

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 25, 1953



The annual meeting of the Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Wednesday, March 25, 1953, beginning at 10:30 a.m.

The following members were present: Mr. Cushman B. Bissell, Mr. Harold E. Grange, Mr. Wirt Herrick, Mr. Robert Z. Hickman, Mrs. Doris S. Holt, Mr. Wayne A. Johnston, Mr. Park Livingston, Mr. Vernon L. Nickell, Mrs. Frances B. Watkins. Mr. Herbert B. Megran and Governor William G. Stratton were absent.

Also present were President George D. Stoddard, Provost Coleman R. Griffith, Mr. Ralph F. Lesemann, Legal Counsel, Mr. J. F. Wright, Director of Public Relations, Mr. Lloyd Morey, Comptroller, and Mr. A. J. Janata, Secretary of the Board.

COMMITTEE OF THE WHOLE

When the Board convened, it resolved itself into a Committee of the Whole to consider the following items of business:

Report from the special committee on claims against the George A. Miller Estate.

Report from the Legal Counsel on the progress of negotiations with the Patrick Warren Construction Company to expedite the completion of the addition to the Research and Educational Hospitals.

Report from the President of the University on the Benjamin Franklin Magazine Awards.

Special report from the President of the University on the 1953-1955 Biennial Budget.

EXECUTIVE SESSION

When the Committee rose, the Board of Trustees reconvened, in executive session, to consider the following committee report.

**REPORT OF SPECIAL COMMITTEE ON CLAIMS
AGAINST GEORGE A. MILLER ESTATE**

At the March, 1952, meeting of the Board a Special Committee, comprising the undersigned and Mr. John R. Fornof, was appointed for the purpose of considering a claim asserted against the Estate of George A. Miller, deceased, by those blood nieces and nephews of Cassandra A. Miller (Professor Miller's wife who had predeceased him) who survived him. The claimants are Martha Love Kilgore, Estelle Love White, Cassandra Love McKown, Beryl Love Bristow, Ethel Wilson, Bernice Wilson, George H. Wilson, Ralph E. Wilson, Elizabeth Boggs Bartholow, Winifred Johnston Carpenter, Oliver M. Johnston, Jr., O. Carter Boggs, and Stanley Boggs.

The Committee held a meeting on April 10, 1952, at which the attorneys for the claimants, and one of the claimants, appeared before the Committee and the Executor of the Estate and presented the legal theories and alleged factual data upon which the claim is based. This presentation demonstrated that the claimants assert a claim to approximately one-half of Professor Miller's entire estate, but the attorneys for the claimants stated that their clients would accept \$125,000 in full compromise settlement of the claim. The Committee reserved action upon the claim and that offer at that time pending investigation of the claim by Mr. J. G. Thomas, counsel for the Executor, and by the University Legal Counsel.

Subsequently, suit was instituted against the Executor and the University by Ralph E. Schellhamer for one-fourth of Professor Miller's estate and, by agreement, further action upon the claim and offer was held in abeyance pending the outcome of that suit.

Following the settlement of the Schellhamer suit which was authorized by the Executive Committee of the Board, Mr. Thomas and the Legal Counsel completed their investigation of the claim and reported the result to the Committee at a meeting of the latter and the Executor held on February 23, 1953. At that meeting, after full consideration and discussion of the claim, Mr. Thomas and the University Legal Counsel were instructed to attempt to negotiate a settlement with the claimants upon a much lower basis than their offer and were authorized to submit an offer of settlement to their counsel in the sum of \$25,000.

Through their negotiations with counsel for the claimants, a definite offer of settlement has been obtained which contemplates the payment to the claimants of the sum of \$35,000 from the funds of the George A. Miller estate and the cancellation of a promissory note in the principal sum of \$1,500 upon which approximately \$500 in interest is now due and unpaid given Professor Miller by Richard B. Kilgore, the son of one of the claimants, which is now held by the Executor as constituting a portion of the assets of the estate. The Executor and his attorney report that the prospects of collecting this note, except over a period of time and at considerable expense, are poor. In the event the offer is accepted, full and complete releases of all claims against the estate and the University will be given by each of the claimants and by Martha Harriett Love, a surviving sister, and by

Rosalind Jarnagin, the adopted daughter of a deceased sister of Cassandra A. Miller. The claimants and Martha Harriett Love and Rosalind Jarnagin constitute the sole living heirs of Cassandra A. Miller.

While it is believed that the claim is unfounded and counsel for the Executor and the University Legal Counsel are of the opinion that a suit instituted upon it can be successfully defended, they have further advised the Executor and the Committee that certain issues of fact would probably be decisive in such a suit and, since those issues are disputed, they can not definitely assure the Executor and the Board, without qualification, that the outcome of litigation over the claim will necessarily be favorable to the Executor and the University. Distribution of the assets of the estate now held by the Executor to the University as provided in Professor Miller's will would necessarily be delayed while such litigation is in progress. During that period of time the income which the Executor would receive from the assets of the estate would be substantially less than the income the University would be able to derive therefrom during the same period if they can be delivered to the University soon through disposing of the claim by settling it now. This loss of income which would result from litigating the claim and the estimated expense of litigating it would probably equal, and possibly exceed, the sum which the claimants have offered to accept in settlement.

The Executor is willing to make a compromise settlement of the claim upon the basis of this offer if authorized so to do by the University. The procedure for carrying out the settlement, if it is to be made, would consist in the Executor paying the above mentioned sum from the funds of the estate to the claimants or their attorney and endorsing (without recourse) and delivering said promissory note to the University, both by way of partial distribution to the University of what it is entitled to receive under the provisions of the will. The note would then be cancelled by the University and delivered to the claimants or their attorney. These things would be done in return for the above mentioned releases from Martha Harriett Love, Rosalind Jarnagin, and the claimants, and the money would be paid and the cancelled note delivered to the claimants or their attorney upon receipt by the Executor of said releases in a form approved by his counsel and by the University Legal Counsel. Upon delivery by the Executor to the University of an executed duplicate of each release the University would execute and deliver to the Executor a receipt or receipts evidencing partial distribution to it by the Executor under the will to the extent of said note and said sum.

Counsel for the Executor and the University Legal Counsel, with the approval of the Executor and the President of the University, recommend that the offer of settlement received from the claimants be accepted and the claim settled accordingly; and request that the Executor be authorized to pay said sum of \$35,000 to the claimants or their attorney, and to endorse and deliver said promissory note to the University, by way of partial distribution to it of what it is entitled to receive under the will, that the Comptroller and Secretary be authorized to cancel said note and to deliver the same to the claimants or their attorney and to execute and deliver, on behalf of the University, a receipt or receipts evidencing the making of such partial distribution to it by the Executor, all upon receipt by the Executor of said releases and receipt by the University of an executed duplicate of each of the latter. The Committee concurs in this recommendation, and further recommends that the requested authority be given to the Executor and to the Comptroller and Secretary.

PARK LIVINGSTON
ROBERT Z. HICKMAN
WIRT HERRICK
WAYNE A. JOHNSTON, Chairman

On motion of Mr. Johnston, this report was adopted, the recommendations of the Committee were approved, and authority was given as requested. This action was taken by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Megrant, Mr. Stratton.

ANNUAL MEETING

In accordance with the By-Laws of the Board of Trustees of the University of Illinois, the annual meeting was held in the LaSalle Hotel, Chicago, Illinois, on Wednesday, March 25, 1953,¹ beginning at 11:30 a.m.

The same members of the Board, officers of the Board, and officers of the University were present as at the earlier session, as recorded on page 579.

PRESIDENT PRO TEMPORE

Mr. Johnston nominated Mr. Nickell as President Pro Tempore. There being no other nominations, Mr. Nickell was elected President Pro Tempore and took the chair.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of Trustees on January 21, 1953, and February 23, 1953, press proof copies of which were previously sent to the members of the Board.

On motion of Mr. Johnston, these minutes were approved as printed on pages 505 to 577, inclusive.

PROCEDURE FOR ELECTION OF OFFICERS

On motion of Mrs. Watkins, seconded by Mr. Bissell, the Board voted to elect officers and members of the Executive Committee by one action.

ELECTION OF OFFICERS AND MEMBERS OF THE EXECUTIVE COMMITTEE

Mr. Hickman nominated all present officers of the Board and members of the Executive Committee for re-election. There being no other nominations, on motion of Mr. Johnston, the nominations were closed and the following were declared the duly elected officers of the Board of Trustees of the University of Illinois, and as members of the Executive Committee, for the year 1953 to 1954, except as otherwise indicated:

President: Mr. PARK LIVINGSTON

Secretary: Mr. A. J. JANATA

Comptroller: Mr. LLOYD MOREY

Executive Committee: Mr. HERBERT B. MEGAN and Mrs. FRANCES B. WATKINS (to serve with Mr. PARK LIVINGSTON as Chairman)

Treasurer: Mr. C. W. WELDON (for a term of two years from March 10, 1953)

TREASURER'S BOND

On motion of Mr. Johnston, the amount of the Treasurer's bond was fixed at \$5,000,000.

On motion of Mr. Herrick, the Finance Committee was instructed to see that the Treasurer presents a satisfactory bond as specified above and to report to the Board.

¹ At the meeting on January 21, 1953, minutes, page 528, the Board voted to hold its annual meeting on March 25, 1953, in Chicago, instead of on the second Tuesday in March.

AUTHORITY TO RECEIVE MONEYS

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

Resolved, that the Treasurer of the Board of Trustees of the University of Illinois be, and he hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

DELEGATION OF SIGNATURES

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

Resolved, that the President and the Secretary of the Board of Trustees of the University of Illinois are authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the Auditor of Public Accounts, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to C. H. Pratt, to L. M. Dahlenburg, and to W. D. Green in Urbana, and to H. A. Hazleton, to W. E. Cowart, and to H. O. Albers in Chicago, and to H. R. Kobes and to Mabel F. Meek in Springfield, authority to sign his name as President of the Board of Trustees to vouchers against the Auditor of Public Accounts; and to C. C. DeLong, to R. W. Zimmer, and to R. F. Wood in Urbana, and to H. A. Hazleton, to W. E. Cowart, and to H. O. Albers in Chicago, authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to Maude Archdeacon, to Everett G. Smith, and to Helen Smith Sutherland in Urbana, and to G. R. Moon, to Ethel Engeljohn, to Helen Wyle, and to Velma M. Davis in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer, covering vouchers approved in accordance with regulations of the Board. The Secretary of the Board of Trustees is authorized to delegate to Mrs. Freda M. Hicks and to Lean C. Ryan in Springfield, authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board. These authorizations are to continue in effect until the Auditor of Public Accounts has been supplied with specimen signatures of succeeding officers of this Board. And be it further

Resolved, that the First National Bank of Chicago as a designated depository of C. W. Weldon, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: Park Livingston, President, and A. J. Janata, Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

Resolved, that the Auditor of Public Accounts is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the Auditor of Public Accounts by the Secretary.

ORDERS FOR CHANGES IN SECURITIES

The Comptroller and Secretary presented the following recommendation.

Under the rules of the Board orders to the First National Bank of Chicago for changes in securities as authorized by the Board or the Finance Committee

are signed by the Comptroller and the Secretary of the Board. The Board has previously authorized certain deputies to act for these officers.

At the Chicago Professional Colleges funds must be held in reserve, under the provisions of the revenue bond indenture for financing the student and staff housing projects, which may be invested. In addition, certain funds accumulate under the escrow agreement with the city of Chicago for the lease of the Navy Pier which may also be invested. Investments of both funds are limited to government securities. It will simplify procedures if additional deputies in Chicago are authorized to act for the Comptroller and the Secretary of the Board. Therefore, adoption of the following resolution is recommended by the Comptroller and the Secretary:

WHEREAS, under the rules of the Board of Trustees, orders for the purchase and sales of securities addressed to the First National Bank of Chicago as safe-keeping agent and investment counsel, are signed by the Comptroller and the Secretary of the Board; and

WHEREAS, it is desirable that deputies be appointed to act for these officers;

Therefore be it resolved, that A. J. Janata, Secretary of the Board of Trustees, is authorized to delegate to Everett G. Smith, Executive Clerk in the President's Office, to Maude Archdeacon, Chief Clerk in the Board of Trustees' Office, and to G. R. Moon, Examiner and Recorder for the Chicago Professional Colleges, authority to sign his name to orders for purchase and sale of securities as approved by this Board or by its committees acting under due authority; and that Lloyd Morey, Comptroller, is authorized to delegate to C. C. DeLong, Bursar, H. O. Farber, Assistant Comptroller, and H. A. Hazleton, Business Manager at the Chicago Colleges and Divisions, authority to sign his name to such orders under the same circumstances.

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

APPOINTMENT TO BOARD OF TRUSTEES OF UNIVERSITY RETIREMENT SYSTEM

President Livingston designated Mr. Cushman B. Bissell to serve as a member of the Board of Trustees of the University Retirement System of Illinois during his present term (1953 to 1959) as a Trustee of the University of Illinois.

STANDING COMMITTEES FOR 1953-1954

President Livingston appointed the following standing committees of the Board for 1953-1954:

Agriculture

WIRT HERRICK, Chairman
MRS. DORIS S. HOLT
HERBERT B. MEGHAN

Alumni

CUSHMAN B. BISSELL, Chairman
HAROLD E. GRANGE
MRS. FRANCES B. WATKINS

Athletic Activities

ROBERT Z. HICKMAN, Chairman
HAROLD E. GRANGE
WIRT HERRICK

Buildings and Grounds

HERBERT B. MEGHAN, Chairman
CUSHMAN B. BISSELL
WIRT HERRICK
MRS. DORIS S. HOLT
MRS. FRANCES B. WATKINS

Chicago Departments

MRS. FRANCES B. WATKINS, Chairman
CUSHMAN B. BISSELL
HAROLD E. GRANGE

Finance

HERBERT B. MEGHAN, Chairman
WAYNE A. JOHNSTON
MRS. FRANCES B. WATKINS

General Policy

WAYNE A. JOHNSTON, Chairman
ROBERT Z. HICKMAN
HERBERT B. MEGHAN

Nonacademic Personnel

HAROLD E. GRANGE, Chairman
ROBERT Z. HICKMAN
MRS. DORIS S. HOLT

Patents

ROBERT Z. HICKMAN, Chairman
WIRT HERRICK
MRS. DORIS S. HOLT

Student Welfare and Activities

MRS. DORIS S. HOLT, Chairman

WAYNE A. JOHNSTON

MRS. FRANCES B. WATKINS

*University Retirement System
Representatives*

CUSHMAN B. BISSELL

ROBERT Z. HICKMAN

HERBERT B. MEGHAN

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

At this point the Board took up consideration of 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 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>
LAWRENCE FRANCIS COLES	Alton, Illinois	Missouri
CHARLES THUENER DEE	Richmond Heights, Missouri	Missouri
MARK GUY HARDIN, JR.	Chesterfield, Missouri	Missouri
STANLEY JOHN KUTA	Westfield, Massachusetts	Massachusetts
HERBERT ALFRED PACE	Holyoke, Massachusetts	Massachusetts
JOHN DAVID PARDEE	Skokie, Illinois	Indiana
ARTHUR JOSEPH SCHERLE	St. Louis, Missouri	Missouri
MELVIN DONALD SCHILLER	South Miami, Florida	North Carolina
HOMER EASON WISE	Waterloo, Iowa	Iowa

I concur.

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

APPOINTMENTS TO THE FACULTY

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

1. BRUCE L. HICKS, Research Assistant Professor, Engineering Research, beginning March 16, 1953, at an annual salary of \$9,600 (GY).

2. CHARLES H. LAWRENCE, Clinical Assistant Professor of Medicine, beginning February 1, 1953, without salary (DY).

3. LAWRENCE W. VON TERSCH, Research Assistant Professor, Engineering Research, from July 1 through August 31, 1953, at an annual salary of \$9,000 (GY).

4. JOHN E. WALLEY, Assistant Professor of Architecture, Department of Architecture and Art, Chicago Undergraduate Division, beginning February 1, 1953, at an annual salary of \$6,000 (G).

5. STANLEY P. WYATT, JR., Assistant Professor of Astronomy, beginning September 1, 1953, at an annual salary of \$5,500 (B).

Appointments to the Nonacademic Staff

The Director of Nonacademic Personnel reports the following appointments to supervisory positions of upper level responsibility.

6. MARY LOU DINSMORE, Placement Officer, Office of Nonacademic Personnel, Chicago Professional Colleges, beginning February 2, 1953, at an annual salary of \$3,300.

7. AUDREY L. EVANS, Staff Physical Therapist, Chicago Professional Colleges, beginning January 2, 1953, at an annual salary of \$3,000.

8. JACK T. HARROUN, Claims Investigator, beginning January 19, 1953, at an annual salary of \$3,600.

9. BETTY I. LUETH, Staff Physical Therapist, Chicago Professional Colleges, beginning January 2, 1953, at an annual salary of \$3,000.

10. FREDERICK J. RAY, Senior Accountant in the Business Office, Chicago Professional Colleges, beginning February 2, 1953, at an annual salary of \$4,800.

11. ROBERT P. VON VERDO, Assistant Business Manager, Engineering Research Laboratory (Control Systems Laboratory), beginning January 1, 1953, at an annual salary of \$7,200.

12. MARTHA C. WROE, Supervisor of Physical Therapy, Chicago Professional Colleges, beginning January 5, 1953, at an annual salary of \$4,200.

13. BERNITA A. YOUNGS, Dietitian, Chicago Professional Colleges, beginning January 5, 1953, at an annual salary of \$3,480.

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

APPOINTMENT OF CHAIRMAN OF DEPARTMENT OF POLITICAL SCIENCE

(3) Professor C. M. Kneier has asked to be relieved of his administrative duties as Chairman of the Department of Political Science so that he may devote full time to his teaching and research. He has served as Chairman of the Department since September, 1948, and his present two-year term will expire August 31, 1953. The members of the Department and the Dean of the College of Liberal Arts and Sciences have reluctantly acceded to his request and I concur.

The Executive Committee of the College and the Dean recommend the appointment of Professor Francis G. Wilson as Chairman of the Department of Political Science for the statutory term of two years from September 1, 1953.

I concur and recommend that the standard adjustment be made in his salary for this administrative service when the budget for 1953-1954 is prepared.

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

APPOINTMENT OF CHAIRMAN OF THE DEPARTMENT OF SOCIOLOGY AND ANTHROPOLOGY

(4) Professor John W. Albig, Chairman of the Department of Sociology and Anthropology, has administered that department, first as Executive Secretary and later as Chairman, since 1937. His present two-year term as Chairman will expire August 31, 1953. He has asked that he not be reappointed so that he may devote full time to his work as Professor of Sociology and Professor in the Institute of Communications Research. I have approved his request.

The Dean of the College of Liberal Arts and Sciences recommends the appointment of Associate Professor James E. Hulett, Jr., as Chairman of the Department of Sociology and Anthropology for the statutory term of two years from September 1, 1953. This recommendation has been made after consultation with the members of the Department and the Executive Committee of the College.

I concur and recommend further that the standard adjustment be made in his salary for this administrative service when the budget for 1953-1954 is prepared.

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

SABBATICAL LEAVES OF ABSENCE, 1953-1954

(5) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1953-1954 in accordance with the provisions of the University of Illinois Statutes and on the terms and for the periods indicated.

The programs of research, study, and travel for which these leaves are requested have been examined by the University Research Board which advises the President in such matters. The Research Board's report to the President includes an evaluation of the program in terms of benefits to the University and to the individual and constitutes a part of the record of each case.

Leaves of Absence for the Full Academic Year on One-Half Pay

THOMAS W. BALDWIN, Professor of English

ARTHUR E. BESTOR, Professor of History

MARGARET K. CHANDLER, Research Assistant Professor of Sociology, Institute of Labor and Industrial Relations

WILLIAM D. GRAMPP, Associate Professor of Economics, Chicago Undergraduate Division

ROBERT D. HILL, Associate Professor of Physics

- B. CONNOR JOHNSON, Professor of Animal Nutrition, twelve months from September 1, 1953, contingent upon receipt of Fulbright grant.
- M. ZBIGNIEW KRZYWOBLOCKI, Professor of Aeronautical Engineering, contingent upon receipt of Fulbright grant or Guggenheim or National Science Foundation fellowship.
- GEORGE MANNER, Assistant Professor of Political Science
- REVILO P. OLIVER, Associate Professor of Spanish, Italian, and the Classics
- ATWELL R. TURQUETTE, Associate Professor of Philosophy, contingent upon receipt of Fulbright grant

Optional Applications

- MILTON DERBER, Professor of Labor and Industrial Relations, with the option of changing to leave for six months beginning March 1, 1954, on full pay. Professor Derber has applied for a Fulbright grant. If he is not awarded the grant, he desires leave for six months beginning March 1, 1954, on full pay.
- STANLEY FLETCHER, Professor of Music, with the option of changing to leave for the first semester on full pay. Professor Fletcher has applied for a Guggenheim fellowship. If he is not awarded a fellowship, he desires leave for the first semester on full pay.
- LESTER T. KURTZ, Professor of Soil Fertility, twelve months from September 1, 1953, with the option of changing to leave for six months beginning February, 1954, on full pay. Professor Kurtz has applied for a Guggenheim fellowship. If he is not awarded a fellowship, he desires leave for six months beginning February, 1954, on full pay.
- JOHN M. KUYPERS, Professor of Music, with the option of changing to leave for the second semester on full pay. Professor Kuypers has applied for a Fulbright grant. If he is not awarded the grant, he desires leave for the second semester on full pay.
- HELMUT REIDER, Professor of German and Head of the Department, with the option of changing to leave for the first semester on full pay. Professor Rehder has applied for a Guggenheim fellowship. If he is not awarded a fellowship, he desires leave for the first semester on full pay.
- JOSEPH R. SMILEY, Professor of French and Head of the Department, with the option of changing to leave for the first semester on full pay. Professor Smiley has applied for a Fulbright grant. If he is not awarded the grant, he desires leave for the first semester on full pay.

Leaves of Absence for One-Half Year on Full Pay

First Semester

- ROBERT W. HARBESON, Associate Professor of Economics
- HERBERT KOEPP BAKER, Professor of Clinical Speech Pathology and Director of the Cleft Palate Training Program and Center, Chicago Professional Colleges, six months from September 1, 1953
- HERBERT A. LAITINEN, Professor of Chemistry
- M. ALICE LOHRER, Assistant Professor of Library Science
- ROBERT I. MEHR, Professor of Economics
- BURTON A. MILLIGAN, Associate Professor of English
- ANDREW V. NALBANDOV, Professor of Animal Physiology, six months from September 1, 1953
- CHARLES E. NOWELL, Professor of History
- RICHARDS C. OSBORN, Associate Professor of Economics
- PAUL R. SHAFFER, Associate Professor of Geology
- FREDERIC R. STEGGERDA, Professor of Physiology
- CELIA B. STENDLER, Professor of Education, six months from August 1, 1953
- CHARLES L. STEWART, Professor of Agricultural Economics, six months from August 1, 1953
- LEAH F. TRELEASE, Associate Professor of English
- J. LLOYD TRUMP, Professor of Education and Head of Teacher Placement
- JOHN E. WILLS, Associate Professor of Farm Management, six months from August 1, 1953
- WILFRID WILSON, Associate Professor of Mathematics

Second Semester

ALFRED W. BOOTH, Associate Professor of Geography

R. WILL BURNETT, Professor of Education

HAROLD C. M. CASE, Professor of Agricultural Economics and Head of the Department, six months from January 1, 1954

ROBERT B. DUFFIELD, Associate Professor of Physics and of Chemistry; also leave of absence during the first semester, without pay

EVELYN FRANK, Associate Professor of Mathematics, Chicago Undergraduate Division

ALLAN G. HOLADAY, Assistant Professor of English

HARVEY W. HUEGY, Professor of Marketing

CORNELIA P. KELLEY, Assistant Professor of English

JOHN B. PARRISH, Associate Professor of Economics

PAUL S. PETTINGA, Associate Professor of Music

LOUIS A. POTTER, Associate Professor of Music

WILLIAM O. STANLEY, Associate Professor of Education

ABRAHAM H. TAUB, Research Professor of Applied Mathematics, Graduate College

JAMISON VAWTER, Professor of Civil Engineering

CARL S. VESTLING, Associate Professor of Chemistry

JOHN N. WEISS, Associate Professor of Agricultural Education, six months from February 1, 1954

GEORGE W. WHITE, Professor of Geology and Head of the Department

A. RICHARD WILLIAMS, Professor of Architecture

Semester to Be Determined Later

P. GERALD KRUGER, Research Professor of Physics, first or second semester, the time to be determined by the needs of the University

Leave of Absence for One-Half Year on One-Half Pay

SOLOMON B. LEVINE, Assistant Professor of Labor and Industrial Relations, one-half year at half pay, with the option of leave of absence without pay for the other half year, contingent upon receipt of funds from the Conference Board of Associated Research Councils, Committee on International Exchange of Persons, under the Fulbright Act, or the Ford Foundation Board on Overseas Training and Research.

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

LEAVE OF ABSENCE FOR ANNA C. GLOVER

(6) Miss Anna C. Glover, Editor of Publications with the rank of Associate Professor in the Agricultural Experiment Station and the Extension Service in Agriculture and Home Economics, will retire from active service on September 1, 1954, under the provisions of the Act creating the University Retirement System of Illinois. She has been on the University staff since 1910. For several years she has been eligible to apply for a sabbatical leave of absence but has not felt justified in leaving her work for a year or for even a half year until now. She has requested that in lieu of the regular sabbatical leave of absence she be granted leave on full pay for six months from January 1, 1954, at the end of which period she would return for two months of service to close out her work before she retires on September 1, 1954.

I recommend approval.

On motion of Mr. Grange, this leave was approved as recommended.

**APPOINTMENTS TO THE BOARD OF DIRECTORS
OF THE ATHLETIC ASSOCIATION**

(7) I submit the following nominations for reappointments and two new appointments to the Board of Directors of the University of Illinois Athletic Association to become effective March 25, 1953, and continuing until the annual meeting of the Board in 1954.

Faculty

LESLIE A. BRYAN, Professor of Management and Director of the Institute of Aviation

CHARLES H. BOWMAN, Assistant Professor of Law

DILMAN W. GOTSHALK, Professor of Philosophy and Chairman of the Department
 CECIL A. MOYER, Professor of Accountancy

Alumni Association

ROBERT W. RIEGEL, Class of 1937, Implement Dealer, Tolono, Illinois

ROBERT REITSCH, Class of 1928, Reitsch Bros. Lumber Company, 1015 West State Street, Rockford, Illinois

RALPH CHAPMAN, Class of 1915, Farwell, Chapman & Co., 208 South LaSalle Street, Chicago

Professor Moyer replaces Professor Robert G. Bone of the Department of History, Director of the Division of General Studies, and Acting Dean of the College of Education. Mr. Chapman replaces Mr. Harry E. Schlenz of the Class of 1927. Both of them have served on the Board since March, 1949. The other nominations are for reappointments.

On motion of Mrs. Watkins, these appointments were made as recommended.

Mr. Grange asked to be recorded as heartily endorsing the President's nominations for the two appointments.

CONSTRUCTION AND OPERATION OF A TELEVISION STATION

(8) At this point, President Stoddard requested permission to withdraw, without prejudice as to future consideration, a report and recommendations which had been submitted to the members of the Board of Trustees in advance of this meeting relating to the establishment and operation of a non-commercial television station by the University.

This permission was granted.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

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

1. Departments of Theoretical and Applied Mechanics and Civil Engineering, purchase of equipment.....	\$ 75 000
2. Department of Physics, remodeling in Physics Laboratory.....	8 500
3. Department of Architecture, improvement of lighting in Architecture Building	28 000
4. School of Music, purchase of music and records for Music Library...	7 500
5. Department of Chemistry and Chemical Engineering, improvement in Noyes Laboratory and Chemistry Annex.....	78 891
6. Department of Entomology, remodeling and equipment.....	3 500
7. Physical Plant Department, University's share of Urbana-Champaign Sanitary District expenses.....	6 700
The above allocations are from the General Reserve Fund.....	(208 091)
8. Chicago Professional Colleges	
Research and Educational Hospitals, remodeling, assignment to be made from lapsed balances in Hospitals operating budget.....	9 650
College of Pharmacy, equipment, assignment to be made from the Chicago Professional Colleges' nonrecurring funds.....	7 200
Physical Plant Department, improvement of lighting in eight rooms used by the College of Pharmacy in the Dentistry-Medicine-Pharmacy Building, assignment to be made from the General Reserve Fund.....	1 900
Total.....	\$226 841

I recommend that these appropriations be made as indicated.

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

REASSIGNMENT OF RESEARCH AND EDUCATIONAL HOSPITALS FUNDS

(10) The Board of Trustees has approved the reassignment of \$914,500 of funds in the budget for the operation of the Research and Educational Hospitals since

not all of the funds so budgeted will be needed this year. The funds were reassigned for needs in the Chicago Professional Colleges. More of the funds for the Research and Educational Hospitals may now be released for other uses at the Chicago Professional Colleges. The Provost and the Comptroller recommend additional reassignments as follows:

Automotive equipment for Physical Plant Department.....	\$ 22 500
Food Service equipment for Physical Plant Department.....	4 500
To apply on construction and equipment costs of the Men's Residence Hall in Chicago.....	200 000
Total	\$227 000

I recommend that the budget be amended by the reassignments listed above and that the Comptroller be authorized to make the necessary adjustments.

On motion of Mr. Nickell, this reassignment of funds was approved and the requested authority was given by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Megran, Mr. Stratton.

REVISION OF STUDENT FEES AT THE CHICAGO PROFESSIONAL COLLEGES

(11) The resolution adopted by the Board of Trustees in connection with the financing of housing projects at the Chicago Professional Colleges and the remodeling of the second unit of the Dentistry-Medicine-Pharmacy Building provides that a fee shall be charged all students for the use of the Dentistry-Medicine-Pharmacy Building. Accordingly, the following revision of fees is proposed. Present tuition charges (\$87 resident and \$300 nonresident a year) and the Chicago Illini Union Building service charge (\$10.50 a year) will remain the same.

	<i>Present</i>			<i>Proposed</i>
	Laboratory, Library, and Service Fees	Laboratory Materials Fee	Total	Building and Laboratory Service Fee
Dentistry				
All years				
Resident	\$108	\$ 69	\$177	\$177
Nonresident	135	111	246	246
Medicine				
First and Second Year				
Resident	108	69	177	177
Nonresident	135	111	246	246
Third and Fourth Year				
Resident	135	90	225	225
Nonresident	174	120	294	294
Pharmacy				
First Year				
Resident	24	36	60	60
Nonresident	36	42	78	78
Second Year				
Resident	48	42	90	90
Nonresident	60	48	108	108
Third Year				
Resident	54	36	90	90
Nonresident	66	42	108	108
Fourth Year				
Resident	54	42	96	96
Nonresident	66	48	114	114

Total fees are not increased. Two laboratory and service fees are combined into a building and laboratory service fee. Income from this fee will be used for the operation and maintenance of the Dentistry-Medicine-Pharmacy Building and for debt service on the revenue bonds.

The Comptroller and the Director of Admissions and Records recommend that these changes be approved effective September 1, 1953.

I concur.

On motion of Mr. Herrick, this revision of fees was approved as recommended.

CONTRACT FOR SEWAGE TREATMENT PLANT AT AIRPORT

(12) The Board of Trustees has authorized certain improvements, including a sewage treatment plant, at the University of Illinois Airport and has appropriated funds for this work.

The Director of the Institute of Aviation and the Comptroller recommend the award of a contract for \$24,609.50 to Oran L. Shoemaker and Company, Champaign, for the construction of a sewage treatment plant including a control building, tanks, filters and other equipment, construction of dikes, dams, and ditches, and the laying of the necessary pipe lines.

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

On motion of Mr. Johnston, this recommendation was approved and the Comptroller and Secretary of the Board were authorized to execute the contract.

CONTRACTS FOR CONSTRUCTION OF ADDITION TO SMITH MEMORIAL HALL

(13) The Director of the Physical Plant and the Comptroller recommend awards of contracts to the following lowest bidders for the construction of an addition to the Smith Memorial Music Hall. This addition is to be west of the building, at the basement level only, and will provide a large music room with a seating capacity for 224 students and will be used jointly for choral and orchestral work. A complete additional unit can be built around and over this room at a future time.

General — Oran L. Shoemaker and Company, Champaign.....	\$52 553
Electrical — Potter Electric Service, Urbana.....	10 907
Plumbing and Heating — Reliable Plumbing and Heating Company, Champaign.....	7 035

Ventilating and Temperature Control — F. R. Inskip and Company, Champaign.....	11 737
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Funds are available in the state appropriation for 1951-1953 "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.

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

On motion of Mrs. Holt, these contracts were awarded and the Comptroller and the Secretary of the Board were authorized to execute the same.

This action was taken by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Megran, Mr. Stratton.

CONTRACT FOR AIR-CONDITIONING INSTALLATION IN ANIMAL HOSPITAL QUARTERS AT THE CHICAGO PROFESSIONAL COLLEGES

(14) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$4,196 to the Refrigeration Maintenance Corporation, Chicago, the lowest bidder, for an air-conditioning installation needed in the Animal Hospital quarters of the Chicago Professional Colleges. This will consist of furnishing and installing a unit for two rooms in the Dentistry-Medicine-Pharmacy Building which need to be air-conditioned to reduce mortality of experimental animals.

Funds are available in an appropriation made by the Board of Trustees for remodeling in the Animal Hospital.

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

On motion of Mr. Grange, this recommendation was approved and the Comptroller and the Secretary of the Board were authorized to execute the contract.

ADDITION TO CONTRACT FOR REFRIGERATION INSTALLATION IN HORTICULTURE FIELD LABORATORY

(15) The Director of the Physical Plant and the Comptroller recommend an increase of \$2,777 in the contract with Westerlin and Campbell Company, Peoria, for the refrigeration installation in the Horticulture Field Laboratory to include an exhaust fan ventilating system.

This item was an alternate in the original bids but was not included in the contract because it was desirable to reserve funds for contingencies. The work has now progressed to the point where it is known that the full amount set aside for contingencies will not be needed.

The inclusion of the ventilating system is desirable to protect storage products from damage due to accidental leakage of ammonia gas.

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

On motion of Mrs. Holt, the Comptroller was authorized to execute this change in the contract.

EXCHANGE OF LAND FOR ALLEY ON SITE OF BUILDING FOR THE CHICAGO PROFESSIONAL COLLEGES

(16) The City Council of Chicago has before it an ordinance vacating an alley running north and south through the site of the Staff Apartment Building, the passage of which will give the University title to the land now designated as an alley.

A resolution by the Board of Trustees is needed dedicating a strip of land to the city of Chicago to provide an outlet to replace the vacated alley. The alley to be vacated is approximately 5,300 square feet in area while the land to be dedicated by the University is approximately 1,600 square feet in area.

The Director of the Physical Plant and the Comptroller recommend that the Board of Trustees adopt the necessary resolution dedicating the land for an outlet to replace the alley.

The Director of the Physical Plant and the Comptroller also recommend that the University grant easements to the Illinois Bell Telephone Company and the Commonwealth Edison Company for the overhead utility lines now in the alley to be vacated since this land will become University property.

I concur and recommend the adoption of the following resolution:

It Is Hereby Resolved by the Board of Trustees of the University of Illinois that the Comptroller and the Secretary of this Board be, and they are hereby, authorized, empowered, and directed, in the name of and on behalf of this Board, to execute and deliver to the city of Chicago a plat of dedication to said city of Chicago, for use as a public alley, of the following described strip of land, to wit:

The South Sixteen (16) Feet of Lot Thirteen (13) in Sturges and others Re-Subdivision of Block Nine (9) in the Assessor's Division of the East Half (E½) of the Southeast Quarter (SE¼) of Section Eighteen (18), Township Thirty-nine, (39) North, Range Fourteen (14) East, of the Third Principal Meridian, situated in the City of Chicago, County of Cook, State of Illinois legal title to which is now vested in said the Board of Trustees of the University of Illinois.

I also recommend that the Comptroller and the Secretary of the Board be authorized to execute the documents necessary to grant to the Illinois Bell Telephone Company and the Commonwealth Edison Company the easements across the following described University land.

To the Commonwealth Edison Company an easement to the strip of land as follows:

All of the North-and-South public alley, Sixteen (16) feet wide, lying West of and adjoining Lots One (1) to Eleven (11), both inclusive, and lying East of and adjoining Lots Fourteen (14) to Twenty-four (24), both inclusive, in Sturgis and other Resubdivision, aforesaid, and

To the Illinois Bell Telephone Company an easement to the strip of land described as follows:

The North 332.3' of the North-and-South 16' public alley in the block bounded by S. Marshfield Avenue, W. Polk Street, S. Ashland Boulevard and W. Taylor Street.

On motion of Mr. Herrick, the above resolution dedicating land to the city of Chicago was adopted and the Comptroller and the Secretary of the Board were authorized to execute a plat of dedication to be delivered to the municipal authorities, and also documents granting the easements recommended. This action was taken by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Megran, Mr. Stratton.

EXTENSION OF URBANA PARK DISTRICT

(17) On petition of the University the city of Urbana has extended the city limits to include the staff housing area at Race Street and Florida Avenue.

Subsequently, the University was requested to assent to the expansion of the Urbana Park District to include the campus area added to the city. The Board gave its assent to the annexation on March 12, 1952, but the description of the property reported to the Board, and as recorded in the minutes of that meeting, does not include all the new area added to the city. Since it was obviously the intent of the Board to include all the University campus now within the city limits of Urbana, and to clarify this intention, it is recommended that the Board adopt the following resolution to supersede the action of March 12, 1952.

Consent to Annexation of Territory to Urbana Park District in Champaign County, Illinois

WHEREAS, the Board of Trustees of the University of Illinois, a Public Corporation, is the owner of the Northwest Quarter of Section 20 and the Northeast Quarter of Section 19, in Township 19 North, Range 9 East of the Third Principal Meridian, in Champaign County, Illinois; and

WHEREAS it is proposed to annex a portion of the North part of said lands to Urbana Park District in Champaign County, Illinois; and

WHEREAS it is provided by law that no tract of land exceeding Ten (10) acres in area shall be included in any annexation petition without the written consent of the owner of record unless the tract (1) is subdivided into lots or blocks, or (2) is bounded on at least Three (3) sides by lands subdivided into lots and blocks; and

WHEREAS the part of the above described lands so owned by the Board of Trustees of the University of Illinois sought to be annexed to said Park District is not subdivided into lots or blocks and is not bounded on at least Three (3) sides by lands subdivided into lots or blocks and exceeds Ten (10) acres in area; and

WHEREAS, at a meeting of the Board of Trustees duly held, it was provided that consent might be given to the annexation of the territory hereinafter described to said Urbana Park District in Champaign County, Illinois;

Therefore, the Board of Trustees of the University of Illinois, a Public Corporation, hereby consents in writing that so much of the Northeast Quarter of the Northeast Quarter of Section 19 and the North Half of the Northwest Quarter of Section 20, in Township 19 North, Range 9 East of the Third Principal Meridian, in Champaign County, Illinois, which lies South of the present boundaries of the Urbana Park District may be included in the Petition asking for the annexation of lands to said Park District and may be annexed thereto.

In Witness Whereof, the Board of Trustees of the University of Illinois, a Public Corporation, has caused these presents to be signed this 25th day of March A.D. 1953, by its Comptroller and attested by its Secretary in pursuance of a Resolution duly adopted.

On motion of Mrs. Holt, this resolution was adopted by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Megran, Mr. Stratton.

PURCHASES

(18) 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>
Two special 50 cubic foot milk formula refrigerators to be delivered and installed in central formula room of the Research and Educational Hospitals Addition	Dietary Service, Research and Educational Hospitals Addition	Haskris Co., Chicago	\$4 296 00 delivered and installed
1,500 felt mattress pads 39" x 76"	Chicago Professional Colleges	Carson Pirie Scott and Co., Chicago	3 291 45 f.o.b. delivered
Anesthetic equipment for the Research and Educational Hospitals Addition	Anesthesia, Research and Educational Hospitals Addition	Ohio Chemical Co., Chicago Chicago Anesthetic Co. Hospital Equipment Co., Chicago American Hospital Supply Co., Evanston Foregger Co., New York City	4 718 35 2 477 30 1 440 80 1 590 84 166 80 (10 394 09)
All bids are f.o.b. delivered with the exception of the Foregger Company's bid which is f.o.b. New York			
One PEC 615 J power supply	Digital Computer,	Power Equipment Co.,	8 025 00 f.o.b.
One PEC 615 H power supply	Graduate College	Detroit, Mich.	Detroit, Mich.
One monochromator, ultra-violet, 300 mm. focal length—200 to 800 millimicrons	Physics	Farrand Optical Co., New York City	5 190 00 f.o.b. New York City
One slit illuminator (Quartz)			
Replacement of stage draperies in Lincoln Hall Theatre	Physical Plant	Volland Studios, St. Louis, Mo.	3 679 00
Laboratory furniture for Noyes Laboratory of Chemistry	Physical Plant	Laboratory Furniture Co., Inc., Mineola, Long Island, N.Y.	16 846 30 f.o.b. Urbana
44 hollow metal Class B doors and frames	Physical Plant, for Busey and Evans Halls	Aetna Steel Products Corp., Pottsville, Pa.	3 604 00 f.o.b. delivered
2 hollow metal Class A doors and frames			
Pure black bristle paint brushes: 13 doz. 4 1/2" wall paint brushes 5 doz. 4" wall paint brushes 3 doz. 1" sash tool brushes 5 doz. 1 1/2" sash tool brushes 10 doz. 2" sash tool brushes 10 doz. 2 1/2" sash tool brushes	Physical Plant Storeroom	Elder & Jenks, Philadelphia, Pa.	3 710 10 f.o.b. delivered
400 cases paper towels	Physical Plant	Decatur Paper House, Decatur	2 957 00 f.o.b. delivered
100 cases toilet tissue	Storeroom		
Rental of caps and gowns and hoods for graduating students at the June 21, 1953, commencement: 1500 bachelor's caps and gowns 300 master's caps and gowns 150 doctor's caps and gowns and hoods	Committee on Commencement	Collegiate Cap & Gown Co., Champaign	4 470 00 (estimate)
8,000 Undergraduate Study catalogs 1952-1953, to be printed by offset and bound	University Press	Edwards Bros., Inc., Ann Arbor, Mich.	4 264 00 f.o.b. Urbana

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
30,000 copies of the Time Table for first semester 1953-1954 to be printed and bound	University Press	Hutner-Wroughton, Inc., Danville	6 487 00 f.o.b. Urbana
One fully automatic adiabatic isothermal calorimeter complete with controls and chart recorders	Chemistry	E. I. du Pont de Nemours & Co., Technical Division, Waynesboro, Va.	2 845 00 f.o.b. Waynesboro, Va.
One 120,000 lb. universal screw power testing machine	Theoretical and Applied Mechanics	Riehle Testing Machines Division, American Machine & Metals, Inc., East Moline	30 431 70 freight allowed
One 200,000 lb. universal screw power testing machine			
One testing machine, hydraulic, 60,000 lb., two loading ranges, with a large test area	Civil Engineering	Riehle Testing Machines Division, American Machine & Metals, Inc., East Moline	3 748 50 f.o.b. freight allowed
One set flat grips			
One set vee grips			
One intensifier, portable, hydropneumatic and control panel for 30,000 PSI	Civil Engineering	Messinger Bearing, Inc., Philadelphia, Pa.	15 265 00 f.o.b. Philadelphia, Pa.
Four pumps, hand, 30,000 PSI, for the intensifier			
18 jacks, hydraulic loading 50,000 to 200,000 range			
One lot Hathaway electronic equipment	Civil Engineering	Hathaway Instrument Co., Denver, Colo.	5 985 00 f.o.b. Denver, Colo.
45 center, three right-end, and three left-end clinic cabinets to contain Ritter dental units to match existing equipment in ninth floor dental clinics	Chicago Professional Colleges	Sherman-Reynolds Co., Chicago	40 672 50 delivered
55 upholstered lounge chairs	Nurses Residence, Research and Educational Hospitals	Educational and Institutional Cooperative Service, Inc., Garden City, N.Y.	3 056 90 f.o.b. delivered
Furniture for student rooms in Busey-Evans Halls and Men's Residence Hall, Addition No. 2:	Physical Plant, Housing Division	Universal Equipment Co., Batesville, Ind.	46 354 48
495 study chairs		Mandel Bros., Chicago	31 750 70
259 lounge chairs			
367 22" x 36" desks			
108 28" x 42" desks			
211 chests			
209 mirrors			
108 wardrobes			
Laboratory furniture for 109 Harker Hall	Physical Plant	Laboratory Furniture Co., Inc., Mineola, Long Island, N.Y.	4 169 30 f.o.b. delivered
Furniture for the new Laboratory Elementary School	Physical Plant	Laboratory Furniture Co., Mineola, N.Y.	3 201 21 f.o.b. Urbana
Materials to replace the roof structure of part of the Department of Horticulture greenhouses; to include steel backing channels, new roof sash, hinges, ridge, ridge cap, curved bars, gable, glazing bars, roof bar clasps, glass, and accessories	Physical Plant	Lord and Burnham, Des Plaines	3 886 00
Two 1953 model trucks, cab and chassis only, 19,500 lbs. minimum gross vehicle weight, special load lugger bodies will be mounted on these units, less trade-in allowance on four complete trucks	Physical Plant	Dana Hudelson, Inc. (Ford), Champaign	6 110 00 f.o.b. delivered

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

COMPTROLLER'S REPORT OF CONTRACTS

(19) The Comptroller's report of contracts executed during the period February 1 to 28, 1953.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Alexis, Illinois Community Unit	School survey	\$ 600 00	February 1, 1953
Reinforced Concrete Research Council	Concrete frames study	6 200 00	January 23, 1953

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Sheldon, Illinois School District	School survey	\$ 400 00	January 30, 1953
United States Army (Mechanical Engineering)	DA-11-022-ORD-1121	11 125 00	December 2, 1952
United States Army (Chemical Engineering)	DA-18-108-CML-4789	16 000 00	January 1, 1953
United States Army (College of Medicine)	DA-49-007-MD-381	23 011 00	October 1, 1952
United States Navy (College of Education)	N60ri-07146	17 451 00	October 1, 1952
United States Navy (State Water Survey)	N189s-88164	25 000 00	July 1, 1952
West Chicago High School District	School survey	2 500 00	January 13, 1953

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Association of American Railroads	Wheel loads and rail joint bars study	\$16 500 00	December 24, 1952
National Warm Air Heating and Air Conditioning Association	Furnaces study	35 200 00	January 23, 1953
United States Army (College of Medicine)	DA-49-007-MD-17	9 488 00	December 17, 1952
United States Navy (Electrical Engineering)	Nonr-336(00)	33 000 00	July 1, 1952

Adjustments Made in 1950-1951 Cost-Plus Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Reliable Plumbing and Heating Co.	1005 West Nevada Street	\$ 523 70 ¹	February 6, 1953
Schroeder's (Ventilation)	Two minor items (deductions)	959 50 ¹	February, 1953

Adjustments Made in 1951-1952 Cost-Plus Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Anderson Electric, Inc.	Student and Staff Apartments	\$ 141 65 ¹	February 24, 1953

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)	1204 West Oregon Street	\$ 942 50	January 30, 1953
Ervin G. Lindsey (Plastering)	21 minor items: \$45.79 deduct to \$180.00	342 31	February, 1953
Potter Electric Service	Three minor items: from \$76.00 to \$435.68	609 28	February, 1953
Reliable Plumbing and Heating Co.	Three minor items: from \$769.67 to \$2,866.10	6 501 87	January, 1953
Schroeder's (Ventilation)	Natural History Building	240 11	February 20, 1953

This report was received for record.

ASSIGNMENT OF PAINTING CONTRACT ON CONSTRUCTION OF RESEARCH AND EDUCATIONAL HOSPITALS ADDITION

(20) As a result of negotiations the Patrick Warren Construction Company agrees to assign to the University its contract with Associated Decorators, Inc., Chicago, for interior painting in the addition to the Research and Educational Hospitals for which the Warren Company is the general contractor, and will allow the University a credit of \$12,222.63 which represents the estimated cost of work yet to be done, plus a proportionate amount of the anticipated profit. This will expedite completion of construction, reduce the amount of work under control of the Patrick Warren Construction Company, and avoid further increased costs resulting from wage increases effective April 1, 1953.

¹ Deduct.

The Associated Decorators, Inc. will take the proposed assignment based upon a total cost of \$16,552 plus additional compensation of two cents per square foot for washing of such areas as are specified by the Physical Plant Department.

The Director of the Physical Plant and the Comptroller recommend acceptance of the assignment of the painting contract from the Patrick Warren Construction Company and the execution of a contract with the Associated Decorators, Inc. for \$16,552 plus two cents per square foot for washing as specified. Funds are available in the state appropriation for the construction of the addition to the Research and Educational Hospitals.

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

On motion of Mr. Johnston, acceptance by the University of the assignment of the painting contract from the Patrick Warren Construction Company and the execution of a contract with Associated Decorators, Inc. were authorized, as recommended. The Comptroller and the Secretary of the Board were empowered to execute the necessary documents.

BIENNIAL BUDGET FOR 1953-1955

(21) With respect to the University's budget requests for the biennium of 1953-1955, I recommend that a special committee be formed, consisting of the President of the Board of Trustees, the Chairman of the Committee on General Policy, and the President of the University to confer with the Governor and the officers and appropriate committees of the Sixty-eighth General Assembly of Illinois.

On motion of Mr. Grange, this recommendation was approved and Messrs. Park Livingston, Wayne A. Johnston, and George D. Stoddard were appointed a Special Committee to confer with the Governor and the officers and committees of the Sixty-eighth General Assembly of Illinois regarding the University's biennial budget.

THE BENJAMIN FRANKLIN MAGAZINE AWARDS FUND

(22) Two foundations, desiring to remain anonymous, have each given the University of Illinois \$25,000 to establish a fund for a series of annual awards to magazines and magazine writers, which shall be designated and known as the "Benjamin Franklin Magazine Awards." In addition, the President of the two foundations has made a personal gift of \$2,500 for the unavoidable expenses that will be incurred in launching this project, so that the total fund presently is \$52,500. The University of Illinois and the University of Illinois Foundation will encourage and accept gifts from other sources to be added to the fund provided such contributions are made upon the same conditions as the original gift.

An advisory board to aid the University in making these awards is being set up to include the President of the University of Illinois *ex officio*; the Dean of the Division of Communications of the University of Illinois *ex officio*; member of the Society of Magazine Writers, to be selected by the Society; two publisher-editors to be selected for a three-year term; and a public representative to be selected for a three-year term.

The idea of annual awards in the magazine field was initiated by the Society of Magazine Writers of New York City and the plan now proposed is the culmination of several years of cooperative effort by the Society and the University through Mr. Josef F. Wright.

There will be eight annual awards, beginning in 1953, as follows:

Award No. 1. For the most distinguished and meritorious public service during the year by an American magazine of general circulation—a gold medal and scroll to the editor.

Award No. 2. For the most distinguished magazine writing involving original reporting in which serious obstacles had to be overcome—to the writer a scroll and the sum of \$1,000.

Award No. 3. For the best article, or series of articles, depicting life, culture, or institutions in the United States—to the writer a scroll and the sum of \$500.

Award No. 4. For the best interpretation of the foreign scene or of our foreign relations—to the writer a scroll and the sum of \$500.

Award No. 5. For the article best depicting a person, living or dead—to the writer a scroll and the sum of \$500.

Award No. 6. For the best piece of magazine humor—to the writer a scroll and the sum of \$500.

Award No. 7. For the best short story—to the writer a scroll and the sum of \$500.

Award No. 8. For an outstanding meritorious presentation in any category not specifically covered by the other awards—to the writer a scroll and the sum of \$500.

I have accepted this gift on behalf of the Board of Trustees and the instrument of acceptance has been executed by the Comptroller and the Secretary of the Board. Confirmation of these official actions is requested. The executed deed of gift, copies of which were distributed to the members of the Board of Trustees for examination at this meeting, is filed with the Secretary of the Board.

On motion of Mrs. Holt, this fund was accepted in accordance with the terms of the deed of the gift and the plan of awards as recommended was approved.

On motion of Mrs. Watkins, the Secretary of the Board was instructed to express to Mr. J. F. Wright, Director of Public Relations, the appreciation of the Board of his work on this project.

REPORT OF FINANCE COMMITTEE ON INVESTMENTS

The Finance Committee reported the following transactions involving securities:

Endowment Funds

Purchases:

6 shares Minnesota Mining and Manufacturing Company common no par stock.....	\$ 285 00
15 shares Merck and Company, Inc. common 16 $\frac{2}{3}$ par stock.....	487 50
8 shares Standard Oil Company of California capital no par stock..	394 00
\$3,000 Firestone Tire and Rubber Company twenty-year 3% debentures due May 1, 1961.....	3 052 50

Student Loan Funds

Exchange:

\$20,000 United States of America 1 $\frac{7}{8}$ % certificates of indebtedness series C, due February 15, 1953, for \$20,000 United States of America 2 $\frac{1}{4}$ % certificates of indebtedness series A, due February 15, 1954	
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Current Funds

Exchange:

\$20,000 United States of America 1 $\frac{7}{8}$ % certificates of indebtedness series C, due February 15, 1953, for \$20,000 United States of America 2 $\frac{1}{4}$ % certificates of indebtedness series A, due February 15, 1954	
\$1,000,000 United States of America 1 $\frac{7}{8}$ % certificates of indebtedness series C, due February 15, 1953, for \$1,000,000 United States of America 2 $\frac{1}{4}$ % certificates of indebtedness series A, due February 15, 1954	

This report was received for record.

RESOLUTION OF APPRECIATION OF SERVICES OF MR. JOHN R. FORNOF

Mr. Johnston offered the following resolution which was adopted.

To John R. Fornof

The Board of Trustees of the University of Illinois hereby records its grateful appreciation of your distinguished and generous service, often beyond the call of duty, as a member of this Board for twelve years from 1941 to 1953, and as its President during 1948 to 1949.

It should also be noted that this service included work on several of the Board's committees and the Chairmanships of the Finance Committee, the Committee on Buildings and Grounds, and the Alumni Committee.

In all of these assignments and in other respects your service on this Board has been characterized by a sense of the dignity and public trust of the office to which you were twice elected by the people of Illinois. You have made a faithful accounting of this trust. The University is fortunate to have had you on its Board of Trustees and you will be missed by your colleagues.

The President and other administrative officers of the University desire to be included in this tribute and they join the members of the Board of Trustees in extending best wishes to you and Mrs. Fornof in the years to come.

The Board directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official record and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Given at Chicago, Illinois

On the twenty-fifth day of March, one thousand nine hundred and fifty-three, and in the eighty-sixth year of the University.

RESOLUTION OF APPRECIATION OF SERVICES OF GOVERNOR ADLAI E. STEVENSON

Mr. Herrick offered the following resolution which was adopted:

To Adlai E. Stevenson

The Board of Trustees of the University of Illinois desires to record its grateful appreciation of your services as Governor of Illinois and as a member, *ex officio*, of this Board during the years 1949 to 1953.

Your interest in the University and your sympathetic understanding of its needs have contributed significantly to its progress.

Your gracious hospitality on the occasions when your other public duties permitted you to meet with this Board will long be remembered.

The President and other administrative officers of the University desire to be included in this tribute and they join the members of the Board of Trustees in extending best wishes to you for the years that lie ahead.

The Board directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official public record and that a suitable copy be given you as a permanent reminder of the esteem and affection in which you are held.

Given at Chicago, Illinois

On the twenty-fifth day of March, one thousand nine hundred and fifty-three, and in the eighty-sixth year of the University.

SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) appointments made by the President; (2) graduate fellows; (3) resignations and terminations; (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.)

AMUNDSON, GLEN L., Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5475 a year, supersedes (2-17-53).

AYERS, ARTHUR R., Instructor in Agricultural Engineering (E), seven months beginning February 1, 1953, \$4950 a year, supersedes (3-3-53).

BECHRAKIS, GEORGE, Clinical Assistant in Pediatrics (Rush), in the College of Medicine, eight months beginning January 1, 1953, without salary (2-23-53).

BERBERIAN, STERLING K., Instructor in Mathematics, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1850 (3-4-53).

BIENIAS, IGNATIUS M., Research Assistant in Mechanical Engineering (C), January 18-June 15, 1953, \$4800 a year (2-23-53).

BINKLEY, STEPHEN B., Professor of Biological Chemistry, in the College of Medicine, on indefinite tenure beginning March 1, 1953, to render service during each academic year, \$9500 a year, supersedes (2-24-53).

- BLISS, RACHEL, Clinical Instructor in Psychiatric Nursing, in the School of Nursing, five months beginning April 1, 1953, \$3744 a year; for her convenience she will also be furnished one meal a day while on duty valued at \$10 a month, supersedes (3-18-53).
- BORN, PAUL W., Research Associate on two-thirds time, and Instructor on one-third time, in Aeronautical Engineering (C), February 15-June 15, 1953, \$333.33 a month, supersedes (2-23-53).
- BRAUNFELD, JOHANNA, Instructor in Humanities, in the Chicago Undergraduate Division, six months beginning March 1, 1953, to render service during the second semester of the academic year, \$345.83 a month, supersedes (3-4-53).
- CAMERON, DUNCAN J., Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5900 a year, supersedes (2-17-53).
- CANHAM, ROBERT G., Assistant in Surgery, in the College of Medicine, five months beginning February 1, 1953, \$3300 a year (3-9-53).
- CARLIN, MAURICE P., Clinical Assistant in Neurology and Neurological Surgery, in the College of Medicine, eight months beginning January 1, 1953, without salary (3-19-53).
- CARVER, ELEANORE B., Research Associate in the Control Systems Laboratory, on one-half time, February 1-June 15, 1953, \$1980 a year, and on full time, June 16-August 31, 1953, \$3960 a year, supersedes (2-17-53).
- DAVIS, JACK E., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, seven months beginning February 1, 1953, without salary (2-17-53).
- DELUCIA, JOSEPH J., Instructor in Psychology, six months beginning February 1, 1953, to render service during the second semester of the academic year, \$350 a month (2-18-53).
- DOLCH, MRS. MARGUERITE P., Instructor in Education, on three-fourths time, six months beginning March 1, 1953, to render service during the second semester of the academic year, \$3900 a year, supersedes (2-26-53).
- DRESSLER, WILLIAM H., Instructor in Medical Social Work, in the College of Medicine, five months beginning April 1, 1953, \$5500 a year (3-18-53).
- DUBNICK, MRS. MAXINE, Assistant in English, February 1-June 15, 1953, \$1200 for the period (3-10-53).
- DYE, WILLIAM S., JR., Instructor in Surgery, in the College of Medicine, on one-half time, five months beginning February 1, 1953, \$2400 a year, supersedes (3-9-53).
- ELS, H. E., Research Assistant in Chemistry, in the Graduate College, one year beginning February 1, 1953, \$4000, supersedes (3-6-53).
- ELSTNER, RICHARD C., Research Associate in Theoretical and Applied Mechanics (S), seven months beginning February 1, 1953, \$4800 a year, supersedes (2-23-53).
- ENGEL, MILTON B., Associate Professor of Orthodontics, in the College of Dentistry, on one-half time, on indefinite tenure beginning April 1, 1953, \$4250 a year, supersedes (3-17-53).
- FIRESTEIN, RAY, Clinical Assistant in Medicine, in the College of Medicine, six months beginning March 1, 1953, without salary (3-9-53).
- FOWLER, EDSON F., Clinical Assistant Professor of Surgery, in the College of Medicine, on two-fifths time, eight months beginning January 1, 1953, \$2400 a year, supersedes (2-26-53).
- FOXWORTHY, DONALD T., Clinical Assistant in Medicine, in the College of Medicine, seven months beginning February 1, 1953, without salary (2-17-53).
- FREYER, W. R., Instructor in Humanities, in the Chicago Undergraduate Division, on one-half time, for the second semester of 1952-1953, \$925 (3-4-53).
- FRIEDLANDER, JOSEPH W., Clinical Instructor in Psychiatry, in the College of Medicine, seven months beginning February 1, 1953, without salary (2-23-53).
- GALLAGHER, MARY T., Instructor in Humanities, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1900 (3-4-53).
- GARNER, LAFAYETTE R., Instructor in Humanities, in the Chicago Undergraduate Division, on three-fourths time, for the second semester of 1952-1953, \$1350 (3-4-53).
- GILMOUR, HUGH S. A., Research Assistant in Chemistry, in the Graduate College, six months beginning March 1, 1953, \$3800 a year, (3-6-53).

- GLASSER, MRS. PATRICIA B., Instructor in Medical Social Work, in the College of Medicine, March 23-August 31, 1953, \$4200 a year (3-19-53).
- GLASSMAN, S. F., Instructor in Biological Sciences, in the Chicago Undergraduate Division, on three-fourths time, for the second semester of 1952-1953, \$1575 (3-4-53).
- GORDON, LOUIS I., Instructor in Mathematics, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1900 (3-4-53).
- GREEN, MILLER R., Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5450 a year, supersedes (2-17-53).
- GRISSOM, ROBERT L., Assistant Professor of Medicine, in the College of Medicine, six months beginning March 1, 1953, \$8500 a year, supersedes (3-17-53).
- HANKINSON, JOHN, Research Associate in Psychiatry, in the College of Medicine, on one-third time, eight months beginning January 1, 1953, \$2000 a year (2-25-53).
- HARRIS, HERBERT D., Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1900 (2-17-53).
- HAWKINS, HILMA L., Instructor in Medical Social Work, in the College of Medicine, April 13-August 31, 1953, \$4100 a year (3-9-53).
- HEDBERG, DONALD D., Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1650 (3-4-53).
- HILL, ROGER G., Instructor in Mathematics, in the Chicago Undergraduate Division, on three-fourths time, for the second semester of 1952-1953, \$1275 (3-4-53).
- JOHNSON, JOHN C., Instructor in Humanities, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1750 (3-4-53).
- JONES, MARK M., Research Assistant in Chemistry, in the Graduate College, six months beginning March 1, 1953, \$5000 a year, supersedes (3-6-53).
- JULIAN, ORMAND C., Assistant Professor of Surgery, in the College of Medicine, on seven-tenths time, seven months beginning February 1, 1953, \$4200 a year, supersedes (2-26-53).
- KEASLING, HUGH H., Research Associate in Pharmacology, in the College of Medicine, seven months beginning February 1, 1953, without salary (3-9-53).
- KELLY, ANTHONY, Research Associate in Physical Metallurgy, in the Department of Mining and Metallurgical Engineering (C), one year beginning September 1, 1953, \$5500 (3-4-53).
- KENDRICK, JOHN F., Clinical Assistant in Neurology and Neurological Surgery, in the College of Medicine, six months beginning January 1, 1953, without salary (3-19-53).
- KOENIG, HERMAN E., Instructor in Electrical Engineering (C), six months beginning March 1, 1953, to render service during the second semester of the academic year, \$4650 a year, supersedes (2-28-53).
- KOGAN, BERNARD R., Instructor in Humanities, in the Chicago Undergraduate Division, on one-half time, for the second semester of 1952-1953, \$950 (3-4-53).
- KOUCKY, FRANK L., JR., Instructor in Physical Sciences, in the Chicago Undergraduate Division, on 87/100 time, six months beginning March 1, 1953, to render service during the second semester of the academic year, \$241.67 a month, supersedes (3-4-53).
- KRUMINS, ROLFS, Research Associate in Electrical Engineering (S), seven months beginning February 1, 1953, \$3800 a year (2-17-53).
- LAMBOT, HONORE J., Research Associate in Physical Metallurgy, in the Department of Mining and Metallurgical Engineering (C), July 1, 1953-August 31, 1954, \$6000 a year (3-2-53).
- LANNI, FRANK, Assistant Professor of Bacteriology, in the College of Medicine, one year beginning September 1, 1953, \$6600 (2-25-53).
- LANNI, YVONNE T., Research Associate in Bacteriology, in the Department of Bacteriology and in the Hospital Laboratories, in the College of Medicine, one year beginning September 1, 1953, \$3660 (2-25-53).
- LEONHARD, ZELMA, Instructor in Humanities, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$2200 (3-4-53).
- LEWENSTEIN, MORRIS R., Instructor in Education, in the University High School, six months beginning March 1, 1953, to render service during the second semester of the academic year, \$375 a month, supersedes (3-4-53).

- LIEBERMAN, MYRON, Instructor in the University High School, on one-half time, and in Education, on one-half time, six months beginning March 1, 1953, to render service during the second semester of the academic year, \$291.66 a month, supersedes (2-28-53).
- LOBRAICO, ROCCO V., JR., Instructor in Obstetrics and Gynecology, in the College of Medicine, on three-fourths time, five months beginning April 1, 1953, \$3000 a year (3-19-53).
- MACKIN, JOHN H., JR., Instructor in Humanities, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1950 (3-6-53).
- MARTIN, GORDON E., Instructor in General Engineering Drawing (C), on two-thirds time, February 1-July 31, 1953, to render service during the second semester of the academic year, \$2400 a year (2-23-53).
- MARYE, CLIFFORD P., Flight Instructor in the Institute of Aviation, February 23-August 31, 1953, \$5550 a year (2-26-53).
- MATHUR, PREM N., Research Assistant in Theoretical and Applied Mechanics (S), February 1-June 15, 1953, \$310 a month (2-18-53).
- MCGLONE, JOHN L., Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5500 a year, supersedes (2-17-53).
- MOULTON, MRS. GRACE C., Instructor in Physics, in the Chicago Undergraduate Division, on two-fifths time, for the second semester of 1952-1953, \$900 (3-18-53).
- MYLIN, J. RICHARD, Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5300 a year, supersedes (2-17-53).
- NAKABAYASHI, NICHOLAS T., Assistant in Dairy Science (S), February 15-August 31, 1953, \$3300 a year (3-3-53).
- NEUMANN, MRS. ILSE E., Instructor in Humanities, in the Chicago Undergraduate Division, six months beginning March 1, 1953, to render service during the second semester of the academic year, \$345.83 a month, supersedes (3-4-53).
- NUSSBERGER, G. A., Research Assistant in Chemistry, in the Graduate College, one year beginning March 1, 1953, \$4000, supersedes (3-6-53).
- PATLOGAN, LOUIS, Instructor in Physical Sciences, in the Chicago Undergraduate Division, on two-thirds time, for the second semester of 1952-1953, \$1100 (2-17-53).
- PENTECOST, JOSEPH L., Research Assistant in Ceramic Engineering (S), May 15-August 31, 1953, \$4000 a year (2-26-53).
- PETTIT, JOHN A., Assistant in Spanish, February 1-June 15, 1953, \$1400, supersedes (3-9-53).
- PRATT, DANA J., Sales Manager in the University Press, March 16-August 31, 1953, \$5300 a year (2-23-53).
- RASMUSSEN, MRS. PATRICIA, Assistant in English, February 1-June 15, 1953, \$1200 for the period (3-10-53).
- RENFROE, EARL W., Associate Professor of Orthodontics, in the College of Dentistry, on three-fifths time, on indefinite tenure beginning April 1, 1953, \$5100 a year, supersedes (3-17-53).
- SCHLAPKOHL, MILDRED G., Assistant in Agricultural Economics (S), February 16-August 31, 1953, \$3600 a year (3-10-53).
- SEIWERT, HERBERT C., Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5600 a year, supersedes (2-17-53).
- SKORNTA, HARRY J., Director of the Kellogg Radio Project, in the Division of Communications, June 1, 1953-August 31, 1954, \$10,000 a year (3-10-53).
- SOUDERS, THERON E., Assistant Security Officer in the Office of Dean of Students, March 16-August 31, 1953, \$6500 a year (3-10-53).
- STEELE, ROBERT M., Assistant in Soil Fertility (Agronomy) (S), March 15-August 31, 1953, \$3400 a year (3-16-53).
- STONE, KEITH R., Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5450 a year, supersedes (2-17-53).
- STONECIPHER, JESSE W., Chief Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$7000 a year, supersedes (2-17-53).
- STULTZ, GEORGE B., Engineering Library Assistant in the Library, February 16-August 31, 1953, \$3300 a year (2-23-53).
- TANNER, MACK C., Instructor in Operative Dentistry, in the College of Dentistry, on two-fifths time, February 23-August 31, 1953, \$1700 a year, supersedes (2-25-53).

- THISTLETHWAITE, DONALD L., Research Associate in Psychology, in the Graduate College, six months beginning March 1, 1953, \$7000 a year, supersedes (3-10-53).
- THOMAS, SAMUEL M., Clinical Assistant in Pediatrics (Rush), in the College of Medicine, eight months beginning January 1, 1953, without salary (2-23-53).
- ULLMAN, LOUIS L., Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1750 (2-17-53).
- VAN DEWATER, CHARLES J., Research Assistant in the Bureau of Economic and Business Research, in the Graduate College, five months beginning February 1, 1953, \$3500 a year (3-17-53).
- VAUGHAN, DAVID J., Flight Instructor in the Institute of Aviation, six months beginning March 1, 1953, \$5900 a year, supersedes (2-17-53).
- VIEST, IVAN M., Research Assistant Professor of Theoretical and Applied Mechanics (S), three months beginning June 1, 1953, \$6000 a year, supersedes (3-14-53).
- WALLER, GILBERT R., Associate Professor of Music Education, in the School of Music, on one-half time, and in the Division of University Extension, on one-half time, on indefinite tenure beginning September 1, 1952, to render service during each academic year, \$6500, supersedes (3-4-53).
- WAX, MURRAY, Instructor in Social Sciences, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$2050 (3-4-53).
- WELLS, WARREN, Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the second semester of 1952-1953, \$1750 (3-4-53).
- WOLD, JULIA, Natural History Library Assistant, in the Library, February 16-August 31, 1953, \$3300 a year (2-18-53).
- ZIVIN, SIMON, Clinical Assistant Professor of Medicine, in the College of Medicine, January 21-August 31, 1953, without salary (3-9-53).
- ZWICK, MRS. MARGARET, Assistant in English, February 1-June 15, 1953, \$1290 for the period (3-10-53).

GRADUATE FELLOWS

- BADIR, MOUNIR, Research Fellow in Civil Engineering, in the Graduate College, three months beginning July 1, 1953, \$300 a month (3-6-53).
- LABANAUSKAS, CHARLES K., Booth Fellow in Agronomy, February 1-June 15, 1953, \$450 (3-19-53).

RESIGNATIONS AND TERMINATIONS

- APFELBACH, HENRY W., Instructor in Orthopaedic Surgery, in the College of Medicine—termination effective 3-1-53.
- CHEN, CHUAN FANG, Fellow in Mechanical Engineering—resignation effective 2-1-53.
- CORDRAY, D. P., Clinical Instructor in Otolaryngology, in the College of Medicine—resignation effective 1-28-53.
- EDSON, CHARLOTTE G., Fellow in German—resignation effective 2-1-53.
- FAIR, JEAN E., Instructor in Education, in the University High School—resignation effective 3-1-53.
- GOTTARDO, PAUL, JR., Assistant Professor of Hygiene and Medical Adviser for Men, in the Chicago Undergraduate Division—resignation effective 5-2-53.
- HARMS, ALFRED G., Assistant in Farm Management (Agricultural Economics) (S)—resignation effective 3-15-53.
- HEYMAN, ROBERT M., Assistant in Pharmacy, in the College of Pharmacy—resignation effective 2-18-53.
- HORNBERGER, CARL S., Research Associate in Bacteriology, in the Graduate College—resignation effective 3-16-53.
- KAMM, MRS. FRANCES F., Registered Pharmacist in Charge of the Hospital Pharmacy, in the Illinois Eye and Ear Infirmary, in the College of Pharmacy—resignation effective 5-11-53.
- KEANE, KENNETH W., Fellow in Animal Nutrition—resignation effective 2-1-53.
- NORSEN, JEANNETTE M., Research Assistant in Medicine, in the College of Medicine—resignation effective 3-14-53.
- O'SULLIVAN, THOMAS A., Assistant in Obstetrics and Gynecology (Rush), in the College of Medicine—resignation effective 1-20-53.

- PEARLMAN, ROSALIND, Instructor in Medical Social Work, in the College of Medicine — resignation effective 3-13-53.
 PETERSON, PETER A., Fellow in Botany — resignation effective 3-1-53.
 PIH, MRS. KATHERINE D., Microanalyst in the Department of Chemistry — resignation effective 2-9-53.
 RALPH, WILLIAM D., JR., Fellow in Chemistry — resignation effective 3-1-53.
 SWISHER, WILLIAM P., Clinical Assistant Professor of Medicine, in the College of Medicine — resignation effective 2-20-53.
 VINSON, DARYL A., First Assistant in Soil Fertility (Agronomy) (S) — resignation effective 3-1-53.
 VINSON, EDDIE B., Research Associate in Entomology, in the Graduate College — resignation effective 4-1-53.
 WILSON, GLEN P., JR., Research Associate in Psychology, in the Graduate College — resignation effective 2-16-53.
 YOUNG, GEORGE A., Instructor in Civil Engineering — resignation effective 3-1-53.

LEAVES OF ABSENCE

- CHAMBERLIN, WALTER J., Instructor in Business English — leave of absence with full pay, March 1-May 29, 1953, and without pay, May 30-August 31, 1953, on account of disability.
 CORLISS, JOHN J., Professor of Mathematics and Chairman of the Division, in the Chicago Undergraduate Division — leave of absence with pay, March 1-August 31, 1953, on account of illness.
 FIELDS, WILLIAM H., JR., Special Assistant to the Provost and Business Manager of the Control Systems Laboratory — leave of absence without pay, March 1-May 31, 1953.
 HOWE, QUINCY, Associate Professor of Journalism and Communications and News Analyst in the Radio Station — leave of absence without pay, March 16-29, 1953, so that he may do some work with ABC.
 LOUITTIT, CHAUNCEY M., Assistant to the Provost and Associate Dean of the Graduate College — leave of absence with full pay, June 21-August 12, 1953, so that he may teach for six weeks at the University of Hawaii.
 MORROS, JOSEPH L., Instructor in Operative Dentistry, in the College of Dentistry — leave of absence without salary, March 1-August 31, 1953, for military service.
 SCHNEELY, MERRILL I., Professor of Law — leave of absence on full pay, January 5-March 5, 1953, on account of illness.

APRIL AND MAY MEETINGS

The Board voted at its meeting on February 23, 1953, to hold the April meeting at Urbana, Illinois, on Monday, April 20, 1953. On motion of Mr. Johnston, the time of this meeting was set at 10:30 a.m.

On motion of Mr. Grange, the Board voted to hold its May meeting on Saturday, May 23, 1953, beginning at 11:00 a.m. (C.D.S.T.) at Robert Allerton Park.

On motion of Mrs. Watkins, the Board adjourned.

A. J. JANATA
Secretary

PARK LIVINGSTON
President

MEETING OF THE EXECUTIVE COMMITTEE

MARCH 25, 1953

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Wednesday, March 25, 1953, at 1:30 p.m.

Mr. Park Livingston, Chairman, and Mrs. Frances B. Watkins were present. Mr. Herbert B. Megran was absent. Also present was Mr. A. J. Janata, Secretary of the Board and Clerk of the Committee.

The Secretary of the Board presented the following recommendation from the President of the University.

On September 24, 1952, the Board of Trustees made an assignment of \$86,545 on recommendation of the Committee on Nonrecurring Appropriations for the purchase of equipment basic to television operations and the motion picture unit. The Committee now recommends a supplemental assignment from the General Reserve of \$15,022 for the purchase of additional equipment which is needed for educational and experimental work and can be used regardless of when the University begins to operate a television station.

An itemized list of the equipment to be purchased with an explanation of its use is submitted herewith.

I concur in the Committee's recommendation.

On motion of Mrs. Watkins, an appropriation of \$15,022 was made by the following vote: Aye, Mr. Livingston, Mrs. Watkins; no, none; absent, Mr. Megran.

The Committee adjourned.

A. J. JANATA
Clerk

PARK LIVINGSTON
Chairman