

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 23, 1951



The November meeting of the Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Friday, November 23, 1951, beginning at 3:00 p.m.

The following members of the Board were present: President Livingston, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Megran, Mr. Nickell, and Mrs. Watkins.

Also present were President George D. Stoddard, Provost Coleman R. Griffith, Vice-President A. C. Ivy, Mr. Ralph F. Lesemann, Legal Counsel, Mr. J. F. Wright, Director of Public Information, Mr. R. B. Hudson, Director of University Broadcasting, Mr. Lloyd Morey, Comptroller, Mr. C. W. Weldon, Treasurer, and Mr. A. J. Janata, Secretary of the Board.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of July 25 and September 19, 1951, press proof copies of which had been sent to all members of the Board in advance of this meeting.

On motion of Mr. Johnston, these minutes were approved as printed on pages 833 to 1252, inclusive.

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee of the Board of Trustees submits a report of its transactions at a meeting on November 2, 1951.

On call of the Chairman, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at 12:00 noon, on Friday, November 2, 1951, at the Electric Club of Chicago, 20 North Wacker Drive, Chicago.

Mr. Park Livingston, Chairman, and Mr. H. B. Megran, member of the Executive Committee, were present; also Messrs. C. S. Havens, Director of the Physical Plant, and Mr. Lloyd Morey, Comptroller, who acted as Clerk.

The Comptroller presented the following recommendations for President Stoddard:

Expansion of Men's Residence Halls Facilities

On October 23, 1951, the Board of Trustees approved a program for the expansion of residence halls facilities on the Urbana campus, and authorized the Executive Committee to award contracts for Phase II of the project to lowest bidders at figures negotiated through acceptance of alternates to reduce construction costs, subject to a favorable report on financing.

The total cost of the project has been reduced from \$2,312,600 to \$2,042,000. The reduction has been accomplished by the acceptance of alternates in construction, charging of interest on the loan during construction to the earnings of Busey and Evans and Men's residence halls in operation during this period, and charging some equipment needed in the program to accumulated earnings of the residence halls.

The Board of Trustees has previously appropriated \$292,000 for this project. The remaining amount necessary, \$1,750,000, must be borrowed by the issuance of bonds. Such bonds can not be sold, however, until late in January for delivery on March 1, 1952, since the date of delivery must coincide with the date on which the present bonds outstanding on the Men's Residence Hall can be refunded. The Comptroller has explored the bond market and reports that the bonds are marketable now on a satisfactory basis and that there is every reason to believe that they will be marketable in January, 1952, unless there is a major change in the market.

The Director of the Physical Plant and the Comptroller recommend that contracts be awarded to the following contractors in the various divisions for Phase II. Each contractor recommended is the lowest bidder in his division and the contract is for the negotiated amount after allowances for acceptance of alternates. It is recommended that the contracts be awarded subject to (a) receipt of authority to proceed with construction, (b) receipt of authority from the Voluntary Credit Restraint Committee to issue bonds, and (c) provision in every instance possible in the contracts that, in the event the sale of bonds is not feasible, the construction may be stopped and the University's liability will be restricted to reimbursement of contractor's expenditures and commitments.

General work—John Felmley Company, Champaign.....	\$575 875
Heating, ventilating, plumbing, drainage, and fire protection—E. M. Hays Plumbing and Heating Company, Champaign.....	177 108
Electrical work—Brunkow Electric Company, Champaign (including \$2,150 for electrical work in present building not covered by original bid).....	53 015
Elevator work—Gallaher & Speck, Chicago.....	6 300
Dumbwaiter installation—Elevator Manufacturing Company, Chicago..	7 252
Refrigeration work—R. H. Bishop & Company, Champaign.....	7 996
Food service equipment—Stearnes Company, Chicago.....	115 999

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

On motion of Mr. Megran, this program was approved and the contracts awarded as recommended.

The question of architectural services on this project, which the Board on October 23 referred to the Comptroller for further investigation and report, was left open for later consideration.

Purchases

The Director of Purchases has proposed and the Comptroller recommends the following purchases on the basis of the lowest bids.

I concur.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
Seven four-door sedans, seven two-door sedans, one business coupe; to replace fifteen vehicles which have been used at least three years or have been driven at least 45,000 miles, in accordance with the standard policy of replacement	College of Agriculture	Tom Purvis, Inc., Mattoon (Ford) (five four-door sedans, three two-door sedans, one business coupe)	\$3 656 90
		Whowell Motor Co., Paxton (Ford) (one four-door sedan, four two-door sedans)	1 652 85
		Dana Hudelson, Inc., Champaign (Ford) (one four-door sedan)	417 00
		Total	\$5 726 75

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

After the meeting adjourned, Mrs. Frances B. Watkins, the other member of the Executive Committee, was advised of the actions taken and she concurred in them.

LLOYD MOREY
Clerk

PARK LIVINGSTON
Chairman

REPORT OF THE FINANCE COMMITTEE

The Finance Committee reports the following transactions involving securities:

<i>Purchases: Permanent Endowment Group Investments</i>	
\$20,000 Commercial Credit Company, 3¼ per cent bonds due June 15, 1961 @ 102½.....	\$20 500 00
\$10,000 Georgia Power Company, first mortgage bonds 3½ per cent due June 1, 1981 @ 100½.....	10 050 00
65 shares Industrial Rayon Corporation, common stock @ 69½....	4 537 42
\$6,000 American Telephone and Telegraph Company, 3¾ per cent 25-year debentures due December 1, 1973 @ 103¾.....	6 225 00
<i>Sales:</i>	
200 shares Northern Indiana Public Service Company, common stock @ 23.....	4 588 00

<i>Purchases: Permanent Endowment Special Investments</i>	
\$8,000 Georgia Power Company, 3½ per cent first mortgage bonds due June 1, 1981 @ 103¾.....	8 310 00

<i>Purchases: Temporary Endowment Group Investments</i>	
\$20,000 Illinois Central Railroad Company, 4¾ per cent bonds due August 1, 1966 @ 101.....	20 200 00
\$2,000 P. Lorillard Company, 3 per cent debentures due October 1, 1963 @ 101¾.....	2 037 50
\$2,000 Commercial Credit Company, 3¼ per cent bonds due June 15, 1961 @ 102½.....	2 042 50
\$5,000 U.S.A. 2¼ per cent Treasury bond due December 15, 1962/59 @ 98-8/32.....	4 912 50
\$1,000 U.S.A. 1⅞ per cent Series B certificates of indebtedness due July 1, 1952 @ 100-4/32.....	1 001 25
\$1,000 U.S.A. 1½ per cent Treasury note due April 1, 1956 @ 98-20/32.....	986 25
\$500 U.S.A. 2¼ per cent Treasury bond due December 15, 1962/59 @ 98-8/32.....	491 25

<i>Exchanges: Student Loan Investments</i>	
\$30,000 U.S.A. 1¼ per cent Series C Treasury notes due July 1, 1951, for \$30,000 U.S.A. 1⅞ per cent certificates of indebtedness Series A due April 1, 1952.	
\$10,000 U.S.A. 1¼ per cent Series D Treasury note due July 1, 1951, for \$10,000 U.S.A. 1⅞ per cent certificates of indebtedness Series A due April 1, 1952.	

Exchange: Current Restricted Funds Investments

\$20,000 U.S.A. $1\frac{1}{4}$ per cent Treasury notes Series D due July 1, 1951, for
 \$20,000 U.S.A. $1\frac{7}{8}$ per cent certificates of indebtedness Series A due
 April 1, 1952.

This report was received for record.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Board considered the following recommendations and reports from the President of the University.

APPOINTMENTS TO THE FACULTY

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

1. VEN-TE CHOW, Research Assistant Professor of Civil Engineering, Engineering Experiment Station, beginning November 1, 1951, without salary (BY).

2. LADISLAS GOLDSTEIN, Research Professor of Electrical Engineering, Engineering Experiment Station, beginning October 15, 1951, at an annual salary of \$9,000 (A).

3. MRS. MARION W. McLAUGHLIN, Assistant Professor of Home Economics, beginning September 1, 1951, at an annual salary of \$4,400 (D).

4. DON ELMER MURRAY, Clinical Assistant Professor of Surgery, beginning November 1, 1951, without salary (DY).

5. SYLVAN ROBERTSON, Clinical Assistant Professor of Medicine, beginning November 1, 1951, without salary (GY).

6. EDWARD E. SMISSMAN, Assistant Professor of Chemistry, College of Pharmacy, beginning January 1, 1952, at an annual salary of \$5,000 (B).

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

APPOINTMENT OF HEAD OF THE DEPARTMENT OF ASTRONOMY

(2) The Dean of the College of Liberal Arts and Sciences recommends the appointment of Dr. George C. McVittie of the University of London as Professor of Astronomy and Head of the Department of Astronomy in the College of Liberal Arts and Sciences, on indefinite tenure beginning September 1, 1952, at an annual salary of \$10,000 a year (AY basis).

This appointment is to replace Dr. Robert H. Baker who has retired from the University faculty.

I concur.

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

AWARD OF CERTIFICATES OF CERTIFIED PUBLIC ACCOUNTANT

(3) 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:

<i>Name</i>	<i>Address</i>	<i>State from Which They Obtained Certificates</i>
PAUL GERALD DIAMOND	Chicago, Illinois	District of Columbia
LAURENCE ROBERT DUBOIS	Chicago, Illinois	District of Columbia
NORMAN CHARLES ECKSTEIN	Los Angeles, California	California
DONALD MAX GAMET	Mission, Kansas	Missouri
HARRY KAHAN	Los Angeles, California	California
CARY BLACKBURN LEWIS, JR.	Chicago, Illinois	Kentucky
STANLEY WALTER MIZE	Chicago, Illinois	District of Columbia
LAWRENCE BERNARD MULLINX	St. Louis, Missouri	Missouri
DAVID CLIFFORD UNDERWOOD	Mt. Vernon, Illinois	California

I concur.

On motion of Mr. Herrick, these certificates were awarded.

HEARING COMMITTEE ON DISCHARGE OF ROBERT TAYLOR

(4) The Director of Nonacademic Personnel has submitted written charges for the discharge, effective November 1, 1951, of Robert Taylor, kitchen laborer in the Housing Division in Urbana-Champaign. Mr. Taylor was served with notice mailed on October 26, 1951. He has requested a formal hearing of these charges and is entitled to the same under the Civil Service Law and regulations. It is recommended that the Board of Trustees appoint a committee of the faculty to hear the charges and to make a recommendation to the Board.

On motion of Mrs. Holt, Messrs. John E. Cribbet, Associate Professor of Law, Horace M. Gray, Professor of Economics, and George W. Harper, Associate Professor of Mechanical Engineering and of Safety Education, were appointed as a hearing committee with Professor Cribbet as Chairman. This action was taken by the following vote: Aye, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Fornof, Mr. Stevenson.

**REGULATIONS FOR THE ADMINISTRATION OF AN ACT TO
REGULATE THE PRACTICE OF PUBLIC ACCOUNTING**

(5) Since 1903, the University has been entrusted by state law with the responsibility of examining qualified applicants for certification as Certified Public Accountant and of issuing certificates to the successful candidates. In 1943, the General Assembly of Illinois enacted a law superseding the original Accountancy Act of 1903 and the Public Accounting Act of 1927 and providing for the issuance of certificates to three categories of candidates:

1. Applicants who meet certain educational requirements specified by law, and who have passed the standard examination in accounting theory and practice, auditing, commercial law, and in such other related subjects, if any, as the University may deem advisable. The examination shall take place as often as the University deems necessary but at least once a year.

The law specifies that for this examination the University shall appoint a Board of three examiners, two of them certified public accountants and the third an attorney skilled in commercial law. These examiners are appointed for three years, the terms being so staggered that one examiner is appointed annually.

2. Applicants who have held for at least five years certificates of registration as public accountants in Illinois issued by the Department of Registration and Education under the Public Accounting Act of 1927, who have been engaged in public accounting for at least five years, and who successfully pass a written or oral examination given by a special board of five examiners appointed by the University with the approval of the Department of Registration and Education. As specified in the law, this Board was appointed by the University with the approval of the Department of Registration and Education and includes two who were registered public accountants in Illinois when the Act of 1943 was passed, two who were registered public accountants and also certified public accountants at the date of passage of the Act, and one who received, or was entitled to receive, a certificate as certified public accountant without a second examination under a provision of the law permitting such certification of applicants who hold certificates of registration as public accountants earned by previously passing a written examination given by the Department of Registration and Education provided they exercised this option by qualifying within one year following the approval of the Act of 1943. This is Section 4 (b).

3. Applicants who hold certificates as certified public accountant issued under the laws of any other state or territory of the United States or District of Columbia provided that: (a) such certificate was issued on the basis of written examination; (b) the educational qualifications of the applicant are equivalent to the educational requirements of applicants for the Illinois certified public accountant examination; and (c) the applicant is a citizen of the United States or has declared his intention of becoming one and is of good moral character. Certificates may be issued to such applicants without examination.

On January 10, 1948, proceedings were instituted in the Circuit Court of Cook County challenging the constitutionality of Section 4 (b) of the Act of 1943 under which certificates were being issued to applicants in the second category described above. The gist of the complaint was the charge that the special board of five examiners was not directed by the statute to conduct examinations in accounting theory and practice, auditing, and commercial law with sufficient definiteness as to satisfy constitutional requirements of specific standards for examination. On March 21, 1951, the Circuit Court declared Section 4 (b) unconstitutional but sustained as constitutional all other sections of the law which had been attacked by the complainants. The plaintiffs appealed and this appeal is now pending in the Supreme Court of Illinois.

In the meantime, at the request of the Illinois Society of Certified Public Accountants and of the Public Accountants Association of Illinois, the Sixty-seventh General Assembly of Illinois enacted corrective legislation amending Section 4 (b) of the Act of 1943. The law now authorizes the University to issue new Certified Public Accountant certificates to all qualified applicants, including holders of certificates obtained under the unconstitutional section, upon proof satisfactory to the University that such applicants have passed an examination in accounting theory and practice, auditing, and commercial law given by a special Board of Examiners under the supervision of the University of Illinois. It is the opinion of counsel for the two professional organizations, the Attorney General of Illinois, and Professor William E. Britton, former Legal Counsel of the University of Illinois (who has been representing the University in this matter), that the amendment corrects the constitutional defects in Section 4 (b). Motion to dismiss the appeal from the Circuit Court of Cook County is now pending in the Supreme Court of Illinois.

The amendment of the Accountancy Act makes it necessary to revise the rules and regulations adopted by the Board of Trustees for admission of candidates to Certified Public Accountant examinations. Several new rules are required to carry out the statutory direction as well as changes in existing rules. Accordingly, the University Committee on Accountancy recommends adoption of the following set of rules and regulations and repeal of all existing rules and regulations heretofore adopted by the Board of Trustees. The content and form of the revised and new rules have been the subject of careful study by all parties. Representatives of both professional organizations, the Attorney General of Illinois, the Director of Registration and Education, and the Committee on Accountancy have all agreed on the rules as here proposed for the consideration of the Board of Trustees. The proposed rules recite "a determination" by the Board of Trustees and by the Director of Registration and Education that the special board of five examiners which heretofore has conducted examinations under Section 4 (b) is the special board of five examiners referred to in the 1951 amendment to the Accountancy Act of 1943. This recital has been approved by the Director of Registration and Education in a conference with the Committee on Accountancy of the University.

The 1951 amendment also made necessary changes in the language of C.P.A. certificates to be issued to the 133 holders of certificates heretofore issued under Section 4 (b) and to those candidates who subsequently pass examinations under the amended Section 4 (b). Copies of these revised forms are appended to the proposed rules and regulations. The language of the certificates has been approved by all parties concerned.

I recommend adoption of the revised rules, approval of the new certificates, and the repeal of all existing rules relating to these matters.

REGULATIONS ADOPTED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY FOR ADMINISTERING THE ACCOUNTANCY ACT

The University Committee on Accountancy

1. The administrative functions of the University of Illinois under the Accountancy Act of 1943 as amended shall be performed by a Committee on Accountancy responsible to the President of the University. The Committee shall consist of the Director of Admissions and Records and two other members of the University staff, to be appointed by the President.

2. This Committee shall receive all applications for examinations under the Act, shall examine all evidence submitted by such applicants in support of their applications, and shall issue to approved applicants cards of admission to the examinations; and no candidate shall be examined who does not present to the appropriate Board of Examiners, at the time and place of examination as advertised, such card of admission, signed by the Director of Admissions and Records.
3. This Committee shall designate the times and places of all examinations under the Act, shall advertise the same according to the provisions of the law, and shall supervise the conduct of such examinations.
4. This Committee shall receive from the respective Boards of Examiners, hereinafter referred to, the questions to be used at all examinations and shall arrange for an adequate supply of these examination questions to be delivered to the examining Boards in time for use at the examinations as advertised.
5. The Committee shall receive the reports of the grades of all candidates who have taken the examinations under this Act from the respective Boards of Examiners and shall certify to the President the names of the candidates who attain passing grades and who satisfy the other qualifications prescribed by the Act.
6. This Committee shall receive all applications for the C.P.A. certificate filed under Sections 4a-1, 4a-2, or 5 of the Act, shall examine all evidence submitted by such applicants in support of their applications, and shall certify to the President those applicants who comply with the provisions of those Sections.
7. This Committee shall receive all applications under Section 4 (b) of the Act based on examinations given prior to July 1, 1951, shall examine all evidence submitted by such applicants in support of their applications, shall require the Special Board of Five Examiners (hereinafter referred to) to submit to this Committee such documents and other evidence with respect to such applicants, and with respect to the scope, content, conduct, and results of such examinations, as may be in the possession or control of the Special Board of Examiners. The Committee shall examine all such evidence and shall certify to the President the names of all applicants who are found by the Committee to have fulfilled the qualifications required of such applicants by Section 4 (b) of the Act.
8. This Committee shall receive and certify all statements of expenses and fees of the Boards of Examiners.

The Board of Examiners

Established under Section 2 of the Act

9. The Board of Examiners for the examination of candidates for the certificate of Certified Public Accountant under Section 2 of the Act shall consist of three members.
10. The members of this Board of Examiners, having the qualifications as specified in Section 2 of the Act, shall be nominated by the President of the University and approved by the Board of Trustees and vacancies shall be filled in like manner.
11. The term of office of examiners under Section 2 of the Act shall be three years.
12. Each member of the Board of Examiners appointed under Section 2 of the Act, who conducts examinations, shall send to the University Committee a statement of the time so spent, with a statement of his necessary traveling expenses. Each member of the Board shall be entitled to compensation at the rate of \$25.00 per day for such services.

Special Board of Five Examiners

For Examinations under Section 4, paragraph (b) of the Act

13. The Special Board of Five Examiners heretofore appointed by the University of Illinois with the approval of the Department of Registration and Education of the state of Illinois is hereby determined to be a special board whose

examinations given prior to July 31, 1951, in accounting theory and practice, auditing, and commercial law may be considered and examined by the University Committee in determining the qualifications of applicants who apply for certificates under Section 4 (b) on the basis of examinations given prior to said date.

14. The said Special Board as now constituted is hereby recognized as and determined to be the Special Board for examination of candidates who apply after July 31, 1951, for the certificate of Certified Public Accountant under Section 4 (b) of the Act. Vacancies on the Board shall be filled by the Board of Trustees on recommendation of the President with the approval of the Department of Registration and Education from persons having the qualifications stated in Section 4 (b) of the Act.

15. The term of office of the members of the Special Board shall continue so long as Section 4, paragraph b, of the Act is operative.

16. Each member of the Special Board appointed under Section 4 (b) of the Act who conducts examinations shall send to the University Committee a statement of the time so spent, with a statement of his necessary traveling expenses. Each member of said Special Board shall be entitled to compensation at the rate of \$25.00 per day for such services.

Applications and Fees

17. Applicants for the C.P.A. certificate under the Act shall file their applications with the Committee on Accountancy at Urbana, Illinois, together with the necessary proofs to establish their eligibility. The proper fee must accompany the application. A fee of \$25.00 is prescribed for each examination or re-examination except as indicated under Rule 31.

(A table indicating the form of application to be used, the fee, and the proofs that are required for applicants who apply under various sections of the Act will be included in a circular to be published for the information of applicants.)

18. All applications under Section 4 (b) shall remain valid and in force for one year after the filing thereof within which period of time a candidate may present himself for examination or re-examination at any examination given by the Special Board within such period of time.

19. Twenty dollars of the prescribed fee may be returned to applicants who have been admitted to the examination either under Section 2 or Section 4 (b) of the Act, and who notify the University Committee before the examinations that they will not be present thereat, and are not present.

20. The fee shall not be returned to an applicant who has been admitted to and presents himself at the examinations either under Section 2 or Section 4 (b) of the Act, and withdraws after the opening of the examination.

21. Twenty dollars of the prescribed fee may be returned to applicants whose credentials have been presented and examined but who are found not qualified under the Act to take the examination.

(The following instructions will be included in a circular to be published for the information of applicants: Applications for the certificate of Certified Public Accountant and the necessary forms on which to submit proof of qualifications will be sent on request. The applicant is asked to identify by paragraph number the section of the law under which he wishes to apply for the certificate. The summary given will assist the applicant to identify the section under which he should apply.)

Preliminary Education Requirement

22. Section 3 of the Act specifies the preliminary education required of candidates seeking the certificate under Section 2. The Committee will accept as evidence of such education:

The High School Requirement

(a) A certificate of graduation from a four-year accredited high school in Illinois, or a certificate of graduation from a four-year high school in another state whose graduates are admitted to the University of Illinois by certificate.

(b) Credentials from principals or superintendents of four-year accredited high schools or accredited secondary schools showing the completion of fifteen units of high school work.

(c) A certificate of admission without condition to any college that is accredited by the University or by one of the regional accrediting agencies.

(d) A certificate of graduation from any state normal school in the United States.

(e) A certificate showing that the applicant has passed examinations on the subject matter of a four-year high-school course under the supervision and direction of educational bodies whose certificate would be accepted for admission to the University of Illinois.

(f) The passing of examinations set for admission to the accountancy examination by the University.

The Study of Accounting and Related Subjects

(a) Official credentials indicating the successful completion of the required number of semester hours of residence or correspondence study in the specified subjects in institutions acceptable to the University. Credentials of schools which specialize in business training are acceptable provided satisfactory proof is presented that at least fifty per cent of their courses in accounting are taught by certified public accountants.

(b) Passing examinations in college subjects offered by the University.

23. The Director of Admissions and Records of the University is authorized to conduct four sets of examinations in high-school and college subjects per year in Chicago (in March, June, August, and December) to which applicants for the C.P.A. examination may be admitted upon the payment of a fee of \$4.00 for each examination giving one unit¹ of high school credit and \$4.00 for each college subject.

24. A candidate seeking to meet the preliminary education requirement in part or in whole by these examinations should first submit to the Secretary of the University Committee official credentials covering his formal education above the eighth grade. These will be evaluated and a program of examinations necessary to complete the preliminary education requirements will be outlined for him. The Committee can not accept as satisfactory evidence of educational attainments statements from private tutors or certificates of examinations conducted by private individuals or by school officials acting in a private capacity. Neither is the Committee authorized to accept business experience or life experience of any kind in lieu of the educational requirements specified in the Act.

Examinations

25. Examinations as prescribed in the Act shall be held by the respective Boards of Examiners at the times and places determined by the University Committee.

The time and place of holding examinations shall be advertised, for not less than three consecutive days in one daily paper published in each of the places where the examinations are to be held, not less than thirty days prior to the date of each examination.

26. Examinations shall take place as often as may be deemed necessary by the University Committee, but not less frequently than once each year.

27. The examination shall be in the subjects prescribed in the Act.

28. The time allotted to the examination in each subject shall be determined by the University Committee, on the advice of the appropriate Board of Examiners, and shall be printed on the examination questions.

29. The University Committee will supply paper for the examinations.

30. The examination papers shall be graded on the scale of 100. The passing grade in each subject is 75. Grades shall be certified by the respective Boards of Examiners to the University Committee. The list of successful candidates shall be certified to the President of the University by the University Committee.

¹ By the word "unit" is meant the amount of ground ordinarily covered in any single subject in one year of work in a standard high school.

31. A candidate under Section 2 of the Act who passes in Theory of Accounts and Practical Accounting¹ and fails in one or both of the other examination subjects (Auditing and Law), with a grade not lower than 60 in the subject or subjects failed, or a candidate who passes in Auditing and Law and fails in Theory of Accounts and Practical Accounting,¹ with a grade not lower than 60, shall be credited with the subject or subjects in which he has received passing grades and may upon application and payment of the required examination fees (see note below) present himself for re-examination in the subject or subjects in which he failed at any three of the six semi-annual examinations next succeeding the examination at which he qualified for such partial re-examination. Whenever a candidate presents himself for re-examination he must write on all subjects in which he then has failing grades.

If on re-examinations, the candidate passes in the subjects in which he has failed, he shall be eligible for the C.P.A. certificate; if he fails to do so, he shall revert to the status of a new applicant who is required to write the entire examination.

The time limitation within which a candidate is required to pass subjects under this rule shall not include any period during which the applicant serves in the armed forces of the United States.

Fee for each examination written under Rule 31 are as follows:

For candidates writing Theory of Accounts and Practical Accounting.....	\$20 00
For candidates writing Auditing or Commercial Law or a combination of Auditing and Commercial Law.....	\$15 00

32. A candidate under Section 2 of the Act whose grades are such that he is required to write in all subjects may not present himself for re-examination until at least one examination shall have intervened following his last examination or re-examination, and then only upon presentation of satisfactory evidence that he has made further preparation in the interim. A fee of \$25.00 shall be paid for such re-examination.

Awarding of C.P.A. Certificates

33. Each candidate who satisfies all the requirements and is duly certified as above required, shall receive a certificate designating him as a Certified Public Accountant (C.P.A.). This certificate shall be issued in the name of the University, and shall be signed by the President of the University, the Secretary of the Board of Trustees, and members of the appropriate Board of Examiners when required.

Records

34. The Director of Admissions and Records shall keep the records of all successful candidates for the certificate. These records shall set forth the time and place of the examination at which each candidate met the requirements for the certificate, the grades obtained on the examination, the number of the certificate issued, and the date of its issue.

35. The fees from applicants shall be deposited with the Comptroller of the University, who shall keep a separate account of all receipts and expenditures under the law.

36. The University Committee shall keep examination papers of candidates on file for a period of three years.

Revocation and Restoration of the Certificate of Certified Public Accountant

37. The University, on receipt of notice from the Department of Registration and Education of the cancellation of the Public Accountant registration of a person, shall revoke, without further proceedings, the C.P.A. certificate of said person as prescribed in Section 22 of the Act.

38. On receipt of notice from the Department of Registration and Education that the registration of a Public Accountant has been restored the University may,

¹ The examination in Theory of Accounts and the two sessions of the examination in Practical Accounting are considered as one subject in administering this rule.

without examination, restore the certificate of Certified Public Accountant of any person whose certificate had been revoked.

Forms of Certificate

By Authority of The Board of Trustees of the
UNIVERSITY OF ILLINOIS

(Here will be inserted name of Registrant)

having passed an examination given on _____
and having otherwise satisfied the requirements of Section 4, paragraph (b),
of an Act to Regulate the Practice of Public Accounting in the State of
Illinois approved July 22, 1943, as amended to the date hereof, is registered
by the University as a Certified Public Accountant.

In Witness Whereof this certificate is issued this _____ day of
_____, 19____, a certificate bearing the same
number as this certificate and dated _____
having been heretofore issued by the University of Illinois to the same
person.

Certificate No. _____

(Seal)
(of)
(University)

President of the University

Secretary of the Board of Trustees

By Authority of The Board of Trustees of the
UNIVERSITY OF ILLINOIS

(Here will be inserted name of Registrant)

having passed an examination given on _____
and having otherwise satisfied the requirements of Section 4, paragraph (b),
of an Act to Regulate the Practice of Public Accounting in the State of
Illinois approved July 22, 1943, as amended to the date hereof, is registered
by the University as a Certified Public Accountant.

In Witness Whereof this certificate is issued this _____ day of
_____, 19____.

Certificate No. _____

(Seal)
(of)
(University)

President of the University

SPECIAL BOARD OF EXAMINERS

Secretary of the Board of Trustees

On motion of Mr. Nickell, these new regulations for the administration of an Act to regulate the practice of public accounting were adopted, the forms of the new certificates were authorized, and all previous regulations were repealed. This action was taken by the following vote: Aye, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megrn, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Fornof, Mr. Stevenson.

PATENTABLE DISCOVERIES

(6) Before he came to the University of Illinois, and while he was employed at the Bell Telephone Laboratories, Professor Arnold Nordsieck of the Department of Physics invented a new type of integrating mechanism which can be used in constructing mechanical analog computers. He had constructed such a computer incorporating in it this integrating mechanism and other improvements over earlier machines, including portability, operation by synchro motors, freedom from torque simplification, and simplicity of electrical connections at a plug board. The principal novelty in the calculator built by Professor Nordsieck is the integrating mechanism which he designed and which has already been released to him by the Bell Laboratories. It is doubtful that the University would have any significant claims with respect to developments in this mechanism at the University of Illinois. However, Professor Nordsieck wants to be fully cleared and, therefore, has requested release by the University of any rights which it might conceivably claim, regardless of how insignificant they may be. It should be noted that developments now being made in connection with computing machines involve electronic mechanisms instead of mechanical analog devices, so that it is unlikely that Professor Nordsieck's invention will be highly remunerative.

The University Patent Committee and the Chairman of the University Research Board recommend the release to Professor Nordsieck of any implied rights which the University might claim.

I concur.

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

AFFILIATION WITH MORRISON HOME FOR THE AGED AND THE CHRONIC ILLNESS HOSPITAL

(7) The Board of Trustees has approved, in principle, a proposal for an affiliation with the Morrison Home for the Aged and the Home for the Incurables whereby the University would have facilities for education and research in medicine in a new Home for the Aged in the Medical Center District in return for certain professional services to be rendered by the University. The formal agreement is subject to approval by the Board of Trustees.

Representatives of the Home for the Incurables have informed the Vice-President in charge of the Chicago Professional Colleges that this institution can not participate in the program now because Congress did not appropriate funds to aid in the construction of hospital facilities for the chronically ill, but that they would like to affiliate later. The Trustees of the Morrison Home for the Aged desire to go forward without delay with the plan of affiliation.

Accordingly, the Vice-President recommends that the plan heretofore authorized by the Board of Trustees be modified to provide for an affiliation with the Morrison Home for the Aged only but leaving a way open for participation of the Home for Incurables later. A tentative draft of this plan of affiliation, as revised, is submitted herewith. The formal agreement will also be submitted to the Board for final approval.

I concur.

On motion of Mr. Grange, this change was authorized.

APPROPRIATIONS FROM AGRICULTURAL INCOME FOR THE COLLEGE OF AGRICULTURE

(8) The Dean of the College of Agriculture and the Comptroller recommend appropriations from accumulated agricultural income as follows:

Dairy Science

1. Remodeling bull barn at South Lincoln Avenue barns,
estimated cost \$ 3 900
2. Repair of shed on McCullough farm for storage of farm machinery, estimated cost..... 2 050
3. Construction of a garage for the farm foreman at the Round Barn area, estimated cost..... 1 150
4. Concrete walks from experimental silos to barn, estimated cost..... 400
5. Contingency appropriation for this program..... 2 500
- Subtotal, Department of Dairy Science..... (10 000)*

Horticulture

1. Purchase of truck..... 1 300
- Total.....\$11 300*

I concur

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

ARCHITECTURAL SERVICES ON STUDENT RESIDENCE HALLS

(9) In authorizing changes in the program for the expansion of residence hall facilities at Urbana-Champaign (Phase II), necessitated by an increase in the size of the project made by the architects and by an increase in construction costs, the Board of Trustees requested the Comptroller "to negotiate with the architects to eliminate extra costs and charges for additional architectural services required as a result of the changes made by them in departing from the original basic plan without the approval of University officials."

The Comptroller and the Director of the Physical Plant have gone into this matter in detail with Mr. N. A. Owings of the firm of Skidmore, Owings, and Merrill, architects for this project. The Comptroller reports that while the preliminary estimate on which the financing program was based should not have been considered complete or final, it is evident that the architects were unduly optimistic on some phases of the estimate. In the development of detailed plans and specifications there was a major change in the over-all size of the project which was necessary to comply with standards established by the University. There was lack of complete co-ordination between the architects and the University's Physical Plant Department with respect to the effect of these changes on the final cost.

It should be noted that the changes made by the architects will increase the housing capacity to accommodate twenty additional men in the present halls and ten additional men in the new unit. After allowing for this advantage to the University and allowing for the increase in construction costs and finally allowing for items eliminated in the final awards of contracts, it appears that the increase in the cost of the project directly attributable to changes in over-all plans is approximately \$100,000. The standard fee of the architects on this amount would be \$6,000. In the opinion of the Director of the Physical Plant and the Comptroller, the University shares some of the responsibility for this change, and a fair share of the responsibility on the part of the architects would be 60 per cent, or \$3,600. Skidmore, Owings, and Merrill are willing to accept such an adjustment. The Director of the Physical Plant and the Comptroller recommend payments to the architects for additional services on this basis.

I concur.

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

IMPROVEMENT OF SOUTH RACE STREET, URBANA

(10) On petition of property owners on South Race Street south of Florida Avenue, Urbana, the Board of Local Improvements of Urbana has approved a project of paving, lighting, and sidewalks from the corner of Race and Florida 1,301.5 feet south. The University owns the entire property on the west side of the street and ninety feet on the east side, a total of 1,391.5 feet. Since the University

already has a sidewalk to the extent needed for its property and is not interested in lighting on its side of the street, the project has been adjusted to eliminate these items. On this basis the University is asked to assume and pay a maximum sum of \$22,336.32 toward a total estimated cost of \$54,063 for the project.

The proposed project has been studied by the Director of the Physical Plant and the Comptroller, who have reached the conclusion that the improvement would benefit the University and that the proportion of cost which the University is requested to pay is fair and reasonable for the benefits derived.

The improvement fronts on one side of the Small Homes Council Housing Research Area.

Funds are available in the state capital appropriation for minor improvements for 1951-1953, subject to release by the Governor.

I recommend that the Board express its concurrence in the project and approve an allotment of the amount required from the state appropriation.

On motion of Mrs. Watkins, the Board concurred in this project and authorized an allotment of \$22,336.32 to pay the University's share of the costs, as recommended, by the following vote: Aye, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Fornof, Mr. Stevenson.

SITE FOR PROPOSED LIFE SCIENCES BUILDING AND IMPROVEMENT OF GOODWIN AVENUE AND CLOSING OF PART OF ILLINOIS STREET

(11) One of the buildings of highest priority in the building program of the University is a new Life Sciences Building in Urbana. An appropriation for it was strongly urged at the last session of the General Assembly, but was not granted. An advance of federal funds has been secured for studies of the building, and the site must be assured before major expenditures are made on such studies.

The Faculty Building Program Committee has studied in detail the problem of a site. The Committee has assembled extensive information on this subject and has discussed the problem with representatives of all interests concerned. The Committee has reached the unanimous conclusion, concurred in by these representatives, that the building should be located immediately east of the Natural History Building and Noyes Laboratory. This site requires the south portion of the block bounded by Mathews, Green, Goodwin, and Illinois Streets, the north portion of the block bounded by Mathews, Illinois, Goodwin, and California Streets, and the use of Illinois Street between these two blocks. It has recommended that, in addition to acquiring land in this area not now owned by the University, the city of Urbana be requested to vacate the one block of Illinois Street between Mathews Avenue and Goodwin Avenue as an essential part of this development.

A closely related item is the improvement of Goodwin Avenue between Springfield and Nevada to relieve traffic congestion on Mathews Avenue and to coordinate with the long-range plan for general development of the east side of the campus. An extension and improvement of Goodwin Avenue from Gregory Drive to Pennsylvania Avenue recently has been completed.

Extended discussions have been carried on by University officials with the City Council and other officials of Urbana. The Council is ready to proceed with the improvement of South Goodwin Avenue at a total estimated cost of \$226,000. The University is asked to contribute approximately \$129,000 toward this improvement. It would also be asked to pay for (a) the land vacated in the closing of Illinois Street, which has been appraised at \$51,613, and (b) such additional costs to the city of Urbana resulting from the University's deferral of payments on the Goodwin Avenue improvement. The University has acquired title to most of the property on both sides of Illinois Street in the block immediately east of the campus, and the closing would be effective only after payments totaling \$51,613 have been made by the University or by other owners of property fronting on this block.

The widening of Goodwin Avenue will make it necessary for the city of

Urbana to acquire additional right of way on the east side between Green Street and Springfield Avenue, in which area the University owns a large part of the street frontage. The land has been appraised at \$1.25 per square foot between Springfield Avenue and the Boneyard and at \$1.50 per square foot south of the Boneyard.

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

1. The Comptroller and the Secretary of the Board of Trustees be authorized to execute an agreement with the city of Urbana providing for the payment of the University's proportionate share of the cost of the Goodwin Avenue improvement, or approximately 57 per cent of the actual construction cost, including engineering, legal service, financing costs and miscellaneous expenses. One-half of the University's share shall be paid when construction begins and the other half on completion. Based on present estimates of cost, the University's share will be approximately \$121,543, after allowing credit for the University's Goodwin Avenue frontage to be transferred to the city of Urbana. The proposed agreement with the city of Urbana will not be executed until (a) bids on this project have been received and it is clear that funds are available to pay the University's share; (b) passage of the necessary ordinances by the city of Urbana; and (c) approval of the improvement by the Court.

2. The Comptroller be authorized to make payments not to exceed \$51,613 to the city of Urbana for the acquisition of one block of Illinois Street and right of way based on the appraised value; plus reimbursement for any additional costs incurred by the city of Urbana in financing the Goodwin Avenue project as the result of deferment of payments by the University for the acquisition of Illinois Street. Such payments will be made as the University acquires property fronting on Illinois Street between Goodwin Avenue and Mathews Avenue and as funds are available.

3. An allotment of \$167,663 be made from the state appropriation of \$180,000 for 1951-1953 "For improvements to University grounds at Urbana-Champaign and of adjacent city streets" for the improvement of Goodwin Avenue and, to the extent possible, for the acquisition of Illinois Street between Goodwin Avenue and Mathews Avenue.

4. In order to provide the additional right of way needed by the city of Urbana, the sale of University-owned land on the east side of Goodwin Avenue between Springfield Avenue and Green Street be authorized on the basis of appraised values.

5. The Director of the Physical Plant be authorized and directed, with the assistance of the Legal Counsel and the Comptroller, to negotiate with the owners of land not now owned by the University for the purchase of the additional areas needed for campus expansion and to submit recommendations on the purchase of such properties.

I recommend approval of these steps.

On motion of Mrs. Holt, authority was given and funds were assigned, as recommended, by the following vote: Aye, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Fornof, Mr. Stevenson.

CONTRACT FOR DEMOLITION OF STEAM PLANT CHIMNEY IN CHICAGO

(12) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$9,890 to the Bosley Wrecking Company, Chicago, for demolition of the chimney at the old heating plant at the Chicago Professional Colleges. The chimney, which has not been in use since the new Medical Center steam plant went into operation, has deteriorated to such an extent that it is hazardous.

The total estimated cost of this demolition and work incidental thereto, including the contract and work to be done by the Physical Plant Department, is \$15,000. Funds are available as follows: (a) from the Physical Plant Department budget, item for renewals and replacements, \$5,000; (b) from the appropriation to the Physical Plant Department for debt service on building bond issues but not needed this year, \$10,000.

I recommend that the project be approved, to be paid for from the sources of funds indicated, and that the Comptroller and the Secretary of the Board be authorized to execute a contract with the Bosley Wrecking Company.

On motion of Mr. Grange, this contract was authorized.

CHANGE IN CONTRACT WITH PACE ASSOCIATES

(13) The reduction and change in the program of construction of the East Dentistry-Medicine-Pharmacy Building authorized by the Board of Trustees on October 23 to bring the total cost of the building within the funds available will require additional architectural services. Pace Associates, architects for this building, have offered to do the additional work on the basis of actual costs for services of designers, draftsmen, and other items, plus an overhead charge of 20 per cent, an estimated total cost of \$11,000.

The Director of the Physical Plant and the Comptroller recommend a change in the contract with Pace Associates authorizing this additional work.

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

On motion of Mrs. Watkins, this contract change was authorized.

CONTRACT FOR DEMOLITION OF BUILDINGS ON THE SITE OF THE EAST DENTISTRY-MEDICINE-PHARMACY BUILDING

(14) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$14,715 to the Bosley Wrecking Company, Chicago, the lowest bidder, for the demolition of seventeen buildings on the site of the East Dentistry-Medicine-Pharmacy Building. The properties are at 1735, 1737, 1739, and 1745 West Polk Street; 806, 808, 810, 814, 820, 826, 838, 900, 902, 904, 916, 922, and 928 South Hermitage Avenue.

There are twenty buildings on this construction site, but three are still occupied. Hence, bids were taken on the demolition of the seventeen buildings so that the work can be started at once. When the three buildings now occupied are vacated, separate bids will be taken for the demolition of those three.

Funds are available in the state appropriation for the construction of the East Dentistry-Medicine-Pharmacy Building and have been released by the Governor.

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

On motion of Mr. Nickell, this contract was authorized.

PURCHASES

Purchases Authorized

(15) 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>
14" heavy duty Ram type shaper complete with forced feed lubrication system, 3 h.p. motor and table support	Civil Engineering	Western Machine Tool Works, Holland, Mich.	\$3 341 70 f.o.b. Holland, Mich.
Ten work benches, wood, 8' long	Physics	General Planing Mill Co., Champaign	3 171 70 f.o.b. delivered
Ten work benches, wood, 6' long			
Ten work benches, wood, 4' long			
Ten cabinets, wood			

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

Purchases Recommended

The Director of Purchases has proposed and the Comptroller recommends the following purchases. Unless otherwise specified, the purchase in each case is recommended on the basis of lowest bid.

I concur.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One lot laboratory equipment	Radiocarbon Laboratory	E. H. Sargent & Co., Chicago	\$2 932 01 f.o.b. Urbana

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One 24" x 36" x 48" recessed bulk sterilizer with loading car, carriage, and recording thermometer	Research and Educational Hospitals, Chicago	Ohio Chemical Co., Madison, Wis.	4 242 50 f.o.b. Chicago
70,000 gallons (approximate) regular gasoline, to be delivered in transport tank trucks as required during six months period beginning January 1, 1952	Physical Plant	The Texas Co., Chicago	11 874 10 f.o.b. delivered
Two four-door station wagons complete with heater and defroster, sun visor, directional signals, and spare tire, less allowance for vehicles No. 203 and No. 402, 1949 and 1950 Chevrolet Carryalls	Physical Plant	Sullivan Chevrolet Co., Champaign	2 508 66 (net)
40,000 lbs. 25 x 38 sixty pound No. 2 enamel book paper	Office Supply	Bradner-Smith and Co., Chicago	7 340 00 f.o.b. Urbana
30,000 copies second semester Time Table to be offset printed	University Press	Interstate Printing Co., Danville	5 410 60 f.o.b. Urbana
6,000 copies of soil maps of Menard County	Agronomy	A. Hoen & Co., Baltimore, Md.	6 300 00 f.o.b. Urbana
Eight issues <i>Educational Theory</i> to be printed during the period from November 1, 1951, to June 30, 1953; the printer will supply mailing and subscription service	College of Education	Interstate Printing Co., Danville	4 000 00 f.o.b. delivered
1,000 copies of book entitled <i>Freedom of Press in England</i> by Fredrick S. Siebert, printed and bound	University Press	Pantagraph Printing and Stationery Co., Bloomington	3 325 50 f.o.b. delivered
3,144 rolls 1/4" x 1200' magnetic recording tape	Office Supply	Walker-Jimieson Co., Chicago	8 080 08 f.o.b. delivered
24 monocular microscopes including the following: mechanical stage, eyepiece 10X Huygenian, nose-piece quadruple, revolving dual cone, achromatic objectives 3.5X, 30 mm.; 10X, 16 mm.; 43X, 4 mm.	Biological Sciences, Chicago Undergraduate Division	Graf-Apsco Co., Chicago	4 732 08

On motion of Mr. Johnston, these purchases were authorized.

COMPTROLLER'S REPORT OF CONTRACTS

(16) The Comptroller's report of contracts executed during the period October 1 to 31, 1951.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
New Berlin Community Unit #16	Survey of attendance areas and grade organization	\$ 250 00	September 28, 1951
Will County District #210	Survey of building, curriculum, and service facilities	5 000 00	September 24, 1951
Sangamon County Board of Education	Survey of reorganization of non-high school territory	3 750 00	September 25, 1951
Merck and Company	Study of structure of vitamin BT	4 354 35	September 1, 1951
Moorman Manufacturing Co.	Study of nutrition of baby pigs	4 500 00	October 17, 1951
Abbott Laboratory	Study of pentothal sodium	500 00	October 10, 1951
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Date</i>
Virgil J. Rhoades	Move two barns on Joliet arsenal	\$1 300 00	October 1, 1951
R. V. McElroy	Construct drainage ditch on McCullough farm	2 000 00	October 10, 1951
American Federation of Arts	Eliel Saaringen memorial exhibition—Chicago (rental of pictures)	125 00	August 23, 1951
St. Rita High School	Rental of stadium for football games—Chicago Undergraduate Division	Rates per contract	October 11, 1951

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Illinois Coal Strippers Association	Study of strip-mined areas	\$6 500 00	October 16, 1951
Borden Company	Study of stability of poultry fat	1 000 00	October 10, 1951
Hiram Walker & Sons, Inc.	Study of solubles in swine nutrition	720 00	October 9, 1951
Commercial Solvents Corp.	Study of solubles in swine nutrition	1 000 00	September 28, 1951
Institute of Boiler and Radiator Manufacturers	Study of steam and water heating	26 000 00	September 17, 1951
U. S. Navy	N-60ri-71	9 614 00	July 1, 1951
U. S. Army	V100r M-2393	7 500 00	June 22, 1951

Leases Executed

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Willis Appleby	Crop-share lease for Hackett farms	Rates per contract	October 1, 1951

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Date</i>
Mary H. Seten	Rental space in Harrisburg for Illinois Division of Services for Crippled Children	\$ 135 00 (quarterly)	July 1, 1951

Adjustments Made in Authorizations Issued Under Cost-Plus Standing Contracts
(Minor Adjustments on Work Started before July 1)

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
E. N. DeAtley	Changes in administrative offices	569 61 ¹	September 26, 1951
	708 South Mathews Avenue remodeling	249 62	September 18, 1951
	1005 West Nevada Street remodeling	421 45	October 3, 1951
	Sub-total	(101 46)	
Reliable Plumbing & Heating Co.	Green Street apartments	164 80 ²	October 25, 1951
	Changes in administrative offices	278 02 ¹	September 27, 1951
	Sub-total	(442 82) ¹	

Adjustments Made in Authorizations Issued Under Cost-Plus Standing Contracts
(Minor Adjustments on Work Started after July 1)

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Anderson Electric Co.	Coffee House remodeling	\$1 053 29	September 26, 1951
	Sub-total	(1 053 29)	
Clyde E. Gates	Architecture Building drafting rooms	4 390 49	September 26, 1951
	Coffee House remodeling	2 721 82	September 26, 1951
	Sub-total	(7 112 31)	
Reliable Plumbing & Heating Co.	Coffee House remodeling	675 00	September 26, 1951
	Sub-total	(675 00)	

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(17) The Comptroller presents his quarterly report to the Board as of September 30, 1951.

This report was received for record and a copy has been filed with the Secretary of the Board.

APPOINTMENTS TO THE STAFF OF THE UNIVERSITY OF ILLINOIS-COOK COUNTY SCHOOL OF NURSING

(18) The Vice-President in Charge of the Chicago Professional Colleges recommends the following reappointments and five new appointments to the staff of the University of Illinois-Cook County School of Nursing for the academic year

¹ Deduct.

beginning September 1, 1951. These appointments are all without salary from the University of Illinois and are analogous to the clinical faculty of the College of Medicine.

I recommend that these appointments be approved and that the President of the University be authorized to make such changes as are necessary.

Reappointments

With the rank of Assistant Professor

- E. ELIZABETH GEIGER, R.N., A.M., Director, University of Illinois-Cook County School of Nursing and Director of Nursing Service
- FRANCES L. A. POWELL, R.N., B.S., Associate Director in charge of Nursing Service
- LAILA SKINNER, Ph.D., Personnel Director
- LYDIA BRICKBAUER, A.M., Assistant Personnel Director
- NELLIE D. MILLARD, R.N., A.M., Science

With the rank of Clinical Assistant Professor

- MILLIE E. KALSEM, B.S., Director of Dietary Department
- JOSEPHINE G. TAYLOR, A.M., Director of Social Service Department
- MABEL GANGER, R.N., M.S., Assistant Director in charge of Medical Nursing Service
- CASSIE ELIZABETH KOST, R.N., B.S., Coordinator and Assistant Director of Nursing Service
- VELMA N. FORESMAN, R.N., B.S., Assistant Director in charge of Obstetric and Gynecologic Nursing Service
- ELIZABETH S. NEWTON, R.N., B.S., Assistant Director in charge of Outpatient Nursing Service; Director of Health and Welfare
- ELLEN ELIZABETH DEVER, R.N., B.S., Assistant Director in charge of Pediatric Nursing Service
- MARY WESTON, R.N., Litt.M., Assistant Director in charge of Psychiatric and Neurologic Nursing Service
- M. LUELLA GARDNER, R.N., Ph.B., Assistant Director in charge of Surgical Nursing Service

With the rank of Instructor

- HARRIET M. ALBRIGHT, A.B.(L.S.), Chief Librarian
- JESSIE SMALL, M.S., Assistant Director, Dietary Staff, Cook County Hospital; Food and Nutrition, Diet Therapy, Childhood Nutrition
- BERNICE FASH, A.M., B.P.E., Physical Education, Emergency Nursing
- GLADYS C. ROBINSON, M.S., Science
- HELEN JOAN KABELLA, R.N., B.S., Nursing Arts
- DEE ANN GILLIES, R.N., B.S., Medical Nursing

With the rank of Clinical Instructor

- CLARA ERICKSON, R.N., Clinic Nursing
- ESTHER R. BELL, R.N., Communicable Disease Nursing
- JOSEPHINE ODENEAL, R.N., B.S., Dermatologic, Venereal Diseases, and Urologic Nursing
- GRACE PATON, R.N., B.S., Eye, Ear, Nose, and Throat Nursing
- GERTRUDE MANDT, R.N., Ph.B., Neurologic Nursing
- BEATRICE THOMPSON NISIUS, R.N., B.S., Obstetric and Gynecologic Nursing
- NELLIE VAN DYKE, R.N., M.S., Orthopedic Nursing
- MARIAN SIMKIN, M.S., in charge of Outpatient Nutrition Clinic
- MARGUERITE L. MARTIN, R.N., Ph.B., Pediatric Nursing
- LENORE KIMBALL, R.N., B.S., Psychiatric Nursing
- VIOLA D. WARD, R.N., A.M., Social Service
- MARYALICE GRUESBECK, R.N., Ph.B., Operating Room Technique
- LOIS MAE CUSHMAN, R.N., A.B., Tuberculosis Nursing

With the rank of Clinical Assistant

- LENORA LINSON, R.N., Afternoon Administrative Supervisor
- KATHRYN WILLIAMS, R.N., Supervisor of Nursing, Admitting Service
- KATHRYN JENKINS, R.N., B.S., Supervisor of Admitting Department

RUTH E. KNUTSON, R.N., Supervisor of Communicable Disease Nursing Service, Dermatologic, Urologic, and Tuberculosis Nursing Services
 MILDRED MARCHETTI, R.N., Communicable Disease Nursing
 GERTRUDE STILWELL, R.N., Afternoon Supervisor of Communicable Disease Nursing Service
 ITA R. McDONELL, R.N., Supervisor of Medical Nursing Service
 MARTHA MERTIELE SCHEEF, R.N., Supervisor of Medical Nursing Service
 MILDRED J. MILLER, R.N., Supervisor of Medical Nursing Service
 BERTHA SLEPICKA, R.N., Supervisor of Obstetric and Gynecologic Nursing Service
 ANNIE JANE GOULD, R.N., Supervisor of Obstetric Nursing Service
 HELEN MARGARET EDDY, R.N., A.B., Care of Newborn, Supervisor of Nursing Service
 VIVIAN SMEDLEY, R.N., Night Supervisor of Obstetric Nursing Service
 HILDEGARDE MOEHL, R.N., Clinic Nursing; Supervisor of Outpatient Nursing
 PHYLLIS STEVENS MEALY, R.N., Supervisor of Pediatric Nursing Service
 HELEN LILLIAN AMUNDSEN, R.N., Afternoon Supervisor of Pediatric Nursing Service
 DeLOIS HEIL, R.N., Night Supervisor of Pediatric Nursing Service
 CORA PERRIN, R.N., Supervisor of Pediatric Nursing Service
 MARY EILEEN HENNEBERRY, R.N., Supervisor of Pediatric Nursing Service
 IRENE KALNICKY, R.N., Supervisor of Pediatric Nursing Service
 EUNICE LENZ, R.N., Supervisor of Pediatric Nursing Service
 MARGARET WOESTHOFF, R.N., Supervisor of Pediatric Nursing Service
 EMILY A. SKORUPA, R.N., B.S., Supervisor of Psychiatric Nursing Service
 WANETA LEAR, R.N., Afternoon Supervisor of Psychiatric Nursing Service
 MARGARET DAGWELL, R.N., Psychiatric Nursing
 BARBARA J. SNOKE, A.M., Social Service
 LELA PRUTSMAN, R.N., Supervisor of Surgical Nursing Service
 LUCILLE ANNE GAUKROGER, R.N., Supervisor of Nursing Service of Operating Room
 RUTH GRESSITT, R.N., Supervisor of Nursing Service of Operating Room
 WILLIAM CHARLES BRUNNER, R.N., A.M., Supervisor of Sterile Supplies Department
 CHRISTINE SAPPINGTON, R.N., A.B., Supervisor of Surgical Nursing Service
 EDNA HILL, R.N., Supervisor of Surgical Nursing Service
 AUGUSTINE PARKS, R.N., Supervisor of Surgical Nursing Service
 MABEL WILSON, R.N., Supervisor of Surgical Nursing Service
 ELIZABETH PENNYPACKER, R.N., Surgical Nursing

New Appointments

With the rank of Assistant Professor

FLORA PAULINE GESNER, R.N., B.S., A.M., Associate Director of Nursing Education
 MARTHA RUTH NICKEL, R.N., B.S., A.M., Assistant Director of Nursing Service

With the rank of Instructor

MARY ELIZABETH REGLIN, R.N., Assistant Director in charge of Communicable Disease and Tuberculosis Nursing Services

With the rank of Clinical Assistant

RUTH SELMER, R.N., B.S., Medical Nursing
 HARRIET FARBER UNGER, B.E., Supervisor, Child Development Unit, Children's Hospital

On motion of Mr. Grange, these appointments were approved.

RESIGNATION OF DIRECTOR PAR DANFORTH

(19) Professor Par Danforth has informed me that he wishes to terminate his work as Director of Robert Allerton Park at the end of the current calendar year. Accordingly, I am recommending acceptance of his resignation as of Janu-

ary 31, 1952, with the understanding that he will be relieved of his duties as of January 1, 1952, and granted his month's vacation with pay.

It is appropriate to note that since Professor Danforth became Director in January, 1949, much has been accomplished in making Robert Allerton Park and Allerton House the successful, living program which was envisaged when this splendid facility became the property of the University.

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

CLAIM OF ALONZO FITZGERALD

(20) While employed as a janitor by the Physical Plant Department, Alonzo Fitzgerald, on September 16, 1943, was assisting in carrying a heavy box of pamphlets down the stairs in the Administration Building (E). He claims that he suddenly experienced a very severe pain in his back which caused him to drop his end of the box and to fall. Since then he has from time to time experienced episodes of severe pains in his back frequently extending to one or both legs. He has frequently received medical care and treatment both in Urbana-Champaign and in the Research and Educational Hospitals in Chicago, including one operation at the latter in 1949. The University paid medical and hospital bills of \$435.66 and compensation of \$308.40.

Recently Fitzgerald left the University's employ, claiming that his physical condition is such that he is unable to do physical labor of the type assigned to him at the University. He asserts that his back trouble was caused by the fall in 1943. His attorney has placed claims for further medical treatment, hospitalization, and compensation and has made it plain that unless a settlement is received, he will institute proceedings under the Workmen's Compensation Act.

The Committee on Accident Compensation has reached the conclusion that the sum of \$2,500 should be offered in full settlement of all claims against the University, coupled with a full and complete release therefor. Fitzgerald has indicated that he will accept such a settlement if it is made in the near future.

The Committee recommends, therefore, that a settlement be authorized on this basis and an appropriation be made for the amount required.

I concur and recommend approval.

On motion of Mr. Johnston, the settlement recommended was authorized, and an appropriation of \$2,500 was made from the General Reserve Fund for this purpose by the following vote: Aye, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Fornof, Mr. Stevenson.

REPORT OF COMMITTEE ON TELEVISION

Mr. Livingston, Chairman of the special Committee on Television appointed by the Board on September 19, 1951, reported that the Committee had held meetings on October 18 and November 23, 1951.

At its initial meeting, the Committee agreed that the University should take all appropriate measures to secure a channel for the operation of a television station in the Urbana-Champaign area and should proceed with plans for the construction of such a station. It was also the judgment of the Committee that consideration should be given to the question of standing on the present application for the channel already tentatively allocated by the Federal Communications Commission for a non-commercial, educational station in the Urbana-Champaign area as against revising the application to request assignment of the channel without restriction regarding its commercial use. The Committee also requested its faculty advisers to study and report on these points:

Sources of funds to support telecasting of educational programs.

Should the University attempt to fill time or otherwise secure funds by scheduling commercial programs along with educational programs?

Data on the cost per year on the operating of a television station.

Sample educational programs showing how a full day's time could be utilized by the University in the operation of a television station.

At its meeting on November 23, the Committee considered a memorandum prepared by Professor Robert B. Hudson, Director of University Broadcasting, who had been directed by the President of the University to head up the studies being made for the Committee. At the request of Chairman Livingston, Director Hudson presented his report, a complete copy of which was filed with the Secretary of the Board for record.

Director Hudson's report, as summarized, is as follows:

At its meeting on November 23, the Board of Trustees Committee on Television gave special consideration to the question of the present application for the channel tentatively allocated by the FCC for a non-commercial, educational station versus changing the application by asking that the channel be opened for commercial use. An important time element is involved in the consideration of this question because the FCC will close formal hearings on applications on November 26. If the University decides to let its present application stand, no further action needs to be taken at present, but if the University elects to apply for a commercial channel, an amended application must be filed not later than November 26. As matters stand on November 23, 1951, the University may,

1. Resolve to construct and to operate a television station on a non-commercial basis.

If this action is taken (or, indeed, if no action is taken) no additional filings are required of the University in the FCC allocations hearings which close on November 26, 1951. (In its filing of September 17, 1951, the University asked the FCC to make final its proposed assignment of Channel 12 to Urbana for non-commercial, educational use.)

Consequences: Under this action, the FCC may reasonably be expected to make final its proposed allocation of VHF Channel 12 to Urbana, reserved for non-commercial, educational use. Furthermore, under such a reservation, it would not be incumbent upon the University to apply immediately for a television license and to place a station in operation. On the basis of the filings previously made by the University, the reservation of the channel may be expected to hold for approximately two years (perhaps, through two sessions of the state legislature), and will be subject to extension if the University shows a bona fide interest in using the channel.

2. Resolve to apply for a license to operate a television station on Channel 12, reserved for non-commercial use, in Urbana, but to petition the FCC to permit the commercial use of the reserved Channel 12 until such time as the area may be adequately served by commercial television stations.

Consequences: Under this plan the University's television station would be able to broadcast *both* amusement-centered and education-centered programs until such time when privately-owned television stations were available in sufficient numbers to provide amusement-centered programs in the Urbana area. At that point the University would look forward to channeling its resources and energies into more socially significant programs, on a non-commercial basis.

(The action suggested under No. 2 is consistent with the proposal advanced to the FCC by the Joint Committee on Educational Television with reference to so-called "single station" areas, "... that the restrictions which will govern non-commercial, educational television stations should be temporarily relaxed where the educational station is the only television station serving all or a substantial part of its service area. This temporary relaxation of the rules should be self-terminating. The general principles of the proposal we are making are as follows:

i. A non-commercial, educational television station should be permitted, subject to suitable restrictions to insure that a bona fide educational service is rendered, to carry network commercial programs;

ii. The permission of such a non-commercial, educational television station to carry network commercial programs should be limited as soon as there is a single commercial television service available to all or a substantial part of the service area of the non-commercial, educational television station;

iii. The permission should be entirely withdrawn as soon as two such commercial station services are available to the service area of the non-commercial, educational television station.")

3. Resolve to construct and to operate a television station on a commercial basis. If this action is taken, it will be necessary for the University to petition the FCC, prior to November 26, 1951,¹ to assign Channel 12 to Urbana without restriction, i.e., without reserving it for non-commercial, educational use. It should further certify to the FCC that it proposes to apply for a license to operate a television station on "unrestricted" Channel 12, how it proposes to operate it (on a profit or a non-profit basis), and the nature of the program service that it proposes to offer.

Consequences: Under this action, assuming a "late" petition to be acceptable, there is no assurance that the FCC will assign unrestricted Channel 12 to Urbana (commercial organizations looking to their separate interests have petitions on file with the FCC asking that Channel 12 be deleted from Urbana and assigned to a) Peoria, b) Springfield, c) Rockford, d) Indianapolis, or e) Paducah). If the FCC should assign unrestricted Channel 12 to Urbana, the University in filing an application for a license to operate a commercial station on this channel would find itself in competition with private interests applying for licenses to broadcast on the same channel at the same place. (Following the announcement by the FCC of permanent television channel assignments, interested parties will have a 60-day period in which to file applications for licenses.)

At the conclusion of Director Hudson's presentation, Chairman Livingston reported that the Committee recommends the adoption of Option 1, viz., that the University resolve to construct and to operate a television station on a non-commercial basis, and to petition the FCC to permit some commercial use of the reserved channel until such time as the area is adequately served by commercial television stations.

On motion of Mr. Johnston, the recommendations of the Committee were adopted; Messrs. Herrick and Nickell voted "no."

REPORT OF COMMITTEE ON NONACADEMIC PERSONNEL

Mr. Grange, Chairman of the Committee on Nonacademic Personnel, reported that the University Civil Service Merit Board, made up of three members of the Board of Trustees of the University of Illinois, one member of the Teachers College Board, and one member of the Southern Illinois University Board, had met, organized, and had appointed its administrative staff, including the appointment of Mr. Donald E. Dickason, Director of Nonacademic Personnel at the University of Illinois, to serve as Director of the University Civil Service System of Illinois.

DISCUSSION OF KREBIOZEN

At the request of President Livingston, President Stoddard discussed the present controversy involving Dr. A. C. Ivy, Distinguished Professor of Physiology and Head of the Department of Clinical Science, and Vice-President of the University in Charge of the Chicago Professional Colleges, and his direction of research and clinical studies of the drug "Krebiozen." President Stoddard then summarized his discussion in a formal statement as follows:

As I see it, the main question now is to determine definitely the value of the drug under research and clinical conditions.

Dr. Ivy has a large number of new cases that need study and evaluation; he needs a few months' time for this and I feel he should be asked to work intensively on this report,

¹ The Commission's television hearings end on November 26. The final filing date for Illinois, Indiana, Michigan, and parts of Ohio and Kentucky was September 17, thus any filing by the University of Illinois after September 17 is subject to the Commission's acceptance of a "late" petition.

If the problem is regarded as basically an administrative matter, I shall proceed to get the answers that are needed:

1. To validate to the satisfaction of all concerned the effects of Krebiozen on cancer patients.
2. To consider questions raised by members of the medical profession as to procedure and future developments.
3. As soon as may be feasible, to give the public full information on the outcome of the work.

President Livingston asked all members of the Board to comment on this matter.

At the conclusion of these discussions, Mr. Nickell moved that it is the sense of the Board of Trustees that this is an administrative matter. The motion was adopted.

SECRETARY'S REPORT OF CONTRACTS

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

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Associated Piping Contractors, Inc.	Heating and ventilating work, Staff Apartment Building, Chicago	\$103 888 00	April 17, 1951
Haughton Elevator Company	Furnishing and installing two electric passenger elevators, Staff Apartment Building, Chicago	51 006 00	April 17, 1951
Hoffman Electric Company	Electrical work, Staff Apartment Building, Chicago	134 760 00	April 17, 1951
M. J. Corboy Corp.	Plumbing work, Staff Apartment Building, Chicago	178 653 00	April 17, 1951
James McHugh Construction Co., Inc.	General work, Staff Apartment Building, Chicago	959 200 00	April 17, 1951
Duparquet, Inc.	Installation of kitchen and cafeteria equipment, Residence Halls for Men, Chicago	81 430 00	April 17, 1951
Haughton Elevator Company	Furnishing and installing two electric passenger elevators, Residence Halls for Men, Chicago	45 277 00	April 17, 1951
M. J. Corboy Corp.	Plumbing work, Residence Halls for Men, Chicago	123 118 00	April 17, 1951
Reliable Sheet Metal Works, Inc.	Ventilating work, Residence Halls for Men, Chicago	48 972 31	April 17, 1951
James McHugh Construction Co., Inc.	General work, Residence Halls for Men, Chicago	1 334 750 00	April 17, 1951
Cork Insulating Company	Walk-in refrigerators, Residence Halls for Men, Chicago	15 870 00	April 17, 1951
White City Electric	Electric wiring, Residence Halls for Men, Chicago	155 100 00	April 17, 1951
Economy Plumbing & Heating Company	Heating work, Residence Halls for Men, Chicago	122 700 00	April 17, 1951
Midwest Engineering & Equipment Co.	Refrigeration compressors and coils, Residence Halls for Men, Chicago	10 275 00	April 17, 1951
Republic Coal & Coke Company	41,000 tons coal	3 85 per ton f.o.b. cars at mine	August 21, 1951

SECRETARY'S REPORTS

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

APPOINTMENTS MADE BY THE PRESIDENT

(The date in parenthesis is the date on which the appointment was made by the President of the University. C = College; S = Station; E = Extension.)

AMADOR, LUIS, Clinical Instructor in Neurology and Neurological Surgery, in the College of Medicine, ten months beginning November 1, 1951, without salary, supersedes (11-8-51).

- BAKER, LESTER, Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, without salary (11-8-51).
- BARBER, CARL S., Instructor in General Engineering Drawing, in the Undergraduate Division in Chicago, October 17, 1951-August 31, 1952, to render service during the academic year, \$4700 a year (10-25-51).
- BERNSTEIN, LEON, Instructor in Psychiatry, in the College of Medicine, on one-half time, ten months beginning November 1, 1951, \$3000 a year, supersedes (11-15-51).
- BEST, WILLIAM R., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, without salary (10-20-51).
- BROWN, DAVID V. L., Assistant in Ophthalmology (Rush), in the College of Medicine, one year beginning July 1, 1951, without salary (11-3-51).
- CHECOV, LOUIS, Research Associate in Psychology, in the Graduate College, October 15, 1951-August 31, 1952, \$5000 a year (11-10-51).
- CLUNE, HATTIE L., Instructor in Social Work, in the Chicago Professional Colleges, ten months beginning November 1, 1951, \$3660 a year (10-22-51).
- CONDON, JOSEPH V., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, without salary (11-3-51).
- COOK, MRS. ALICE M., Assistant in Animal Nutrition (Animal Science) (S), October 8, 1951-August 31, 1952, \$3000 a year (10-22-51).
- CRAMER, GLENN E., Instructor in General Engineering Drawing, in the Undergraduate Division in Chicago, for the second semester of the academic year beginning February 1, 1952, \$2500 (11-15-51).
- DANA, GLADYS B., Research Assistant in the Bureau of Research and Service, four months beginning October 1, 1951, \$2800 a year (10-17-51).
- DICKEY, DON E., Research Assistant in the Institute of Government and Public Affairs, October 29, 1951-June 15, 1952, \$333.33 a month (11-3-51).
- FORTNEY, JEAN D., Research Assistant in Bacteriology, in the Graduate College, ten months beginning November 1, 1951, \$3000 a year (11-7-51).
- FOX, BENUM W., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, without salary (11-8-51).
- FRANTZ, MRS. DORIS M., Acquisition Assistant in the Library, November 7, 1951-August 31, 1952, \$3300 a year, supersedes (11-7-51).
- GEBUHR, CARL A., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, without salary (11-8-51).
- GEISSE, NANCY, Research Assistant in Anatomy, in the College of Medicine, October 15, 1951-August 31, 1952, \$375 a month (11-1-51).
- GIBBS, FREDERIC A., Professor of Neurology, in the Department of Neurology and Neurological Surgery, in the College of Medicine, on three-fourths time, on indefinite tenure beginning September 1, 1951, \$7000 a year, supersedes (10-18-51).
- GOLDSTEIN, MRS. RHODA L., Instructor in Sociology, in the College of Pharmacy, three months beginning October 1, 1951, \$800 (10-24-51).
- GRUEN, WALTER, Research Associate in Psychology, in the Graduate College, September 16, 1951-August 31, 1952, \$400 a month, supersedes (11-6-51).
- HAMMOND, REX D., Clinical Instructor in Psychiatry, in the College of Medicine, eleven months beginning October 1, 1951, without salary (10-27-51).
- HENRIOULLE, EUGENE L., Research Assistant in Physiology, in the College of Medicine, ten months beginning November 1, 1951, \$3300 a year, supersedes (10-24-51).
- HOWARD, ALLEN H., Instructor in Social Sciences, in the Undergraduate Division in Chicago, on one-half time, for the academic year beginning September 1, 1951, \$1700 (10-16-51).
- HSLAO, LUN, Research Associate in Physics (S), eleven months beginning October 1, 1951, \$3750 a year (10-24-51).
- IVERSON, MRS. ALICE F., Instructor in Mathematics, in the Undergraduate Division in Chicago, for the academic year beginning September 1, 1951, on full time for the first semester, \$2150, and on three-fourths time for the second semester, \$1625, supersedes (10-8-51).
- JONES, RUDARD A., Associate Professor of Architecture, on indefinite tenure, and Assistant Director of the Small Homes Council, one year beginning September 1, 1951, \$7790 a year, supersedes (10-19-51).

- KAHLER, FREDERICK A., III, Instructor in Theoretical and Applied Mechanics, in the Undergraduate Division in Chicago, for the second semester of the academic year beginning February 1, 1952, \$2150 (11-15-51).
- KENNEDY, ROBERT E., Assistant Professor of Foundry and Pattern Laboratory, in the Undergraduate Division in Chicago, on 67/100 time, November 1, 1951-August 31, 1952, to render service during the academic year, \$3800 a year, supersedes (10-31-51).
- KING, ROBERT B., Instructor in Physical Education for Men, on one-half time, September 17, 1951-August 31, 1952, to render service during the academic year, \$1550 a year; in addition to \$6500 a year paid by the Athletic Association, supersedes (10-22-51).
- KIRCH, ERNST R., Associate Professor of Chemistry, in the College of Pharmacy, on indefinite tenure beginning October 1, 1951, to render service during each academic year, \$7000 a year, supersedes (11-1-51).
- KNABLE, NORMAN, Research Associate in Physics (C), ten months beginning November 1, 1951, \$6800 a year (11-15-51).
- KOBAK, ALFRED J., Clinical Associate Professor of Obstetrics and Gynecology, in the College of Medicine, one year beginning September 1, 1951, without salary, supersedes (11-16-51).
- LEMCOE, MRS. DOROTHEA A., Technical Editor in Electrical Engineering (S), eleven months beginning October 1, 1951, \$3800 a year (10-17-51).
- LENDRUM, BESSIE L., Instructor in Pediatrics, in the College of Medicine, on one-half time, one year beginning September 1, 1951, \$3000 (10-31-51).
- LEONARD, NELSON J., Professor of Chemistry, on indefinite tenure beginning March 1, 1952, to render service during each academic year, \$10,000 a year, supersedes (10-15-51).
- LOCKHART, HELEN R., Instructor in Social Work, in the Chicago Professional Colleges, November 12, 1951-August 31, 1952, \$4100 a year (10-22-51).
- MCINNIS, ELIZABETH S., Instructor in Occupational Therapy, in the College of Medicine, October 10, 1951-August 31, 1952, \$4000 a year (10-24-51).
- MODIGLIANI, FRANCO, Professor of Economics, in the Graduate College, on indefinite tenure, beginning February 1, 1952, to render service during each academic year, \$555.56 a month for the period February 1-August 31, 1952, and \$650 a month beginning September 1, 1952, supersedes (10-15-51).
- MONTGOMERY, MAX M., Associate Professor of Medicine, in the College of Medicine, on one-half time, on indefinite tenure beginning November 1, 1951, \$3440 a year, supersedes (11-16-51).
- MYNAUGH, MRS. LONA T., Instructor in Mathematics, in the Undergraduate Division in Chicago, for the academic year beginning September 1, 1951, on full time for the first semester, \$2000, and on three-fourths time for the second semester, \$1500, supersedes (10-8-51).
- NELSON, ROBERT E., Associate Extension Forester, with the rank of Instructor (Forestry) (E), November 15, 1951-August 31, 1952, \$4500 a year (10-24-51).
- NEMECEK, JOSEPH G., Clinical Instructor in Psychiatry, in the College of Medicine, eleven months beginning October 1, 1951, without salary (10-26-51).
- NEWMAN, EDWARD A., Instructor in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, without salary (10-26-51).
- NORDSTROM, JAMES E., Research Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, \$3150 a year (10-24-51).
- OHLER, EDWIN A., Assistant Professor of Physiology, in the College of Medicine, January 1-August 31, 1952, to render service during the academic year, \$4900 a year, supersedes (11-8-51).
- OLSEN, CHARLES E., Instructor in Mathematics, in the Undergraduate Division in Chicago, for the academic year beginning September 1, 1951, on full time for the first semester, \$2450, and on three-fourths time for the second semester, \$1825, supersedes (10-8-51).
- PEARLMAN, ROSALIND S., Instructor in Social Work, in the Chicago Professional Colleges, November 19, 1951-August 31, 1952, \$3780 a year (10-22-51).
- PERKINS, ALFRED J., Associate Professor of Chemistry, in the College of Pharmacy, on indefinite tenure beginning October 1, 1951, to render service during each academic year, \$6500 a year, supersedes (11-1-51).

- PUESTOW, ROBERT C., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1951, without salary (11-3-51).
- RAMASWAMI, DASU, Research Assistant in Pathology, in the College of Medicine, October 15, 1951-August 31, 1952, \$4000 a year (10-22-51).
- RIX, DOLORES M., Research Assistant in Medicine, in the College of Medicine, nine months beginning December 1, 1951, \$3400 a year (11-8-51).
- ROBACK, GEORGE S., Research Associate in Clinical Science, in the College of Medicine, ten months beginning November 1, 1951, without salary (11-15-51).
- ROGERS, RAMONA JEAN, Research Assistant in the Bureau of Economic and Business Research, September 16, 1951-August 31, 1952, \$3200 a year, supersedes (10-24-51).
- ROOSE, ROBERT W., Research Assistant Professor of Mechanical Engineering (S), ten months beginning November 1, 1951, \$6220 a year, supersedes (11-8-51).
- SAMTER, MAX, Associate Professor of Medicine, in the College of Medicine, on nine-tenths time, on indefinite tenure beginning November 1, 1951, \$7700 a year, supersedes (11-16-51).
- SCHWETZ, MICHAEL J., Research Assistant in Psychology, in the Graduate College, one year beginning September 1, 1951, \$4600, supersedes (10-24-51).
- SHULER, ROBERT G., Instructor in Art, in the Undergraduate Division in Chicago, for the second semester of the academic year beginning February 1, 1952, \$2050 (11-15-51).
- SKLANSKY, MORRIS A., Clinical Instructor in Psychiatry, in the College of Medicine, eleven months beginning October 1, 1951, without salary (10-27-51).
- SPELLBERG, MITCHELL A., Clinical Associate Professor of Medicine, in the College of Medicine, on indefinite tenure beginning November 1, 1951, without salary, supersedes (11-16-51).
- STELLING, MRS. LOIS B., Instructor in Mathematics, in the Undergraduate Division in Chicago, for the academic year beginning September 1, 1951, on full time for the first semester, \$308.33 a month, and on three-fourths time for the second semester, \$229.17 a month, supersedes (10-8-51).
- STOLUROW, LAWRENCE M., Research Associate in Psychology, in the Graduate College, one year beginning September 1, 1951, \$7880, supersedes (11-3-51).
- WATRACH, ADOLF M., Instructor in Veterinary Pathology and Hygiene, in the College of Veterinary Medicine, November 9, 1951-August 31, 1952, \$4000 a year (11-15-51).
- WORTH, WILLARD J., Research Assistant in the Small Homes Council, November 1, 1951-June 14, 1952, \$325 a month, supersedes (10-24-51).
- ZWEMER, JACK, Research Assistant in Bacteriology, in the College of Medicine, on 67/100 time, one year beginning September 1, 1951, \$3600 (11-1-51).

GRADUATE FELLOWS

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

- BAKER, MURIEL, United State Public Health Service Fellow in Psychology, in the College of Medicine, one year beginning September 1, 1951, \$2000 (10-17-51).
- BOLOTEN, MARTIN, Fellow in Physics, nine months beginning September 16, 1951, \$850, supersedes (11-14-51).
- CHODORKOFF, BERNARD, United States Public Health Service Fellow in Psychology, in the College of Medicine, one year beginning September 1, 1951, \$2000 (10-17-51).
- FISHER, WALTER, United States Public Health Service Fellow in Psychology, in the College of Medicine, one year beginning September 1, 1951, \$2000 (10-17-51).
- LANE, ARDELLE, National Cancer Institute Research Fellow in Clinical Science, in the College of Medicine, six months beginning October 1, 1951, \$100 a month, supersedes (10-17-51).
- MARAMBA, LOURDES R., Smith, Kline, and French Research Fellow in Pharmacology, in the College of Medicine, nine months beginning October 1, 1951, \$150 a month (10-16-51).
- WANG, RICHARD I. H., Abbott Laboratory Research Fellow in Pharmacology, in the College of Medicine, one year beginning September 1, 1951, \$1500 (10-16-51).

RESIGNATIONS AND DECLINATIONS

- BIRCH, SHIRLEY, Fellow in Education, in the Graduate College—resignation effective 9-16-51.
- COHEN, LEROY M., Special Research Assistant in the Small Homes Council—resignation effective 10-18-51.
- COOKE, PAULINE, Clinical Instructor in Psychiatry, in the College of Medicine—resignation effective 10-1-51.
- FERAUT, ALAIN, Fellow in Economics, in the Graduate College—resignation effective 9-16-51.
- FORTNEY, JEAN D., Microanalyst in Chemistry—resignation effective 11-1-51.
- GLUPKER, HENRY, Associate Professor of Full and Removable Partial Dentures, in the College of Dentistry, and Prosthodontist to the Cleft Palate Training Program, in the Division of Services for Crippled Children—declination effective 9-1-51.
- HAWKINS, EDWARD, Instructor in Applied Materia Medica and Therapeutics, in the College of Dentistry—declination effective 9-1-51.
- HOWARD, ANGELINE A., Instructor in Occupational Therapy, in the College of Medicine—resignation effective 10-20-51.
- MCCLEARY, GORDON L., Assistant Editor, with the rank of Instructor, in the College of Veterinary Medicine—resignation effective 10-26-51.
- MCLEAN, ANGUS F., Instructor in Veterinary Clinical Medicine, in the College of Veterinary Medicine—resignation effective 11-11-51.
- MYERS, JOHN J., Research Associate in Electrical Engineering, in the Engineering Experiment Station—resignation effective 10-1-51.
- PETERSEN, ELIZABETH M., Infrared Spectroscopist in the Department of Chemistry—resignation effective 11-1-51.
- PRADEL-VALLEJO, ELSA V., Fellow in Bacteriology, in the Graduate College—resignation effective 9-1-51.
- RICHARDS, EMILY M., Catalog Assistant in the Library—resignation effective 1-1-52.
- SASSOON, SALMAN H., Fellow in Civil Engineering, in the Graduate College—resignation effective 9-16-51.
- SCHOEN, MRS. ELIZABETH, Research Assistant in Bacteriology—resignation effective 11-1-51.
- SILBERG, SIDNEY S., Instructor in General Engineering Drawing, in the Undergraduate Division in Chicago—resignation effective 10-31-51.
- STALLINGS, ROBERT L., JR., Instructor in Accountancy, in the Department of Business Organization and Operation—declination effective 9-1-51.
- STROUP, HERMAN L., Fellow in Music—resignation effective 10-20-51.
- VASSALOTTI, ALFRED, Fellow in Mathematics, in the Graduate College—resignation effective 9-16-51.

LEAVES OF ABSENCE

- BAUER, FREDERICK C., Professor of Soil Fertility (Agronomy), in the College of Agriculture and in the Agricultural Experiment Station—leave of absence, with salary, August 22-October 22, 1951, because of disability.
- BOOTH, ALFRED W., Associate Professor of Geography—leave of absence, with full pay, November 17-December 2, 1951, for military service.
- CHANDLER, MRS. MARGARET K., Assistant Professor of Sociology, and Research Assistant Professor in the Institute of Labor and Industrial Relations—leave of absence, July 30-October 18, 1951, because of disability.
- COTTRELL, FRANCES E., Assistant in Botany—leave of absence, with pay, April 27-June 15, 1951, and without pay, June 15, 1951, until further notice, because of illness.
- DUFFIELD, ROBERT B., Associate Professor of Chemistry, in the College of Liberal Arts and Sciences, and Associate Professor of Physics, in the College of Engineering—leave of absence, without salary, four months beginning October 1, 1951, so that he may serve at the Brookhaven National Laboratory in a classified AEC project.

SCHRAMM, WILBUR, Research Professor of Journalism and Communications, Director of the University Press, and Dean of the Division of Communications — leave of absence, November 16-December 5, 1951, for services on a research project for the Department of the Army.

ZOLT, NATHAN, Clinical Instructor in Neurology, in the Department of Neurology and Neurological Surgery, in the College of Medicine — leave of absence, October 1, 1951-August 31, 1952, without salary.

DECEMBER MEETING

An invitation from Mr. Weldon, Treasurer, to hold the next meeting of the Board of Trustees at the First National Bank of Chicago and to be guests of the Bank at luncheon was accepted.

On motion of Mr. Johnston, the Board of Trustees voted to hold its next meeting at the First National Bank of Chicago on Monday, December 17, 1951, beginning at 12:30 p.m.

On motion of Mr. Grange, the Board adjourned.

A. J. JANATA
Secretary

PARK LIVINGSTON
President