

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 19, 1954



The January meeting of the Board of Trustees of the University of Illinois was held in Room 301 of the State Capitol, Springfield, Illinois, on Tuesday, January 19, 1954, beginning at 3:00 p.m.

The following members were present: Mr. Cushman B. Bissell, 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, and Mrs. Frances B. Watkins. Mr. Harold E. Grange and Governor William G. Stratton were absent from the business meeting.

Also present were Dr. Lloyd Morey, Acting President, Provost Henning Larsen, Mr. Ralph F. Lesemann, Legal Counsel, Mr. J. F. Wright, Director of Public Relations; and the officers of the Board, Messrs. H. O. Farber, Acting Comptroller, C. W. Weldon, Treasurer, and A. J. Janata, Secretary.

Prior to the meeting, the members of the Board, its officers, and other University officials were guests of Governor and Mrs. Stratton at luncheon at the Executive Mansion.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees held on November 20, 1953, press proof copies of which were previously sent to all members of the Board.

On motion of Mr. Johnston, these minutes were approved as printed on pages 1159 to 1179, inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Board took up consideration of the following reports and recommendations from the Acting President of the University.

**APPOINTMENT OF GRANVILLE A. BENNETT AS DEAN
OF THE COLLEGE OF MEDICINE**

(1) I recommend the appointment of Dr. Granville A. Bennett, now Professor and Head of the Department of Pathology and Pathologist-in-Chief of the Research and Educational Hospitals, as Dean of the College of Medicine, effective not later than May 1, 1954, or prior thereto if it is feasible to make the change earlier, and continuing until September 1, 1955, and Professor of Pathology on indefinite tenure, at a total salary of \$18,000 a year on Y basis.

The appointment as Dean on limited tenure is consistent with the statutory provision that the dean of a college shall be appointed biennially, and such appointments usually conform to the fiscal biennium. After September 1, 1955, Dr. Bennett's appointment as Dean will be on a biennial basis.

The deanship of the College of Medicine became vacant in January, 1953, when Dean Stanley W. Olson resigned to join the faculty of Baylor University Medical School. In the meantime, Dr. Roger A. Harvey, Professor and Head of the Department of Radiology and Radiologist-in-Chief of the Research and Educational Hospitals, has been serving as Dean. The appointment of Dr. Bennett is recommended by a special committee on the deanship and is unanimously concurred in by the Executive Committee of the College and by the Provost.

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

On motion of Mr. Megran, the Secretary was requested to express to Dr. Roger A. Harvey the Board's appreciation of his services as Acting Dean of the College of Medicine from January 1, 1953, to May 1, 1954.

**APPOINTMENT OF JOSEPH R. SMILEY AS DEAN OF THE
COLLEGE OF LIBERAL ARTS AND SCIENCES**

(2) I recommend the appointment of Professor Joseph R. Smiley, now Head of the Department of French, as Dean of the College of Liberal Arts and Sciences, effective March 1, 1954, or as soon thereafter as it is feasible for him to take office, and continuing until September 1, 1955, and as Professor of French on indefinite tenure, at a total salary of \$15,000 a year on Y basis. The appointment as Dean on limited tenure is consistent with the statutory provision that the dean of a college shall be appointed biennially, and such appointments usually conform with the fiscal biennium.

The deanship of the College of Liberal Arts and Sciences became vacant on October 1, 1953, when Dean Henning Larsen was appointed Provost of the University. In the meantime, the Executive Committee of the College, under the chairmanship of Professor John C. Bailar of the Department of Chemistry and Chemical Engineering, has been administering the College. The appointment of Professor Smiley is recommended by a special search committee and this nomination is presented after consultation with the Executive Committee of the College in keeping with the provisions of the University Statutes.

Professor Smiley was granted sabbatical leave of absence for the academic year 1953-1954 for study and travel abroad. He will be available for service as Dean not later than June 1, 1954, and has indicated his willingness to terminate his leave and return earlier if that is desired. Since I do not wish to interfere with

his program of study, I am leaving the decision to him and, therefore, am recommending that the effective date be between March 1 and June 1, 1954, whenever he is able to assume the duties.

On motion of Mr. Bissell, this appointment was enthusiastically approved.

On motion of Mr. Bissell, the Secretary was requested to express to Dr. John C. Bailar the Board's appreciation of his services as Acting Chairman of the Executive Committee of the College of Liberal Arts and Sciences and in administering the College from October 1, 1953, to March 1, 1954.

APPOINTMENT OF PROFESSOR ALAN K. LAING AS CHAIRMAN OF THE DEPARTMENT OF ARCHITECTURE

(3) Professor Turpin C. Bannister has asked to be relieved of his duties as Head of the Department of Architecture effective at the end of the first semester of 1953-1954. The Dean of the College of Fine and Applied Arts recommends approval.

The Board of Trustees on December 16, 1953, approved a change in the administrative organization of the Department of Architecture from a department with a head to a department organized with a chairman. After consultation with the Executive Committee of the Department, the Dean of the College now recommends the appointment of Professor Alan K. Laing as Chairman of the Department of Architecture beginning February 1, 1954, and continuing to September 1, 1955, at a total salary of \$9,800 an academic year. Professor Laing will also continue as Professor of the History of Architecture on indefinite tenure. The appointment as chairman on limited tenure is consistent with the provision of the University Statutes that the chairman of a department shall be appointed biennially and such appointments usually coincide with the fiscal biennium.

I concur in these recommendations.

On motion of Mr. Herrick, these recommendations were approved.

CHANGE IN STATUS OF QUINCY HOWE

(4) Mr. Quincy Howe, Associate Professor of Journalism and Communications and News Analyst for the Radio Station, who has been a member of the faculty since September 1, 1950, has submitted his resignation, effective June 30, 1954, to accept a position with the American Broadcasting Company where he will be under contract for his exclusive radio and television services. In the meantime, he has asked that he be relieved of his duties as News Analyst beginning January 1, 1954, so that he may deliver five news broadcasts a week for the American Broadcasting Company. These news shows will originate in Champaign so that he will be able to continue his teaching duties for the remainder of the academic year.

I have accepted his resignation effective June 30, 1954, and have approved a change in his status, as requested, effective January 1, 1954, and his appointment as News Analyst on 40 per cent time is discontinued. His status will be Associate Professor of Journalism and Communications on 60 per cent time, with corresponding adjustment in his salary.

RESIGNATION OF R. B. HUDSON

(5) Mr. Robert B. Hudson, Associate Professor of Journalism and Communications and Director of University Broadcasting, who has been a member of the University faculty since October, 1949, has submitted his resignation, effective January 31, 1954, to accept a position as general coordinator of programs for the Educational Television and Radio Center, the organization recently established to assist noncommercial educational television and radio stations to develop, exchange, and otherwise to acquire program materials appropriate to their needs.

I have accepted this resignation.

On motion of Mr. Herrick, the resignations of Professors Howe and Hudson were accepted with regret.

SALE OF TEMPORARY HOUSING UNITS

(6) To clear the area bounded by Pennsylvania Avenue, Maryland Drive, Florida Avenue, and the east line of Mt. Hope Cemetery of fifty temporary family building units (part of Illini Village) preparatory to the construction of the new Veterinary Clinic Building, bids have been received on the sale and removal of up to forty-six of the units. The bids were taken on the basis that all traces of buildings above grade shall be removed from the premises, buildings shall not be relocated within the city limits of Champaign and Urbana, and they shall not be reused for permanent housing.

The Director of the Physical Plant and the Acting Comptroller recommend the sale of thirty-one of these units to the following seven highest bidders:

<i>Bidder</i>	<i>No. of Units Requested</i>	<i>Bid Per Unit</i>			<i>Total</i>
		<i>Two Bedroom</i>	<i>One Bedroom</i>	<i>Un- designated</i>	
J. E. Sullivan	2	\$126 50	\$ 253 00
Savoy	2	\$101 50	203 00
Floyd W. Lee	2	102 00	204 00
Oakwood					
John L. Brown	7	126 00	882 00
Homer	2	76 00	152 00
Leslie Grierson	1	125 00	125 00
R. R. 4	2	75 00	150 00
Champaign					
Dale F. Moore	1	\$100 00	100 00
R. R. 1					
Champaign					
Lawrence Hovis	6	75 00	450 00
Champaign					
Virgil J. Rhodes	3	75 00	225 00
Gibson City	3	50 00	150 00
<i>Total</i>	<i>31</i>	<i>19 units</i>	<i>12 units</i>		<i>\$2 894 00</i>

The highest bidder, with the exception of Mr. Grierson who bid upon specified units, will be permitted to select the units he wants first, the second highest bidder next, and so on.

It is recommended that the following five lowest bids be rejected as offering too low a unit price:

<i>Bidder</i>	<i>No. of Units Requested</i>	<i>Bid Per Unit</i>			<i>Total</i>
		<i>Two Bedroom</i>	<i>One Bedroom</i>	<i>Un- designated</i>	
Howard E. Friese	5	\$20 00	\$100 00
Sidney					
William V. Burgess	5 or	\$25 00	125 00
Champaign	6	\$20 00	120 00
Alloy Engineering & Casting Company	32	15 35	491 20
Champaign					
D. E. Alexander	1	25 75	25 75
Urbana					
Robert T. Strong	21	6 50	136 50
R. R.	4	7 50	30 00
Urbana	2	12 50	25 00
	6	6 50	39 00
	6	7 50	35 00
	3	12 50	37 50
	2	56 50	113 00
	1	57 50	57 50

The Director of the Physical Plant and the Acting Comptroller also recommend that fifteen one-bedroom units of the remaining nineteen be offered for sale at a price of \$50 each to buyers willing to meet the conditions of sale applicable to the first thirty-one units, except that future buyers will be given sixty days from date of sale for removal of the units. In each case a \$50 cash or certified check deposit will be required to insure compliance with these conditions.

The four remaining units adjacent to Pennsylvania Avenue will be retained for the use of contractors on the Veterinary Medicine Clinic Building until that building is completed in order to obviate the cost of providing such facilities by the contractors and will then be offered for sale or otherwise disposed of.

I recommend approval of the sale of the thirty-one units at the prices indicated in each case and that the sale of the remaining fifteen units at a price of \$50 each be authorized.

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

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

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

1. Department of Botany, purchase of forty microscopes.....	\$ 3 600
2. Department of Botany, purchase and installation of fumehood in Photosynthesis Laboratory	2 850
3. University Library, remodeling to provide for a periodical reading section	6 500
<i>Total</i>	\$12 950

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

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

PURCHASE OF H. G. WELLS COLLECTION

(8) The University of Illinois has an opportunity to acquire an unusual collection of literary papers — the archives of the late H. G. Wells (Herbert George Wells, 1866-1946), one of the foremost literary men of our times and a distinguished novelist, historian, scientist, writer, and sociologist. The collection consists of major manuscripts, including a complete unpublished novel, family correspondence, important groups of autographed letters, manuscripts and corrected typescripts of stories and articles, the Wells file set of his own works (many revised or inscribed), and miscellaneous documents. A complete list of the items in this collection is being filed with the Secretary of the Board for record.

The executors of the estate of H. G. Wells have agreed to sell this collection to the University of Illinois for \$40,000 under a contract which includes a provision that if any additional papers and other materials, which are presently being retained by the executors, are put on the market the University will have the first opportunity to purchase the same. The contract also provides that if the University publishes any of the materials in the collection it shall pay the estate of H. G. Wells 15 per cent of the net royalties accruing from the proceeds of such publications, but this does not apply to the use of any of the collection in research publications by the University. The other provisions in the contract do not call for any special consideration by the Board of Trustees.

The Director of the Library recommends this purchase. The University of Illinois Foundation has agreed to contribute \$12,000, leaving \$28,000 to be provided by the University. The University Library will assign \$11,000 from its current funds for new acquisitions and the University Research Board will assign \$9,500 from Graduate College research funds. The Committee on Nonrecurring Appropriations recommends that the remainder (\$7,500) be provided from general University funds.

I recommend that an appropriation of \$7,500 be made from the General Reserve, that the purchase of the collection be authorized at this time, and that the Acting Comptroller and the Secretary of the Board be authorized to execute a contract with the executors of the estate of H. G. Wells and any other documents necessary to consummate the acquisition of this collection.

On motion of Mrs. Watkins, this appropriation was made and authority was given as recommended by the following vote: Aye, Mr.

Bissell, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Grange, Mr. Stratton.

APPROPRIATION FOR EXPERIMENTAL SPORTS FITNESS SUMMER DAY SCHOOL

(9) The Director of the School of Physical Education requests an appropriation of \$4,200 for the Experimental Sports Fitness Summer Day School. This program has been conducted during the last three years from nonrecurring funds provided in the budget, but such funds are not available this year. The School provides instruction in aquatics, gymnastics, track and field sports, and outdoor games for boys of ages seven through fifteen. Through the testing program the School of Physical Education has been able to obtain research data which is not available elsewhere. A tuition fee of \$50 a person will be charged. The estimated enrollment is eighty students, so that most of the expenditures will be recovered.

I concur and recommend that an appropriation of \$3,950 for salaries and \$350 for expense and equipment, or a total of \$4,200, be made to the School of Physical Education for this purpose.

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

CONTRACT FOR ARCHITECTURAL SERVICES AT CHICAGO PROFESSIONAL COLLEGES

(10) The Director of the Physical Plant and the Acting Comptroller recommend award of a contract to Pace Associates, Chicago, for architectural services and the preparation of working drawings for remodeling in the Research and Educational Hospitals and in the Dentistry-Medicine-Pharmacy Building. Charges for services under this contract will be based on actual time payments to the staff of Pace Associates at the following rates:

Architect-Planner	\$6.00 an hour
Senior Architectural Draftsman	\$3.00 to \$3.50 an hour
Structural Engineering Designer	\$3.50 to \$4.50 an hour
Mechanical Engineering Designer	
Electrical Engineering Designer	
Chief Mechanical Engineer	\$5.00 an hour
Senior Engineering Draftsman	\$2.50 to \$3.50 an hour

To these charges will be added 100 per cent for overhead costs. The contract will stipulate that the total charges will not exceed \$45,000 without prior approval by the University.

The terms of this contract are on the same basis as contracts previously awarded by the Board of Trustees to Pace Associates on February 23 and October 22, 1953, for architectural services in connection with preliminary studies of allocation of space in the Dentistry-Medicine-Pharmacy Building and in the Research and Educational Hospitals. Funds are available in the Revenue Bond Construction Account for work to be done on the East Dentistry-Medicine-Pharmacy Building and in a reassignment of \$110,683.76 made by the Board of Trustees on November 20, 1953, for remodeling in the original Dentistry-Medicine-Pharmacy Building and in the Research and Educational Hospitals.

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

On motion of Mrs. Watkins, this contract was awarded and the Acting Comptroller and the Secretary of the Board were authorized to execute the same.

GRANT OF RIGHT-OF-WAY ACROSS CARTER-PENNNELL FARMS TO CENTRAL ILLINOIS SERVICE COMPANY

(11) The Central Illinois Public Service Company has requested permission to construct an electrical transmission line across the north Carter-Pennell farm in Vermilion County. The Company will pay the standard rate for the right-of-way, which in this case will amount to \$2,000. The Dean of the College of Agriculture,

the Legal Counsel, and the Acting Comptroller have reviewed this proposal and recommend its acceptance.

I concur and recommend that the Acting Comptroller and the Secretary of the Board be authorized to execute the necessary documents. The legal description of the right-of-way grant has been filed with the Secretary of the Board for record and will be included in the necessary documents.

On motion of Mr. Nickell, this right-of-way was granted and authority was given as recommended by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megrn, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Grange, Mr. Stratton.

EASEMENT ON ELIZABETHTOWN EXPERIMENT FARM

(12) The Southeastern Illinois Electric Cooperative, Inc., requests an easement to construct an electric transmission line along the roadway adjacent to the University's experiment farm at Elizabethtown. Since this will not interfere with the use of the land, the Dean of the College of Agriculture, the Acting Comptroller, and the Legal Counsel recommend that the easement be granted without the usual charge.

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

On motion of Mr. Nickell, this easement was granted and authority was given as recommended by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megrn, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Grange, Mr. Stratton.

PURCHASES

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

I concur.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One 100 to 200 M.A. high power portable X-ray unit capable of taking high quality stereoscope views of the head, to be used in the neurosurgical operating room	Neurology	Schick X-Ray Co., Chicago	\$3 900 00 delivered
One duplex heart pump for artificial circulation	Medicine, Surgery	Experiment Inc., Richmond, Va.	3 250 00 f.o.b. Richmond, Va.
15,301 board feet of 1" and 2" No. 1 Douglas fir	Physical Plant	Thompson Lumber Co., Champaign	3 193 33 f.o.b. delivered
5,453 board feet of 1" "C" select ponderosa pine			
180 cases toilet tissue	Physical Plant	Illini Chemical Co., Champaign	3 249 50 f.o.b. warehouse
320 cases paper towels			
1,500 Brush ceramic "B" barium titanate plates $2\frac{3}{16}$ " x $2\frac{3}{16}$ " x $\frac{1}{2}$ "	Electrical Engineering	Brush Electronics Co., Cleveland, Ohio	14 250 00 f.o.b. Cleveland, Ohio
1,000 No. 5687 tubes	Digital Computer	Tung-Sol Electric Co., Chicago	3 250 00 f.o.b. factory with freight allowed
Television equipment (synchronizing generator, power supplies, friction heads, and camera pedestal)	University Broadcasting	General Electric Co., St. Louis, Mo.	7 610 00 f.o.b. St. Louis, Mo., and Los Angeles, Calif.
One PF-5A Synchrolite 16 mm. film projector	University Broadcasting	General Electric Co., St. Louis, Mo.	7 850 00 f.o.b. shipping point

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One image Orthicon camera chain complete with cable and four lenses	University Broadcasting	General Precision Laboratory, Pleasantville, N.Y.	\$12 278 75 f.o.b. Ossining, N.Y.
Nine four-door sedans to replace nine automobiles presently in the Agricultural Car Pool	Agricultural Administration	Dana Hudelson, Inc., Champaign (Ford) Litsinger Motor Co., Chicago (Ford)	5 789 38 1 934 00

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

COMPTROLLER'S REPORT OF CONTRACTS

(14) The Comptroller's report of contracts executed during the period December 1 to 31, 1953.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
American Iron and Steel Institute	Welded wire fabric for reinforced concrete study	\$12 000 00	December 1, 1953
United States Atomic Energy Commission AT(11-1)-67, Project No. 13	Nucleotides and polynucleotides in carbohydrates study	16 416 00	October 1, 1953
United States Atomic Energy Commission AT(11-1)-67, Project No. 14	Beta ray radiation injury of the skin study	17 066 00	October 1, 1953
United States Atomic Energy Commission AT(11-1)-276	Aerosols study	18 500 00	September 1, 1953
United States Department of State SCC-21810	Evaluation of media services in operation under the International Information Program	25 000 00	January 16, 1953
United States Department of State SCC-22269	Study and training in industrial relations for German students	53 025 00	June 15, 1953
United States Navy N60ri-071 (51)	Thermal injury of the skin study	16 609 00	September 1, 1953
United States Navy N600 s-p-34167	N.R.O.T.C. five-term program	2 000 00	July 1, 1953

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
City of Urbana	Use of Lincoln Avenue storm sewer	Rates per contract	November 9, 1953

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
John Deere Plow Company	Farming equipment for use by Agronomy Seed House—south farm	\$ 48 57	December 1, 1953
International Harvester Company	Farming equipment for use by Animal Science Department	192 36	November 20, 1953
The Haloid Company	XeroX copier machine service for the Library	75 00 per month rental from the date of installation to June 30, 1955	December 15, 1953
Clara Woolcott and Chas. E. Seten, Sr.	Rooms in Seten Building at Harrisburg, Illinois, for use by Division of Services for Crippled Children	1 080 00	July 1, 1953

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Central Soya Company, Inc.	Vitamins in swine nutrition study	\$ 1 500 00	November 1, 1953
Commonwealth Edison Company	Solubility of boiler waters study	22 000 00	January 1, 1954
Pressure Vessel Research Committee of the Welding Research Council	Behavior of steel plate subjected to repeated loads causing biaxial stress study	15 000 00	October 1, 1953

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
United States Atomic Energy Commission AT(11-1)-67, Project No. 11, Supplement No. 1	Effects of X-rays upon tumors of the central nervous system study	\$12 465 00	January 1, 1954
United States Mutual Security Agency	Foreign visitors program	Rates per contract	March 1, 1953

Adjustments Made in 1952-1953 Cost-Plus Contracts
(Adjustments in projects authorized prior to July 1, 1953)

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
C. E. Gates (General work)	Natural History Building, third floor remodeling	\$ 735 16 ¹	November 27, 1953
Potter Electric Service	Natural History Building, renovation and ventilation	50 00 ¹	November 24, 1953
Reliable Plumbing and Heating Company	Natural History Building, fifth floor renovation and ventilation	187 21	November 24, 1953

Adjustments Made in 1953-1954 Cost-Plus Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
E. T. Drewitch (Plastering)	Forty-three minor items: \$82.20 deduct to \$972.00	\$3 029 28	December, 1953

This report was received for record.

**APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS
CITIZENS COMMITTEE**

(15) At its meeting on December 16, 1953, the Board of Trustees approved the initial group of appointments to the reactivated University of Illinois Citizens Committee. I now submit the following supplemental nominations for appointment to that Committee. These have previously been cleared with the Executive Committee of the Board.

BISHOP CHARLES W. BRASHARES
Methodist Church of Chicago
77 West Washington
Chicago 2, Illinois

THE RIGHT REVEREND G. FRANCIS
BURRILL
Episcopal Bishop of Chicago
65 East Huron Street
Chicago 11, Illinois

JOHN E. CASSIDY (Attorney)
Cassidy, Sloan & Cassidy
1128 Jefferson Building
Peoria, Illinois

PAUL C. CLOVIS, President
Twentieth Century Press, Incorporated
40 South Clinton Street
Chicago 6, Illinois

CHESTER E. COLLINS (Division Vice-President, Public Service Company, Maywood)
711 Douglas Avenue
Elgin, Illinois

JOHN H. CROCKER (President, The Citizens National Bank, Decatur)
Forest Knolls
Decatur, Illinois

ORVAL W. DIEHL
Gauger & Diehl
Certified Public Accountants
208 Citizens Building
Decatur, Illinois

FRANK LISSENDEN EVERSULL
(Clergyman)

First Presbyterian Church
225 South High Street
Belleville, Illinois

RICHARD J. FINNEGAN, Consulting
Editor

Chicago Sun-Times
211 West Wacker Drive
Chicago 6, Illinois

A. R. FLOREEN
Vice-Chairman of the Board
City National Bank and Trust
Company

208 South LaSalle Street
Chicago 90, Illinois

RALPH M. HILL, President
East St. Louis Castings Company
4200 St. Clair Avenue
East St. Louis, Illinois

LOUIS E. LEVERONE, President
Nationwide Food Service
18 South Michigan Avenue
Chicago 3, Illinois

STUART LIST (Publisher)
Chicago American
326 West Madison Street
Chicago 6, Illinois

H. J. LIVINGSTON, President
The First National Bank of Chicago
38 South Dearborn Street
Chicago 90, Illinois

¹ Deduct.

WALT MARSH, President
Marsh Stencil Machine Company
Belleville, Illinois

JOE E. MITCHELL (Mortician)
410 South Main Street
Benton, Illinois

CHARLES M. ROOS (Consulting
Engineer)
18 Granvue Drive
Belleville, Illinois

E. WAYNE SCHROEDER (Attorney)
1495 West Sunset Avenue
Decatur, Illinois

C. W. SEABURY, Chairman of the Board
Marsh & McLennan, Incorporated
231 South LaSalle Street
Chicago 4, Illinois

ROBERT E. WOOD, Chairman of the Board
Sears, Roebuck and Company
925 South Homan Avenue
Chicago 7, Illinois

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

APPOINTMENTS TO THE FACULTY

(16) 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. NICHOLAS JOHN COTSONAS, JR., Assistant Professor of Medicine, beginning December 1, 1953, at an annual salary of \$8,450 (DY).

2. RICHARD H. HAGEMAN, Assistant Professor of Agronomy, in the Agricultural Experiment Station, beginning February 1, 1954, at an annual salary of \$6,000 (DY).

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

RESIGNATION OF DR. CARL C. PFEIFFER

(17) Dr. Carl C. Pfeiffer, Professor and Head of the Department of Pharmacology, has submitted his resignation effective August 31, 1954, to accept the chairmanship of the Department of Pharmacology at Emory University College of Medicine.

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

REVOCATION OF ILLINOIS CERTIFIED PUBLIC ACCOUNTANT CERTIFICATE NO. 1500 ISSUED TO MERVYN L. MCCARTHY

(18) The Committee on Accountancy of the University of Illinois has recommended that Illinois Certified Public Accountant Certificate No. 1500 issued by the Board of Trustees of the University of Illinois to Mervyn L. McCarthy on March 14, 1939, be revoked for good and sufficient cause on the basis of which the Certified Public Accountant Certificate issued to him in Colorado has been revoked by the Board of Accountancy of that state in which he resides and was engaged in the practice of public accounting. The University of Illinois Committee, having before it a report from the Colorado Board informing it of the revocation of his Colorado certificate and the basis therefor, notified him, by registered mail, that his Illinois certificate would be revoked also unless he appeared at a hearing offered him by it to show cause why this action should not be taken. Although receipt of that notice was acknowledged by return receipt, he did not communicate with the Committee and did not appear at the hearing on the date set therefor.

With the approval of the Executive Committee of the Board of Trustees, the Secretary of the Board then informed Mr. McCarthy of the resulting recommendation of the Committee on Accountancy of the University that his certificate be revoked, and notified him that in the absence of receipt within twenty days thereafter by the Secretary of written objections from him to the revocation of his certificate and a request for a hearing before the Board of Trustees, it would be assumed that he would not contest the revocation of his Illinois certificate and did not desire to be heard by the Board of Trustees relative to the same. Receipt by him of this notice, which was sent by registered mail, is evidenced by the return receipt therefor, but, although the twenty-day period has long since expired, no objections to the revocation of his Illinois certificate or request for a hearing by the Board of Trustees, or any other communication, has been received from him.

A record of the proceedings of the Committee on Accountancy of the University of Illinois in connection with this matter, and its recommendation for the revocation of his Illinois Certificate is submitted herewith, to be filed with the

Secretary of the Board as a part of the record of today's meeting. This record shows good and sufficient cause for the action taken by the Board of Accountancy of Colorado in revoking the certificate issued to Mr. McCarthy by that state and the same cause impels the University Committee to recommend that the Board of Trustees of the University also revoke his Illinois certificate for the same cause.

On motion of Mr. Herrick, the Board made and entered the following order:

It is ordered by the University of Illinois and the Board of Trustees of the University of Illinois on this 19th day of January, 1954, that, for good and sufficient cause shown to the satisfaction of said Board of Trustees, Illinois Certified Public Accountant Certificate No. 1500 issued to Mervyn L. McCarthy by the University of Illinois on the 14th day of March, 1939, be, and the same is hereby, in all things, revoked and cancelled, and that the Secretary of this Board be, and he is hereby, authorized to give due notice of this action to all interested parties and to take any and all other steps which may be necessary or appropriate to its consummation.

The vote on this motion was: Aye, Mr. Bissell, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Grange, Mr. Stratton.

HENRY PERLY RUSK

At this point, Mr. Herrick, Chairman of the Committee on Agriculture, offered the following tribute:

The Board of Trustees records with deep sorrow the passing on January 9, 1954, of Henry Perly Rusk, Dean of the College of Agriculture, Director of the Agricultural Experiment Station, Director of the Extension Service in Agriculture and Home Economics, and Professor of Cattle Husbandry, *Emeritus*.

Dean Rusk was born in Rantoul, Illinois, on July 19, 1884. In his early youth he lived in Champaign County and later in Indiana and Missouri. Following graduation from Valparaiso University and the University of Missouri he taught at Missouri and at Purdue University. He joined the faculty of the University of Illinois in 1910 as Associate in Animal Husbandry. In 1922 he became head of the Department of Animal Husbandry (now the Department of Animal Science) and served as Head of that Department for seventeen years. In 1939 he was appointed Dean of the College of Agriculture and Director of the Experiment Station and the Extension Service, which positions he held until his retirement on September 1, 1952.

Few men have served the University of Illinois so long and with such distinction as did Dean Rusk. With his passing another glorious chapter in the history of the College of Agriculture is closed.

One of the foremost agriculturists of our time, Dean Rusk received many honors indicative of national and international recognition. He was a great teacher and scientist, a first-rate administrator of integrity, courage, and sympathetic understanding. It is unnecessary to list his accomplishments in these areas. In all of them he set a high standard of service on state and national levels. His achievements are well known and will long be remembered. No man can have a greater monument than the gratitude and appreciation of his fellow citizens.

The Board directs that this tribute to a great agricultural statesman be recorded in the proceedings of today's meeting and that its Secretary send suitable copies to members of the family of Dean Henry Perly Rusk.

This tribute was unanimously adopted.

EXECUTIVE SESSION

At this point an executive session having been requested it was so ordered for consideration of the following matters of business.

DR. LLOYD MOREY ELECTED PRESIDENT OF THE UNIVERSITY

Mr. Megran presented a recommendation from his special Committee on the Selection of a President of the University that Dr. Lloyd Morey be elected President of the University effective February 1, 1954, and

continuing until September 1, 1954, the date of specified retirement, at his present salary of \$23,500 a year including, as heretofore, the use of the President's House and an automobile which are provided for the convenience of the University.

On motion of Mr. Megrn, Dr. Morey was unanimously elected President of the University effective February 1, 1954, and continuing until September 1, 1954, at a salary of \$23,500 a year, including the use of the President's House and an automobile furnished him for the convenience of the University.

Dr. Morey made a statement expressing appreciation of the confidence of the Board of Trustees in his administration and of its action in electing him President.

APPROPRIATION FOR PREVAILING AND RELATED NEGOTIATED WAGE RATE INCREASES

A recommendation for this appropriation was presented by the Acting President of the University to the Board of Trustees on December 16, 1953, and was referred to the Committee on Nonacademic Personnel for its consideration and recommendation to the Executive Committee for final action.

The Committee on Nonacademic Personnel recommends that the policy for financing prevailing rate increases during the biennium of 1953-1955, as recommended by University officials (see Board Minutes, December 16, 1953, page 1184), be approved and that an appropriation of \$129,500 be made from the General Reserve Fund for this purpose.

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

APPROPRIATION FOR TRANSCRIPTS OF RECORD OF PROCEEDINGS BEFORE THE KREBIOZEN INVESTIGATING COMMISSION

The Legal Counsel was authorized to secure transcripts of the proceedings before the original House Joint Resolution 10 Committee appointed by the Sixty-Eighth General Assembly of Illinois "for the purpose of ascertaining the facts of the controversy that has arisen at the University of Illinois concerning research on Krebiozen and to consider what legislative action, if any, is necessary or desirable," and before its successor, the Krebiozen Investigating Commission created by House Bill 823 of the Sixty-Eighth General Assembly. The Sullivan Reporting Company, 1 North LaSalle Street, Chicago 1, Illinois, was designated by the Committee and by the Commission as the official reporter of the proceedings, and the University has been securing its transcripts from that source.

The Sullivan Reporting Company has submitted a statement of its charges to date, totalling \$9,824. The Legal Counsel believes that these charges are excessive and has informed the Company that he can not recommend payment of this amount. The Sullivan Reporting Company has agreed to reduce its charges by 50 per cent provided it will receive payment by the end of January, 1954.

The Legal Counsel recommends, and the President of the University concurs therein, that the Company be paid \$4,912 in full settlement for all services to date.

On motion of Mr. Johnston, the Legal Counsel was authorized to conclude a settlement of this claim on the basis of 50 per cent of the original bill, and an appropriation of \$5,000, or so much thereof as may be necessary, was made from the General Reserve Fund for this purpose by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megrn, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Grange, Mr. Stratton.

REPORT OF COMMITTEE ON AGRICULTURE

Mr. Herrick, Chairman of the Committee on Agriculture, reported informally on the status of the search for a Dean of the College of Agriculture, Director of the Agricultural Experiment Station, and Director of the Extension Service in Agriculture and Home Economics.

REPORT OF ALUMNI COMMITTEE

Mr. Bissell, Chairman of the Alumni Committee, brought up for discussion a letter (referred by the President of the Board to his Committee) from the President of the University of Illinois Medical Alumni Association commenting on the lack of satisfactory advisory relationships between the Association and the Board of Trustees with particular reference to matters of policy relating to the College of Medicine.

President Morey offered some suggestions for improving these relationships.

On motion of Mr. Bissell, the President of the University was requested to arrange a conference with the President and other officers of the Medical Alumni Association and University officials including members of the Board of Trustees Committees on Alumni Affairs and the Chicago Departments.

CLASSIFIED GOVERNMENT RESEARCH SECURITY CLEARANCES FOR TRUSTEES

The Board of Trustees has declared, and has made this a matter of record, that its Executive Committee shall act for the Board on any contracts, and business incidental thereto, dealing with classified material relating to government research, so that only the members of the Executive Committee will be required to have security clearances and to avoid the necessity of securing such clearances for all the members of the Board.

It now appears that in order to make the certification acceptable to government authorities and particularly the Office of Naval Research it will be necessary to adopt the following supplementary declaration:

The Board of Trustees further declares that only Trustees Park Livingston, U. S. Citizen, Herbert B. Megran, U. S. Citizen, and Frances B. Watkins, U. S. Citizen, who are the present members of the Executive Committee, will have access to classified security information, and that Trustees William G. Stratton, U. S. Citizen, Vernon L. Nickell, U. S. Citizen, Wirt Herrick, U. S. Citizen, Robert Z. Hickman, U. S. Citizen, Harold E. Grange, U. S. Citizen, Wayne A. Johnston, U. S. Citizen, Cushman B. Bissell, U. S. Citizen, and Doris S. Holt, U. S. Citizen, will not have access to classified security information.

The Secretary of the Board requests this supplementary declaration and that he be authorized to send certified copies to the government agencies concerned.

On motion of Mr. Bissell, this declaration was adopted and the Secretary was authorized to inform the government agencies concerned of the Board's action.

DISTRIBUTION OF BIENNIAL REPORT

As required by law, copies of the biennial reports of the University of Illinois, consisting of the transactions of the Board of Trustees, are sent to the Governor of Illinois. The latest published report (for 1950-1952) was sent to the Governor on December 19, 1952. Although not

required by law to do so, it is the practice of the University to send the biennial report to each member of the General Assembly, along with the financial reports of the Comptroller for the same period.

Copies of the biennial report are also sent to all members of the Board of Trustees, to former members of the Board, and to deans, directors, and administrative officers having need for the same. A supply is given to the Library for exchange with other libraries. There were nine hundred copies of the 1950-1952 volume printed.

From time to time, newspaper reporters and other individuals have asked for copies of this report. The Secretary requests instructions.

On motion of Mr. Johnston, the Secretary was authorized to supply any individuals and organizations having a legitimate interest in these reports with copies of the same.

FEBRUARY MEETING

On motion of Mrs. Watkins, the Board voted to hold its February meeting on Thursday, February 18, 1954, beginning at 10:00 a.m., in the LaSalle Hotel, Chicago, Illinois.

ANNUAL MEETING

On motion of Mr. Herrick, the Board voted to change the date of the annual meeting in 1954 from the second Tuesday (March 9) to Saturday, March 20, 1954, beginning at 10:00 a.m., to be held in the LaSalle Hotel, Chicago, Illinois.

SECRETARY'S REPORTS

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

APPOINTMENTS MADE BY THE PRESIDENT

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

AMMANN, CARL A., Assistant in Horticulture (S), nine months beginning December 1, 1953, \$3500 a year (12-9-53).

ARON, KARL, Flight Instructor in the Institute of Aviation, seven months beginning February 1, 1954, \$6200 a year (12-9-53).

BONE, ROBERT G., Professor of History on two-fifths time, on indefinite tenure, to render service during each academic year, and Director of the Division of General Studies on three-fifths time, one year (on Y basis), beginning November 1, 1953, \$9500 a year, supersedes (12-10-53).

BRADER, JAMES J., JR., Spectroscopist in the Department of Chemistry and Chemical Engineering, nine months beginning December 1, 1953, \$5000 a year (12-17-53).

BUTTON, DONALD J., Assistant in Dairy Science (C and S), December 19, 1953-January 31, 1954, \$275 a month, supersedes (12-22-53).

CASELLA, PHILIP A., Assistant in Anatomy, in the College of Medicine, nine months beginning December 1, 1953, without salary (12-22-53).

CIPOLLA, ARTHUR F., Assistant Professor of Anatomy, in the College of Medicine, on one-fourth time, eight months beginning January 1, 1954, \$1560 a year, supersedes (12-22-53).

FAIRBRIDGE, R. W., Visiting Associate Professor of Geology, for the second semester of the academic year 1953-1954, beginning February 1, 1954, \$3500, supersedes (12-22-53).

FASSLER, LOUISE, Instructor in Medical Social Work in the Respirator Center, in the College of Medicine, December 15, 1953-August 31, 1954, \$4500 a year, supersedes (12-19-53).

FREUD, WILLIAM I., Clinical Assistant in Medicine, in the College of Medicine, eight months beginning January 1, 1954, without salary (12-22-53).

- GRIFFITH, COLEMAN R., Professor of Education, on indefinite tenure beginning February 1, 1954, to render service during each academic year, \$11,500 a year, supersedes (1-12-54).
- GROSSMAN, HERBERT J., Assistant Professor of Pediatrics, in the College of Medicine, on 90/100 time, ten months beginning November 1, 1953, \$6300 a year, supersedes (12-31-53).
- HANKINSON, JOHN, Research Associate in Psychiatry, in the College of Medicine, on one-third time, eight months beginning January 1, 1954, \$2300 a year, supersedes (1-4-54).
- HILL, MRS. ROSEMARY, Research Assistant in Chemistry and Chemical Engineering, two months beginning December 1, 1953, \$265.35 a month (12-19-53).
- HOWE, QUINCY, Associate Professor of Journalism and Communications, on three-fifths time, on indefinite tenure beginning January 1, 1954, to render service during each academic year, \$5100 a year, supersedes (1-4-54).
- Hsu, SHUN SHENG, Research Associate in Chemical Engineering (S), seven months beginning December 1, 1953, \$5200 a year (12-9-53).
- HUIDOBRO, IGNACIO, Assistant in Spanish, for the first semester of the academic year 1953-1954 beginning September 16, 1953, \$313.89 a month, supersedes (12-17-53).
- ISRAEL, PATRICK, Instructor in Psychiatry, in the College of Medicine, on one-half time, nine months beginning December 1, 1953, \$2750 a year (12-9-53).
- JACOBS, EARL E., Research Associate in Botany, in the Graduate College, one month beginning January 1, 1954, \$375 (12-31-53).
- JUSTEMA, ELMER J., JR., Assistant in Obstetrics and Gynecology (Rush), in the College of Medicine, December 15, 1953-August 31, 1954, without salary (12-22-53).
- KAPLAN, BENJAMIN M., Clinical Assistant in Medicine, in the College of Medicine, nine months beginning December 1, 1953, without salary (12-22-53).
- KHEDROO, LAWRENCE G., Instructor in Anatomy, in the College of Medicine, on one-fourth time, nine months beginning December 1, 1953, \$1300 a year, supersedes (12-22-53).
- KROMHOUT, ROBERT A., Assistant Professor of Physics, in the College of Engineering Sciences, on three-fourths time for two years, and in the Graduate College, on one-fourth time for one year, to render service during each academic year, in the Chicago Undergraduate Division, \$4800 a year, beginning September 1, 1953, supersedes (1-4-54).
- KRUGLY, MELVIN, Instructor in Pediatrics, in the College of Medicine, on one-half time, eight months beginning January 1, 1954, \$2000 a year, supersedes (12-23-53).
- LAUPA, ARMAS, Research Associate in Civil Engineering (S), eight months beginning January 1, 1954, \$5400 a year (12-17-53).
- MOULTON, WILLIAM G., Assistant Professor of Physics, in the College of Engineering Sciences, on three-fourths time for two years, and in the Graduate College, on one-fourth time for one year, to render service during each academic year, in the Chicago Undergraduate Division, \$4800 a year, beginning September 1, 1953, supersedes (1-4-54).
- NEUBERG, HOWARD G., Assistant Dean of Men, on one-half time, seven months beginning February 1, 1954, \$1800 a year (12-19-53).
- OKCUOGLU, HELEN, Instructor in Medical Social Work, in the College of Medicine, November 23, 1953-August 31, 1954, \$3660 a year (12-22-53).
- PELIKAN, EDWARD W., Assistant Professor of Pharmacology, in the College of Medicine, nine months beginning December 1, 1953, without salary (12-9-53).
- PROBST, DORIS JEAN, Assistant Reference Librarian, with rank of Instructor, February 15-August 31, 1954, \$4000 a year (1-4-54).
- RICHARDSON, THOMAS S., Assistant Professor of Music, in the College of Fine and Applied Arts, and Assistant to the Director of Music Extension, in the Division of University Extension, December 1, 1953-August 31, 1955, \$6000 a year, supersedes (12-17-53).
- ROSHAL, JEAN G., Instructor in Psychology, on three-fourths time, eleven months beginning October 1, 1953, to render service during the academic year, \$2656.17 for the period (12-9-53).

- RUINA, JACK P., Research Associate Professor in the Control Systems Laboratory, one year beginning February 1, 1954, \$9750 (1-5-54).
- RUSS, DONALD R., Assistant Professor of Pathology, in the College of Medicine, on 17/100 time, and Assistant Director of the Laboratory, in the Research and Educational Hospitals, on 33/100 time, for three months beginning January 1, 1954, \$3975 a year, and on full time for five months beginning April 1, 1954, \$7950 a year, supersedes (12-22-53).
- SAXTON, GEORGE A., JR., Director of the Respirator Unit with the rank of Associate Professor, in the College of Medicine, eight months beginning January 1, 1954, \$11,500 a year, supersedes (12-17-53).
- SELTZER, NATALIE, Instructor in Medical Social Work, in the College of Medicine, December 7, 1953-August 31, 1954, \$4700 a year (12-22-53).
- SIGG, ERNEST B., Research Associate in Psychiatry, in the College of Medicine, nine months beginning December 1, 1953, \$5700 a year (12-9-53).
- SMITH, (MR.) JEAN C., Instructor in Veterinary Physiology and Pharmacology in the College of Veterinary Medicine, and of Veterinary Research in the Agricultural Experiment Station, eight months beginning January 1, 1954, \$5000 a year (12-23-53).
- STEINER, DORIS T., Research Assistant in Bacteriology, in the Graduate College, two months beginning December 1, 1953, \$275 a month (12-14-53).
- UNGAR, GEORGES, Research Associate in the Institution for Tuberculosis Research, eleven months beginning October 1, 1953, \$9800 a year (12-31-53).
- VICARI, FRANK, Instructor in Anatomy, in the College of Medicine, on one-fourth time, eight months beginning January 1, 1954, \$1200 a year, supersedes (12-22-53).
- VITRINGS, RASMA V., Assistant in Anesthesiology (Rush), in the College of Medicine, seven months beginning December 1, 1953, without salary (12-31-53).
- WESTEN, MRS. GRACE A., Instructor in German, on one-half time, November 16, 1953-August 31, 1954, to render service during the academic year, \$1600 a year (12-17-53).
- ZECHEL, GUSTAV, Associate Professor of Anatomy, in the College of Medicine, on one-fourth time, on indefinite tenure beginning January 1, 1954, without salary (12-17-53).
- ZEHRER, EVANGELINE Y., Instructor in Physical Medicine and Rehabilitation, in the College of Medicine, January 11-August 31, 1954, \$4080 a year (12-22-53).

FELLOWS

(The following appointment was made by the Acting President of the University.)

- KLAUSMEYER, THOMAS H., 1953-1954 Edward L. Ryerson Traveling Fellow in Architecture.

GRADUATE FELLOWS

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

- AIKEN, EDWIN G., Public Health Training Fellow in Clinical Psychology, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$1000 (12-21-53).
- DICKINSON, PETER S., Fellow in the Chicago Professional Colleges, February 1, 1954-June 30, 1954, \$750 for the period (1-4-54).
- EITEL, MICHAEL J., Fellow in the Department of Chemistry and Chemical Engineering, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$625 (12-17-53).
- SALEH, MAHMOUD ALI, Booth Fellow in the Department of Food Technology, February 1-August 15, 1954, \$825 for the period (1-4-53).

RESIGNATIONS AND CANCELLATIONS

- BELLWOOD, MRS. KATHLEEN A., Instructor in Occupational Therapy, in the College of Medicine—resignation effective 11-27-53.
- BRADFORD, RAY T., Assistant in Ophthalmology, in the College of Medicine—resignation effective 1-1-54.
- CHRYSSAFOPOULOS, NICHOLAS, Research Assistant in Civil Engineering—cancellation effective 9-1-53.

- CRAINE, ELLIOTT M., Research Associate in Dairy Science—resignation effective 1-11-54.
- DUBIN, ROBERT, Professor of Sociology and of Management—resignation effective 9-1-54.
- HALL, MRS. MARIAN S., Binding Assistant in the Library—resignation effective 1-1-54.
- KNUDTZON, K. F., Research Associate in Dental Radiology, in the College of Dentistry—resignation effective 12-1-53.
- LANIER, HAROLD H., Research Associate in the Control Systems Laboratory—resignation effective 12-8-53.
- LEBOLD, WILLIAM K., Assistant Professor of Electrical Engineering and Staff Counselor in the Student Counseling Bureau, in the Chicago Undergraduate Division—resignation effective 3-1-54.
- LIPSKY, SANFORD, Instructor in Physical Sciences, in the Chicago Undergraduate Division—resignation effective 3-1-54.
- LYNCH, DOROTHY D., Instructor in Pediatrics, in the College of Medicine—resignation effective 1-1-54.
- MARSHALL, DARWIN, Research Assistant in Ceramic Engineering—resignation effective 1-9-54.
- MELETIS, GEORGE J., Registered Pharmacist in Hospital Pharmacy, in the College of Pharmacy—resignation effective 12-31-53.
- MIKLAS, HELEN P., Spectroscopist in the Department of Chemistry and Chemical Engineering—resignation effective 12-21-53.
- MOSELEY, GILBERT A., Instructor in the Institute of Aviation—resignation effective 9-1-53.
- OCHS, SIDNEY, Research Associate in Psychiatry, in the College of Medicine—resignation effective 1-1-54.
- SHERMAN, LEWIS J., United States Department of Public Health Service Fellow in the Department of Psychology—resignation effective 2-1-54.
- SIVER, HYMEN, Assistant in Operative Dentistry, in the College of Dentistry—resignation effective 1-1-54.
- SMITH, LEONARD R., Assistant in Orthopaedic Surgery, in the College of Medicine—resignation effective 1-1-54.
- TUCKER, DON, Research Assistant in Electrical Engineering—resignation effective 1-1-54.
- ZIMMERMAN, BEN, Research Assistant in Anthropology, in the Graduate College—resignation effective 2-1-54.

LEAVES OF ABSENCE

- BARLOW, REUEL R., Professor of Journalism and Communications—leave of absence with full salary beginning September 15, 1953, and continuing through February 1, 1954, on account of illness.
- FERGUSON, KATHERINE G., Assistant in Anesthesiology, in the College of Medicine—leave of absence without salary beginning December 1, 1953, and continuing through June 30, 1954.
- HINCHCLIFF, KEITH H., Professor of Agricultural Engineering—leave of absence without salary for one year beginning January 1, 1954.
- SHERWIN, CHALMERS W., Research Professor in the Control Systems Laboratory and Professor of Physics—leave of absence without salary from the Control Systems Laboratory from December 15, 1953, through August 31, 1954, and from the Physics Department without salary, from September 1, 1954, through January 31, 1955.
- SYMPSON, MARIAN, Assistant State Leader with rank of Instructor—leave of absence without salary for one month from December 1, 1953.

On motion of Mrs. Holt, the Board adjourned.

A. J. JANATA
Secretary

PARK LIVINGSTON
President