

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 29, 1954



On call of the President, a special meeting of the Board of Trustees of the University of Illinois was held in the Blackstone Hotel, Chicago, Illinois, on Monday, November 29, 1954, beginning at 10:00 a.m.

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

Also present were Mr. A. J. Janata, Secretary of the Board, and the following representatives of committees which have been assisting the Board of Trustees in the selection of a President of the University: Professor Tom S. Hamilton, Chairman, Professor W. C. Huntington, Professor C. M. Kneier, and Professor Charles A. Knudson of the University Senate Committee; Messrs. Amos H. Watts, Chairman, and Joseph B. Campbell of the Alumni Association Committee; Mr. Ronald M. Kimball of the Citizens Committee.

EXECUTIVE SESSION

The Board convened in executive session for consideration of the special order of business for which this meeting was called — the matter of the selection of a new President of the University.

PRESIDENCY OF THE UNIVERSITY

In an introductory statement, President Megran reviewed the developments in recent weeks in the selection of a President of the University.

It was made clear in the reports and recommendations received by the Board of Trustees in Chicago on September 28, 1954, at a joint conference with representatives of the Committees of the University Senate (Faculty), the Alumni Association, and the Citizens Committee, which have been assisting the Board of Trustees in the selection of a President of the University, that these Committees are in agreement that Dr. David Dodds Henry, Executive Vice-Chancellor of New York University, should be offered the position. Previous to this conference, several members of the Board had an opportunity to meet Dr. and Mrs. Henry at a luncheon in Chicago on August 31, 1954.¹ Mr. Megran had arranged this meeting when he learned late in the summer that Dr. and Mrs. Henry were vacationing in Michigan and were available for such a conference. Subsequently, on November 23, 1954, Mr. Megran notified the Trustees and the Chairmen of the Committees which have been aiding the Board that he had been requested by Dr. Henry to remove his name from further consideration for the Presidency of the University of Illinois.

Mr. Megran stated that the Board of Trustees must reach a definite conclusion today and determine further procedure. He asked, "Does the Board want to accept Dr. Henry's decision as final?" and then called for a discussion. Following this discussion in which all the Trustees participated, Mr. Megran asked the Committee representatives to express themselves. All of them did so and with particular reference to his question. Their reports follow.

The University Senate Committee, having reviewed its previous findings and having made further inquiries, still recommends Dr. Henry as its first choice and further recommends that the Board urge him to reconsider his announced decision.

The Alumni Association Committee reported that it had made independent inquiry into Dr. Henry's qualifications and is prepared to support the recommendations of the University Senate Committee. If Dr. Henry is not available, the Alumni Committee recommends that an attempt be made to secure agreement on some present member of the faculty.

The Citizens Committee representative expressed the opinion that the Faculty Committee has done excellent work and that its recommendations should be supported.

Following these presentations, the Committee representatives withdrew and the Trustees resumed their discussion of the question. Mr. Megran called on each member of the Board to express himself fully, and specifically on the question of an offer of the Presidency to Dr. Henry.

¹ The following were present at the meeting with Dr. and Mrs. Henry on August 31: Mrs. Holt, Mrs. Watkins, Messrs. Herrick, Hickman, Livingston, and Megran.

At the conclusion of this discussion, Mr. Bissell moved that the Board of Trustees tender Dr. David Dodds Henry, Executive Vice-Chancellor of New York University, appointment as President of the University of Illinois, effective September 1, 1955, at an annual salary of \$30,000. On this motion the vote was: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, and Mrs. Watkins; no, none; absent, Governor Stratton.

On motion of Mr. Bissell, Mr. Herrick was requested to present this motion in somewhat revised form, without reference to salary since that is still a matter for negotiation with Dr. Henry if he is inclined to accept, at the regular November meeting to be held immediately following the special meeting.

On motion of Mrs. Watkins, the special meeting adjourned.

A. J. JANATA

Secretary

H. B. MEGRAN

President

MEETING OF THE BOARD OF TRUSTEES

The November meeting of the Board of Trustees of the University of Illinois was held in the Blackstone Hotel, Chicago, Illinois, on Monday, November 29, 1954, beginning at 12:00 noon.

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

Also present were President Lloyd Morey, Provost Henning Larsen, Mr. Ralph F. Lesemann, Legal Counsel, Mr. J. F. Wright, Director of Public Relations, Mr. Ralph S. Johns, Resident Partner in Chicago of Haskins & Sells, Certified Public Accountants and auditors of the University accounts, and the officers of the Board, Messrs. H. O. Farber, Comptroller, C. W. Weldon, Treasurer, and A. J. Janata, Secretary.

PRESIDENCY OF THE UNIVERSITY

President Megran reviewed the work of committees of the Board, of the University Senate (Faculty), of the Alumni Association, and of the Citizens Committee on the Selection of a President of the University and asked if the Board was prepared to take any official action.

Mr. Herrick moved that the Board of Trustees extend to Dr. David Dodds Henry, Executive Vice-Chancellor of New York University, an enthusiastic and unanimous invitation to become President of the University of Illinois effective September 1, 1955. Mr. Grange seconded this motion.

Following discussion, the question was called and the Secretary was instructed to call the roll. The vote on this motion was: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, and Mrs. Watkins; no, none; absent, Mr. Stratton.

On motion of Mr. Johnston, the President of the Board was requested to communicate this action by telephone to Dr. Henry as soon as feasible.

REPORT OF THE EXECUTIVE COMMITTEE

The Secretary presented the following report of actions taken by the Executive Committee:

Acoustical Improvements in Illini Union Building

The Executive Committee reports that on recommendation of the President of the University an assignment of \$5,000 has been made from the General Reserve Fund for much needed improvements in the acoustics in the ballroom of the Illini Union Building. The Comptroller and the Secretary of the Board have been authorized to execute a contract for \$2,853 with the James L. Lyon Company, Peoria, the lowest bidder, for the application of acoustical material to the ceiling and west wall of this room. All other necessary work will be performed by Physical Plant personnel.

The assignment of funds and the authorization of the contract were made by the following vote: Aye, Mr. Livingston, Mr. Megran, Mrs. Watkins; no, none.

Contract with Alfred Benesch and Associates

The Executive Committee has also authorized the execution of a contract with Alfred Benesch and Associates, Consulting Engineers, 30 East Adams Street, Chicago 3, Illinois, for engineering services (preparation of construction drawings, necessary design computations and inspection of fabrications of structural steel) in the construction of test buildings to be used in research. This is a subcontract under a Prime Contract No. AF 33(616)-170 TEAPOT between the University of Illinois and the United States Air Force for research on the blast resistance of buildings. The laboratory work is being done at the University, and the field testing will be done on proving grounds elsewhere. Since some of the work can be done more effectively by a subcontractor, Alfred Benesch and Associates have been engaged for a part of the work.

REPORT OF FINANCE COMMITTEE ON INVESTMENTS

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

| <i>Endowment Funds — General</i> | |
|--|----------------|
| <i>Sale</i> | |
| 150 shares Chrysler Corporation common \$25 par stock..... | \$ 9 489 97 |
| <i>Endowment Funds — Miller Estate</i> | |
| <i>Exchange</i> | |
| \$113,000 U. S. 2½ per cent Treasury Certificates of Indebtedness due August 15, 1954, for \$113,000 U. S. 1½ per cent Treasury Certificates of Indebtedness due August 15, 1955 | |
| <i>Student Loan Funds</i> | |
| <i>Sale</i> | |
| \$19,000 U. S. Treasury 2 per cent Bonds due December 15, 1954..... | \$ 19 083 13 |
| <i>Current Funds</i> | |
| <i>Purchase</i> | |
| \$1,000,000 U. S. 1 per cent Certificates of Indebtedness Series C due March 22, 1955..... | \$1 000 000 00 |

Report of Comptroller*Dentistry-Medicine-Pharmacy Building Revenue Bond Fund-Construction**Purchase*

| | |
|--|-------------|
| \$50,000 U. S. Treasury Bills due December 30, 1954..... | \$49 904 41 |
| 60,000 U. S. Treasury Bills due January 13, 1955..... | 59 874 92 |
| 75,000 U. S. Treasury Bills due December 2, 1954..... | 74 832 27 |
| 75,000 U. S. Treasury Bills due December 16, 1954..... | 74 843 33 |

*Dentistry-Medicine-Pharmacy Building Revenue Bond Fund of 1951**Purchase*

| | |
|---|----------|
| \$50,000 U. S. Treasury Bills due January 27, 1955..... | \$49 873 |
|---|----------|

This report was received for record.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) The Committee on Accountancy recommends that the 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> |
|-------------------------|-----------------------|--|
| RALPH STANLEY BROWN | Des Moines, Iowa | Iowa |
| PAUL ERHARD DREXLER | Milwaukee, Wisconsin | New York |
| THOMAS MELVIN HOLT | Chicago | Oregon |
| SHERWOOD GRANVILLE HUFF | Afton, Missouri | Missouri |
| CLARENCE WILLIAM LONG | Indianapolis, Indiana | Indiana |
| CLEMENS JOHN VOIGT | Lakewood, Ohio | Ohio |
| SAMUEL LARKIN WETHERELL | Arthur | New York |
| ERNEST WOLF | Rock Hill, Missouri | Missouri |
| I concur. | | |

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

RESIGNATION OF DEAN OSWALD TIPPO

(2) I regret to report the resignation of Dr. Oswald Tippo, Professor and Chairman of the Department of Botany and Dean of the Graduate College. Dean Tippo has accepted a position as Professor of Botany and Chairman of the Department at an eastern university. In accordance with his request, Dr. Tippo's resignation will become effective August 1, 1955.

On motion of Mr. Herrick, this resignation was accepted. The Secretary was instructed to express to Dean Tippo the regrets of the Trustees that he is leaving the University, and their best wishes for his continued success in his future work.

APPOINTMENTS TO THE FACULTY

(3) 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. DON U. DEERE, Associate Professor of Civil Engineering and Geology, beginning March 1, 1955, at an annual salary of \$6,000 (D).
2. WILLIAM CLARENCE DOLOWY, Administrator of the Animal Hospital at the Chicago Professional Colleges, beginning November 22, 1954, at an annual salary of \$7,500 (DY).
3. VICTOR A. DRILL, Lecturer with the rank of Professor in the Department of Pharmacology, College of Medicine, beginning September 1, 1954, without salary (DY).
4. MELVIN G. PARSONS, JR., Assistant Professor in the Bureau of Business Management, College of Commerce and Business Administration, beginning November 1, 1954, at an annual salary of \$6,000 (DY).

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

**THE EXECUTIVE COMMITTEE OF THE UNIVERSITY OF
ILLINOIS CITIZENS COMMITTEE**

(4) The organization of the University of Illinois Citizens Committee as approved by the Board of Trustees provides for an Executive Committee of nine appointed by the Board of Trustees on recommendation of the President of the University. The Executive Committee advises the President of the University on matters specifically referred to it and it also functions for the general committee between meetings.

The death of Mr. Merle J. Trees has created a vacancy on the Executive Committee and another member, Mr. William B. Hamel, Mattoon, has asked to be relieved of service on this Committee.

Accordingly, I submit the following nominations to fill these vacancies: Mr. Verle V. Kramer, Publisher, *The Gibson City Courier*, 1111 North Sangamon Avenue, Gibson City, and Mr. Oscar G. Mayer, President, Oscar Mayer and Company, 1241 Sedgwick Street, Chicago 10.

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

TUITION FEES

(5) The Board of Trustees on October 27, 1954, voted to increase tuition fees \$15 per semester in all departments of the University, effective September 1, 1955. While the Board did not take specific action as to fees charged for the Summer Session and for partial programs of work it is assumed that the increase shall be applied uniformly and shall be reflected in other tuition rates which heretofore have been based on the amount charged per semester for full programs. In the Chicago Professional Colleges, the academic year (September to June) is divided into three terms, each being equivalent to a quarter, instead of two semesters, with an optional fourth term in the summer.

In order to have an official record of the changes in all other tuition fees implicit in the increase of \$15 per semester, it is recommended that the following schedule be authorized:

Summer Session Tuition—Urbana and Chicago Undergraduate Division

(Effective beginning with the 1956 Summer Session)

| | <i>Present</i> | <i>Proposed</i> |
|-------------------|----------------|-----------------|
| Residents..... | \$25 00 | \$32 50 |
| Nonresidents..... | 80 00 | 87 50 |

Partial Programs, Graduate College—Urbana and Chicago Professional Colleges

(Effective September, 1955, for two units or less)

| | | |
|-------------------|----------------|----------------|
| Residents..... | 16 00 per unit | 20 00 per unit |
| Nonresidents..... | 44 00 per unit | 48 00 per unit |

Partial Programs, Undergraduate Colleges—Urbana and Chicago Undergraduate Division

(Effective September, 1955, eight credit hours or less)

| | | |
|-------------------|-----------------------|-----------------------|
| Residents..... | 4 00 per credit hour | 5 00 per credit hour |
| Nonresidents..... | 11 00 per credit hour | 12 00 per credit hour |

Agriculture Short Course (Six Weeks)

(Effective September, 1955)

| | | |
|-------------------|-------|-------|
| Residents..... | 20 00 | 25 00 |
| Nonresidents..... | 75 00 | 66 00 |

The announcement for the Agriculture Short Course to be given November 29, 1954, to January 20, 1955, states that the nonresident fee is \$75.00. There is no authorization for this. The nonresident fee should have been announced as \$60.00. It is rare for a nonresident to be registered for this course.

Chicago Professional Colleges

The Board action of October 27 as applied to the Chicago Professional Colleges increases tuition for each of the professional colleges \$10.00 per term or \$30.00 per academic year.

Partial Fee Programs

(Effective September 1, 1955)

The present Building and Service fees and Union Building service charge assessed students registered for partial programs remain unchanged.

College of Pharmacy, School of Nursing, Occupational Therapy

(For twelve credit hours or less)

| | <i>Present</i> | <i>Proposed</i> |
|-------------------|-------------------------|-------------------------|
| Residents..... | \$ 2 50 per credit hour | \$ 3 50 per credit hour |
| Nonresidents..... | 10 00 per credit hour | 11 00 per credit hour |

College of Dentistry

(200 clock hours or less)

| | <i>Present</i> | <i>Proposed</i> |
|-------------------|--|--|
| Residents..... | \$2 50 per 25 clock hours or fraction thereof | \$3 50 per 25 clock hours or fraction thereof |
| Nonresidents..... | 10 00 per 25 clock hours or fraction thereof | 11 00 per 25 clock hours or fraction thereof |

College of Medicine

(200 clock hours or less)

| | | |
|-------------------|---|---|
| Residents..... | 3 00 per 25 clock hours or fraction thereof | 4 00 per 25 clock hours or fraction thereof |
| Nonresidents..... | 12 00 per 25 clock hours or fraction thereof | 14 00 per 25 clock hours or fraction thereof |

On motion of Mr. Johnston, this schedule of fees was authorized.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(6) The Committee on Nonrecurring Appropriations recommends assignments of funds from the General Reserve as follows:

| | |
|---|-----------------|
| 1. College of Liberal Arts and Sciences, remodeling in the Vivarium..... | \$ 9 000 |
| 2. College of Engineering, remodeling in Civil Engineering Hall..... | 5 500 |
| 3. Chicago Undergraduate Division, purchase of movable equipment and installation of utilities for a Physical Sciences Laboratory..... | 12 000 |
| <i>Total</i> | <u>\$26 500</u> |
| I concur. | |

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

APPROPRIATIONS BY THE ATHLETIC ASSOCIATION

(7) The Board of Directors of the Athletic Association has approved the following appropriations:

| | |
|---|---------|
| For services rendered the Athletic Association by the Alumni Association for the year 1953-54..... | \$3 000 |
| For the replacement of 62 steel and wood rocker hurdles..... | 1 116 |

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

On motion of Mrs. Watkins, the action of the Board of Directors was approved.

**CONTRACTS FOR LABORATORY FURNITURE AT THE
CHICAGO PROFESSIONAL COLLEGES**

(8) The Business Manager of the Chicago Professional Colleges and the Comptroller recommend award of contracts to the Kewaunee Manufacturing Company, Adrian, Michigan, the lowest bidder, for the manufacture and installation of laboratory furniture in buildings at the Chicago Professional Colleges as follows:

| | |
|---|-------------|
| For the Departments of Pharmacology and Physiology — 28 pieces of metal laboratory furniture..... | \$17 534 80 |
| For the Departments of Hospital Admissions, Bacteriology, Oral Surgery, and Dental Clinics — 22 pieces of wood laboratory furniture. | 12 828 00 |
| The work will consist of fabricating and installing sinks, drying racks, benches, and accessories. | |

Funds are available in the Revenue Bond Construction Funds and in a special appropriation made by the Board of Trustees on May 15, 1954, for remodeling of areas occupied by these departments.

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

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

**ADDITION TO CONTRACT FOR ELECTRICAL WORK ON
POWER PLANT ADDITION**

(9) The Director of the Physical Plant and the Comptroller recommend an increase of \$5,516.63 in the contract with Hecker and Co., Inc., Chicago, for installation of electrical equipment in the Power Plant addition now under construction. This change is to provide for additional cable not included in the original specifications but required to place the turbine generator in service and to change the electrical service to a cooling tower fan motor so that in case of failure the entire output of the tower will not be lost.

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

On motion of Mr. Johnston, the Comptroller was authorized to execute this change in the contract.

CONTRACT WITH ARMOUR RESEARCH FOUNDATION

(10) The Department of Medicine is doing research work on neutron activation analysis of human tissue for which a grant has been received from the United States Public Health Service. Some of the work can best be done by the Armour Research Foundation of the Illinois Institute of Technology because its laboratory facilities and equipment are particularly fitted for that work. The Department requests authorization of a contract with the Foundation at an estimated cost of \$3,300 for these services.

The Dean of the College of Medicine, the Chairman of the Administrative Committee and the Business Manager of the Chicago Professional Colleges, and the Comptroller concur in this recommendation. The Legal Counsel has approved the contract.

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

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

MEDICAL VISUAL EDUCATION FUND

(11) During the period 1944-46 the University received from a practicing physician a total of \$54,000 for the support of studies in the general field of medical science visual education. Of this total \$30,000 has been held as a temporary endowment and \$24,000 has been made available for current expenditures. All of the funds now being held for current expenditures will not be needed for that purpose and may be transferred to the endowment.

Since these gifts were received, the donor has died, but the proposed transfer has the approval of his widow provided that the invested funds may, if needed for the purpose of a gift, be converted into cash and transferred to the expendable fund. The Business Manager of the Chicago Professional Colleges and the Comptroller request authorization to transfer the amount of \$17,006 from the expendable funds to the invested funds.

I concur.

On motion of Mr. Nickell, this transfer of funds was authorized.

**GIFT OF PHOTOGRAPHS OF ABRAHAM LINCOLN AND
ULYSSES S. GRANT**

(12) Colonel Walter F. Siegmund, U.S.A., Retired, of San Antonio, Texas, has presented to the University of Illinois two large photographs, one of Abraham Lincoln and the other of Ulysses S. Grant. It is believed that the photograph of President Lincoln was taken by a Mr. Gardner in his Washington studio. It is believed that the photograph of General Grant was taken on the day he was appointed Commander of the Union Army. The two photographs were presented to the late General Jonathan M. Wainwright as National Commander of the Disabled American Veterans by the Hall-Hagler Chapter 15, Disabled American Veterans, Springfield, Illinois. When General Wainwright died, he left the photographs to his friend, Colonel Siegmund.

The presentation was made on November 13 in a ceremony in the Lincoln Room of the Library where the photographs will be permanently displayed. Colonel Siegmund desired to place these photographs where they can be perma-

nently housed and displayed. Because of his friendship with Mr. H. B. Megran, President of the Board of Trustees, and because of the historical significance of Lincoln and Grant to the state of Illinois, Colonel Siegmund chose the University of Illinois as the recipient of these photographs.

This gift is being reported for record. It has been duly acknowledged by the President of the University and the Secretary of the Board.

AUDIT OF UNIVERSITY ACCOUNTS

(13) Haskins & Sells, Certified Public Accountants, Chicago, have submitted the report of their audit of the accounts of the University of Illinois for the fiscal year ended June 30, 1954, and a copy of the audit report has been sent by the Secretary of the Board of Trustees to each member of the Board. The report will also be presented personally to the Board of Trustees by Mr. Ralph S. Johns, Resident Partner of Haskins & Sells, at today's meeting.

Mr. Johns presented the report, outlining the scope of the audit, commented on the results of the examination of the University's financial operations, and answered questions. Following is the certificate of Haskins & Sells:

To the Board of Trustees of the University of Illinois:

We have examined the balance sheet of the University of Illinois as of June 30, 1954, the related summaries of current income and expenditures and changes in unappropriated current surplus, and the related summaries of changes in funds balances for the year then ended (Exhibits A to H, inclusive). Our examination was made in accordance with generally accepted auditing standards, and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

We have also examined the financial statements of the Athletic Association of the University of Illinois, the University of Illinois Alumni Association, and the University of Illinois Foundation, and have rendered separate reports thereon.

In our opinion, the accompanying balance sheet, the related summaries of current income and expenditures and changes in unappropriated current surplus, and the related summaries of changes in funds balances present fairly the financial position of the University of Illinois at June 30, 1954, and the results of its operations for the year then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

October 14, 1954

HASKINS & SELLS

On motion of Mr. Johnston, this report was accepted.

COMPTROLLER'S REPORT OF CONTRACTS

(14) The Comptroller's report of contracts executed during the period October 1 to October 31, 1954.

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> | <i>Effective Date</i> |
|---|--|--|-----------------------|
| Board of Education of Kaneland Community Unit School District 102, Kane and De Kalb Counties, Illinois | School survey | \$3 000 00 | September 1, 1954 |
| Peoria Union Stock Yards Company, Peoria Livestock Exchange, Peoria Producers Commission Association, The Dick Herm Firm, and C. J. Biggins and Son | Educational film on meat type hogs | 1 000 00 | October 26, 1954 |
| Travenol Laboratories, Inc. | Evaluation of piromen as a treatment for induced pregnancy disease | 671 00 | December 1, 1954 |
| United States Navy NOa(s)-52-947 (McDonnell Aircraft Corporation prime contractor—University of Illinois subcontractor) | Fatigue tests of helicopter blade fold fittings | 3 500 00 | October 1, 1954 |
| Veterans Administration V3028V-2397 | Education and training | Rates per contract | September 27, 1954 |

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> | <i>Effective Date</i> |
|--|--|---|-----------------------|
| Adler Typewriter Sales and Service Company | Installation of cointypers in Chicago Undergraduate Division library | Rates per contract | October 1, 1954 |
| Phillip Walsh, Orchestra Leader | Dance at Navy Pier October 30, 1954 | \$ 200 00 (\$12.00 per half hour over regular time) | October 30, 1954 |

Leases

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> | <i>Effective Date</i> |
|--------------------------------------|---|--|-----------------------|
| Acme Automatic Music Company | Installation of Seeburg record phonograph in Chicago Undergraduate Division student cafeteria | Rates per contract | August 10, 1954 |
| International Harvester Company | Farm equipment for use by department of agriculture | \$ 70 94 | October 14, 1954 |
| Olivier Corporation (two agreements) | Farm equipment for use by department of agriculture | 323 18 | October 1, 1954 |

Contract Changes

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> | <i>Effective Date</i> |
|--|---|--|-----------------------|
| Commonwealth Edison Company | Cathodic protection of lead and ferrous surfaces in soils and solutions | \$13 500 00 | October 6, 1954 |
| Lederle Laboratories Division, American Cyanamid Company | Aureomycin chlorotetracycline in the nutrition of baby pigs | 1 500 00 | September 1, 1954 |
| A. E. Staley Manufacturing Company | Amino acids and vitamin requirements in swine nutrition | 1 200 00 | October 1, 1954 |

Adjustments Made in 1954-55 Cost-Plus Contracts

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount</i> | <i>Date</i> |
|------------------------------|---|---------------|---------------|
| Harry F. Fisher (Plastering) | Eighteen items: \$206.07 deduct to \$215.16 | \$ 462 13 | October, 1954 |

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(15) The Comptroller presents his quarterly report to the Board of Trustees as of September 30, 1954.

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

PURCHASES

Purchases Recommended

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

I concur.

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|--|---|---|---------------------|
| Physics demonstration apparatus and supplies | Pharmacy and Chemistry, Chicago Professional Colleges | W. M. Welch, Chicago, Mfr. and Dealer (50 items) | \$2 317 00 |
| | | Will Corporation, Rochester, N.Y., Dealer (6 items) | 278 67 |
| | | Standard Scientific Co., Chicago, Dealer (41 items) | 423 17 |
| | | E. H. Sargent Co., Chicago, Dealer (10 items) | 1 098 90 |
| | | Central Scientific Co., Chicago, Mfr. and Dealer (78 items) | 6 887 16 |
| | | Chicago Apparatus Co., Chicago, Dealer (12 items) | 1 555 68 |
| | | Total | (12 560 38) |
| 60 monocular medical microscopes less allowance for ten used microscopes | Chicago Professional Colleges | C. W. Alban Co., Belleville | 15 186 00 delivered |
| 40 pharmaceutical and laboratory balances and accessories | Pharmacy, Chicago Professional Colleges | American Hospital Supply Co., Evanston | 5 655 00 delivered |

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|--|---|--|---|
| Two Hewlett-Packard signal generators | Electrical Engineering | Alfred Crossley Associates, Chicago, representing the Hewlett-Packard Co. | \$4 000 00 f.o.b. Palo Alto, Calif. |
| Three audio oscillators, No. 201-B | Electrical Engineering | Alfred Crossley Associates, Chicago, representing the Hewlett-Packard Co. | 4 335 00 f.o.b. Palo Alto, Calif. |
| Two wide range oscillators, No. 650-A | | | |
| One audio signal generator, No. 205-A | | | |
| One ultrasonic signal generator, No. 205-AH | | | |
| Five vacuum tube voltmeters, No. 400-D | Electrical Engineering | General Radio Co., Chicago | 5 365 00 f.o.b. shipping point |
| Two UHF, VTVM and ohm meter, No. 410-B | | | |
| One bridge oscillator, No. 1330-A | | | |
| Two precision capacitors, No. 722-N | | | |
| One vacuum tube voltmeter, No. 1803-A | Digital Computer | Engineering Research Associates, St. Paul, Minn. | 12 426 00 f.o.b. St. Paul, Minn. |
| One impedance measuring set, No. 821-A | | | |
| Three radio-frequency bridge, No. 916-AL | | | |
| Two wave analyzers, No. 736-A | | | |
| One magnetic storage drum with 203 heads and 203 tracks, plus ten extra heads | Television-Motion Pictures Unit | Allied Radio Corp., Chicago | 2 783 00 f.o.b. Urbana |
| Two No. 5820 image orthicon tubes | | | |
| One No. 6326 vidicon tube | | | |
| Laboratory equipment and apparatus | | | |
| Laboratory furniture for renovation and modernization in Noyes Laboratory | General Chemical Stores | A. S. LaPine & Co., Chicago | 5 012 25 f.o.b. delivered |
| | Physical Plant | Metalab Equipment Corp., Chicago | 10 661 65 Urbana |
| White 25 per cent rag bond paper: | Office Supply Storeroom | Dwight Bros. Paper Co., Chicago | 4 552 45 f.o.b. delivered |
| 300 reams 22 x 34 — 40 lb. | Physical Plant Storeroom | Dougherty Lumber Co., Cleveland, Ohio | 3 165 00 Urbana |
| 200 reams 22 x 34 — 32 lb. | | | |
| 12 reams 28 x 34 — 41 lb. | | | |
| 30 reams 24 x 38 — 39 lb. | | | |
| 9,000 bd. ft. "B and Better" sugar pine lumber, rough kiln dried, random widths and lengths | Physical Plant Storeroom | National Lead Co., Chicago | 3 790 00 f.o.b. Urbana |
| 20,000 lbs. white lead paste, type C, in 100 lb. kegs | | | |
| Builders' risk insurance including fire and extended coverage on a monthly reporting form basis effective December 1, 1954, for two years, on the new Home Economics Building, Urbana, while under construction and on which the final insurable value is estimated at \$3,000,000; the policy may be terminated at any time by the University | | | |
| | | | |
| Fire, extended coverage, vandalism and malicious mischief insurance, including automatic reinstatement coverage subject to 80 per cent coinsurance, effective December 1, 1954, for five years in the amount of \$4,200,000, covering the Second Unit of the Dentistry-Medicine-Pharmacy Building | Housing, Chicago Professional Colleges | C. A. Atwood, Urbana, representing the Auto-Owners Mutual Insurance Co.—5 per cent of the risk Liberty Mutual Agency, Peoria, representing the Liberty Mutual Fire Co.—20 per cent of the risk Max Stark, Champaign, representing the Pacific Fire Insurance Co.—75 per cent of the risk Monier and Morrissey, Champaign, representing the Insurance Company of North America | 6 238 65 (estimate) |
| Furnish and install directional and location signs in Research and Educational Hospitals Addition | | | |
| One X-ray diffraction unit, 60 KVP-50 Ma, including generator control system, tubehousing, shutter filter, and rectifiers | | | |
| One X-ray tube, copper | | | |
| 48 microscopes, monocular quadruple nosepieces and illuminators | Physical Plant, Chicago Professional Colleges | Nelson-Harkins Industries, Chicago | 2 850 00 delivered and installed |
| 24 microscopes, stereomicroscopic, two objective, wide field eyepieces | | | |
| 40 accessory objectives 3.5x, quadruple nosepieces and illuminators | | | |
| Less trade-in allowance of 45 used microscopes lamps and 40 used nosepieces, mirrors, and brackets | | | |
| | Mining and Metallurgical Engineering | General Electric X-Ray Corp., Springfield | 3 500 00 f.o.b. Milwaukee, Wis. |
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| | Botany and Veterinary Medicine | Chicago Apparatus Co., Chicago | 17 179 00 f.o.b. delivered |
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On motion of Mr. Johnston, these purchases were authorized.

Purchases Authorized

The following purchases were authorized by the Executive Committee on recommendation of the Director of Purchases, the Comptroller, and the President of the University.

| Item | Department | Vendor | Cost |
|--|----------------------|--|---------------------------------------|
| Equipment for United States Government research | Engineering Research | Haller, Raymond, Brown, Inc., State College, Pa. | \$11 400 00 f.o.b. State College, Pa. |
| Experimental laboratory building to be erected at Chanute Air Force Base | Engineering Research | Day Construction Co., Rantoul | 14 695 00 |

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

| | | | |
|---|-------------------|--|--------------------------------------|
| Structural steel framing for ten buildings in accordance with drawings and specifications by Alfred Benesch and Associates, Consulting Engineers; four buildings for shipment to Las Vegas, Nevada, and six for shipment to destination to be specified later | Civil Engineering | American Bridge Division, United States Steel Corp., Chicago | \$69 000 00 (estimated maximum cost) |
|---|-------------------|--|--------------------------------------|

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

SECRETARY'S REPORTS

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

APPOINTMENTS MADE BY THE PRESIDENT

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

- ADELSON, MARVIN, Assistant Professor of Psychology, one year beginning September 1, 1954, \$7000, supersedes (11-5-54).
- AIMONE, JOHN A., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, eleven months beginning October 1, 1954, without salary (11-1-54).
- ANDERSON, ROBERT W., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$5900, supersedes (11-1-54).
- ATE, LOUIS C., JR., Counselor in the Student Counseling Bureau, eleven months beginning October 1, 1954, \$5200 a year (11-1-54).
- AUSTIN, JAMES O., JR., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$5700, supersedes (11-1-54).
- BALDWIN, DAVID, Instructor in Medicine, in the College of Medicine, on 30/100 time, one year beginning September 1, 1954, \$1800 (11-5-54).
- BATEMAN, MRS. FELICE D., Instructor in Mathematics, on 67/100 time, September 1, 1954-January 31, 1955, \$240 a month (10-26-54).
- BAY, MRS. ANCILLA S., Research Assistant in Chemistry, October 16, 1954-August 31, 1955, \$3300 a year (11-12-54).
- BONE, GEORGE D., JR., Research Assistant in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$5200, supersedes (11-1-54).
- CATE, GLENN M., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$5800, supersedes (11-1-54).
- COLLIER, MARY J., Research Associate in Psychiatry, in the College of Medicine, six months beginning November 1, 1954, \$6400 a year (11-11-54).
- COZAD, DELOS R., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, eleven months beginning October 1, 1954, without salary (11-1-54).
- DEAN, JEANNETTE B., Assistant Professor assigned to Allahabad Agricultural Institute, two years beginning October 15, 1954, \$6750 a year (10-26-54).
- DUYSSENS, L. N. M., Research Associate in Botany, one month beginning November 1, 1954, \$375 (10-20-54).
- FAHRENBAUGH, DONALD M., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, eleven months beginning October 1, 1954, without salary (11-11-54).
- FRY, THOMAS S., Instructor in Civil Engineering (C), on one-fourth time, September 16, 1954-January 31, 1955, \$104.44 a month, supersedes (11-12-54).

- GEILER, RONALD S., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$6000, supersedes (11-1-54).
- GILDEN, MEYER, Research Assistant Professor in the Control Systems Laboratory (S), nine months beginning December 1, 1954, \$8200 a year, supersedes (10-27-54).
- GINSBURG, MIRIAM, Assistant in Mathematics, in the Chicago Undergraduate Division, September 16, 1954-January 31, 1955, \$388.89 a month (10-20-54).
- GINZEL, ROLAND F., Instructor in Art, in the Chicago Undergraduate Division, on one-third time, for the academic year beginning September 1, 1954, \$1600 (11-1-54).
- GODFREY, ELEANOR P., Assistant Professor of Home Economics (C), and Research Associate in Psychology, in the Graduate College, for the academic year beginning September 1, 1954, \$5300, supersedes (10-25-54).
- GOOCH, JAY D., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$6600, supersedes (11-1-54).
- GOODYEAR, MARGARET R., Associate Professor of Home Economics (C), on 90/100 time, two months beginning June 16, 1954, \$1100; this is in addition to her Summer Session appointment (10-20-54).
- GOSS, MRS. MARY E., Instructor in Medical Social Work, in the College of Medicine, ten months beginning November 1, 1954, \$4600 a year, supersedes (11-5-54).
- HANDLER, PAUL, Research Associate in Electrical Engineering (S), eleven months beginning October 1, 1954, \$5000 a year (10-19-54).
- HARRIS, PAUL E., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$5800, supersedes (11-1-54).
- HICKS, BRUCE L., Research Assistant Professor in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$10,000, supersedes (11-1-54).
- HOLZER, H. PETER, Instructor in Accountancy, for the academic year beginning September 1, 1954, \$3000, supersedes (10-20-54).
- HOOKS, MILLICENT S., Clinical Instructor in the School of Nursing, November 8, 1954-August 31, 1955, \$4230 a year (11-11-54).
- HUGER, PHANNYE B., Instructor in Medical Social Work, in the College of Medicine, ten months beginning November 1, 1954, \$4500 a year (11-5-54).
- HULSIZER, ROBERT I., JR., Research Associate Professor of Physics (C), on one-half time, \$4523, and in the Control Systems Laboratory (S), on one-half time, one year beginning September 1, 1954, \$5834, total salary of \$10,357, and Associate Professor of Physics (C), on indefinite tenure beginning September 1, 1955, to render service during each academic year, \$7400 a year, supersedes (10-6-54).
- KAHN, SIDNEY C., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, eleven months beginning October 1, 1954, without salary (11-1-54).
- KEMPF, J. EMERSON, Professor of Bacteriology, in the College of Medicine, on indefinite tenure beginning November 1, 1954, \$9600 a year, supersedes (11-12-54).
- KENWICK, ANTHONY N., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, eleven months beginning October 1, 1954, without salary (10-26-54).
- KIRKWOOD, BILLY D., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$6800, supersedes (11-1-54).
- KNABLE, NORMAN, Research Assistant Professor in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$8900, supersedes (11-1-54).
- KNOEBEL, HOWARD W., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$8500, supersedes (11-1-54).
- KOHN, PAUL, Assistant Professor of Biological Chemistry, in the College of Medicine, one year beginning September 1, 1954, \$6780, supersedes (11-1-54).
- KOVALY, JOHN J., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$6700, supersedes (11-1-54).
- KOZACKA, JOSEPH S., Lecturer and for Special Service in the Shop Laboratories, in the Chicago Undergraduate Division, on one-half time, five months beginning September 1, 1954, \$2200 for the period (11-5-54).
- KVITEK, GEORGE L., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$6500, supersedes (11-1-54).

- KYPTA, LINTON S., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$8200, supersedes (11-1-54).
- LAGE, GUSTAVO, Psychiatric Consultant in the Health Service, in the Chicago Professional Colleges, on one-fifth time, one year beginning September 1, 1954, \$2600 (10-26-54).
- LAVIERI, VINCENT A., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, eleven months beginning October 1, 1954, without salary (11-1-54).
- LAWSON, JOEL S., JR., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$8400, supersedes (11-1-54).
- LIPKE, HERBERT, Research Associate in Entomology, one year beginning September 16, 1954, \$5500 (10-25-54).
- LOBRAICO, ROCCO V., JR., Assistant Professor of Obstetrics and Gynecology, in the College of Medicine, on one-half time, four months beginning September 1, 1954, \$250 a month, supersedes (10-20-54).
- LOKKE, MARGARET JEAN, Illini Union Browsing Room Librarian with rank of Instructor, seven months beginning February 1, 1955, \$4500 a year, supersedes (11-12-54).
- LONGACRE, ANDREW, Research Professor in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$17,000; and Professor of Physics (C), on indefinite tenure beginning September 1, 1955, to render service during each academic year, at a base salary of \$11,400 a year (this is included in the \$17,000 salary for 1954-55), supersedes (10-6-54).
- LYMAN, ERNEST M., Professor of Physics (C) on one-half time, to render service during the academic year, \$4700, and Research Professor in the Control Systems Laboratory (S), on full time September 1-September 15, 1954, on one-half time September 16, 1954-June 15, 1955, and on full time June 16, 1954-August 31, 1955, on "Y" basis, \$8958.75, total salary \$13,658.75; and Professor of Physics (C), on indefinite tenure beginning September 1, 1955, to render service during each academic year, at a base salary of \$9400 a year (this is included in the \$13,658.75 total salary for 1954-55), supersedes (9-30-54).
- MAGNIFICO, MRS. ROSE MARIE, Assistant in Pharmacy, in the College of Pharmacy, ten months beginning September 1, 1954, \$3000 (11-3-54).
- MASTERTON, DON A., Instructor in Architecture, in the Chicago Undergraduate Division, on one-third time, for the academic year beginning September 1, 1954, \$1600 (11-1-54).
- McELROY, DONALD L., Instructor in Clinical Dentistry, in the College of Dentistry, on 30/100 time, October 13, 1954-August 31, 1955, \$1220 a year, supersedes (10-26-54).
- MERRITT, J. LEVERING, JR., Research Associate in Civil Engineering (S), on three-fourths time, ten months beginning November 1, 1954, \$4200 a year, supersedes (11-12-54).
- MOTSCH, CHARLES P., Assistant in English, nine months beginning September 16, 1954, \$3000 (10-19-54).
- NESBY, CHARLES W., Research Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1954, \$3450 a year, supersedes (11-11-54).
- NEWCOMB, MELVA D., Instructor in Bacteriology, in the College of Medicine, on 85/100 time, for the academic year beginning September 1, 1954, \$4600 (11-1-54).
- NEWELL, GEORGE S., JR., Assistant Professor of Physics (C), to render service during the academic year, \$1750, and Research Assistant Professor in the Control Systems Laboratory (S), on full time September 1-September 15, 1954, on two-thirds time September 16, 1954-June 15, 1955, and on full time June 16, 1955-August 31, 1955, on "Y" basis, \$6600, total salary \$8350, supersedes (11-1-54).
- OKKERSE, BOUDEWIJN, Research Associate in Physics (C), ten months beginning November 1, 1954, \$5000 a year (10-20-54).
- OOMURA, YUTAKA, Research Associate in Psychiatry, in the College of Medicine, October 15, 1954-August 31, 1955, \$4000 a year, supersedes (11-5-54).
- POLLOCK, FREDERIC J., Assistant Professor of Otolaryngology, in the College of Medicine, and Assistant Chief Otolaryngologist in the Illinois Eye and Ear Infirmary, on 60/100 time, ten months beginning November 1, 1954, \$5100 a year, supersedes (11-11-54).

- RAFELSON, MAX E., JR., Assistant Professor of Biological Chemistry, in the College of Medicine, one year beginning September 1, 1954, \$6480, supersedes (10-26-54).
- RENDLEMAN, MRS. LEOTA D., Assistant in Home Economics (C), September 20, 1954-June 20, 1955, \$300 a month (10-19-54).
- ROBE, JOHN K., Research Associate in the Control Systems Laboratory (S), on full time September 1-October 31, 1954, \$1017.35, and on one-half time November 1, 1954-August 31, 1955, \$2541.65, total salary \$3559, supersedes (11-1-54).
- RODEMS, JAMES D., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$6700, supersedes (11-1-54).
- SCHILLER, ALFRED G., Instructor in Veterinary Clinical Medicine, in the College of Veterinary Medicine, October 21, 1954-August 31, 1955, \$7250 a year, supersedes (11-5-54).
- SCHMIDT, HANS, JR., Research Associate in Psychology, in the Graduate College, October 25, 1954-June 15, 1955, \$400 a month (11-5-54).
- SWANK, RAYNARD C., Acting Associate Director of the Library, three months beginning January 1, 1955, \$2350 for the period (11-5-54).
- THOMAS, MRS. BEVERLY N., Spectroscopist in the Department of Chemistry and Chemical Engineering, one year beginning September 1, 1954, \$3300 (10-19-54).
- TONG, JAMES Y., Research Associate in Chemistry, in the Graduate College, one year beginning November 1, 1954, \$5100 (10-25-54).
- TREADWELL, NANCY C., Clinical Assistant in Obstetrics and Gynecology, in the College of Medicine, eleven months beginning October 1, 1954, without salary (10-26-54).
- TROGDON, RAY L., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$7200, supersedes (11-1-54).
- TUNIS, MARVIN, Research Associate in Chemistry, in the Graduate College, October 16, 1954-January 31, 1955, \$375 a month (10-25-54).
- UNRUH, WILLIS O., Research Associate in the Control Systems Laboratory (S), one year beginning September 1, 1954, \$6300, supersedes (11-1-54).
- WALLEY, JOHN E., Assistant Professor of Architecture, in the Chicago Undergraduate Division, for the academic year beginning September 1, 1954, \$6000, supersedes (11-5-54).
- WEISSMAN, IRA, Research Associate in the Control Systems Laboratory (S), on full time for one month beginning September 1, 1954, \$583.33, and on one-half time for eleven months beginning October 1, 1954, \$3208.33, total salary \$3791.66, supersedes (11-1-54).
- WENAR, CHARLES, Research Associate in Psychiatry, in the College of Medicine, one year beginning September 1, 1954, \$6000, supersedes (10-26-54).
- WILLIAMS, SHELDON W., Associate Professor of Agricultural Economics (S), on one-fourth time, on indefinite tenure beginning July 1, 1954, \$1800 a year; in addition to \$5400 a year paid by the United States Department of Agriculture for which the University assumes no responsibility, supersedes (11-11-54).
- YANG, CHUNG-TAO, Research Associate in Mathematics, in the Graduate College, one year beginning September 1, 1954, \$5000 (10-21-54).

GRADUATE FELLOWS

(The following appointment was made by the Dean of the Graduate College on the date indicated in parentheses.)

- SLYKHOUSE, THOMAS E., Dow Chemical Company Fellow in Chemical Engineering, February 1, 1955-January 31, 1956, exclusive of the 1955 summer session, \$1500 (10-20-54).

RESIGNATIONS AND DECLINATIONS

- ALMAR-NAESS, ALMAR, Research Associate in Civil Engineering—resignation effective 9-1-54.
- ANSSELL, BARBARA M., Research Associate in Medicine, in the College of Medicine—resignation effective 10-15-54.
- BORUCKI, EDWARD A., JR., Assistant in Pharmacy, in the College of Pharmacy—resignation effective 11-22-54.
- CLARK, CARL C., Assistant Professor of Zoology—resignation effective 3-1-55.
- DEWHURST, VIRGINIA, Illini Union Browsing Room Librarian, with rank of Instructor—resignation effective 2-1-55.

- GILL, B. S., Fellow in Veterinary Pathology and Hygiene, in the Graduate College — resignation effective 9-16-54.
- GODFREY, ELEANOR P., Ford Foundation Postdoctoral Fellow in Psychology, in the Graduate College — resignation effective 9-1-54.
- IRVINE, LOUISA J., Instructor in Audiology, in the College of Medicine — resignation effective 10-12-54.
- JOHNSON, GRANT C., Assistant Professor of Pathology, in the College of Medicine, and Assistant Pathologist in the Research and Educational Hospitals — resignation effective 1-11-55.
- LINK, WALDEMAR A., Assistant Professor of Operative Dentistry, in the College of Dentistry — resignation effective 10-15-54.
- LOUIS, NICHOLAS B., Research Associate in Psychiatry, in the College of Medicine — declination effective 4-19-54.
- MAKART, CARL D., Clinical Instructor in Otolaryngology, in the College of Medicine — resignation effective 9-1-54.
- MARQUARDT, W. C., Assistant in Veterinary Research (S) — declination effective 9-1-54.
- MAYER, STEVEN E., Fellow in the Chicago Professional Colleges — resignation effective 11-1-54.
- MORGAN, HAROLD J., Instructor in Veterinary Anatomy and Histology, in the College of Veterinary Medicine — resignation effective 11-6-54.
- SINGH, GIRI R., Wright Fellow in Plant Pathology, in the Graduate College — resignation effective 9-16-54.
- WEINSTEIN, MYRON, Research Associate in Electrical Engineering (S) — resignation effective 12-1-54.

LEAVES OF ABSENCE

- BROPHY, EDMOND M., Associate Professor of Hygiene, Assistant to the Director of Health Services, Medical Adviser and Special Duty Physician — leave of absence without pay for a two-year period beginning October 17, 1954, for military service.
- EILBRECHT, LEE P., Instructor in Physical Education for Men — leave of absence with pay from February 5 to March 1, 1955, so that he may serve as an Instructor on the staff of the 1955 Baseball Coaches Clinic in Japan which is conducted by the Far East Command of the United States Armed Forces.
- GIANTURCO, MAURIZIO, Research Assistant in the Department of Chemistry and Chemical Engineering — leave of absence without pay from September 1 to October 31, 1954, due to his difficulty in obtaining a visa to return to the United States from Italy by September 1, 1954, to begin his academic duties at the University.
- JACOBS, LESTER, Instructor in Full and Removable Partial Dentures, in the College of Dentistry — leave of absence without salary beginning November 1, 1954, and continuing through August 31, 1955, for military service.
- MURRAY, JOHN A., Assistant Professor of Agricultural Extension and Assistant Extension Editor — leave of absence without pay for one year from December 1, 1954.
- ZIM, HERBERT S., Professor of Education — leave of absence without pay for the second semester of the academic year 1954-55, so he may have additional time for four writing projects.

AFFILIATION OF ST. LUKE'S HOSPITAL WITH THE UNIVERSITY

At the request of President Morey, an executive session was ordered to consider this matter of business.

The President reported that the governing board and officials of St. Luke's Hospital in Chicago are planning to construct a new hospital in the Medical Center District and desire an affiliation with the University of Illinois Chicago Professional Colleges, similar to the present affiliation the University has with the Presbyterian Hospital of Chicago. The President stated that he has authorized Dr. Granville A. Bennett, Dean of the College of Medicine and Chairman of the Administrative Committee for the Chicago Professional Colleges, and other University officials to carry on negotiations with representatives of St. Luke's Hospital to work out a plan of affiliation which will be submitted to the Board of Trustees for final approval.

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

DECEMBER MEETING

Mr. C. W. Weldon, Treasurer of the University, extended an invitation to the Board to hold its December meeting at the First National Bank of Chicago. This invitation was accepted and by unanimous consent the next meeting was scheduled for Monday, December 20, 1954, to be held at the Bank.

On motion of Mr. Johnston, the Board adjourned.

A. J. JANATA
Secretary

H. B. MEGHAN
President