

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 26, 1952



The May meeting of the Board of Trustees of the University of Illinois was held in the Chicago Illini Union Building, 715 South Wood Street, Chicago, Illinois, on Monday, May 26, 1952, beginning at 10:30 a.m. Central Daylight Saving Time.

The following members were present: Mr. John R. Fornof, Mr. Harold E. Grange, Mr. Wirt Herrick, Mrs. Doris S. Holt, Mr. Wayne A. Johnston, Mr. Park Livingston, Mr. Herbert B. Megran, Mr. Vernon L. Nickell, Mrs. Frances B. Watkins; Mr. Robert Z. Hickman and Governor Adlai E. Stevenson were absent.

Also present were President George D. Stoddard, Provost C. R. Griffith, Vice-President A. C. Ivy, Mr. Ralph F. Lesemann, Legal Counsel, Mr. J. F. Wright, Director of Public Information; Mr. H. A. Hazleton, Business Manager, and Mr. C. Lincoln Williston, Manager of Public Information, of the Chicago Professional Colleges; Mr. Joseph Pois, Director of Finance of Illinois; Mr. H. O. Farber, Assistant Comptroller, Mr. C. W. Weldon, Treasurer, and Mr. A. J. Janata, Secretary of the Board.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of March 12, 1952, press proof copies of which were 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 1403 to 1441, inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) The Committee on Accountancy recommends that the following persons be awarded the certificate of Certified Public Accountant on the basis of having satisfactorily passed a written examination under Section 4b of the Accountancy Act of 1943, as amended in 1951, given by the Special Board of Examiners:

GORDON ROY ESHLEMAN (Decatur)	MANUEL M. LEVIN (Chicago)
HAROLD FINNEGAN (Chicago)	ROBERT C. O'HAIR (Glen Ellyn)
S. YALE FISCHMAN (Hollywood, California)	PHILIP H. WAIN (Chicago)
CHARLES H. KEUPER (Phoenix, Arizona)	

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 Where Original Certificate Was Obtained</i>
CLARENCE BENJAMIN ALLGOR	Kalamazoo, Michigan	District of Columbia
LOUIS PAUL BANACH	Battle Creek, Michigan	Wisconsin
VICTOR CLARENCE BOHNE	Lincoln, Nebraska	Nebraska
DAVID LILLARD BOOTS	Lincoln, Nebraska	Nebraska
MAURICE FRANCIS GILMAN	Alton, Illinois	Ohio
ALBERT MORRIS MELMAN	St. Louis, Missouri	Missouri
RICHARD HORTON REED	Muskegon, Michigan	Michigan
MARTIN J. RUBINROTH	Chicago, Illinois	New York
CHARLES THOMAS WHEELER	Muskegon, Michigan	Michigan

I concur.

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

APPOINTMENTS TO BOARD OF EXAMINERS IN ACCOUNTANCY

(2) The Committee on Accountancy recommends the appointment of Mr. Louis M. Kessler, C.P.A., a partner in the firm of Alexander Grant and Company, 1 North LaSalle Street, Chicago, to the Board of Examiners in Accountancy for a period of three years beginning July 1, 1952, replacing William C. Waggoner whose three-year term will expire June 30, 1952.

Mr. Richard H. Grosse, presently a member of the Board whose term will expire in June, 1953, has resigned from the Board because he is being transferred by his firm, Haskins & Sells, 111 West Monroe Street, from Chicago to Pittsburgh. He has agreed to serve as a member of the Board until its duties with respect to the May, 1952, C.P.A. examinations have been completed. These examinations are given in November and May.

To fill this vacancy the Committee on Accountancy recommends the reappointment of Mr. William C. Waggoner, a partner in the firm of Touche, Niven, Bailey, and Smart, 208 South LaSalle Street, Chicago, to serve for the November, 1952, examination, and the appointment of Mr. Charles Robert Miller, a partner in the firm of Arthur Young and Company, 1 North LaSalle Street, Chicago, to serve for the May, 1953, examination. There are two accountants and one lawyer on the Board of Examiners. The expiration of Mr. Waggoner's term and the

resignation of Mr. Grosse would leave the Board without any accountants who had previous experience with the C.P.A. examinations. Hence the reappointment of Mr. Waggoner, who is willing to continue for the limited period indicated, is desirable.

These nominees are willing to serve for the periods indicated if appointed. I concur in these recommendations.

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

LEAVE OF ABSENCE FOR PROFESSOR JOHN T. FLANAGAN

(3) Professor John T. Flanagan of the Department of English has been granted a sabbatical leave of absence on one-half pay for the academic year 1952-1953. He has requested that this be changed to leave of absence without pay for the same period so that he may accept a lectureship under a Fulbright grant, one semester to be spent at the University of Bordeaux and one semester at the University of Montpellier in France.

I recommend that Professor Flanagan's leave be cancelled, without prejudice, and that he be granted leave without pay for one year from September 1, 1952.

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

APPOINTMENTS TO THE FACULTY

(4) 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. WILLIAM H. MOSBERG, Research Assistant Professor of Neurology, in the Department of Electrical Engineering, Engineering Experiment Station, beginning March 1, 1952, without salary (G).

2. ELMER M. PLEIN, Associate Professor of Pharmacy, beginning September 1, 1952, at an annual salary of \$7,500 (A).

3. WILLIAM E. RANDALL, JR., Assistant Professor of Recreation, in the Department of Physical Education for Men, beginning September 1, 1952, at an annual salary of \$5,200 (D).

4. HIDEO SASAKI, Assistant Professor of Landscape Architecture, beginning September 1, 1952, at an annual salary of \$4,500 (B).

5. SHELDON W. WILLIAMS, Associate Professor of Agricultural Economics, Agricultural Experiment Station, beginning June 1, 1952, at an annual salary of \$1,650 (AY25); also paid \$4,950 from the United States Department of Agriculture.

On motion of Mrs. Holt, these appointments were confirmed.

ACTING DEAN OF THE GRADUATE COLLEGE

(5) I recommend the appointment of Professor Robert E. Johnson, Head of the Department of Physiology, to serve also as Acting Dean of the Graduate College for one year from September 1, 1952, at a total salary of \$14,500 for the period on a "Y" basis.

Professor Johnson will continue as Head of the Department of Physiology, but will be relieved of some of his teaching. He will succeed Professor Frederick T. Wall of the Department of Chemistry who is serving as Acting Dean during the current year.

On motion of Mr. Nickell, this appointment was approved.

CHAIRMAN OF DEPARTMENT OF ECONOMICS

(6) I recommend the appointment of Professor H. K. Allen of the Department of Economics as Chairman of the Department for a period of two years beginning July 1, 1952, at an annual salary of \$11,000 on a Y basis.

The Dean of the College of Commerce and Business Administration and the Executive Committee of the Department unanimously recommend this appointment. Dean Paul Green has been serving as Acting Chairman of the Department since February 1 and prior thereto Acting Dean R. R. Hudelson served as Acting Chairman.

On motion of Mr. Johnston, this appointment was approved.

CONTINUATION OF DIVISION OF SPECIAL SERVICES FOR WAR VETERANS

(7) On January 26, 1944, the Board of Trustees authorized the establishment of a Division of Special Services for War Veterans, its purpose and function being to study the needs of the returning veteran; to inform him of all the various services of the University, and to advise him in matters of educational aim and adjustment; to help him to find among existing curricula the one which will best satisfy his purpose, and to assist in making such adjustments therein as may be desired by the student and accepted by the college or department in question; and to administer the educational programs of those veterans whose special needs are not satisfied by existing curricula. The action of the Board followed a recommendation of the University Senate which included a plan for the organization and administration of the Division.

The plan specifies that the services of the Division shall be restricted to men and women who come from the armed services and that it shall endure only until the needs of veterans have been satisfied. At the time the Division was established, this obviously referred to veterans of World War II. There are now coming to the University veterans who have served in Korea and whose needs for services offered by the Division are no less than have been the needs of veterans of World War II. Hence I recommend that the Board authorize the continuation of the Division of Special Services for War Veterans until further notice.

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

LISTENER'S AND VISITOR'S FEE

(8) Persons not connected with the University may attend classes as listeners or visitors with the approval of the instructor and the dean of the college concerned in each case and upon payment of a fee of \$7.50 for each course. If the visitor withdraws within ten days after the beginning of instruction, the fee is refunded, and one-half of the fee is refunded after ten days but before the middle of the semester.

The Committee on Fees and Scholarships recommends the following addition to regulations governing refunds of fees:

The Listener's or Visitor's Fee will be refunded in full provided the student makes personal request for a refund at the Office of Admissions and Records within the first ten days of the instruction in any semester, or the first five days of instruction in any eight-week summer session. Thereafter no rebate will be made.

I concur.

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

CHANGES IN ATHLETIC ASSOCIATION BUDGET

(9) The Board of Directors of the Athletic Association has made assignments of funds from the unappropriated surplus of the Association as follows: To supplement existing budgetary provisions which are inadequate for the current fiscal year:

Administration	\$1 500
Football	
Operation	1 000
Equipment	2 000
Basketball	2 500
Training	5 000
Publicity	2 500
Personnel	2 000

New appropriations:

Travel expenses of baseball team on spring tour	1 550
Spring High School Football Coaches' Clinic	1 250
Equipment (eight-passenger automobile to replace station wagon)	2 194

These appropriations are submitted to the Board of Trustees for confirmation.

On motion of Mr. Nickell, the action of the Board of Directors of the Athletic Association was confirmed.

VETERINARY CLINIC BUILDING

(10) The Dean of the College of Veterinary Medicine requests that the name of the Veterinary Pathology Laboratory (the old Animal Pathology Building) be changed to Veterinary Clinic since this building will now be used exclusively as a veterinary clinic.

I concur.

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

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

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

Chicago Professional Colleges

1. Library of Medical Sciences, improved lighting in reading room.....	\$ 1 500
2. College of Pharmacy, equipment.....	1 700
3. Research and Educational Hospitals, remodeling to provide quarters for housing two additional interns.....	1 100
4. Research and Educational Hospitals, remodeling to provide two additional needed offices.....	3 400

Urbana-Champaign Campus

5. Department of Theoretical and Applied Mechanics, equipment for Talbot Laboratory	1 059
6. College of Law, central dictating system.....	2 000
7. Graduate College, equipment for electronic digital computer.....	5 600
8. School of Music, improvements in Stiven House.....	2 100

Total\$18 459

I recommend that these appropriations be made from the General Reserve Fund.

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

STANDING CONTRACT FOR PLASTERING WORK

(12) The Director of the Physical Plant and the Comptroller recommend the award of a contract for plastering maintenance and minor improvement work as needed at Urbana-Champaign for 1952-1953 to E. G. Lindsey, Champaign. Payments are to be made on the basis of costs, plus the following percentages, except that charges for less than \$25 will be billed on a lump sum basis:

Percentage added to labor costs for Workmen's Compensation Insurance, Social Security, and other costs..... 7%
 Percentage added to total cost for contractor's profit and overhead..15%

I concur.

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

PAYMENTS FOR PROFESSIONAL SERVICES IN WATER RATES LITIGATION

(13) The Board of Trustees has authorized the employment by the University, jointly with the cities of Urbana and Champaign, of the firm of George Rossetter and Company, Chicago, certified public accountants, and the law firm of Milliken, Vollers, and Parsons, Chicago, to represent the interests of the cities and of the University in hearings before the Illinois Commerce Commission on an application by the Northern Illinois Water Corporation for an increase in water rates. The University is to pay 30 per cent of the cost of these professional services.

The costs have exceeded the previous estimate of \$10,000, of which the University's share would be \$3,000, because the litigation has required more work by the accountants and the lawyers than was anticipated. The total fees to date are \$14,585, of which the University's share is \$4,375. The bills have been checked by the Comptroller and the Legal Counsel and are reasonable.

The Illinois Commerce Commission has entered an order granting the Northern Illinois Water Corporation approximately one-fourth of the rate increases requested. The Corporation has filed a petition for a rehearing with the Commission. The University has joined with the cities in also asking for a rehearing. This may require additional legal services.

I recommend authorization of (a) payment of the University's share of the professional fees to date, \$4,375, and (b) payments, on the basis of 30 per cent of the total, of additional costs resulting from future hearings. Funds are available in the Physical Plant Department budget for this purpose.

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

REQUEST FOR AUTHORITY TO EXECUTE CONTRACTS FOR DIVISION OF SERVICES FOR CRIPPLED CHILDREN SPEECH CLINICS

(14) The Division of Services for Crippled Children proposes to conduct summer speech clinics at the University of Illinois, Augustana College at Rock Island, the State Teachers Colleges at Normal and DeKalb, and Rockford College at Rockford, Illinois. Contracts will be negotiated with the institutions for speech therapy and housing and feeding the children attending the clinics. In each case, rates are based upon the usual charges of the College for similar services to students but will include additional expenses incurred for special services required by the children. All payments under these contracts are from funds appropriated by the General Assembly to the Division of Services for Crippled Children.

I recommend that on recommendation of the Director of the Division of Services for Crippled Children, the Comptroller be authorized to execute agreements with the various institutions, all such agreements to be reported by the Comptroller to the Board of Trustees.

On motion of Mr. Nickell, these contracts were authorized.

PURCHASES

(15) 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 eight-channel electroencephalograph, model III-D, for research work in the Department of Otolaryngology	Otolaryngology, Chicago Professional Colleges	Grass Instrument Co., Quincy, Mass.	\$3 826 00 f.o.b. Quincy, Mass.
15,000 Chicago Undergraduate Division 1952-1953 catalogs, 100-104 pages, 70 lb. enamel paper, varnished cover, saddle wire stitched, art work for cover and plate for cover furnished	University Press, Chicago Undergraduate Division	Rogers Printing Co., Chicago	2 920 00 f.o.b. delivered
145 three-burner electric ranges for the Staff Apartment Building	Physical Plant, Chicago Professional Colleges	Frigidaire Sales Corp., Chicago	11 940 75 f.o.b. delivered
142 6 cubic foot electric refrigerators and four 8.8 cubic foot electric refrigerators for the Staff Apartment Building	Physical Plant, Chicago Professional Colleges	Frigidaire Sales Corp., Chicago	16 892 84 f.o.b. delivered and installed
2,500 gallons DDT spray solution, special formula, for control of elm tree disease	Physical Plant	Champaign County Service Co., Champaign	4 125 00 f.o.b. delivered
Road grader with 10" blade, complete with cab and hydraulically operated scarifier	Robert Allerton Park	Illinois Road Equip- ment Co., Springfield	4 541 70 delivered
Builders' Risk Insurance, including fire, extended coverage, vandalism and malicious mischief; at two-year rates on a monthly reporting form basis, effective July 1, 1952, on the Staff Apartment Building, Chicago; final insurable value is estimated at \$1,500,000	Physical Plant, Chicago Professional Colleges	Goodman-Murphy, Cham- paign, representing the Standard Insurance Co. of New York Max Stark, Champaign, representing the Home Fire and Marine Insur- ance Co.	1 922 50 1 922 50

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
Builders' Risk Insurance, including fire, extended coverage, vandalism and malicious mischief; at two-year rates on a monthly reporting form basis, effective July 1, 1952, on the Residence Hall for Men, Chicago; the final insurable value is estimated at \$2,000,000	Physical Plant, Chicago Professional Colleges	Goodman-Murphy, Champaign, representing the Fireman's Fund Insurance Co.	2 563 00
2,500 tons screenings coal to be delivered to Abbott Power Plant as required during June, 1952	Physical Plant	Max Stark, Champaign, representing the Home Fire and Marine Insurance Co.	2 563 00
2,000 copies of "Modern Nationalities," by Professor Florian Znaniecki, to be printed and bound	University Press	Oakwood Coal Co., Oakwood	10 647 00 delivered
400 uniforms for Ground Force Advanced R.O.T.C. students	Military	Vail-Ballou Press, Inc., Binghamton, New York	3 317 80
375 uniforms for Air Force Advanced R.O.T.C. students		Hirsch Tyler Co., Philadelphia, Pa.	42 615 00

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 April 1 to 30, 1952.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Travenol Laboratories, Inc.	Pyrogens study	\$2 500 00	January 2, 1952
Upjohn Company	Physiology of virus host study	5 000 00	February 22, 1952
Veterans Administration	Administration, books, supplies, and equipment, 1951-1952 school year, Chicago Professional Colleges	Rates per contract	June 25, 1951

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Consolidated Feldspar Corp.	Feldspar use study	\$8 500 00	March 31, 1952
State of Illinois, Division of Highways	Impact on highway bridges study	2 000 00	February 7, 1952
United States Army	DA-49-07-MD-140 (Modif. #1)	11 879 00	March 18, 1952
Welding Research Council	Steel plate biaxial stress study	4 000 00	March 25, 1952

Adjustments Made in 1950-1951 Cost-Plus Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
E. N. DeAtley (General work)	Special State Utilities Distribution	\$72 35 ¹	April 10, 1952

Adjustments Made in 1951-1952 Cost-Plus Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Anderson Electric, Inc.	Two minor items in the amounts of \$376.23 and \$496.90	\$873 13	March, 1952
Clyde E. Gates (General work)	Changes in administrative offices	210 00	April 24, 1952
Ervin G. Lindsey (Plastering)	Twenty-seven minor items from \$23.44 deduct to \$70.00	811 75	April, 1952
E. C. Manthei (Engineering services)	Auditorium sprinkler system	310 92	April 2, 1952
Reliable Plumbing & Heating Co.	Four minor items from \$88.21 deduct to \$240.00	280 14	April, 1952
Schroeder's (Ventilation)	Three minor items from \$90.93 deduct to \$560.86	855 51	April, 1952

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(17) The Comptroller presents his quarterly report to the Board as of March 31, 1952.

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

¹ Deduct.

**CONTRACT FOR INSTALLATION OF STEAM SERVICE PIPING TO
MEN'S RESIDENCE HALLS AND AGRICULTURAL
ENGINEERING RESEARCH LABORATORY**

(18) The Director of the Physical Plant and the Comptroller recommend award of a contract to Gallaher and Speck, Inc., Chicago, the lowest bidder, for the installation of steam service piping from the steam tunnel to the first addition to the Men's Residence Halls and to the Agricultural Engineering Research Laboratory, now under construction, as follows:

Men's Residence Halls Addition.....\$17 950
Agricultural Engineering Research Laboratory..... 11 840

This contract will include construction of an underground concrete loop vault at each connection with the tunnel and the installation of insulated conduits carrying the steam line from the vault to the building in each case.

Funds are available for this work in the budgets for these two construction projects.

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

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

CONTRACT FOR GRAIN STORAGE BUILDING AT WRIGHT FARM

(19) On April 24, 1952, the Board of Trustees awarded a contract for \$3,735.88 for the construction of a twenty-six foot addition to the corn crib at Wright Farm No. 6 in DeKalb County to the Alexander Lumber Company, Shabbona, the lowest bidder. Prior to signing a contract, the Alexander Lumber Company notified the University that it had made an error in the bid which should be \$4,735.88.

The Dean of the College of Agriculture and the Comptroller recommend that the contract be awarded to L. B. Hanna, Princeton, Illinois, whose bid of \$4,065.87 is now lowest.

I concur.

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

THESIS DEPOSIT REQUIREMENT

(20) In partial fulfillment of the requirements for the degree of Doctor of Philosophy, a candidate must write an acceptable thesis, submitting two copies thereof together with an abstract of the thesis to the Graduate College, and satisfy publication requirements through one of these options: (a) depositing with the Graduate College one hundred printed copies of an abstract of the thesis, printed at his own expense; (b) depositing with the University \$75 for the printing of one hundred copies of the thesis abstract by the University Press; (c) paying a \$35 fee to have his entire thesis microfilmed and an abstract of it printed in *Dissertation Abstracts*; (d) presenting evidence of the publication of his thesis in its entirety or in abridged form by a standard journal or publisher.

The \$75 fee, established many years ago when printing costs were low, is no longer sufficient to cover the actual costs to the University Press of printing the abstracts it receives. Students who can have their abstracts printed elsewhere for less than \$75 naturally do not elect the deposit option, but those whose abstracts would cost more take advantage of the least expensive method. In any case, the student always may satisfy the publication requirement through the microfilming method.

The Executive Faculty of the Graduate College recommends that the option of depositing \$75 for publication of the thesis abstract be discontinued.

I concur.

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

**APPLICATION TO FEDERAL COMMUNICATIONS COMMISSION
FOR TELEVISION LICENSE**

(21) The Federal Communications Commission has now made definite allocations of television channels. Five channels have been allocated to the Urbana-

Champaign area, three of them being ultra high frequency and two very high frequency, including Channel 12 which is reserved for educational television.

I recommend that the Board of Trustees authorize the filing of a formal application by the University with the Federal Communications Commission for a license to construct a television station and to operate the same on Channel 12.

On motion of Mr. Johnston, the following resolution was adopted:

The Board of Trustees of the University of Illinois hereby directs its corporate officers to file an application with the Federal Communications Commission for authority to construct a television station and for a license to operate the same on Channel 12.

Mr. Nickell voted "no."

APPOINTMENTS TO THE STAFF OF THE ATHLETIC ASSOCIATION

(22) The Director of Athletics and the Board of Directors of the Athletic Association recommend the following appointments:

LEE P. EILBRACHT, Head Coach of Baseball beginning July 1, 1952, at a salary of \$1,033.32 for the months of July and August and a salary of \$6,200 for one year from September 1, 1952.

ALLEN B. KLINGEL, Acting Head Coach of Swimming beginning September 1, 1952, and continuing until further notice, at a salary of \$6,100 a year.

The Director of the School of Physical Education also recommends the appointment of Mr. Eilbracht as Instructor in Physical Education for Men on 12 per cent time for one year from September 1, 1952, at a salary of \$800. Mr. Klingel is already an Instructor in Physical Education for Men on 28 per cent time at a salary of \$1,425 and will continue in that position.

I have approved these appointments.

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

REPORT OF FINANCE COMMITTEE

The Finance Committee reports the following transactions involving securities:

Permanent Endowment Fund Investments

Purchase:

200 shares Illinois Power Company common stock @ 37½.....\$ 7 557 85
300 shares Mississippi River Fuel Corporation common stock @ 36½ 11 148 63

Sale:

275 shares National Distillers Products Corporation common stock
@ 30..... 8 193 39
256 shares Swift and Company capital stock @ 31¼..... 7 973 99

Current Restricted Funds Investments

Exchange:

\$1,000,000 U.S.A. 1½% certificates of indebtedness series A, due April 1, 1952,
for \$1,000,000 U.S.A. 1½% certificates of indebtedness due February 15,
1953.

Student Loan Fund Investments

Sale:

\$20,000 U.S.A. 1½% certificates of indebtedness due February 15, 1953.

Exchange:

\$40,000 U.S.A. 1½% certificates of indebtedness series A, due April 1, 1952,
for \$40,000 U.S.A. 1½% certificates of indebtedness series A, due February 15, 1953.

On motion of Mr. Fornof, these transactions were approved.

FILING OF REGULATIONS FOR ADMINISTERING THE ACCOUNTANCY ACT

The Secretary reports that, in compliance with the provisions of an act entitled "An Act concerning administrative rules" (House Bill 141,

Sixty-seventh General Assembly of Illinois), he has filed with the Secretary of State a certified copy of the regulations for administering the Accountancy Act, adopted by the Board of Trustees on November 23, 1951, as printed on pages 1294-1299 of the minutes.

These regulations were recommended by the Committee on Accountancy and in the draft of its report there was an error in the section on examinations. This section specifies the fee for each examination written under "Rule 30." The reference here should be to "Rule 31." The Secretary requests that the record of the meeting be amended accordingly.

On motion of Mr. Nickell, the record of the meeting of November 23, 1951, was amended as requested.

SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) appointments made by the President; (2) graduate 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.)

ANG, CHOH-YI, Research Assistant in Mining and Metallurgical Engineering (C), three months beginning June 16, 1952, \$250 a month (5-14-52).

ARKY, LOUIS H., Research Associate in the Institute of Labor and Industrial Relations, June 1, 1952-August 31, 1953, \$4400 a year (5-10-52).

BAKER, GEORGE S., Research Assistant in Mining and Metallurgical Engineering (C), three months beginning June 16, 1952, \$250 a month (5-14-52).

BEALL, JOHN W., Instructor in Social Sciences, in the Division of General Studies, for the academic year beginning September 1, 1952, \$4000. This appointment is contingent upon his securing the Ph.D. degree during the 1952 summer session (4-10-52).

BINKLEY, STEPHEN B., Associate Professor of Biological Chemistry, and Acting Head of the Department, in the College of Medicine, two months beginning July 1, 1952, \$972.50 a month. This is in addition to his present appointment. (5-17-52).

BUTZOW, ROBERT F., Instructor in Veterinary Clinical Medicine (C), June 16-August 31, 1952, \$358.34 a month (5-14-52).

CHANG, PEH-I, Research Associate in Entomology, in the Graduate College, three months beginning June 1, 1952, \$334.44 a month (5-14-52).

CHOW, VEN-TE, Research Assistant Professor of Civil Engineering (S), May 1, 1952-June 30, 1953, \$5000 a year, supersedes (4-29-52).

CONLEE, MRS. ARAHBELL, Temporary Head Resident in Busey Hall, two months beginning July 1, 1952, \$200 a month; for the convenience of the University she will also be furnished room and board valued at \$31 a month (5-12-52).

DANGERFIELD, ROYDEN, Professor of Political Science, and Director of Seminar, in the Kyoto Seminar in American Studies in Japan, July 23-September 6, 1952, \$1700 for the period. This is in addition to his present appointment. (On leave of absence, without pay, from regular University contract beginning August 15, 1952, and continuing through September 1, 1952.) (3-29-52).

DEMAREE, ROBERT G., Assistant Professor of Psychology, on one-fourth time, seven months beginning February 1, 1952, to render service during the second semester of the academic year, \$91.67 a month, supersedes (5-10-52).

DIETZ, JESS C., Research Associate Professor of Civil Engineering (S), three months beginning June 1, 1952, \$722.22 a month. This is in addition to his present appointment. (5-17-52).

DOERFFER, FREDERICK R., Assistant in Obstetrics and Gynecology, in the College of Medicine, four months beginning May 1, 1952, without salary (5-9-52).

- DUMBLETON, MICHAEL J., Research Associate in Physics (C), eleven months beginning October 1, 1952, \$4800 a year (4-29-52).
- FLANAGAN, JOHN T., Professor of American Literature in the Kyoto Seminar in American Studies in Japan, July 23-September 6, 1952, \$1500 for the period. This is in addition to his present appointment. (3-29-52).
- FORD, MRS. EDNA K., Instructor in the School of Social Work, in the Chicago Professional Colleges, May 5-August 31, 1952, \$400 a month (5-6-52).
- FRAENKEL, GOTTFRIED S., Research Professor of Entomology, in the Graduate College, on one-half time, two months beginning June 16, 1952, \$416.50 a month. This is in addition to his present appointment. (5-6-52).
- GOODMAN, MORRIS, Research Associate in Pathology, in the College of Medicine, one year beginning September 1, 1952, \$5000 (5-14-52).
- GUTOWSKY, HERBERT S., Research Assistant Professor of Chemistry, in the Graduate College June 16-August 31, 1952, \$566.67 a month. This is in addition to his present appointment. (5-10-52).
- HAMEROW, THEODORE S., Instructor in History, for the academic year beginning September 1, 1952, \$4200 (4-29-52).
- HYDE, JOHN S., Instructor in Pediatrics, in the College of Medicine, one year beginning September 1, 1951, without salary (4-22-52).
- HYDE, VICTOR A., Associate Professor of Community Planning, on indefinite tenure beginning September 1, 1952, \$6000 a year, supersedes (5-9-52).
- JAEGER, ARNO, Research Associate in Mathematics, in the Graduate College, for the academic year beginning September 1, 1952, \$3800 (4-29-52).
- KELLOGG, MILFORD K., Research Associate in the Institute of Government and Public Affairs, four months beginning May 1, 1952, \$450 a month, supersedes (5-14-52).
- KING, ELLEN E., Research Assistant in Pharmacology, in the College of Medicine, five months beginning April 1, 1952, \$300 a month (4-21-52).
- KING, GERARD J., Research Assistant in Physics (C), two months beginning June 16, 1952, \$300 a month (4-29-52).
- LARSON, HAROLD A., Research Assistant in Mechanical Engineering (S), two months beginning June 16, 1952, \$300 a month, supersedes (4-29-52).
- LEMMON, MARY L., Instructor in Home Economics Education, on one-half time, for the academic year beginning September 1, 1952, \$2000 (5-14-52).
- LESEMANN, RALPH F., Professor of Law, on indefinite tenure, and Legal Counsel, one year beginning July 1, 1952, \$15,000 a year, supersedes (4-14-52).
- LITTMAN, ARMAND, Clinical Instructor in Medicine, in the College of Medicine, one year beginning September 1, 1951, without salary (5-14-52).
- McVITTIE, GEORGE C., Professor of Astronomy, and Head of the Department, on indefinite tenure beginning August 1, 1952, \$10,000 a year, supersedes (4-21-52).
- NELSON, JOHN, Clinical Instructor in Anesthesiology, in the College of Medicine, April 16-August 31, 1952, without salary (5-9-52).
- POWLES, JACK G., Research Associate in Chemistry, in the Graduate College, one year beginning September 1, 1952, \$5000 (5-9-52).
- ROOT, FAY H., Assistant Professor of Camp and Park Management (E), May 1, 1952-August 31, 1953, \$6000 a year, supersedes (5-17-52).
- ROSNER, MARVIN A., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, four months beginning May 1, 1952, without salary (5-14-52).
- SILVA, PAUL C., Instructor in Botany, for the academic year beginning September 1, 1952, \$4000 (4-21-52).
- SIVERTSEN, JOHN M., Research Assistant in Mining and Metallurgical Engineering (C), three months beginning June 16, 1952, \$250 a month (5-14-52).
- STANLEY, WILLIAM O., JR., Associate Professor of Education in the Kyoto Seminar in American Studies in Japan, July 23-August 6, 1952, \$1500 for the period. This is in addition to his present appointment. (3-29-52).
- STEVENSON, A. LIONEL, Visiting Professor of English, for the academic year beginning September 1, 1952, \$9500 (4-24-52).

- STOECKER, WILBERT F., Research Associate in Mechanical Engineering (C), three months beginning June 16, 1952, \$400 a month. This is in addition to his present appointment. (5-5-52).
- STRAUB, HAROLD E., Research Associate in Mechanical Engineering (C), May 16-August 31, 1952, \$308.33 a month (4-29-52).
- SWAN, JOHN B., Research Associate in Physics (C), six months beginning June 16, 1952, \$425 a month (5-6-52).
- TIETZE, ANDREAS, Visiting Research Assistant Professor of Linguistics, in the Graduate College, for the academic year beginning September 1, 1952, \$4600 (5-17-52).
- WIEGAND, ALBERT J., Research Assistant in Mechanical Engineering (S), June 16-August 31, 1952, \$300 a month, supersedes (5-9-52).
- WOOSTER, JOHN J., Clinical Instructor in Psychiatry, in the College of Medicine, four months beginning May 1, 1952, without salary (5-2-52).
- YANG, CHUNG-TAO, Research Associate in Mathematics, in the Graduate College, for the academic year beginning September 1, 1952, \$3800 (5-6-52).
- YANKWICH, PETER E., Research Assistant Professor of Chemistry, in the Graduate College, three months beginning June 16, 1952, \$611.11 a month. This is in addition to his present appointment. (5-10-52).

GRADUATE FELLOWS

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

- BEILFUSS, HARRY R., Fellow in Chemistry, two months beginning June 16, 1952, \$250 (4-29-52).
- BERESNIEWICZ, ALEXANDER, Fellow in Chemistry, two months beginning June 16, 1952, \$250 (4-23-52).
- BLOMSTROM, DALE C., Fellow in Chemistry, June 16, 1952-January 31, 1953, \$750 (4-29-52).
- CARPINO, LOUIS A., Minnesota Mining and Manufacturing Company Fellow in Chemistry, nine months beginning September 16, 1952, \$1400, supersedes (4-22-52).
- COLGROVE, RICHARD S., Minnesota Mining and Manufacturing Company Fellow in Chemistry, nine months beginning September 16, 1952, \$1400, supersedes (4-22-52).
- HILL, ROBERT W., Monsanto Chemical Company Fellow in Chemistry, nine months beginning September 16, 1952, \$1500 (5-8-52).
- HOLMES, WALLACE E., Wright Fellow in Agronomy, nine months beginning September 16, 1952, \$800 (4-23-52).
- HUBER, JOHN R., Wright Fellow in Agricultural Engineering, nine months beginning September 16, 1952, \$800 (4-23-52).
- KELLY, THOMAS L., Parke, Davis and Company Fellow in Chemistry, one year beginning September 1, 1952, \$1440 (5-1-52).
- KIPPUR, PERRY R., Western Cartridge Company Fellow in Chemistry, two months beginning June 16, 1952, \$400 (5-8-52).
- KIPPUR, PERRY R., Olin Industries Fellow in Chemistry, September 16, 1952-January 31, 1953, \$900 (4-23-52).
- KRAIMAN, EUGENE A., Visking Corporation Fellow in Chemistry, nine months beginning September 16, 1952, \$1500 (4-22-52).
- LANE, ARDELLE, National Cancer Institute Research Fellow in Clinical Science, in the College of Medicine, one month beginning April 1, 1952, \$100 (5-5-52).
- MANFREDI, ROLAND A., Fellow in Physiology, one year beginning July 1, 1952, \$1800 (4-17-52).
- MATHEWS, BERNETHEA A., Wright Fellow in Home Economics, nine months beginning September 16, 1952, \$800 (4-23-52).
- MCALEXANDER, ROBERT H., Wright Fellow in Agricultural Economics, nine months beginning September 16, 1952, \$800 (4-23-52).
- METTA, VENKATA C., Booth Fellow in Animal Nutrition, September 16, 1952-January 31, 1953, \$500 (4-23-52).
- MOHAMMED, CLIVE IMRAN, Fellow in Histology, one year beginning July 1, 1952, \$1800 (4-17-52).

- MOSS, FRANK A. J., Fellow in Chemistry, two months beginning June 16, 1952, \$250 (4-23-52).
- NIEMEYER, SUE, Wright Fellow in Home Economics, nine months beginning September 16, 1952, \$800 (4-23-52).
- NOVOTNY, ALBERT J., Fellow in Surgery, one year beginning July 1, 1952, \$1800 (4-17-52).
- PIROUZBAKHT, JAVAD, Booth Fellow in Agricultural Economics, nine months beginning September 16, 1952, \$800 (4-23-52).
- RETALLICK, WILLIAM B., Pittsburgh Consolidation Coal Company Fellow in Chemical Engineering, nine months beginning September 16, 1952, \$1500 (4-24-52).
- SANFTNER, ROGER W., Western Cartridge Company Fellow in Chemistry, two months beginning June 16, 1952, \$400 (5-8-52).
- SANFTNER, ROGER W., Olin Industries Fellow in Chemistry, nine months beginning September 16, 1952, \$1800 (4-24-52).
- SAXTON, MRS. PATRICIA, Fellow in Chemistry, two months beginning June 16, 1952, \$250 (4-23-52).
- SAXTON, MRS. PATRICIA, Fellow in Chemistry, nine months beginning September 16, 1952, \$1400, supersedes (4-23-52).
- SCHULTZ, JOHN, JR., Chicago Vitreous Enamel Product Fellow in Ceramic Engineering, ten months beginning September 1, 1952, \$1000 (5-9-52).
- SMITH, MARK E., Fellow in Surgery, one year beginning July 1, 1952, \$1800 (4-17-52).
- SMITH, WILLIAM C., Victor Chemical Company Fellow in Chemistry, nine months beginning September 16, 1952, \$1500 (5-8-52).
- SNEEN, RICHARD A., Fellow in Chemistry, nine months beginning September 16, 1952, \$1000 (4-22-52).
- SUNDSTROM, K. V. YNGVE, Cincinnati Chemical Works Fellow in Chemistry, nine months beginning September 16, 1952, \$1400, supersedes (4-20-52).
- VAN DUUREN, BENJAMIN L., Postdoctoral Fellow in Chemistry, in the Graduate College, two months beginning June 16, 1952, \$300 a month (4-25-52).
- WALKER, JOHN F., Procter and Gamble Fellow in Chemistry, nine months beginning September 16, 1952, \$2100 (5-8-52).
- WERBEL, LESLIE M., American Cyanamid Company Fellow in Chemistry, nine months beginning September 16, 1952, \$1500 (4-22-52).
- YOUNG, T. E., Fellow in Chemistry, two months beginning June 16, 1952, \$250 (4-23-52).

RESIGNATIONS AND DECLINATIONS

- BATES, GERTRUDE L., Assistant Professor of Psychology—resignation effective 7-15-52.
- BERNER, MOLLY J., Fellow in Physical Education—resignation effective 4-1-52.
- BLOMSTROM, DALE C., Fellow in Chemistry—resignation effective 9-16-52.
- BRASMER, TIMOTHY H., Instructor in Veterinary Clinical Medicine (C)—resignation effective 7-1-52.
- CHERNOFF, HERMAN, Associate Professor of Mathematical Statistics—resignation effective 9-1-52.
- CURRY, GORDON W., Clinical Assistant Professor of Anesthesia (Rush), in the College of Medicine—resignation effective 12-1-51.
- DONAHOE, ALFRED H., III, Fellow in Electrical Engineering—declination effective 9-16-52.
- DRISCOLL, MAE A., to give instruction in Physics, in the Undergraduate Division in Chicago, in the Summer Session of 1952—declination effective 6-20-52.
- DUFNER, MAX, Postdoctoral Fellow in German, in the Graduate College—declination effective 9-16-52.
- GAY, GRETA P., Research Assistant in Education—resignation effective 5-29-52.
- GOULSON, MRS. FRANCES M., to give instruction in Humanities, in the Undergraduate Division in Chicago, in the Summer Session of 1952—declination effective 6-20-52.
- HARRELL, THOMAS W., Associate Professor of Psychology—resignation effective 9-1-52.

- HOCH, RITA A., Assistant in Pharmacy, in the College of Pharmacy—resignation effective 7-1-52.
- HOLMES, WALLACE E., Wright Fellow in Agronomy—declination effective 9-16-52.
- HOUGH, JACK L., to give instruction in Geology in the Summer Session of 1952—declination effective 8-15-52.
- HUBBLE, CARROLL J., Manager of Temporary Dormitories—resignation effective 4-1-52.
- KAHLER, FREDERICK A., III, Instructor in Theoretical and Applied Mechanics, in the Undergraduate Division in Chicago—resignation effective 4-20-52.
- KEANE, MARGARET B., Assistant in Animal Nutrition (Animal Science) (S)—resignation effective 5-21-52.
- KRAIMAN, EUGENE A., Fellow in Chemistry—declination effective 9-16-52.
- LARSON, HAROLD A., Research Assistant in Mechanical Engineering (S)—declination effective 6-16-52.
- LASS, HARRY, Assistant Professor of Mathematics—resignation effective 9-1-52.
- LENNON, MRS. ROSE V., Assistant Catalog Librarian, with the rank of Instructor, in the Chicago Undergraduate Division—resignation effective 8-1-52.
- MARTZ, ELIZABETH, Fellow in Mathematics—resignation effective 9-16-52.
- MAUTZ, ROBERT K., to give instruction in the Department of Business Organization and Operation in the Summer Session of 1952—declination effective 6-13-52.
- MCALEXANDER, ROBERT H., Wright Fellow in Agricultural Economics—declination effective 9-16-52.
- MCCULLOCH, WARREN S., Professor of Psychiatry and Physiology, and Neuro-physiologist, in the Department of Psychiatry, and Professor of Physiology, in the Department of Physiology, in the College of Medicine—resignation effective 9-1-52.
- McEVOY, RAYMOND H., Assistant Professor of Economics—resignation effective 9-1-52.
- NASH, CLEVE C., Associate Professor of Electrical Engineering (C)—resignation effective 9-1-52.
- REID, MARGARET C., Professor of Economics—resignation effective 9-1-52.
- RICKETTS, ROBERT M., Instructor in Orthodontics, in the College of Dentistry, and Orthodontist to the Cleft Palate Training Program, in the Division of Services for Crippled Children—resignation effective 6-26-52.
- SEIFERT, KARL-FRIDERICH, Fellow in Physics—declination effective 9-16-52.
- SHERE, MRS. MARIE, to give instruction in the Department of Speech in the Summer Session of 1952—declination effective 6-13-52.
- SILBERGELD, SAM, Assistant Professor of Physical Sciences, in the Chicago Undergraduate Division—resignation effective 9-1-52.
- SUGI, MASAKI, Fellow in Theoretical and Applied Mechanics—resignation effective 9-16-52.
- TAMRES, MILTON, to give instruction in Chemistry in the Summer Session of 1952—declination effective 6-13-52.
- TANG, CHARLES CHEN-HSI, Fellow in Electrical Engineering—resignation effective 9-16-52.
- TICHACEK, LOUIS J., Pan American Refining Company Fellow in Chemical Engineering—resignation effective 9-16-52.
- WALES, HUGH G., to give instruction in the Department of Business Organization and Operation in the Summer Session of 1952—declination effective 6-13-52.
- WEST, LLOYD A., Fellow in Agricultural Economics—resignation effective 9-16-52.
- ZANOTTI, GEORGE J., to give instruction in General Engineering Drawing, in the Undergraduate Division in Chicago, in the Summer Session of 1952—declination effective 6-20-52.

LEAVES OF ABSENCE

- BENNE, KENNETH D., Professor of Education—leave of absence, without salary, at the close of the second semester of 1951-1952, to undertake postdoctoral study or to join a foreign educational mission.
- EDELMAN, J. MURRAY, Assistant Professor of Political Science, and in the Institute of Labor and Industrial Relations—leave of absence, without

salary, for one year beginning September 1, 1952, so that he may study abroad.

HACKLEMAN, JAY C., Professor of Crop Extension (Agronomy) (E) — leave of absence, without salary, for one year beginning May 1, 1952, so that he may accept an assignment for service abroad as Crop Production Specialist for the Mutual Security Agency.

HIESER, LUCILE, Instructor in Home Economics 4-H Club Work (Home Economics) (E) — leave of absence, without salary, for eleven months beginning October 1, 1952, for the purpose of graduate study at Cornell University.

HUDSON, ROBERT B., Associate Professor of Journalism and Communications, and Director of University Broadcasting — leave of absence, without salary, for three months beginning May 15, 1952, so that he may accept a full-time assignment with the Fund for Adult Education during the period indicated.

PULOS, ARTHUR J., Associate Professor of Art — leave of absence, without salary, for one year beginning September 1, 1952, so that he may use the Ford Foundation Fellowship he has been granted for study elsewhere.

TRIMBLE, HAROLD D., Associate Professor of Education, on the University Council on Teacher Education — leave of absence, without salary, beginning May 7, 1952, and continuing until such time as he is able to resume his duties or until he retires after reaching age sixty-eight.

UNIVERSITY CIVIL SERVICE SYSTEM OF ILLINOIS

Mr. Grange, Chairman of the Committee on Nonacademic Personnel and Chairman of the Merit Board of the University Civil Service System of Illinois, reported informally on the activities of the Merit Board. The Merit Board has had three meetings since it was established and began functioning in January, 1952.

LEASE OF SPACE IN ILLINI ARCADE BUILDING

President Livingston presented a letter he had received from Mr. Norval D. Hodges, attorney for the heirs of the late John Katsinas, requesting that the Board of Trustees reconsider its action of March 13, 1951, regarding the lease of space in the Arcade Building in which the Katsinas interests have been operating a restaurant. The Katsinas interests are again seeking a renewal of the lease which expires on August 31, 1952. A copy of the letter was given to the Secretary of the Board for record.

Mr. Livingston referred the letter to the Committees on Buildings and Grounds and on General Policy, with Mr. Megran as Chairman of the joint committee, for consideration and recommendation to the Board at its next meeting.

RECOGNITION OF RETIRING MEMBERS OF ACADEMIC STAFF

Mrs. Watkins proposed that when members of the academic staff retire they be given some form of recognition by the Board of Trustees for their services to the University.

On motion of Mr. Nickell, this proposal was referred to the President of the University for study and report to the Board at its next meeting.

JUNE AND JULY, 1952, MEETINGS

By unanimous consent it was agreed that the next two meetings will be held on Thursday, June 19, beginning at 12:30 p.m. C.D.S.T. at the Chicago Undergraduate Division (Navy Pier), and on Wednesday, July 16, beginning at 12:30 p.m. C.D.S.T. at Robert Allerton Park.

INSPECTION TOUR OF THE CHICAGO PROFESSIONAL COLLEGES

Mr. C. Lincoln Williston, Manager of Public Information at the Chicago Professional Colleges, outlined the plans for the tour of the Medical Center District and inspection of laboratories and clinics at the Chicago Professional Colleges which would take place following luncheon.

On motion of Mr. Grange, the Board adjourned.

A. J. JANATA
Secretary

PARK LIVINGSTON
President