

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 24, 1950



The November meeting of the Board of Trustees of the University of Illinois was held at the LaSalle Hotel, Chicago, Illinois, on Friday, November 24, 1950, beginning at 10:30 a.m.

When the Board convened, the following members were present: Mr. Fornof, Mr. Herrick, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Doctor Meyer, Mr. Nickell, Mrs. Watkins.

President Stoddard was present; also Provost C. R. Griffith, Vice-President A. C. Ivy, Comptroller Lloyd Morey, Mr. J. F. Wright, Director of Public Information, and Mr. A. J. Janata, Secretary of the Board.

EXECUTIVE SESSION

On motion of Mr. McLaughlin, Mr. Fornof was elected Temporary Chairman of the meeting to serve until the arrival of President Williamson.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Board considered the following recommendations and reports presented by President Stoddard.

RELEASE OF DISCOVERY OF SKIN HEATER

(1) Dr. Victor Guillemin, Jr., Professor of Biophysics and Biophysicist in the Aeromedical and Physical Environment Laboratory at the College of Medicine, reports the design of a "skin heater" which is intended to aid in the diagnosis of cancer; it has certain other applications.

It is the recommendation of the University Research Board that the invention be released to the inventor. In support of its recommendation, the Research Board states that "The electrical circuit described is not unique and such circuits are commonly used by physicists. The only uniqueness would be in putting the circuit into a box with appropriate external features for use clinically. According to advice received by the Board, the method of diagnosis of cancer by differential temperature sensitivity is non-specific and indicative only."

I concur.

On motion of Doctor Meyer, this invention was released to the inventor, as recommended.

PATENT APPLICATION ON FEED GRINDER

(2) Mr. Murray W. Forth, Assistant in Agricultural Engineering, reports that he has designed and constructed a hammermill feed grinder which has some novel features. The University Research Board has considered this discovery and recommends that it be released to Mr. Forth. It is not, in the judgment of the Research Board, a machine the University is equipped to develop. The Board holds there is not sufficient novelty in this design to justify the expense of prosecuting a patent application.

I concur in the recommendation of the Research Board that the discovery be released to Mr. Forth.

On motion of Mr. Livingston, this invention was released to the inventor, as recommended.

INVENTION OF PORTABLE, COLLAPSIBLE BLEACHER

(3) Professor F. R. Steggerda of the Department of Physiology, College of Liberal Arts and Sciences, and Mr. Ivan Danhof, Research Assistant in Physiology, have constructed a portable, collapsible bleacher which is particularly useful for small group demonstrations. Professor Steggerda is of the opinion that this invention might be developed into something practical.

The University Research Board has considered the question of patentability and recommends that the invention be released to the inventors.

I concur.

On motion of Mr. Livingston, this discovery was released, as recommended.

At this point, Mr. Williamson took his place with the Board and presided.

PURCHASE OF PROPERTY IN URBANA

(4) It is recommended that the following properties in Urbana be purchased for the purposes indicated:

708 South Mathews Avenue, Urbana.....\$63 125

This is a lot 62.5 feet by 130 feet at the northeast corner of Nevada and Mathews. The house on it is of brick construction built about thirty

years ago by a sorority and will house thirty-four students. It is now operated as a student rooming house. The owner has agreed to sell all of the existing furnishings for approximately \$2,000.

The property is in the area of future campus expansion and in the meantime it could be used to provide additional quarters needed by the School of Music. The property has been appraised by two local real estate brokers at \$57,500. The owner is unwilling to sell at the appraised value because she recently received two offers of \$65,000 but at a time when she was not willing to sell. She has since indicated willingness to accept a price of \$63,125, the University to take possession at the beginning of the second semester of 1950-1951. Because of its location the University would be justified in paying a price in excess of the appraised value. The house would be assigned, for the present, to the School of Music as an annex to Smith Music Hall to provide additional classrooms and practice rooms which are greatly needed.

1204 West Oregon Street, Urbana.....\$36 400

This is a lot 50 feet by 157 feet on which there are two houses of frame construction, one of sixteen rooms plus three basement rooms and a small three-room house. This property is in the block bounded by California Avenue on the north, Mathews Avenue on the west, Oregon Street on the south, and Goodwin Avenue on the east, which is also an area of future campus expansion. The property at 1204 West Oregon adjoins a University property at the north. In the meantime, the house could be used for student housing.

The property has been appraised by two local real estate brokers at \$35,000. The owner originally asked \$40,000 but in subsequent negotiations reduced the price to \$36,400, the University to take possession at the beginning of the second semester of 1950-1951.

The acquisition of these properties will require an appropriation of:

| | | |
|---------------------------------------|----------|-----------|
| 708 South Mathews Avenue, Urbana..... | \$63 125 | |
| For contingencies..... | 300 | \$ 63 425 |
| 1204 West Oregon Street, Urbana..... | 36 400 | |
| For contingencies..... | 350 | 36 750 |
| Total | | \$100 175 |

Additional funds will be required for remodeling and a separate appropriation, based upon firm estimates of cost, will be requested later.

I recommend that these properties be purchased and that an appropriation of \$100,175 be made from the General Reserve Fund for the purchase of these properties, and an appropriation of \$8,640 be made from the General Reserve Fund for the purchase of equipment for the School of Music to be installed in the house at 708 South Mathews Avenue as an annex to Smith Music Hall.

On motion of Doctor Meyer, the purchase of these properties and equipment was authorized, and an appropriation of \$108,815 was made from the General Reserve Fund by the following vote: Aye, Mr. Forno, Mr. Herrick, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Doctor Meyer, Mr. Nickell, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hickman, Mr. Stevenson.

LEGAL SERVICES IN THE CERTIFIED PUBLIC ACCOUNTANT LITIGATION CASE OF CHATKIN VS. THE UNIVERSITY OF ILLINOIS

(5) The University is a defendant in proceedings in the Circuit Court of Cook County (No. 48C327, Chatkin and Tondrow vs. the University of Illinois and the Director of the State Department of Registration and Education) in which the issue involved is the constitutionality of the Illinois Accountancy Act of 1943.

This litigation was started almost three years ago while Professor William E. Britton was Legal Counsel. He is the attorney of record for the University, along with the Attorney General of Illinois who represents the Director of the Department of Registration and Education, codefendant, and two Chicago law firms representing the Illinois Society of Certified Public Accountants and the Public Accountants Association of Illinois, interveners.

The case was set for trial on November 13, 1950. Professor Britton is prepared to proceed as attorney for the University for the present. The litigation may extend over a long period of time and it may go to the Supreme Court.

I, therefore, recommend that the Board authorize a special committee to employ the counsel and to approve the fee structure.

On motion of Mr. Nickell, this matter was referred to a special committee consisting of Messrs. Herrick, Chairman, Hickman, and Livingston, with power to act.

APPEARANCE OF THE UNIVERSITY OF ILLINOIS BEFORE THE FEDERAL COMMUNICATIONS COMMISSION

Mr. Livingston called attention to the hearings which will soon be held by the Federal Communications Commission on assignments of television channels.

On motion of Mr. Nickell, Mr. Livingston was designated as the official representative of the Board of Trustees to appear with other officers of the University of Illinois before the Federal Communications Commission in the interests of the University.

DISCUSSION OF MATTERS IN THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Report of the Executive Committee of the Board of Trustees

President Williamson reported that the Executive Committee of the Board of Trustees at a meeting held in Urbana, Illinois, on November 17, 1950, adopted the following resolution:

WHEREAS, Doctor Stoddard has said it is perfectly proper to have Dean Bowen and the Executive Committee of the College of Commerce heard in an open meeting of the full Board of Trustees of the University of Illinois;

Therefore be it resolved that the Executive Committee of the Board of Trustees ask Doctor Stoddard to invite Dean Bowen and the Executive Committee of the College of Commerce to appear before the Board of Trustees for the purpose of being heard fully on all matters concerning the College of Commerce; and

Be it further resolved that any member of the faculty who so desires may appear at such hearing by request through Doctor Stoddard.

This action followed a conference on November 17 between Senator Everett R. Peters and the special committee¹ appointed at the Board meeting on October 26, 1950 to meet and discuss with him the issues involved in the situation in the College of Commerce. Representatives Charles W. Clabaugh, Ora D. Dillavou, and Representative-Elect Paul Stone of the Twenty-fourth Senatorial District of Illinois also participated in this conference on invitation of the committee.

By direction of the President of the Board the hearing referred to in the resolution of the Executive Committee was set for 2:00 p.m., Friday, November 24, 1950, as a special order of business of the meeting of the Board of Trustees scheduled for that date.

This report of the Executive Committee was received for record.

On motion of Doctor Meyer, the following procedure was adopted for the consideration of this special order of business:

1. The meeting will start promptly at 2:00 p.m. and will adjourn by 5:30 p.m.

¹ The members of this committee, appointed in response to Senator Peters' telegram of October 25, 1950, were Messrs. Fornof, Hickman, Livingston, McLaughlin, Stoddard, and Williamson. Mr. Hickman was unable to attend the conference on November 17 because he was counsel in a case which was heard in the Supreme Court of Illinois on the same day.

2. Speakers will be called upon in the following order:
 - (a) A spokesman for the elected members of the Executive Committee of the College of Commerce and Business Administration.
 - (b) Dean Howard R. Bowen.
 - (c) Faculty members of the College of Commerce and Business Administration who have requested the privilege of being heard. (In an order to be determined by the President of the Board of Trustees.)
 - (d) Faculty members of the College of Commerce and Business Administration who have asked to be present at the meeting with the right to speak if they so desire.
 - (e) Remarks of the President of the University.
 - (f) Questions from members of the Board of Trustees.
 - (g) Other statements, if time permits.
3. In view of the shortness of time, it will be necessary to proceed as indicated above, without having a general discussion following each speaker.
4. Dean Albert J. Harno of the College of Law, who will be at this meeting, will advise the President of the Board regarding questions of procedure that may arise in the meeting.

President Stoddard stated that Dean Howard R. Bowen and the Executive Committee of the College of Commerce and Business Administration had been invited to appear before the Board for the purpose of being heard fully on all matters concerning the College of Commerce, and that the members of the faculty had also been invited to appear at this hearing, pursuant to the resolution of the Executive Committee of the Board of Trustees.

President Stoddard further stated that he had asked the Executive Committee of the University Council¹ to attend this meeting. The University Council and its Executive Committee are advisers to the President of the University.

At this point, Doctor Meyer asked to be excused and withdrew from the meeting.

OPEN SESSION

When the Board convened in open session, the same members of the Board and officials of the University were present as during the Executive Session, with the exception of Doctor Meyer.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Board considered the following recommendations and reports presented by President Stoddard.

APPOINTMENTS TO THE FACULTY

(1) The following new appointments to the faculty of the rank of Assistant Professor and above, and involving tenure, have been approved since the previous meeting of the Board of Trustees.

1. EDWARD H. DAVIDSON, Associate Professor of English, beginning September 1, 1951, at an annual salary of \$6,500 (A).

2. KENNETH JAMES FRANKLIN, Visiting Professor of Physiology, College of Liberal Arts and Sciences, beginning September 1, 1951, for ten months, at a salary of \$9,000 (G).

¹ The members of the Executive Committee of the University Council are: Professor Roger Adams, Head of the Department of Chemistry; Dean Albert J. Harno, College of Law; Dean Henning Larsen, College of Liberal Arts and Sciences; Dean Stanley W. Olson, College of Medicine; Dean Willard B. Spalding, College of Education; and Dean Fred H. Turner, Dean of Students. All members were present except Dean Turner.

3. ROBERT GLASER, Research Assistant Professor of Education in the Bureau of Research and Service, College of Education, beginning January 1, 1951, at an annual salary of \$6,500 (DY).

4. STANLEY D. MUSGRAVE, Assistant Professor of Dairy Science, College of Agriculture and Agricultural Experiment Station, beginning October 27, 1950, at an annual salary of \$4,750 (D25; DY75).

On motion of Mr. Livingston, these appointments were confirmed.

**SERVICES OF PROFESSOR THOMAS E. BENNER AND ASSOCIATE
PROFESSOR KENNETH B. HENDERSON TO THE
DEPARTMENT OF STATE**

(2) The United States Department of State has requested the University of Illinois to loan the State Department two members of the University's staff for a period of two months during the current academic year to help advance work and planning in the field of teaching about the United Nations. Specifically, the services of Professor Thomas E. Benner and Associate Professor Kenneth B. Henderson of the College of Education have been requested.

I have authorized the services of these men to the Department of State as a loan from the University and request confirmation of my action.

On motion of Mr. McLaughlin, the action of the President was confirmed.

NAMES OF AERONAUTICAL ENGINEERING BUILDINGS

(3) The Head of the Department of Aeronautical Engineering and the Dean of the College of Engineering request that definite names be given to two buildings used by the Department as follows: Aeronautical Laboratory A (formerly the Locomotive Testing Laboratory on the north end of the campus) and Aeronautical Laboratory B (formerly the Machine Tool Laboratory of the Department of Mechanical Engineering).

I concur.

On motion of Mr. Herrick, these buildings were named as designated, Mr. Livingston voting "no."

GRADUATE COLLEGE FEES

(4) The Dean of the Graduate College and the Committee on Fees and Scholarships recommend that all graduate students in absentia pay a tuition fee assessed on the same basis as if they were in residence.

I concur.

On motion of Mr. Herrick, this recommendation was approved.

**RELEASE OF FUNDS FOR BUILDINGS AND OTHER
CAPITAL IMPROVEMENTS**

(5) The Governor has approved the following release of funds from appropriations made to the University of Illinois for 1949-1951 for buildings and other capital improvements:

Release No. 47

"For Equipment for buildings enumerated above at Urbana-Champaign" ..\$175 000

This is a final release from an appropriation of \$365,000. The Governor has previously released (Release No. 25) \$100,000 from this appropriation. The funds now released are for the purchase of movable equipment for the new Veterinary Medicine unit at Urbana-Champaign.

I recommend that the funds released be appropriated for the purpose specified.

On motion of Mr. Livingston, these funds were appropriated, as recommended, by the following vote: Aye, Mr. Fornof, Mr. Herrick, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hickman, Doctor Meyer, Mr. Stevenson.

APPROPRIATION FOR DEDICATION OF EAST CHEMISTRY BUILDING

(6) The East Chemistry Building will be dedicated on March 30 and 31, 1951. The events will include two symposia—one on chemical engineering and one on biochemistry, with four distinguished speakers for each—inspection of the new building, social functions, a dinner, luncheon, and tea, and the formal dedication ceremony.

To carry out these plans, the Department of Chemistry has requested a special appropriation to be used for honoraria of speakers, printing of programs, and, to a limited extent, for the expenses of the social functions.

I recommend that an appropriation of \$2,000 be made from the General Reserve Fund for this purpose.

On motion of Mr. Fornof, this appropriation was made by the following vote: Aye, Mr. Fornof, Mr. Herrick, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hickman, Doctor Meyer, Mr. Stevenson.

EXTENSION OF HIGH-PRESSURE GAS SERVICE TO ANIMAL SCIENCES LABORATORY AND VETERINARY MEDICINE BUILDING

(7) The Director of the Physical Plant and the Comptroller recommend the award of a contract to the Illinois Power Company for the extension of high-pressure gas service from Pennsylvania Avenue to the Animal Sciences Laboratory and the Veterinary Medicine Building. Under the contract proposed, the Company agrees to complete the installation by September, 1951, and to assume \$1,200 of the total cost. The University will be required to reimburse the Company for all costs in excess of \$1,200 on the following basis:

1. Labor furnished by the Illinois Power Company, materials and rental of equipment to be at actual cost.
2. Labor furnished by contractors to be at cost plus 25 per cent for contractors' overhead costs and profit.
3. Fifteen per cent of the total direct cost to the Company for engineering services, overhead expenses, and profit.

The estimates of the cost to the University under this contract are \$1,573 for extension of service to the Animal Sciences Laboratory and \$2,570 for extension to the Veterinary Medicine Building (total, \$4,143).

Funds are available in the state appropriations for the construction of these buildings.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mr. McLaughlin, authority was given as recommended.

CONTRACT FOR EXTENSION OF GOODWIN AVENUE

(8) The construction of the Animal Sciences Laboratory requires closing of Mathews Avenue. Since it has been an important traffic artery, an alternate route is needed. Extension of Goodwin Avenue south from Gregory Drive to Pennsylvania Avenue will accomplish this.

The Director of the Physical Plant and the Comptroller recommend award of a contract for \$47,940 to the General Paving Company, Champaign, the lowest bidder, for the construction of a black top surface drive with concrete curbs. Funds are available.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mrs. Watkins, authority was given as recommended.

CONTRACT FOR ALTERATIONS IN THE VENTILATING SYSTEM OF THE DENTAL, MEDICAL, AND PHARMACY BUILDING

(9) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$1,937 to the Narowetz Heating and Ventilating Company, Chicago, the lowest bidder, for alterations in the ventilating system of the Dental, Medical, and Pharmacy Building to relieve overloading. The corrections needed will consist

of the installation of a new fan and separate vents from fume hoods to prevent discharge of fumes into laboratories.

Funds are available in the Physical Plant budget.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mr. Livingston, authority was given as recommended.

CONTRACT FOR ADDITION TO ELECTRICAL DISTRIBUTION SYSTEM AT CHICAGO PROFESSIONAL COLLEGES

(10) At its meeting on July 25, 1950 (Minutes, page 24), the Board of Trustees approved a "multiple service and combined billing" plan through an agreement with the Commonwealth Edison Company of Chicago for the extension of the electrical distribution system at the Chicago Professional Colleges. This requires an immediate capital expenditure of \$31,705 for existing buildings. In approving this plan it was understood that further capital payments would be made for excess facilities for new buildings.

The cost of extending the electrical distribution system to the Research and Educational Hospitals addition now under construction is \$21,849.

Funds are available in the state appropriation for "Construction of addition to present hospital" and have already been released.

The Director of the Physical Plant and the Comptroller recommend that a contract be entered into with the Commonwealth Edison Company to provide for these facilities. I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute such a contract.

On motion of Mr. Nickell, authority was given as recommended.

CONTRACT FOR REMODELING OF QUARTERS FOR RESIDENT PHYSICIANS IN THE RESEARCH AND EDUCATIONAL HOSPITALS

(11) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$2,983 to the Mutual Contracting Company, Chicago, the lowest bidder, for remodeling of space in the Research and Educational Hospitals to provide quarters for resident physicians. The present quarters will be eliminated as a result of the construction of the hospital addition.

Funds are available in the state appropriation for "Construction of addition to present hospital."

I concur.

On motion of Mrs. Watkins, authority was given as recommended.

REMODELING OF QUARTERS FOR THE DEPARTMENT OF PREVENTIVE MEDICINE

(12) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$2,398 to the F. H. Stowell Company, Chicago, the lowest bidder, for remodeling quarters in the Municipal Contagious Disease Hospital in Chicago for the Department of Preventive Medicine of the College of Medicine.

Due to the lack of space in the Dental, Medical, and Pharmacy Building, arrangements have been made to carry on some of the work of the Department of Preventive Medicine in the Municipal Contagious Disease Hospital. Permission has been secured from the city of Chicago for the necessary remodeling, provided no expense to the city is involved. The remodeling will consist of converting an unused room into three laboratories for Chemistry and Immunology, Virology, and Bacteriology.

Funds are available in a grant made by the Lederle Laboratories, New York City, New York, to the University for work in Preventive Medicine.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mr. Nickell, authority was given as recommended.

ADDITION TO CONTRACT FOR CONSTRUCTION OF PARKING LOT

(13) The Board of Trustees has authorized (Minutes, July 25, 1950, page 29) a contract for the construction and surfacing of a parking area at 1108 West Green

Street. The University, having subsequently acquired a property at 202 South Goodwin Avenue (around the corner), finds it is now possible to provide an entrance to the parking lot from Goodwin Avenue as well as Green Street. Because of the heavy traffic on Green Street, it is desirable to have this second entrance and exit.

The Champaign Asphalt Company, which has the contract for the surfacing of this parking lot, has submitted a bid of \$2,702.20 for the additional work required to provide access from Goodwin Avenue. This allows a credit for the elimination of one of the two entrances from Green Street.

The Director of the Physical Plant and the Comptroller recommend this addition to the contract.

Funds are available in the appropriation for parking lot facilities made by the Board.

I concur and recommend that the Comptroller be authorized to execute this contract change.

On motion of Mrs. Holt, authority was given as recommended.

ADDITION TO ARCHITECTURAL CONTRACT FOR ANIMAL SCIENCES LABORATORY

(14) The Director of the Physical Plant and the Comptroller recommend an increase of \$3,924.42 in the contract with Naess and Murphy for architectural services on the Animal Sciences Laboratory. This is to provide for additional architectural services to supplement those covered by the original fee. Payment for additional services will be based upon the cost of direct labor (salaries and wages of draftsmen) plus 100 per cent overhead plus any direct expenses.

Funds are available in the state appropriation for the construction of this building.

I concur and recommend that the Comptroller be authorized to execute this contract change.

On motion of Mrs. Watkins, authority was given as recommended.

EXTENSION OF SOUTH BROADWAY SANITARY SEWER INTERCEPTOR

(15) On July 25, 1950 (Minutes, page 27), the Board of Trustees made an appropriation of \$2,000 to pay the University's share of the cost of the extension of the sanitary sewer in the area of South Broadway. The city of Urbana now proposes a further extension of the sanitary sewer from Florida Avenue south on Race Street to the center line of Mumford Drive in the University Downs Addition. The University's share of the cost of this further extension is \$2,500. By the expansion of this sewer the University will be protected in any future development in the area south of Florida Avenue and west of Race Street.

The Director of the Physical Plant and the Comptroller recommend an appropriation of \$2,500 to pay the University's share of this cost.

I recommend that this appropriation be made and that the Comptroller and the Secretary of the Board be authorized to enter into an agreement with the city of Urbana covering the University's participation in the improvement.

On motion of Mr. Livingston, this recommendation was approved, and an appropriation of \$2,500 was made from the General Reserve Fund by the following vote: Aye, Mr. Fornof, Mr. Herrick, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Hickman, Doctor Meyer, Mr. Stevenson.

ANNEXATION OF UNIVERSITY PROPERTY TO CITY OF URBANA

(16) Officials of the city of Urbana desire to extend the city limits to a south line represented by the east and west road running through the University Farms south of the old University golf course. This would mean inclusion of all University property north of that road and east of a line represented by the extension of Wright Street south (Wright Street is closed by campus development and Mount Hope Cemetery between Armory Avenue and Florida Avenue). The new south line would intersect this extension of Wright Street at a point near the

south line of the city of Champaign on University property. The Small Homes Council staff housing research area at the corner of Florida Avenue and Race Street, Urbana, has previously been annexed as a part of the city of Urbana and as a part of the Urbana-Champaign Sanitary District by request of the Board of Trustees.

There is no conflict with University interests involved and, in keeping with the University's policy of cooperating with the local municipalities in matters of this kind, I recommend approval.

On motion of Mr. McLaughlin, the annexation of this area as a part of the city of Urbana was approved.

THE ERNEST INGOLD COLLECTION OF SHAKESPEARE

(17) The University of Illinois Foundation presents to the University "The Ernest Ingold Collection of Shakespeare," consisting of four Shakespeare Folios, and a volume of Shakespeare's poetry, published in the seventeenth century, as well as bibliographical materials of considerable value. This was made possible through a gift of \$12,656.64 received by the Illini Achievement Fund from Mr. Ernest Ingold, Class of 1909, of San Francisco, California, supplemented by an unassigned balance of \$1,343.36 which came to the Illini Achievement Fund from the old Illini Plan of Co-ordination and which may be used for any purpose. The total cost of the Shakespeare collection is \$14,000.

Several weeks ago, Mr. Ingold was approached by the Foundation on the matter of presenting to the University a first folio of Shakespeare. He expressed an interest in securing all four folios and inquired if any other funds were available for this acquisition. When he was informed that an unassigned balance of \$1,343.36 which came to the Illini Achievement Fund from the old Illini Plan of Co-ordination was available, he offered to contribute the \$12,656.64 for the purchase of all four folios plus other materials.

The purchase will be made through John and Jane Wilgress, rare book dealers in Monterey, California. The volumes were formerly in the collection of John Balderston of Beverly Hills, California, a private collector.

I recommend acceptance of this gift and the adoption of a suitable resolution, expressing appreciation of the Board of Trustees to Mr. Ingold.

On motion of Mr. Fornof, this gift was accepted and the following resolution was adopted:

To Ernest Ingold, an Appreciation

The Board of Trustees of the University of Illinois accepts with deep appreciation the gift of Mr. Ernest Ingold of San Francisco, California, to the Illini Achievement Fund of the University of Illinois Foundation which has made possible the acquisition for the University of four Shakespeare Folios and a volume of Shakespeare's poetry and other bibliographical materials.

This handsome gift, to be known as "The Ernest Ingold Collection of Shakespeare," will greatly enhance the rare book collections and facilities of the University Library for scholarly research.

In accepting this gift, the Board of Trustees desires to make a public record of its appreciation. It directs this resolution to be spread upon the minutes of the Board, and that a copy be sent to Mr. Ingold.

At this point, Mr. Hickman took his place with the Board.

PURCHASES

Purchases Authorized

(18) The following purchases were authorized by the President's Office on the recommendations of the Director of Purchases and the Comptroller.

| Item | Department | Vendor | Cost |
|---|---------------------|------------------------------|--------------------------------|
| 177,000 28 lb. brown Kraft clasp envelopes, open end, gummed flaps, various sizes | Office Supply Store | Marvin Envelope Co., Chicago | \$2 635 10 f.o.b. Urbana |
| 95,000 28 lb., open end, gummed flap, catalog envelopes, various sizes | | | |

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|---|---------------------|------------------------------|---------------|
| 500,000 No. 10, 28 lb. white wove envelopes, plain | Office Supply Store | Marvin Envelope Co., Chicago | 3 907 26 |
| 200,000 No. 6¾, 28 lb. white wove envelopes, plain | | | f.o.b. Urbana |
| 250,000 No. 10, 28 lb. white wove envelopes, printed (two-line black corner card) | | | |
| 100,000 No. 6¾, 28 lb. white wove envelopes, printed (two-line black corner card) | | | |
| 200,000 No. 10, 20 lb. manila envelopes | | | |
| 100,000 No. 6¾, 20 lb. manila envelopes | | | |

On motion of Mr. Livingston, these purchases were approved.

Purchases Recommended

The Director of Purchases 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.

I concur.

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|---|--|--|--|
| 30,000 copies Time Table, second semester, 1950-1951 | University Press | Interstate Printing Co., Danville | \$4 939 00 (approximate) f.o.b. Urbana |
| 5,000 copies <i>Unit-Planned Houses (Contemporary Houses Developed from Room Units)</i> to be printed and bound | Small Homes Council | R. R. Donnelley & Sons Co., Chicago | 1 820 00 f.o.b. Urbana |
| Printing and mailing four issues of the publication entitled <i>Journal of Educational Theory</i> | College of Education | Interstate Printing Co., Danville | 1 600 00 (estimate) f.o.b. Urbana |
| Caps and gowns for use of graduates in February, 1951, approximately: 1200 bachelor's caps and gowns 50 master's caps and gowns 250 doctor's hoods 250 doctor's caps and gowns | Purchasing Office | Collegiate Cap & Gown Co., Champaign | 3 375 00 (approximate) |
| Two ¾ size double basses Two French bass bows Two cello bows One used viola; 3 violins One viola case; 3 violin cases Two viola bows; 3 violin bows One 5'7" Sohmer grand piano | School of Music | Metropolitan Music Co., New York, N.Y. | 1 516 00 f.o.b. Urbana |
| One kiln, high-temperature type, chamber 13" wide x 15" high x 19" deep, equipped with 8 "AT" type globar elements, temperature range 2500° F. operation, maximum 2700° F., 7½" walls, 208 volts, 60 cycle, complete with 36 step control, ammeter, temperature controller, thermocouple, 20 ft. leadwire, magnetic contactor and panel for instruments | School of Music | Clifford V. Lloyde Piano Co., Champaign | 1 285 00 |
| One lot laboratory equipment | Geology | Harper Electric Furnace Corp., Chicago | 2 619 40 f.o.b. Niagara Falls, N.Y. |
| One collector, time flow fraction, single column, 110 volts, 60 cycle complete with accessories of tandem funnel arm, dropping funnel and draining tube, eight racks, covers, control box, and photolight housing, counter multiplier unit and continuous auxiliary counter | Animal Science, Dairy Science, Food Technology, Geology, and General Chemical Stores | E. H. Sargent & Co., Chicago | 29 595 97 f.o.b. Urbana |
| One collector, time flow fraction, single column, 110 volts, 60 cycle complete with accessories of tandem funnel arm, dropping funnel and draining tube, eight racks, covers, control box, and photolight housing, counter multiplier unit and continuous auxiliary counter | Animal Science | Technicon Chromatography Corp., New York, N.Y. | 1 461 00 f.o.b. New York |

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|--|--------------------------------------|--|--------------------------------------|
| One 200 watt, 10 kc. oscillator with 168 c.c. cup | Dairy Science | Raytheon Manufacturing Co., Waltham, Mass. | 1 850 00 f.o.b. Waltham, Mass. |
| One recorder, electronic, strip chart, X-Y axis type, for recording measurements on a high impedance semi-conductor, continuous line, X-axis range 0-200 millivolts, Y-axis range 0-10 millivolts, scale 0-200 millivolts, metal case mounting operated on 115 volts a.c., 50 to 60 cycles | Electrical Engineering | Leeds & Northrup Co., Chicago | 1 513 00 f.o.b. Urbana |
| One Universal Theodolite, 360 revolution, including accessories of packing case, tripod, stiding level, diagonal eyepiece, horrebow level, and battery box | Civil Engineering | Henry Wild Surveying Instruments Supply Co. of America, Inc., Brooklyn, N.Y. | 1 312 43 f.o.b. Brooklyn, N.Y. |
| One Tektronix type 517 oscilloscope | Physics | Everett Associates, Chicago | 3 500 00 f.o.b. Portland, Ore. |
| One 30" propeller type axial flow fan with positive adjustment, variable pitch blades; one air duct | Mining and Metallurgical Engineering | Jeffrey Manufacturing Co., Columbus, Ohio | 2 241 00 f.o.b. Columbus, Ohio |
| Three Cessna 140 (90 h.p.) airplanes, to replace two sold and one wrecked | Institute of Aviation | Walston Aviation, East Alton | 10 732 32 |
| Covered corridor connecting Quonset No. 4 and Quonset No. 5 at the University Airport | Institute of Aviation | Harshbarger Building & Supply Co., Urbana | 3 150 20 |
| 50,000 gallons (approximate) aviation gasoline, 80 octane | Institute of Aviation | Shell Oil Co., Chicago | 11 193 00 f.o.b. delivered |
| 10,000 gallons (approximate) aviation gasoline, 91 octane | | | |
| One carload (approximately 35,700 ft.) black and galvanized pipe in sizes from $\frac{3}{4}$ " to 2 $\frac{1}{2}$ " | Physical Plant Storeroom | Crane Co., Terre Haute, Ind. | 4 261 96 f.o.b. delivered |
| 300 gallons outside white paint in five gallon cans | Residence Halls | Sandwell's Paint Store, Champaign | 1 167 00 f.o.b. delivered |
| 100 gallons outside white primer in five gallon cans | | | |
| One new 1950 truck, two-ton capacity, with two-speed transmission, vacuum booster brakes, six 7.50 x 20, 10-ply tires and spare wheel, army-type pintle hook, directional turning lights and heater and defroster, body to be dump type complete with hoist and side board brackets, less allowance for vehicle No. 266, a 1940 Ford two-ton dump truck with dump body and hoist | Physical Plant | Dana Hudelson, Inc. (Ford Dealer), Champaign | 2 153 75 (net) |
| Steel stairs for remodeling in Noyes Laboratory | Physical Plant | Hugh J. Baker & Co., Decatur | 1 425 00 f.o.b. delivered |
| 20,000 copies of book on Robert Allerton Park | Robert Allerton Park | Neely Printing Co., Chicago | 4 621 50 f.o.b. Chicago |
| Printing and binding <i>Biological Monographs</i> during the period from December 1, 1950, to June 30, 1951, and to be subject to renewal at the option of the University to June 30, 1952, or two issues of 800 copies each | University Press | Pantagraph Printing & Stationery Co., Bloomington | 2 500 00 (approximate) |
| Printing and binding the <i>Studies in Social Sciences</i> during the period from December 1, 1950, to June 30, 1951, and to be subject to renewal at the option of the University to June 30, 1952, or two issues of 800 copies each | University Press | Pantagraph Printing & Stationery Co., Bloomington | 2 000 00 (approximate) |

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|---|---|--|---|
| Printing and binding the <i>Studies in Language and Literature</i> during the period from December 1, 1950, to June 30, 1951, and to be subject to renewal at the option of the University to June 30, 1952, or two issues of 600 copies each | University Press | R. R. Donnelley & Sons Co., Chicago | 3 200 00 (approximate) |
| Steel office furniture for the new Animal Sciences Laboratory and the new Veterinary Medicine Building | Animal Nutrition, Food Technology, Dairy Science, Veterinary Medicine | E & I Cooperative, Inc., New York, N.Y. | 27 448 37 f.o.b. Urbana (less 2 per cent 10 days cash discount) |
| Laboratory furniture for Noyes Laboratory | Physical Plant | Metalab Equipment Corp., Brooklyn, N.Y. | 15 551 35 f.o.b. Urbana |
| 170 cases 13" x 13" quarterfold embossed white paper napkins | Office Supply Store | S. V. Cain, Inc., Peoria | 4 752 20 f.o.b. cars |
| 100 cases 17" x 17" quarterfold embossed white paper napkins | | | Champaign |
| 400 cases 3 3/4" x 6 1/2" fold size embossed white paper napkins | | | |
| Approximately 12,000 board feet 1" x 6" No. 1 and No. 2 common cypress cribbing, air dried, in random lengths | Residence Halls | Gaines Hardwood Lumber Co., St. Louis, Mo. | 1 572 00 f.o.b. cars Champaign |

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

COMPTROLLER'S REPORT OF CONTRACTS

(19) The Comptroller's report of contracts executed for the period from October 1 to 31, 1950.

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> | <i>Date</i> |
|--|---|--|--------------------|
| National Dairy Council | Nutritional significance of quinolinic acid | \$1 000 00 | July 1, 1950 |
| Eli Lilly & Company | Pyruvate-oxidase factor | 5 500 00 | September 1, 1950 |
| Lederle Laboratories Division, American Cyanamid Co. | Aureomycin in nutrition of baby pigs | 1 000 00 | September 2, 1950 |
| United States Army, Chemical Corps | Mixing of fluid streams | 20 000 00 | September 5, 1950 |
| United States Navy, Office of Naval Research | Research and development task order #33 | 5 000 00 | September 7, 1950 |
| Veterans Administration | Insurance short course | Rates per contract | August 24, 1950 |
| Veterans Administration | Instruction and supplies under P. L. 346 and 16 for second semester 1949-1950 | Rates per contract | September 20, 1950 |
| Veterans Administration | Instruction and supplies under P. L. 346 and 16 for the year 1950-1951 | Rates per contract | September 22, 1950 |
| Veterans Administration | Illinois lumber and material dealers short course | Rates per contract | September 25, 1950 |
| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> | <i>Date</i> |
| Platt County States Attorney, Carl I. Glasgow | Payment in lieu of taxes for tax year 1949 | \$6 656 21 | June 8, 1950 |

Adjustments in Authorizations Issued Prior to July 1, 1949 Under Cost-Plus Standing Contracts

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount</i> |
|-------------------------------------|----------------|-------------------|
| Reliable Plumbing & Heating Company | One adjustment | \$850 00 (deduct) |
| Square Deal Electric Company | One adjustment | 336 05 |

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(20) The Comptroller presents his quarterly report to the Board as of September 30, 1950.

This report was received for record.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(21) The Committee on Nonrecurring Appropriations recommends assignments of funds as follows:

1. Equipment for the secretarial training program in the College of Commerce and Business Administration.....\$ 1 480
 2. Equipment for 404 South Mathews (College of Education)..... 2 920
 3. Equipment to start Visual Aids Center..... 13 530
 4. Equipment for the Department of Psychology..... 25 000
 5. Equipment and construction on the Illini Grove Picnic Area (Old Forestry Grounds)..... 25 000
 6. Purchase of theatre-type seats for Room 138, Electrical Engineering Building 4 000
 7. Alterations and equipment in Floriculture Building..... 10 850
 8. Additional remodeling and equipment for Noyes Laboratory..... 86 000
 9. Remodeling in Talbot Laboratory..... 5 500
 10. Additional funds for University Research Board..... 50 000
 11. Physical Plant Department..... 9 700
- Remodeling of rooms in Bevier Hall, \$1,700 (this supplements an appropriation of \$9,500 made by the Executive Committee of the Board on August 29, 1950).
- Remodeling of Davenport House for the Health Service, \$3,350 (this supplements an appropriation of \$3,200 made by the Board on September 29, 1950).
- Remodeling in Natural History Building and Harker Hall, \$4,650 (this supplements an appropriation of \$15,500 made by the Board on July 25, 1950).

It is recommended that an assignment for Item 1 be made from funds budgeted for Nonrecurring Equipment and Remodeling Unassigned and that assignments for the other items be made from the General Reserve Fund.

I concur.

On motion of Mrs. Watkins, these appropriations were made by the following vote: Aye, Mr. Fornof, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins, Mr. Williamson; no, none; absent, Doctor Meyer, Mr. Stevenson.

**CONTRACT FOR CONSTRUCTION OF GREENHOUSE AT
DRUG PLANT EXPERIMENT STATION**

(22) The Director of the Physical Plant and the Comptroller recommend the award of the following contracts for construction of buildings at the Drug Plant Experiment Station at Lisle, Illinois:

| | | |
|--|--|----------|
| General work and head house — Federal Remodeling and Building Company, Chicago..... | | \$47 948 |
| Greenhouse construction — Ickes-Braun Greenhouse Manufacturing Company, Chicago..... | | 13 650 |
| <i>Total</i> | | \$61 598 |

These are the lowest bidders in each case.

The Board of Trustees on January 12, 1950 (Minutes, page 970), made an appropriation of \$65,000 for construction of buildings at the Drug Plant Research Station. A supplementary appropriation of \$4,000 is required. An analysis of the funds required for this project is given in the accompanying report of the Committee on Nonrecurring Appropriations.

I recommend that the supplementary appropriation be made and that the Comptroller and the Secretary of the Board be authorized to execute these contracts.

On motion of Mr. Fornof, authority was given as recommended, and an appropriation of \$4,000 was made from the General Reserve Fund by the following vote: Aye, Mr. Fornof, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins, Mr. Williamson; no, none; absent, Doctor Meyer, Mr. Stevenson.

REMODELING IN RESEARCH AND EDUCATIONAL HOSPITALS

(23) The Vice-President in Charge of the Chicago Professional Colleges, the Comptroller, and the Director of the Physical Plant recommend award of contracts as follows for remodeling in the present Research and Educational Hospitals to coordinate with the construction of the new hospital addition:

Department of Obstetrics and Gynecology — Frank H. Stowell Company, Chicago.....\$142 091

This remodeling is on the third floor in the south and west sections of the general hospital.

Department of Otolaryngology — Perry Construction Company, Inc., Chicago 77 950

This remodeling will include rehabilitation of existing sanitary and supply lines, modernization of cubicles, construction of a small office and soundproof examination room and provision of classroom facilities.

Air conditioning of part of first floor and basement of hospitals:

General work — Carroll Construction Company, Chicago.....\$ 5 277

Mechanical work — M. J. Corboy Company, Chicago..... 18 690 23 967

This work will include air conditioning of the interior rooms on the first floor, south section of the hospital, and will provide for later inclusion of humidity controls needed by the Department of Physical Medicine.

Replacement of elevators:

General work — Mueller Construction Company, Chicago..... 19 600

Elevator installation — Elevator Manufacturing Company of America, Chicago..... 45 340 64 940

This will replace elevators 3 and 4 of the general hospital which are in such poor condition that it is not economical to repair them. Unless they are replaced, continual shutdowns of these two elevators may be expected, thus hampering the functioning of the hospitals.

Mechanical installations in basement — M. J. Corboy Company, Chicago.. 148 255

This will include changes in plumbing and steam services, rehabilitation of supply lines to provide a separate hot water supply, installation of condensate pumps and water supply to take care of the present load and to provide for future requirements.

Electrical installations in basement — Wadeford Electric Company, Chicago 95 968

This work will include reinforcement or replacement of the electrical services to the various risers and reinforcement of risers to provide for additional power requirements. It will also include installation of switchgear in the new hospital addition to provide electrical service from that source. By doing this work now, it is possible, through the integration of a switchboard for the hospital addition with this project to save considerable money over what such work would require later.

Total of All Contracts.....\$553 171

These contractors are the lowest bidders on the various phases of the remodeling work. A tabulation of the bids is submitted herewith.

Funds are available in the state appropriation for "Construction of addition to present hospital," subject to release by the Governor.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute these contracts.

On motion of Mr. Livingston, these contracts were authorized, as recommended, with the exception of the contracts for the replacement of elevators which were referred to the Committee on Chicago Departments.

CONTRACT FOR CHANGES IN UTILITIES DISTRIBUTION SYSTEM AT THE CHICAGO PROFESSIONAL COLLEGES

(24) The construction by the Medical Center Steam Company of a new steam plant and distribution system for the Chicago Professional Colleges will require extension of steam lines to existing buildings and the necessary changes and connections within these buildings. The estimated cost of this phase of the work is \$73,808.

Because the Medical Center Steam Company does not have title to these buildings, the cost of the installations to be made in them can not be capitalized under the loan being made by the Northwestern Mutual Life Insurance Company of Milwaukee to finance the project. However, funds are available for this part of the work in the state appropriation for "Construction of Utility Distribution System and remodeling of existing buildings."

The Director of the Physical Plant and the Comptroller recommend that the Stone and Webster Engineering Corporation, which is constructing the steam plant, be authorized to do the work which can not be included in the financing of the project, at an estimated cost of \$73,808, subject to the release of funds by the Governor. It is advantageous to have this corporation do the work in order to reduce costs.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents.

On motion of Mr. Nickell, authority was given as recommended.

AWARD OF CONTRACT FOR CLEANING OF DUCTS IN DENTAL, MEDICAL, AND PHARMACY BUILDING IN CHICAGO

(25) The Director of the Physical Plant and the Comptroller recommend the award of contracts as follows for the cleaning of ducts in the Dental, Medical, and Pharmacy Building:

| | |
|--|---------|
| First unit — Chemical Fireproofing Corporation, Chicago..... | \$2 475 |
| Second unit — Chicago Fire Equipment Company, Chicago..... | 3 985 |

These are the lowest bidders.

The work to be done includes cleaning of all internal ventilation supply ducts and fan chambers.

Funds are available in the Physical Plant budget to cover the cost of this work.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mr. Herrick, authority was given as recommended.

DENTAL CLINIC FOR CLEFT PALATE TRAINING PROGRAM

(26) The Cleft Palate Training Program carried on by the Colleges of Medicine and Dentistry in conjunction with the Division of Services for Crippled Children requires a dental clinic for examination of patients. No space is available in the present dental clinics used for teaching or elsewhere in the Dental, Medical, and Pharmacy Building. Space has been offered in the "University Hospital," formerly a private hospital and now operated by Loyola University. This space will be made available without rental charge but will require remodeling, including installation of fluorescent lighting fixtures, electrical outlets for servicing dental units and X-rays, and plumbing. The University's College of Dentistry can provide the equipment. University Hospital has requested the University of Illinois to take care of the expenses of these changes estimated to cost between \$1,500 and \$2,000.

This can be paid from funds for Cleft Palate Training work supplied to the Division of Services for Crippled Children by the United States Government.

The Vice-President in Charge of the Chicago Professional Colleges recommends that the University of Illinois agree to reimburse University Hospital for the cost of the building changes required to make space available for this program.
I concur.

On motion of Mrs. Holt, this recommendation was approved.

FEED STORAGE WAREHOUSE

(27) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$10,747 to the Webster Manufacturing Company, Chicago, the lowest bidder, for the installation of conveyors at the Feed Storage Warehouse for the College of Agriculture and the Agricultural Experiment Station.

Funds are available in the state appropriation for "Construction of agricultural structures and remodeling present agricultural buildings."

I concur and request that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mr. Herrick, authority was given as recommended.

ADDITION TO REFRIGERATION CONTRACT FOR CONSTRUCTION OF ANIMAL SCIENCES LABORATORY

(28) The Director of the Physical Plant and the Comptroller recommend an addition of \$6,451 to the contract with L. C. Kohlman, Inc., Chicago, for refrigeration work in the construction of the Animal Sciences Laboratory for:

1. Installation of two water chillers instead of one and duplicate water pumps for the refrigeration system which will be used continuously. (Plans and specifications for the contract provide for single water chillers and single chilled water pumps. In view of experiences with breakdowns in refrigeration systems in other buildings, it is considered advisable to provide two water chillers, each one-half the original capacity, and duplicate pumps. This will permit repairs and servicing of equipment without shutting down the refrigeration systems and interrupting experimental work.)

2. Increased refrigeration to maintain a temperature of 4° C. instead of 20° C. in the constant temperature room and refrigeration for a cooling and incubator room included in the revision of the fourth floor west wing. These changes are requested by the Department of Dairy Science.

Funds are available in the state appropriation for "Construction of Animal Science Laboratory."

I concur and recommend that the Comptroller be authorized to execute this contract change.

On motion of Mr. Nickell, authority was given as recommended.

REFUND OF THESIS DEPOSIT

(29) A candidate for the degree of Doctor of Philosophy is required to deposit \$75 to assure later publication of his thesis. The money is refunded if the student publishes his thesis, or a suitable abstract thereof, and supplies the Graduate College with one hundred copies. The Board of Trustees has previously authorized waiving this deposit upon approval of the Dean of the Graduate College.

The Executive Faculty of the Graduate College recommends that this requirement be amended to allow a refund upon submission of satisfactory evidence that the thesis, or an abridged form thereof containing the essential parts, has been published in a standard, reputable journal. This in no way alters the general publication requirement, except with respect to the submission of reprints.

I concur.

On motion of Mrs. Watkins, this recommendation was approved.

JAMES WILFORD GARNER FELLOWSHIP IN POLITICAL SCIENCE

(30) Mrs. James W. Garner of Jackson, Mississippi, desires to establish an endowment of a graduate fellowship in political science as a memorial to her late husband.

Professor James W. Garner, former Head of the Department of Political Science, was a member of the faculty of the University of Illinois from 1904

until his death in 1938. He was an internationally known authority in his field (international law) and was one of the most distinguished professors the University has had.

I have accepted this offer and have expressed to Mrs. Garner the deep appreciation of the Board of Trustees and other University officials. I request confirmation of my action and authorization to work out with her the details of this fellowship to be known as the "James Wilford Garner Fellowship in Political Science."

On motion of Mrs. Holt, the President's action was confirmed, and authority was given as requested.

EMPLOYMENT OF ARCHITECTS FOR THE LIFE SCIENCES BUILDING

(31) The Director of the Physical Plant recommends the employment of Holabird and Root and Burgee, Chicago, as architects for the Life Sciences Building upon the following terms:

1. A fee of 6 per cent of the cost of all construction work designed and supervised by them for complete architectural services, plus reimbursement for incidental costs such as travel.

2. For the present, expenditures for architectural services shall not exceed \$72,000, the amount available through a loan from the "General Services Administration of the Bureau of Community Facilities" for planning of buildings in advance of state appropriations; provided that when a state appropriation is available for this project the University may authorize complete services on the basis of the fee of 6 per cent.

3. The University retains the right of terminating the services of this firm prior to completion of plans and specifications, or of reducing the extent of their services, provided that if such action is deemed necessary an appropriate adjustment in the base fee will be made.

I concur.

On motion of Mr. Livingston, the employment of Holabird and Root and Burgee as architects for the Life Sciences Building was approved as recommended.

CONSULTANT ON CAMPUS PLANNING AND DEVELOPMENT

(32) On January 12, 1950 (Minutes, page 967), the Board of Trustees authorized the employment of the firm of Gregg and Briggs, Architects and Engineers, Chicago and Peoria, as consultant on campus planning and development. This employment was for the calendar year 1950 and included the services of Professor Cecil C. Briggs, partner in the firm, as half-time professor.

I recommend that Gregg and Briggs be employed on its present basis for the period January 1 through June 30, 1951. This will enable the firm to complete various assignments and to assist in the development of new buildings and campus plans.

On motion of Mr. McLaughlin, the employment of the firm of Gregg and Briggs as consultant on campus planning and development was continued for the period January 1 through June 30, 1951, as recommended.

LEAVE OF ABSENCE FOR DEAN WILBUR SCHRAMM

(33) The Air Force has made an urgent request that Dean Wilbur Schramm be permitted to undertake immediately an assignment in Korea having to do with problems in psychological warfare. I have gone into this matter in detail with Dean Schramm and I believe the proposal is in the national interest. However, it is not possible to release any details.

I recommend, therefore, that Dean Schramm be granted a leave of absence for a period of two months, approximately from December 1, 1950, to February 1, 1951, without salary.

I recommend further that Professor Fredrick S. Siebert, Director of the School of Journalism and Communications and Professor of Journalism, be asked

to serve as Acting Dean of the Division of Communications during the absence of Dean Schramm.

On motion of Mrs. Holt, this leave was granted and the appointment of Professor Siebert as Acting Dean of the Division of Communications was approved.

**LEAVES OF ABSENCE FOR PROFESSORS FRANCIS G. CORNELL
AND NATHANIEL L. GAGE**

(34) I have received from General George C. Kenney, Commander of Air University, Maxwell Air Force Base, Alabama, a request approved by the Chief of Staff of the Air Force and the Commander in Chief of the Far East to utilize the services of Professor Francis G. Cornell and Assistant Professor Nathaniel L. Gage of the College of Education for a period of approximately two months, beginning as soon as possible. They would become members of a research team in Korea and would be expected to make an important contribution to national defense. Dean Willard B. Spalding of the College of Education states that arrangements can be made to take care of the instructional and research assignments of these men for the period indicated.

I, therefore, recommend that Professors Cornell and Gage be given leaves of absence for two months without salary, beginning approximately December 1, 1950.

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

**SABBATICAL LEAVE OF ABSENCE FOR
PROFESSOR THOMAS E. BENNER**

(35) Professor Thomas E. Benner of the College of Education has been asked to serve as the United States member of a two-man team to be sent to Korea by the United Nations on an educational and cultural reconstruction mission, contingent upon approval of the program by the Supreme Commander for the Allied Powers. He can not undertake this assignment without a considerable financial sacrifice which he should not be asked to make. It will also require his absence from the University for several months.

In view of the nature of the program and the prestige which will come to the University of Illinois in having a member of its faculty in such a distinguished role, I recommend that Professor Benner be given a sabbatical leave of absence on one-half salary during the second semester of 1950-1951, this leave to be contingent upon final approval of the projected mission by SCAP. The College of Education will undertake to provide for Professor Benner's work during his absence by reassignment of duties and a temporary appointment, utilizing the other half of Professor Benner's salary.

Professor Benner has been on the faculty for nineteen years and has never had a sabbatical leave of absence.

On motion of Mr. Herrick, this leave was granted, as recommended.

**AWARD OF CONTRACT FOR SMALL HOMES COUNCIL
CONSTRUCTION PROJECT**

(36) The Acting Director of the Small Homes Council, the Dean of the College of Fine and Applied Arts, and the Comptroller recommend the award of a contract for \$2,693.50 to Oran L. Shoemaker & Company, Champaign, the lowest bidder, for the construction of a basement and adjacent foundation structures for a Small Homes Council research project.

Funds are available for this under a contract for a cooperative investigation between the Housing and Home Finance Agency and the University for "Design Criteria for Space in Dwellings."

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mr. Livingston, authority was granted, as recommended.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(37) The Chicago Professional Colleges Committee on Nonrecurring Appropriations recommends assignments of funds from the General Reserve Fund for the following purposes:

| | |
|--|---------|
| 1. Equipment for the Animal Hospital..... | \$2 630 |
| 2. Equipment in the Department of Physiology..... | 2 100 |
| 3. Purchase of a phase microscope for the Department of Anatomy..... | 875 |
| 4. A call system in the Library rooms and stacks..... | 600 |
| 5. Equipment for the College of Pharmacy..... | 1 200 |
| 6. Relocation of the Electrocardiogram and Basal Metabolism Units in the Research and Educational Hospitals..... | 650 |

I concur.

The requests for these assignments of funds have been carefully studied by the Chicago Professional Colleges Committee on Nonrecurring Appropriations. Reports of the Committee, giving details on each item, are submitted herewith.

On motion of Mrs. Holt, these appropriations were made, as recommended, by the following vote: Aye, Mr. Fornof, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins, Mr. Williamson; no, none; absent, Doctor Meyer, Mr. Stevenson.

SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) appointments made by the President; (2) graduate fellows; (3) resignations, declinations, cancellations, and terminations; and (4) leaves of absence.

APPOINTMENTS MADE BY THE PRESIDENT

(The date in parenthesis is the date on which the appointment was made by the President of the University. Part-time appointments are shown by fractions after the name of the department. C = College; S = Station; E = Extension.)

- ARMESY, THOMAS W., Assistant, Management (Business Organization and Operation), February 1-June 15, 1951, \$1350, supersedes (11-7-50).
- BARKER, ROY J., Research Assistant, Economic Entomology (S) and (Natural History Survey), one year beginning October 1, 1950, \$3000 (11-6-50).
- BEYER, DONALD, Assistant, Physiology, February 1-June 15, 1951, \$2800 a year, supersedes (11-9-50).
- BRADFORD, CHARLES E., Instructor, Physics (Undergraduate Division in Chicago) ($\frac{1}{2}$), October 9, 1950-August 31, 1951, to render service during the remainder of the academic year, \$2100 a year (11-1-50).
- BRASMER, TIMOTHY H., Instructor, Veterinary Clinical Medicine (Veterinary Medicine), one year beginning September 1, 1950, \$5000, supersedes (10-19-50).
- CARROLL, JEANNE M., Instructor, Occupational Therapy (Physical Medicine and Rehabilitation) (Medicine), eleven months beginning October 1, 1950, \$3660 a year (11-6-50).
- COLEMAN, RUTH B., Assistant Professor, Medical and Dental Illustration (Medicine), one year beginning September 1, 1950, \$4738, supersedes (9-19-50).
- CORNELL, FRANCIS G., Professor, Education (Bureau of Research and Service), indefinite tenure beginning February 1, 1951, \$11,000 a year, supersedes (11-2-50).
- COYLE, HELEN, Lecturer, Social Welfare Administration, four months beginning February 1, 1951, \$1600 (10-20-50).
- DESTRO, VINCENT P., Technical Assistant, Illustration Studios (Medicine), one year beginning September 1, 1950, \$3544 (9-19-50).
- DOLIN, MORTON I., Research Associate, Bacteriology (Graduate College), eleven months beginning October 1, 1950, \$4200 a year (11-14-50).
- FINCH, FRANK H., Professor, Education, indefinite tenure, and Director of Selection, Retention, and Advisement of Graduate Students in Education, one year beginning September 1, 1950, \$8000 a year, supersedes (10-23-50).

- GRISAMORE, THOMAS L., Assistant Professor, Hygiene, and Medical Adviser for Men (Undergraduate Division in Chicago) ($\frac{2}{3}$), one year beginning September 1, 1950, \$4665, supersedes (11-4-50).
- HANSON, LYLE E., Instructor, Veterinary Pathology and Hygiene (Veterinary Medicine) and (Agricultural Experiment Station), nine months beginning December 1, 1950, \$4000 a year (11-6-50).
- HARRISON, PAUL W., JR., Instructor, Physics (Undergraduate Division in Chicago) ($\frac{1}{2}$), October 9, 1950-August 31, 1951, to render service during the remainder of the academic year, \$2100 a year (11-1-50).
- HICKMAN, DONALD D., Instructor and First Assistant, Floriculture (Horticulture) (C & S), November 16, 1950-August 31, 1951, \$325 a month, supersedes (11-13-50).
- HINES, MARGARET N., Instructor, Biological Sciences (Undergraduate Division in Chicago) ($\frac{1}{2}$), five months beginning September 1, 1950, \$160 a month (10-20-50).
- HOWSER, RAY E., Research Assistant, Library School ($\frac{3}{4}$) and in Visual Communications ($\frac{1}{4}$), ten months beginning November 1, 1950, \$3000 a year, supersedes (11-1-50).
- HUDSON, HARRIET D., Assistant Professor, Economics, academic year beginning September 1, 1950, \$4350, supersedes (10-20-50).
- HULL, MRS. MARY E., Research Associate, Education ($\frac{1}{2}$), November 20, 1950-September 30, 1951, \$2160 a year (11-18-50).
- IDEN, C. S., Natural History Library Assistant, with the rank of Instructor, nine months beginning December 1, 1950, \$3780 a year (11-7-50).
- IKEDA, HANNAH, Research Associate, Education, eleven months beginning October 1, 1950, \$3800 a year (10-20-50).
- KIVNICK, ARNOLD, Research Associate, Chemical Engineering (S), October 16, 1950-August 31, 1951, \$5000 a year (10-20-50).
- KNAPPER, ARNO F., Assistant, Secretarial Training (Business Organization and Operation), nine months beginning September 16, 1950, \$2700 (10-19-50).
- KREBS, ALFRED H., Instructor, Agricultural Education ($\frac{3}{10}$) and Student Teaching ($\frac{1}{5}$), and Counselor on the University Council on Teacher Education ($\frac{1}{2}$), one year beginning September 1, 1950, \$4800, supersedes (11-1-50).
- LAVATELLI, LEO S., Assistant Professor, Physics (C), October 25, 1950-August 31, 1951, \$5000 a year, supersedes (11-9-50).
- LEIMERT, MRS. MARY L., Instructor, Clinical Speech (Otolaryngology) (Medicine) ($\frac{1}{4}$), eleven months beginning October 1, 1950, \$915 a year (11-1-50).
- LINTON, GEORGE A., Instructor, Veterinary Anatomy and Histology (Veterinary Medicine) ($\frac{3}{4}$), January 16-August 31, 1951, \$3000 a year (11-18-50).
- LOB, CHESTER G., Research Associate, Electrical Engineering (C), ten months beginning November 1, 1950, \$4000 a year, supersedes (10-20-50).
- MARCUS, PAUL M., Research Assistant Professor, Physics (C), October 25, 1950-August 31, 1951, \$5400 a year, supersedes (11-9-50).
- MCCARRON, MARY M., Serials Librarian, with the rank of Assistant (Undergraduate Division in Chicago), October 2, 1950-August 31, 1951, \$3300 a year (10-23-50).
- McKEOWN, MRS. MARIE P., Medical Artist, Cleft Palate Training Program and Center (Division of Services for Crippled Children) ($\frac{1}{2}$), one year beginning September 1, 1950, \$1800 (11-1-50).
- MEGINNIS, PAUL J., Instructor, Veterinary Clinical Medicine (Veterinary Medicine), eight months beginning January 1, 1951, \$6000 a year (10-19-50).
- NICKLAS, DOUGLASS R., Research Associate, Psychology (Graduate College), nine months beginning October 1, 1950, \$4300 a year, supersedes (11-6-50).
- NISHIMURA, M. SHIMPE, Research Associate, Botany (Graduate College), ten months beginning November 1, 1950, \$4450 a year (11-13-50).
- NOLAN, KENNETH, Instructor, Pediatrics (Medicine) ($\frac{1}{2}$), one year beginning September 1, 1950, \$1830, supersedes (10-20-50).
- OSGOOD, CHARLES E., Research Associate Professor, Institute of Communications Research, and Psychology, one year beginning September 1, 1950, \$6450, supersedes (11-2-50).

- QUINN, MARIAN C., Instructor, Clinical Speech (Otolaryngology) (Medicine) ($\frac{3}{4}$), eleven months beginning October 1, 1950, \$915 a year (11-1-50).
- SCHILLERSTROM, ALICE G., Research Associate, Psychology (Graduate College), nine months beginning October 1, 1950, \$4000 a year (11-6-50).
- SHEEK, MARTHA R., Research Assistant, Bacteriology (Graduate College), October 1, 1950-April 15, 1951, \$1495, supersedes (10-10-50).
- SHERE, MRS. MARIE O., Instructor, Speech ($\frac{3}{4}$), six months beginning September 1, 1950 (full time), six months beginning March 1, 1951, to render service during the academic year, at a full time rate of \$3950 a year, supersedes (10-24-50).
- TAYLOR, DORIS N., Research Assistant, Economic Entomology (C), and (Natural History Survey), four months beginning October 1, 1950, \$200 a month (10-24-50).
- TITUS, JOHN S., Instructor and First Assistant, Pomology (Horticulture) (C & S), six months beginning March 1, 1951, \$375 a month (11-13-50).
- WEINER, ROBERT G., Instructor, Medicine (Medicine) ($\frac{1}{2}$), ten months beginning November 1, 1950, \$250 a month, supersedes (11-9-50).
- YALE, SEYMOUR H., Instructor, Admitting Clinic (Dentistry) ($\frac{3}{5}$), one year beginning September 1, 1950, \$2196 (8-30-50).

GRADUATE FELLOWS

(The following appointments were made by the Dean of the Graduate College on the dates indicated in parenthesis.)

- CHAMBERLIN, LORRAINE E., United States Public Health Service Fellow, Psychology, ten months beginning September 1, 1950, \$1600 (11-4-50).
- EASTMAN, WARD H., Fellow, Surgery (Medicine), two months beginning May 1, 1950, \$141.75 a month, and three months beginning July 1, 1950, \$125.83 a month, supersedes (11-1-50).
- FERREE, PAUL J., Wright Fellow, Agricultural Economics, February 1-June 15, 1951, \$350 (11-14-50).
- HENDRICKS, ROBERT A., Bristol Penicillin Research Fellow, Pharmacology (Medicine), three months beginning October 1, 1950, \$125 a month (11-1-50).
- LEIGHLY, HOLLIS P., Olin Industries Fellow, Mining and Metallurgical Engineering, one year beginning September 1, 1950, \$1000 (11-14-50).
- PEVSNER, LEO, United States Army Air Force Research Fellow, Clinical Science (Medicine), September 25, 1950-August 31, 1951, \$1800 a year (11-9-50).
- RICHEY, MARJORIE H., United States Public Health Service Fellow, Psychology, ten months beginning September 1, 1950, \$2000 (11-6-50).
- ROBERTSON, CHARLOTTE, National Institute of Health Research Fellow, Clinical Science (Medicine), one year beginning October 1, 1950, \$2928 (11-1-50).
- ZIMMERMAN, WILLIAM A., United States Public Health Service Fellow, Psychology, ten months beginning September 1, 1950, \$2400 (11-10-50).

DECLINATIONS, RESIGNATIONS, CANCELLATIONS, AND TERMINATIONS

- DELL, PAUL C., Research Associate, Psychiatry (Medicine) — resignation effective 10-31-50.
- DOWLER, GLENN H., Instructor, Journalism and Communications — resignation effective 10-24-50.
- FELDMAN, LOUIS I., Research Associate, Bacteriology (Graduate College) — cancellation effective 9-1-50.
- GANZHORN, BETTY J., Psychometrist, and Assistant Counselor, Student Counseling Bureau (Undergraduate Division in Chicago) — cancellation effective 9-1-50.
- GRAHAM, SARA, Natural History Library Assistant — resignation effective 11-12-50.
- HAHN, ERWIN L., Research Associate, Physics (S) — cancellation effective 9-1-50.
- HOOVER, HAROLD M., Clinical Associate, Medicine (Medicine) — resignation effective 10-9-50.
- HOWARD, JACK A., Assistant Professor, Marketing (Business Organization and Operation) — resignation effective 9-1-50.
- KALB, CLIFFORD H., Clinical Assistant, Medicine (Medicine) — termination effective 9-1-50.

- LINDSAY, JAMES E., JR., Assistant, Radiology (Medicine) — termination effective 9-1-50.
- MALKUS, WILLEM V. R., Instructor, Physics (Undergraduate Division in Chicago) — resignation effective 10-6-50.
- OINK, ETHEL G., Serials Librarian, with the rank of Assistant (Undergraduate Division in Chicago) — resignation effective 10-1-50.
- PRUZANSKY, SAMUEL, Research Associate, Orthodontia (Dentistry) — resignation effective 10-1-50.
- REDDEN, HUGH F., Instructor, Physical Education for Men — cancellation effective 9-1-50.
- SHEARER, CHARLES E., Assistant, Anatomy (Medicine) — resignation effective 10-15-50.
- SILVERMAN, BERNARD, Instructor, Electrical Engineering (C) — declination effective 9-1-50.
- VENEMA, HARRY J., Research Assistant, Electrical Engineering (S) — declination effective 9-1-50.
- WHITAKER, ROBERT W., Instructor, Farm Structures (Agricultural Engineering) (C & S) — resignation effective 12-7-50.
- WILSON, CHARLES M., Assistant Professor, Bacteriology — resignation effective 2-28-51.

LEAVES OF ABSENCE

- BRONFENBRENNER, MRS. JEAN A., Research Associate, Bureau of Economic and Business Research — leave of absence, without salary, September 1, 1950-January 31, 1951.
- BURNETTE, PAUL J., Education, Philosophy, and Psychology Librarian, with the rank of Assistant Professor — leave of absence, without salary, November 16, 1950-February 15, 1951.
- DAY, MAHLON M., Professor, Mathematics — leave of absence, with full pay, September 1-October 29, 1950.
- HECK, CHARLES V., Instructor, Orthopaedic Surgery (Medicine) — leave of absence for war service, without salary, November 1, 1950, and continuing until the end of the academic year, or until prior release from the Army.
- KRAUSZ, NORMAN G. P., Research Associate, Institute of Government and Public Affairs, and First Assistant in Agricultural Law (Agricultural Economics) (S) — leave of absence, without salary, October 9-December 9, 1950.
- MARKS, RACHEL, Assistant Professor, Social Welfare Administration — leave of absence, with full pay for not exceeding 45 days beginning September 28, 1950, and, if necessary, leave without pay thereafter.

The Board recessed.

DISCUSSION OF MATTERS IN THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

When the Board convened after recess, the following members were present: President Williamson, Mr. Fornof, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins; also present were President Stoddard, Provost Griffith, Vice-President Ivy, Comptroller Morey, Mr. Wright, Director of Public Information, and Mr. Janata, Secretary of the Board.

Messrs. H. E. Grange, Wayne A. Johnston, and H. B. Megran, Trustees-Elect, who had been invited by President Williamson to attend, were present during this session.

The Secretary of the Board presented lists of all members of the faculty who had indicated their desire to appear at this hearing and of those who had asked to be heard. Copies of these lists are in the files of the Secretary as a matter of record.

From this point on, the proceedings of the hearing were recorded

by Reporter Michael Shapiro from the firm of Leon M. Golding and Associates, 10 North Clark Street, Chicago, Illinois, employed for this purpose. An official transcript of the hearing proceedings is filed with the Secretary of the Board for record.

At the conclusion of the hearing, President Williamson stated that further consideration will be given by the Board to conditions in the College of Commerce and Business Administration at a later meeting.

At 6:00 p.m., on motion of Mr. Nickell, the Board adjourned.

A. J. JANATA
Secretary

KENNEY E. WILLIAMSON
President