in the same percentages as these areas had students enrolled in the University of Illinois in the normal period before the war.

5. Married applicants will be given preference over those who are unmarried.

6. Because of the local shortage of housing facilities open to families with children, such families will be given preference over those without children.

7. Applicants who have established a satisfactory record in the University of Illinois will be given preference in the assignment of units.

8. Other factors being equal, married veterans with physical disabilities will be preferred over those who are not disabled.

9. Other factors being equal, older applicants will be given preference over those who are younger.

10. Length of military service will be considered in the assignment of houses.

11. Date of application will have no bearing on the selection of tenants for the second semester of the school year 1945-1946. Applications will be received on and after December 15, 1945. Assignments will be made by February 1, 1946.

12. In the final selection, the total qualifications of the applicant will be considered. Eligibility on the basis of any one criterion will not assure the assignment of a housing unit.

13. The University reserves the right to waive any and all qualifications for assignment, other than those listed in Item 1, if applications from qualified persons have not been received by February 1, 1946, in adequate numbers to assure the occupancy of all units.

On motion of Mr. Davis, Section 2 was revised to read as given above, and Section 8 was amended by inserting the words "Other factors being equal" at the beginning, and the statement of policy adopted as amended.

**FEES FOR SHORT COURSES IN COLLEGES OF MEDICINE
AND DENTISTRY**

(5) The Committee on Fees and Scholarships recommends the following fees for short courses in the Colleges of Medicine and Dentistry:

	<i>Quarter</i>	<i>Academic Year</i>
Residents of Illinois.....	\$ 75	\$225
Non-residents of Illinois.....	150	450

For courses offered for less than one quarter, the fee shall be determined by the fraction of a quarter covered by the course.

This schedule is recommended partly in the interest of simplifying the fee structure in the University and partly as a result of several proposals for new courses for the benefit of returning veterans. No change is being recommended in the schedule for short refresher courses for physicians and dentists previously approved by the Board of Trustees.

On motion of Mrs. Grigsby, these fees were authorized as recommended.

FEES FOR 1946 SUMMER SESSIONS

(6) The Faculty Committee on Fees and Scholarships recommends the following schedule of fees for the 1946 summer sessions:

Eight-Week Session	
Tuition:	
Residents of Illinois.....	\$20 00
Non-residents of Illinois.....	40 00
Illini Union Building Service Charge (with exceptions as in 12-week session)	2 50

Twelve-Week Session	
Tuition:	
Residents of Illinois.....	30 00
Non-residents of Illinois.....	60 00
Illini Union Building Service Charge.....	3 75
Except graduate students who are members of the University staff and others who are registered for not more than one unit of graduate work or not more than five semester hours of undergraduate work.	
Laboratory, Library, and Supply Fee.....	3 75
Students registered for six hours or less or 1½ units or less pay \$2.50.	
Hospital and Medical Service Fee.....	3 75
Except persons on appointment on the University staff or the staffs of the allied surveys or laboratories, and students taking not more than one unit of graduate work or five hours of undergraduate work.	
Special Fee in Applied Music, for students enrolled in the curricula in music	18 75
Students in other curricula pay \$12.50 for each semester hour of credit.	

These are pro-rata fees — one-half of the regular semester fee for the eight-week session and three-fourths of the regular semester fee for the twelve-week session.

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

SCHOLARSHIP OFFERED BY MR. ELLIODOR M. LIBONATI

(7) At a meeting of the Executive Committee of the Board of Trustees held in Chicago on December 17, the President of the Board of Trustees presented the following letter which he received from Mr. Elliodor M. Libonati, Attorney-at-Law, Chicago, and Chairman of the Americanism Commission, Department of Illinois, The American Legion:

December 1, 1945

*Board of Trustees
University of Illinois
20 N. Wacker Drive
Att: Park Livingston*

DEAR SIR:

At the recent American Legion National Convention it was my happy honor to be selected as recipient of the Rosenstiel Award of \$1,000 for "outstanding community service" rendered by a legionnaire in the American Legion membership, each year.

In order that the Department of Illinois may continue to wage further, its warfare on behalf of the cause for which almost 400,000 Americans have fallen in World War I and II, I would like to establish with this \$1,000, a scholarship at the University of Illinois in the name of the Department of Illinois, American Legion, to be given in four installments of \$250 each year for the needy and deserving war orphan, regardless of race, creed or color, who best shows early in life, signs of aptitude and ability to use his education, his zeal and loyal devotion, toward the perpetuation of the principles of Justice, Freedom and Democracy.

The University shall be the sole judge. I trust you will accept this offer.

Sincerely yours,

ELLIODOR M. LIBONATI

This offer was referred to the President of the University for study, and I submit my report herewith.

I have been in correspondence with Mr. Libonati, first, to congratulate him on the Rosenstiel Award and to express appreciation of his generosity in offering the \$1,000 prize to the University to establish a scholarship; and second, to secure clarification of certain questions about the conditions under which the scholarship shall be awarded. Through correspondence he has authorized the following statement of conditions:

1. The scholarship shall be awarded to a needy and deserving war orphan regardless of race, creed, or color, who has demonstrated early in life signs of aptitude and ability to use his education toward perpetuation of the principles of justice, freedom, and democracy.

2. If the original recipient of this scholarship fails to continue his education, or if his scholastic record does not justify his holding the scholarship, the same may be transferred to another war orphan who qualifies under the conditions stipulated herein.

3. The term "war orphan" shall mean one whose father or mother lost his or her life while serving in the armed forces during World War I or World War II. The definition will also include one whose father or mother served in the armed forces during World War I or World War II but whose death occurred after the period of such service had terminated.

4. The scholarship shall be payable in four annual installments of \$250 each.

5. If the scholarship is held by one candidate it shall be paid in annual installments of \$250 each. If there are several qualified and worthy candidates for this scholarship the University may divide it among two or more individuals.

6. The University may require candidates to undergo a formal examination as the final test.

7. The award shall be administered by the standing Committee on Special Undergraduate Scholarships.

I recommend that the Board of Trustees accept Mr. Libonati's generous offer and authorize the award of the scholarship in accordance with the conditions enumerated above. These are acceptable to Mr. Libonati.

On motion of Mrs. Grigsby, this scholarship was accepted and authorized as recommended, and the Secretary was instructed to send Mr. Libonati an expression of the appreciation of the Board of Mr. Libonati's generosity and fine public spirit in making this gift.

REVISED BUDGET FOR UNIVERSITY OF ILLINOIS FOUNDATION

(8) In the internal budget for 1945-1946 (adopted August 29, 1945, page 681), a lump sum appropriation of \$14,628 was made to the University of Illinois Foundation with the indication that it would be supplemented by the Foundation's own income to the estimated extent of \$4,500. It was further indicated that the University appropriation might be used for services of a Director and other expenses "to the extent necessary for these purposes."

This action was taken in accordance with principles governing functions of the Foundation approved February 24, 1945 (page 373), "That the University shall assume responsibility for meeting expenditures of the Foundation not capable of payment out of its own available funds, the University to determine its responsibility."

On May 12, 1945 (page 467), the Board authorized the Foundation to employ a manager subject to approval of the Board "whose duty shall be to manage the activities of the Foundation, cooperate with the Alumni Association, and assume other such responsibilities as may be assigned."

On December 17, 1945 (page 958), the Executive Committee, on recommendation of the Executive Committee of the Foundation, approved the employment of Mr. Frank E. Bell, Jr., as Manager of the Foundation. Mr. Bell reported for duty on December 17, 1945. The Committee requested that a revised budget of the Foundation for the remainder of the year be prepared. Such a budget is submitted herewith. The total is the same as approved in the internal budget for 1945-1946.

BUDGET OF THE UNIVERSITY OF ILLINOIS FOUNDATION

1945-1946	
<i>Salaries and Wages</i>	
1. F. E. Bell, Jr., Manager (special tenure) ¹	\$ 7 500
2. J. C. Colvin, Secretary (July 1 to June 30) ²	2 700
(From Alumni Association).....	(1 540)
(From Alumni Records and Relations).....	(1 760)
(Total salary).....	(6 000)
<i>Nonacademic Salaries</i>	
3. Elizabeth Bailie (July 1 to June 30).....	1 728
Total, Salaries.....	(11 928)
4. Wages.....	625
Total, Salaries and Wages.....	(12 553)
<i>Expense and Equipment</i>	
General Department Expense.....	1 975
Travel.....	2 000
Equipment.....	500
Retirement.....	1 600
Audit.....	500
Total, Expense and Equipment.....	(6 575)
Grand Total.....	\$19 128 ³

Only \$4,062.50 will be required for the salary of the Manager for the current year, and the balance will lapse unused as well as any other part of the University appropriation not required in the fiscal year.

The item of retirement, disability, and death benefits is to cover the premium cost on a policy of insurance which has been arranged by the Executive Committee of the Foundation to provide benefits for members of its staff generally comparable to those provided for members of the University staff under the University Retirement System. The policy is similar to that being carried by the Athletic Association and to one recently authorized by the Board of Directors of the Alumni Association for its staff.

I recommend approval of this budget.

On motion of Mr. Davis, this budget was approved as recommended.

¹ Effective December 17, 1945, at the annual rate indicated.

² Paid at annual rate of \$4,950 for period July 1-December 31, 1945. At a meeting on January 15, 1946, the Executive Committee of the Foundation voted to increase the salary of James C. Colvin by \$1,050 to a total of \$6,000, said increase to be retroactive to January 1, 1946, and to be payable from Foundation funds.

³ Provided for by:

University of Illinois appropriation.....	\$14 628
Saunders estate income.....	4 500
Total.....	\$19 128

**RELEASE OF FUNDS FROM STATE-WIDE PUBLIC WORKS
PROJECTS APPROPRIATION**

(9) A report that Governor Dwight H. Green has authorized the release of funds from the appropriation made to the University of Illinois by the 64th General Assembly in the "Act making appropriations for a State-wide system of public works projects, including all ordinary and contingent expenses relating thereto," as follows:

Release No. 116

"For contingencies to cover expenditures for purposes for which the amount appropriated in any item above enumerated is or becomes insufficient...\$500 000"
Amount released.....\$127 000
This is to be used to augment a prior release of \$143,000 from the appropriation item "remodeling and modernization of existing buildings," under release No. 4.

An appropriation by the Board of Trustees of this amount for the purpose indicated is requested.

On request of President Livingston, Mr. Havens explained that these funds are to be applied to the work of remodeling the Old Power Plant for use by the Naval R.O.T.C.

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

APPROPRIATION FOR HOUSING FACILITIES FOR WOMEN

(10) On September 20, 1945, the Executive Committee approved the principle of the University's guaranteeing rooming houses against loss for rooms not rented, if such rooms were held for unsuccessful sorority rushees who had been prevented from signing room contracts by University regulations. Thirteen such rooms, reserved under this arrangement, were not finally rented, and under the agreement with the operators a payment of \$100 per room, the estimated profit per semester, must be made to the operators. The Dean of Students requests, and I recommend, an appropriation of \$1,300 from the General Reserve Fund for this purpose.

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

**APPROPRIATION FOR GRADUATE SCHOLARSHIPS
AND FELLOWSHIPS**

(11) The Dean of the Graduate School requests an appropriation of \$55,000 for graduate scholarships and fellowships for the academic year 1946-1947.

The current appropriation for these scholarships and fellowships is \$35,000. I am heartily in sympathy with the proposal to bring the base appropriation up to \$55,000 but believe it is not advisable to make such a commitment at this time in view of other budgetary considerations and therefore recommend an appropriation of \$35,000 now without reservation and that a supplementary appropriation of \$20,000 be recommended later.

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

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(12) The Committee on Special Appropriations and Nonrecurring Expenditures recommends assignments from the General Reserve Fund for the following purposes, these appropriations to be available until January 1, 1947:

1. Development of a Photographic Laboratory in the School of Journalism:
 - (a) Remodeling to be done by the Physical Plant Department.....\$13 000
 - (b) School of Journalism for equipment..... 6 000
 - Total*\$19 000
2. Equipment for College of Liberal Arts and Sciences:
 - (a) Purchase of station wagon for use by the Department of Zoology 380¹
 - (b) Animal cages for Department of Zoology..... 738
 - (c) Maps, equipment, and office furniture for Department of Geography 1 000
3. Purchase of collections of books for the Library:
 - (a) Foreign collections to be purchased through the Library of Congress 10 000
 - (b) Purchase of five collections of rare books, including 87 volumes of incunabula (books printed within the first century after the invention of printing)..... 28 000
 - Grand Total*.....\$59 118

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

TRUST FUND FOR FACULTY-GRADUATE STUDENT CENTER

(13) On October 29, 1943, a special committee of the Board of Trustees submitted a report on the University Club of Urbana with certain recommendations. These included the purchase of the University Club's property by the University, the lease of the Club House to the University Club, and the establishment of a trust fund to aid in financing a future building project to be used as a Faculty-Graduate Student Center.

The Board approved the recommendations of the Committee and authorized an agreement with the Club to carry out these recommendations and for the lease of the Club House. Under the provisions of this agreement the Club undertook to induce its members to contribute toward the trust fund, and the Board of Trustees agreed to match all money contributed to this fund by members of the Club during the biennium ending June 30, 1945.

As a result of University Club contributions and matching contributions by the Board of Trustees, there is now in this trust fund over \$14,000. Officials of the University Club have raised the question whether the Board of Trustees desires to extend the agreement to match contributions of members of the Club during the current biennium.

This matter was referred to the Legal Counsel for an opinion on the power of the Board to make appropriations for this purpose.

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 need or because prices quoted were subject to immediate acceptance.

1. Hauling furniture from F.H.A. project at Kingsbury, Ind., to Champaign (West Stadium), for the Physical Plant Department, by Return Loads Bureau, Inc., Chicago, at a cost of \$1.82 cwt. (180,000 lbs.), or a total of \$3,276.

¹ The appropriation for this item should be made to the Physical Plant Department. The car will be made available to the Zoology Department on the same basis as other vehicles purchased for specific uses are so assigned.

2. Lounge furniture for the Old Gymnasium Annex Residence Hall, from Marshall Field and Company, Chicago, at a cost of \$2,150.

3. Tank semi-trailers, 2,000 gallon capacity, for the Institute of Aeronautics and the Airport, from the Reconstruction Finance Corporation, Cincinnati, Ohio, at a cost of \$1,800.

4. Eight sets of four-color process plates, for the Print Shop, from G. R. Grubb & Co., Champaign, at a cost of \$1,233.08.

5. Electric water heaters for portable houses, for the Physical Plant Department, as follows: from A. O. Smith Corp., Milwaukee, 100 at \$47.19, or a total of \$4,719; from A. D. Sackett, Champaign, 87 at \$50.79, or a total of \$4,418.73.

6. Tables for dishwasher, for the Department of Home Economics, from Stearnes Company, Chicago, at a cost of \$1,095 f.o.b. Urbana.

7. Hollywood beds, 230, for temporary housing units, for the Physical Plant Department, from A. D. Sackett, Champaign, at a cost of \$5,750 delivered and installed.

8. Herbarium cases for installation in the Department of Botany, from Jack Sheean, Agent for Interior Steel Equipment Co., Cleveland, at a cost of \$4,985.05.

9. I.E.S. floor lamps, 275, for the Physical Plant Department, from Clark Linen and Equipment Company, Chicago, at a cost of \$2,241.25 f.o.b. Decatur.

10. Pin-up lamps, 962, for the Physical Plant Department, from A. D. Sackett, Champaign, at a cost of \$1,972.10.

11. Book paper, 1400 reams 40 lb. English finish, for the Office Supply Store, from Bradner Smith and Company, Chicago, at a cost of \$4,664.80 f.o.b. Urbana. (This purchase is to replace the purchase of paper for the same purpose authorized by the Board on November 23, 1945, Minutes, page 916.)

On motion of Mr. Willamson, this report was received for record, and the action of the Comptroller in authorizing these purchases was approved and confirmed.

PURCHASES RECOMMENDED

(15) The Purchasing Agent has proposed and the Comptroller recommends the following purchases. Unless otherwise specified the purchase in each case is recommended on the basis of lowest bid, ceiling price, or because the item is noncompetitive. I concur in the recommendations.

1. One spectrophotometer and one ultraviolet accessory set, for the Department of Horticulture, from the Central Scientific Company, Chicago, at a cost of \$1,052.

2. Two No. 6028 "A" label safe cabinets, for the Registrar's Office, from Remington Rand, Inc., Chicago, at a cost of \$1,066 f.o.b. Urbana.

3. Cable, 1500 feet, for power supply to new Physics Research Laboratory, for the Physical Plant Department, from the Simplex Wire and Cable Company, Chicago, at a cost of \$1,759.50 f.o.b. Cambridge, Mass., freight allowed to Urbana.

4. The following items for the Department of Electrical Engineering:

2 Model 200D Hewlett-Packard Oscillators

1 Type 205A-G audio signal generator

1 Type 325B noise and distortion analyzer

1 Type 300A harmonic wave analyzer

2 Type 210A square wave generators

2 Type 400A vacuum tube voltmeters

1 Model 100B Hewlett-Packard secondary frequency standard

1 Model 500A Hewlett-Packard electronic frequency meter

from Alfred Crossley and Associates, Chicago, Agent for the Hewlett-Packard Company, at a cost of \$2,800 f.o.b. Palo Alto, California;

1 Type 233 20" demonstration type cathode ray oscillograph

1 Type 248 cathode ray oscillograph

4 Type 185A electronic switches

5 Type 208B 5" cathode ray oscillographs

from Alfred Crossley and Associates, Chicago, Agent for Allen B. Dumont Laboratories, at a cost of \$4,873.50 f.o.b. Passaic, New Jersey;

Electrical measuring instruments (as per detailed list which is hereby given to the Secretary of the Board) from Weston Electrical Instrument Corporation, Chicago, at a cost of \$2,188.20 f.o.b. Newark, New Jersey;

One lot of electrical instruments (as per detailed list which is hereby given to the Secretary of the Board) from the General Radio Company, Cambridge, Massachusetts, at a cost of \$6,109 f.o.b. factory.

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

**CONTRACTS EXECUTED BY THE COMPTROLLER
OCTOBER 11, 1945, TO JANUARY 10, 1946**

(16) The Comptroller's report of contracts executed for the period from October 11, 1945, to January 10, 1946.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be received by the University</i>	<i>Date</i>
United States War Department	Research in dry whole milk	\$10 000	September 13, 1945
George W. and Wallace Heaton	Permit to sell food and nonintoxicating beverages at the University Airport on October 26, 1945	12 3/4% of gross receipts	October 9, 1945
Sharp and Dohme Incorporated	Effect of sulfonamides on resistance and susceptibility of chickens to pulorum disease	1 800	November 8, 1945
United States Navy—Bureau of Ships	Restricted	44 000	August 31, 1945
American Bottlers of Carbonated Beverages	1946 Short Course Program	\$30 a student, guarantee \$1 000	November 21, 1945
Chemical Warfare Service	Confidential	25 000	October 9, 1945
William J. Stange Company	Study of anti-oxidant properties of N.D.G.A.	2 000	October 17, 1945
United States War Department	Post-graduate engineering training	3 054 65	October 11, 1945
Shellmar Products Company	Elimination of the clinical manifestations of Trichomonas vaginalis vaginitis	500	October 10, 1945
Parke, Davis, and Company	Study of chemical compounds which possess antihistamine and/or antispasmodic properties	5 700	November 29, 1945
Velsicol Corporation	Physiological and toxicological studies of several chlorinated hydrocarbons	3 000	December 18, 1945
United States Navy—Bureau of Ships	Investigation into rail batter and general behavior of several types of rail joints	750	December 3, 1945
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
Corkery and Siems	Alterations to rooms 101, 114, and 114A Natural History Building	\$3 318	November 1, 1945
J. P. Miller Artesian Well Company	Drilling well, installing pump and equipment at Drug Plant Experiment Station	1 382	August 20, 1945
Edward H. Kluckhohn and Sons	Providing road for Drug Plant Experiment Station	2 600	June 28, 1945
George L. Bennett	Restoration of the Skating Rink	1 000	September 19, 1945
Narowitz Heating and Ventilating Company	Repair exhaust systems in Research and Educational Hospitals	2 000	September 11, 1945
Edward P. Allison	Electrical engineering services on Physics Research Building	1 600	November 3, 1945
R. H. Bishop Company	Ventilation in room 101 Armory	2 890	November 1, 1945
Corkery and Siems	Alterations to house at 106 South Goodwin Avenue	4 638	November 1, 1945
Corkery and Siems	Modernizing basement toilet and stair in Agricultural Engineering Building	16 573	November 20, 1945
M. P. Gehlbach	Purchase of 400 copies of farm account books in 1946	1 000	January 7, 1946
Fred M. Manthel	Specifications for stair and marble repairs, Altgeld Hall; alterations to toilet rooms, University High School	2 903	December 19, 1945

Leases executed under general regulations of the Board of Trustees:

<i>With Whom</i>	<i>Property</i>	<i>Amount to be paid by the University</i>	<i>Date</i>
Pei Upsilon	313 East Armory (for women's residence house)	\$1 750	September 25, 1945
<i>With Whom</i>	<i>Property</i>	<i>Amount to be received by the University</i>	<i>Date</i>
William Charles and V. J. Hampton	313 East Armory	\$1 750	October 5, 1945
J. Francis O'Neill	206 South Mathews	280	October 23, 1945
L. E. Tate	1207 West Stoughton	263 22	December 7, 1945

This report was received for record.

EXEMPTION OF STUDENTS IN EXTRAMURAL COURSES FROM LABORATORY AND OTHER SERVICE FEES

(17) The Board of Trustees on December 15, 1942, authorized the assessment of a uniform laboratory, library, and supply fee of \$5 a semester effective June, 1943, to replace the former system of laboratory and locker fees in the colleges and schools at Urbana.

In certain centers where extramural courses are offered the sponsoring agency of such programs is frequently able to supply all instructional materials and especially library facilities. In other areas development of the extramural program has meant an increase in the amount of instructional materials provided by the University. Consequently there is no justification for requiring all students to pay a uniform fee. The faculty Committee on Fees and Scholarships recommends that the regulations of the Board governing the assessment of such fee as adopted December 15, 1942, be amended to read as follows, this change to become effective February 1, 1946:

"All full-time students shall be assessed a uniform laboratory, library, and supply fee of \$5, effective June, 1943. All students taking eight hours of instruction or less and students enrolled in the eight-week summer session shall be assessed \$2.50; *except* that if, in the judgment of the Director of the University Extension, the University is required to supply no instructional materials for a given extramural class the laboratory, library, and supply fee shall not be assessed.

I concur in the recommendation.

The Comptroller discussed this item.

On motion of Mr. Williamson, these changes in fees were authorized as recommended.

At this point, Mr. Davis raised the question of the presentation of supplementary items, on which the Board had not received information in advance of the meeting in time for the members to give consideration to the matters involved, and suggested that in the future only urgent emergency items be included in the supplementary list, and that recommendations of appointment be not included unless exceptionally urgent.

SPECIAL APPROPRIATION FOR NONRECURRING EXPENDITURES

(18) The Committee on Special Appropriations and Nonrecurring Expenditures recommends an assignment of \$950 from the General Reserve Fund for equipment for a six-man football program in the University High School, the appropriation to be available until January 1, 1947.

The Comptroller commented on this item.

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

HOUSING FROM FEDERAL PUBLIC HOUSING AUTHORITY

(19) Additional housing of a portable and temporary type for veteran students has been offered to the University by the Federal Public Housing Authority in response to our application. The Authority has submitted a contract to the University containing the following provisions:

1. Temporary dwelling accommodations to be supplied to the University consisting of (a) one dormitory to provide housing facilities for 61 single students; (b) three buildings with facilities for 42 married couples; (c) seven buildings with facilities for 54 married couples.

2. Federal Public Housing Authority will (a) assume responsibility and cost of moving the above units to a site provided by the University; (b) assume cost and responsibility of providing foundations, sidewalks, extension of utilities from trunk lines, finished grading, and such furnishings as are now available to the Federal Public Housing Authority; (c) select and direct work of contractors employed by it.

3. University is to assume cost and responsibility for (a) construction of the necessary streets; (b) extension of trunk lines for all utilities on the area; (c) technical services in the development of layouts, topographical survey grading plans, and "as built drawings"; (d) furnishings and equipment not received from Federal Public Housing Authority.

4. Upon completion of the construction work, title shall be transferred to the University.

5. Management of property shall be the responsibility of the University except (a) occupancy shall be limited to veterans; (b) rentals shall be approved by the Federal Public Housing Authority; (c) net reserve shall be paid annually to the Federal Public Housing Authority; (d) audits shall be made periodically by Federal Public Housing Authority agents.

6. The University shall assume the responsibility of and cost for the disposition and removal of the dwelling units after a specified period.

The Director of the Physical Plant Department and the Comptroller recommend that:

1. The Resolution submitted herewith be adopted, giving authority to the Comptroller and the Secretary of the Board to execute the necessary contracts with the Federal Public Housing Authority.

2. The area east of the Gallivan Tract be approved as the site for the new units.

3. The University's share of the equipment and construction costs be charged to the funds previously released by the Governor for student housing facilities.

The preliminary estimate of this cost is \$75,000.

Bids will be taken on the work for which the University is responsible and submitted to the Board or the Executive Committee for award.

I concur and recommend approval of the proposed plan and adoption of the resolution.

RESOLUTION

Whereas, at a meeting on October 18, 1945, the Board of Trustees of the University of Illinois authorized the President of the University of Illinois "to take steps to procure trailers or other temporary housing" for veterans who are students at the University of Illinois, and

Whereas, the President of the University of Illinois recommends to the Board of Trustees that it authorize the officers of the Board of Trustees to execute a contract between the Federal Public Housing Authority of the United States of America and the Board of Trustees of the University of Illinois for the acquisition and use of one hundred fifty-five (155) dwelling units now located at Wilmington, Illinois, and Seymour, Indiana, designated as Project No. ILL-11254, and further, that it authorize said officers of the Board of Trustees to execute any other contracts with said Federal Public Housing Authority for additional dwelling units to be used for a similar purpose as from time to time the President of the University may direct.

Therefore, be it resolved, that the Comptroller of the Board of Trustees of the University of Illinois and the Secretary of the Board of Trustees of the University of Illinois be and the same are hereby authorized to execute a contract with the Federal Public Housing Authority of the United States of

America relating to project Number Illinois-11254 and said Comptroller and Secretary be and the same are hereby authorized to execute future contracts, with the Federal Public Housing Authority, for the acquisition and use of other dwelling units, for the purposes set forth, when so directed by the President of the University of Illinois.

Director Havens presented this matter and commented on it.

On motion of Mr. McLaughlin, the above resolution was adopted by unanimous vote.

On motion of Mrs. Grigsby, the use of the area east of the Gallivan Tract as a site for the new units was authorized.

On motion of Mr. McKelvey, the Legal Counsel and the Comptroller were directed to clarify the status of the use of funds from the \$500,000 released by the Governor for portable housing for veterans in relation to its use for the above project, and if the funds are not available, the President of the University was authorized to request the Governor to release additional funds.¹

REPORT OF THE EXECUTIVE COMMITTEE ON ADDITION TO CONTRACT FOR PORTABLE HOUSES

(20) The Board of Trustees on November 23, 1945, appropriated \$500,000 released by the Governor from the state building appropriation, for moving, erection, and equipment of 275 portable houses secured from the National Housing Agency. It was understood that the contracts for that moving would be submitted to the Executive Committee. The latter was done on November 29 and the Committee approved the following contracts:

Kuhne-Simmons Company (general contract) — maximum	\$300 505
Champaign Plumbing and Heating Company (plumbing contract) — maximum	56 773

On December 11, 1945, the Board awarded the following contract:

Hecker and Company (electrical contract) — maximum	\$ 9 625
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The Committee also received an itemized budget of capital costs for this project. One of the items in the budget was that of additional exterior general work, interior wiring, and interior plumbing. It was impossible to estimate this work at that time or to inaugurate it before the houses were delivered. A considerable number of the houses are now in place and estimates of all necessary work are being made as rapidly as possible. Contractors now on the job are willing to undertake this work on a unit cost basis with a guaranteed maximum.

The estimated maximum of such work is \$75,000. The estimate of the general work is \$27,410. The Executive Committee has approved an addition of this amount to the Kuhne-Simmons contract. The committee has also authorized the Comptroller to approve additions to other contracts as fast as estimates can be completed, all such additions to be reported to the Board.

On motion of Mr. McKelvey, this report was received for record, and the action of the Executive Committee in authorizing the additions to the general contract, and to other contracts, was approved and confirmed.

LIMITATION OF ENROLLMENT IN THE UNDERGRADUATE COLLEGES AND SCHOOLS AT URBANA AND CHAMPAIGN

(21) The visible supply of housing of all kinds as of January 22, 1946, will accommodate an enrollment of 10,400. The rest of the prospective enrollees will have to depend on any additional housing that may be made available in private homes in Urbana and Champaign which do not now and have not before rented quarters to students. An intensive campaign, with appeals to the citizens of the

¹ This question was submitted to the Governor by the President of the University, and the Governor on February 5 replied "I hereby approve the inclusion of the words 'or other temporary' so that the release would then read 'portable or other temporary housing units.'"

community, including a personal appeal from the President of the University to its staff, to make living quarters available to veterans is now under way. The student veterans now in the University are assisting in this campaign and will make a house-to-house canvass, under University supervision, for rooms for other veterans. In this connection, see letters to Illini Veterans and to the University staff. Other publicity methods (the press, radio, display advertising, and the assistance of local civic groups, including veterans organizations) are being employed in this campaign. Splendid cooperation is being given in this campaign by the local community. The members of the Board are already aware of what is being done to secure temporary housing facilities through Federal agencies.

With maximum results, these measures will not produce enough housing facilities to accommodate the potential enrollment indicated by the number of applicants for admission. These figures take into account only prospective registrants; many of them are married veterans who want to bring their wives and children. The Division of Student Housing has applications for living quarters from 1,500 married veterans, 2,000 single veterans, and 500 non-veterans; the latter figure includes mostly applicants (men and women) who are graduating or have recently graduated from high school. Several hundred more applications from all categories of candidates for admission will be received between now and the beginning of the second semester.

Since last fall the University has not been admitting to the undergraduate departments women who are not residents of Illinois and who have not previously been enrolled. This restriction was adopted by the Board in July, 1945, due to a deficiency of housing for women. At that time the war with Japan was not over and there was no serious shortage of men's housing imminent. With the end of the war the situation has changed rapidly and has steadily grown more and more critical. Unless restrictions on enrollment are extended to other categories of applicants than out-of-State women, hundreds of non-veterans will enter the University and utilize such housing as may still be available locally, thus crowding out an equivalent number of veterans. Of the 4,000 applicants for admission in February, about 80 per cent are veterans and about 85 per cent are residents of Illinois.

I recommend that the Board of Trustees approve the following regulations for limiting enrollment:

No permits for admission of new undergraduate students to the Urbana departments of the University for the semester beginning in February, 1946, shall be issued after January 31, 1946 (except to local residents whose homes are in the University community, and to Illinois residents who have secured housing prior to February 1, 1946).

Beginning with the summer sessions of 1946, permits for admission of new undergraduate students to the Urbana departments of the University shall be issued only to the following groups:

1. To veterans who are residents of Illinois.
2. To former students of the University.
3. To non-veterans who are residents of Illinois and who: (a) rank in the upper 50 per cent of their high school graduating class; or who (b) present from acceptable institutions a minimum of 30 semester hours of transfer credits with an average of 3.5 or higher as determined by the Registrar's Office.

The President of the University and the Provost commented on this matter. After discussion, the following actions were taken.

ADMISSION OF NON-RESIDENTS RESTRICTED

On motion of Mr. Davis, the Registrar was instructed, as of February 1, 1946, to issue no more permits and to accept no more applications for admission of undergraduates to the University from non-residents of Illinois, unless (1) at least one of their parents is an alumnus of the University or is a taxpayer in Illinois, (2) they plan to live with relatives in Urbana or Champaign who do not regularly rent rooms to students, or (3) such applicants have been awarded scholarships by

recognized educational agencies to aid them in securing a higher education.¹

ADMISSION OF RESIDENTS OF ILLINOIS RESTRICTED

On motion of Mr. McLaughlin, the Registrar was instructed (effective February 1, 1946) to issue no more permits to enter the University of Illinois as undergraduate students to residents of Illinois, for the second semester of 1945-1946, except to such as may be the holders of legislative scholarships, or to local residents whose homes are in the University community, or who plan to live with relatives who do not regularly rent rooms to students, or who have secured housing in the community prior to February 1, 1946, or who have been awarded scholarships by recognized educational agencies to aid them in securing a higher education.¹

STUDY OF SELECTIVE METHODS OF ADMISSION

On motion of Mr. Davis, the President of the University, the President-elect, the Provost, and such other officers as the President may direct, were requested to make a complete study of selective methods of admission to the University of Illinois, in relation to the methods used by other state-supported institutions, and in relation to educational programs of teachers' colleges, junior colleges, extension courses, and other educational programs in the State of Illinois, for the purpose of recommending a selective admissions plan for the University of Illinois, for all classes of undergraduate students, with due consideration for veterans; these recommendations to be completed as soon as possible and in any event before April 1, 1946.

FOUNDATION AUTHORIZED TO ACCEPT GIFTS

The Legal Counsel stated that, in order to implement the action of the Board on May 12, 1945 (Minutes, page 459), authorizing the University of Illinois Foundation to accept gifts and to function in connection therewith, a resolution should be adopted setting forth the powers of the Foundation.

On motion of Mr. Davis, the following resolution was adopted by unanimous vote.

Whereas, the Board of Trustees has designated the University of Illinois Foundation as one of its affiliated agencies empowered to obtain gifts, contributions and assistance from the business, professional, scientific and cultural interests of the country for the purpose of furthering the realization of the purposes of the Small Homes Council, and of such other divisions or agencies which, from time to time, may be established by the Board of Trustees of the University of Illinois.

Therefore, be it resolved, that in the furtherance of such purposes, the University of Illinois Foundation is hereby authorized by the Board of Trustees of the University of Illinois to solicit support of any kind, including gifts, technical assistance or otherwise, for the purpose of aiding in the realization of the aims of each of such divisions or agencies and, with the approval of the President of the University and of the administrative head of the division or agency concerned, the duly authorized officers of the University of Illinois Foundation and of the Board of Trustees of the University of Illinois are empowered to enter into contracts, accept gifts, deeds of gift, title to land, in trust or otherwise, to agree with the donor or sponsor upon all the terms thereof, and sign all con-

¹ Action reconsidered and rescinded, February 14, 1946 (Minutes, page 1001).

tracts, trust instruments, or other documents which, from time to time, may be necessary or proper to the execution of any such project.

SECRETARY'S REPORT OF CONTRACTS

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

1. Roth-Adam Fuel Co., contract dated October 1, 1945, for 8,000 tons of coal, @ \$5.58 a ton, f.o.b. University of Illinois Power Plant in Chicago.
2. U. S. Army Air Forces, agreement dated November 24, 1945, for the use of the University of Illinois Airport.

SALE OF ROSELAWN CEMETERY LOTS

The Secretary presented also for record the following report of sale of lots in Roselawn Cemetery since the last report of such sales:

<i>Date</i>	<i>Description</i>	<i>Purchaser</i>	<i>Sale Price</i>
July 10, 1945	NE¼ and S½ Lot 157 Section G	Frank H. Reed	\$315
December 10, 1945	E¼ of Lot 10 Section E	Mrs. Ruby G. Frison	105
December 26, 1945	NE¼ of Lot 72 Section G	Mrs. Bessie Ball Henderson	105

GRADUATE FELLOWS

The Secretary presented also for record the following list of graduate fellows appointed by the President of the University.

GAMBILL, WILLIAM GRAY, Fellow in Botany, for five months beginning February 1, 1946, at a stipendium of three hundred fifty dollars (\$350). (December 13, 1945)¹

RANDALL, PRYOR NEIL, Fellow in Civil Engineering, for eight months beginning November 1, 1945, at a stipendium of one thousand five hundred dollars (\$1500). (December 6, 1945)

APPOINTMENTS MADE BY THE PRESIDENT

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

ADAMS, WALTER SCOTT, Instructor in Economics, for five months beginning February 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (January 29, 1946)¹

ALTAY, M. SAKIP, Assistant in Architecture, on one-half time, for five months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 22, 1946)

ANGELL, CLARENCE, Assistant in English, for five months beginning February 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month. (January 24, 1946)

BAMBER, MRS. LOIS RIFFLE, Serial Cataloger in the Library, on three-fourths time, for seven months beginning February 1, 1946, at a salary at the rate of one hundred twenty dollars (\$120) a month. (January 16, 1946)

BARROW, JOSEPH M., Assistant in Architecture, for five months beginning February 1, 1946, at a salary at the rate of two hundred twenty-five dollars (\$225) a month. (January 22, 1946)

BARTON, ROBERT L., Clinical Instructor in Dermatology, in the College of Medicine, for ten months beginning November 1, 1945, without salary. (December 13, 1945)

BAUER, CHARLES BRUCE, Assistant in Geology, on one-half time, for four months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 7, 1946)

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

BEELER, ROBERT SIDNEY, Assistant Extension Editor and Instructor in Agricultural Extension, in the Extension Service in Agriculture and Home Economics, for eight months beginning January 1, 1946, at a salary at the rate of two hundred fifty dollars (\$250) a month. (January 7, 1946)

BELINSKEY, MRS. CAROL ROLFE, Special Research Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400) (this supersedes her previous appointment). (January 21, 1946)

BENEKE, EVERETT S., Assistant in Botany, on one-fourth time, for four months beginning February 1, 1946, at a salary of two hundred dollars (\$200) for the period. (December 13, 1945)

BENNETT, FREDERICK DEWEY, Assistant Professor of Electrical Engineering, in the College of Engineering, beginning March 15, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand six hundred dollars (\$3600) a year. (January 30, 1946)

BERESFORD, BRUCE COMSTOCK, Assistant in Vegetable Crops, in the Department of Horticulture, in the College of Agriculture and in the Agricultural Experiment Station, on one-half time, beginning February 15, 1946, and continuing through August 31, 1946, at a salary at the rate of eighty-three dollars thirty-four cents (\$83.34) a month (this supersedes his previous appointment). (January 30, 1946)

BESANCON, ROBERT M., Assistant Professor of Physics, in the College of Pharmacy, for eight months beginning January 1, 1946, at a salary at the rate of two hundred sixty-six dollars sixty-six cents (\$266.66) a month (this supersedes his previous appointment). (January 16, 1946)

BESS, LEON, Research Assistant in Physics, in the College of Engineering, on one-half time, for seven months beginning December 1, 1945, at a salary at the rate of one hundred twelve dollars fifty cents (\$112.50) a month (this supersedes his previous appointment). (January 2, 1946)

BIERSTEDT, ROBERT HENRY, Visiting Assistant Professor of Sociology, for five months beginning February 1, 1946, at a salary at the rate of three hundred sixty dollars (\$360) a month. (January 17, 1946)

BLACK, WINSTON EDWARD, Assistant Professor of Theoretical and Applied Mechanics, in the College of Engineering, beginning February 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand two hundred dollars (\$3200) a year (this supersedes his previous appointment). (January 30, 1946)

BLAUROCK, MELVIN F., Clinical Associate in Psychiatry, in the College of Medicine, for eight months beginning January 1, 1946, without salary (this supersedes his previous appointment). (January 7, 1946)

BLOOM, EDWARD ALAN, Assistant in English, for six months beginning January 1, 1946, at a salary at the rate of one hundred eighty dollars (\$180) a month. (January 21, 1946)

BOEKELHEIDE, VIRGIL CARL, Instructor in Chemistry, for four months beginning March 1, 1946, at a salary at the rate of two hundred forty dollars (\$240) a month. (December 14, 1945)

BRADBURY, THEODORE AMBROSE, Special Research Associate in Chemical Engineering, in the Engineering Experiment Station, beginning January 1, 1946, and continuing until further notice, at a salary at the rate of three thousand five hundred dollars (\$3500) a year (this supersedes his previous appointment). (January 22, 1946)

BRESLOW, LAWRENCE, Clinical Instructor in Pediatrics, in the College of Medicine, beginning January 15, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 22, 1946)

BROOKHART, JOHN MILLS, Assistant Professor of Physiology, in the College of Medicine, for one year beginning September 1, 1946, at a salary of three thousand five hundred dollars (\$3500). (January 7, 1946)

BURTON, ROBERT LOUIS, Special Research Assistant in Chemistry, on one-half time, for eight months beginning February 1, 1946, at a salary of one thousand two hundred dollars (\$1200) (this supersedes his previous appointment). (January 21, 1946)

BYERS, LAWRENCE WALLACE, Special Research Assistant in Chemistry, on one-fourth time, for six months beginning February 1, 1946, at a salary at the rate of fifty dollars (\$50) a month (this supersedes his previous appointment). (January 24, 1946)

BYRNE, LORETTO A., Assistant in Manufacturing Pharmacy in the Hospital Pharmacy, in the College of Pharmacy, for five months beginning February 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month. (January 7, 1946)

CARTER, ROBERT EMERSON, Research Assistant in Physics, in the College of Engineering, on full time beginning January 21, 1946, and continuing through February 28, 1946, at a salary at the rate of two hundred fifty dollars (\$250) a month, and on one-half time, for four months beginning March 1, 1946, at a salary at the rate of one hundred twelve dollars fifty cents (\$112.50) a month. (January 29, 1946)

CASE, HAROLD CLAYTON M., Professor of Agricultural Economics and Head of the Department, in the College of Agriculture, and Chief in Farm Management, in the Agricultural Experiment Station, on indefinite tenure, beginning January 1, 1946, at a salary at the rate of seven thousand seven hundred fifty dollars (\$7750) a year (this supersedes his previous appointment). (January 11, 1946)

CHAPMAN, CARLETON ABRAMSON, Assistant Professor of Geology, beginning March 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand dollars (\$3000) a year (this supersedes his previous appointment). (January 2, 1946)

CONOVER, ROBERT ARMINE, Assistant in Botany, on one-fourth time, for four months beginning February 1, 1946, at a salary of two hundred dollars (\$200) for the period. (December 13, 1945)

DETAR, DELOS FLETCHER, Special Research Assistant in Chemistry, for eight months beginning January 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month. (December 28, 1945)

DEVORE, LLOYD T., Associate Professor of Electrical Engineering, in the College of Engineering, on indefinite tenure, beginning March 16, 1946, at a salary at the rate of four thousand five hundred dollars (\$4500) a year. (January 7, 1946)

DICKEY, ROBERT I., Assistant Professor of Accountancy, for six months beginning March 1, 1946, at a salary of one thousand seven hundred fifty dollars (\$1750). (January 17, 1946)

DIGGS, ARTHUR E., Clinical Assistant Professor of Surgery (Rush), in the College of Medicine, for eight months beginning January 1, 1946, without salary (this supersedes his previous appointment). (January 2, 1946)

DITTMAR, GEORGE WALTER, JR., Assistant in Prosthetic Dentistry, in the College of Dentistry, on one-half time, for seven months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (January 24, 1946)

DOBROVOLNY, JERRY STANLEY, Instructor in General Engineering Drawing, in the College of Engineering, on two-thirds time, for five months beginning February 1, 1946, at a salary at the rate of one hundred fifty-six dollars (\$156) a month. (January 16, 1946)

DONALD, DAVID H., Research Associate in History, for ten months beginning September 1, 1946, at a salary of two thousand two hundred dollars (\$2200). (January 26, 1946)

DOYLE, LAWRENCE EDWARD, Assistant Professor of Mechanical Engineering, in the College of Engineering, for eight months beginning January 1, 1946, at a salary at the rate of two hundred ninety-one dollars sixty-six cents (\$291.66) a month. (December 31, 1945)

DRUMMOND, ROBERT, Instructor in Art and in the Division of General Studies, beginning February 10, 1946, and continuing through June 30, 1946, at a salary of one thousand three hundred fifty dollars (\$1350) for the period. (January 22, 1946)

EADES, CHARLES HUBERT, JR., Special Research Assistant in Chemistry, on one-half time, for seven months beginning February 1, 1946, at a salary of seven

hundred dollars (\$700) (this supersedes his previous appointment). (January 29, 1946)

EDELMAN, JACOB MURRAY, Assistant in Political Science, on one-half time, for four months beginning February 1, 1946, at a salary at the rate of one hundred twelve dollars fifty cents (\$112.50) a month. (January 16, 1946)

EKSTROM, WILLIAM FERDINAND, Assistant in English, for seven months beginning December 1, 1945, at a salary at the rate of one hundred eighty dollars (\$180) a month. (December 20, 1945)

FAULKNER, MRS. EVELYN CHAMBERS, Instructor in Home Economics, in the College of Agriculture, for five months beginning February 1, 1946, at a salary at the rate of two hundred thirty dollars (\$230) a month. (January 14, 1946)

FEINBERG, MRS. LILIAN, Assistant in English, on two-thirds time, for five months beginning January 1, 1946, at a salary of seven hundred twenty dollars (\$720). (January 21, 1946)

FELL, EGBERT H., Clinical Assistant Professor of Surgery (Rush), in the College of Medicine, for eight months beginning January 1, 1946, without salary (this supersedes his previous appointment). (January 2, 1946)

FINEBERG, HENRY H., Clinical Assistant in Psychiatry, in the College of Medicine, for eight months beginning January 1, 1946, without salary. (January 7, 1946)

FISCHER, ROBERT BLANCHARD, Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (January 21, 1946)

FISHER, JEAN E., Project Forester in the Department of Forestry, in the Extension Service in Agriculture and Home Economics, for seven months beginning February 1, 1946, at a salary at the rate of fifty-eight dollars fifty cents (\$58.50) a month, in addition to two thousand two hundred ninety-eight dollars (\$2298) a year, paid by the United States Forest Service, for which the University assumes no responsibility. (January 30, 1946)

FISHKIN, BEN GERALD, Clinical Instructor in Pathology, in the College of Medicine, beginning January 4, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

FLANNERY, MARVIN G., Clinical Instructor in Surgery, in the College of Medicine, for seven months beginning February 1, 1946, without salary (this supersedes his previous appointment). (January 21, 1946)

FLYNN, JOHN RODERICK, Clinical Assistant in Radiology, in the College of Medicine, for eight months beginning December 1, 1945, without salary (this supersedes his previous appointment). (January 4, 1946)

FOSTER, GEORGE N., Instructor in Art, for five months beginning February 1, 1946, at a salary at the rate of two hundred forty dollars (\$240) a month. (January 21, 1946)

FOX, MARY JANE, Assistant in Chemistry, on one-fourth time, for four months beginning February 1, 1946, at a salary of two hundred dollars (\$200) (this supersedes her previous appointment). (January 30, 1946)

FUZAK, JOHN ALEXANDER, Instructor in Industrial Education, for five months beginning February 1, 1946, at a salary at the rate of two hundred eighty-five dollars (\$285) a month. (January 29, 1946)

GARDNER, ROBERT V., Assistant in Sociology, on three-fourths time, for five months beginning January 1, 1946, at a salary at the rate of one hundred eighty-seven dollars fifty cents (\$187.50) a month (this supersedes his previous appointment). (January 16, 1946)

GEIST, ROBERT JOHN, Instructor in English, for six months beginning January 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (January 21, 1946)

GILCHRIST, RICHARD K., Clinical Assistant Professor of Surgery (Rush), in the College of Medicine, for eight months beginning January 1, 1946, without salary (this supersedes his previous appointment). (January 2, 1946)

GOSSARD, MYRON LEE, Special Research Associate in Theoretical and Applied Mechanics, in the Engineering Experiment Station, beginning March 1, 1946, and continuing until further notice, at a salary at the rate of two hundred seventy-five dollars (\$275) a month (this supersedes his previous appointment). (January 22, 1946)

GOTTLIEB, DAVID, Assistant Chief in Plant Pathology, in the Department of Horticulture, in the Agricultural Experiment Station, beginning February 1, 1946, and continuing until further notice, at a salary at the rate of three thousand two hundred dollars (\$3200) a year. (December 28, 1945)

GRAHAM, HERMAN DOMINIC, Assistant in Economics, on one-fourth time, for four months beginning February 1, 1946, at a salary of two hundred twenty-five dollars (\$225). (January 29, 1946)

GRANBERG, CHARLES BOYD, Graduate Intern in the Hospital Pharmacy, in the College of Pharmacy, for six months beginning January 1, 1946, at a salary at the rate of fifty-five dollars (\$55) a month; for his convenience he will also be provided maintenance and uniforms (this supersedes his previous appointment). (January 7, 1946)

GRIMM, HAROLD A., Clinical Instructor in Pathology, in the College of Medicine, beginning January 4, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

GRUNDSET, KENNETH W., Examiner in the Admitting Clinic, and Assistant Professor of Clinical Dentistry, in the College of Dentistry, on one-half time, beginning January 7, 1946, and continuing through August 31, 1946, at a salary at the rate of two hundred eight dollars thirty-three cents (\$208.33) a month. (January 11, 1946)

HANSON, JOHN O., Clinical Instructor in Surgery, in the College of Medicine, beginning January 4, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

HARRIS, MARIAN K., Instructor in Art, on one-half time, beginning February 10, 1946, and continuing through June 30, 1946, at a salary at the rate of one hundred thirty-five dollars (\$135) a month. (January 21, 1946)

HART, ARMSBY TOD, Assistant in Architecture, on one-half time, for five months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 11, 1946)

HASS, GEORGE M., Professor of Pathology (Rush), in the College of Medicine, on indefinite tenure, beginning January 1, 1946, without salary. (January 4, 1946)

HATCH, ALBERT JEROLD, Assistant in Physics, in the College of Engineering, on three-fifths time, beginning November 10, 1945, and continuing through May 31, 1946, at a salary at the rate of one hundred fifty-seven dollars fifty cents (\$157.50) a month (this supersedes his previous appointment). (December 13, 1945)

HOWARD, ANGELINE A., Instructor in Occupational Therapy and Supervisor of the Medical-Surgical Unit, in the Research and Educational Hospitals, for seven months beginning February 1, 1946, at a salary at the rate of one hundred ninety dollars (\$190) a month. (January 21, 1946)

HOWD, M. CURTIS, Assistant Principal of the University High School, beginning February 25, 1946, and continuing through June 30, 1946, at a salary at the rate of two hundred fifty dollars (\$250) a month (this supersedes his previous appointment). (January 2, 1946)

HUBER, EDMUND BURKE, Head Resident of the Gymnasium Annex Housing Unit, for five months beginning February 1, 1946, at a salary at the rate of one hundred ninety dollars (\$190) a month; for the convenience of the University he will also be provided room valued at one hundred twenty dollars (\$120) a year. (January 22, 1946)

ISAAC, ELBERT, Cooperating Teacher in the College of Education, for the first semester of the academic year 1945-1946, without salary. (January 14, 1946)

JENNEY, ELIZABETH HOLDEN, Research Assistant in Pharmacology, Materia Medica, and Therapeutics, in the College of Medicine, for eight months beginning January 1, 1946, without salary. (January 7, 1946)

JENSEN, FRANK A., Non-resident Lecturer in Education, in the Division of University Extension, for four months beginning February 1, 1946, at a salary of five hundred dollars (\$500). (January 15, 1946)

JOBST, VALENTINE, III, Assistant Professor of Political Science, beginning March 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand two hundred fifty dollars (\$3250) a year (this supersedes his previous appointment). (December 28, 1945)

JOHNSON, ARLO FRANKLIN, Assistant Professor of Aeronautical Engineering, in the College of Engineering, beginning February 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand dollars (\$3000) a year. (January 7, 1946)

JOHNSON, WALTER M., Instructor in Architecture, for five months beginning February 1, 1946, at a salary at the rate of two hundred ninety dollars (\$290) a month. (January 11, 1946)

JOHNSTON, PAUL EVANS, Professor of Agricultural Economics, in the College of Agriculture, and Chief in Agricultural Economics, in the Agricultural Experiment Station, on indefinite tenure, beginning January 1, 1946, at a salary at the rate of five thousand four hundred dollars (\$5400) a year (this supersedes his previous appointment). (December 20, 1945)

JONASSEN, HANS BOEGH, Assistant in Chemistry, on one-fourth time, for four months beginning February 1, 1946, at a salary of two hundred dollars (\$200) (this supersedes his previous appointment). (January 30, 1946)

JONES, RUSSELL L., Visiting Assistant Professor of Anatomy, in the College of Medicine, for six months beginning January 1, 1946, at a salary at the rate of four hundred thirty-three dollars thirty-three cents (\$433.33) a month. (January 7, 1946)

KAESER, MARION ADA, Instructor in Home Furnishings Extension, in the Extension Service in Agriculture and Home Economics, beginning February 15, 1946, and continuing through August 31, 1946, at a salary at the rate of two hundred eight dollars thirty-three cents (\$208.33) a month. (January 30, 1946)

KANTHAK, FRANK F., Associate Professor of Oral and Maxillo-facial Surgery, and Acting Head of the Department, in the College of Dentistry, for nine months beginning December 1, 1945, at a salary at the rate of five hundred dollars (\$500) a month (this supersedes his previous appointment). (December 13, 1945)

KIDDER, ROBERT WILSON, Circulation Assistant in the Library, on three-fourths time, for eight months beginning January 1, 1946, at a salary at the rate of one hundred twelve dollars fifty cents (\$112.50) a month (this supersedes his previous appointment). (January 10, 1946)

KIRELLIS, RAMON WALTER, Assistant in Physiology, on one-half time, for five months beginning January 1, 1946, at a salary at the rate of one hundred thirty-five dollars (\$135) a month. (January 14, 1946)

KOENIG, KARL JOSEPH, Assistant in Geology, on one-half time, for four months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 7, 1946)

KOUCKY, JOHN D., Clinical Associate Professor of Surgery, in the College of Medicine, beginning January 5, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

KRAUS, JOE WALKER, Instructor in Library Science, for five months beginning February 1, 1946, at a salary of one thousand four hundred dollars (\$1400) (this supersedes his previous appointment). (January 30, 1946)

KRIDER, JAKE LUTHER, Associate Professor of Swine Husbandry, in the Department of Animal Husbandry, in the College of Agriculture, and Associate Chief in Swine Husbandry, in the Agricultural Experiment Station, on indefinite tenure, beginning March 1, 1946, at a salary at the rate of four thousand eight hundred dollars (\$4800) a year (this supersedes his previous appointment). (January 7, 1946)

KUBY, ANDREW E., Assistant in Architecture, on one-half time, for five months beginning February 1, 1946, at a salary at the rate of one hundred twenty-five dollars (\$125) a month. (January 16, 1946)

LANGDON, WILLIAM MONDENG, Assistant Professor of Chemical Engineering, for six months beginning March 1, 1946, at a salary at the rate of three thousand five hundred dollars (\$3500) a year. (January 30, 1946)

LANGHAAR, HENRY LOUIS, Assistant Professor of Theoretical and Applied Mechanics, in the College of Engineering, for one year beginning September 1, 1946, at a salary of four thousand dollars (\$4000). (January 30, 1946)

LANZL, LAWRENCE, Assistant in Physics, in the College of Engineering, on full time, for two months beginning January 1, 1946, at a salary at the rate of two hundred fifty dollars (\$250) a month, and on one-half time, for four months

beginning March 1, 1946, at a salary at the rate of one hundred twelve dollars fifty cents (\$112.50) a month. (January 11, 1946)

LAST, MRS. MURIEL R., Research Assistant in Pharmacology, in the College of Medicine, beginning January 15, 1946, and continuing through August 31, 1946, without salary. (January 22, 1946)

LEDoux, ALFRED CAMPBELL, Clinical Assistant Professor of Medical Radiology, in the College of Medicine, for eight months beginning January 1, 1946, without salary (this supersedes his previous appointment). (January 7, 1946)

LEIMDORFER, ALFRED, Associate Professor of Psychiatry, in the College of Medicine, for one year beginning September 1, 1945, without salary. (December 13, 1945)

LIPPINCOTT, ANN, Assistant in Chemistry, on one-half time, beginning December 5, 1945, and continuing through May 31, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (December 13, 1945)

LOOMIS, F. WHEELER, Professor of Physics and Head of the Department, in the College of Engineering, on indefinite tenure, beginning February 1, 1946, at a salary at the rate of eight thousand seven hundred fifty dollars (\$8750) a year (this supersedes his previous appointment). (January 7, 1946)

LOOMIS, F. WHEELER, Professor of Physics and Head of the Department, in the College of Engineering, on indefinite tenure, beginning February 1, 1946, at a salary at the rate of ten thousand dollars (\$10,000) a year (this supersedes his previous appointment). (January 30, 1946)

LUX, WILMA FRANCES, Assistant in Political Science, on one-fourth time, for four months beginning February 1, 1946, at a salary at the rate of fifty-six dollars twenty-five cents (\$56.25) a month. (January 24, 1946)

MACFADYEN, DOUGLAS A., Professor of Biological Chemistry (Rush), in the College of Medicine, on indefinite tenure, beginning December 18, 1945, without salary. (January 4, 1946)

MAIWURM, DOROTHY FLORENCE, Clinical Instructor of Nursing (Pediatric), in the School of Nursing, for six months beginning March 15, 1946, at a salary at the rate of two hundred twenty-six dollars (\$226) a month. For her convenience she will also be furnished room and board, valued at three hundred eighty-four dollars (\$384) a year, while on duty. (January 30, 1946)

MARTIN, ROSS J., Special Research Assistant in Mechanical Engineering, in the Engineering Experiment Station, beginning January 1, 1946, and continuing until further notice, at a salary at the rate of two thousand four hundred dollars (\$2400) a year. (January 2, 1946)

MATHESON, ARTHUR RALPH, Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (January 30, 1946)

MATERN, JOHN ARTHUR, Assistant in Chemistry, on one-fourth time, for four months beginning February 1, 1946, at a salary of two hundred dollars (\$200). (January 30, 1946)

MATZKIN, LLOYD LOUIS, Clinical Assistant in Otolaryngology, in the College of Medicine, for eight months beginning January 1, 1946, without salary. (January 7, 1946)

MCALISTER, MRS. DOROTHY M., Cataloger in the Library, for eight months beginning January 1, 1946, at a salary at the rate of one hundred sixty dollars (\$160) a month. (December 28, 1945)

MCswANE, CLARENCE ISAAC, Assistant in Mathematics, beginning January 2, 1946, and continuing through March 31, 1946, at a salary at the rate of three hundred dollars (\$300) a month. (January 14, 1946)

MILLER, EDWIN M., Clinical Professor of Surgery (Rush), in the College of Medicine, beginning January 5, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

MILLER, VICTOR J., Assistant in Botany, on one-half time, for four months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 24, 1946)

MILLES, GEORGE, Assistant Professor of Pathology, in the College of Medicine, on one-half time, for eight months beginning January 1, 1946, at a salary at the rate of one hundred twenty-five dollars (\$125) a month (this supersedes his previous appointment). (December 14, 1945)

MONROE, CLARENCE W., Clinical Instructor in Surgery (Rush), in the College of Medicine, beginning January 4, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 21, 1946)

MORRISON, JOHN DONALD, Instructor in Music, for six months beginning January 1, 1946, at a salary at the rate of two hundred forty dollars (\$240) a month. (December 28, 1945)

NABERS, TRACY B., Teacher in the University High School, on one-fourth time, for five months beginning February 1, 1946, at a salary at the rate of seventy-five dollars (\$75) a month. (January 29, 1946)

NADEAU, OSCAR EUGENE, Clinical Professor of Surgery, in the College of Medicine, beginning January 5, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

NELSON, BERTRAM G., Clinical Instructor in Medicine (Rush), for nine months beginning December 1, 1945, without salary (this supersedes his previous appointment). (January 2, 1946)

NELSON, NILS K., Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (January 29, 1946)

NORDHEIM, EDWIN I., Research Assistant in Zoology, for six months beginning January 1, 1946, at a salary at the rate of one hundred fifty dollars (\$150) a month. (January 11, 1946)

NORTON, LAWRENCE JOSEPH, Professor of Agricultural Economics, in the College of Agriculture, and Chief in Agricultural Marketing, in the Agricultural Experiment Station, in the Department of Agricultural Economics and in the Department of Agronomy, on indefinite tenure, beginning January 1, 1946, at a salary at the rate of six thousand five hundred dollars (\$6500) a year (this supersedes his previous appointment). (January 11, 1946)

NOWELL, CHARLES EDWARD, Associate Professor of History, on indefinite tenure, beginning December 21, 1945, at a salary at the rate of four thousand dollars (\$4000) a year (this supersedes his previous appointment). (December 31, 1945)

O'CONNOR, MRS. GERTRUDE P., University High School Library Assistant, on one-half time, beginning February 25, 1946, and continuing through June 30, 1946, at a salary at the rate of seventy-five dollars (\$75) a month. (January 30, 1946)

ODEGAARD, CHARLES EDWIN, Associate Professor of History, on indefinite tenure, beginning January 21, 1946, at a salary at the rate of three thousand eight hundred dollars (\$3800) a year (this supersedes his previous appointment). (January 24, 1946)

OLSON, LAWRENCE WILBUR, Instructor in Speech, on full time, beginning December 3, 1945, and continuing through January 31, 1946, at a salary at the rate of two hundred forty dollars (\$240) a month, and on three-fourths time, beginning February 1, 1946, and continuing through February 23, 1946, at a salary at the rate of one hundred eighty dollars (\$180) a month. (December 13, 1945)

OLWIN, JOHN, Clinical Assistant Professor of Surgery (Rush), in the College of Medicine, for eight months beginning January 1, 1946, without salary (this supersedes his previous appointment). (January 2, 1946)

OTTON, LUCILE F., Assistant in Geology, on one-half time, for four months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 16, 1946)

OWEN, MRS. GERALDINE, Assistant in English, for five months beginning February 1, 1946, at a salary at the rate of one hundred eighty dollars (\$180) a month. (January 21, 1946)

PETERSON, LEWIS VINCENT, Supervisor of Visual Aids Service, in the Division of University Extension, for eight months beginning January 1, 1946, at a salary at the rate of three thousand two hundred dollars (\$3200) a year (this supersedes his previous appointment). (December 20, 1945)

PHILLIPS, CLARENCE, Assistant in Mathematics, beginning January 2, 1946, and continuing through June 30, 1946, at a salary at the rate of one hundred eighty-two dollars (\$182) a month. (January 14, 1946)

PILGRIM, FREDERICK JOHN, Special Research Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (January 14, 1946)

PIPENBERG, KENNETH JAMES, Special Research Assistant in Chemistry, on one-half time, for six months beginning January 1, 1946, at a salary at the rate of one hundred twenty-five dollars (\$125) a month. (December 13, 1945)

POLLACK, SAMUEL, Clinical Instructor in Otolaryngology, in the College of Medicine, beginning December 19, 1945, and continuing through August 31, 1946, without salary. (January 7, 1946)

POTTS, WILLIS J., Clinical Associate Professor of Surgery (Rush), in the College of Medicine, beginning January 4, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

QUAGLIANO, JAMES VINCENT, Assistant in Chemistry, on one-fourth time, for four months beginning February 1, 1946, at a salary at the rate of fifty dollars (\$50) a month. (January 30, 1946)

RANZ, BERNICE LENORE, Assistant Psychometrist in the Student Personnel Bureau, on one-half time, beginning February 11, 1946, and continuing through August 31, 1946, at a salary at the rate of eighty-three dollars thirty-three cents (\$83.33) a month. (January 30, 1946)

RAFER, KENNETH B., Visiting Professor of Botany, for five months beginning February 1, 1946, and for five months beginning February 1, 1947, at a salary at the rate of one hundred twenty dollars (\$120) a month. (January 26, 1946)

REGNIER, EARL HUBERT, Assistant Professor of Rural Sociology Extension, in the Department of Agricultural Economics, in the Extension Service in Agriculture and Home Economics, beginning January 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three hundred dollars (\$300) a month (this supersedes his previous appointment). (January 7, 1946)

REINBOLD, GEORGE WILMER, JR., Assistant in Dairy Manufactures, in the Department of Dairy Husbandry, in the Agricultural Experiment Station, for seven months beginning February 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month. (January 30, 1946)

REUTHER, THEODORE F., Clinical Instructor in Surgery, in the College of Medicine, for seven months beginning February 1, 1946, without salary (this supersedes his previous appointment). (January 21, 1946)

RICKETTS, BERNARD GORDON, Assistant Professor of Metallurgical Engineering, in the College of Engineering, beginning February 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand dollars (\$3000) a year (this supersedes his previous appointment). (January 11, 1946)

ROSS, CHARLES ALBERT, Research Assistant in Pharmacology, Materia Medica, and Therapeutics, in the College of Medicine, for nine months beginning December 1, 1945, without salary. (December 20, 1945)

RUDNICK, DORRIN F., Clinical Assistant Professor of Urology, in the Department of Surgery, in the College of Medicine, beginning November 15, 1945, and continuing through August 31, 1946, without salary. (December 14, 1945)

RYAN, MARY HELEN, Special Research Assistant in Chemistry, on one-half time, for five months beginning February 1, 1946, at a salary of six hundred seventy dollars (\$670) (this supersedes her previous appointment). (January 21, 1946)

SCHECHNER, MRS. ISABEL T., Instructor in Physical Education for Women, beginning February 26, 1946, and continuing through June 30, 1946, at a salary of one thousand dollars (\$1000). (December 28, 1945)

SCHREITER, OTTO MANGNUS, Assistant in Dairy Manufactures, in the Department of Dairy Husbandry, in the Agricultural Experiment Station, for eleven months beginning December 1, 1945, at a salary at the rate of two hundred dollars (\$200) a month. (December 14, 1945)

SCHULTZ, HAROLD A., Assistant Professor of Art Education, in the University High School, on two-thirds time, and Assistant Professor of Art, on one-third time, beginning March 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand six hundred dollars (\$3600) a year (this supersedes his previous appointment). (January 10, 1946)

SEIBERT, HENRI C., Assistant in Zoology, on one-half time, for four months beginning February 1, 1946, at a salary at the rate of one hundred twelve dollars fifty cents (\$112.50) a month. (December 20, 1945)

SEIL, MANNING DAVID, Assistant Professor of Journalism, for six months beginning March 1, 1946, at a salary at the rate of two hundred sixty dollars (\$260) a month (this supersedes his previous appointment). (January 22, 1946)

SHAPIRO, FRED, Clinical Instructor in Orthopaedic Surgery (Rush), in the College of Medicine, for ten months beginning November 1, 1945, without salary (this supersedes his previous appointment). (December 13, 1945)

SHEURING, JOHN JOSEPH, Instructor in Dairy Manufactures, in the Department of Dairy Husbandry, in the College of Agriculture, and First Assistant in Dairy Manufactures, in the Agricultural Experiment Station, for seven months beginning February 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (January 21, 1946)

SHORES, JAMES HARLAN, Assistant Professor of Education, beginning March 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand five hundred dollars (\$3500) a year (this supersedes his previous appointment). (January 30, 1946)

SKINNER, RICHARD C., Assistant in the Bureau of Educational Research, for six months beginning February 1, 1946, at a salary at the rate of two hundred twenty dollars (\$220) a month (this supersedes his previous appointment). (January 29, 1946)

SNOW, WILLIS EVERETT, Assistant in Botany, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (January 24, 1946)

SPELLBERG, MITCHELL A., Clinical Assistant Professor of Medicine, for nine months beginning December 1, 1945, without salary. (January 2, 1946)

STEINER, GRUNDY, Assistant in the Classics, on one-half time, for four months beginning February 1, 1946, at a salary of five hundred dollars (\$500). (January 21, 1946)

STROHL, EVERETT L., Clinical Assistant Professor of Surgery, in the College of Medicine, beginning January 5, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

STULL, JOHN WARREN, Assistant in Dairy Manufactures in the Department of Dairy Husbandry, in the Agricultural Experiment Station, on one-half time, beginning January 15, 1946, and continuing through December 31, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 10, 1946)

SUTTON, ARLE HERBERT, Professor of Geology, on indefinite tenure, beginning March 1, 1946, at a salary at the rate of four thousand eight hundred dollars (\$4800) a year (this supersedes his previous appointment). (January 2, 1946)

TAYLOR, WARD HASTINGS, Instructor in Mathematics, beginning January 2, 1946, and continuing through March 31, 1946, at a salary at the rate of three hundred dollars (\$300) a month. (January 14, 1946)

TEMMER, HAROLD E., Assistant Director of the Division of Special Services for War Veterans, assigned to the Registrar's Office, for eight months beginning January 1, 1946, at a salary at the rate of two hundred fifty dollars (\$250) a month. (December 22, 1945)

TERRILL, STANLEY W., Assistant in Animal Husbandry, in the College of Agriculture and in the Agricultural Experiment Station, on one-half time, beginning January 15, 1946, and continuing through August 31, 1946, at a salary at the rate of eighty-three dollars thirty-four cents (\$83.34) a month (this supersedes his previous appointment). (January 2, 1946)

THARPE, JOSEPHINE M., Reference Assistant in the Library, with the rank of Instructor, for seven months beginning February 1, 1946, at a salary at the rate of two hundred dollars (\$200) a month. (January 21, 1946)

THEIS, FRANK V., Clinical Assistant Professor of Surgery (Rush), in the College of Medicine, beginning January 5, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 11, 1946)

TINSLEY, MILTON, Instructor in Neurology and Neurological Surgery, in the College of Medicine, on one-half time, beginning November 15, 1945, and continuing through August 31, 1946, at a salary at the rate of one hundred fifty dollars (\$150) a month. (December 14, 1945)

TRACY, TRUMAN G., Assistant in Economics, on one-third time, for four months beginning February 1, 1946, at a salary of three hundred dollars (\$300). (January 29, 1946)

TUCKEY, STEWART LAWRENCE, Associate Professor of Dairy Manufactures, in the Department of Dairy Husbandry, in the College of Agriculture, and Associate Chief in Dairy Manufactures, in the Agricultural Experiment Station, on indefinite tenure, beginning December 15, 1945, at a salary at the rate of four thousand dollars (\$4000) a year (this supersedes his previous appointment). (December 14, 1945)

TURNER, SAMUEL JULIUS, Clinical Instructor in Obstetrics and Gynecology (Rush), in the College of Medicine, beginning December 15, 1945, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (January 2, 1946)

VICTOR, SAMUEL A., Clinical Assistant in Psychiatry, in the College of Medicine, for eight months beginning January 1, 1946, without salary. (January 7, 1946)

WALLACE, DAVID J., Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (January 30, 1946)

WALSH, LAWRENCE RICHARD, Assistant in Physics, in the College of Engineering, on three-fourths time, for six months beginning January 1, 1946, at a salary at the rate of one hundred ninety-six dollars eighty-seven cents (\$196.87) a month (this supersedes his previous appointment). (January 16, 1946)

WARD, EDWARD JOHN, Special Research Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station, on full time, beginning January 15, 1946, and continuing through February 28, 1946, at a salary at the rate of two hundred dollars (\$200) a month, and on one-half time for four months beginning March 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (January 22, 1946)

WASCHER, MRS. CORINNE JACKSON, Circulation Assistant in the Library, on one-half time, for eight months beginning January 1, 1946, at a salary at the rate of seventy-five dollars (\$75) a month (this supersedes her previous appointment). (January 10, 1946)

WELCH, HAROLD ADELBERT, Special Research Assistant in Civil Engineering, in the Engineering Experiment Station, on one-half time, for seven months beginning December 1, 1945, at a salary at the rate of one hundred seventy-five dollars (\$175) a month. (December 14, 1945)

WILLIAMS, ALEXANDER C., JR., Assistant Professor of Psychology, beginning January 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand five hundred dollars (\$3500) a year. (December 20, 1945)

YELLEN, HARRY J., Clinical Assistant in Medicine, for nine months beginning December 1, 1945, without salary. (December 13, 1945)

ZEITLIN, HOWARD, Associate in Neurology, in the Department of Neurology and Neurological Surgery, in the College of Medicine, for eight months beginning January 1, 1946, without salary (this supersedes his previous appointment). (January 7, 1946)

CANCELLATIONS, RESIGNATIONS, AND DECLINATIONS

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

ARPER, MRS. BETTY P., Chemistry Librarian, with the rank of Instructor, and Research Assistant in Chemistry—resignation effective February 14, 1946.

BAILEY, DOROTHY D., Assistant in English—resignation effective January 7, 1946.

BAXTER, ROBERT K., Associate in Operative Dentistry, in the College of Dentistry—declination effective September 1, 1945.

BROMBERG, MRS. RUTH, Instructor and Clinical Psychologist in the Department of Psychiatry, in the College of Medicine—resignation effective January 1, 1946.

CRAIG, JESSIE M., Assistant in Chemistry—resignation effective February 1, 1946.

- DAVID, HUGO, Instructor in Speech—declination effective September 1, 1945.
- DAVIS, JOHN W., Instructor in Architecture—resignation effective January 1, 1946.
- DEHR, ARLIN M., Research Assistant in Bacteriology—resignation effective February 1, 1946.
- ELLIOTT, J. KENNETH, Cooperating Teacher in the College of Education—cancellation effective October 10, 1945.
- HOLLY, MRS. CARLENE T., Circulation Assistant in the Library—resignation effective February 1, 1946.
- KEIZER, CLIFFORD RICHARD, Instructor in Chemistry—resignation effective February 10, 1946.
- MARTIN, WILLIAM A., Assistant in Mathematics—resignation effective January 1, 1946.
- MINER, JEAN, Assistant in French—resignation effective February 1, 1946.
- MOON, A. C., Cooperating Teacher in the College of Education—cancellation effective October 10, 1945.
- MORGAN, JULIAN D., Instructor in Economics—resignation effective February 15, 1946.
- MORRISON, SHERMAN W., Associate in Pharmacy and Registered Pharmacist in Hospital Pharmacy, in the College of Pharmacy—resignation effective February 1, 1946.
- PEARSE, THOMAS G., JR., First Assistant in Soil Physics and Soil Survey, in the Department of Agronomy, in the Agricultural Experiment Station—resignation effective February 1, 1946.
- REED, RUSSELL HARLAN, Assistant Professor of Agricultural Engineering, in the College of Agriculture, and Assistant Chief in Agricultural Engineering, in the Agricultural Experiment Station—declination effective September 1, 1945.
- SCHWEICKART, RUTH L., Serial Cataloger in the Library—resignation effective February 1, 1946.
- SENN, WILLIAM FRANKLIN, Instructor in Physical Education for Men—resignation effective December 10, 1945.
- SERBER, ROBERT, Professor of Physics, in the College of Engineering—declination effective September 1, 1945.
- SEVERENS, JAMES MADISON, Assistant Professor of Bacteriology—resignation effective March 1, 1946.
- SIEGMUND, OTTO H., Assistant in Veterinary Physiology and Pharmacology—resignation effective at the close of business on December 31, 1945.
- SMITH, WARREN H., Research Assistant in Physics, in the College of Engineering—resignation effective January 1, 1946.
- WALLIS, FRANCES, Assistant in English—resignation effective January 1, 1946.
- WEIHE, RUDOLPH GEORGE, Assistant in Prosthetic Dentistry, in the College of Dentistry—resignation effective at the close of business on January 31, 1946.
- YAKOVLEVITCH, NIKIFOR Y., Special Research Graduate Assistant in Civil Engineering, in the Department of Theoretical and Applied Mechanics, in the Engineering Experiment Station—termination effective February 1, 1946.

The Board adjourned to meet on call of the President of the Board.

H. E. CUNNINGHAM
Secretary

PARK LIVINGSTON
President

MEETING OF THE EXECUTIVE COMMITTEE

JANUARY 31, 1946

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University Club, in Chicago, on the afternoon of Thursday, January 31, 1946, immediately following the adjournment of the meeting of the Board of Trustees on the same day.

Mr. Livingston, Chairman, and Mr. Davis, a member of the Executive Committee, were present; also Mr. McKelvey, Mr. McLaughlin, and Mr. Williamson, members of the Board; also President Willard and the officers enumerated on page 969 above as in attendance on the meeting of the Board.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

REQUEST OF INSTITUTE OF MEAT PACKING FOR SERVICES OF PROFESSOR E. J. WORKING

(1) The Institute of Meat Packing, School of Business, University of Chicago, has requested the services of Professor E. J. Working of the Department of Agricultural Economics at the University of Illinois for a study of the demand for meat. He is professionally highly qualified to make this study.

The original request would have involved granting Professor Working a leave of absence without pay for one year. This proposal was not acceptable to the University of Illinois or to Professor Working, since he is eligible and has made application for a sabbatical leave of absence for the second semester of 1946-1947 for the purpose of research and writing on the relation of industrial wage rates to agriculture.

The Institute of Meat Packing has agreed to the following modified counter proposal from the University of Illinois:

The University of Illinois would arrange for Professor Working, while remaining on its staff and paid by this University, to devote approximately one-half of his time during the remainder of the current academic year, 1945-1946, to the study sponsored by the Institute of Meat Packing. In addition, he would be permitted to use the services of his assistant for statistical work, and the University would supply the necessary stenographic service while he is working on the project here. Since he will have finished his obligations to the University of Illinois for the academic year 1945-1946 by June, 1946, he would be free to accept employment by the University of Chicago from that date until the end of February, 1947.

In return for the large contribution which the University of Illinois would be making to this project, it would expect appropriate credit. In particular, the cover and title pages of any publications resulting from the study should state that these are the results of a joint study by the University of Chicago and the University of Illinois. Furthermore, full credit should be given to Professor Working with a statement as to the joint arrangement under which he was made available for conducting the study for the American Meat Institute and the University of Chicago.

It should also be understood by all concerned that this arrangement would not operate to prejudice in any way the application of Professor Working for a sabbatical leave of absence on full pay for the second semester of 1946-1947. Furthermore, it should be definitely understood that if he is granted such sabbatical leave he would *not* be employed by the University of Chicago during the period of the leave.

I recommend that:

1. Professor E. J. Working be authorized to make a study of the demand for meat for the Institute of Meat Packing, School of Business, University of

Chicago, beginning February 1, 1946, and to devote approximately one-half of his time to the project. His salary will be paid by the University of Illinois, and his services will be a contribution from the University to the project.

2. Professor Working be given a leave of absence without pay from September 1, 1946, to March 1, 1947, and a sabbatical leave of absence on full pay for the second semester of 1946-1947, or from March 1 to September 1, 1947, for the purpose of research and writing on relation of industrial wage rates to agriculture.

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

OFFER OF TEXAS GULF SULPHUR COMPANY

(2) The Texas Gulf Sulphur Company, 75 East Forty-Fifth Street, New York 17, has offered the University \$3,000 for research in chemistry. It is proposed that this fund be used for a three-year assistantship in chemistry, the appointee to devote his time to the study of the mechanism of the combustion of sulphur.

The Texas Gulf Sulphur Company has asked that the provision relating to patentable discoveries in the regulations of the Board of Trustees governing research financed by private donors be modified in the case of this project. The Company is interested in developing new uses for sulphur for which it supplies the raw product. The Company would not expect to derive profit directly from any new patentable discovery resulting from this research but would profit only insofar as new uses of or improvements in sulphur are thereby developed. It is, therefore, interested in insuring as low a royalty fee as possible for licensees, to encourage the use of any new processes or improvements in processes which are discovered. The Company has proposed that the present policy relating to patentable discoveries, which reads as follows:

"It is agreed that if patentable discoveries grow out of the investigation and such discoveries have commercial value, the sponsor, upon payment of the entire cost of securing a patent, shall be given free use of the patent as a non-exclusive licensee, it being agreed that other licensees shall pay the University a royalty which in the opinion of the University is fair to the Sponsor and to the public."

be changed to read:

"If the Sponsor pays the cost of securing a patent, the Sponsor shall have a royalty free, non-exclusive license, with the privilege of granting non-exclusive licenses, and the University shall retain the title to the patent with the privilege of granting non-exclusive licenses."

University officials who have been negotiating with the company have offered the following counter proposal:

"The University agrees to grant to any person nominated by the Sponsor, a non-exclusive license for the use of such patent. The University reserves the right to grant licenses to any other persons selected by it.

"The amount of royalties to be paid by all licensees, with the exception of the Sponsor, shall be fixed by agreement between the Sponsor and the University."

This matter is still under negotiation, and the Legal Counsel expects to confer with representatives of the Texas Gulf Sulphur Company in the near future. He requests instructions from the Board of Trustees concerning the limits within which a negotiated agreement can be worked out with the Texas Gulf Sulphur Company.

On motion of Mr. Davis, the Legal Counsel was directed to adhere to the established rules and statutes of the University in drawing this contract.

CONTRACT FOR SANITARY SEWER FOR PORTABLE HOUSES

(3) The installation of portable houses on the Gallivan Tract will place an impossible load on the Urbana sanitary sewer system. Because of this, officials of Urbana were reluctant to have these houses connected with the present sewer system. The solution of this problem is the construction by the University of a new sewer line which will connect these houses with a twelve-inch sewer at the intersection of Goodwin and Nevada Streets. This new sewer will serve other

University buildings to be constructed in the future, specifically the College of Veterinary Medicine building and College of Agriculture buildings.

Bids were taken on January 21, but they were so much higher than the estimates that they were rejected.

New bids were called for and received on January 25, and a tabulation thereof is submitted.

Director Havens and Comptroller Morey recommend the award of the contract to the lowest bidder, Whetzel Brothers, at a guaranteed maximum price of \$16,940, the contract to be on a cost basis, plus a fixed fee, total cost not to exceed the guaranteed maximum, the savings after allowing for the fixed fee to be divided 50-50 between the contractor and the University.

I concur and recommend approval.

On motion of Mr. Davis, this contract was awarded as recommended.

COMMERCIAL SPONSORSHIP OF BROADCASTS

Mr. Livingston presented a letter from Mr. Leslie C. Johnson, Director, Ninth District, National Association of Broadcasters, with reference to granting permission to commercial broadcasting stations in Illinois to do their own broadcasting of noteworthy sports and special events from University grounds and buildings.

On motion of Mr. Davis, this matter was referred to a special committee of the Board to confer with Director J. F. Wright and make a recommendation to the Board.

Mr. Livingston appointed the following committee: Mr. Fornof, Chairman, Mr. Williamson, Mr. McKelvey (see report, page 1007).

BETATRON PATENTS AND IMPROVEMENTS

The President of the University was requested to investigate and report on the status of patents on the betatron and improvements thereto, with special reference to the powers and interest of the University in constructing or licensing the construction of these instruments.

LOCATION OF HEALTH AND PHYSICAL EDUCATION BUILDING

Mr. Williamson presented a letter with respect to the location of the building for Health and Physical Education.

This matter was referred to the Committee on Buildings and Grounds.

The Executive Committee adjourned.

H. E. CUNNINGHAM, *Clerk*

PARK LIVINGSTON, *Chairman*
CHESTER R. DAVIS
KARL A. MEYER

ADJOURNED SESSION, FEBRUARY 14, 1946

An adjourned session of the January meeting of the Board of Trustees of the University of Illinois was held on Thursday, February 14, 1946, at the University Club, 76 East Monroe Street, Chicago, according to the following schedule: 11 a.m., in executive session as if in committee of the whole; 1 p.m., in open session.

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

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. H. E. Cunningham, Secretary, Mr. I. L. Porter, Treasurer, Mr. Lloyd Morey, Comptroller, Professor C. R. Griffith, Provost, Professor W. E. Britton, Legal Counsel, and Mr. Charles S. Havens, Director of the Physical Plant.

MORNING SESSION, FEBRUARY 14, 1946

During the morning session, the Board discussed and took action on recommendations of the President of the University and of committees and officers of the Board.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

RELEASE OF PATENTABLE DISCOVERY TO THE UNITED STATES GOVERNMENT

(1) Dr. H. F. Johnstone, Professor of Chemical Engineering, reports an invention resulting from confidential research work on a military problem performed at the University of Illinois under a contract with the Office of Scientific Research and Development (OSRD Contract OEMsr-102). Under the terms of the contract the University has the right to decide whether or not it will file a patent application.

Since the device is a weapon which is only of military importance and can not be exploited commercially for any other purpose, he recommends that the University elect not to file an application.

I concur in his recommendation.

On motion of Mr. Davis, this recommendation was adopted.

HEADSHIP OF THE DEPARTMENT OF GERMAN

(2) The recent death of Professor Albert W. Aron has created a vacancy in the headship of the Department of German. The following committee of the faculty was appointed to study the qualifications of available candidates:

Professor S. F. WILL of the Department of French, *Chairman*
 Professor C. A. WILLIAMS of the Department of German
 Professor W. H. RODEBUSH of the Department of Chemistry
 Professor HENNING LARSEN, Acting Head of the Department of English

The Committee has recommended the appointment of Dr. Helmut Rehder, now on the faculty of the University of Wisconsin, for appointment as Head of the Department of German at the University of Illinois beginning September 1, 1946, at an annual salary of \$7,000. Doctor Rehder spent a day here last week and met several members of the faculty. I had a conference with him and was favorably impressed. A statement of some of the most important details of Professor Rehder's career and a partial list of his publications are submitted herewith.

Doctor Rehder came to the United States in August, 1931, and became a naturalized citizen in 1937. Since this is a major appointment which will become effective during the administration of Dr. George D. Stoddard as President of the University, I have presented the recommendation to him for his consideration. I request authorization to make this appointment if it is agreeable to Doctor Stoddard.

On motion of Mr. Davis, this appointment was authorized as recommended.

HOUSING FOR VETERANS AT CHANUTE FIELD

(3) A report that the Secretary of War had released dormitory units (with furnishings) at Chanutte Field to house 2,000 veterans during the next semester.

Director Havens commented on this matter and raised the question of the advisability of trying to operate these dormitories if the number of applicants was much smaller than now expected.

Mr. Wayne Johnston, President of the Illinois Central Railroad, who was present, stated that the railroad would cooperate in every way in the transportation of veteran students between Rantoul and the University. He stated that the service would be expensive if used by a comparatively small number.

Mr. Morey stated that he was negotiating for the use of buses for the transportation of veterans, and commented on the details of cost, food service, additional instructors, and the charge to be made to veterans for housing and transportation.

PURCHASE OF PROPERTY AT 1923 WEST POLK STREET, CHICAGO

Mr. McKelvey presented a recommendation of the Committee on Buildings and Grounds that the policy of acquiring property in Chicago (Minutes, July 28, 1943, page 450) be enlarged in this one instance to permit the purchase of property at 1923 West Polk Street, Chicago, and that the purchase of this property be authorized, at a price of approximately \$10,000, to be paid from the state appropriation for the purchase of land in Chicago.

On motion of Dr. Meyer, this purchase was authorized as recommended, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Livingston, Mr. McKelvey, Dr. Meyer; no, none; absent, Mr. Green, Dr. Luken, Mr. McLaughlin, Mr. Nickell, Mr. Williamson.

PURCHASE OF PROPERTY AT 402 SOUTH MATHEWS AVENUE, URBANA

Mr. McKelvey presented also a recommendation of the Committee on Buildings and Grounds that the property at 402 South Mathews Avenue, Urbana, be purchased at a cost of \$11,500.

On motion of Dr. Meyer, this purchase was authorized as recommended, and the appropriation was made from the General Reserve Fund, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Livingston, Mr. McKelvey, Dr. Meyer; no, none; absent, Mr. Green, Dr. Luken, Mr. McLaughlin, Mr. Nickell, Mr. Williamson.

At this point, a recess was taken, for luncheon.

AFTERNOON SESSION, FEBRUARY 14, 1946

When the Board convened in open session at 1 p.m. on Thursday, February 14, 1946, the same members and officers were present as during the morning session.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

ADMISSION OF NEW STUDENTS

(1) A statement on the housing situation and the admission of new students for the coming semester.

On motion of Dr. Meyer, the following action was taken:

1. The action of January 31, 1946 (Minutes, pages 982-983), on the admission of students for the coming semester was reconsidered and rescinded.

2. The Registrar was authorized to issue permits to enter the University in the departments at Urbana and Champaign for the coming semester to all applicants who present satisfactory evidence showing that they have secured housing for the semester.

3. The administrative officers of the University, including the deans and directors of the several colleges and schools, were requested to study the present rules of probation and dropping students with the purpose of raising the level of scholastic achievement required of students to remain in the University.

4. Effective September 1, 1946, a selective system of admissions shall be in effect, as provided by the Board in the action of January 31, 1946.

LIMITATION ON ENROLLMENT AT THE UNIVERSITY

(2) The University Senate at a meeting on February 4, 1946, adopted the following statement of educational policy to apply if limitation on enrollment at the University be necessary:

"It is the consensus of the Senate of the University of Illinois that, in the interest of sound educational policy, any necessary limitation on enrollment due to lack of housing or of other facilities should be designed to select those students with the greatest capacity for making use of the educational facilities of the University. With the exception of veterans who were unable to enter the University when these admission restrictions were not necessary, and who may properly be admitted on a special selective basis suited to their greater maturity and experience, it is recommended that students be admitted only on evidence of scholarship and aptitude.

"The Committee understands that a study of plans of admission to higher institutions has been started. The results of this study, together with a proposed revision of admission requirements to the University, will be presented to the Senate at a later date."

This report was received for record.

BUDGET OF DIVISION OF STUDENT HOUSING

(3) Due to the unexpected and unprecedented demands on the Division of Student Housing, funds budgeted for its operation for the current year are exhausted.

The Director of the Division, with the approval of the Dean of Students, requests an additional nonrecurring appropriation for the following purposes, during the balance of this fiscal year:

Wages.....	\$2 000
Expense	<u>1 425</u>
<i>Total</i>	\$3 425

The Comptroller concurs in this request.

I recommend approval.

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

PHYSICS RESEARCH LABORATORY ELEVATOR

(4) Bids were opened February 5, 1946, for elevator installation in the Physics Research Laboratory as follows:

Warner Elevator Company, \$8,694, plus \$375 for automatic door operation.

Otis Elevator Company, \$6,522.

The bid from the Warner Elevator Company contained no certified check, and the Otis Elevator Company bid was qualified to indicate that the bid covered a standard design, which varied somewhat from specifications. The variations are acceptable to the University, and the Director of the Physical Plant recommends, with the concurrence of the Comptroller, that the Otis Elevator Company bid be accepted at the price indicated, which is within the preliminary estimate of cost.

I recommend approval.

On motion of Mr. Fornof, this contract was awarded as recommended.

FEDERAL EMERGENCY FARM LABOR BUDGET

(5) Federal funds again have been made available for the Emergency Farm Labor Program for the calendar year 1946 to be expended through the University Division of Agricultural Extension. The maximum amount which will be available for the year is \$235,000, and the following budget is submitted covering estimated expenditures from January 1 to December 31, 1946:

Salaries (including Supervisors, Assistant Supervisors, and clerical help in the central office; appointments to be approved by the President).....	\$175 470
Wages (assistants and clerical help for County Farm Advisers and miscellaneous services).....	7 730
Travel.....	26 700
Housing and transportation of workers.....	2 400
Other expense.....	<u>22 700</u>
<i>Total</i>	\$235 000

The foregoing budget has been submitted by H. P. Rusk, Dean of the College of Agriculture and Director of the Extension Service in Agriculture and Home Economics, and has been reviewed by the Comptroller. I recommend its approval subject to adjustment within the total.

On motion of Mr. McKelvey, this budget was approved and the funds appropriated as recommended, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Livingston, Mr. McKelvey, Dr. Meyer; no, none; absent, Mr. Green, Dr. Luken, Mr. McLaughlin, Mr. Nickell, Mr. Williamson.

PHYSICS DEPARTMENT EQUIPMENT

(6) In February, 1943, the University entered into a secret contract with the War Department leasing certain equipment from the Physics Department. The University of California, as a sub-contractor of the War Department, has been using this equipment and now wishes to acquire such property by purchase. The original contract with the War Department has been terminated. It is to the advantage of the University to sell this property at a price of \$22,000 and acquire more modern equipment of the same general type.

The Dean of the College of Engineering requests the approval of this sale and the appropriation of the proceeds to the Department of Physics for the acquisition of similar equipment.

The Comptroller concurs in this request.

I recommend approval.

On motion of Mrs. Grigsby, this sale was authorized and the proceeds appropriated as recommended, by the following vote: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Livingston, Mr. McKelvey, Dr. Meyer; no, none; absent, Mr. Green, Dr. Luken, Mr. McLaughlin, Mr. Nickell, Mr. Williamson.

SURVEY OF GUIDANCE FACILITIES IN ILLINOIS SCHOOLS

(7) The Committee on Special Appropriations and Nonrecurring Expenditures recommends an appropriation of \$1,140 to the College of Education for a survey of the guidance facilities in Illinois schools with special reference to provisions for the needs of handicapped children.

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

RESIGNATION OF ALLAN F. BONNALIE

(8) Commander Allan F. Bonnalie, whose appointment as Director of the Institute of Aeronautics was authorized by the Board of Trustees, effective as soon as he could report for duty, has submitted his resignation.

In August, 1945, Commander Bonnalie was sent by United Air Lines to Mexico City to investigate the operations of Lineas Aereas Mexicanas, S. A. (Mexican Air Lines), which is owned by United Air Lines. After completing the investigation he was asked to take over the management of LAMSA for a period of sixty days with the understanding that a permanent President and General Manager would be selected for this company before the end of December. So when he was appointed Director of the Institute of Aeronautics it was anticipated that he could begin his University work on or shortly after January 1, 1946.

He accepted the directorship in the light of the situation as it was late in October. That situation has changed and he has been advised by officials of United Air Lines that they can not relieve him of his responsibilities as the managing officer of LAMSA. He has written:

"Accordingly, I must resign from the appointment at the University. I do this most reluctantly for I looked forward with great anticipation towards the interesting opportunity that appointment offered. However, I do not feel that it is fair under the circumstances to perpetuate a situation that shows no signs of any change that will allow me to take up work at the University."

Under the circumstances I recommend acceptance of his resignation with deep regret. I am asking Commander Bonnalie to continue serving as a member of the Advisory Board on Aeronautics.

On motion of Mr. Davis, this resignation was accepted, and the Secretary was instructed to send to Commander Bonnalie an expression of the regret of the Board that he can not act as Director of the Institute of Aeronautics.

PURCHASES AUTHORIZED

(9) 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 noncompetitive. Emergency action was necessary to secure delivery in time to meet specific needs or because prices quoted were subject to immediate acceptance.

1. Pyrex laboratory glassware, 110 cases, for the General Chemical Stores, from A. Daigger and Company, at a cost of approximately \$1,417.50.

2. Coated book paper, 25 tons 25 x 38, 70 lb., and 2½ tons 25 x 28½, 52 lb., for the Office Supply Store, from Dwight Bros. Paper Company, at a cost of approximately \$6,060.

3. Mattress pads, 118 54" and 518 39", for the Physical Plant Department, from the Clark Linen and Equipment Company, Chicago, at a cost of \$1,388.44.

4. Sewer tile, 1850 feet 10" and 850 feet 8", for the Physical Plant Department, from Somers-Barr Company, Inc., Urbana, at a cost of \$1,204.13.

5. Diagnostic sets, 120, for the Student Supply Store (Chicago), from V. Mueller & Company, at a cost of \$3,121.20.

6. Bath towels, 500 dozen, 20 x 40, name woven, ribbed, for the Department of Physical Education for Men, from Carson, Pirie, Scott, and Company, Chicago, at a cost of \$2,876.40.

7. Four GS-4 Geiger counter scaling units (scale of 64), and one ratemeter, Model RM3, for the Department of Physics, from Technical Associates, Glendale, California, at a cost of \$2,445 f.o.b. Glendale.

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

PURCHASES RECOMMENDED

(10) The Purchasing Agent has proposed and the Comptroller recommends the following purchases. Unless otherwise specified the purchase in each case is recommended on the basis of lowest bid, ceiling price, or because the item is noncompetitive. I concur in the recommendations.

1. Four 250-lb., one 500-lb., three 750-lb., five 1500-lb., one 3000-lb., and one 6000-lb. condensation meters, for the Physical Plant Department, from General Meters & Controls Company, Agent for the American District Steam Company, Chicago, at a cost of \$1,094.

2. One combined Charpy-Izod tension impact testing head machine, complete with change-o-matic head, for the Department of Theoretical and Applied Mechanics, from the Tinius Olsen Testing Machine Co., Philadelphia, at a cost of \$1,110 f.o.b. Urbana. Two bids were received, the other being from the Riehle Testing Machine Division of American Machine and Metals, Inc., East Moline, Illinois, at a bid of \$1,046 f.o.b. Urbana. While the Olsen testing machine costs \$64 more than the Riehle machine, the former is desired because it can be obtained in four or five weeks compared with twelve weeks delivery for the Riehle machine, and it is needed for the second semester's work. The time required to change fixtures is considerably less on the Olsen machine and it also has a greater capacity, both of which are a considerable advantage.

On motion of Dr. Meyer, these purchases were authorized as recommended.

QUARTERLY REPORT OF THE COMPTROLLER

(11) The Comptroller presents his quarterly report to the Board as of December 31, 1945. Copies of this report have been sent to all members of the Board in advance of this meeting.

This report was received for record.

**OPERATION OF PUBLIC SERVICES AT UNIVERSITY
OF ILLINOIS AIRPORT**

(12) In order to provide for prompt increase in activities at the University of Illinois Airport, it is proposed that certain areas be leased to private operators

on which they would be permitted to erect buildings and that contracts be made with them for operation of services for the convenience of the public. During the time required to erect such buildings, space in the University hangar could be leased for offices, display, and storage, with the understanding that the lease would be terminated when the University needs the space.

Such temporary leases should provide for the following:

1. Display and sales for aircraft, parts, and accessories.
2. Office space.
3. Rental of such storage space for aircraft as may be available.
4. Permission to offer charter service, airplane rides, and to give flight instruction to other than those enrolled in the University flight and training programs.
5. Fuel and oil requirements of the operator to be purchased from the University.
6. Repair service at the airport by the operators to be limited to emergencies and minor maintenance. Operators shall supply major overhaul, maintenance, and repair facilities at their present locations, until they have provided suitable ships and hangar spaces at the airport.
7. The University will service, maintain, and repair its own aircraft.
8. Term of lease.
9. Amount to be paid to University of Illinois.

I request authority to discuss the terms and conditions under which such temporary leases might be entered into with private operators and report to the Board at an early date.

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

OPENING OF SPRING SEMESTER POSTPONED

(13) An emergency has been created by the delay in securing temporary housing for veterans, making it impossible to prepare the facilities for use by February 23. I recommend, therefore, that the date of opening the coming semester be deferred for one week. It is planned to schedule the final examinations during the last week of class-exercises, so that the semester will not be shortened and the date of opening of the summer semester will not be deferred.

On motion of Dr. Meyer, this recommendation was adopted.

HOUSING OF VETERANS AT CHANUTE FIELD

(14) A statement on the housing of veterans at Chanute Field.

At the request of the President of the University, the Comptroller presented the following report:

At the meeting of the Board of Trustees on January 31 there was informal discussion of the possibility of securing additional housing for veteran students at Chanute Field. Subsequently, the President of the Board, the President of the University, and the Director of the Physical Plant Department conferred with the Secretary of War, Senator Scott W. Lucas, and others in Washington. As a result of the request of University representatives, the Secretary of War has indicated that he would assign *conditionally* to the University barracks at Chanute Field having a housing capacity for approximately 2,000 persons to be used only for veterans. The conditions prescribed by the Secretary of War are indicated by the following extracts from a letter from him to Senator Scott W. Lucas dated February 7:

"Our best estimate is therefore that there might be a surplus capacity for at least 2,000 individuals at this station until the middle of the summer. . . . I am reasonably certain that 2,000 can be accommodated until midsummer, but to insure that the Field be prepared to house its full quota of Air Force technicians if they should become available, I must propose a reservation by which occupancy by University of Illinois students may be terminated on 30 days notice."

It is expected that these quarters will be made available to the University without charge for rental, but the University would be required to assume all

operating costs. A preliminary study indicated that the expense of operation and maintenance for one semester (approximately four months), if the quarters are used to an approximate capacity of 2,000, would amount to about \$57,000.

Students occupying these facilities would require transportation to and from Chanute Field each day. It appears that transportation by common carriers will be available, the rates probably being between 40¢ and 44¢ a day per person round-trip, or \$12.00 to \$13.20 a month for 30 days. Probably some students would have private transportation. Common carriers will require guarantees, which it now appears would amount to at least \$15,000 a month.

It now appears unlikely that food service can be made available at Chanute Field. Consequently, it may be necessary to provide such service on the campus. This would necessitate extending food service in the Union Building to seven days a week, which up to this time has been impossible except as to Army trainees because of unavailability of help.

Added enrollment of 2,000 persons would require additions to the teaching staff of a full-time equivalent of 100 persons at an estimated cost of between \$100,000 and \$150,000 for the semester.

The added enrollment would result in increased income which should equal at least \$150,000 for the semester, after allowing for persons who might claim state scholarships.

It is obvious that there are many problems and difficulties connected with the arrangement, but none seems to be insurmountable. The standards of accommodation would be materially below any facilities available on the campus. Food service and study requirements would result in long hours and much inconvenience. The distance from the campus would involve heavy expense and loss of time in transportation. The University had hoped to secure both food service and study rooms at the field but these now appear improbable.

No certain estimate can be made of the number of veterans who would accept the offer of housing at the Field. The only way this could be determined is to make a definite proposal, indicating the conditions that will be imposed, and see how many will accept that proposal.

It is not believed that students should be asked to expend more for these accommodations than for more or less similar accommodations at the campus. The rate for barracks quarters in the Gym Annex is \$8.50, and these quarters are more pleasant and decidedly more convenient than the Chanute Field accommodations.

It is therefore recommended that the University offer barracks accommodations at Chanute Field to veterans who desire to enroll in the University at a charge of \$8.00 a month per man, the University to provide transportation to and from the campus once each day for all who wish it. It is furthermore requested that an appropriation of \$117,000 or as much thereof as may be required be made to cover this program if the number of elections by veterans make it feasible to proceed, the appropriation to cover the estimated operating expense and the minimum guarantee for transportation.

On motion of Mr. Fornof, a fee of \$8 a month for each student was authorized; the University to assume the expense of transportation to and from the University.

On motion of Mr. McKelvey, an appropriation of \$117,000, or so much thereof as may be necessary, was made to cover the cost of transportation and other expense caused by the use of housing facilities at Chanute Field. The vote was as follows: Aye, Mr. Davis, Mr. Fornof, Mrs. Grigsby, Mr. Livingston, Mr. McKelvey, Dr. Meyer; no, none; absent, Mr. Green, Dr. Luken, Mr. McLaughlin, Mr. Nickell, Mr. Williamson.

On motion of Mr. Fornof, the Executive Committee was author-

ized to make such changes in the program as may be recommended by the President of the University.

On motion of Mrs. Grigsby, the following resolution was adopted.

Whereas, the Secretary of War has offered to assign certain barracks and equipment at Chanute Field to the University of Illinois for the housing of veteran students; and

Whereas, at a meeting on February 14, 1946, the Board of Trustees of the University of Illinois voted to authorize the President of the University to accept the offer of the Secretary of War;

Therefore, be it resolved that the Comptroller and the Secretary of the Board of Trustees be and the same are hereby authorized to execute a contract with the War Department or other appropriate Federal agency covering the use of such barracks and equipment at Chanute Field or on the campus of the University of Illinois.

On motion of Dr. Meyer, the Secretary was instructed to send to Governor Dwight H. Green and Senator Scott W. Lucas an expression of the deep gratitude of the Board for their cooperation and assistance in securing additional housing for veterans.

COMMERCIAL SPONSORSHIP OF BROADCASTS

Mr. Fornof presented a recommendation of the special committee appointed January 31, 1946 (Minutes, page 998), to consider the request of radio stations to be permitted to broadcast athletic events at the University, that the following resolution be adopted.

Be it resolved that the Board of Trustees authorize the Athletic Association to permit the broadcast on a commercial basis of any athletic event held at the University and that it be permitted to extend the same privilege on a similar basis to organizations using its facilities.

This is with the understanding that the University will be responsible for both the type of sponsor and his message.

On motion of Mr. Fornof, this resolution was adopted. It was the sense of the Board that the President of the University should be responsible for all matters pertaining to broadcasts of events.

DEGREES CONFERRED FEBRUARY 2, 1946

The Secretary presented for record the following list of degrees conferred February 2, 1946, in Chicago.

COLLEGE OF MEDICINE

Degree of Bachelor of Science

In Occupational Therapy

SHIRLEY JEAN BUNCH
MARGARET ANNA EARLENBAUGH
ANGELINE ALIVA HOWARD
PATRICIA JEAN HUTTON

DOROTHEA PEARL MOORSHEAD
PHYLLIS BUSHNELL MUGGE
PATRICIA ANN SHEPPARD

GRADUATE FELLOWS

The Secretary presented also for record the following appointment of a graduate fellow by the President of the University.

OPPEGARD, ALFRED L., Standard Oil Company Fellow in Chemistry, for seven months beginning February 1, 1946, at a stipendium of eight hundred seventy-five dollars (\$875) for the period. (February 13, 1946)¹

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

APPOINTMENTS MADE BY THE PRESIDENT

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

ADAMS, WALTER SCOTT, Instructor in Economics, for five months beginning February 1, 1946, at a salary at the rate of two hundred eleven dollars eleven cents (\$211.11) a month (this supersedes his previous appointment). (February 4, 1946)¹

ANDERSON, ARTHUR G., JR., Special Research Assistant in Chemistry, for six months beginning March 1, 1946, at a salary of one thousand one hundred dollars (\$1100). (February 5, 1946)

AUDRIETH, LUDWIG FREDERICK, Associate Professor of Chemistry, on indefinite tenure, beginning March 1, 1946, at a salary at the rate of four thousand four hundred dollars (\$4400) a year (this supersedes his previous appointment). (February 5, 1946)

BAKER, JAMES GERARD, Cataloger in the Library, with the rank of Instructor, beginning February 18, 1946, and continuing through August 31, 1946, at a salary at the rate of two hundred dollars (\$200) a month (this supersedes his previous appointment). (February 11, 1946)

BATES, GRACE E., Assistant in Mathematics, on one-third time, for one month beginning February 27, 1946, at a salary of eighty dollars (\$80). (February 11, 1946)

BECKER, ELMER L., Hornstein Research Assistant in the Allergy Unit, in the Department of Biological Chemistry, in the College of Medicine, for one year beginning January 7, 1946, at a salary of one thousand eight hundred dollars (\$1800). (February 4, 1946)

BRIGHTON, GERALD DAVID, Assistant in Accountancy, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred fifty dollars (\$450). (February 4, 1946)

BROWN, C. DAVID, Clinical Instructor in Surgery, in the College of Medicine, for seven months beginning February 1, 1946, without salary (this supersedes his previous appointment). (February 11, 1946)

BROWN, WALTER NICHOLAS, JR., Instructor in Electrical Engineering, in the College of Engineering, for five months beginning March 1, 1946, and for ten months beginning September 1, 1946, at a salary at the rate of two hundred ninety dollars (\$290) a month. (January 30, 1946)

CAMPBELL, JAMES DOW, Instructor in Mathematics, for one month beginning February 27, 1946, at a salary of three hundred dollars (\$300). (February 11, 1946)

CARRUTH, PHILIP WILKINSON, Instructor in Mathematics, beginning February 26, 1946, and continuing through June 25, 1946, at a salary at the rate of three hundred dollars (\$300) a month. (February 13, 1946)

DAWSON, HAROLD S., Director of the University of Illinois Placement Bureau, beginning January 24, 1946, and continuing through August 31, 1946, at a salary at the rate of seven thousand dollars (\$7000) a year (this supersedes his previous appointment). (February 4, 1946)

DAY, MAHLON MARSH, Assistant Professor of Mathematics, beginning March 1, 1946, and continuing through August 31, 1947, at a salary at the rate of three thousand four hundred dollars (\$3400) a year (this supersedes his previous appointment). (February 4, 1946)

DOOB, JOSEPH LEO, Professor of Mathematics, on indefinite tenure, beginning March 1, 1946, at a salary at the rate of four thousand seven hundred fifty dollars (\$4750) a year (this supersedes his previous appointment). (February 4, 1946)

EADS, DAVID KIRK, Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (February 4, 1946)

EASTON, NELSON ROY, Assistant in Chemistry, on one-half time, for three months beginning March 1, 1946, at a salary of three hundred dollars (\$300). (February 11, 1946)

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

EVANS, EDWARD G., Assistant in Obstetrics and Gynecology, in the College of Medicine, for seven months beginning February 1, 1946, without salary (this supersedes his previous appointment). (February 11, 1946)

FERGUSON, WILLIAM ALLEN, Assistant in Mathematics, on two-fifths time, for four months beginning February 1, 1946, at a salary at the rate of ninety dollars (\$90) a month. (February 11, 1946)

FITZGIBBONS, JAMES P., Instructor in Obstetrics and Gynecology, in the College of Medicine, for seven months beginning February 1, 1946, without salary. (February 11, 1946)

GAILUS, WALTER JOSEPH, Research Graduate Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station, on one-half time, for seven months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (February 4, 1946)

GERLACH, JOSEPH SHERMAN, Instructor in Physical Education for Men, for five months beginning February 1, 1946, at a salary of one thousand three hundred dollars (\$1300). (February 11, 1946)

GREENBERG, HAROLD ARMAND, Clinical Instructor in Criminology, in the College of Medicine, for seven months beginning February 1, 1946, without salary. (February 11, 1946)

HAILS, GEORGE FORREST, Assistant in Physical Education for Men, on one-seventh time, for four months beginning February 1, 1946, at a salary of one hundred forty-two dollars eighty cents (\$142.80). (February 11, 1946)

HARRELL, THOMAS WILLARD, Associate Professor of Psychology, on indefinite tenure, beginning March 1, 1946, at a salary at the rate of four thousand two hundred dollars (\$4200) a year (this supersedes his previous appointment). (February 5, 1946)

HOBART, CLYDE MONROE, Associate in Mathematics, for four months beginning March 1, 1946, at a salary at the rate of three hundred dollars (\$300) a month. (February 11, 1946)

HOFRICHTER, FRANK C., Clinical Instructor in Surgery, in the College of Medicine, for seven months beginning February 1, 1946, without salary (this supersedes his previous appointment). (February 4, 1946)

HRUBECKY, HENRY FRANCIS, Assistant in Mathematics, on two-thirds time, for four months beginning February 1, 1946, at a salary at the rate of one hundred seventy-five dollars (\$175) a month. (February 11, 1946)

HULT, RICHARD EMANUAL, Instructor in Art, beginning March 15, 1946, and continuing through June 30, 1946, at a salary at the rate of two hundred ninety dollars (\$290) a month. (February 11, 1946)

HURTADO, EDWARD, Health Officer of the Chicago Departments, for seven months beginning February 1, 1946, at a salary at the rate of six thousand dollars (\$6000) a year. (February 4, 1946)

JOHNSTON, ELWOOD RUSSELL, JR., Research Graduate Assistant in Civil Engineering, in the Engineering Experiment Station, on one-half time, for seven months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (February 4, 1946)

KANTHAK, FRANK F., Clinical Assistant Professor of Surgery, in the College of Medicine, for seven months beginning February 1, 1946, without salary (this is in addition to his appointment with salary). (February 4, 1946)

KEARNS, JERRY J., Clinical Assistant Professor of Pathology, in the College of Medicine, beginning January 21, 1946, and continuing through August 31, 1946, without salary (this supersedes his previous appointment). (February 4, 1946)

KENNEY, LOUIS AUGUSTINE, Engineering Library Assistant, beginning February 14, 1946, and continuing through August 31, 1946, at a salary at the rate of one hundred fifty-five dollars (\$155) a month (this supersedes his previous appointment). (February 11, 1946)

KIMPEL, ROBERT FREDERICK, Special Research Assistant in Ceramic Engineering, in the Engineering Experiment Station, beginning January 14, 1946, and continuing until further notice, at a salary at the rate of two hundred eight dollars thirty-three cents (\$208.33) a month. (February 4, 1946)

KRAMER, MAX, Instructor in Mathematics, for five months beginning February 1, 1946, at a salary at the rate of two hundred eighty-eight dollars (\$288) a month. (February 11, 1946)

KUBITZ, OSKAR ALFRED, Assistant Dean of the College of Liberal Arts and Sciences, and Assistant Professor of Philosophy, for seven months beginning February 1, 1946, at a salary at the rate of four thousand five hundred dollars (\$4500) a year (this supersedes his previous appointment). (February 11, 1946)

LAMPSON, MRS. ELAINE SNYDER, Chemistry Librarian, with the rank of Instructor, beginning February 14, 1946, and continuing through August 31, 1946, at a salary at the rate of one hundred seventy-five dollars (\$175) a month (this supersedes her previous appointment). (February 11, 1946)

LEONARD, NELSON JORDAN, Associate in Chemistry, for six months beginning March 1, 1946, at a salary of one thousand three hundred fifty dollars (\$1350). (February 4, 1946)

LINK, ROGER PAUL, Assistant Professor of Veterinary Physiology and Pharmacology, in the College of Veterinary Medicine, and Assistant Chief in Veterinary Physiology and Pharmacology, in the Agricultural Experiment Station, beginning February 1, 1946, and continuing through August 31, 1947, at a salary at the rate of four thousand five hundred dollars (\$4500) a year. (February 13, 1946)

LITTLE, MRS. MADGE LINKE, Home Adviser at Large and Instructor in Home Economics Extension, in the Extension Service in Agriculture and Home Economics, for three months beginning January 1, 1946, at a salary at the rate of two hundred twenty-nine dollars sixteen cents (\$229.16) a month (this supersedes her previous appointment). (February 9, 1946)

MASON, CURTIS LIONEL, Special Research Assistant in the State Natural History Survey, and in the Agricultural Experiment Station, on one-half time, for February, March, April, May, October, November, and December, 1946, at a salary at the rate of one hundred dollars (\$100) a month, and on full time, for June, July, August, and September, 1946, at a salary at the rate of two hundred dollars (\$200) a month. (February 5, 1946)

MATHEWS, CHARLES WILLARD, Assistant in Mathematics, on one-third time, for four months beginning February 1, 1946, at a salary at the rate of seventy-five dollars (\$75) a month. (February 11, 1946)

MATHIS, ARCHIE EUGENE, Assistant in Physical Education for Men, for five months beginning February 1, 1946, at a salary of one thousand two hundred dollars (\$1200). (February 11, 1946)

MCCLOW, JOHN HENRY, Research Graduate Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station, on one-half time, for seven months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (February 4, 1946)

MCMILLAN, FOSTER L., Clinical Assistant Professor of Surgery, in the College of Medicine, for seven months beginning February 1, 1946, without salary (this supersedes his previous appointment). (February 11, 1946)

MEAGHER, RALPH ERNEST, Research Assistant in Physics, in the College of Engineering, on one-fourth time, for ten months beginning November 1, 1945, at a salary of five hundred sixty-two dollars fifty cents (\$562.50) (this supersedes his previous appointment). (February 11, 1946)

MILLER, DAVID HAROLD, Assistant in Physical Education for Men, for five months beginning February 1, 1946, at a salary of one thousand dollars (\$1000). (February 11, 1946)

MITCHELL, WARREN IRVIN, Instructor in Theoretical and Applied Mechanics, in the College of Engineering, beginning February 24, 1946, and continuing through June 30, 1946, at a salary at the rate of two hundred forty dollars (\$240) a month. (February 4, 1946)

PAAPE, CHARLES WILLIAM, Assistant in History, for five months beginning February 1, 1946, at a salary at the rate of one hundred eighty dollars (\$180) a month. (February 11, 1946)

PARRY, ROBERT WALTER, Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (February 4, 1946)

PEACOCK, MRS. MARTHA LOU SANFORD, Cataloger in the Library, beginning February 4, 1946, and continuing through August 31, 1946, at a salary at the rate of one hundred eighty-five dollars (\$185) a month. (February 11, 1946)

PEARCE, MERLE WINSTON, Assistant in Physical Education for Men, on one-half time, for four months beginning February 1, 1946, at a salary of five hundred dollars (\$500). (February 11, 1946)

PENNINGTON, LEON ALFRED, Associate Professor of Psychology, on indefinite tenure, beginning March 1, 1946, at a salary at the rate of four thousand two hundred dollars (\$4200) a year (this supersedes his previous appointment). (February 5, 1946)

PROFES, ERNEST ALLEN, Instructor in Mathematics, on one-third time, for four months beginning February 1, 1946, at a salary at the rate of one hundred dollars (\$100) a month. (February 11, 1946)

PUSEY, WILLIAM SHREWSBURY, Assistant in Art, beginning February 1, 1946, and continuing through March 14, 1946, at a salary at the rate of one hundred eighty dollars (\$180) a month. (February 11, 1946)

ROWLAND, M. ELOISE, Histological Technician in Zoology and Physiology, for five months beginning February 1, 1946, at a salary at the rate of one hundred eighty dollars (\$180) a month. (February 4, 1946)

ST. CLAIR, LORENZ EDWARD, Professor of Veterinary Anatomy, in the College of Veterinary Medicine, and Chief in Veterinary Anatomy, in the Agricultural Experiment Station, and Head of the Department of Veterinary Anatomy and Histology, in the College of Veterinary Medicine, on indefinite tenure, beginning July 1, 1946, at a salary at the rate of six thousand dollars (\$6000) a year. (February 13, 1946)

SAMTER, MAX, Bloom Research Assistant in the Allergy Unit, in the Department of Biological Chemistry, in the College of Medicine, for one year beginning January 15, 1946, at a salary of one thousand eight hundred dollars (\$1800). (February 4, 1946)

SQUIRE, FAY HUFFMAN, Clinical Associate Professor of Radiology (Rush), in the College of Medicine, on indefinite tenure, and Acting Head of the Department beginning February 1, 1946, and continuing until a Head is appointed, but not later than August 31, 1946, on one-third time, at a salary at the rate of two thousand three hundred dollars (\$2300) a year (this supersedes his previous appointment). (February 11, 1946)

SWANSON, HAROLD ARTHUR, Assistant in Physical Education for Men, on six-sevenths time, for two months beginning February 1, 1946, at a salary of four hundred twenty-eight dollars sixty cents (\$428.60). (February 11, 1946)

VANABEELE, FREDERICK RICHARD, Special Research Assistant in Chemistry, on one-half time, for six months beginning February 1, 1946, at a salary of six hundred dollars (\$600). (February 4, 1946)

WEBER, ALAN ELMER ROY, Instructor in Mechanical Engineering, in the College of Engineering, for seven months beginning February 1, 1946, at a salary at the rate of one hundred eighty-three dollars thirty-three cents (\$183.33) a month. (February 13, 1946)

WILSON, KEITH LEROY, Instructor in Music, on three-fourths time, and Instructor in Military Bands, on one-fourth time, for five months beginning February 1, 1946, at a salary at the rate of three hundred dollars (\$300) a month (this supersedes his previous appointment). (February 13, 1946)

WOLF, VIRGINIA L., Illini Union Browsing Room Assistant, on one-fourth time, beginning February 18, 1946, and continuing through August 31, 1946, at a salary at the rate of thirty-seven dollars fifty cents (\$37.50) a month. (February 11, 1946)

WORSLEY, S. SUE, Illini Union Browsing Room Librarian, on one-half time, beginning February 18, 1946, and continuing through August 31, 1946, at a salary at the rate of eighty-four dollars fifty cents (\$84.50) a month (this supersedes her previous appointment). (February 11, 1946)

WOYSKI, MARK M., Assistant in Chemistry, on one-half time, for four months beginning February 1, 1946, at a salary of four hundred dollars (\$400). (February 11, 1946)

RESIGNATIONS AND DECLINATIONS

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

ALP, HERBERT HOWARD, Professor of Poultry Extension, in the Department of Animal Husbandry, in the Extension Service in Agriculture and Home Economics—resignation effective March 16, 1946.

ARNHOLD, RUTH, Cataloger in the Dentistry, Medicine, and Pharmacy Library, with the rank of Instructor—resignation effective February 15, 1946.

BROWN, WALTER NICHOLAS, JR., Instructor in Electrical Engineering, in the College of Engineering—declination effective March 1, 1946.

COWLES, JOHN TODD, Assistant Professor of Psychology—resignation effective March 1, 1946.

KRAFT, ROBERT EUGENE, Special Research Assistant in Theoretical and Applied Mechanics, in the Engineering Experiment Station—resignation effective February 16, 1946.

MARRIOTT, LAWRENCE FREDERICK, First Assistant in Soil Experiment Fields, in the Department of Agronomy, in the Agricultural Experiment Station—resignation effective at the close of business on February 28, 1946.

OLMSTED, RANDOLPH F., Clinical Assistant Professor of Surgery (Rush), in the College of Medicine—resignation effective February 1, 1946.

WINGERT, JOHN B., Assistant Professor of Floriculture, in the Department of Horticulture, in the College of Agriculture, and Assistant Chief in Floriculture, in the Agricultural Experiment Station—resignation effective January 4, 1946.

The Board adjourned, to meet on call of the President of the Board.

H. E. CUNNINGHAM
Secretary

PARK LIVINGSTON
President