

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 20, 1954



The annual meeting of the Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Saturday, March 20, 1954, beginning at 10:00 a.m., having been postponed to this date by vote of the Board at its meeting on January 19, 1954.

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. Herbert B. Megrn, Mr. Vernon L. Nickell, and Mrs. Frances B. Watkins. Mr. Harold E. Grange and Governor William G. Stratton were absent. Mr. Park Livingston was absent when the Board convened but joined the meeting later.

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

MR. CUSHMAN B. BISSELL ELECTED TEMPORARY CHAIRMAN

This being the annual meeting of the Board of Trustees, and in the absence of the President of the Board, the Secretary called the meeting to order and asked if the Board desired to elect a temporary chairman for the transaction of business and the election of officers for the ensuing year.

Mr. Nickell nominated Mr. Cushman B. Bissell as temporary Chairman of the meeting.

On motion of Mrs. Watkins, the nominations were closed and the Secretary was instructed to cast the unanimous vote of the members of the Board present for the election of Mr. Bissell. The ballot having been cast, Mr. Bissell was declared elected temporary Chairman and took the chair.

ORDER OF BUSINESS MODIFIED

On motion of Mr. Nickell, the regular order of business was modified by deferring the election of officers to give absentee members who might join the meeting later an opportunity to participate in the elections.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of Trustees held on December 16, 1953, and January 19, 1954, 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 1181 to 1225, inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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>
ALFRED RALPH BACHRACH	New York, New York	New York
RICHARD JOSEPH BANNON	Chicago	Maryland
THEODORE BREINES	New York, New York	New York
ARVID RUSH KILLAM	Waupun, Wisconsin	Wisconsin
NATHAN I. LIEBERMAN	Evansville, Indiana	Indiana
RICHARD ADOLPH OPPENHEIMER	New York, New York	New York
GEORGE CLIFTON RAKERD	LaGrange	Ohio
FRANK SIDNEY SCALLET	Clayton, Missouri	Missouri
VICTOR CARLIN WHITE	Chicago	Tennessee

I concur.

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

**APPOINTMENT OF LOUIS B. HOWARD AS DEAN OF THE
COLLEGE OF AGRICULTURE**

(2) To succeed Dean Robert R. Hudelson of the College of Agriculture, who is due to retire at the end of the current academic year, I recommend the appointment of Dr. Louis B. Howard, presently Professor and Head of the Department of Food Technology and Associate Director of the Agricultural Experiment Station,

as Dean of the College of Agriculture, Director of the Agricultural Experiment Station, and Director of the Extension Service in Agriculture and Home Economics for one year beginning September 1, 1954, and as Professor of Food Technology on indefinite tenure, at a total salary of \$16,000 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.

This nomination is made with the advice of the Executive Committee of the College of Agriculture and is concurred in by the Provost and the Dean of the Graduate College.

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

**APPOINTMENT OF TOM S. HAMILTON AS ASSOCIATE DIRECTOR
OF THE AGRICULTURAL EXPERIMENT STATION**

(3) I recommend the appointment of Professor Tom S. Hamilton of the Department of Animal Science as Associate Director of the Agricultural Experiment Station for one year and as Professor of Animal Nutrition on indefinite tenure beginning September 1, 1954, at a salary of \$12,000 a year on Y basis. The appointment as Associate Director is to fill the position now held by Professor Louis B. Howard who is being recommended for appointment as Dean of the College of Agriculture and Director of the Agricultural Experiment Station and of the Extension Service. Professor Hamilton's appointment is recommended by the present Dean and Director and by the nominee for the deanship, after consultation with the Executive Committee of the College and Station, and with the concurrence of the Provost and the Dean of the Graduate College.

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

**APPOINTMENT OF HAROLD W. HANNAH AS ASSOCIATE DEAN
OF THE COLLEGE OF AGRICULTURE**

(4) I recommend the appointment of Professor Harold W. Hannah of the Department of Agricultural Economics as Associate Dean of the College of Agriculture for one year and as Professor of Agricultural Law on indefinite tenure beginning September 1, 1954, at a salary of \$11,500 a year on Y basis. The appointment as Associate Dean is to fill the position formerly held by Dr. Robert R. Hudelson before he became Dean of the College of Agriculture and Director of the Agricultural Experiment Station and of the Extension Service. Professor Hannah's appointment is recommended by Dean Hudelson and by the nominee for the deanship, Professor Louis B. Howard, after consultation with the Executive Committee of the College and with the concurrence of the Provost and the Dean of the Graduate College.

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

**APPOINTMENT OF ALLEN S. WELLER AS DEAN OF THE
COLLEGE OF FINE AND APPLIED ARTS**

(5) To succeed Dean Rexford Newcomb of the College of Fine and Applied Arts, who is due to retire at the end of the current academic year, I recommend the appointment of Dr. Allen S. Weller, presently Professor and Head of the Department of Art, as Dean of the College of Fine and Applied Arts for one year and Professor of Art on indefinite tenure beginning September 1, 1954, at a 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 appointment of Professor Weller is unanimously recommended by a special Committee on the Deanship which I appointed four months ago and is unanimously concurred in by the Executive Committee of the College, the Provost, and the Dean of the Graduate College.

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

**APPOINTMENT OF MRS. CAROL COOLEY AS ASSOCIATE PROFESSOR
AND HEAD OF THE DEPARTMENT OF MEDICAL SOCIAL WORK**

(6) The Acting Dean of the College of Medicine, with the concurrence of the Dean-elect, and the Director of the School of Social Work recommend the ap-

pointment of Mrs. Carol Cooley, now Associate Executive Secretary of the Health Division of the Welfare Council of Metropolitan Chicago, as Associate Professor and Head of the Department of Medical Social Work in the College of Medicine and Associate Professor in the School of Social Work on indefinite tenure beginning July 20, 1954, at an annual salary of \$7,500 (AY basis). The Provost and the Dean of the Graduate College also join in this recommendation.

The appointment of Mrs. Cooley is to fill the vacancy created by the resignation of Miss Mary Louise Hemmy.

The Department of Medical Social Work provides instruction to students in the College of Medicine, students in the School of Social Work who are specializing in the field of medical social service, students in Occupational Therapy, and students in the School of Nursing.

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

APPOINTMENT OF EDWARD C. JORDAN AS HEAD OF THE DEPARTMENT OF ELECTRICAL ENGINEERING

(7) On recommendation of the Dean of the College of Engineering, I recommend the appointment of Dr. Edward C. Jordan, now Professor of Electrical Engineering at the University of Illinois, as Professor and Head of the Department of Electrical Engineering beginning July 1, 1954, on indefinite tenure, at his present salary of \$9,300 and at a salary of \$12,400 beginning September 1, 1954, on A basis.

The recommendation is concurred in by other University officers concerned and is supported with unanimity by the faculty of the Department. Professor Jordan replaces Professor John D. Ryder who is leaving the University as of July 1, 1954, to become Dean of the School of Engineering at Michigan State College.

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

SABBATICAL LEAVES OF ABSENCE, 1954-1955

(8) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1954-1955 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.

College of Agriculture

JAMES B. ANDREWS, Professor of Farm Management, Department of Agricultural Economics, six months beginning February 1, 1955, full pay

ERNEST BENTON EARLEY, Associate Professor of Soil Fertility, Department of Agronomy, full year, half pay

JESSIE E. HEATHMAN, Assistant Extension Editor and Assistant Professor of Agricultural Extension, second semester, full pay

BRUCE CONNOR JOHNSON, Professor of Animal Nutrition, Department of Animal Science, full year at half pay or six months at full pay, beginning March 1, 1955; full year contingent upon receipt of Fulbright grant

GLENN WADE SALISBURY, Professor of Dairy Science and Head of Department, six months beginning February 1, 1955, full pay

GEORGE B. WHITMAN, Associate Professor of Farm Management, Department of Agricultural Economics, six months beginning February 1, 1955, full pay

HELEN K. ZWOLANEK, Assistant Professor of Home Economics, second semester (or six months), full pay

College of Commerce and Business Administration

V LEWIS BASSIE, Professor of Economics and Director of the Bureau of Economic and Business Research, full year at half pay or six months at full pay, beginning September 1, 1954; full year contingent upon receipt of outside help

JOHN F. DUE, Professor of Economics, first semester, full pay

ROBERT FERBER, Associate Professor of Economics and Research Associate Professor in the Bureau of Economic and Business Research, full year, half pay; contingent upon receipt of Consumers' Union grant; leave to begin after Professor Bassie's leave ends

College of Education

KENNETH B. HENDERSON, Professor of Education, second semester, full pay
 PERRY EVANDER MILLER, Professor of Education, first semester, full pay
 MERLE R. SUMPTION, Professor of Education, Bureau of Educational Research, six months beginning July 1, 1954, full pay

College of Engineering

GEORGE B. CLARK, Professor of Mining Engineering, first semester, full pay
 JOHN OTTO KRAEHNBUHL, Professor of Electrical Engineering, full year, half pay
 M. Z. KRZYWOBLOCKI, Professor of Aeronautical Engineering, second semester, full pay
 NELSON WAX, Professor of Electrical Engineering and Research Professor in the Control Systems Laboratory, full year, half pay; contingent upon receipt of Fulbright or Guggenheim fellowship

College of Fine and Applied Arts

GEORGE HOWARD HUNTER, Assistant Professor of Music, full year, half pay; leave may be contingent upon receipt of fellowship
 EUGENE HERBERT WEIGEL, Associate Professor of Music, full year, half pay; leave may be contingent upon receipt of Guggenheim fellowship
 JOHN W. WOOD, Associate Professor of Architectural Design, full year, half pay

Institute of Labor and Industrial Relations and

Division of University Extension

HERMAN ERICKSON, Associate Professor of Labor and Industrial Relations, full year, half pay
 JOHN F. HUMES, Associate Professor of Industrial Psychology, full year, half pay

School of Journalism and Communications

CHARLES H. SANDAGE, Professor of Journalism and Communications, second semester, full pay
 WILBUR SCHRAMM, Research Professor of Journalism and Communications and Dean of the Division of Communications, full year at half pay or half year at full pay; contingent upon his making satisfactory arrangements regarding his administrative responsibilities and upon receiving approval of such leave by agencies supporting his research

College of Liberal Arts and Sciences

ROBERT EMERSON, Research Professor of Botany, six months at full pay beginning July 1, 1954; contingent upon his receiving a Fulbright award and making satisfactory arrangements with the National Science Foundation
 EUGENE I. RABINOWITCH, Research Professor of Botany, second semester at full pay; contingent upon making satisfactory arrangements concerning his research contract with the Office of Naval Research
 ARTHUR G. VESTAL, Professor of Botany, second semester, full pay
 GEORGE L. CLARK, Research Professor of Analytical Chemistry, second semester, full pay
 HERBERT S. GUTOWSKY, Assistant Professor of Physical Chemistry, first semester, full pay
 PETER E. YANKWICH, Assistant Professor of Physical Chemistry, second semester, full pay; contingent upon receipt of Guggenheim fellowship¹
 BEN EDWIN PERRY, Professor of Classics, full year at half pay or second semester at full pay; full year contingent upon receipt of Guggenheim fellowship
 MARCUS S. GOLDMAN, Associate Professor of English, second semester, full pay
 JOHN K. QUINN, Assistant Professor of English, full year, half pay; contingent upon receipt of fellowship from the Fund for the Advancement of Education

¹ Application was withdrawn after the Board meeting and has been cancelled without prejudice (Secretary's note).

CHARLES H. SHATTUCK, Associate Professor of English, second semester, full pay
 GOTTFRIED SAMUEL FRAENKEL, Professor of Entomology, full year at half pay; tentative application, negotiations in a preliminary state
 FRANCES FRANYA SOBOTKA, Assistant Professor of Russian (French Department), second semester, full pay
 ARTHUR F. HAGNER, Professor of Geology, second semester, full pay
 FRANCIS J. NOCK, Associate Professor of German, second semester, full pay
 ERNEST A. PHILIPPSON, Professor of German, first semester, full pay
 ROBERT M. SUTTON, Assistant Professor of History, full year, half pay; expects to receive Fulbright lectureship
 STEWART S. CAIRNS, Professor of Mathematics and Head of Department, full year, half pay; contingent upon receipt of research grant
 BRUCE E. MESERVE, Assistant Professor of Mathematics, full year, half pay
 IRVING REINER, Assistant Professor of Mathematics, full year, half pay
 LOWELL SCHOENFELD, Assistant Professor of Mathematics, full year, half pay
 CHARLES M. KNEIER, Professor of Political Science, second semester, full pay
 JOZEF BERTRAM COHEN, Associate Professor of Psychology, first semester, full pay
 ROBERT WILLIAM JANES, Assistant Professor of Sociology and Anthropology, full year, half pay; contingent upon receipt of additional financial aid
 JOHN WESLEY SWANSON, Associate Professor of Speech and Supervisor of Dramatic Production, full year, half pay
 HARVEY I. FISHER, Associate Professor of Zoology, second semester, full pay

Library

ICKO IBEN, Newspaper Librarian and Archivist, with rank of Assistant Professor, first semester, full pay

Chicago Undergraduate Division

EVELYN FRANK, Associate Professor of Mathematics, second semester, full pay
 ROBERT W. KARPINSKI, Associate Professor of Physical Sciences, full year, half pay

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

APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(9) I submit the following nominations for reappointments and one new appointment to the Board of Directors of the University of Illinois Athletic Association to become effective March 20, 1954, and continuing until the annual meeting of the Board in 1955.

Faculty

CHARLES H. BOWMAN, Associate Professor of Law
 DILMAN W. GOTSHALK, Professor and Chairman of the Department of Philosophy
 ALVIN L. LANG, Professor of Soil Fertility
 CECIL A. MOYER, Professor and Head of the Department of Accountancy

Alumni Association

ROBERT W. RIEGEL, Class of 1937, Implement Dealer, Tolono
 ROBERT REITSCH, Class of 1928, Reitsch Bros. Lumber Company, 1015 West State Street, Rockford
 RALPH CHAPMAN, Class of 1915, Farwell, Chapman and Company, 208 South LaSalle Street, Chicago

Professor Lang replaces Director Leslie A. Bryan, Professor of Management and Director of the Institute of Aviation, who has served on the Board since March, 1950, in keeping with the established practice of changing the personnel of the Board of Directors by replacing a director after he has served four years. I should like to take occasion to record appreciation of Director Bryan's excellent services on this Board during the past four years. The other nominations are for reappointments.

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

MASTER OF SCIENCE IN COMMERCIAL TEACHING

(10) For a number of years the University has offered a graduate curriculum in Commercial Teaching leading to the degree of Master of Science. The undergradu-

ate curriculum in the College of Commerce and Business Administration, on which the master's program was based, has been modified in the number of specified commerce courses required for graduation. Consequently, the graduate program needs revision to make it feasible for students graduating from the new undergraduate curriculum to obtain a Master of Science degree in Commercial Teaching in one year. Many of the students in the graduate curriculum will be teachers who have taught commercial subjects and who wish to obtain a master's degree for their professional advancement.

Accordingly, the University Senate recommends approval of a new program leading to the degree of Master of Science in Commercial Teaching which has been developed in cooperation with the Council on Teacher Education, and which is comparable to fifth-year programs for teacher training in other fields. It includes the following requirements:

Candidates for the degree of Master of Science in Commercial Teaching must earn three units in education; three units in commerce, two units to be selected from courses in accounting, business law, economics, management, and marketing, and one unit from courses in business education; and two units of electives. All course selections shall be subject to approval by the student's adviser.

A complete list of the courses from which the student may make his selections, including a list of recommended electives, has been filed with the University officers concerned, including the Dean of the Graduate College, the Dean of the College of Commerce and Business Administration, the Director of Admissions and Records, and the Secretary of the Board of Trustees.

I concur.

On motion of Mr. Herrick, this program was authorized.

FEES FOR THE SCHOOL OF NURSING

(11) The Administrative Committee for the Chicago Professional Colleges and the Committee on Fees and Scholarships recommend the following schedule of fees in the School of Nursing, on the basis of three terms of the academic year beginning in September or October and ending in June:

<i>First-Year Students</i>	<i>Resident</i>	<i>Nonresident</i>
Tuition.....	\$102 00	\$321 00
Building and Laboratory Service Fee.....	66 00	84 00
Union Building.....	10 50	10 50
	<u>\$178 50</u>	<u>\$415 50</u>
<i>Second-Year and Third-Year Students</i>		
Tuition.....	\$102 00	\$321 00
Building and Laboratory Service Fee.....	24 00	30 00
Union Building.....	10 50	10 50
	<u>\$136 50</u>	<u>\$361 50</u>

Part-time Students

Students registered for less than twelve hours will pay tuition at the rate of \$2.50 per quarter per credit hour if a resident of Illinois and \$10.00 per credit hour per quarter if a nonresident.

Students registered for less than twelve hours will also, in addition to the tuition charges, pay a Building and Laboratory Service Fee at the rate of \$2.00 per credit hour per quarter if a resident of Illinois and \$2.50 per credit hour per quarter if a nonresident.

All part-time students will also pay the full Union Building charge of \$3.50 per quarter.

I concur.

On motion of Mr. Hickman, these fees were authorized as recommended.

APPROPRIATION FOR STUDIES BY ILLINOIS JOINT COUNCIL ON HIGHER EDUCATION

(12) For several years the presidents and other officials of the six state-supported institutions of higher education in Illinois have met periodically to discuss their common problems and to develop plans of cooperation in dealing with educational

and research programs in which they have a mutual public responsibility. Recently a more formal organization of this group into the Illinois Joint Council on Higher Education has been established. Its purposes are to establish favorable conditions for exchange of information about educational plans, purposes, and policies; to support studies of educational problems of common interest; to provide united action on questions which concern the growth and quality of the state's system of higher education; and to secure an orderly presentation of facts, recommendations, and counsel to their boards of trustees and to other agencies of the state government.

At present three meetings of the Council are held annually. The institutional representatives are the president, the provost or dean (or equivalent officer), the business officer, and two other representatives designated by the president. The members of the Council are Illinois State Normal University, University of Illinois, Southern Illinois University, Western Illinois State College, Eastern Illinois State College, and Northern Illinois State Teachers College.

Implementing the work of the Council is a Steering Committee on which the University of Illinois has two representatives, and each of the other institutions has one. The Steering Committee coordinates the cooperative studies and selects and supervises the research staff needed for such studies. This Committee has recommended studies to seek means of eliminating unnecessary duplication of programs and to provide the necessary services to consider comprehensive and continuous plans for development of facilities for higher education to meet the needs of the growing population and other factors, and to assist the member institutions in further development and critical analysis of basic educational programs which are common to all colleges and universities. More specific studies have been recommended with respect to these functions and responsibilities in the area of agricultural education and research, graduate work in education, pre-professional education, special educational programs and extension work, audio-visual aids services, health services, and public relations activities.

The Steering Committee has recommended a budget of \$20,000 to finance the cost of studies currently approved by the Council and studies yet to be considered, the funds to be secured through contributions from the six institutions in the ratio of 40 per cent by the University of Illinois, 20 per cent by Southern Illinois University, and 10 per cent by each of the other four institutions. Any unexpended balance would be refunded to the contributing institutions in the same ratio. The University of Illinois Business Office is to be the depository for the fund and will make disbursements in accordance with the budget approved by the Joint Council and upon authorization of the Chairman and the Secretary of the Steering Committee.

I recommend that an appropriation of \$8,000 be made from the General Reserve Fund for the University's share of the cost of these studies.

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

APPROPRIATION FOR THE DIVISION OF UNIVERSITY EXTENSION

(13) The income from fees paid by students enrolled in extramural classes offered by the Division of University Extension is included in the estimated income of each operating budget, and the budget also provides an appropriation to the Division for the cost of giving extramural instruction. The budgeted income as estimated for 1953-1954 is \$145,000. Actual income from extramural classes offered during the first semester plus anticipated income during the second semester indicates that this estimate will be fully realized. In offering instruction necessary to produce this income, the Division of University Extension has had to expend or encumber all of its present appropriation.

The Division has been requested to hold additional extramural classes beyond those already scheduled. The total estimated income from these additional classes and the estimated expense of offering this instruction is \$16,000. The Division will offer only such additional classes as will be self-supporting.

The Dean of the Division of University Extension, the Provost, and the Comptroller recommend an appropriation of \$16,000 to the Division for the

expense of its instructional program, which will be offset by increased income and will thereby have no effect on the Budget Reserve.

I concur.

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

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

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

1. College of Agriculture, equipment and remodeling.....	\$58 000
2. Department of Geology, purchase of steel cabinets.....	3 563
3. President's House and President's Office, furnishings.....	10 000
	<u>\$71 563</u>

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

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

PURCHASE OF PROPERTY AT 606 EAST JOHN STREET, CHAMPAIGN, ILLINOIS

(15) The property at 606 East John Street, Champaign (Weber Studio) has been offered to the University at a price of \$16,500 (\$2.81 per square foot). This property was previously offered to the University at substantially higher prices and its purchase was not recommended. The sale price is now at a level which is within range of its value to the University, and its purchase is recommended.

The area in which this property is located is not needed for immediate construction purposes but is in the zone of the long-range land acquisition program of the University. It is an area in which there is need for parking facilities. The removal of the house, which is in such poor condition of maintenance that its use by the University could not be justified because of rehabilitation cost, would provide land for parking for approximately eighteen cars.

Funds are available in the state appropriation for the purchase of land.

The Building Program Committee, the Director of the Physical Plant, and the Comptroller recommend the purchase of this property at \$16,500.

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

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

APPROPRIATION AND CONTRACT FOR HOUSING STUDIES

(16) The urgent need for additional residence halls on the Urbana-Champaign campus is generally recognized. At present all permanent men's halls are filled to capacity, and there are approximately 1,500 men living in unapproved private homes and about 475 living in the Parade Ground Units. Under the present policy of assignments there are no rooms available for freshmen. The only space open to freshmen in permanent halls is in the dormitory units in Noble House (Addition No. 1).

Women's housing is even more critical. All women's residence halls are filled to capacity and it appears that the enrollment of women might have to be restricted unless more housing can be provided for them.

To help deal with this problem a study is needed which will survey permanent halls to determine the feasibility of increasing present capacity, and converting Noble House from a dormitory to room accommodations; review present con-

struction standards to see if they are still needed under current building and economic conditions; and review operating standards to determine possibility of increasing net income available for debt service.

It is proposed to carry out this study by (a) examining construction methods used in dormitories recently built at other institutions, (b) erecting partitions to lay out trial rooms of varying size and arrangement in Noble House and testing them by having students occupy them for trial periods, and (c) preparing architectural studies for increasing capacity of present halls.

It is proposed to employ the construction firm of Felmley-Dickerson (general contractors for the last two residence halls) on a consulting basis to assist in the evaluation of construction methods with whatever construction work is required to be done by Physical Plant labor. Payments to Felmley-Dickerson would be at the rate of \$40 per day to each staff member of the organization assigned to this work, the total fee not to exceed \$3,500.

Estimated cost of the study is \$12,000, budgeted as follows:

Architectural services.....	\$ 1 500
Services of Felmley-Dickerson.....	3 500
Construction of trial rooms.....	5 000
Equipment for trial rooms.....	1 500
Miscellaneous	500

Funds have accumulated from the operation of the temporary housing units which may be used for this purpose.

The Director of Housing, the Director of the Physical Plant, the Dean of Students, and the Comptroller recommend (a) an appropriation for this study of \$12,000 from accumulated earnings in temporary housing, and (b) authorization of a contract with Felmley-Dickerson for consulting services.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute such a contract with the Felmley-Dickerson Company.

On motion of Mr. Hickman, this appropriation was made and authority was given to execute the contract as recommended. This action was taken by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Grange, Mr. Livingston, Mr. Stratton.

PAYMENTS TO ILLINOIS BELL TELEPHONE COMPANY

(17) The Director of the Physical Plant and the Comptroller recommend authorization of an agreement with the Illinois Bell Telephone Company whereby the University will make an advance payment of \$6,000 and will agree to pay a monthly rental of \$80 to the Company for the installation of telephone equipment in the East Dentistry-Medicine-Pharmacy Building now under construction.

The advance payment and the monthly rental will result in a substantially lower rate for telephone service when the building is fully activated, as provided for by the Illinois Bell Telephone Company's rate tariff on file with the Illinois Commerce Commission. The saving in rate which the advance payment will accomplish will be amortized in a period of from two to three years. Funds for the advance payment are available in the state appropriation for the construction of this building, and the \$80 monthly rental will be paid from the provision in the operating budget for telephone service.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to sign the necessary documents after they have been approved by the Legal Counsel.

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

CONTRACT FOR REMODELING IN SECOND UNIT OF DENTISTRY-MEDICINE-PHARMACY BUILDING

(18) The Director of the Physical Plant and the Comptroller recommend the award of a contract for \$27,914 to the Mutual Contracting Company of Chicago, the lowest bidder, for remodeling in the second unit of the Dentistry-Medicine-Pharmacy Building. The work will consist of general remodeling of seventeen rooms (numbers 171-188 inclusive) for occupancy by the admissions service of the Dental Clinics presently located on the fifth floor. The space now occupied by the dental admissions service will be used for expansion of the Dental Clinics. The area to be remodeled was formerly occupied by the Departments of Radiology in the College of Medicine and in the Research and Educational Hospitals which have been relocated in the new addition to the Hospitals. Allocation of the area to the Dental Clinics and the remodeling program have been approved by the Administrative Committee of the Chicago Professional Colleges.

Funds are available in the construction account established from the proceeds of the Revenue Bond issue approved by the Board of Trustees March 13, 1951. The resolution adopted by the Board of Trustees at that time requires the expenditure of at least \$100,000 of the proceeds of this bond issue for equipping and remodeling in the second unit of the Dentistry-Medicine-Pharmacy Building.

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

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

INCREASE IN CONTRACT WITH CONSULTING ENGINEERING SERVICES

(19) On September 23, 1953, the Board of Trustees authorized a contract with Consulting Engineering Services, Champaign, for engineering work in the preparation of plans and specifications for the Law Building on the basis of actual salaries, plus 90 per cent for overhead and profit, with a maximum of \$5,000. The amount of work required has proved to be greater than estimated, and the Director of the Physical Plant and the Comptroller recommend an increase in the contract to a maximum of \$8,000.

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

On motion of Mr. Herrick, this change in contract was approved and the Comptroller was authorized to execute the same.

PURCHASES

Purchase Authorized

(20) The following purchase was authorized by the President on the recommendation of the Director of Purchases and the Comptroller.

Item	Department	Vendor	Cost
2.6 tons calcium metaphosphate (0-62-0)	Agricultural	Tennessee Valley	\$4 466 81
60.92 tons ammonium nitrate (33 ⅓-0-0)	Economics	Authority, Knoxville, Tenn.	f.o.b. delivered

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

Purchases Recommended

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

I concur.

Item	Department	Vendor	Cost
One vat fermentor, thirty-gallon working capacity complete with accessories for installation	Chemistry and Chemical Engineering	Stainless and Steel Products Co., New York, N.Y.	\$5 709 25 f.o.b. St. Paul, Minn.
500,000 multiple vitamin tablets having a formula which meets the minimum requirements of the University and the National Research Council	Research and Educational Hospitals	Abbott Laboratories, Chicago	3 625 00 f.o.b. delivered

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One 54 KVA, 180-cycle auto transformer, input 4200 volts, output voltage variable in 32 steps from 0 to 4200 volts with auxiliary winding for 120 volt, 30 ampere supply for electronic equipment and motor driven tap changer	Physics	Allis Chalmers Manufacturing Co., Chicago	\$ 5 407 50 f.o.b. shipping point
Three tripler transformers, input 4160 volts			
One Vidicon film chain complete with multiplexer	University Broadcasting	Radio Corporation of America, Chicago	9 375 00 f.o.b. Camden, N.J.
Rental of academic costumes for June, 1954, commencement at Urbana-Champaign	Committee on Commencement	Collegiate Cap and Gown Co., Champaign	3 955 00
White rag bond 300 reams 22 x 34 40 lb. 150 reams 22 x 34 32 lb. 50 reams 24 x 38 39 lb.	Office Supply Storeroom	Reliable Paper Co., Chicago	4 788 70 f.o.b. delivered
White 25% rag, regular finish, opaqued, watermarked University of Illinois, 30 reams 24 x 38 49 lb.			
Fire and extended coverage insurance including automatic reinstatement coverage, subject to 50 per cent coinsurance, effective April 1, 1954, for three years, in the amount of \$250,000 covering the Drill Hall Building at Navy Pier	Physical Plant, Chicago Undergraduate Division	O. J. Wheeler, Chicago, representing the following companies: Insurance Co. of North America Hanover Fire Insurance Co. Boston Insurance Co. Pennsylvania Fire Insurance Co. American Insurance Co.	1 662 50 1 842 50 1 842 50 1 842 50 1 842 50 (9 032 50)
Twelve furniture units, consisting of wardrobe, chest, and study desk for student rooms	Housing Division	Universal Equipment Co., Batesville, Ind.	5 120 82 f.o.b. Champaign
One PA 22 Piper Tri-Pacer super custom airplane to replace a T-6 sold by competitive bid for \$7,250	Institute of Aviation	Elliott Flying Service Davenport, Iowa	6 069 00 f.o.b. U. of I. Airport

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

COMPTROLLER'S REPORT OF CONTRACTS

(21) The Comptroller's report of contracts executed during the period February 1 to 28, 1954.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Ballantine Books, Inc., 400 Fifth Avenue, New York 18, New York	To publish an anthology of prize winners in the 1953 competition for the Benjamin Franklin Magazine Awards	The University to get one-half of any net proceeds, the other half going to the Society of Magazine Writers which conceived the idea and will edit the book	January 15, 1954
Hess and Clark, Inc.	Chemotherapy of coccidiosis in poultry study	\$1 080 00	February 1, 1954
Johnson Service Company	Damper investigations study	25 000 00	February 1, 1954
Spencer Chemical Company	Economics of rotations and fertilizer use study	3 000 00	February 1, 1954
United States Air Force AF 18(600)-633	Aeroembolism study	6 516 70	January 2, 1954
United States Army DA-11-022-ORD-1527	Behavior of overstressed thick-walled cylinders study	9 500 00	January 29, 1954
United States Army DA-11-175-AV-1384	Instruction of military personnel	Rates per contract	September 21, 1953
United States Army DA-15-029-eng-4975	Instruction of military personnel	2 904 00	August 17, 1953
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Lane-Stewart Company	Detention fence for hospital addition at 840 South Wood Street, Chicago	\$1 365 00	January 5, 1954

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Seneca Petroleum Company, Inc.	Bituminous paving of alleys, Marshfield Avenue properties, Chicago	\$ 1 614 00	January 18, 1954

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
G. W. Filberth	Two-room suite of offices in building located at 719 Main Street, Mount Vernon, Illinois, for use by Division of Services for Crippled Children	\$1 560 00	October 1, 1953
International Harvester Company (Two lease agreements)	Farm equipment for use by the Department of Agriculture	348 74	February 3, 1954
Leroy G. Schaeffer and Fred E. Rose	First floor of building located at 303 South Illinois Street, Belleville, Illinois, for use by Division of Services for Crippled Children (seventeen months at \$185 per month)	3 145 00	January 20, 1954

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
American Gas Association	Air ducts study	\$12 000 00	January 1, 1954
Dawe's Laboratories, Inc.	Rations for broiler production study	1 500 00	February 3, 1954
Moorman Manufacturing Company	Poultry nutrition study	1 500 00	February 3, 1954
United States Army DA-11-022-ORD-535	Anelastic behavior of binary alloys of high-melting metals study	8 003 00	January 28, 1954
United States Army DA-11-022-ORD-1121	Mechanism of tool wear study	11 100 00	January 29, 1954
United States Atomic Energy Commission AT(11-1)-67, Project No. 9	Structural changes in metals due to annealing after deformation study	21 100 00	January 1, 1954
United States Navy NObs-62250	"Confidential" Civil Engineering	26 500 00	January 4, 1954
Veterans Administration V-3028 V-2213	Tutoring service for veterans	Charge in each individual case shall be the customary charge, but shall not exceed \$3.00 per hour	September 14, 1953

Adjustments Made in 1951-1952 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>
Anderson Electric, Inc.	Noyes Laboratory, room 305a remodeling	\$ 358 77 ¹	February 3, 1954

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>
Contracting Construction Company (General work)	Five items: \$1,374.28 deduct to \$308.21 deduct	\$2 927 60 ¹	February, 1954
Potter Electric Service	Two items: \$800.00 deduct to \$6.69	793 31 ¹	February, 1954
Reliable Plumbing and Heating Company	Botany Annex remodeling	420 00	January 27, 1954
Schroeder's Ventilating	Men's Residence Halls Addition No. 2 construction	141 08	February 9, 1954

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)	Eighteen minor items: \$60.60 deduct to \$678.00	\$2 194 29	February, 1954

This report was received for record.

¹ Deduct.

**CONTRACT FOR PROFESSIONAL SERVICES IN STUDY OF
CHICAGO UNDERGRADUATE DIVISION DEVELOPMENT**

(22) The Board of Trustees appropriated \$15,000 for building studies, including outside professional services necessary in studies of any new construction for a permanent undergraduate division in Chicago. Such services are required to provide information on the following:

1. Development of criteria for analysis of sites according to University requirements. It is proposed to establish three separate sets of criteria for evaluation of
 - a. High density sites for high rise buildings.
 - b. Compact sites for medium density.
 - c. Low density sites.
2. These criteria will be applied in considering a category of sites selected in cooperation with the Chicago Plan Commission to give a preliminary rating and an outline of relative merits to a variety of sites in each of the categories in (1) above.
3. Estimate of time required to acquire and vacate each of the three types of sites.
4. A range of land cost estimates for each of the three types of sites. (In the preparation of such figures, appraisals will not be undertaken and only unit costs will be applied to land areas considered by the University.)
5. A range of construction costs for each of the three site types, including costs of
 - a. Site development.
 - b. Buildings and equipment.

The Director of the Physical Plant and the Comptroller recommend authorization of a contract with the Real Estate Research Corporation of Chicago for these services and a written report to be submitted not later than June 1, 1954. Since the University is a public institution, the corporation has offered to do this work at a charge which is 30 per cent below normal billing rates and not to exceed a total fee of \$6,600. The work will be closely supervised by the two senior officers of the Corporation, Mr. James C. Downs, Jr., President, and Mr. Richard Lawrence Nelson, Executive Vice-President. The maximum fee is within the estimate included in the appropriation previously made by the Board.

I concur.

On motion of Mr. Johnston, this contract was authorized as recommended, and the Comptroller and the Secretary of the Board were authorized to execute the same.

**APPOINTMENT OF CHARLES A. KNUDSON AS HEAD
OF THE DEPARTMENT OF FRENCH**

(23) On recommendation of the Dean and with the unanimous concurrence of the Executive Committee of the College of Liberal Arts and Sciences, I recommend the appointment of Professor Charles A. Knudson as Professor and Head of the Department of French at a salary of \$10,000 per year on A basis.

This appointment is to fill the position formerly held by Professor James R. Smiley who is now Dean of the College of Liberal Arts and Sciences. Professor Knudson has been Acting Head of the Department of French since September 1, 1953. (Professor Smiley, former Head of the Department, was on sabbatical leave from September 1, 1953, until March 1, 1954, when he became Dean of the College.) I am recommending that Professor Knudson's appointment as Head be effective April 1, 1954. This nomination is concurred in by the Provost and the Dean of the Graduate College.

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

APPROPRIATIONS BY THE ATHLETIC ASSOCIATION

(24) The Board of Directors of the Athletic Association has made the following assignments of funds which represent changes in its budget and are, therefore, subject to approval by the Board of Trustees:

For Southern baseball trip.....	\$2 500 00
Purchase of chairs to replace stadium box seats.....	2 231 17
Purchase of multilith machine for publicity office.....	1 000 00
Spring football coaches clinic.....	2 000 00
	<hr/>
	\$7 731 17

On motion of Mrs. Watkins, these assignments of funds were approved.

AIR FORCE ACADEMY

(25) With the enactment of legislation by the United States Congress authorizing the establishment of an Air Force Academy and appropriating funds for the same, there has been renewal of public interest in Urbana-Champaign in securing the location of the Academy in that general area.

Five years ago the United States Air Force prepared plans and drafted legislation for establishment of an Air Force Academy similar to the Military Academy at West Point and the Naval Academy at Annapolis. At that time it was anticipated that an interim academy would be established on a small scale (with approximately 300 cadets) before completion of the Air Force Academy at a permanent location. The Board of Trustees confirmed the action of the President of the University in inviting authorities of the Air University at Maxwell Field, Alabama, to establish the interim academy at the University of Illinois and authorized University officials to carry on negotiations with United States Air Force officials if the latter would consider the offer. Subsequently, the matter was dropped in the absence of necessary enabling legislation.

It now appears that the Air Force Academy will be located at one of the existing United States Air Force bases. An important factor in the site selection will be proximity to metropolitan and other areas which offer cultural and educational facilities. This indicates that Chanute Air Force Base at Rantoul, Illinois, would be an excellent location because of its proximity to the University of Illinois and to Chicago.

The University has taken no official action on the matter, but its officials have indicated to representatives of Urbana-Champaign and of Chanute Air Force Base, through the Joint Community-University Committee, willingness to cooperate in any way the University can in securing the location of the Air Force Academy in the general area of Champaign County, provided that this will not interfere with the primary purpose and operations of the University. The first requisite seems to be to secure a definite statement of the Governor as to whether he considers this the preferred location in Illinois. The Committee is working on this point. It has declared that it stands ready to join with the Governor in this effort.

When it was formerly proposed that the interim academy be set up at the University of Illinois, its student enrollment was dropping off from the post-war peak and it would have been feasible to provide housing and instructional facilities for a temporary academy of approximately 300 cadets. (As a specific example, at that time the Gymnasium Annex was equipped and was being used as a dormitory, and it could have been made available as a barracks.) With the enrollment again on the increase, and considering other changing conditions, the University could not provide all of the essential facilities for an interim academy. Nevertheless, the University should stand ready to provide such services of its staff and such of its facilities as can be made available without undue interference with ongoing educational and research programs and without cost to the state. University officials must necessarily reserve judgment as to what the University can do until there is more information on what is specifically required.

This report was received for record.

This concluded the presentation of reports and recommendations from the President of the University.

REPORT OF FINANCE COMMITTEE ON ENDOWMENT INVESTMENTS

Mr. Megran reported that the Finance Committee has approved the sale of the securities listed below and offered the following resolution required in order to complete the sale:

Resolution

WHEREAS, the Board of Trustees of the University of Illinois is the owner of 45 shares of Southern California Edison 4.32 per cent preferred stock, 20 shares of Fiber Products common stock, 145 shares of Alabama Gas Company common stock, 8 shares of Standard Oil of New Jersey common stock, and

WHEREAS, it is considered desirable that these stocks be disposed of,
Now, Therefore, Be It Resolved by the Board of Trustees that the above described shares of stock be sold and that H. O. Farber, Comptroller, and A. J. Janata, Secretary, be authorized to execute any and all documents necessary to complete such sale.

This resolution was adopted.

REPORT OF FINANCE COMMITTEE ON INVESTMENTS

Mr. Megran, for the Finance Committee, reported the following changes in investments:

<i>Purchase</i>	<i>Endowment Funds</i>
\$20,000 Pacific Gas and Electric First 3% bonds due 1974, at 101¼	
<i>Exchange</i>	<i>Current Funds</i>
\$10,000 U.S. 2½% bonds due December 1, 1953, for \$10,000 U.S. 2½% bonds due December 15, 1958	
\$30,000 U.S. 2¼% bonds due February 15, 1954, for \$30,000 U.S. 1½% bonds due February 15, 1955	
<i>Exchange</i>	<i>Special Funds</i>
\$1,000,000 U.S. 2¼% notes due February 15, 1954, for \$1,000,000 U.S. 1½% notes due February 15, 1955	
<i>Exchange</i>	<i>Student Loan Funds</i>
\$20,000 U.S. 2¼% notes due February 15, 1954, for \$20,000 U.S. 1½% notes due February 15, 1955	
<i>Purchase</i>	<i>City of Chicago Escrow Account</i>
\$10,000 U.S. 2½% bonds due December 15, 1958	
<i>Exchange</i>	
\$48,500 U.S. 2% notes due September 15, 1953, for \$48,500 U.S. 2½% notes due September 15, 1954	
<i>Purchase</i>	<i>Chicago Revenue Bonds Fund</i>
\$2,000 U.S. 2¼% bonds due June 15, 1962/1959	
<i>Purchase</i>	<i>Urbana Residence Hall Revenue Bonds Fund</i>
\$67,000 U.S. 2⅞% notes due March 15, 1957	
<i>Purchase</i>	<i>G. A. Miller Estate</i>
\$40,000 Atlantic Refining Company 3⅞% debentures due January 15, 1979, at 101	
\$40,000 Northern Illinois Gas Company First 3½% bonds due January 1, 1979, at 102	
\$75,000 U.S. Treasury bills due March 18, 1954	
500 shares International Harvester Company common stock at 30	
300 shares Charles Pfizer Company common stock at 34⅞	
300 shares Standard Oil Company of New Jersey common stock at 76½	
<i>Sale</i>	
\$70,000 U.S. Treasury bills due January 14, 1954	
\$48,000 U.S. certificates of indebtedness due August 15, 1954	
\$41,000 U.S. Treasury bills due March 18, 1954	

This report was received for record.

REPORT OF FINANCE COMMITTEE ON EMPLOYMENT OF UNIVERSITY AUDITORS

Mr. Megran reported that the Finance Committee has reviewed the practice followed by the Board of Trustees since 1904 in employing a firm of public accountants to audit the financial records of the University. The Committee also reviewed the scope of the audit made by auditing firms employed by the Board. The Committee gave consideration to the fact that the State Auditor in 1953 also employed an auditing firm to audit the University.

The Committee found that the audit received by the University has not been confined to a balance sheet audit, but has included a verification of operating items, and that the certification given by the auditing firm so states.

The Committee recognized that the University benefits from an audit by a firm employed by the Board not only in verification of the transactions, but also in professional consultation on methods and procedures.

The Committee recommends the continuation of the practice of employing a firm of public accountants and the continuation of the engagement of the firm of Haskins and Sells for the second year.

The fee is based on per diem rates and expenses with the understanding that the aggregate charges will not exceed the following amounts:

University of Illinois (all divisions).....	\$13 200
University of Illinois Foundation (including its Retirement System)...	660
University of Illinois Athletic Association (including its Retirement System).....	825

On motion of Mr. Megran, the Board approved this recommendation but referred it to the Executive Committee for implementation and with power to act.

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 President of the University. C = College; S = Station; E = Extension.)

- ANTRIM, MRS. LIBBY H., Assistant in Home Economics (E), February 8-June 30, 1954, \$3900 a year (3-3-54).
- ARNOLD, ARTHUR, Instructor in Neurosurgery, in the Department of Neurology and Neurological Surgery, in the College of Medicine, on 90/100 time, eight months beginning January 1, 1954, \$7200 a year, supersedes (3-2-54).
- BIELINSKI, STEFAN, Clinical Assistant in Dermatology (Rush), in the College of Medicine, seven months beginning February 1, 1954, without salary (2-23-54).
- BLACK, RICHARD D., Instructor in Agricultural Engineering (C), one year beginning September 1, 1954, \$4800 (2-17-54).
- BONE, GEORGE D., JR., Research Assistant in the Control Systems Laboratory (S), one year beginning March 1, 1954, \$4920, supersedes (3-2-54).
- BROWN, CHARLES M., First Assistant in Agronomy (S), six months beginning March 1, 1954, \$5400 a year (2-17-54).
- BROWN, EDWARD J., Research Assistant in Mechanical Engineering (C), one year beginning February 1, 1954, \$4200 (2-17-54).
- CARR, J. M., Visiting Assistant Professor of Geology, ten months beginning September 1, 1954, \$5500 (2-13-54).
- CHEN, T. Y., Research Associate in Civil Engineering (S), January 16-June 30, 1954, \$4800 a year (3-4-54).
- COMFORT, THOMAS E., Instructor in French for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$2000, supersedes (2-19-54).
- CRAWFORD, DAVID C., Research Assistant in Civil Engineering (S), February 1-June 15, 1954, \$3800 a year, supersedes (2-10-54).
- DANNER, ELLIS, Professor of Highway Engineering (C), on indefinite tenure beginning September 1, 1954, to render service during each academic year, \$9000 a year, supersedes (2-19-54).

- DEKKER, EUGENE E., Research Associate in Chemistry, in the Graduate College, seven months beginning February 1, 1954, \$4500 a year (2-13-54).
- DEMBSKI, MARION V. J., Instructor in General Engineering on three-fourths time, and Counselor in the Student Counseling Bureau on one-fourth time, in the Chicago Undergraduate Division, seven months beginning February 1, 1954, to render service during the second semester of the academic year, \$4600 a year, supersedes (2-17-54).
- EGGER, WILLIAM, JR., Research Assistant in Civil Engineering (C and S), seven months beginning February 1, 1954, \$3800 a year, supersedes (2-13-54).
- ELS, HANS E., Research Associate in Chemistry, in the Graduate College, one year beginning February 1, 1954, \$4400 (2-11-54).
- FARLEY, JOHN M., Research Assistant in Civil Engineering (S), five months beginning February 1, 1954, \$3800 a year, supersedes (2-10-54).
- FREYER, WARREN R., Instructor in Humanities, in the Chicago Undergraduate Division, for the second semester of the academic year 1953-1954 beginning March 1, 1954, \$1900, supersedes (3-4-54).
- GARNER, L. ROSS, Instructor in Humanities, in the Chicago Undergraduate Division, on one-half time, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$900 (2-10-54).
- GLASER, DANIEL, Visiting Lecturer in Sociology, on two-thirds time, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$1700 (2-10-54).
- GUNNAR, ROLF M., Clinical Assistant in Medicine, in the College of Medicine, February 15-August 31, 1954, without salary (3-3-54).
- HAGEMAN, RICHARD H., Assistant Professor of Agronomy (S), seven months beginning February 1, 1954, \$6000 a year (1-13-54).
- HAY, RALPH C., Professor of Agricultural Engineering, assigned to the Indian Institute of Technology, Kharagpur, India, February 1, 1954-January 31, 1956, \$10,800 a year, and Professor of Agricultural Engineering (C), on indefinite tenure beginning February 1, 1956, \$8500 a year, supersedes (2-17-54).
- HILL, HAROLD E., Instructor in Journalism without salary, to render service during the academic year, and Associate Director of the Kellogg Radio Project, in the Division of Communications (on Y basis), February 15-August 31, 1954, \$7200 a year, supersedes (2-20-54).
- HOWLAND, FRANK L., Research Associate in Civil Engineering (S), seven months beginning February 1, 1954, \$5040 a year, supersedes (2-12-54).
- HUBKA, EMIL F., Manager of Public Relations in the Division of Communications, in the Chicago Professional Colleges, March 15-August 31, 1954, \$6200 a year (3-9-54).
- HUFF, WILLIAM H., Adviser Librarian with rank of Instructor, in the Chicago Undergraduate Division, five months beginning April 1, 1954, \$4100 a year (3-9-54).
- HUGHES, VIVIAN C., Assistant in Pediatrics, in the College of Medicine, one year beginning September 1, 1953, without salary (2-11-54).
- JENSEN, JAY W., Instructor in Journalism and Communications, six months beginning March 1, 1954, to render service during the academic year, \$4640 a year, supersedes (2-8-54).
- JONES, BENJAMIN A., Instructor in Agricultural Engineering (C), seven months beginning February 1, 1954, \$5500 a year, supersedes (3-8-54).
- KELL, B. L., Assistant Professor of Psychology and Counselor in the Student Counseling Bureau, in the Chicago Undergraduate Division, February 15, 1954-August 31, 1955, \$6600 a year (2-17-54).
- KOSTALEK, MARY, Assistant Professor of Pediatrics, in the College of Medicine, on one-third time, seven months beginning February 1, 1954, \$1900 a year, supersedes (2-22-54).
- KOUCKY, FRANK L., Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the second semester of the academic year 1953-1954 beginning March 1, 1954, \$1900 (3-4-54).
- KRAKOWER, CECIL A., Professor of Pathology, in the College of Medicine, on indefinite tenure, and Acting Pathologist-in-Chief, in the Research and Educational Hospitals, seven months beginning February 1, 1954, on 95/100 time, \$13,300 a year, supersedes (2-17-54).

- KROMHOUT, ROBERT A., Assistant Professor of Pharmacology, in the College of Medicine, eight months beginning January 1, 1954, without salary; this is in addition to his present appointment as Assistant Professor of Physics in the Chicago Undergraduate Division (3-8-54).
- KRUGER, P. GERALD, Research Professor in the Control Systems Laboratory, February 1-August 7, 1954 (on Y basis), \$18,600 a year, and Professor of Physics (C), on indefinite tenure beginning September 1, 1954, to render service during each academic year, \$12,600 a year, supersedes (3-3-54).
- LANE, HELEN J., Instructor in Medical Social Work, in the College of Medicine, seven months beginning February 1, 1954, \$4115 a year (2-13-54).
- LASSERS, ELISABETH, Instructor in Pediatrics, in the College of Medicine, on three-tenths time, eight months beginning January 1, 1954, \$1200 a year (3-4-54).
- LODINE, ROBERT E., Visiting Lecturer in Music, for the second semester of 1953-1954 beginning February 1, 1954, \$1500 (2-22-54).
- LYTLE, WILLIAM F., Instructor in Agricultural Engineering (C and S), seven months beginning February 1, 1954, \$5000 a year, supersedes (3-8-54).
- MACADOO, THOMAS O., Research Associate in the Classics, in the Graduate College, on two-thirds time, five months beginning February 1, 1954, \$1500 (2-19-54).
- MANFREDI, ROLAND A., Assistant in Neurology and Neurological Surgery, in the College of Medicine, eight months beginning January 1, 1954, without salary (2-10-54).
- MCNEIL, EDWARD B., Instructor in Physics, in the Chicago Undergraduate Division, for the second semester of the academic year 1953-1954 beginning March 1, 1954, \$2400 (2-23-54).
- MELLINS, ROBERT B., Clinical Instructor in Pediatrics, in the College of Medicine, eight months beginning January 1, 1954, without salary (2-10-54).
- MILLER, WILLIAM H., Assistant Professor of Music, on three-fourths time, two years beginning September 1, 1953, to render service during each academic year, \$4330 a year, supersedes (3-4-54).
- MONKE, E. J., Instructor in Agricultural Engineering (C and S), February 8-August 31, 1954, \$4800 a year (2-17-54).
- MOULTON, WILLIAM G., Assistant Professor of Pharmacology, in the College of Medicine, eight months beginning January 1, 1954, without salary; this is in addition to his present appointment as Assistant Professor of Physics in the Chicago Undergraduate Division (3-8-54).
- NAKADATE, K. JAMES, Clinical Instructor in Anesthesiology, in the College of Medicine, seven months beginning February 1, 1954, without salary (3-8-54).
- NORDSIECK, ARNOLD T., Professor of Physics (C), on one-half time, February 1-August 15, 1954, \$4080.54, and Research Professor in the Control Systems Laboratory, on one-half time, February 1-August 31, 1954, \$4919.46, total salary of \$9000, and Professor of Physics (C), on indefinite tenure beginning September 1, 1954, to render service during each academic year, \$11,300 a year, supersedes (2-15-54).
- NUSSBERGER, GUSTAV A., Research Associate in Chemistry, in the Graduate College, one year beginning March 1, 1954, \$4400 (2-11-54).
- OEHMKE, THERESA M., Instructor in Mathematics, in the Chicago Undergraduate Division, on three-fifths time, five months beginning February 1, 1954, \$1200 (3-2-54).
- OLDHAM, KEITH B., Research Associate in Chemical Engineering (S), five months beginning February 1, 1954, \$5200 a year, supersedes (2-8-54).
- OTIS, JACK, Assistant Professor of Hygiene and Clinical Psychotherapist in the Health Service, on one-half time, February 11-June 11, 1954, \$201.46 a month, and on full time, June 12-August 31, 1954, \$402.92 a month, supersedes (2-4-54).
- PARTRIDGE, ALFRED E., Instructor in Humanities, in the Chicago Undergraduate Division, on 80/100 time, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$1700 (2-22-54).
- PECK, GERALD W., Assistant Dean of Men, February 1-August 31, 1954, \$5400 a year, and Acting Director of the Placement Bureau, February 1-August 31, 1954, or until specific recommendations for a permanent appointee have been made, \$2600 a year, total salary of \$8000 a year, supersedes (2-10-54).

- POTEMPA, SYLVESTER J., Instructor in Physical Sciences, in the Chicago Undergraduate Division, on one-third time, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$750 (3-3-54).
- QUASTLER, HENRY, Associate Professor of Physiology, on one-fourth time, for the second semester of the academic year 1953-1954, \$1008.75, and Research Associate Professor in the Control Systems Laboratory, on three-fourths time, February 1-June 15, 1954, \$784.37 a month, and on full time, June 16-August 31, 1954, \$1045.83 a month (on Y basis), and Associate Professor of Physiology, on indefinite tenure beginning September 1, 1954, to render service during each academic year, \$8070 a year (2-22-54).
- RICKAYZEN, GERALD, Research Associate in Astronomy, in the Graduate College, one year beginning September 1, 1954, \$5000 (2-17-54).
- SACKHEIM, GEORGE, Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the second semester of 1953-1954 beginning March 1, 1954, \$2000, supersedes (3-4-54).
- SAVAGE, JOAN L., Instructor in Pediatric Nursing, in the School of Nursing, six months beginning March 1, 1954, \$4350 a year (2-10-54).
- SKORNIA, HARRY J., Lecturer in Journalism, on one-third time, February 1-June 15, 1954, and Director of the Kellogg Radio Project (on Y basis), on two-thirds time, February 1-June 15, 1954, and on full time, June 16-August 31, 1954, \$10,000 a year, supersedes (2-10-54).
- THOMAS, SAMUEL M., Instructor in Pediatrics, in the College of Medicine, on three-fourths time, and Instructor in Hygiene, in the Health Service, in the Chicago Undergraduate Division, on one-fourth time, for eight months beginning January 1, 1954, \$5000 a year, supersedes (3-4-54).
- VAN TASSELL, VANCE JUNIOR, Assistant Extension Editor in the Extension Service in Agriculture and Home Economics, on three-fourths time, six months beginning February 1, 1954, \$3330 a year (3-6-54).
- WIERSMA, ALVIN F., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, six months beginning March 1, 1954, without salary (3-8-54).
- ZVETINA, JAMES R., Clinical Instructor in Medicine, in the College of Medicine, seven months beginning February 1, 1954, without salary (2-11-54).

GRADUATE FELLOWS

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

- BROWN, RAYMOND J., Edward Orton Jr. Ceramic Foundation Fellow in the Department of Ceramic Engineering, February 1-June 15, 1954, \$700 (2-9-54).
- CUNAT, JOHN J., Fellow in the Chicago Professional Colleges, five months beginning February 1, 1954, \$750 (2-15-54).
- PERREAULT, J. GEORGES, Fellow in the Chicago Professional Colleges, five months beginning February 1, 1954, \$750 (2-15-54).

RESIGNATIONS AND CANCELLATIONS

- BARROW, JOSEPH M., Assistant Professor of Architectural Design — resignation effective 9-1-53.
- BUTLER, JAY G., Fellow in Sociology — resignation effective 2-1-54.
- CATRAVAS, GEORGE N., Research Assistant in the Radiocarbon Laboratory, in the Graduate College — cancellation effective 10-1-53.
- CHEN, CHIA-YUNG, Research Associate in Chemical Engineering — resignation effective 2-7-54.
- DAWSON, HAROLD S., Associate Dean of Students and Director of the Placement Bureau — resignation effective 2-13-54.
- DESMOND, JOHN J., Instructor in the Business Management Service — resignation effective 3-15-54.
- GOODMAN, LAWRENCE E., Research Associate Professor of Civil Engineering — resignation effective 3-16-54.
- HEMPHILL, VIRGINIA, Fellow in Business Organization and Operation — resignation effective 2-1-54.
- HINRICHS, MARIE A., Associate Professor of Health Education — resignation effective 3-1-54.
- HUNDLEY, THOMAS C., Research Associate in the Control Systems Laboratory — resignation effective 3-13-54.
- IACONO, JACK M., Fellow in Animal Nutrition — resignation effective 2-1-54.

- INOUE, NORMAN S., Research Associate in the Control Systems Laboratory — resignation effective 12-1-53.
- LAUPA, ARMAS, Research Associate in Civil Engineering — resignation effective 3-16-54.
- LAUPA, MRS. DOROTHY D., Assistant Professor of Home Economics (C) and Counselor in the Student Counseling Bureau — resignation effective 3-1-54.
- MCDONALD, LESLIE E., Associate Professor of Veterinary Physiology and Pharmacology, in the College of Veterinary Medicine and in the Agricultural Experiment Station — resignation effective 2-24-54.
- NEEF, HERBERT P., Registered Pharmacist in the Hospital Pharmacy, in the College of Pharmacy — resignation effective 3-8-54.
- NICKLAS, DOUGLASS R., Research Associate in Psychology, in the Graduate College — resignation effective 3-1-54.
- ROBINSON, CHARLES N., Research Assistant in Chemistry — resignation effective 2-16-54.
- RYDER, JOHN D., Professor of Electrical Engineering and Head of the Department — resignation effective 9-1-54.
- SWANSON, CHARLES E., Research Professor in the Institute of Communications Research and Assistant Dean of the Division of Communications — resignation effective 5-1-54.
- VAN HOUWELING, CORNELIUS D., Instructor in Veterinary Clinical Medicine — resignation effective 2-24-54.
- YOUNG, GEORGE ALLEN, Instructor in Civil Engineering (C) — resignation effective 3-1-54.
- ZIBRIDA, JOHN A., Registered Pharmacist in Hospital Pharmacy, in the College of Pharmacy — resignation effective 3-8-54.

LEAVES OF ABSENCE

- BARLOW, REUEL R., Professor of Journalism and Communications — leave of absence extended with full pay through February 28, 1954, and without pay beginning March 1, 1954, and continuing through August 31, 1954.
- CHARTERS, WERRETT W., Assistant Professor of Education in the Bureau of Educational Research — leave of absence with full pay for one month beginning April 1, 1954.
- DANCE, FRANCIS X., Instructor in Humanities, in the Chicago Undergraduate Division — leave of absence without pay beginning February 1, 1954, and continuing through June 30, 1954, for military service.
- FJELDE, OLAF S., Professor of Architectural Design — leave of absence without pay beginning March 1, 1954, and continuing until further notice, on account of disability.
- JAMES, VIOLA, Instructor in Library Science — leave of absence with full pay from November 28, 1953, through February 28, 1954, on account of illness.
- KOSTALEK, MARY, Assistant Professor of Pediatrics, in the College of Medicine — leave of absence without pay for one month beginning January 1, 1954.
- MONTGOMERY, ROBERT B., Assistant Professor of Hygiene and Medical Adviser in the Health Service — leave of absence with full pay for six months beginning March 1, 1954, on account of illness.
- POTTER, ANN M., Catalog Reviser, with rank of Assistant Professor, in the Library — leave of absence without pay for the month of August, 1954, for supplementary vacation and for the purpose of travel abroad.
- POWERS, MRS. PRUDENCE T., Research Assistant in Dermatology, in the College of Medicine — leave of absence without pay for three months beginning February 16, 1954.
- RODKEY, FREDERICK S., Professor of History — leave of absence on full pay for the period March 1 through August 31, 1954.
- ROGERS, D. KATHARINE, Assistant Professor of Social Work — leave of absence with full pay for the second semester of 1953-1954, because of illness.
- SCHAEFER, RUTH L., Education, Philosophy, and Psychology Librarian, with rank of Instructor — leave of absence without pay for the month of August, 1954, for travel in Europe.
- SOUTHARD, WENDELL H., Instructor in Manufacturing Pharmacy, in the College of Pharmacy — leave of absence without pay beginning February 22 and continuing through August 31, 1954, for military service.

TRELEASE, MRS. LEAH F., Associate Professor of English — leave of absence with full pay beginning February 1, 1954, and continuing through as much of the second semester as may be necessary, on account of her health.

ELECTION OF OFFICERS

The temporary Chairman called for nominations of officers of the Board to be elected at this meeting for one year and to hold office until their successors are elected and have qualified.

MR. H. B. MEGRAN ELECTED PRESIDENT OF THE BOARD

Mr. Nickell nominated Mr. H. B. Megran for the office of the President of the Board for 1954-1955.

The nomination was seconded by Mr. Johnston. On his motion, the nominations were closed and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Megran as President. The ballot was cast and Mr. Megran was declared elected President of the Board for the year 1954-1955, or until the next annual meeting of the Board and until his successor has been elected and has qualified. He took the chair and expressed his appreciation of the confidence of the Board in electing him to this office.

APPRECIATION OF SERVICES OF MR. PARK LIVINGSTON

On motion of Mr. Johnston, the Board recorded its appreciation of the services of Mr. Park Livingston as President of the Board during the past three years (1951-1954) as well as during the years 1943-1948.

MR. A. J. JANATA ELECTED SECRETARY

Mr. Hickman nominated Mr. A. J. Janata for the office of Secretary of the Board.

This nomination was seconded by Mrs. Watkins. On her motion, the nominations were closed and Mr. Janata was elected Secretary of the Board for the year 1954-1955, or until the next annual meeting of the Board and until his successor has been elected and has qualified.

MR. HERBERT O. FARBER ELECTED COMPTROLLER

The By-Laws of the Board of Trustees provide for the office of Comptroller, to be elected annually for a term of one year. They provide that the duties of Comptroller shall be such as "defined in the Statutes of the University." The Statutes assign to the Comptroller certain direct accountabilities to the Board and also the functions of general business officer of the University under the supervision of the President. They also provide that he shall be appointed by the Board "on the recommendation of the President of the University."

The President of the University presented the following recommendation:

When I assumed the office of President on September 1, 1953, the Board, on my recommendation, appointed Herbert O. Farber as Acting Comptroller for the remainder of my unexpired term, until the next annual meeting of the Board. Hence this appointment will expire at the March, 1954, meeting.

After observation of Mr. Farber's work during this period and discussion with numerous persons with whom he has been intimately associated, including the heads of all divisions of the Business Office (I have had no unfavorable comment on his work), I now nominate him for appointment as Comptroller for the year 1954-1955.

In the organization of the office a separate division is maintained in Chicago under Howard A. Hazleton as Business Manager. His work is highly effective in

this respect, and he has been given a high degree of autonomy in his activities. At the same time, unity of organization and policy is necessary and has been maintained. An excellent spirit of relationship exists between Mr. Farber and the Chicago office.

Mr. Farber's present salary is \$11,000. This is, of course, considerably below the salary which I received at the termination of my service which was the accumulation of a long period of service. I propose that effective April 1, his salary be made \$11,500 with the expectation that further increases will be made from time to time as maturity and accomplishment warrant.

Mr. Herrick nominated Mr. Farber for the office of Comptroller.

This nomination was seconded by Mrs. Holt. On her motion, the nominations were closed and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Farber as Comptroller, at his present salary of \$11,000 per year, and at a salary of \$11,500 per year effective April 1, 1954. The ballot was cast and Mr. Farber was declared elected Comptroller for the year 1954-1955, or until the next annual meeting of the Board and until his successor has been elected and has qualified.

The Secretary called attention to the fact that in a number of recommendations heretofore presented by the President of the University to the Board at this meeting it is requested that the Acting Comptroller and Secretary of the Board be authorized to execute contracts and other documents to implement the actions taken. Since the Board has now elected a Comptroller, the Secretary requested authority to amend the record of today's meeting by deleting the word "Acting" in each instance in which the title "Acting Comptroller" has been used.

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

EXECUTIVE COMMITTEE ELECTED

President Megran called for nominations for the election of two members of the Executive Committee for the ensuing year. Mrs. Holt nominated Mrs. Watkins; Mr. Johnston nominated Mr. Herrick; Mr. Bissell nominated Mr. Johnston; Mr. Nickell nominated Mr. Bissell. Mr. Hickman was also nominated but on his request, the nomination was withdrawn.

On motion of Mr. Hickman, a written ballot was ordered for the election of two of the nominees, with the Secretary and the Comptroller serving as tellers.

At this point Mr. Livingston took his place with the Board.

The ballot having been taken, the Secretary announced the results: Mrs. Watkins, seven votes; Mr. Bissell and Mr. Johnston, each four votes; Mr. Herrick, three votes. Mrs. Watkins was declared elected a member of the Executive Committee for 1954-1955 and until her successor has been elected and qualified.

In view of the tie for second place, Messrs. Bissell, Herrick, and Johnston requested that their names be withdrawn from consideration.

Mr. Johnston then nominated Mr. Livingston for election as a member of the Executive Committee. The nomination was seconded by Mr. Bissell, and on his motion the nominations were closed and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Livingston. The ballot was cast and Mr. Livingston was declared elected a member of the Executive Committee for the year 1954-1955 and until his successor has been elected and qualified.

DELEGATION OF SIGNATURES

On motion of Mr. Nickell, seconded by Mr. Bissell, 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, to Lucile Nedwick, 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: H. B. Megran, 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.

**DEPOSITORY OF GEORGE A. MILLER ENDOWMENT
FUNDS AND SECURITIES**

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

WHEREAS, under the will of the late Professor George A. Miller the Board of Trustees of the University of Illinois (hereinafter designated as the University) received a certain bequest of cash and securities, and

WHEREAS, it is the present intention of the University that said bequest be held intact as an endowment fund, to be invested in stocks, bonds, securities, and other property and the income accruing thereon disbursed for certain educational purposes as provided in said will, and

WHEREAS, it is deemed desirable that said securities be kept in a safe place, with the income collected by the safekeeping agency,

Now Therefore Be It Resolved, that the Continental Illinois National Bank and Trust Company of Chicago be and it hereby is designated as the depository and safekeeping agency, in which bonds, stocks, securities, and other properties acquired from the estate of the said George A. Miller, or purchased or otherwise acquired from funds received from said estate or from the proceeds of the sale of or income from such bonds, stocks, securities, or other properties, which are the property of the University, may be deposited by the University's officers, agents, and employees, and

Be It Further Resolved, that H. O. Farber, Comptroller, and A. J. Janata, Secretary of the Board of Trustees, acting jointly, be authorized, as approved by this Board or its committees acting under due authority, and upon such terms and conditions as to them shall seem proper:

1. To deliver to and deposit with the Continental Illinois National Bank and Trust Company of Chicago for safekeeping, custody, or other purposes any such funds, bonds, stocks, securities, or other properties, and in connection therewith to open and maintain with said Continental Illinois National Bank and Trust Company of Chicago a safekeeping or custody account or accounts and to make the initial deposit therein and from time to time to make other and additional deposits therein, and to sign orders and issue instructions to said Continental Illinois National Bank and Trust Company of Chicago for the conduct of said account or accounts, and

2. To cause to be withdrawn on the responsibility of, and at the risk of the University, and to sign orders and issue instructions for the handling, transfer, registration, sale, substitution, exchange and delivery of, any such funds, bonds, stocks, securities, and other property and the proceeds thereof, delivered to, deposited with, or otherwise held by said Continental Illinois National Bank and Trust Company of Chicago for the account of the University. Such withdrawals, substitutions, exchanges, and deliveries, whether subject to payment or not and whether pursuant to sale, exchange, or other transaction, may be made also by the bearer of any order, receipt, or request so signed, and

3. To purchase with such funds, bonds, stocks, securities, and other property and to sign orders and issue instructions in connection with the purchase, payment, and registration thereof, and

4. To sell, pledge, transfer, assign, exchange, deposit with any reorganization committee, bondholders protective or other committee or otherwise dispose of any such bonds, stocks, securities, and other property belonging to or standing in the name of the University or its nominee or held by the University for the account of others, and to sign orders and issue instructions regarding the handling of any matters connected with such transactions, and

5. To identify and guarantee assignments, transfers, and endorsements for transfer on such bonds, stock certificates, interim, participation, and other certificates and to identify and guarantee signatures on bond and stock powers of attorney pertaining thereto, and

6. To waive presentment, demand, protest, and notice of dishonor or protest and to give instructions in regard to the handling or delivery of any negotiable or non-negotiable documents received from said estate or deposited in said account, and

7. To sign reconcilements and certify to the correctness of statements pertaining to said account and approve and authorize adjustments therein, and

8. To act for the University in the transaction of business pertaining to said account and to sign orders and issue instructions to the Continental Illinois National Bank and Trust Company of Chicago in connection with funds received from the estate of George A. Miller, and from the income therefrom and the proceeds of the sale of assets thereof, and

Be It Further Resolved, that the Continental Illinois National Bank and Trust Company of Chicago shall receive customary and reasonable compensation for the services specified herein, and

Be It Further Resolved, that A. J. Janata, Secretary of the Board of Trustees, be authorized to delegate to Everett G. Smith, Executive Clerk in the President's Office, and Maude Archdeacon, Chief Clerk in the Board of Trustees' Office, authority to sign his name to any and all documents necessary to effect the purchase, sale, or transfer of securities in the herein provided depository and safekeeping agency and to instruments of assignment required to transfer such securities to the purchaser thereof, as approved by this Board or its committees acting

under due authority; and that H. O. Farber, Comptroller, be authorized to delegate to C. C. DeLong, Bursar, authority to sign his name to any and all documents necessary to effect the purchase, sale, or transfer of securities and to instruments of assignment required to transfer such securities to the purchaser thereof under the same circumstances.

Be It Further Resolved, that the officers named pursuant to this resolution are authorized to take all such actions as may be necessary to carry out the intent hereof, and

Be It Further Resolved, that the Secretary of the Board of Trustees of the University of Illinois be and he hereby is authorized to certify to said Bank a copy of these resolutions and the names and signatures of the Board's said officers and their said deputies hereby authorized to act in the premises, and said Bank is hereby authorized to rely upon said certificate until formally advised by a subsequent and like certificate of any changes therein, and is also authorized to rely on any such additional or subsequent certificates.

STANDING COMMITTEES FOR 1954-1955

President Megran appointed the following standing committees for 1954-1955. The President of the University is a member, *ex officio*, of all standing committees.

Agriculture

WIRT HERRICK, Chairman
MRS. DORIS S. HOLT
PARK LIVINGSTON

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

PARK LIVINGSTON, 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

PARK LIVINGSTON, Chairman
WAYNE A. JOHNSTON
MRS. FRANCES B. WATKINS

General Policy

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

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

APRIL AND MAY MEETINGS OF THE BOARD OF TRUSTEES

By unanimous consent, the April meeting of the Board of Trustees was scheduled for Wednesday, April 21, 1954, to be held at the Chicago Professional Colleges, the hour and place to be determined by the President and the Secretary of the Board.

By unanimous consent, the May meeting was tentatively scheduled for Saturday, May 15, 1954, to be held at Urbana-Champaign, Illinois, the hour and place to be determined by the President and the Secretary of the Board.

On motion of Mr. Nickell, the Board adjourned.

A. J. JANATA
Secretary

H. B. MEGRAN
President