

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 22, 1952



The December meeting of the Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Monday, December 22, 1952, beginning at 10:00 a.m.

When the Board convened, the following members were present: Mr. John R. Forno, Mr. Harold E. Grange, Mr. Wirt Herrick, Mr. Robert Z. Hickman, Mrs. Doris S. Holt, Mr. Wayne A. Johnston, Mr. Park Livingston, Mr. Herbert B. Megran, Mr. Vernon L. Nickell, Mrs. Frances B. Watkins. Governor Adlai E. Stevenson was absent.

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 Relations, 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 the Board of Trustees of September 24, October 24, and November 28, 1952, press proof copies of which have previously been sent to the members of the Board.

On motion of Mr. Johnston, these minutes were approved as printed on pages 367 to 489, inclusive.

REPORT OF THE COMMITTEE ON THE CHICAGO DEPARTMENTS

Mrs. Watkins, for the Committee on the Chicago Departments, presented the following report:

After careful consideration of the report and recommendations referred to it by the Board of Trustees on November 28, 1952, and consultation with persons concerned, the Chicago Departments Committee wishes to report its agreement on the following recommendations:

1. Appointment of Dr. Roger A. Harvey as Acting Dean of the College of Medicine from January 1, 1953, until a new dean is appointed, or until September 1, 1953.¹

2. Appointment of a special committee of five chosen by the Executive Committee of the College of Medicine to assist in the selection of a candidate for Dean of the College of Medicine.

3. Further consideration by the Chicago Departments Committee of the proposed administrative changes in the University's Chicago Professional Colleges.

4. Granting a leave of absence now requested by Dr. A. C. Ivy for the period from January 1, 1953, to June 30, 1953, without salary.

5. Administration of the Chicago Professional Colleges during Dr. Ivy's leave of absence by an administrative committee composed of Dr. Allan G. Brodie, Dean of the College of Dentistry; Dr. Roger A. Harvey, Acting Dean of the College of Medicine; and Dr. Earl R. Serles, Dean of the College of Pharmacy and senior dean of the Chicago Professional Colleges, Chairman.

Respectfully submitted.

H. E. GRANGE

H. B. MEGHAN

FRANCES B. WATKINS, *Chairman*

Committee on the Chicago Departments

On motion of Mrs. Watkins, these recommendations were approved.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

**CHANGE IN REQUIREMENT FOR DEGREE OF MASTER OF SCIENCE
IN PHYSICAL EDUCATION**

(1) The University Senate recommends a slight change in the requirements for the degree of Master of Science in Physical Education. The present requirement includes four units of credit in physical education courses. The change proposed is four units of credit in physical education or related courses in health education and recreation. The purpose is to permit students to continue to take courses formerly labeled physical education but now designated as health education or recreation.

I concur.

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

HONORS IN PHYSICAL EDUCATION

(2) The University Senate recommends that honors in the School of Physical Education be awarded according to the following plan:

¹ See recommendation of the President of the University, November 28, 1952, minutes pages 477-78; Secretary's note.

To be eligible for honors at graduation, students must have completed a minimum of four semesters of work or sixty-five hours of credit in residence at the school and be recommended by vote of the faculty.

For the degree with Honors, students must have an average of 4.0 in all courses used for graduation; for the degree with High Honors, an average of 4.25; and for the degree with Highest Honors, an average of 4.5.

I concur.

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

RESOLUTION ON DR. A. C. IVY

At this point, Mr. Nickell offered a resolution on Dr. A. C. Ivy, Vice-President of the University in charge of the Chicago Professional Colleges, and moved its adoption. Mr. Fornof seconded this motion.

Mr. Hickman moved, as a substitute motion, that the resolution be referred to the Committee on the Chicago Departments. Following discussion, this motion was passed by the following vote:¹ Aye, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Megran; no, Mr. Fornof, Mr. Livingston, Mr. Nickell; not voting, Mrs. Watkins; absent, Mr. Stevenson.

Several members of the Sixty-seventh General Assembly of Illinois having appeared at the meeting, Senator Roland V. Libonati and Representative Charles J. Jenkins requested and were given permission to make statements with respect to the resolution on Dr. Ivy and to the action of the Board referring the resolution to a committee. Representative Vito Marzullo asked if Dr. Ivy had a statement to make. Dr. Ivy replied that he would have a statement at the close of the meeting.

APPROPRIATION FOR GRADUATE FELLOWSHIPS FOR 1953-1954

(3) It is necessary that the funds the University has available for graduate fellowships for 1953-1954 be committed at this time so that fellowship awards can be made and announced by April 1, 1953. Accordingly, on request of the Acting Dean of the Graduate College, I recommend that:

(a) An appropriation of \$150,000 be made for the academic year 1953-1954.

(b) The stipend for first-year fellows be increased from \$800 to \$900, for second-year fellows from \$900 to \$1,000, and for third-year fellows from \$1,000 to \$1,100.

(c) Appointment to a fellowship shall include exemption from the payment of tuition fees for the academic year of the fellowship and the summer session immediately following.

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

EASEMENT OVER TRELEASE WOODS

(4) The Illinois Power Company requests a right-of-way easement for a new power line across the southern portion of the Trelease Woods. One two-pole supporting structure would be erected on University property for which the Illinois Power Company will pay the University \$101. An agreement has been negotiated which is acceptable to both parties.

The Director of the Physical Plant and the Comptroller recommend that an easement over the following described property be granted and that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents:

¹ See subsequent action on this resolution, page 499; Secretary's note.

The West two (2) rods of the Southeast quarter of the Southwest quarter and the South Half of the Southwest quarter of the Southwest quarter except one (1) acre in the Southwest corner thereof, all in Section 1, Township 19, North, Range 9 East of the Third Principal Meridian in the County of Champaign and State of Illinois.

I recommend approval with the understanding that the easement include adequate provision to protect the University in the event of damage to its property or for any public liability.

On motion of Mr. Nickell, this matter was referred to the Executive Committee with power to act.

CONTRACTS FOR ILLINI HALL IMPROVEMENTS

(5) The Director of the Physical Plant and the Comptroller recommend award of contracts for remodeling in Illini Hall for safety and other improvements to the following lowest bidders:

General—E. N. DeAtley, Champaign.....	\$93 000
Plumbing—Reliable Plumbing and Heating Company, Champaign.....	7 360
Heating, Ventilating, and Temperature Control— F. R. Inskip and Company, Champaign.....	12 590
Electrical—Leverenz Electric Company, Danville.....	11 405

The work to be covered by these contracts is as follows:

Complete reconstruction of the north and south stairs, including construction of new fireproof stair towers to provide safe exits from all floors; reconstruction of two toilet rooms required by the construction of the stair towers.

Modernization of basement areas occupied by the Illini Publishing Company, including installation of improved ventilating and lighting systems.

Remodeling areas in the northeast corner of the first floor and northwest corner of the basement to provide for interchange in use of these areas.

Additional improvements requested by the Illini Publishing Company for which the Company will pay, including: a new furred plastic ceiling over the general office area in the basement; additional office partitions and a public reception counter; relocation of type melting furnace; and glazed tiling of walls bounding the general area occupied by Company offices.

It is further recommended that these improvements be paid for from the following sources of funds:

State appropriation "For, remodeling, modernization, and improvement of existing buildings at Urbana-Champaign, including water reclamation installations, plans and specifications and fixed equipment installed relating thereto" subject to release by the Governor.....	\$124 600
Funds already set up in the Physical Plant Department budget for 1952-1953 for moves of administrative offices.....	14 500
Illini Publishing Company.....	6 300
Housing Division income from rental paid by Illini Publishing Company for basement space.....	4 350
Total.....	\$149 750

I concur in these recommendations.

On motion of Mr. Johnston, these contracts were awarded as recommended.

CONTRACT FOR ELECTRICAL WORK ON WATER RECLAMATION INSTALLATIONS IN REFRIGERATION EQUIPMENT IN DAIRY MANUFACTURES BUILDING AND SKATING RINK

(6) The Board of Trustees on July 16, 1952, authorized contracts for water reclamation installations in the refrigeration equipment in the Dairy Manufactures Building, the Horticulture Field Laboratory, and the Skating Rink. Contracts totaling \$5,792 for the electrical work on the Dairy Manufactures Building and Skating Rink installations were awarded to the Brunkow Electric Company, Champaign, the lowest bidder. The Company was promptly notified of this award and in due time received a formal contract. On September 25, without any prior notice of such intent, the University learned that the Company would not proceed

with the work and that it would not accept the contracts offered. New bids have been taken and the Director of the Physical Plant and the Comptroller now recommend that a contract for this work be awarded to the Square Deal Electric Company, Urbana, the present lowest bidder, at a price of \$7,059.

Funds are available in the state appropriation for 1951-1953 for this project and have already been released by the Governor.

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

In the meantime, the deposit of \$173 submitted by the Brunkow Electric Company with its bids is being retained. With the concurrence of the President of the Board, the Committee on Buildings and Grounds has been asked to study the University's policy and practice governing awards of contracts in the light of this experience and to make recommendations to the Board.

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

GIFT OF ARCHIE F. WILSON OF FLOSSMOOR

(7) Mr. Archie F. Wilson of Flossmoor, Illinois, wishes to give the University a valuable collection of about six thousand specimens of wood and a library collection in relation to it which will eventually constitute a portion of the herbarium of the Department of Botany. He desires to keep and use both the collection and library in his home during his lifetime. Mr. Wilson has given the collection to the University now but will retain it in his home during his lifetime.

I have accepted this offer and report it for record. The Comptroller and the Secretary of the Board have executed an agreement between Mr. Wilson and the Board of Trustees relative to the custody and use of the wood collection and library. Mr. Wilson has executed a Deed of Gift which is now in possession of the University.

On motion of Mr. Johnston, the action of the President of the University was confirmed.

GIFT OF PAINTING FROM MR. AND MRS. MERLE J. TREES

(8) Mr. and Mrs. Merle J. Trees of Chicago offer the University, through the University of Illinois Foundation, a painting by Ruisdael, "Wooded Landscape with Water," as their 1952 contribution to the "Emily Nichols Trees (Class of 1905) and Merle Jay Trees (Class of 1907) Collection" of paintings at the University of Illinois. The appraisal of this painting made by the Art Institute of Chicago is \$11,000.

I recommend acceptance of this gift.

On motion of Mr. Grange, this painting was accepted by the Board, with appreciation.

BEQUEST OF JENNIE C. LEE

(9) On February 11, 1939, it was reported to the Board of Trustees that the University is a residuary legatee in the estate of Jennie C. Lee, of Salt Lake City, Utah. The will provided that a sister had a life interest in certain trust property and that on her death a part of such property was to be paid to the University for use as a student loan fund.

The life tenant has now died and the estate is in process of final settlement. All the liquid assets of the estate have been converted into cash by the Trustee. However, there remains a small tract of land located in Salt Lake County, various mining claims and other miscellaneous assets which the Trustee advises have little or no value. The Trustee advises that \$50 constitutes a very good price for the University's two-thirds interest in the land. The trust company also will attempt to dispose of the mining claims and other miscellaneous assets to a family which has some interest in these claims for an estimated \$500.

The Legal Counsel and the Comptroller have studied this matter and recommend that these assets be converted into cash and that the following resolution be adopted:

Resolution

WHEREAS, the Board of Trustees of the University of Illinois, a corporation, has acquired an interest in the following assets under the terms of the Last Will

and Testament of Jennie C. Lee, Deceased, which Will was admitted to probate on the 25th day of January 1939 by an order of the District Court of Salt Lake County, State of Utah:

- (a) Lots 1, 2 and 3, Block 2, Williamsburg Subdivision, according to the official plat thereof on file in the office of the County Recorder of Salt Lake County, Utah
- (b) Various mining claims of a value estimated to be not in excess of \$500
- (c) Miscellaneous stocks and other securities which it is estimated have no value and

WHEREAS, it is the decision of said Board of Trustees that these assets should be sold and converted into cash, at this time.

Now, Therefore, Be It Resolved, that the Comptroller and the Secretary of the Board be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name of and in behalf of this Corporation, and under its corporate seal, a quit claim deed conveying the above-described real property and to execute and deliver any and all instruments and to take such other action that said Comptroller and Secretary may deem to be necessary or desirable in order to effectuate the sale or sales of any and all of the above-described assets.

On motion of Mr. Nickell, this resolution was adopted.

PURCHASES

Purchase Authorized

(10) The following purchase was authorized by the Executive Committee on recommendation of the Director of Purchases and the Comptroller and with the concurrence of the President of the University.

Item	Department	Vendor	Cost
One 24-unit Kjeldahl nitrogen apparatus, combination distillation and digestion units, 120-volt a.c. 60 cycle	Animal Science	Laboratory Construction Co., Kansas City, Mo.	\$2 511 00 f.o.b. Kansas City, Mo.

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.

Item	Department	Vendor	Cost
Early American Santa Rosa Crimson Print Pattern of Syracuse China 10 doz. bouillons 100 doz. plates—7 1/4" 60 doz. plates—9" 60 doz. plates—6" 60 doz. plates—5 1/2" 60 doz. saucers 100 doz. cups 20 doz. soup bowls	Illini Union Foods	E. A. Hinrichs & Co., Chicago	\$2 789 76 f.o.b. Urbana
12 tons structural steel beams, channels, angles, and plates	Physical Plant Department	Mississippi Valley Structural Steel Co., Decatur	2 642 82
25 tons Fenestra steel deck (for the west attic floor, Administration Building)		Edwin Pratt's Sons Co., Inc., Kankakee	3 731 25 delivered
50,000 gallons 80/87 octane aviation gasoline	Institute of Aviation	Shell Oil Co., Chicago	14 149 00 f.o.b. delivered
10,000 gallons 91/96 octane aviation gasoline			
10,000 gallons 100/130 octane aviation gasoline			
48 sets of parts and equipment for special University of Illinois Dental Clinic cabinet units including engines, engine arms, foot controls, cuspidors, bracket tables, heaters, spray bottle assemblies and accessory parts	Dental Administration, Chicago Professional Colleges	Ritter Co., Inc., Rochester, N.Y.	55 332 00 delivered
One preparative centrifuge, ultra high speed, complete with refrigeration and vacuum systems and accessories	Bacteriology	Specialized Instrument Corp., Belmont, Calif.	5 503 60 f.o.b. Belmont

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One preparative centrifuge, ultra high speed, complete with refrigeration and vacuum systems and accessories	Chemistry	Specialized Instrument Corp., Belmont, Calif.	5 523 60 f.o.b. Belmont
One lot chemical laboratory equipment	Chemistry	A. S. LaPine & Co., Chicago	4 435 18 f.o.b. delivered
One 20" standard shaper built on a 16" heavy-duty frame complete with plain table, single screw vise, power rapid travers, ram guard, all necessary wrenches and all other standard equipment	Electrical Engineering	Four States Machinery Co., Chicago	6 273 00 f.o.b. Cincinnati, Ohio
20 special storage cases for geological samples, steel gray finish, size 36" x 75 1/8" x 25 1/8"	Geology	Jack Sheehan Co., Bloomington	2 679 00 f.o.b. Urbana
Six items of laboratory furniture to be delivered and installed in remodeled rooms Nos. 312, 314, and and 334 in the Department of Biological Chemistry at the Professional Colleges	Biological Chemistry, Chicago Professional Colleges	E. H. Sheldon Equipment Co., Chicago	5 429 75 delivered and installed
For the Medical Records Division of the Research and Educational Hospitals One model No. 6381 graphotype Ten model No. 11 addressograph recorders One model No. 1950 addressograph	Research and Educational Hospitals, Chicago Professional Colleges	Addressograph-Multi-graph Corp., Chicago	3 354 02 delivered
90 sheets 24-ounce copper 120 sheets 16-ounce copper 60 sheets 16-ounce lead-coated copper	Physical Plant Department	Chase Brass & Copper Co., Chicago	3 876 45 f.o.b. delivered
80,000 gallons regular 83 octane gasoline to be delivered as required from January, 1953, to June 30, 1953; 66,000 gallons to Urbana campus 16,000 gallons to Dixon Springs Experiment Station, Robbs	Physical Plant Department	Johnson Oil Refining Co., Chicago	13 864 00 f.o.b. delivered

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

COMPTROLLER'S REPORT OF CONTRACTS

(11) The Comptroller's report of contracts executed during the period November 1 to 30, 1952.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Kankakee Board of Education	School survey	\$ 2 000 00	November 10, 1952
LaSalle County Board of Education	School survey	400 00	November 12, 1952
United States Army (Civil Engineering)	DA-15-029-eng-4631	3 931 20	September 15, 1952
United States Army (Geography)	DA-49-018-eng-603	17 160 00	May 27, 1952
United States Navy (College of Medicine)	N6ori-07145	85 000 00	September 1, 1952
United States Navy	Naval aviation college program	571 60	February 4, 1952
Veterans Administration	Vocational rehabilitation and education	Rates per contract	August 4, 1952
Will County Board of Education	School survey	4 000 00	October 14, 1952
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Date</i>
Bobbe and Company	Painting 824-26 South Wolcott Avenue	\$1 363 00	October 13, 1952
Montgomery Elevator Company	Replacing cables in INI building	1 900 00	October 3, 1952
Mueller Construction Company	Patching concrete floor in old power house	1 873 00	October 21, 1952

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Date</i>
R. R. Donnelley and Sons Company	Printing <i>Illinois Studies in Language and Literature</i>	Rates per contract	September 10, 1952
Pantagraph Printing and Stationery Company	Printing <i>Illinois Biological Monographs</i>	Rates per contract	July 1, 1952
Pantagraph Printing and Stationery Company	Printing <i>Illinois Studies in Social Sciences</i>	Rates per contract	July 1, 1952
S. J. Reynolds Company	Extension of steam service 829-33 South Marshfield Avenue	\$ 765 00	October 17, 1952
Smithsonian Institution	Traveling exhibition service	100 00	September 18, 1952

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Illinois Department of Public Works and Buildings	Agreement concerning temporary road in Hardin County	\$ 600 00	October 17, 1952

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Central Soya Company	Vitamins in swine nutrition study	\$1 500 00	November 11, 1952
Commonwealth Edison Company	Cathodic protection of lead and ferrous surfaces in soils study	4 400 00	October 10, 1952
Veterans Administration	On-the-job training	Rates per contract	July 1, 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 from \$122.41 deduct to \$45.57	\$ 76 84 ¹	November, 1952
Clyde E. Gates Construction Company (general work)	Five minor items from \$822.83 deduct to \$371.64	871 65 ¹	November, 1952
Reliable Plumbing and Heating Company	Two minor items from \$258.34 deduct to \$173.79	84 55 ¹	November, 1952
Schroeder's (ventilation)	Engineering Research Laboratory cooling system	138 54 ¹	November 13, 1952

Adjustments Made in 1952-1953 Cost-Plus Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Contracting Construction Company (general work)	Three minor items from \$250.00 to \$2,558.91	\$3 755 88	October-November, 1952
Ervin G. Lindsey (plastering)	23 minor items from \$18.41 deduct to \$485.00	1 150 98	November, 1952
Potter Electric Service	Noyes Laboratory renovation	418 50	November 14, 1952
Reliable Plumbing and Heating Company	Five minor items from \$256.16 to \$1,275.00	4 814 86	October-November, 1952
Schroeder's (ventilation)	Two minor items from \$707.20 to \$1,845.86	2 553 06	November, 1952

This report was received for record.

**CANCELLATION OF SABBATICAL LEAVE OF ABSENCE FOR
PROFESSOR C. L. STEWART**

(12) Professor C. L. Stewart of the Department of Agricultural Economics has been granted a sabbatical leave of absence for six months from March 1, 1953. The Department now finds that it is not feasible to have him be away during that period and he has asked postponement. I therefore recommend that the leave of absence granted him be cancelled without prejudice.

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

¹ Deduct.

REPORT OF FINANCE COMMITTEE ON INVESTMENTS

The Finance Committee reports the following transactions involving securities.

Purchase:*Endowment Funds*

\$25,000 Firestone Tire and Rubber Company twenty-five-year 3¼% debenture bonds due 5-1-77.....	\$25 604 69
\$25,000 American Tobacco Company twenty-five-year 3¼% debenture bonds due 2-1-77.....	25 401 56
\$15,000 Firestone Tire and Rubber Company twenty-year 3% debenture bonds due 5-1-61.....	15 372 50
\$7,000 Firestone Tire and Rubber Company twenty-year 3% debenture bonds due 5-1-61.....	7 099 17
\$23,000 United Gas Corporation 3½% first mortgage and collateral trust bonds due 2-1-72.....	23 902 43

Purchase:*Current Funds*

\$10,000 United States of America 2¼% treasury bonds due 12-15-62/59	\$ 9 830 43
\$10,000 United States of America 2½% treasury note series A due 12-1-53	10 037 91
\$10,000 United States of America 2¼% treasury bonds due 9-15-59/56.....	9 939 84

This report was received for record.

RESOLUTION ON DR. A. C. IVY

Mr. Grange moved that the action referring the resolution on Dr. A. C. Ivy offered earlier in the meeting by Mr. Nickell to the Committee on the Chicago Departments be reconsidered.¹

Following discussion, this motion was passed by the following vote: Aye, Mr. Fornof, Mr. Grange, Mrs. Holt, Mr. Livingston, Mr. Nickell; no, Mr. Herrick, Mr. Hickman, Mr. Johnston, Mr. Megran; not voting, Mrs. Watkins; absent, Mr. Stevenson.

The resolution being again before the Board, Mr. Johnston moved that it be referred back to the sponsor for redrafting in consultation with other members of the Board, and that it be presented in revised form at the next meeting. This motion was passed by a *viva-voce* vote; Mr. Nickell voted "no."

RESOLUTIONS OF THE UNIVERSITY SENATE ON KREBIOZEN RESEARCH PROJECT AND ACADEMIC FREEDOM

At the request of the University Senate, the President of the University has submitted to the Board of Trustees three reports on resolutions on the subjects of Krebiozen research and academic freedom adopted by the Senate on December 19, 1952.

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

BIENNIAL BUDGET FOR 1953-1955

The President of the Board presented a letter from the Honorable Everett R. Peters, Chairman of the Illinois Budgetary Commission, suggesting that the Board of Trustees review the University's budget estimates for 1953-1955 with the thought that they could be reduced.

¹ See minutes, page 493; Secretary's note.

With the concurrence of the Board, the Committee on General Policy was requested to review the budget in consultation with the President of the University and the University Council.

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) retirements; (5) 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.)

- AHRENS, DOLORES, House Director of Perseverance House, four months beginning October 1, 1952, \$100 a month; for the convenience of the University she will also be furnished room valued at \$10 a month (12-5-52).
- BEAMER, PAUL D., Associate Professor of Veterinary Pathology and Hygiene, in the College of Veterinary Medicine and in the Agricultural Experiment Station, on indefinite tenure beginning December 1, 1952, \$7700 a year, supersedes (12-1-52).
- BENESCH, MRS. EDNA V., Research Assistant in Civil Engineering (S), November 17, 1952-August 31, 1953, \$3600 a year, supersedes (12-9-52).
- BERRYMAN, GEORGE H., Clinical Assistant Professor of Medicine, in the College of Medicine, ten months beginning November 1, 1952, without salary (11-25-52).
- BHASKAR, SURINDAR N., Assistant Professor of Pathology, in the Division of Oral Pathology, in the College of Dentistry, nine months beginning December 1, 1952, \$7000 a year, supersedes (12-2-52).
- BURNS, DONALD I., Research Assistant in the Institute of Communications Research, two months beginning December 1, 1952, \$311.11 a month (12-9-52).
- BUTLER, CRAIG D., Clinical Professor of Pediatrics (Rush), in the College of Medicine, nine months beginning December 1, 1952, without salary (12-11-52).
- CORDRAY, DAVID P., Clinical Instructor in Otolaryngology, in the College of Medicine, ten months beginning November 1, 1952, without salary (12-4-52).
- COTOVSKY, LOUIS, Assistant in Physical Therapy, in the College of Medicine, ten months beginning November 1, 1952, \$3660 a year (12-15-52).
- DALTON, DOLORES A., Clinical Instructor in Psychiatric Nursing, in the School of Nursing, nine months beginning December 1, 1952, \$3084 a year; for her convenience she will also be furnished one meal daily valued at \$10 a month, supersedes (12-10-52).
- DANDENEAU, RICHARD J., Editor, with rank of Instructor, in the Business Management Service, December 15, 1952-August 31, 1953, \$4600 a year (11-26-52).
- DEAM, JOHN G., Assistant in Obstetrics and Gynecology (Rush), in the College of Medicine, nine months beginning December 1, 1952, without salary (12-12-52).
- DIETZ, MARGRET, Assistant Professor of Physical Education for Women, seven months beginning February 1, 1953, \$353.57 a month (11-26-52).
- EASTWOOD, RALPH A., Instructor in Economics, in the Chicago Undergraduate Division, for the second semester of the academic year beginning February 1, 1953, \$2600 for the period (12-9-52).
- EYLER, WILLIAM R., Clinical Assistant Professor of Radiology, in the College of Medicine, on one-fourth time, ten months beginning November 1, 1952, \$2,000 a year, supersedes (11-26-52).
- FORD, JAMES W., Clinical Assistant in Medicine, nine months beginning December 1, 1952, without salary (12-9-52).
- GASUL, BENJAMIN M., Clinical Associate Professor of Pediatrics, in the College of Medicine, on indefinite tenure beginning December 1, 1952, without salary (12-9-52).
- GERARD, MARGARET, Lecturer in Psychiatry, with rank of Professor, in the College of Medicine, on one-fourth time, nine months beginning December 1, 1952, \$3000 a year, supersedes (12-2-52).
- GOLDBERG, EDWIN E., Clinical Assistant in Medicine, in the College of Medicine, nine months beginning December 1, 1952, without salary (12-5-52).
- GOLDMAN, MARGARET T., Assistant in Psychiatry, in the College of Medicine, eleven months beginning October 1, 1952, without salary (11-25-52).

- GOLDSTEIN, LADISLAS, Professor of Electrical Engineering (C), on indefinite tenure beginning December 1, 1952, to render service during each academic year, \$9500 a year, supersedes (12-5-52).
- HALL, HERMAN S., Associate Professor in the Business Management Service, on indefinite tenure beginning November 7, 1952, \$7000 a year, supersedes (12-8-52).
- HAND, WILLIAM J., Clinical Assistant in Medicine, in the College of Medicine, nine months beginning December 1, 1952, without salary (12-1-52).
- HARRISON, C. JACK, Clinical Associate Professor of Pediatrics (Rush), in the College of Medicine, on indefinite tenure beginning December 1, 1952, without salary (12-11-52).
- JOFTES, DAVID L., Research Associate in the Institution for Tuberculosis Research, November 17, 1952-August 31, 1953, \$7000 a year (11-25-52).
- LALITHA, KADABA R., Assistant in Food Technology (S), January 12-August 31, 1953, \$3300 a year (11-25-52).
- LEWIS, PHILIP H., JR., Instructor in Community Planning, February 16, 1953-August 31, 1953, \$4500 a year (12-1-52).
- MAULDING, MRS. RITA P., Research Assistant in Medicine, in the College of Medicine, ten months beginning November 1, 1952, \$3200 a year (12-1-52).
- MEYER, LEON H., Research Assistant in Chemistry, in the Graduate College, December 16, 1952-June 15, 1953, \$375 a month (11-25-52).
- MUNSON, BYRON E., Research Associate in Sociology, on one-half time, six months beginning January 1, 1953, \$2202 a year (12-13-52).
- MURRAY, ALBERT E., Research Associate in the Control Systems Laboratory, eight months beginning January 1, 1953, \$5100 a year, supersedes (11-25-52).
- NESBY, CHARLES W., Research Assistant in Medicine, in the College of Medicine, ten months beginning November 1, 1952, \$3200 a year, supersedes (12-9-52).
- OLDHAM, KEITH B., Research Assistant in Chemistry, in the Graduate College, one year beginning December 1, 1952, \$4500 (12-1-52).
- PENNINGTON, LEON A., Visiting Professor of Psychology, six months beginning March 1, 1953, to render service during the academic year, \$7500 a year, supersedes (12-12-52).
- ROSENTHAL, IRA M., Instructor in Pediatrics, in the College of Medicine, eight months beginning January 1, 1953, \$4000 a year (12-4-52).
- SCHWARTZ, NEENA, Instructor in Physiology, in the College of Medicine, eight months beginning January 1, 1953, \$4800 a year (12-4-52).
- SHULDINER, PAUL W., Assistant in Civil Engineering (C and S), February 1, 1953-June 15, 1953, \$300 a month, supersedes (12-9-52).
- SHUMAN, FRANK H., Assistant Professor in the Extension Service in Agriculture and Home Economics (C) (assigned to Allahabad Agricultural Institute), January 16, 1953-August 31, 1953, \$9900 a year (12-15-52).
- TITUS, JOHN S., Instructor and First Assistant in Pomology (Horticulture) (C and S), nine months beginning December 1, 1952, \$5000 a year, supersedes (12-8-52).
- TURKOVICH, BRANIMIR F., Research Assistant in Mechanical Engineering (C), one year beginning December 1, 1952, \$4000 (12-9-52).
- WEISBERG, SEYMOUR W., Clinical Instructor in Medicine, in the College of Medicine, nine months beginning December 1, 1952, without salary (12-9-52).

GRADUATE FELLOWS

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

- COX, JOHN E., Lakefield Nepheline Syenite Fellow in Ceramic Engineering, February 1, 1953-June 15, 1953, \$700 (11-24-52).
- ELS, HANS E., National Science Foundation Postdoctoral Fellow in Chemistry, in the Graduate College, one year beginning February 1, 1953, \$4000 (11-25-52).
- LOCKE, DAVID M., Sinclair Oil Refining Company Fellow in Chemistry, nine months beginning September 16, 1952, \$1500 (12-9-52).
- NEVITT, MICHAEL V., Union Carbide and Carbon Chemical Corporation Fellow in Mining and Metallurgical Engineering, six months beginning December 1, 1952, \$125 a month, supersedes (12-9-52).

NUSSBERGER, G. A., National Science Foundation Postdoctoral Fellow in Chemistry, in the Graduate College, one year beginning February 1, 1953, \$4000 (11-26-52).

RESIGNATIONS

BAKER, J. ALLEN, Research Assistant in Clinical Science, in the College of Medicine—resignation effective 11-1-52.

ERLEY, MRS. JEANE F., Assistant in Home Economics (C)—resignation effective 12-1-52.

JOHNSON, OGDEN C., Archer-Daniels-Midland Company Fellow in Food Technology—resignation effective 11-15-52.

LOCKE, DAVID M., Fellow in Chemistry—resignation effective 9-16-52.

OLINGER, MRS. BEULAH N., Assistant Reference Librarian, with rank of Instructor—resignation effective 1-7-53.

SIBONS, GEORGE D., Instructor in Physical Education for Men—resignation effective 3-1-53.

VERNIER, VERNON G., Instructor in Pharmacology, in the College of Medicine—resignation effective 12-1-52.

WINCHESTER, MARY E., Chemistry Library Assistant—resignation effective 2-1-53.

ZIBRIDA, JOHN A., Registered Pharmacist in Hospital Pharmacy, in the College of Pharmacy—resignation effective 12-1-52.

RETIREMENTS

VAN CLEAVE, HARLEY J., Research Professor of Zoology—retirement effective 12-10-52.

LEAVES OF ABSENCE

ALLEN, CHARLES M., Associate Professor of Education and Principal of University High School—leave of absence with pay, for two weeks from July 20, 1953, in connection with a teaching assignment at the University of Michigan during the summer session.

BERNARDINI, GILBERTO, Research Professor of Physics (C)—leave of absence without salary, November 11, 1952-August 31, 1953, or until such prior time as he is able to return to the service of the University.

CLEMENT, ALICE M., Instructor in Occupational Therapy, in the College of Medicine—leave of absence without salary, one year beginning September 1, 1952.

COLLIER, REX M., Associate Professor of Psychology—leave of absence without salary, March 1, 1953-August 31, 1954.

SMYTHE, DALLAS W., Professor of Economics and Research Professor in the Institute of Communications Research—leave of absence with pay, December 8-12, 1952, and January 5-21, 1953, so that he may conduct a television monitoring study for the National Association of Educational Broadcasters.

STENDLER, MRS. CELIA B., Professor of Education, in the Bureau of Educational Research—leave of absence without salary, for the month of July, in order that she may direct a workshop in pre-school primary education at the University of Hawaii.

JANUARY MEETING

On motion of Mr. Grange, the Board voted to hold its next meeting in Chicago on Wednesday, January 21, 1953, beginning at 10:00 a.m., the place to be determined by the President and Secretary of the Board.

STATEMENT BY DR. IVY

With reference to the question¹ asked earlier in the meeting, Dr. Ivy announced that he would mail a written statement to all members of the Board.

On motion of Mr. Johnston, the Board adjourned.

A. J. JANATA

Secretary

PARK LIVINGSTON

President

¹ See page 493; Secretary's note.

MEETING OF THE EXECUTIVE COMMITTEE

DECEMBER 22, 1952

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in a conference room of the First National Bank of Chicago, Illinois, 38 South Dearborn Street, on Monday, December 22, beginning at 2:00 p.m.

Mr. Park Livingston, Mr. Herbert B. Megran, and Mrs. Frances B. Watkins, members of the Executive Committee, were present. Also present were President George D. Stoddard, Mr. Ralph F. Lesemann, Legal Counsel, and Mr. A. J. Janata, Secretary of the Board, who acted as Clerk.

ESTATE OF GEORGE A. MILLER

At the request of President Stoddard, Mr. Lesemann reported that a suit pending in the United States District Court at Danville, Illinois, by one Ralph E. Schellhamer, a nephew of the late Professor George A. Miller, against the latter's estate, and the University, in which Mr. Schellhamer claims a fourth of the estate by virtue of an alleged agreement between the two, is set for trial on January 12, 1953. Mr. Lesemann stated that there is a possibility of settling the alleged claim of the plaintiff for a sum of money which will not exceed, and very likely will be considerably less than, the estimated costs of the litigation should the case go to trial.

Before agreeing to a settlement upon such a basis the Executor of the Estate needs the authorization of the University since it is the sole beneficiary under Professor Miller's will.

On motion of Mr. Megran, seconded by Mrs. Watkins, the Executive Committee voted to authorize the Executor to pay the sum of \$4,000 from funds of said estate to Ralph E. Schellhamer in settlement of his claim and suit, and authorized the Comptroller and Secretary of the Board to execute and deliver to the Executor a receipt for partial distribution to the University in that amount upon said sum being so paid to Ralph E. Schellhamer by the Executor.

On motion of Mrs. Watkins, the Executive Committee adjourned.

A. J. JANATA
Clerk

PARK LIVINGSTON
Chairman