

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 28, 1950



The December meeting of the Board of Trustees of the University of Illinois was held in the Illini Union Building, Urbana, Illinois, on Thursday, December 28, 1950, beginning at 10:30 a.m., according to the following announced schedule:

10:30 a.m. — Open session.

2:00 p.m. — Executive session, special order of business.

The following members were present: President Williamson, Mr. Fornof, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mr. Nickell, Mrs. Watkins.

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

MINUTES APPROVED

The Secretary presented the minutes of the meetings of September 29 and October 26, 1950, press proof copies of which had previously been sent to all members of the Board.

On motion of Mr. Hickman, these minutes were approved as printed on pages 335 to 455, inclusive.

ORDER OF BUSINESS

Mr. Nickell moved that the Board at this time proceed with the special order of business scheduled for the afternoon session and take up consideration of the reports on conditions in the College of Commerce and Business Administration as the meeting is now constituted (in open session), stating his reasons for the motion. Mr. Livingston made a statement in support of Mr. Nickell's motion. Messrs. Hickman, McLaughlin, and Fornof made statements in support of considering the matters referred to in Mr. Nickell's motion in Executive Session.

Mr. Nickell withdrew his previous motion and moved that the Board proceed at this time to consider reports on conditions in the College of Commerce and Business Administration. This motion was carried.

Mr. Nickell then moved that this order of business be considered in an open meeting. This motion was lost.

The Board, thereupon, went into executive session.

EXECUTIVE SESSION**COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION**

The Board considered the following reports presented by the President of the University:

Second Report to the Board of Trustees on Conditions in the College of Commerce and Business Administration (the report appears on page 484).

Advisory Report on the Controversy in the College of Commerce and Business Administration by the Executive Committee of the University Council.

Report of the Subcommittee Appointed November 15, 1950, by the Advisory Committee of the College of Commerce and Business Administration, University of Illinois, to Inquire Further into the College Controversy. This report was accompanied by a letter of transmittal signed by Messrs. Henry C. Hawes, Chairman, and William M. Edens, Secretary of the Advisory Committee.

Copies of these documents are filed with the Secretary of the Board for record.

On motion of Mr. McLaughlin, the Board voted to release these documents to the press, Mr. Hickman voting no.

Following extended discussion of these reports, further consideration and action on the recommendations was postponed until the open session.

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee of the Board of Trustees reported that it approved the following recommendations from the President of the University on which emergency action was necessary:

1. An appropriation of \$24,000 was made from the General Reserve Fund for the purchase and installation of a liquid nitrogen plant at Urbana-Champaign to be used by several University departments.

2. The purchase of a liquid nitrogen machine on the basis of competitive bids from the Standard Air Company of Brooklyn, New York, the lowest bidder, at a price of \$16,200, f.o.b. Urbana, was authorized. The price includes engineering services for the installation but not other installation costs, such as remodeling of quarters in which the equipment is to be housed, construction of a base, and utilities connections. The estimated cost of this work is \$7,800.

3. An offer of Mr. and Mrs. Merle J. Trees of a painting entitled "Street Scene, Paris" by Camille Pissarro as their 1950 contribution to the "Emily Nichols Trees (Class of 1905) and Merle Jay Trees (Class of 1907) Collection" of paintings at the University of Illinois was accepted. This painting is valued at \$17,000 in an official appraisal by the Art Institute of Chicago.

On motion of Mr. McLaughlin, the actions of the Committee were confirmed and an appropriation of \$24,000 was made from the General Reserve Fund for the purchase and installation of a liquid nitrogen plant 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.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

APPROPRIATION FOR STORAGE FACILITIES FOR WORKS OF ART

(1) The Board of Trustees on September 29, 1950 (Minutes, page 350), authorized a formal agreement with the Art Institute of Chicago providing for the custodianship by the University of paintings and other works of art which may be sent to the campus at Urbana-Champaign. Such an agreement has now been executed. An appropriation of \$9,000 is needed by the Physical Plant Department for the University's share of work to be done to provide storage facilities.

I recommend that such an appropriation be made.

On motion of Mr. Livingston, an appropriation of \$9,000 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.

ADVISORY COMMITTEE FOR THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

(2) Mr. William Blackie, Vice-President of the Caterpillar Tractor Company of Peoria, has submitted his resignation as a member of the Advisory Committee of the College of Commerce and Business Administration to which he was appointed in July, 1950, along with other members of the present Committee. He regretfully asks to be relieved because the pressure of his own business will prevent him from giving the time required for effective service on the Advisory Committee.

On motion of Mr. McLaughlin, this resignation was accepted.

REQUEST OF TEXAS ILLINOIS NATURAL GAS PIPELINE COMPANY

Mr. Herrick presented a request which had come to him from attorneys for the Texas Illinois Natural Gas Pipeline Company for an easement for a pipe line to cross a part of the Robert Allerton Farms in Piatt County.

This matter was referred to the President of the University for consideration and report back to the Board.

OPEN SESSION

At this point the Board proceeded to consider, in open session, the following matters presented by the President of the University.

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

(1) President Stoddard presented the following report:

SECOND REPORT TO THE BOARD OF TRUSTEES ON CONDITIONS IN THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

GEORGE D. STODDARD

I

On June 22nd, at the request of the Board, I submitted a report on conditions in the College of Commerce and Business Administration. At the same time, the Board had before it the Harno report which was prepared by a committee of three faculty members appointed by the Provost on May 18th "to serve as a fact-finding group on the question of possible violation of academic freedom in the Department of Economics."

The question of academic freedom had not been raised through University channels or through the American Association of University Professors but had appeared in the press. The Harno committee devoted most of its 14-page report to this problem. It concluded that the issue "did not involve a question of academic freedom."

The Harno report stated further: "There was no issue relative to ideologies" and that "As a whole, young and old, the group is predominantly conservative." It said the breakdown was in administration and human relations; a solution was to be found in developing a "framework of mutual trust and respect."

Finally, the Harno report and my report to the Board indicated that a sincere attempt should be made to settle the differences. These differences did not revolve about academic freedom, indoctrination or the long-range program of the College; they centered in administrative acts involving a clash of personalities. As I said, "Although the public had been led wrongly to identify the problem, a problem existed."

The issue settled down to what really it had been from the beginning: a revolt against Dean Bowen and perhaps against some new appointments to the staff.

The acts of the elected members of the Executive Committee of the College bear this out. Meeting in my office the latter part of June, they presented oral complaints against Dean Bowen and, as a climax, accused him of a lack of integrity. I thought then, and I think now—with much water over the dam—that the evidence did not sustain any such charge. Their complaints more properly fell under the heading of disagreement with his choices, decisions, and procedures.

Since I shall not revert to this issue, let me summarize at this point:

From the Harno committee: "Dean Bowen is a man of high intelligence, high standards, and personal charm."

From the Advisory Committee of the College: "The integrity charge against the dean should be withdrawn."

II

There is some indication that the present controversy has its roots in the past. There was an Acting Dean of the College for a period of five years, together with a directive from the Board of Trustees to seek "an outstanding man, not at present on the University staff, for the deanship of the College" (1944).

During interim arrangements committees tend to grow in the assumption of power. What the powers of a dean and of the executive committee of a college are, in terms of the Statutes of the University of Illinois, is shown below:

"8. (a) The dean shall be the chief executive officer of the college, and he shall be responsible to the President for its administration.

(b) He shall be elected biennially by the Board of Trustees on nomination of the President. On the occasion of each such election, the President shall have the advice of the executive committee of the faculty concerned.

(c) (1) The dean shall call meetings of the faculty at such times as he or the executive committee may deem necessary, and shall preside over such meetings; (2) to the end that committee work may be reduced to a minimum he shall formulate and present to it policies for its consideration; however, the foregoing clause shall

not be interpreted to abridge the right of any member of the faculty to present any matter to the faculty; (3) he shall make reports on the work of the college; (4) he shall oversee the registration and the progress of the students in the college; (5) he shall be responsible to the President for the educational use of the buildings and rooms assigned to the college, and the general equipment of the college as distinct from that of the separate departments; (6) he shall serve as the medium of communication for all official business of the college with other university authorities, the students, and the public; (7) he shall represent the college in conferences, except that additional representatives may be chosen by the faculty for specific conferences; (8) he shall prepare the budget of the college in consultation with the executive committee of the college; (9) he shall recommend the appointment, reappointment, or promotion of the officers and members of the teaching staff. In the case of appointment, reappointment, or promotion to the rank of professor or associate professor, he shall make his recommendation after consultation with the chairman and executive committee, or with the heads of the departments concerned; in case the college has no departments, the dean shall make such recommendations after consultation with the executive committee of the college; recommendations to positions in the teaching staff shall ordinarily originate with the department, or, in cases of groups not organized as departments, with the officers in charge of the work concerned, and shall be presented to the dean for transmission with his recommendation to the President; (10) in case recommendations from the colleges are not approved by the President, the dean shall have, with the consent of the Board, the opportunity of presenting the same in person before the Board of Trustees in session."

* * *

"7. (f) There shall be an executive committee of two or more members, composed of or selected from the professors and associate professors in the college, elected annually by the faculty, to advise the dean in the administration of the college and to transact such business as may be delegated to it by the faculty. The dean shall be *ex-officio* a member and chairman of this committee."

Clearly the powers of a dean are substantial and to use them properly he needs full support.

The Board of Trustees has already received from me documents indicating that the elected members of the 1949-1950 Executive Committee of the College at times exceeded their powers. This view is held by the Executive Committee of the University Council.

There is, however, the question of interpreting this Statute: "On the occasion of each such election (of a dean), the President shall have the advice of the executive committee of the faculty concerned."

Every college executive committee across the University is free to offer such advice. Following the practice of my predecessor in what is probably a University tradition, I have assumed that once a dean is approved and in office the advice is to retain him unless there is advice to the contrary. There was no such negative indication regarding the renewal of Dean Bowen's contract in 1949, nor has there been, in four years, for any other dean at the time of his reappointment. (There was one positive recommendation on the reappointment of a dean.)

Such discussion or advice would be in order on the occasion of an election. In the case of Dean Bowen, the elected members of the Executive Committee sought action 14 months before the expiration of a two-year term. This item of business was not delegated to the Committee by the faculty. Subsequently, on October 15th, the Committee reported to the press: "At no time did we request that Dean Bowen's present contract be terminated."

With respect to all deans, it should be noted that, in spite of the short-term contract, their term of office is generally regarded as continuous, subject to termination for cause or through resignation. Few men of standing in any field would accept the post if, every two years, the full machinery of a selection *de novo* were to be put in motion. The office is not lightly accepted by teachers and scholars; it should not become an easy target for disaffected faculty members.

III

Acting within a frame of reference set up by the Board of Trustees and the President of the University to move forward to better service and higher distinction, the staff

of the College, under Dean Bowen's leadership, has to its credit some noteworthy accomplishments. They may not meet the eye or make the headline, but they are known to those best qualified to judge—to scholars and students and to practical men of business.

For example, there will be found

A. A remarkable improvement in the comparative rating of the Department of Economics (attested to by letters from Harvard, Yale, Columbia, Chicago, Johns Hopkins, Minnesota, Iowa, etc.).

B. Improvements in the undergraduate curriculum, including a four-year course in secretarial training.

C. Strengthening of the graduate program, including the Ph.D. in Business.

D. Establishment of the Business Management Service which, in its first two and one-half years, held 40 conferences of businessmen, sponsored 23 extension courses, and issued 22 bulletins.

E. Establishment this fall of a Planning Committee to review the aims and objectives of the College and to study personnel problems and procedures relating to appointments, promotions, budgets, and lines of communication. (The Executive Committee of the College did not assign to it the equally important problem of the organization of departments and bureaus.)

Now, all summer and fall we have held to the possibility of a working agreement built upon past achievements and plans for the future. A constructive plan was worked out jointly by the Provost, the Dean, and the Executive Committee of the College, but the Committee declined to ratify it or put it in force.

These measures, in short, have not been successful in bringing together the pro-Bowen and anti-Bowen groups.

A new peak of intransigence was reached at the open meeting of the Board of Trustees on November 24th. What happened there is fresh in the minds of us all, and I need not review it. Those supporting Dean Bowen felt that progress can best be made under his direction and that deterioration will set in speedily if his contract is not renewed. Those opposing Dean Bowen felt that most of the trouble stems from his deficiencies, such that assurance of his non-reappointment as Dean would resolve all problems that rise above the level of normal give-and-take in a College.

At the same meeting, Dean Bowen asked that an early decision be reached.

Accordingly, it seems to me that a formal recommendation is in order, although it has not been heretofore for these reasons:

A. Persons within and without the University were confused by irresponsible charges of loss of academic freedom, subversiveness, and indoctrination.

B. The spring of 1950 was not the time to consider the reappointment of the Dean.

C. The elected members of the Executive Committee of the College were behaving in an irregular fashion.

D. There was a prospect of agreement on ways to improve staff-administrative relations in the College.

Let me repeat, there are no Communists in the College of Commerce; there is no evidence of indoctrination. As far as I know, not a single statement of a professor in his field of competence has been challenged by anyone in authority. What has come to the foreground, with increasing definition, is the tactless remark, the personal criticism, the slight—real or imagined, the lapse of memory, the urge to move ahead—the Dean feeling obstructed by the Executive Committee and the Committee failing to represent divergent views in the faculty. Once the great issues were disposed of in June, these lesser complaints were exposed and they grew with repetition.

IV

In presenting certain recommendations, I should like to reassure any staff members and students inclined to give way to an "all-is-lost" reaction:

A. All administrative officers are expected to live up to the letter and the spirit of academic freedom.

B. Academic freedom is a two-way responsibility, calling for reliability on the part of all members of the University family.

C. Academic freedom does not embrace its self-destruction through disloyal subversive acts or doctrines.

D. An interest in growth and change—in *ideas*—will continue to be a mark of quality in any faculty.

E. Staff (academic and nonacademic) and administrative officers are expected

to work as a team in an atmosphere of mutual respect, but the worth of a professor will be judged primarily by the quality of his teaching, research, and public service.

F. In the words of the Advisory Committee, the College of Commerce and Business Administration "is a school of merit fully representative of a great state; it has a sound, progressive program well understood and supported by its entire staff, and there are no apologies to offer."

The Senate of the University on December 4th passed this resolution:

"The University Senate notes with grave concern the controversy that now prevails in the College of Commerce, and particularly the effects of that dispute on the interests and welfare of the University. It urges that when a decision on this dispute is made by the President and the Board of Trustees that decision be accepted as final."

I am reporting these decisions, with a request for the approval of the Board:

A. To follow the advice of the Executive Committee of the University Council and the Advisory Committee of the College of Commerce and Business Administration not to recommend Dean Howard R. Bowen for a new term of office.

B. In view of this, to accept the resignation of Dean Howard R. Bowen as Dean of the College of Commerce and Business Administration, effective January 1, 1951, in accordance with his letter of December 28, 1950, assigning him duties in research and instruction as a professor of economics.

C. To appoint Dr. Robert R. Hudelson, Professor of Agricultural Economics and Associate Dean of the College of Agriculture, Acting Dean of the College of Commerce and Business Administration, starting January 1st and continuing until a new dean takes up his duties, but not beyond August 31, 1951.

[The motion on page 488 is on the decisions stated in A, B, C, above. — Secretary's note.]

If the actions above are approved, I should like to say for the information of the Board that I propose:

A. To appoint a special committee of five to

1. Submit to me nominations for the deanship of the College. I shall have also the advice of the Executive Committee of the College.

2. Assist in planning the reorganization of the College, including a possible transfer of the Department of Economics to the College of Liberal Arts and Sciences, and to prepare a report for consideration of the Senate.

(I shall ask the following members of the faculty to serve on the Committee: Edward W. Cleary, Chairman, Professor of Law; Royden Dangerfield, Professor of Political Science and Director of the Institute of Government and Public Affairs; Charles J. Gaa, Professor of Accountancy; D. Philip Locklin, McKinley Professor of the Economics of Public Utilities; Gordon Ray, Professor of English and Head of the Department.)

B. Consistently with the advice of the Executive Committee of the University Council, to request the present elected members of the Executive Committee of the College in the interest of harmony to resign from the Committee and to declare themselves unavailable for membership for a period of one year.

C. To ask the College to proceed to elect a new Executive Committee which shall strive to reconcile the differences in the faculty.

December 28, 1950

President George D. Stoddard

355 Administration (W)

DEAR PRESIDENT STODDARD:

In accordance with your decision as accepted by the Board of Trustees, I hereby offer my resignation as Dean of the College of Commerce and Business Administration. In so doing, I request assignment to the Department of Economics, with duties in teaching and research.

In order that the work of the College may go forward under a new administration without delay, I suggest that the resignation be made effective January 1, 1951 rather than at the expiration of my present term of office.

In submitting my resignation, I wish to make it clear that I stand on the statement I presented at the November meeting of the Board of Trustees. I do not in any sense condone the unfair tactics, the false ideological issues, and the extraneous and improper pressures that have been employed by those who have sought my removal. Nevertheless, I accept the decision in good grace and as final.

Yours sincerely,

HOWARD R. BOWEN
Dean

On motion of Mr. Livingston, the decisions of the President, as presented in A, B, and C on page 487, were approved, and the resignation of Dr. Howard R. Bowen as Dean of the College of Commerce and Business Administration was accepted.

APPOINTMENTS TO THE FACULTY

(2) 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. FRANK CLINGAN FOLEY, Research Professor of Geology, Graduate College, beginning September 1, 1951, at an annual salary of \$750 (1/10 time) (A).

2. OLIVER D. GRACE, Assistant Professor in the Department of Veterinary Pathology and Hygiene, College of Veterinary Medicine and Agricultural Experiment Station, eight months beginning January 1, 1951, without salary (GY).

3. JOHANNA KROUT, Research Assistant Professor of Education, College of Education, ten months beginning December 1, 1950, at an annual salary of \$5,500 (GY).

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(3) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard examination given in November, 1950, and who have fulfilled all other legal requirements under the Illinois Accountancy Act of 1943:

RICHARD JOHN ALBERTS
ROBERT JOHN BAUSCHELT
ROBERT CLARENCE BENSON
EDWARD WILLIAM BETTKE
GEORGE WILLIAM BOON
WARREN THOMAS BRIDGEWATER
JAMES THOMAS BROPHY
KENNETH CAMDEN
CLARENCE EDWARD CARLSON
FRANK MILO CLARK
EDWIN COHEN
DANIEL FRANCIS COLLINS
MELVIN HARRIS DASKAL
ALBERT DELIGHTER
LAURENCE OLIVER EAMES
ROBERT EUGENE ECK
JOSEPH ANTHONY ELBOW
EVERN HAROLD ELDEN
CARROLL DEAN ELDERNKAMP
MARVIN ROY ELSNER
JAMES HENRY FELT
HOWARD W. FERRELL
HERBERT GOLDSTEIN
CARL HERBERT GOLTERMANN
VIRGIL EDWIN GOODRICH
STEPHEN GEOFFREY GRAHAM
ROBERT JULIAN HELWIG
EDWARD LEE HIETT
ROBERT ARTHUR HOFFMAN
GUY CARLETON HYATT
DAVID FREDERICK JACKISCH
ALFRED JENSEN
WALTER CONRAD JOHNSON
EARNEST KINSEY JORDAN
ERNEST KANRICH
ERWIN JOSEPH KOHN
ABE KRITZER
ARTHUR ERNEST LANGE

GEORGE PATRICK LENNON
HAROLD LIPSCHULTZ
ISAAC YUREL LITTLE
WALTER WILLIAM LITTLE
RAY JOSEPH LYNCH
EDWARD LOSER MACLENNAN
EDWARD ROY MARSH
FRANCIS GEORGE MCCLURE
JAMES JOSEPH McDONALD
JAMES WILTON MCQUEEN
CARMEN RUSSELL MILANO
ROBERT DALE MILLER
WILLIAM PORTER MUMFORD
RICHARD EDMUND MURPHY, JR.
WAYNE DWIGHT NEATHERY
JACK BOYER NICHOL
HISASHI OCHI
THOMAS SIDNEY OEHRING
THOMAS JAMES O'SHEA
RAYMOND EDWARD PECORARI
OSCAR BLOOM PEDERSEN
SHELDON ELIOT PERLMAN
DELMAR DANIEL PETERSON
JOHN JOSEPH PRENDERGAST
WILLIAM REILLY
FREDERICK WILLIAM RICHARDS
GEORGE STANLEY RIEG, JR.
JOSEPH GEORGE ROSE, JR.
ROBERT EUGENE ROY
BENNIE ROZANSKY
HILARY HARRY SAX
EMANUEL SCHECHTMAN
PAUL EUGENE SCHNEIDER
ROBERT EUGENE SCHULTHEIS
HOWARD ARTHUR SCOTT
GEORGE WILLIAM SELLS
STANLEY CLYDE SHAPIRO
MARTIN JOSEPH SHIMELFARB

BEN BARD SHRAER
 EDWARD ANTHONY SIGLER
 SIDNEY S. SIMONS
 HERBERT SMERKINS
 DAWN ELEANOR SMITH
 JOSEPH SOCOL
 JOHN FRANCIS SPEVACEK
 PETER JOSEPH STANWYCK
 MELVIN HERBERT STEIN
 GEORGE ROBERT STEPHENSON
 QUENTIN C. STURM
 PAUL SUGAR
 WILLIAM JOHN SUHAJDA
 MEYER TOBIN

ANDREW TURES, JR.
 JEROME WILLIAM VAN GORKOM
 WESLEY EARL VOSS
 RICHARD DONALD WARRINGTON
 MARLIN DALE WATT
 GERALD ALVIN WEINSTEIN
 THOMAS JOSEPH WEIS
 CLAUDE LORRAIN WESTENSKOW
 WILLIAM THEODORE WHITE, JR.
 CHARLES WILLARD WINGE
 RANSOM BLISS WOODS
 SI RICHARD WYNN
 JOHN ZYLSTRA

The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Accountancy Act of 1943, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law:

HERBERT GEORGE BOWLES (Calif.)	REUBEN HYMAN KRAKO (D.C.)
MAX COHEN (Mo.)	VAINO EMIL LAINE (Ind.)
ISADORE WILLIAM GOLDBERG (D.C.)	MARTIN THOMAS WALSH (Ind.)

I concur.

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

DEPARTMENT OF OCCUPATIONAL THERAPY

(4) The Dean of the College of Medicine and the Vice-President in charge of the Chicago Professional Colleges recommend that the work in occupational therapy now in the Department of Physical Medicine and Rehabilitation be set up as a separate Department of Occupational Therapy.

I concur.

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

RESIDENCE AND CREDIT REQUIREMENTS FOR A SECOND MASTER'S DEGREE

(5) The University Senate has approved for presentation to the Board of Trustees the establishment of the following minimum residence and credit requirements for a second master's degree recommended by the Graduate College:

A graduate student who holds a master's degree from the University of Illinois or from another accredited institution and who desires to become a candidate for a second master's degree from the University of Illinois in a different field, must meet these requirements:

1. Two semesters or the equivalent in residence at the University of Illinois.
2. Satisfactory completion of at least six units of work beyond those submitted in partial fulfillment of the requirements for the first master's degree, of which four must be in the major field.

By petition, two units in the minor or major which were completed in partial fulfillment of the requirements for the first master's degree may be accepted. Students who obtained the first master's degree at an institution other than the University of Illinois must establish credit in these two units by direct examination.

I concur.

On motion of Mr. McLaughlin, these requirements were approved, as recommended.

REVISED UNDERGRADUATE CURRICULA IN THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

(6) The University Senate has approved for presentation to the Board of Trustees recommendations from the faculty of the College of Commerce and Business Administration for revisions of undergraduate curricula in the following fields of concentration:

<i>Field</i>	<i>Degree</i>
Accountancy For those who are preparing to follow governmental, industrial, commercial, or public accounting, or who wish to use the field of concentration in accountancy as a general training for a career in business.	Bachelor of Science in Accountancy
Commerce and Law For those who wish to combine commercial and legal studies and obtain both the degrees of Bachelor of Science and Bachelor of Laws in six years. In their fourth year, students who have earned at least 100 credit hours in prelaw work will be regularly registered in the College of Law, but must file copies of their program cards in the office of the Dean of the College of Commerce and Business Administration at the beginning of each semester.	Bachelor of Science in Commerce and Law
Economics of Regulated Enterprises For those wishing to prepare to enter public utility, transportation, or communication industries or regulatory agencies of the government.	Bachelor of Science in Economics
Economic Theory For those who desire broad training in economic theory.	Bachelor of Science in Economics
Finance For those who desire a broad undergraduate preparation in public finance, banking, or business finance.	Bachelor of Science in Finance
General Economics For those who wish a general course of study in economics.	Bachelor of Science in Economics
Industrial Administration For those who desire to combine commerce with engineering or with other technical work in an integrated program.	Bachelor of Science in Industrial Administration
Insurance For students preparing for a career in the insurance business.	Bachelor of Science in Economics
Labor Economics For those desiring to make a career in some phase of labor-management relations — in government service, industry, or the academic professions.	Bachelor of Science in Economics
Management For those who desire a broad undergraduate preparation in management.	Bachelor of Science in Management
Marketing For those planning to engage in any of the phases of marketing.	Bachelor of Science in Marketing
Personnel Management For those who wish to study the problems which arise out of the relationships between employer and employee, or who wish to prepare themselves for affiliation with personnel departments in industry, commerce, or public or private institutions.	Bachelor of Science in Management
Secretarial Training For those who wish to prepare for secretarial work requiring a high degree of technical skill and broad business education.	Bachelor of Science in Secretarial Training
Statistical Economics For those who are preparing to do quantitative research in the fields of economics and business.	Bachelor of Science in Economics
Teaching For those who wish to prepare to teach commercial subjects.	Bachelor of Science in Commercial Training

The revisions will be put into effect gradually, as conditions permit, beginning with the academic year 1951-1952. The new requirements will be applicable to stu-

dents enrolling in the College of Commerce and Business Administration for the first time after September 1, 1951.

These curricular revisions represent more than a year's study by the College of Commerce faculty and its Committee on Courses and Curricula and by the Senate Committee on Educational Policy. I submit also a statement prepared for the Senate by its Committee on Educational Policy summarizing these proposals. The documents giving the details of the courses required or recommended in each curriculum, as submitted by the College faculty, have been filed with the Secretary of the Board.

I concur.

On motion of Mr. Herrick, these curricular revisions were approved, as recommended by the College faculty and the University Senate.

APPROPRIATION BY THE ATHLETIC ASSOCIATION

(7) The Board of Directors of the Athletic Association has approved an appropriation of \$3,000 from the reserve fund of the Athletic Association to pay the Alumni Association for services rendered the Athletic Association.

I recommend approval of this appropriation.

On motion of Mrs. Holt, this assignment of funds was approved.

RELEASE OF FUNDS FOR BUILDINGS AND OTHER CAPITAL IMPROVEMENTS

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

Release No. 48

"For Permanent Improvements at Chicago—Construction of Utility Distribution System and remodeling of existing buildings"..... \$ 73 808
This is a final release from an appropriation of \$190,000. The Governor has previously released (Releases Nos. 10, 26, 28, 35, 38, and 45) \$116,192 from this appropriation. The funds now released are for the remodeling of existing buildings necessitated by the new steam distribution system in Chicago.

Release No. 49

"For Permanent Improvements at Chicago—Construction of addition to present hospital"..... 583 171
This is a partial release from an appropriation of \$7,395,000. The Governor has previously released (Releases Nos. 8, 15, 17, and 19) \$6,280,508.18 from this appropriation. The funds now released are for work necessary to complete the structural connection and coordination with the present hospitals, including remodeling of quarters in existing buildings.

Release No. 50

"For Equipment for Buildings at Urbana-Champaign and Chicago"..... 14 000
This is a partial release from an appropriation of \$680,000. The Governor has previously released (Releases Nos. 2, 18, 40, 43, 44, and 46) \$188,253.65 from this appropriation. The funds now released are for equipment in buildings at Chicago.

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

On motion of Mr. Livingston, these funds were appropriated, 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.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

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

Urbana-Champaign

1. Remodeling in Gregory Hall for Placement Bureau (College of Education)	\$10 500
2. Remodeling and improvements in the Department of Bacteriology.....	13 492
3. Publication of a University stylebook of English (proposed by the Committee on Student English).....	2 700
4. "Wired wireless" station for the School of Journalism and Communications	2 500
5. Remodeling in David Kinley Hall (College of Commerce).....	2 050
6. Instrument lockers for School of Music.....	7 500
7. Physical Plant Department	21 200
Purchase of air compressor.....	\$ 4 000
Purchase of projection equipment.....	3 200
Purchase of reserve transformers.....	4 000
Engineering services for water reclamation improvements to meet provisions of contract approved by the Board April 21, 1949. ?.....	10 000

Chicago Professional Colleges

8. Addressograph equipment for Research and Educational Hospitals.....	8 700
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It is recommended that assignments for these items be made from the General Reserve Fund.

I concur.

On motion of Mr. Hickman, 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.

APPROPRIATION FOR UNIVERSITY LIBRARIES

(10) In the preparation of the internal operating budget for 1950-1951, it was necessary to ask for reductions in the estimates submitted by the Deans and Directors in order to balance the budget as a whole. A large reduction was made in the budget for University libraries with the expectation that it would be possible during the course of the year to make some adjustments. The Director of the Library has submitted a request for an addition of \$37,000 to be distributed as follows:

General Research.....	\$10 000
Photographic Reproductions.....	1 000
Periodicals.....	13 000
Binding.....	10 000
Departmental Allocations.....	3 000
<i>Total</i>	<u>\$37 000</u>

This is based on convincing data on rising costs of books, periodicals, and binding and on appropriate provisions for new staff members and new lines of work.

I recommend that an appropriation of \$37,000 be made to the Library as a permanent increase in its present budget.

On motion of Mr. Nickell, this appropriation and adjustment in the budget were authorized 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.

APPROPRIATION AND CONTRACTS FOR NEW RADIO STATION TRANSMITTER BUILDING AND TOWER CONSTRUCTION

(11) The Board of Trustees has authorized the purchase of a steel tower for television and FM antenna equipment and of a transmitter for University broadcasting. These new facilities will be located at Robert Allerton Park and will require a new building to house them.

An appropriation of \$75,159, based upon the best estimates of cost that could be made at the time, was made by the Board on February 16, 1950. Present indications are that an additional appropriation of \$15,839 will be required to complete the project. Major differences are the excess costs, over estimates, of construction of the

transmitter building, \$9,175, and of tower bases and moving the tower, \$12,800. A part of this increased cost can be absorbed by savings in other items.

The Director of Broadcasting, the Dean of Communications, the Provost, and the Comptroller recommend that a supplementary appropriation be made.

The Director of the Physical Plant and the Comptroller recommend award of contracts to the lowest bidders as follows for the construction of a new transmitter building for radio station WILL at Robert Allerton Park and for concrete footings to secure and hold the new tower recently purchased:

General work on the building and for the footings—Contracting Construction Company, Danville.	\$27 243 00
Plumbing work—E. E. Hubbard and Son, Monticello.	980 40
Electrical work—Anderson Electric Company, Urbana.	6 032 00

I recommend that a supplementary appropriation of \$15,839 be made from the General Reserve Fund for this purpose and that the Comptroller and the Secretary of the Board be authorized to execute the contracts.

On motion of Mr. Livingston, these contracts were authorized, as recommended, and an appropriation of \$15,839 was made from the General Reserve Fund by the following vote: Aye, Mr. Fornof, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Livingston, Mr. McLaughlin, Mrs. Watkins, Mr. Williamson; no, Mr. Nickell; absent, Doctor Meyer, Mr. Stevenson.

CONTRACTS FOR CONSTRUCTION OF VETERINARY MEDICINE BUILDING ANNEX

(12) The Director of the Physical Plant and the Comptroller recommend the award of the following contracts for the construction of an annex to the Veterinary Medicine Building to house the autopsy room and related activity:

General work—John Felmley Company, Bloomington.	\$180 000
Plumbing work—W. T. Mahoney and Sons, Chicago.	38 871
Heating, ventilating, and refrigeration—National Korectaice Company, Chicago.	69 214
Electrical work—Square Deal Electric Company, Urbana.	20 785

All are the lowest bidders and are the contractors in their respective crafts for the building now under construction.

Funds are available in the state appropriation for "Construction of Veterinary Science unit," subject to their release by the Governor.

I concur and recommend that the Comptroller be authorized to execute changes in the present contracts for the construction of the Veterinary Medicine Building to include the above work on the annex.

On motion of Mrs. Watkins, these contracts were authorized, 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.

CONTRACT FOR ELECTRICAL WORK IN ILLINI HALL

(13) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$36,193 to the Leverenz Electric Company, Danville, for extension of a new electrical distribution system to Illini Hall as part of the program of the utility distribution system extensions on the Urbana campus. This work will provide a new electrical service to the building, the installation of a new transformer and of a new main distribution system to the panel boards on each floor. The wiring from the panels to individual outlets will be done later as a part of the interior remodeling of the building. Illini Hall is more than forty years old, and its electrical system should be replaced throughout.

Funds are available in the state appropriation for "Construction of extensions to Utility Distribution Systems."

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

The Anderson Electric Company, Danville, submitted the lowest bid of \$22,660. The bids were opened on December 12, and the following day the Company notified

the Physical Plant Department that the Company had made an error in totaling its figures and requested that the bid be withdrawn. The Company will forfeit, without contest, the deposit of \$1,133.

The Brunkow Electric Company, Champaign, submitted the next lowest bid of \$36,000 but did not comply with all conditions of the bidding by failing to supply a certified check, offering a bid bond instead, which the bid documents specifically state is not acceptable.

On motion of Mrs. Holt, this contract was authorized as recommended.

CONTRACT FOR UTILITIES DISTRIBUTION SYSTEM IN URBANA

(14) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$19,629 to the Potter Electric Service, Urbana, for modernization of the transformer vault serving Busey and Evans Residence Halls. This is part of the construction of extensions of the Utilities Distribution System at Urbana.

Funds are available in the state appropriation for "Construction of extensions to the Utility Distribution Systems."

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

The Leverenz Electric Company, Danville, submitted a bid of \$15,995. The bids were opened on November 20, 1950. On December 6 the Company wrote that a mistake had been made in figuring this job and requested withdrawal of its bid and return of the deposit. Under the terms of the bidding, this deposit is not refundable.

Mr. Livingston offered the following motion: The Leverenz Electric Company was the lowest bidder on this project. However, Mr. Leverenz has indicated his refusal to perform. In view of this and as bids were opened on November 20, 1950, and the University had the right to hold bids for forty days only, I move that the contract be awarded to the Potter Electric Service, Urbana, and that the Leverenz Company's bid deposit be retained by the University as liquidated damages for his failure to perform in accordance with the terms of his bid.

This motion was adopted.

CONTRACT FOR POWER PLANT ADDITION

(15) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$6,220 to E. N. DeAtley, Champaign, the lowest bidder, for the construction of a new room in the west end of the Physical Plant Service Building (the old power plant) to house a new D.C. motor generator set, the purchase of which has previously been authorized by the Board.

Funds are available in the state appropriation for "Additions to Power and Heating Plant and remodeling of existing buildings."

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

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

CONTRACT FOR TUCK POINTING AND CLEANING OF EXTERIOR OF SECOND UNIT OF DENTISTRY, MEDICINE, AND PHARMACY BUILDING

(16) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$2,565 to White Building and Maintenance Corporation, Chicago, the lowest bidder, for tuck pointing and cleaning of the exterior of the second unit of the Dentistry, Medicine, and Pharmacy Building. This work is necessary to correct moisture conditions and to prevent further deterioration of exterior walls and stonework. It will be the second phase of a tuck pointing and maintenance program started last year.

Funds are available in the Physical Plant budget for 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. McLaughlin, this contract was authorized as recommended.

CONTRACT FOR REMODELING IN GREGORY HALL

(17) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$7,840 to C. A. Petry and Sons, Champaign, the lowest bidder, for remodeling of two rooms in Gregory Hall to provide more adequate quarters for the Teacher Placement Office.

The appropriation for this work is included in the recommendations of the Committee on Nonrecurring Appropriations which have been submitted separately.

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

On motion of Mrs. Holt, this contract was authorized as recommended.

**CHANGE IN CONTRACT FOR PIPING INSTALLATIONS
IN POWER PLANT ADDITION**

(18) The Director of the Physical Plant and the Comptroller recommend the addition of \$1,350 to the contract with the W. A. Pope Company, Chicago, for piping installations in the power plant addition to provide for the extension of the dust removal line from one smokestack to the other. This was not included in the original contract because the details required for the engineering and layout were not available until after completion of the drawings and specifications for the second chimney.

Funds are available in the state appropriation for "Additions to Power and Heating Plant and remodeling of existing buildings."

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

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

**ADDITION TO ELECTRICAL CONTRACT FOR
ANIMAL SCIENCES LABORATORY**

(19) The Director of the Physical Plant and the Comptroller recommend an increase of \$4,322.18 in the contract with the Square Deal Electric Company for the electrical work in connection with the construction of the Animal Sciences Laboratory, to provide for the electrical installations required for additional ventilating equipment in three rooms, for the cost of additional electrical work required in the rearrangement of rooms and equipment changes in the third and fourth floors of the east wing.

The contract changes have been checked by the architects and they report the price is a reasonable charge. Funds are available in the state appropriation for the construction of the building.

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

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

EASEMENT TO THE MEDICAL CENTER STEAM COMPANY

(20) In connection with the construction of a distribution system for the Central Steam Company on the Professional Colleges campus in Chicago which is being constructed under a contract with the Commonwealth Edison Company, an easement is needed from the University to the Steam Company giving the Steam Company the right to construct certain tunnels and service pipes on land owned by the University.

The proposed easement has been approved by the Assistant to the Legal Counsel of the University, and the Comptroller and the Director of the Physical Plant recommend that the easement be granted.

I concur and request authorization for the Comptroller and the Secretary of the Board to execute the necessary documents.

On motion of Mrs. Watkins, this easement was granted and authority was given as recommended.

AIR LINE SERVICE AT UNIVERSITY OF ILLINOIS AIRPORT

(21) The Board of Trustees on June 22, 1950 (Minutes, page 1183), authorized a contract with the Parks Air Lines of East St. Louis for the use of University of Illinois Airport facilities in the operation of an air line service. This contract was assumed by the Ozark Air Lines when they took over the service. Ozark Air Lines

requests an additional temporary contract for the period January 1 through June 30, 1951. The Director of the Institute of Aviation has negotiated this contract and recommends the following schedule of charges:

	<i>Present Contract</i>	<i>Proposed Contract</i>
	<i>January 1-</i>	<i>June 30, 1951</i>
	<i>Monthly Charge</i>	<i>Monthly Charge</i>
General Service.....	\$600	\$1 100
Landing Fees (\$75 a schedule).....	600 (based on	450 (based on
(\$100 for each of the first two schedules; \$50	present	present
each for the next four schedules; and \$25 for	schedules)	schedules)
remaining schedules)		

The general service to be furnished by the University will include representation of Ozark Air Lines at the Airport, including local ticket sales, battery cart service, line service, baggage handling, telephone and teletype service, weather observations, provision of waiting room facilities, public address announcements, public protection, and fire protection.

On motion of Mr. McLaughlin, this schedule of charges was approved and extension of the contract on that basis was authorized as recommended.

PLAQUE IN EAST CHEMISTRY BUILDING

(22) The Department of Chemistry recommends that a bronze plaque be installed in the entrance to the East Chemistry Building dedicating the Laboratory of Chemistry and Chemical Engineering to the memory of the late Professor Samuel Wilson Parr, a distinguished member of the Department of Chemistry at the University of Illinois. The name of the building will remain East Chemistry Building.

I concur.

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

SALE OF OLNEY AGRICULTURAL EXPERIMENT FARM

(23) The University owns approximately ninety-six acres of land near Olney, Illinois, which has been in use since it was purchased in 1909 as an experimental fruit farm by the Department of Horticulture. The Head of the Department of Horticulture and the Dean of the College of Agriculture and Director of the Agricultural Experiment Station recommend that operation of this farm be discontinued and the land sold. To conclude its work the University will need a limited period of time, probably through the 1951 crop season, and this reservation should be made in the sale.

I recommend that this matter be referred to the Committee on Agriculture with authorization to secure an appraisal and submit a recommendation to the Board as to selling price and conditions of the sale.

Olney Experiment Farm

<i>Tract</i>	<i>Date Purchased</i>	<i>Number of Acres</i>	<i>Original Purchase Price</i>	<i>Total Cost</i>
Land:				
33	December 14, 1909.....	76.35	\$4 875 00	\$ 4 875 00
40	June 27, 1910.....	19.11	1 800 00	1 800 00
193	November 7, 1931.....	.85	75 00	75 00
<i>Total cost of land.....</i>		<i>96.31</i>	<i>\$6 750 00</i>	<i>\$ 6 750 00</i>
Buildings:				
House.....				\$ 4 500 00
Barn.....				2 225 00
Electrical Plant and Equipment.....				220 00
Chicken House.....				12 00
Improvements to Buildings.....				183 10
<i>Total estimated value of buildings.....</i>				<i>\$ 7 140 10</i>
<i>Total cost of land and buildings.....</i>				<i>\$13 890 10</i>

On motion of Mrs. Holt, the Committee on Agriculture was re-

quested to secure an appraisal and submit a recommendation to the Board.

SALE OF RESIDENCE PROPERTIES

(24) Since 1947 the Board of Trustees has purchased a number of residences and has also constructed others for rental to members of the staff. This was done to meet an emergency situation.

It was contemplated that the properties would be sold when housing conditions improved sufficiently. On recommendation of the Provost, the Comptroller, and the Director of the Physical Plant, I have approved the following procedure to govern such sales, each sale to be presented to the Board for prior approval.

This plan does not apply to the Small Homes Council Staff Housing Research area at Florida Avenue and Race Street or to houses located in areas of campus expansion.

University of Illinois Procedure to Govern Sale of Residence Properties

A. Sale to Occupant

Any occupant of a house which the University is willing to sell may submit a request to purchase. Such a sale will be made to him provided the price is not less than the purchase (or construction) cost of the property, plus capital improvements, special assessments, and costs of sale. (This provision will not apply to the six houses on Hessel Boulevard financed in part by federal funds. Special procedures will be required for these houses.)

B. Sale to Non-occupant

Any house may be offered for sale whenever the staff member to whom it is assigned gives it up and no other assignment for it is pending; provided that before a property is offered for sale, the matter will be reported to the Provost for review and approval.

1. An effort will be made to recover not less than the original purchase cost of the property plus capital improvements, assessments for local improvements, and expense of sale.

2. An informal appraisal by the University's real estate adviser will be secured. If this appraisal indicates that comparable properties have advanced in value since this property was purchased, an effort will be made to secure a price conforming to the appraisal, but not less than cost.

3. Public notice of the desire of the University to sell the property will be given in the *Official Notices and Weekly Calendar* and the *Illini Worker* inviting sealed offers by a specified date for the purchase of the property, including terms of payment and other conditions. The University will reserve the right to reject all offers.

On motion of Mr. Livingston, this procedure was authorized as recommended.

REVISION OF WORKMEN'S COMPENSATION ACT

(25) The Illinois Workmen's Compensation Act in its present form includes as employees to whom the benefits of the Act are extended, the following provision with respect to persons in the employ of the University of Illinois:

"First — Every person in the service of the State, including all persons in the service of the University of Illinois on and after January 25, 1933 except members of the instructional, research, and administrative staffs thereof when not, at the time of injury, actually engaged in an occupation declared to be extra-hazardous in Section Three (3) of this Act, . . ."

The extra-hazardous occupations referred to in this description are defined in the Act as follows:

- "1. The erection, maintaining, removing, remodeling, altering or demolishing of any structure, except as provided in sub-paragraph 8 of this section.

- "2. Construction, excavating or electrical work, except as provided in sub-paragraph 8 of this section.

- "3. Carriage by land, water or aerial service and loading or unloading in connection therewith, including the distribution of any commodity by horse-drawn or motor driven vehicle where the employer employs more than two employees in the enterprise or business, except as provided in sub-paragraph 8 of this section.

- "4. The operation of any warehouse or general or terminal storehouses.

- "5. Mining, surface mining or quarrying.

"6. Any enterprise in which explosive materials are manufactured, handled or used in dangerous quantities.

"7. In any enterprise wherein molten metal, or explosive or injurious gases or vapors, or inflammable vapors or fluids, or corrosive acids are manufactured, used, generated, stored or conveyed in dangerous quantities.

"7½. Any enterprise in which sharpedged cutting tools, grinders or implements are used, including all enterprises which buy, sell or handle junk and salvage, demolish or reconstruct machinery, except as provided in sub-paragraph 8 of this section.

"8. In any enterprise in which statutory or municipal ordinance regulations are now or shall hereafter be imposed for the regulating, guarding, use or the placing of machinery or appliances or for the protection and safe-guarding of the employees or the public therein; each of which occupations, enterprises or businesses are hereby declared to be extra hazardous: Provided, nothing contained herein shall be construed to apply to any work, employment or operations done, had or conducted by farmers and others engaged in farming,* tillage of the soil, or stock raising, or to those who rent, demise or lease land for any such purposes, or to any one in their employ or to any work done on a farm or country place, no matter what kind of work or service is being done or rendered.

"9. Any enterprise, business or work in connection with the laying out or improvement of subdivision of tracts of land.

"10. Any enterprise for the treatment of cross-ties, switch-ties, telegraph poles, timber or other wood with creosote or other preservatives."

* Only applies when less than 5 employees.

The Committee on Accident Compensation for employees is finding it increasingly difficult to follow and apply fairly this differentiation in the treatment of accident cases. Strictly the entire teaching, administrative, and research staff of the University would be excluded from any compensation for accidents, even though they arose "out of and in the course of employment" (as required by the Act) unless the individual at the time of the accident was actually engaged in extra-hazardous work as specifically defined in the Act. Definition of "extra-hazardous" as is stated in the Act is not readily applicable to the University. The University is the only educational institution or department of the state that is so restricted. The growth of the activities of the University, particularly in the field of research and state-wide service, is resulting in situations which would make the Act inequitable to staff members in many instances if strictly applied.

The Committee recommends that legislation be sought which will remove the above-described restriction, thus making the provisions of the Act applicable to any person in the employ of the University of Illinois, as to any accidents arising "out of and in the course of" their employment.

I concur and request authority to prepare and endeavor to secure such legislation.

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

CHANGES IN UNIVERSITY CIVIL SERVICE LAW

(26) The University Civil Service Law, represented by an amendment of the general State Civil Service Law approved in 1941, provides that there be a separate Civil Service of the University administered by the Board of Trustees, acting in the capacity of Civil Service Commission. While in general the operations of the new law have been satisfactory, there have been some difficulties and some objections in principle to the fact that civil service responsibilities are placed upon the identical body which is in charge of employment and direction of employees. In the last session of the General Assembly, a bill was introduced and received serious consideration which would have set up a University Civil Service Commission entirely independent of the Board of Trustees.

The Director of Nonacademic Personnel and the Comptroller, after discussion with both the Urbana-Champaign and the Chicago Nonacademic Advisory Committees, recommend that the University take the initiative in securing a change in the present law which will provide for a University Civil Service Commission of Illinois, members of which should be appointed by the governing boards of the institutions covered.

Meanwhile, the other five state-supported institutions of higher education in Illinois have become actively interested in the possibility of transferring their non-academic employees to the University Civil Service System, thus providing a single higher education civil service system in Illinois. The Presidents and Business Mana-

gers of all the institutions involved have endorsed the proposal and submitted it to their governing boards, and both boards have approved the recommendation. The University has about 4,000 nonacademic employees, and the other institutions have about 500.

As a tentative plan, it is proposed that there be created a University Civil Service System of Illinois governed by a Civil Service Commission consisting of representatives of the Board of Trustees of the University of Illinois appointed by that Board, and representatives of the governing boards of any other institutions included, appointed by those Boards. This Commission would assume all functions of the Board of Trustees of the University of Illinois under the present law relating to Civil Service matters, such as approve classifications and salary ranges, to give examinations, to certify those eligible for appointment, and to consider discharges, appeals, and other appropriate matters. It would make its rules and regulations and secure an appropriation to carry out its work. The Civil Service features of the present Office of Nonacademic Personnel at the University would be transferred to this body. Matters of employee welfare would continue to be an institutional responsibility. While such a new commission should have the unrestricted right to appoint its own staff, it is reasonable to suppose that Civil Service functions presently provided by the Office of Nonacademic Personnel at the University might be expanded through that office to provide services on a state-wide basis without actual duplication of staff.

I recommend that this proposal be referred to the Committee on Civil Service and Employees.

On motion of Mrs. Watkins, this matter was referred to the Committee on Civil Service and Employees for consideration, and the Committee was requested to report its recommendation to the Board at the January, 1951 meeting.

At this point, Mr. Nickell asked to be excused and withdrew from the meeting.

PURCHASES

Purchases Authorized

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

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One truck, 1 1/2 ton, stake and platform body, complete with heater and defroster, oil bath air cleaner, oil filter and turn indicators, less allowance for vehicle No. 761, a 1938 International truck, 1 1/2 ton capacity	Extension Service in Agriculture and Home Economics	C. L. Cochran & Son (Studebaker), Champaign	\$1 909 15
One autoclave, single wall, inside dimensions 21 1/2" diameter x 38" length, direct steam automatic control, full door opening with safety door lock; body to be of seamless, cold drawn copper shell, complete with stand, two monel trays full length, top one divided to accommodate large flasks, thermometer, gauge, discharge pipe, regulator ready for connection to steam line and waste line, same as or similar to Wilmot Castle No. 2238-L or equal in American, Ohio Chemical, or others	Animal Science	American Sterilizer Co., Chicago	1 286 30 f.o.b. Urbana
Two autoclaves, single wall, inside dimensions 17 1/2" diameter x 26" length, capacity of 6254 cubic inches, direct steam automatic control, full door opening with safety door lock; body to be of seamless, cold drawn copper shell, complete with stand, two monel trays full length, top one divided to accommodate large flasks, thermometer, gauge, discharge pipe, regulator ready for connection to steam line and waste line, same as or similar to Wilmot Castle No. 1826-L or equal in American, Ohio Chemical, or others	Botany	American Sterilizer Co., Chicago	1 613 00 f.o.b. Urbana

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One model "L" Spinco ultra centrifuge, type No. 140 rotor including refrigeration unit	Bacteriology, Chicago Professional Colleges	Specialized Instrument Co., Belmont, Calif.	4 210 00 f.o.b. Belmont, Calif.
12,000 lbs. lead bricks, 2" x 4" x 8" to be squared to plus or minus 1/4" and dimensions to be plus or minus 1/4"	Physics	Division Lead Co., Chicago	2 310 00 f.o.b. Chicago

On motion of Mr. McLaughlin, 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 the lowest bid.

I concur.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
5,000 copies, set 4, (less unit 114) "Better Farming"	Agricultural Administration	Cushing-Malloy, Inc., Ann Arbor, Mich.	\$1 030 00 f.o.b. Urbana
35 tons 20 per cent superphosphate to be spread at rate of 500 lbs. per acre	Dairy Science	Champaign County Feed Co., Urbana	1 295 00
One spectrophotometer, DU quartz type, range 320 to 1000 millimicrons, 115 volts, 60 cycle with dust cover	Entomology	E. H. Sargent & Co., Chicago	1 502 90 f.o.b. Urbana
One ultra-violet accessory set, range 220 to 350 millimicrons, complete with dust cover			
One each centrifuge, laboratory, refrigerated to 0 degrees centigrade, portable, PRI size, 115 volts, 60 cycle, single phase, suitable for use with interchangeable accessories	Food Technology	E. H. Sargent & Co., Chicago	1 775 00 f.o.b. Urbana
20 storage cases, special, steel construction, 36" wide x 75 1/2" high x 15 1/2" deep, two rows shelf slides each to accommodate 42 drawers, gray finish	Geology	Jack Sheean, Bloomington	2 736 00 f.o.b. Urbana
One 17" x 30" lathe with 200 V, 60 cycle, 3 phase, a.c. motor, 3 jaw drill chuck and arbor 0"-3/4", 3 jaw Universal chuck, 4 jaw independent chuck; collets (11) 1/8"-1 3/8" by 64ths; large, steady rest, follow rest, thread chasing dial, telescopic taper attachment	Mining and Metallurgical Engineering	R. K. LeBlond Machine Tool Co., Chicago	3 867 72 f.o.b. Cincinnati, Ohio
61,000 one watt fixed composition resistors	Physics	Allen-Bradley Co., Chicago (Manufacturer)	2 280 00 f.o.b. Milwaukee, Wis.
17,000 two watt fixed composition resistors			
One 16 mm. sound-on-film recorder	Photography	J. A. Maurer, Inc., Long Island City, N.Y.	5 125 00 f.o.b. Long Island City, N.Y.
One RCA BTL 1A STL equipment to operate on 952 mc, complete with 72-inch reflectors for transmitter and receiver, tubes, crystals for transmitter and receiver, adaptors on antennae for 1/4-inch 51.5 ohm air-dielectric line; transmitter and receiver terminated for coupling to 1/4-inch air-dielectric line	Radio Station	Radio Corporation of America, Camden, N.J.	4 150 00 f.o.b. Camden, N.J.
Drilling well and installing 6" casing at Radio Station transmitter site, Robert Allerton Park, Monticello, Illinois; approximately 150 feet of drilling estimated	Radio Station	Hays and Sims, Champaign	1 286 25 (estimated)
One Sharples T-1A-P centrifuge, one Roller-Smith balance, three serological water baths and accessory items	Bacteriology, Chicago Professional Colleges	Arthur S. LaPine & Co., Chicago	3 048 53 delivered
One laboratory glassware washer complete with automatic timer, thermostat, and accessories	Bacteriology, Chicago Professional Colleges	Heinicke Instrument Corp., Rochester, N.Y.	1 937 00 f.o.b. Rochester, N.Y.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One Tiselius electrophoresis apparatus research model and eight selected accessory items	Biological Chemistry, Chicago Professional Colleges	Frank Pearson Associates, New York, N.Y.	6 126 00 f.o.b. delivered and installed
One portable sonic vibrator similar to 9 kc. magnetostriction oscillator	Pathology, Chicago Professional Colleges	Raytheon Manufacturing Co., Waltham, Mass.	1 100 00 f.o.b. Waltham, Mass.
Betatron X-ray tube, less allowance for used tube	Radiology, Chicago Professional Colleges	Picker X-ray Corp., Chicago	3 000 00 (net) f.o.b. West Allis, Wis.
Seven model 25 Grinnell 57" upright pianos	School of Music	Grinnell Bros., Detroit, Mich.	3 584 00 f.o.b. Detroit
248—12" x 18" x 60" lockers for installation in the new Veterinary Medicine Building	Physical Plant	Jack Sheean, Bloomington	2 423 34 f.o.b. delivered
Laboratory furniture consisting of fume hoods and stands	Physical Plant	Walrus Manufacturing Co., Decatur	15 371 28 f.o.b. Urbana
4,000 board feet clear maple flooring, 3/4" x 2 1/4"—random lengths with tongue and groove, kiln dried	Physical Plant	Thompson Lumber Co., Champaign	1 100 00 f.o.b. delivered
27,283 board feet No. 1 kiln dried fir, S4S, with square ends and eased edges	Physical Plant	Illini Lumber Distributors, Champaign	3 032 78 f.o.b. cars Champaign
98 feet (approximate) prefabricated and insulated underground steam pipe (3" steam pipe and 1 1/4" return)	Physical Plant	E. B. Kaiser Co., Chicago	1 866 00 f.o.b. Chicago
One prefabricated and insulated 90 degrees elbow, 12" diameter			
40,000 gallons No. 6 fuel oil (to be stored in tanks at Abbott Power Plant for use in oil burning equipment)	Physical Plant	Pana Oil Refining Co., Pana	2 805 20 f.o.b. delivered
70,000 gallons (approximate) gasoline, regular	Physical Plant	The Texas Co., Chicago	11 174 10 f.o.b. delivered
Air compressor, air saturator, pressure switch and accessories for both; contact filter and pressure filter each with 3" multiport valve, anthracite filter media, pressure gauges and directly connected piping	Robert Allerton Park	Graver Tank & Manufacturing Co., East Chicago, Ind.	2 390 00 f.o.b. shipping point with freight allowed
Hospital malpractice liability insurance, broad form, effective January 1, 1951, for three years at limits of \$25,000 each person and \$100,000 aggregate each policy year within the policy period, covering the "Board of Trustees—University of Illinois and all full-time staff of the University, including physicians, surgeons, dentists, psychiatrists, technicians, nurses, and other employees involved in the care and treatment of patients at McKinley Hospital, Urbana, and the University Health Service, Champaign"	Health Service	J. W. Montgomery, Urbana, representing the General Accident Assurance Corp.	1 680 00
Comprehensive dishonesty, disappearance, and destruction insurance applicable to all University locations, effective December 29, 1950, for three years, providing blanket fidelity coverage of \$25,000 on each position plus an additional \$25,000 on each loss; also \$40,000 theft, burglary, and robbery coverage on loss of money and securities inside the premises and \$20,000 outside coverage; \$10,000 forgery coverage on all outgoing paying instruments and \$1,000 counterfeit currency coverage	Business Office	V. P. Hartwell, Peoria, representing the Lumbermens Mutual Casualty Co.	2 755 38 (gross)

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One X-ray Geiger spectrometer	Chemistry	Hayes Scientific Appliances, Urbana	6 630 00 delivered and installed
One refrigeration unit, minus 60 degrees F, self contained, air cooled with special drying unit installed in evaporator	Chemistry	Alpha Electric Refrigeration Co., Detroit, Mich.	1 168 75 f.o.b. Detroit, Mich.
Two 300 volt, 25 ampere direct current power supplies	Graduate College, Computer	Power Equipment Co., Detroit, Mich.	14 496 00 f.o.b. Detroit, Mich.
Two 100-150 volt, 25 ampere direct current power supplies			
10,170 pounds of chemically pure and technical acids for laboratory use at the Chicago Undergraduate Division	Liberal Arts and Sciences, Chicago Undergraduate Division	General Chemical Division of Allied Chemical & Dye Corp., Chicago	2 988 85 f.o.b. delivered
One offset duplicator equipped with the quick change clamp and mechanical jogger	Extension Service in Agriculture and Home Economics	Multigraph Sales Agency, Peoria	2 143 80 f.o.b. Urbana
One 1951 Beechcraft Bonanza airplane standard	Institute of Aviation	Elliott Flying Service, Davenport, Iowa	6 190 00 f.o.b. delivered
One Cessna No. 170 airplane with following accessories: Radio speaker only, engine shielding only, antenna only, cabin heater—manifold, dual brakes, McCauley propeller, propeller spinner, landing light, gyro instrument panel; less allowance for one Cessna No. 170, NC9058A	Institute of Aviation	Mid States Aviation Corp., Northbrook	2 500 05 f.o.b. delivered
One model No. 6341 graphotype with 42 model 11 addressograph recorders and 60,000 each cardoplates and plateloks for medical records library	Research and Educational Hospitals Administration	Addressograph-Multigraph Corp., Chicago	3 904 45

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

COMPTROLLER'S REPORT OF CONTRACTS

(28) The Comptroller's report of contracts executed for the period from November 1 to 30, 1950.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Veterans Administration	Instruction and supplies under P.L. 346 and 16 for Chicago Professional Colleges, September 23, 1949, to June 24, 1950	Rates per contract	September 27, 1950
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Date</i>
C. A. Petry & Sons	Construction of all aluminum garage at 1704 South Race Street	\$852 00	November 6, 1950
Neiler, Rich, and Bladen, Engineers	Alteration of cold and hot water system, first unit of the Dentistry, Medicine, and Pharmacy Building	950 00	October 13, 1950
Norman E. Bueter, Engineer	Air-conditioning unit in Betatron building of Research and Educational Hospitals	525 00	October 14, 1950
Norman E. Bueter, Engineer	Rehabilitation of sewers for the research and library unit of the Dentistry, Medicine, and Pharmacy Building	600 00	October 14, 1950

Adjustments Made in Authorizations Issued Under Cost-Plus Standing Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Schroeder's Heating and Ventilating	601 East John Street basement improvements	\$ 75 00	October 5, 1950

This report was received for record.

ADMINISTRATION BUILDING ALTERATIONS

(29) On September 29, 1950 (Minutes, page 368), the Board of Trustees approved the award of cost-plus contracts, on a basis of competitive bids, for minor alterations during the fiscal year 1950-1951. Contracts for general work of this character were awarded to E. N. DeAtley, Champaign, and Clarence Siems Co., Urbana. The Board of Trustees authorized such contracts not to exceed \$5,000 for any one job.

As a part of the program for relocation of administrative offices, it is necessary to make certain alterations in and additions to Rooms 302, 303, and 304 of Administration Building (East) to provide small cubicles or offices required for the occupancy of this area by the Student Counseling Bureau. The main work involves providing partitions, plastering, and millwork.

Since this work is of a remodeling character it is not feasible to prepare detailed specifications and secure competitive bids. The Director of the Physical Plant and the Comptroller recommend that this work be allocated to Mr. E. N. DeAtley under his cost-plus contract since his fees for work in this bracket are slightly lower than those in the bid of Mr. Siems. Total cost of this work is estimated at \$7,790.66.

Funds are available in the appropriation made by the Board of Trustees on September 29, 1950 (Minutes, page 366) for relocation of administrative offices.

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

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

**RESIGNATION OF PROFESSOR JOHN M. KUYPERS
AS DIRECTOR OF THE SCHOOL OF MUSIC**

(30) Professor John M. Kuypers was granted leave of absence from the Directorship of the School of Music for one year beginning September 1, 1950. He is to continue his professorship during the current academic year.

Professor Kuypers now submits his resignation as Director of the School of Music, to be effective at the end of the current academic year 1950-1951.

I recommend that (a) his resignation as Director be accepted, effective August 31, 1951; (b) he be continued as Professor of Music on indefinite tenure; (c) his present on-leave-of-absence-as-Director status be continued for the balance of the current academic year as previously authorized.

Professor Kuypers' letter of resignation is attached.

In the meantime, Professor Duane Branigan, who was appointed Acting Director for one year from September 1, 1950, will continue serving in that capacity. A faculty committee will be appointed to search for a qualified candidate for the directorship and a recommendation for such an appointment will be made following the lines of established practice in due course of time.

On motion of Mrs. Holt, the resignation of Professor Kuypers as Director of the School of Music was accepted and the other recommendations of the President of the University were approved.

IRVIN L. PORTER

Mr. Fornof offered the following resolution:

Mr. Irvin L. Porter, Treasurer of the Board of Trustees of the University of Illinois, died on December 24, 1950, after an illness of several weeks.

Mr. Porter was first elected Treasurer of this Board on March 20, 1943, and served continuously until his death. At the time of his passing he was in the fourth two-year term of service. As an alumnus and trustee of Knox College, he had a keen interest in educational affairs, and that interest was made constantly evident in his service as Treasurer of the University of Illinois. His experience as an executive officer of the First National Bank of Chicago made it possible for him to render valuable assistance and advice to the University in its financial problems which he did unstintingly and continuously. He handled all duties of the treasurership with efficiency and thoroughness, and at all times extended the fullest possible cooperation with the Board and its officers in the handling of University business. He was also instrumental in securing cooperation and excellent service for the University from the First National Bank of Chicago, the depository of funds in his custody.

The Board of Trustees in regular meeting assembled this 28th day of December, 1950, hereby records its sorrow at his passing and its deep appreciation of his valu-

able and effective service to it as its Treasurer. It directs that this resolution be spread upon the Minutes as a public record of the Board's tribute and that a copy be sent to Mr. Porter's family.

This resolution was adopted.

UNIVERSITY TREASURER

Mr. Fornof, on behalf of the Finance Committee, offered the following resolution:

WHEREAS, Illinois Revised Statutes, 1949, Chapter 144, Section 26 provides: "At the first, and at each biennial meeting thereafter, it shall be the duty of the board to appoint a treasurer, who shall not be a member of the board, and who shall give bonds, with such security as the board of trustees shall deem amply sufficient to guard the University from danger of loss or diminution of the funds intrusted to his care . . ." and

WHEREAS, the office of Treasurer of the University of Illinois has become vacant through the death of Irvin L. Porter, the previous Treasurer, on December 24, 1950:

Now, Therefore, Be It Resolved, That Clarence W. Weldon of the City of Chicago, County of Cook, and State of Illinois be and hereby is appointed Treasurer of the University of Illinois, to hold office for the remainder of this biennial term and until his successor shall have been duly appointed and qualified.

Be It Further Resolved, That prior to entering upon the duties of said office said Treasurer shall furnish a bond in the penal sum of Five Million Dollars (\$5,000,000.00) in such form and with such security as the Finance Committee of this Board shall deem amply sufficient to guard the University from danger of loss or diminution of the funds intrusted to his care.

Be It Further Resolved, That said Treasurer be and hereby is authorized and directed to assume possession and control of any and all funds or assets of the University of Illinois that were in the possession or under the control of the previous Treasurer.

Be It Further Resolved, That said Treasurer be and hereby is authorized and directed to perform the duties and assume the responsibilities of Treasurer of the University of Illinois and that said Treasurer shall have and has any and all powers and privileges that now or may hereafter in anywise appertain to the said office of Treasurer of the University of Illinois.

This resolution was adopted and Clarence W. Weldon was declared the duly appointed Treasurer of the University to serve for the balance of the unexpired term of the late Irvin L. Porter, or until the next annual meeting of the Board of Trustees and until his successor shall have been elected and qualified.

REPORT OF THE COMMITTEES ON BUILDINGS AND GROUNDS AND ON AGRICULTURE ON HEARING OF DELEGATIONS FROM ORGANIZATIONS REQUESTING A NEW HOME ECONOMICS BUILDING AT THE UNIVERSITY OF ILLINOIS

Messrs. Fornof and McLaughlin presented the following report:

In the discussion of the University's building program for 1951-1953 at the meeting of the Board of Trustees on October 26, 1950, the Board directed the Committee on Buildings and Grounds and the Committee on Agriculture to hear individuals and delegations who wished to appear before the Board in support of a new home economics building. The Building and Grounds Committee was also requested to hear any parties desiring to appear in support of other building projects.

Your Committees report that at a joint meeting held at Urbana, Illinois, on November 30, delegations from the Illinois Agricultural Association, the Illinois Home Bureau Federation, and the Illinois Federation of Women's Clubs were heard. Representatives of these delegations asked the Board of Trustees to include in its building program a new building for home economics at the earliest feasible time. The sentiment of these delegations may be summed up in the statement made by

the President of the Illinois Agricultural Association who said that (1) these organizations are firm in their belief that a new building for home economics is greatly needed at the University and that they will solidly support a state appropriation for such a building; (2) at the same time, they recognize the importance of other projects in the University's building program; (3) they are aware of the problem the Board of Trustees has in determining priorities; (4) they wish to avoid seeking a separate state appropriation for a home economics building independently of the University, preferring to work with the Board of Trustees in support of the entire building program; and (5) that if it is not feasible to include provision for a new home economics building in the state appropriations requested for 1951-1953, these organizations request definite assurance at this time that it will be included in the building program for the succeeding biennium.

Your Committees were much impressed with the fairness of these presentations and with the fine interest these organizations have in the University's program in home economics. As a result of this hearing, your Committees recommend that the Board of Trustees request the Sixty-seventh General Assembly of Illinois to appropriate to the University for 1951-1953 sufficient funds for complete architectural drawings for a new home economics building so that the University will be ready to proceed with the construction of the building without loss of time as soon as funds for the building itself are available.

PARK LIVINGSTON

DR. KARL A. MEYER

MRS. DORIS S. HOLT

WIRT HERRICK

JOHN R. FORNOF, *Chairman*

Committee on Buildings and Grounds

WIRT HERRICK

DR. KARL A. MEYER

WALTER W. McLAUGHLIN, *Chairman*

Committee on Agriculture

President Stoddard recommended that this appropriation be absorbed within the total appropriations requested in the building program for 1951-1953, as approved by the Board of Trustees on October 26, 1950 (Minutes, pages 428-430), by including it in the item of \$1,700,000 for remodeling, improvements, and minor additions so that this item will be for: Architectural drawings for a Home Economics Building, Remodeling, Improvements, and Minor Additions, \$1,700,000.

On motion of Mr. Fornof, the recommendation of the two committees was approved and the building program for 1951-1953 was amended as recommended by President Stoddard.

REPORT OF COMMITTEE ON CHICAGO DEPARTMENTS ON CHICAGO HOUSING PROJECTS

Mr. Livingston presented the following report:

Supplementing the report of the Committee to the Board on October 26, 1950, Equitable Life Assurance Society was asked for a final statement as to what it would do about a loan on these projects. It has advised the Medical Center Commission and the Comptroller that the maximum amount it can lend on this project is \$2,700,000. The total estimated cost of the project, based on bids received in October for construction work and estimates of other costs, is \$4,027,000. The Commission and the Comptroller are advising Equitable that in view of this fact the negotiations with the Company are considered to be terminated, thus leaving the way open for the Commission to negotiate with other parties.

The Committee has carried on discussions as to other means of securing funds for this project. It is believed an investment firm may be willing to seek such funds if given an exclusive right to do this for a reasonable period. Mr. Amos Watts has indicated that approval of an issue of bonds by the Medical Center Commission probably could be given on the basis of a lease from the University to the Commission carrying a rental sufficient to meet all costs of operation and to pay the interest and principal of all indebtedness. Such a lease would be for two-year terms with an option to renew or that renewal would be made automatically unless notice is given prior to the expiration of each two-year period.

Discussions have also been carried on with recent bidders (whose bids were

rejected and checks returned) to determine whether these bids could be reinstated for a certain period or the attitude of previous bidders on new bids. All fourteen low bidders have been contacted. Six will maintain their bids for sixty days; eight want price increases, which will be firm for sixty days. They represent an aggregate increase cost of \$136,460 as of this time, making a total cost of \$4,163,938.

To aid in the effort to secure funds, the Board is requested:

1. Reaffirm its willingness to make a lease which will require to pay out of its general income the amount in excess of the direct income of the properties necessary to finance the entire cost. This was contemplated in the original action of the Board of Trustees on this project July 21, 1948, at which time our general funds required was estimated at \$106,280 a year. Based on bids recently received an interest of 4 per cent and amortization of twenty-five years, the annual deficiency would be \$101,196 at 4 per cent (or \$87,297 at $3\frac{1}{2}$ per cent).

2. To request the Medical Center Commission to give an exclusive privilege to some interested party for sixty days to endeavor to develop a plan of financing.

The Committee on Chicago Departments recommends that the Board approve these requests, provided that the limit of obligations against general funds in any plan that may be developed shall not exceed \$110,000 a year and that funds can be secured to cover the entire cost of construction and equipment necessary to complete the projects satisfactorily for operation.

If a plan of financing, acceptable to both the Medical Center Commission and the University, is received, the University would then request the Commission either to (a) let contracts to previous low bidders if feasible, or (b) advertise for new bids.

DR. KARL A. MEYER, *Chairman*
MRS. FRANCES B. WATKINS
PARK LIVINGSTON

On motion of Mrs. Holt, this report and the recommendations of the Committee on the Chicago Departments were approved.

SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) report of contracts signed by the President and the Secretary of the Board and deposited with the Secretary since the last report; (2) appointments made by the President; (3) graduate fellows; (4) resignations and declinations; (5) leaves of absence.

SECRETARY'S REPORT OF CONTRACTS

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

Republic Coal & Coke Company, 40,000 tons of coal, from September 1, 1950, to May 31, 1951, at \$3.95 a ton, f.o.b. cars at mine.

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.)

ALBIG, JOHN W., Professor, Sociology and Anthropology (Liberal Arts and Sciences) and (Institute of Communications Research), indefinite tenure, to render service during each academic year, and Chairman of the Department of Sociology and Anthropology, academic year, beginning September 1, 1950, \$9000 a year, supersedes (12-13-50).

ALMY, GERALD M., Professor, Physics (C), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$9900 a year, supersedes (12-13-50).

ANDERSON, ALVIN T., Assistant Professor, Agricultural Economics (Extension Service in Agriculture and Home Economics), one year beginning September 1, 1950, \$6750, supersedes (12-4-50).

ANDERSON, HARRY W., Professor, Plant Pathology (Horticulture) (C & S), indefinite tenure beginning September 1, 1950, \$8500 a year (on leave of absence with full pay for the second semester 1950-1951), supersedes (12-4-50).

- ARON, KARL, Flight Instructor, Institute of Aviation, one year beginning September 1, 1950, \$4100, supersedes (12-4-50).
- AYERS, ROBERT L., Flight Instructor, Institute of Aviation, one year beginning September 1, 1950, \$4800, supersedes (12-4-50).
- BAKER, ROBERT H., Professor, Astronomy, and Head of the Department (Liberal Arts and Sciences) (¾), and Professor, Astronomy (Division of General Studies) (¼), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$8000 a year, supersedes (12-4-50).
- BARD, GREGORY, Instructor, Physical Medicine and Rehabilitation (Medicine) (37/100), three months beginning November 1, 1950, \$150 a month, supersedes (12-12-50).
- BARNES, BRODA O., Lecturer, Physiology, with the rank of Associate Professor (Medicine), for eight months beginning January 1, 1951, without salary (11-10-50).
- BARTO, PAUL B., Instructor, Veterinary Pathology and Hygiene (Veterinary Medicine), one year beginning September 1, 1950, \$4700, supersedes (12-4-50).
- BERG, VIRGINIA A., Journalism Library Assistant, one year beginning September 1, 1950, \$3660, supersedes (12-4-50).
- BEVERIDGE, MARIAN, Instructor, Art (¾), six months beginning February 1, 1951, to render service during the second semester of the academic year, \$187.50 a month (12-4-50).
- BLUM, ELEANOR, Reference Librarian, Undergraduate Library, with the rank of Instructor, one year beginning September 1, 1950, \$3900, supersedes (12-13-50).
- BOLEY, LLOYD E., Professor, Veterinary Clinical Medicine, and Head of the Department (Veterinary Medicine), indefinite tenure beginning September 1, 1950, \$8000 a year, supersedes (12-11-50).
- BOND, ELIHU, Administrator, Animal Hospital (Medicine), one year beginning September 1, 1950, \$5500, supersedes (12-5-50).
- BOWNESS, LAWRENCE J., Clinical Assistant, Orthopaedic Surgery (Medicine), eight months beginning November 1, 1950, without salary (11-29-50).
- BROWNE, ROBERT B., Professor, Education, indefinite tenure, Dean of the Summer Session (3/10), and Dean of the Division of University Extension (7/10), one year, beginning September 1, 1950, \$10,500 a year, supersedes (12-4-50).
- BRUNNER, ELDON J., Flight Instructor, Institute of Aviation, one year beginning September 1, 1950, \$4400, supersedes (12-4-50).
- BUCHELE, ROBERT B., Assistant Professor, Management (Business Organization and Operation), two years beginning September 1, 1951, to render service during each academic year, \$4800 a year, supersedes his previous appointment for the second semester of 1950-1951 (12-6-50).
- CLEARY, EDWARD W., Professor, Law, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$12,000 a year, supersedes (12-4-50).
- COGAN, EUGENE A., Research Associate, Psychology (Graduate College), December 15, 1950-August 31, 1951, \$4363.56 a year (12-8-50).
- COLE, IRA W., Assistant to the Director of the School of Journalism and Communications (¾), and Counselor, Student Counseling Bureau (¼), one year beginning September 1, 1950, \$4200, supersedes (12-5-50).
- COLEMAN, RUTH B., Assistant Professor, Medical Illustration (Medicine), academic year beginning September 1, 1950, \$5000, supersedes (12-5-50).
- COREY, ELIAS J., JR., Instructor, Chemistry, seven months beginning February 1, 1951, to render service during the second semester of the academic year, \$2000 (12-12-50).
- CRANE, FRANK A., Instructor, Pharmacognosy (Pharmacy), seven months beginning February 1, 1951, \$3900 a year (12-4-50).
- DAMMERS, WARREN R., Instructor, Pediatrics (Rush) (Medicine), ten months beginning November 1, 1950, \$3660 a year, supersedes (11-29-50).
- DARROW, CHESTER W., Associate Professor, Physiology (Medicine), indefinite tenure beginning November 1, 1950, without salary (11-2-50).
- DEAL, N. HARVEY, Circulation Assistant, Library, one year beginning September 1, 1950, \$3900, supersedes (12-4-50).
- DERRICK, LUCILE, Associate Professor, Economics (Undergraduate Division in Chicago), indefinite tenure beginning September 1, 1950, to render service during two semesters of each academic year, \$5700 a year, supersedes (12-4-50).
- DEXTER, DAVID L., Research Associate, Physics (C), seven months beginning February 1, 1951, \$4200 a year (12-4-50).

- DUHAMEL, RAYMOND H., Research Assistant, Electrical Engineering (C), nine months beginning December 1, 1950, \$4000 a year, supersedes (11-27-50).
- EDWARDS, HENRY C., Instructor, Architecture, academic year beginning September 1, 1950, \$4400, supersedes (12-4-50).
- ELLIOTT, EDWARD, Clinical Instructor, Speech Therapy (Otolaryngology) (Medicine), one year beginning September 1, 1950, without salary (11-29-50).
- FEINSTEIN, IRWIN K., Instructor, Mathematics (Undergraduate Division in Chicago) ($\frac{1}{2}$), six months beginning March 1, 1951, \$1850 a year, supersedes (11-29-50).
- FEINSTEIN, IRWIN K., Instructor, Mathematics (Undergraduate Division in Chicago), academic year beginning September 1, 1950, on full time for the first semester, and on one-half time for the second semester, at a salary at a full time rate of \$3900, supersedes (12-5-50).
- FISHER, HARVEY I., Assistant Professor, Zoology, academic year beginning September 1, 1950, \$5600, supersedes (12-4-50).
- FORTNEY, MRS. JEAN D., Microanalyst, Chemistry, nine months beginning December 1, 1950, \$2700 a year (11-30-50).
- FOSTER, GEORGE R., Assistant Editor, Engineering Experiment Station, one year beginning September 1, 1950, \$4000, supersedes (12-13-50).
- FOX, SAMUEL, Assistant Professor, Accountancy (Undergraduate Division in Chicago), one year beginning September 1, 1950, to render service during the academic year, \$5600, supersedes (12-5-50).
- FREY, MRS. UVA G., Assistant, Animal Nutrition (Animal Science) (S), November 16, 1950-August 31, 1951, \$3200 a year (12-12-50).
- FRICKE, ALBERT F., Clinical Assistant, Medicine (Medicine), eleven months beginning October 1, 1950, without salary (11-9-50).
- GAGE, NATHANIEL L., Assistant Professor, Education (Bureau of Research and Service), one year beginning September 1, 1950, \$6150, supersedes (12-4-50).
- GERARD, MARGARET W., Lecturer in Psychiatry, with the rank of Professor (Medicine), eleven months beginning October 1, 1950, without salary (11-2-50).
- GOTTLIEB, DAVID, Assistant Professor, Plant Pathology (Graduate College) ($\frac{1}{4}$) and (Agricultural Experiment Station) (Horticulture) ($\frac{1}{2}$), one year beginning September 1, 1950, \$6500, supersedes (12-4-50).
- GRIEST, GUINEVERE G., Instructor, English (Undergraduate Division in Chicago), academic year beginning September 1, 1950, \$3500, supersedes (12-5-50).
- GRUNSFELD, ERNEST A., Consulting Critic, Architectural Design, November 27-December 8, 1950, \$600 (12-1-50).
- HANNAH, HAROLD W., Professor, Agricultural Law (Agricultural Economics) (C & S), indefinite tenure beginning September 1, 1950, \$7000 a year, supersedes (12-4-50).
- HAUCK, DAVID W., Flight Instructor, Institute of Aviation, one year beginning September 1, 1950, \$4800, supersedes (12-4-50).
- HAVENS, CHARLES S., Director of the Physical Plant Department, one year beginning September 1, 1950, \$11,000, supersedes (12-4-50).
- HAY, RALPH C., Associate Professor, Soil Conservation (Agricultural Engineering) (C & S), and Executive Secretary of the State Soil Conservation Districts Board, indefinite tenure beginning September 1, 1950, \$7500 a year (on leave of absence with full pay for six months beginning January 1, 1951), supersedes (12-4-50).
- HEATER, ELMER F., Research Associate Professor, Engineering Experiment Station, indefinite tenure beginning September 1, 1950, \$6250 a year, supersedes (12-13-50).
- HEBRANK, EUGENE F., Assistant Professor, Mechanical Engineering (C), one year beginning September 1, 1950, to render service during the academic year, \$5100, supersedes (12-13-50).
- HELDT, CARL R., Medical Illustrator, Veterinary Anatomy and Histology ($\frac{1}{2}$), and in Veterinary Pathology and Hygiene ($\frac{1}{2}$) (Veterinary Medicine), one year beginning September 1, 1950, \$3500, supersedes (12-4-50).
- HERMAN, CHARLES E., Superintendent, Print Shop (University Press), one year beginning September 1, 1950, \$8000, supersedes (12-5-50).
- HERSHEY, ARTHUR W., Assistant Professor, Electrical Engineering (Undergraduate Division in Chicago), one year beginning September 1, 1950, to render service during the academic year, \$5200, supersedes (12-5-50).
- HIGGINSON, GLENN D., Professor, Psychology, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$6700 a year, supersedes (12-4-50).

- HIRSCHMANN, JEROME H., Clinical Assistant, Medicine (Medicine), September 15, 1950-August 31, 1951, without salary (11-29-50).
- HUDSON, ROBERT B., Associate Professor, Journalism and Communications ($\frac{1}{2}$), indefinite tenure, and Director of University Broadcasting ($\frac{1}{4}$), one year beginning September 1, 1950, \$9000 a year, supersedes (12-5-50).
- IVY, ANDREW C., Distinguished Professor, Physiology (Clinical Science), and Head of the Department of Clinical Science (Medicine), indefinite tenure, and Vice-President of the University of Illinois, in charge of the Chicago Professional Colleges, one year beginning September 1, 1950, \$20,900 a year, supersedes (12-5-50).
- JACKSON, DONALD D., Editor, with the rank of Assistant Professor (University Press), one year beginning September 1, 1950, \$5500, supersedes (12-11-50).
- JACOB, PAUL E., Associate Professor, French, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$5600 a year, supersedes (12-4-50).
- JOHNSON, FALK S., Instructor, English (Undergraduate Division in Chicago), academic year beginning September 1, 1950, \$4000, supersedes (12-5-50).
- JOHNSON, G. ORVILLE, Assistant Professor, Education, academic year beginning September 1, 1950, \$5000 (12-4-50).
- JORDAN, EDWARD C., Professor, Electrical Engineering (C), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$7500 a year, supersedes (12-13-50).
- KEMPF, JOHN E., Associate Professor, Bacteriology (Medicine), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$7000 a year, supersedes (12-5-50).
- KENNEDY, ROBERT E., Instructor, Foundry and Pattern Laboratory (Undergraduate Division in Chicago) ($\frac{2}{3}$), academic year beginning September 1, 1950, \$3600, supersedes (12-5-50).
- KITZMILLER, JAMES B., Instructor, Zoology, academic year beginning September 1, 1950, \$4200, supersedes (12-4-50).
- KNIERING, ROBERT F., Research Assistant, Medicine (Medicine), four months beginning December 12, 1950, \$244.17 a month (12-7-50).
- KNUDSON, CHARLES A., Professor, French, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$7800 a year, supersedes (12-4-50).
- KRUGER, P. GERALD, Professor, Physics (C), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$11,400 a year, supersedes (12-13-50).
- KRUIDENIER, FRANCIS J., Instructor, Zoology, academic year beginning September 1, 1950, \$4000, supersedes (12-4-50).
- KUBACKI, W. HOWARD, Professor, Full and Removable Partial Dentures, and Head of the Department, and Director of the Dental Clinics, indefinite tenure, and Lecturer, Postgraduate Studies, one year (Dentistry), beginning September 1, 1950, \$9600 a year, supersedes (12-5-50).
- LARSON, CARL M., Instructor, Economics, academic year, \$4000, and Staff Counselor in the Student Counseling Bureau with additional compensation of \$600 a year (Undergraduate Division in Chicago), beginning September 1, 1950, supersedes (12-5-50).
- LAUGHNAN, JOHN R., Assistant Professor, Botany, academic year beginning September 1, 1950, \$5600, supersedes (12-4-50).
- LENDRUM, JAMES T., Professor, Architecture, indefinite tenure, and Associate Director, Small Homes Council, one year, beginning September 1, 1950, \$8000 a year, and Acting Director of the Small Homes Council, one year from September 1, 1950, at additional compensation of \$250 for such service, supersedes (12-4-50).
- LERICOLAIS, VALORY G. R., Visiting Professor, Building Structures (Architecture), February 1-June 15, 1951, \$3510 (12-11-50).
- LEWIS, JOHN M., First Assistant, Agricultural Research (S), and Assistant Superintendent, Dixon Springs Experiment Station, one year beginning September 1, 1950, \$5250, for his convenience he will also be furnished with perquisites valued at \$300 a year, supersedes (12-4-50).
- LYNCH, JAMES H. G., Instructor, Art, academic year beginning September 1, 1950, \$3650, supersedes (12-4-50).

- MAHER, FRANK T., Professor, Pharmacognosy and Pharmacology, and Head of the Department (Pharmacy), indefinite tenure, beginning September 1, 1950, and Assistant Dean of the College of Pharmacy, September 1, 1950-August 31, 1951, \$9500 a year, supersedes (12-5-50).
- MAKART, CARL, Clinical Assistant, Otolaryngology (Medicine), eleven months beginning October 1, 1950, without salary (11-1-50).
- MARSH, JOHN O., JR., Instructor, Foreign Languages (Undergraduate Division in Chicago), academic year beginning September 1, 1950, \$3900, supersedes (12-5-50).
- MARTIN, ALICE M., Education, Philosophy, and Psychology Library Assistant, one year beginning September 1, 1950, \$3660, supersedes (12-4-50).
- MCCALL, BEVODE C., Instructor, Social Sciences (Undergraduate Division in Chicago), academic year beginning September 1, 1950, \$4000, supersedes (12-5-50).
- MCKIBBEN, GEORGE E., First Assistant, Agricultural Research (Agricultural Experiment Station), and in Agricultural Extension (Extension Service in Agriculture and Home Economics), one year beginning September 1, 1950, \$5500; for his convenience he will also be furnished perquisites valued at \$120 a year, supersedes (12-4-50).
- MILES, FREDERICK D., Assistant Professor, Architecture, one year beginning September 1, 1950, to render service during the academic year, \$5000, supersedes (12-4-50).
- MILLER, PERRY E., Professor, Education, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$6700 a year, supersedes (12-4-50).
- MRAZEK, MRS. HAZEL S., Medical Adviser for Women, Health Service (Chicago Professional Colleges) (3/5), nine months beginning December 1, 1950, \$4320 a year, supersedes (12-12-50).
- MUNTYAN, MIODRAG, Executive Editor, with the rank of Assistant Professor (University Press), one year beginning September 1, 1950, \$6500, supersedes (12-4-50).
- NALBANDOV, MRS. OLGA, Research Associate, Physiology (Graduate College) (3/10), one year beginning March 1, 1951, \$1182, supersedes (11-29-50).
- NEWCOMB, REXFORD, Professor, History of Architecture, indefinite tenure, Dean of the College of Fine and Applied Arts, and Director of the Bureau of Community Planning, one year, beginning September 1, 1950, \$13,000 a year, supersedes (12-4-50).
- NICKELS, WALTER A., Flight Instructor, Institute of Aviation, one year beginning September 1, 1950, \$4000, supersedes (12-4-50).
- NOLAN, KENNETH, Clinical Instructor, Pediatrics (Medicine) (1/4), nine months beginning December 1, 1950, without salary, supersedes (11-29-50).
- NORBERG, RICHARD E., Research Associate, Physics (S), seven months beginning February 1, 1951, \$4200 a year, supersedes (12-12-50).
- OSGOOD, BESS G., Research Associate, Physiology (Graduate College) (Chicago), one year beginning September 1, 1950, \$6000, supersedes (12-6-50).
- OTT, FINA C., Commerce and Sociology Librarian, with the rank of Instructor, one year beginning September 1, 1950, \$4100, supersedes (12-4-50).
- PAPIERNIAK, FRANK B., Clinical Instructor, Surgery (Rush) (Medicine), ten months beginning November 1, 1950, without salary (11-1-50).
- PECK, RALPH B., Research Professor, Soil Mechanics (Civil Engineering) (C & S), indefinite tenure beginning September 1, 1950, \$9400 a year, supersedes (12-13-50).
- PFEIFFER, CARL C., Professor, Pharmacology, and Head of the Department (Medicine), indefinite tenure beginning September 1, 1950, \$11,000 a year, supersedes (12-5-50).
- PLAGGE, JAMES C., Associate Professor, Anatomy (Medicine), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$6500 a year, supersedes (12-5-50).
- POTTER, ANN M., Catalog Assistant, Library, one year beginning September 1, 1950, \$3660, supersedes (12-4-50).
- PRACYK, JOHN A., Instructor, Admitting Clinic (1/4), and in Full and Removable Partial Dentures (1/4) (Dentistry), November 20-December 31, 1950, \$333.33 a month, and Instructor, Full and Removable Partial Dentures, on full time, eight months beginning January 1, 1951, \$333.33 a month, supersedes (11-27-50).
- PRICE, RUPERT M., Assistant Professor, Physics (1/4), academic year, \$3120, and Assistant Dean of Engineering Sciences (1/4), one year, \$3820 (Undergraduate Division in Chicago), beginning September 1, 1950, supersedes (12-14-50).

- PROSSER, C. LADD, Professor, Physiology, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$6900 a year, supersedes (12-4-50).
- REEVES, ELIZABETH J., Assistant, Veterinary Anatomy and Histology (Veterinary Medicine), one year beginning September 1, 1950, \$3400, supersedes (12-4-50).
- RHOADES, HARRY E., Assistant Professor, Veterinary Pathology and Hygiene (Veterinary Medicine), one year beginning September 1, 1950, \$5100, supersedes (12-4-50).
- RICHMOND, JULIUS B., Professor, Pediatrics (Medicine), indefinite tenure beginning September 1, 1950, \$8000 a year; in addition to \$1000 a year paid by the Markle Foundation, supersedes (12-5-50).
- ROUSH, JAMES R., Assistant, Agricultural Economics (S), eight months beginning January 1, 1951, \$3200 a year (12-12-50).
- RUGGIE, ALEXANDER N., Clinical Assistant, Medicine (Medicine), eleven months beginning October 1, 1950, without salary (12-7-50).
- RUSSELL, JOSEPH A., Professor, Geography, and Head of the Department, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$9000 a year, supersedes (12-4-50).
- SAPORA, ALLEN V., Assistant Professor, Physical Education for Men, academic year beginning September 1, 1950, \$5500, supersedes (12-4-50).
- SCHMITTLE, SAMUEL C., Instructor, Veterinary Research (Agricultural Experiment Station), and Veterinary Pathology and Hygiene (Veterinary Medicine), one year beginning September 1, 1950, \$4950, supersedes (12-4-50).
- SCHOOLEY, FRANK E., Assistant Professor, Journalism and Communications ($\frac{1}{4}$), and Radio Station Manager ($\frac{3}{4}$), one year beginning September 1, 1950, \$7000, supersedes (12-5-50).
- SCHOUR, ISAAC, Professor, Histology, and Head of the Department (82/100), indefinite tenure, Lecturer, Postgraduate Studies, and Associate Dean in Charge of Postgraduate Studies (18/100), one year (Dentistry) beginning September 1, 1950, \$13,400 a year, supersedes (12-5-50).
- SHEDD, THOMAS C., Professor, Structural Engineering (Civil Engineering) (C), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$10,000 a year, supersedes (12-13-50).
- SIEBERT, FREDRICK S., Professor, Journalism and Communications, indefinite tenure, Director of the School of Journalism and Communications, and Chairman of the Institute of Communications Research, one year, beginning September 1, 1950, \$10,500 a year, supersedes (12-4-50).
- SIMONS, ROY K., Instructor and First Assistant, Pomology (Horticulture) (C) ($\frac{1}{2}$) (S) ($\frac{1}{2}$), eight months beginning January 1, 1951, \$4500 a year (12-12-50).
- SLOMAN, SOPHIE S., Clinical Assistant Professor, Psychiatry (Medicine), July 1, 1950-August 31, 1951, without salary, supersedes (11-10-50).
- SMITH, ALBERT W., Flight Instructor, Institute of Aviation, one year beginning September 1, 1950, \$4300, supersedes (12-4-50).
- SMITH, JAMES O., Professor, Theoretical and Applied Mechanics (C), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$7800 a year, supersedes (12-13-50).
- SPENCE, JOHN M., Professor, Operative Dentistry, and Head of the Department (Dentistry), indefinite tenure beginning September 1, 1950, \$8000 a year, supersedes (12-5-50).
- STAUGAS, LEONARD W., Research Assistant, Labor and Industrial Relations, one year beginning September 1, 1950, \$3200, supersedes (12-4-50).
- STEGGERDA, FREDERIC R., Professor, Physiology, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$6500 a year, supersedes (12-4-50).
- STEINER, GILBERT Y., Research Associate, Labor and Industrial Relations, one year beginning September 1, 1950, \$4100, supersedes (12-4-50).
- STEWART, CHARLES L., Professor, Agricultural Economics (C & S), indefinite tenure beginning September 1, 1950, \$8500 a year, supersedes (12-4-50).
- STOLFE, STANLEY G., Instructor, Physiology, academic year beginning September 1, 1950, \$3800, supersedes (12-4-50).
- STONECIPHER, JESSE W., Chief Flight Instructor, Institute of Aviation, one year beginning September 1, 1950, \$6000, supersedes (12-13-50).

- SWANSON, J. WESLEY, Associate Professor, Speech, and Supervisor of Dramatic Production, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$5800 a year, supersedes (12-4-50).
- TINSLEY, CLYDE H., Flight Instructor, Institute of Aviation, eleven months beginning October 1, 1950, \$4500 a year, supersedes (12-4-50).
- TIPPO, OSWALD, Professor, Botany, indefinite tenure, and Chairman of the Department, one year beginning September 1, 1950, to render service during each academic year, \$8500 a year, supersedes (12-4-50).
- TOROK, NICHOLAS, Clinical Instructor, Otolaryngology (Medicine), eleven months beginning October 1, 1950, without salary (11-1-50).
- TROXEL, WILMA, Assistant Professor, Library Science, and Librarian (Chicago Professional Colleges), one year beginning September 1, 1950, \$6000, supersedes (12-4-50).
- TUTTLE, GEORGE P., Director of Admissions and Records, one year beginning September 1, 1950, \$10,000, supersedes (12-11-50).
- UNFER, LOUIS, Instructor, Social Sciences (Undergraduate Division in Chicago), academic year beginning September 1, 1950, \$3900, supersedes (12-5-50).
- VIL, CHARLES S., Clinical Assistant, Medicine (Medicine), October 16, 1950-August 31, 1951, without salary (11-9-50).
- VONFOERSTER, HEINZ M., Associate Professor, Electrical Engineering (C), indefinite tenure beginning September 1, 1950, to render service during each academic year, \$7000 a year, supersedes (12-18-50).
- WAKERLIN, GEORGE E., Professor, Physiology, and Head of the Department (Medicine), indefinite tenure beginning September 1, 1950, \$11,000 a year, supersedes (12-5-50).
- WALLACE, KARL R., Professor, Speech, and Head of the Department, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$9000 a year, supersedes (12-4-50).
- WERT, MRS. LUCILLE M., Physics Librarian, three months beginning December 1, 1950, \$300 a month (12-7-50).
- WOODROOFE, LOUISE M., Associate Professor, Art, indefinite tenure beginning September 1, 1950, to render service during each academic year, \$5250 a year, supersedes (12-4-50).
- YALE, SEYMOUR H., Instructor, Admitting Clinic (Dentistry), November 20, 1950-August 31, 1951, \$4000 a year, supersedes (11-27-50).

GRADUATE FELLOWS

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

- BALE, JOHN C., Fellow, English, nine months beginning September 16, 1950, \$850, supersedes (11-20-50).
- BARRETT, JAMES M., Fellow, Zoology, February 1-June 15, 1951, \$500 (12-13-50).
- BHATTACHARJEE, J. P., Booth Fellow, Agricultural Economics, one year beginning February 1, 1951, \$1062.50 (12-14-50).
- BLOCK, WILLIAM J., Fellow, Political Science, nine months beginning September 16, 1950, \$850, supersedes (11-20-50).
- CANTRELL, CLYDE H., Fellow, Library Science, February 1-June 15, 1951, \$500 (12-13-50).
- CHARLES, SEARLE F., Kendric C. Babcock Fellow, History, nine months beginning September 16, 1950, \$850, supersedes (11-20-50).
- COHRS, JOYCE S., Fellow, Psychology, February 1-June 15, 1951, \$350 (12-13-50).
- CUSHMAN, JOHN R., Fellow, Mechanical Engineering, February 1-June 15, 1951, \$350 (12-13-50).
- DEAN, BURTON V., Fellow, Mathematics, February 1-June 15, 1951, \$500 (12-13-50).
- DEMARIS, EDWIN J., Fellow, Accountancy, nine months beginning September 16, 1950, \$700, supersedes (11-20-50).
- FITZGERALD, WILLIAM L., Fellow, Agricultural Economics, nine months beginning September 16, 1950, \$850, supersedes (11-20-50).
- FOX, RICHARD C., Sinclair Refining Company Fellow, Chemistry, February 1-August 15, 1951, \$1125 (12-14-50).
- HEISLER, JOHN E., Fellow, Mathematics, nine months beginning September 16, 1950, \$700, supersedes (11-20-50).
- HOLTHE, RAYMOND E., Fellow, Civil Engineering, February 1-June 15, 1951, \$350 (12-13-50).

- HOUSTON, BLAND B., Fellow, Physics, nine months beginning September 16, 1950, \$700, supersedes (11-20-50).
- JACOBOWITZ, HERMAN, Fellow, Electrical Engineering, February 1-June 15, 1951, \$350 (12-13-50).
- LAMMING, GEORGE E., Booth Fellow, Dairy Science, seven months beginning February 1, 1951, \$750, supersedes (12-14-50).
- LARSEN, HOWLAND A., Fellow, Chemistry, February 1-June 15, 1951, \$350 (12-13-50).
- LEURGANS, PAUL J., Fellow, Physics, nine months beginning September 16, 1950, \$700, supersedes (11-20-50).
- LIU, JENNIE C., Fellow, Chemistry, February 1-June 15, 1951, \$500 (12-13-50).
- MARCUS, ALMA, Fellow, Physics, February 1-June 15, 1951, \$425 (12-13-50).
- MAWHINNEY, EUGENE A., Fellow, Political Science, nine months beginning September 16, 1950, \$850, supersedes (11-20-50).
- MCCLELLAN, J. FORBES, Fellow, Zoology, nine months beginning September 16, 1950, \$850, supersedes (11-20-50).
- MODESITT, GEORGE E., Fellow, Physics, February 1-June 15, 1951, \$350 (12-13-50).
- MOORTHY, VARTHA K., Fellow, Ceramic Engineering, February 1-June 15, 1951, \$500 (12-13-50).
- OMAN, MILTON C., Fellow, Sociology, February 1-June 15, 1951, \$350 (12-13-50).
- PAO, RICHARD H., Fellow, Civil Engineering, February 1-June 15, 1951, \$425 (12-13-50).
- PERSINGER, DORIS J., Fellow, Spanish, February 1-June 15, 1951, \$350 (12-13-50).
- POWER, JAMES F., Fellow, Agronomy, February 1-June 15, 1951, \$350 (12-13-50).
- RAMA, RAMAHITA, Fellow, Education, February 1-June 15, 1951, \$350 (12-13-50).
- RISKIN, KHAIME, Fellow, Education, February 1-June 15, 1951, \$500 (12-13-50).
- THREET, JACK C., Fellow, Geology, February 1-June 15, 1951, \$350 (12-13-50).
- WOLFSON, KENNETH G., Fellow, Mathematics, February 1-June 15, 1951, \$425 (12-13-50).
- YAHR, CHARLES C., Fellow, Geography, nine months beginning September 16, 1950, \$700, supersedes (11-20-50).
- YOKOHAMA, HIROSHI, Fellow, Electrical Engineering, February 1-June 15, 1951, \$425 (12-13-50).

RESIGNATIONS AND DECLINATIONS

- ADAMS, GAIL D., Research Assistant Professor, Physics (C) — resignation effective 12-31-50.
- BESEMAN, CHARLES A., Research Assistant, Bureau of Research and Service — resignation effective 12-1-50.
- CONNELL, W. F., Assistant Professor, Education — declination effective 9-1-51.
- MILLER, LEONARD E., Assistant Professor, Chemistry, and Administrative Assistant to the Head of the Department — resignation effective 3-1-51.
- MORRIS, ROGER S., Clinical Assistant, Medicine (Rush) (Medicine) — resignation effective 9-1-50.
- MURPHY, WILLIAM F., JR., Instructor, Pediatrics (Medicine) — resignation effective 11-1-50.
- PERLMAN, JOSEPH, Registered Pharmacist in charge of the Illinois Eye and Ear Infirmary Pharmacy (Pharmacy) — resignation effective 1-1-51.
- SZMYD, MILTON A., Instructor, Full and Removable Partial Dentures (Dentistry) — resignation effective 12-31-50.
- WRIGHT, DONOVAN G., Clinical Assistant Professor, Psychiatry (Medicine) — resignation effective 8-31-50.

LEAVES OF ABSENCE

- ASHFORD, LYLE E., Assistant Editor, with the rank of Instructor (Veterinary Medicine) — leave of absence for war service, without salary, beginning December 24, 1950, and continuing until the end of the academic year, or until prior release from the Army.
- CORNELL, FRANCIS G., Professor, Education, and Director of the Bureau of Research and Service (Education) — leave of absence, without salary, November 16, 1950-January 15, 1951, for service to the United States Air Force.
- GAGE, NATHANIEL L., Assistant Professor, Education (Bureau of Research and Service) — leave of absence, without salary, November 15, 1950-January 15, 1951, for service to the United States Air Force.

- KENDALL, KENTON A., Assistant Professor, Dairy Production (Dairy Science) (C & S) — leave of absence, with full pay, from November 12 through December 31, 1950.
- KENNEDY, WILLIAM E., Instructor, Crop Production (Agronomy) (C) — leave of absence, without salary, December 7, 1950-August 31, 1951, for military service.
- LITHERLAND, MRS. DOROTHY, Instructor, Accountancy (Business Organization and Operation) — leave of absence, with full pay, November 1, 1950-January 31, 1951.
- ROOS, FRANK J., JR., Professor, Art — leave of absence, without salary, March 1-August 31, 1951, to act as a visiting professor at the University of Texas.
- VERMEULEN, CORNELIUS W., Associate Professor, Surgery (Medicine) — leave of absence, with full pay, for sixty days beginning November 4, 1950, on account of illness.

On motion of Mr. McLaughlin, the Board adjourned to meet on call of the President.

A. J. JANATA
Secretary

KENNEY E. WILLIAMSON
President