

MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

April 12, 1924



The April meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9 o'clock a. m. on Saturday, April 12, 1924.

The following members were present: President Noble, Mr. Armstrong, Mr. Blair, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Trees, Mr. Trimble.

President Kinley was present; also, during part of the day, Professor J. M. White, Supervising Architect.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of March 11, 1924. On motion of Mrs. Evans, the minutes were approved as printed on pages 427 to 441 above.

EXECUTIVE COMMITTEE MEETING, MARCH 28, 1924

The Secretary presented for record the minutes of a meeting of the Executive Committee held March 28, 1924:

A meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 3 o'clock p. m. on Friday, March 28, 1924.

Dr. W. L. Noble, Chairman, Mrs. Laura B. Evans, and Mrs. Mary E. Busey were present; also Professor J. M. White, Supervising Architect, and various contractors and their representatives.

Dr. Noble stated that the purpose of the meeting was to receive and to open bids for the heating, plumbing, and electrical wiring of the McKinley hospital, the plumbing and electrical wiring of the Commerce building, and the roofing of the Hospital, Commerce, Gymnasium, and Library buildings.

The bids were opened as follows:

HEATING, MCKINLEY HOSPITAL

<i>Name of Bidder</i>	<i>Amount of Bid</i>
Moline Heating & Construction Co.	\$13,674
Johnson Brothers, Champaign, Illinois	13,682
Reliable Plumbing & Heating Co., Champaign, Illinois	14,525
Hayes Brothers, Indianapolis, Indiana	14,567
Hitchcock Sprinkler & Heating Co., Peoria, Illinois	14,981
J. L. Brady, East Moline, Illinois	15,940
Mehring & Hanson, Chicago, Illinois	16,000
Peters-Eichler Heating Co., St. Louis, Missouri	16,650
Carson-Payson, Danville, Illinois	16,660
C. L. Moore, Davenport, Iowa	16,911
Sodemann Heat & Power Co., St. Louis, Missouri	19,387
Walsh & Slattery, Peoria, Illinois	22,500

ELECTRIC WIRING

<i>Name of Bidder</i>	<i>Amount of Bid</i>		
	<i>Hospital</i>	<i>Commerce</i>	<i>Deduction</i>
F. E. Newberry Electric Co., St. Louis, Missouri	\$7,600.00	\$8,100.00	
Marrs-Tanner Electric Co., Danville, Illinois	8,941.00	7,957.00	2%
Dorsch Electric Co., St. Louis, Missouri	8,100.00	8,990.00	1%
R. E. Conklin, Urbana, Illinois		9,272.00	
Burton Electric Co., St. Louis, Missouri	9,970.00	9,700.00	5%
Gray, Trimble & Follick, Bloomington, Illinois	9,958.40	10,972.80	3%
Ideal Electric Company, Champaign, Illinois	10,900.00	11,250.00	2%

PLUMBING

<i>Name of Bidder</i>	<i>Amount of Bid</i>		
	<i>Hospital</i>	<i>Commerce</i>	<i>Deduction</i>
Hayes Brothers, Indianapolis, Indiana	\$15,125.00	\$13,398.00	3½%
Carson-Payson, Danville, Illinois	16,883.00	13,022.00	2%
Moline Heating & Construction Co., Moline, Illinois	15,846.00	14,915.00	2%
Walsh & Slattery, Peoria, Illinois	17,600.00	13,850.00	1½%
Johnson Brothers, Champaign, Illinois	16,929.00	14,710.00	1½%
J. L. Brady, East Moline, Illinois	18,900.00	15,860.00	5%
Dooley & Bruniga, Peoria, Illinois	21,100.00	16,625.00	1%
Reliable Plumbing & Heating, Champaign, Illinois	21,650.00	17,060.00	2%
O. I. Kern, Urbana, Illinois	24,400.00	21,300.00	2½%

SHEET METAL AND ROOFING

<i>Bidders</i>	<i>Hospital</i>	<i>Commerce</i>		<i>Gymnasium</i>	
		<i>Bid</i>	<i>Deduct</i>	<i>Bid</i>	<i>Deduct</i>
J. Smith & Co., Chicago, Illinois...	\$12,861 ¹	\$26,143 ¹		\$21,784 ¹	
H. Reuter & Sons, Kankakee, Illinois.	13,210 ²	25,200 ²	\$215	24,800 ²	\$2,700
Industrial Roof.....	13,650	27,800	225	23,700	2,850
F. Staar & Son, Chicago, Illinois...	14,026	28,487		26,187	
Twin City Roof, Champaign, Illinois				30,686	4,030

<i>Bidders</i>	<i>Bid</i>	<i>Library</i>		<i>Combined Bid</i>
		<i>Bid</i>	<i>Deduct</i>	
J. Smith & Co., Chicago, Illinois...	\$24,900 ¹			\$85,688 ¹
H. Reuter & Sons, Kankakee, Illinois.	24,458 ²		\$710	86,868 ²
Industrial Roof.....	25,000		830	90,000
F. Staar & Son, Chicago, Illinois.....	26,806			95,506

The contracts were awarded (subject to the deductions specified) to the lowest bidders in each case, subject to verification of the amounts of the bids, as follows:

Heating, McKinley Hospital—Moline Heating and Construction Company
 Electric wiring, Hospital and Commerce buildings—F. E. Newberry Electric Company
 Plumbing, Commerce and Hospital—Hayes Brothers
 Roofing—J. Smith & Company

X-RAY EQUIPMENT FOR MEDICAL HOSPITAL

The President of the Board was authorized to ask Schmidt & Garden to make plans and specifications for the X-ray equipment for the new hospital in Chicago, in consultation with Dean Eycleshymer and the medical faculty and with Dr. Noble.

POULTRY PLANT

The officers of the Board were authorized to contract with W. J. Villard for 25 laying houses for the poultry plant at a price not to exceed \$10,680.³

The Executive Committee adjourned.

H. E. CUNNINGHAM, *Clerk*

W. L. NOBLE, *Chairman*
 LAURA B. EVANS
 MARY E. BUSEY

These minutes were received for record.

MATTERS PRESENTED BY PRESIDENT KINLEY

The Board considered the following matters presented by the President of the University.

¹Bid based on Vender Slate Roofing. Other bids based on Rising-Nelson Slate Roofing.

²Excluding composition roof.

³The contract was awarded for \$10,625.

BILL OF DR. C. G. APPELLE

(1) A request from Dr. C. G. Appelle for a hearing on his bill for services in the case of Mr. G. M. Crosby, deceased.

On motion of Mr. Trimble, this request was granted, and Dr. Appelle appeared and made a statement concerning his bill.

On motion of Mr. Trees, this matter was referred to the President of the University, with power to act.

X-RAY APPARATUS FOR THE MEDICAL RESEARCH LABORATORY

(2) In accordance with our practice under your regulations, some two or three months ago I requested the Dean of the College of Medicine to secure all the information he could concerning the X-ray apparatus which would be needed by our research laboratory for hospital purposes. I requested him to appoint a committee of his faculty to consider and report on the equipment which would best suit our needs, on the basis of the expert opinion of that committee. I asked him further to secure estimates of the probable cost of the equipment and submit all the information to me at as early a date as he could. This was, I think, as long ago as December.

Following my instructions, Dean Eycleshymer appointed a committee of the faculty, consisting of the following members: Dr. C. S. Williamson, Dr. C. Davison, Dr. C. W. Barrett, Dr. A. Hartung, Dr. D. J. Davis, Dr. W. F. Petersen, Dr. A. J. Ochsner, Dr. J. Litschgi, Dr. E. S. Blaine, Dr. R. A. Arens, Dr. B. F. Lounsbury, Dr. W. H. Welker.

The committee obtained a good many suggestions and ideas from the leading radiologists of the United States, and also from the manufacturing firms whose plants are located in Chicago as well as of several other firms which maintain offices in Chicago.

As the minutes of the meeting of the Executive Committee, held two weeks ago, show, the importance of this apparatus was also in the mind of the President of the Board, and he took action to facilitate the matter. However, in view of the large amount of work done in the pursuit of the inquiry by the faculty, in view of the fact that our faculty has on it men who are experienced in the matter, while the President of the Board himself is well informed in such matters, I am sure he will welcome the assistance which can be given as a result of the inquiry and the expert knowledge of our faculty people.

On this presentation, and on motion of Mr. Trimble, this matter was referred to the special committee of the faculty of the College of Medicine named above, for investigation and report to the Executive Committee, with the understanding that the Executive Committee will consider the recommendations of the special committee and transmit them to the Board with its own recommendations.

INVESTMENT OF TRUST FUNDS

(3) May I call the attention of the Board to the necessity for the adoption of some policy concerning the investment of our growing trust funds? There is no pressure at the moment, but there will be in time.

I would suggest as an excellent form of investment for these funds, loans to members of the staff who are building houses. This form of investment would be more under our control than any other. It would yield a larger rate of interest than ordinary bonds, and it would do away with the necessity of too frequent changes of investment. I recommend that the Finance Committee be requested to report on the whole matter in May.

On motion of Mrs. Evans, this matter was referred to the Finance Committee for investigation and report.

INVESTMENT OF THRIFT PRIZE FUND

(4) A statement concerning the investment of the principal of the fund (\$1281.16) to maintain prizes for essays on thrift (see page 416).

On motion of Mr. Trimble, the Treasurer was instructed to invest this fund in a bond of the First Joint Stock Land Bank of Chicago.

BIDS ON BUILDING CONSTRUCTION

(5) A request from the Supervising Architect for authority to advertise for and receive bids on the general work, heating, plumbing, and wiring of the Dairy Manufactures building; on the heating and ventilation of the Commerce building, on the heating, ventilation, wiring, and plumbing of the Library, and on the wiring and plumbing of the Men's Gymnasium.

On motion of Mrs. Evans, this request was granted and the Executive Committee was authorized to open the bids at 1 o'clock p. m. on Friday, May 16, 1924.

REQUEST TO COOPERATE IN TRIBUNE RADIO BROADCASTING

(6) A representative of the Chicago TRIBUNE has asked that the University furnish two lectures on Agriculture a week to be broadcast from the TRIBUNE's Radio Station, "WGN." These lectures would be given over a sealed wire from here to Chicago.

After due consideration, and after consulting with various members of the staff, it seems inadvisable to enter into such an agreement.

On motion of Mr. Armstrong, the President of the University was requested to notify the TRIBUNE that the Board regrets that such an arrangement seems inadvisable.

At this point, Dr. Noble, being called from the room, asked Mr. Trimble to take the chair, and Mr. Trimble presided during the rest of the day.

REPORT OF COMMITTEE ON CARTER-PENNELL TRUST FARMS

(7) The committee at a recent meeting designated the Dean of the College of Agriculture as the agent of the committee in management of all matters pertaining to these farms. This is in accordance with the wishes of the donor. Dean Mumford wrote the report given below, and submitted it to the committee, which adopted it as the committee report to the Board.

I recommend that the report be referred to the Board Committee on Agriculture for examination and report at the next meeting of the Board.

CARTER-PENNELL TRUST FARMS**FIRST ANNUAL REPORT**

March 1, 1924

In April, 1923, after the Board of Trustees accepted the farms deeded to the University of Illinois by the Honorable Joseph Carter and his wife, Jane Pennell Carter, then of Rankin, Illinois, the President of the University called the trust committee together and the following, in addition to the President, were present: Dean M. S. Kerchum of the College of Engineering, Miss Ruth A. Wardall, head of the Department of Home Economics, and Dean H. W. Mumford, of the College of Agriculture.

An informal discussion followed and it was agreed that the Dean of the College of Agriculture should be instructed to act for the committee in such matters as needed attention until the farms were to come into full possession of the University, March, 1924, it being understood that the University might wish to lease the farms to other than the tenants who then rented them.

Trust Farm No. 1, containing approximately 186 acres, was under yearly lease to Mr. John Pitzer, of Rankin; the other, designated as Trust Farm No. 2, was leased to Mr. Leslie Irvin. It seemed advisable to change the tenant on Trust Farm No. 1, and Mr. Pitzer was given written notice August 1, 1923, according to conditions in the lease, that the University did not care to renew the lease for another year. Mr. Claude McDonald of Rankin was secured as tenant in the place of Mr. Pitzer and is now on the farm. The lease with Mr. McDonald was approved as far as the legal phases were concerned by the Legal Counsel, Judge Harker, and as for the other provisions, by the Department of Farm Organization and Management of the College of Agriculture. The lease with Mr. Irvin on Trust Farm No. 2 was extended for one year.

According to the Trust Deed, Mr. and Mrs. Carter were to receive the receipts of the farms for 1923. During the summer, however, they decided that it would not be necessary for them to receive the income of the farms for that year, and during the year have turned the income into the University as shown in the following report from the Comptroller.

STATEMENT OF RECEIPTS AND DISBURSEMENTS—MARCH 1, 1924

<i>Receipts</i>			
From Fred C. Leach, Aug., 1923	Rent on Farm No. 2.		\$262 79
Joseph Carter, Sept., 1923.	Sale of Crops (home farm)		
	Winter wheat.....	\$ 86 76	
	Oats.....	384 20	470 96
			<u>\$733 75</u>
<i>Disbursements</i>			
To Joseph Carter, Feb. 1924.	Seed.....	58 62	
	Repairs.....	40 00	
	Fence.....	43 00	
	Gas Engine.....	40 50	182 12
Champaign News Gazette.....	Advertising farm		
	for rent.....		2 52
			<u>184 64</u>
Balance March 1, 1924.....			\$549 11

LLOYD MOREY
Comptroller

There have been deposited in the safe keeping of the Secretary of the Board of Trustees, the following records and documents concerning the Trust Farms:¹

- Correspondence about ditch on Section 12
- Blue prints of ditch (obsolete)
- Plan of part of tile laid on Section 12
- Warranty deed on Section 12 and Survey of farm
- Agreement with Village of Rankin, in relation to sewer on Section 12
- Statement showing amount paid for paving of street. Contract
- Receipt for paving
- Village assumes care and risks for paving
- Receipt for tax for water mains, etc.

In addition to these papers, the leases with Mr. Pitzer (former tenant on Trust Farm No. 1) and with Mr. Irvin, tenant on Trust Farm No. 2, are on file in Dean Mumford's office.

It will be necessary to make some repairs on the buildings and to replace and repair some of the fences on both farms. Some one should be authorized by the Trust Committee to take the responsibility of acting for the committee in such matters.

As soon as the Dean of the College of Agriculture knew that the Carter-Pennell farms had been accepted by the University under the provision that but ten percent of the gross receipts of the farm could be used for the upkeep and administration of the farms, a successful attempt was made to have that provision of the deed interpreted,

¹As listed in Mr. Carter's letter of transmittal, August 25, 1923, to Dean Mumford.

and Mr. and Mrs. Carter executed a document which now makes possible the expenditure of as much as twenty-five percent for such purposes. It is our judgment that that percentage should be spent each year during the succeeding years, or until such time as the fences, buildings, and fertility of the land are put in a shape that will make it possible for the University to carry out the wishes of Mr. and Mrs. Carter in operating the farms as an example of good husbandry.

Respectfully submitted by the Trust Committee,

D. KINLEY

President

M. S. KETCHUM

Dean of the College of Engineering

RUTH A. WARDALL

Head of the Department of Home Economics

H. W. MUMFORD

Dean of the College of Agriculture

Submitted in accordance with the action of the Board of Trustees University of Illinois, April 11, 1923.

On motion of Mrs. Busey, this report was referred to the Committee on Agriculture for examination and report.

DRAINAGE OF HORTICULTURAL TRACT AND SURROUNDING LAND

(8) A year ago a recommendation was made to proceed with tiling and draining the Horticultural tract and surrounding land. A study of the situation showed that no proper outlet could be obtained without considering the drainage of a much larger tract than that owned by the University. Accordingly I requested the Supervising Architect to have a survey made, and to report to me the result of the survey and any recommendations he had to make concerning the whole project.

He made such report on January 5, enclosing a report of a drainage outlet for the south farm land prepared by Mr. J. G. Melliush. The Supervising Architect states that the results of the investigation indicate the need of creating a drainage district and expresses the opinion that we, being the largest property owners, should take the initiative in forming such a district. Our share of the assessment would be about \$10,000. After the district was formed we should have an adequate outlet and then could proceed with the drainage of our own present areas.

I submit this report of Professor White, as given in his letter dated January 25, 1924, the report of the engineer, a letter from our Legal Counsel advising as to method of procedure, and a report from the engineer of interviews with land owners along the line of the Embarrass river, and recommend that this whole matter now be referred to the committee on Buildings and Grounds, or other such committee as the Board sees fit, for examination and recommendation if possible by the June meeting of the Board.

On motion of Mr. Blair, this matter was referred to the Committee on Buildings and Grounds for consideration and report by the June meeting if possible.

PAVING FIRST AND FOURTH STREETS, CHAMPAIGN

(9) A recommendation from the Supervising Architect that the City of Champaign be requested to pave First street and Fourth street south from Armory avenue to the present corporation line, with a pavement thirty-six feet wide similar to that now on South Sixth street. The University's share of the expense is estimated at about \$40,000.

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

STADIUM APPROACHES

On motion of Mr. Trees, it was voted to authorize the paving of South Fourth street from the Corporation line to Florida avenue,

as follows: an 18 foot concrete pavement with 9 foot macadam shoulders and curbing on each side, from the corporation line to the south limit of the proposed tennis courts at the north-east end of the Stadium; and an 18 foot concrete pavement from this point to Florida avenue (including the intersection); also to approve the necessary grading of Fourth street and the construction of the tennis courts mentioned above.

At this point, President Noble returned.

On motion of Mr. Trees, the construction of a board walk 40 feet wide from the corporation line at First street diagonally across the field to the north-west corner of the Stadium was authorized.

PLATTING AND SALE OF ATHLETIC ASSOCIATION TRACT

(10) A report on the proposal to plat and offer for sale a part of the tract near the Illinois Central tracks which was purchased from the Athletic Association.

On motion of Mrs. Evans, this matter was referred to the Committee on Buildings and Grounds for consideration in connection with the College Place projects and for report at the May meeting of the Board; and the Supervising Architect was instructed to obtain options and estimates of the cost of completing the purchase of the south half of College Place and the removal of the houses to the Athletic Association tract.

At this point, Mr. Blair withdrew.

USE OF THE GREEN ROOM IN THE WOMAN'S BUILDING

(11) Not infrequently we have requests for the use of the green parlor on the first floor of the Woman's Building for art exhibits. This use throws it open to the public for considerable periods of time. In my opinion the limitation of the use of the building to the purposes of the young women of the University ought to be the controlling factor.

I suggest that the Board Committee on Student Welfare consider and report to the Board on this matter at its next meeting.

On motion of Mr. Armstrong, this matter was referred to the Committee on Student Welfare for consideration and report.

HONORS DAY

(12) A problem which is being widely discussed in college and university circles is the promotion of interest in scholarship among undergraduates. We have been considering the matter for some time. At the meeting of the University Senate held April 7 a report was made by the Committee on Educational Policy, discussed, and, in substance, adopted by the Senate for recommendation to the Board. It proposes the establishment of an annual University Honors Day, of which the main features shall be as follows:

1. On Honors Day there shall be a University Convocation to be addressed by some speaker. The members of the Senate shall wear academic costume.

2. Announcements shall be made of undergraduate students who have distinguished themselves in scholarship during the previous University year, and also announcements of organized groups whose average of scholarship is above a certain grade.

3. Announcements shall be made of the winners of cups or other trophies for scholarship by the various fraternities, sororities, and other organizations, awarded by any individual or organization within the period between convocations, provided such individuals and organizations are willing thus to participate.

Details of this general arrangement are not yet perfected.

I request approval of the general proposition in accordance with the recommendation of the Senate, and request an appropriation of \$1000 from the Reserve and Contingent Fund to purchase the necessary equipment and to meet other expenses.

On motion of Mr. Trees, this plan was approved, the details to be worked out by the University Senate. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mrs. Blake, Mr. Noble, Mr. Small.

REGISTRAR'S REPORT OF FEES

(13) The following report from the Registrar:

March 21, 1924

President David Kinley, 355 Administration Building

DEAR MR. PRESIDENT:

I transmit herewith the Registrar's report of fees for the first semester, 1923-24. This is for presentation to the Board of Trustees in accordance with the usual procedure.

Very truly yours

G. P. TUTTLE

Registrar

REGISTRAR'S REPORT OF FEES

FIRST SEMESTER, 1923-24

<i>MATRICULATION FEES</i>	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
2824 at \$10.00	\$28,240.00		
Refund, 114 at \$10.00		\$ 1,140.00	
Total	\$28,240.00	\$ 1,140.00	\$27,100.00
<i>INCIDENTAL FEES</i>			
5707 at \$25.00	\$142,675.00		
1454 at \$37.50	54,525.00		
15 at \$56.25	843.75		
47 at \$12.50	587.50		
6 at \$18.75	112.50		
4 at \$50.00	200.00		
Refund, 195 at \$25.00		\$ 4,875.00	
Refund, 26 at \$37.50		975.00	
Refund, 2 at \$56.25		112.50	
Refund, 162 at \$12.50		2,025.00	
Refund, 27 at \$18.75		506.25	
Refund, 1 at \$6.25		6.25	
Total	\$198,943.75	\$ 8,500.00	\$190,443.75
<i>TUITION FEES</i>			
407 at \$7.50	\$ 3,052.50		
Refund, 55 at \$7.50		\$ 412.50	
Refund, 12 at \$3.75		45.00	
Total	\$ 3,052.50	\$ 457.50	\$ 2,595.00
<i>CHANGE FEES</i>			
1158 at \$1.00	\$ 1,158.00		
194 at \$2.00	388.00		
Refund, 3 at \$1.00		\$ 3.00	
Total	\$ 1,546.00	\$ 3.00	\$ 1,543.00
<i>SPECIAL EXAMINATION FEES</i>			
236 at \$5.00	\$ 1,180.00		
Refund, 4 at \$5.00		\$ 20.00	
Total	\$ 1,180.00	\$ 20.00	\$ 1,160.00

	<i>Gross</i>	<i>Refund</i>	<i>Net Total</i>
LATE REGISTRATION FEES			
217 at \$1.00.....	\$ 217.00		
Refund, 2 at \$1.00.....		\$ 2.00	
<i>Total</i>	\$ 217.00	\$ 2.00	\$ 215.00
VISITORS' FEES			
18 at \$7.50.....	\$ 135.00		
<i>Total</i>	\$ 135.00		\$ 135.00
TRANSCRIPT OF CREDITS FEES			
77 at \$1.00.....	\$ 77.00		
22 at \$.50.....	11.00		
<i>Total</i>	\$ 88.00		\$ 88.00
DIPLOMA FEES			
281 at \$10.00.....	\$ 2,810.00		\$ 2,810.00
LABORATORY FEES			
Agronomy.....	\$ 242.50	\$ 11.00	\$ 231.50
Anatomy.....	635.00	60.00	575.00
Athletic Coaching.....	281.00	31.50	249.50
Bacteriology.....	601.00	3.75	597.25
Botany.....	684.00	25.25	658.75
Ceramic Engineering.....	223.50	10.75	212.75
Chemistry.....	16,939.00	1,038.75	15,900.25
Civil Engineering.....	473.00	5.50	467.50
Dairy Husbandry.....	139.00	13.50	125.50
Electrical Engineering.....	588.00	11.50	576.50
Entomology.....	164.00	5.50	158.50
Farm Mechanics.....	327.50	10.00	317.50
General Engineering Drawing.....	838.50	49.75	788.75
Geography.....	237.00	31.50	205.50
Geology.....	504.00	19.50	484.50
Home Economics.....	822.00	37.50	784.50
Horticulture.....	570.00	24.25	545.75
Journalism.....	185.00	1.00	184.00
Mechanical Engineering.....	2,100.00	62.50	2,037.50
Mining Engineering.....	87.00	.75	86.25
Municipal and Sanitary Engineering.....	52.00		52.00
Music.....	4,785.00	340.00	4,445.00
Photography.....	8.00		8.00
Physics.....	1,832.00	46.50	1,785.50
Physiology.....	325.50	14.00	311.50
Psychology.....	44.00	1.00	43.00
Railway Engineering.....	36.00		36.00
Theoretical and Applied Mechanics.....	782.00	23.75	758.25
Zoology.....	1,055.00	44.83	1,010.17
<i>Total</i>	\$35,560.50	\$1,923.83	\$33,636.67
TOTAL FEES	\$271,772.75	\$12,046.33	\$259,726.42

This report was received for record.

UNCOLLECTIBLE STUDENT LOANS

(14) The Comptroller recommends that the following notes of the McKinley Student Loan Fund be written off against the income of this fund:

Note of Rudolph A. Faust, Class of 1920, Dated December 5, 1919, and due July 1, 1922, for \$150—on account of decease of maker who left no estate and whose parents have been unwilling to assume the obligation.

Notes of R. D. McIntosh, Class of 1910, Dated in 1909 and 1910 and all maturing in 1912, total \$250. Loans were made by Mr. McKinley prior to turning over the funds to the University. We have never been able to locate Mr. McIntosh.

I recommend approval of this request and that the notes be written off against income of the Fund, as requested.

On motion of Mrs. Grigsby, this recommendation was adopted.

CREDIT IN STENOGRAPHY AND TYPEWRITING

(15) The Senate asks approval of a recommendation that one unit of credit in typewriting apart from shorthand be given for admission, according to conditions laid down by the Senate; and two units for shorthand and typewriting together, under specified conditions.

On motion of Mrs. Evans, this recommendation was approved.

FEES FOR COURSES IN LAW

(16) A recommendation that beginning September, 1924, the students of other colleges than the College of Law shall pay a fee of \$1.00 a semester hour for courses in Law in which they register in addition to the regular incidental fee.

On motion of Mrs. Grigsby, this recommendation was concurred in.

BEQUEST OF MRS. ALBERTINA GEHRMANN

(17) The following report from the Legal Counsel:

I have received copy of the will of Mrs. Albertina Gehrmann, deceased. Paragraph three, relative to the bequest to the Board of Trustees, reads as follows:

"*THIRD*: I bequeath to the Board of Trustees of the University of Illinois the sum of Ten Thousand Dollars (\$10,000) for the establishment and support of a Lectureship in the College of Medicine of the University of Illinois in memory of my husband, the late Doctor Adolph Gehrmann, to be known as the ADOLPH GEHRMANN LECTURESHIP. It is my will that the lectures shall be in the field of bacteriology and hygiene so long as the same shall be a part of the curriculum of said college. In the event it shall cease to be a part of said curriculum, then it is my will that the lectures shall be in some other line of medical science, or of public health, to be determined upon by said Board of Trustees upon the recommendation of the faculty of said College of Medicine."

The will was admitted to probate by the Probate Court of Cook County on the 18th day of March. The executor nominated by the testatrix and appointed by the court is Felix Gehrmann, brother-in-law of the testatrix. The \$10,000 bequeathed to the Board of Trustees is not available at this time. The funeral expenses and debts must be paid first.

As soon as the administration of the estate shall have proceeded to the extent of paying funeral expenses and debts, there will be an order made by the court for the payment of the sums bequeathed. First, the household and personal effects of the deceased and the sum of \$5,000 to Felix Gehrmann. Second, the \$10,000 to the Board of Trustees. The board will doubtless be required to make formal acceptance and obligate itself to carry out the provisions of paragraph 3 relating to the establishment of the lectureship, etc.

This report was received for record.

LEASE OF PERCIVAL LAND

(18) A report that the lease of the Percival land was executed on March 15, as follows:

THIS INDENTURE, Made and entered into this 15th day of March, A. D., 1924, Between J. H. Percival, of the first part, and the Board of Trustees of University of Illinois, of the second part,

WITNESSETH, That the party of the first part, for and in consideration of the covenants and agreements hereinafter mentioned, to be kept and performed by the party of the second part, has, by these presents demised and leased to the party of the

second part, the following described land, to-wit: The South $\frac{1}{2}$ of the Southwest $\frac{1}{4}$, and the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 19, Township 19 North, Range 9 East, in the County of Champaign and State of Illinois, containing about 120 acres.

TO HAVE AND TO HOLD THE SAME, to the party of the second part, from the 15th day of March, A. D. 1924, to the 1st day of March, A. D. 1927. And the party of the second part, in consideration of the leasing of the premises as above set forth, covenants and agrees with the party of the first part, to pay the party of the first part, at Champaign, Illinois, as rent for same, in the manner following, that is to say, fifteen dollars (\$15.00) per acre annually, to be paid July 10th of each year this lease remains in force and if the option hereinafter described is not exercised the party of the second part agrees to leave at the expiration of this lease as many acres of wheat seeded on the land leased as there are seeded to wheat at the present time, or in lieu thereof pay the first party two hundred dollars (\$200.00).

And the party of the second part covenants with the party of the first part that at the expiration of the term of this lease, he will yield up the possession to the party of the first part, without further demand or notice, in as good order and condition as when the same was entered upon by the party of the second part, loss by fire, or inevitable accident, and ordinary wear excepted.

And it is further expressly understood and agreed between the parties hereto, as follows:

The party of the first part hereby further agrees that the party of the second part shall have the right at any time during the life of this lease to purchase the entire above described property, or the entire above described property and the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 30, Township 19 North, Range 9 East, Champaign County, Illinois, at four hundred and fifty (\$450.00) dollars per acre.

IN WITNESS WHEREOF, the said J. H. Percival has set his hand and seal and the authorized officers of the Board of Trustees of the University of Illinois have attached their signatures, and its corporate seal.

Attest: H. P. RUSK

J. H. PERCIVAL (SEAL)

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

By W. L. NOBLE
President

Attest:
By H. E. CUNNINGHAM
Secretary

Approved:
O. A. HARKER
Legal Counsel

This report was received for record.

LEAVE OF ABSENCE FOR PROFESSOR F. L. STEVENS

(19) I recommend that Professor F. L. Stevens be granted leave of absence on one-half pay for the year 1924-25, under the rules of the University for such absences.

On motion of Mr. Armstrong, this leave was granted.

ABSENCE OF MR. A. K. MACKAY

(20) The Dean of the College of Agriculture recommends that Mr. A. K. Mackey, Assistant in Animal Husbandry, be permitted to be absent from May 17 to August 29 to make some inquiry into the conditions surrounding the western range sheep industry. I concur in this recommendation.

On motion of Mrs. Busey, this recommendation was concurred in.

ABSENCE WITHOUT PAY FOR MISS FANNIE DUNLAP

(21) Director P. L. Windsor of the Library recommends that Miss Fannie Dunlap, Reference Librarian in the Library for several years, be permitted to be absent without pay for two months from June 1, in order that she may spend the summer in Europe. I recommend approval.

On motion of Mrs. Busey, this leave was granted.

ABSENCE OF MR. VERNON VANIMAN

(22) Dean Mumford recommends that Mr. Vernon Vaniman, Assistant State Leader of Farm Advisers, be granted a three months' leave of absence without pay, beginning April 15, 1924, for service in the Illinois Agricultural Association to assist in interesting the farmers' elevators of the state in better systems of accounting and auditing.

I concur in the recommendation.

On motion of Mr. Armstrong, this leave was granted.

RESIGNATION OF PROFESSOR ARTHUR S. PEASE

(23) Professor Arthur S. Pease, who has been a member of our staff since 1909, has accepted a call to Amherst for service beginning with the academic year, 1924-25. I recommend that his resignation be accepted, effective August 31 next.

I cannot let the occasion pass without expressing the regret felt by all of us in the withdrawal of Professor Pease. His fine personality, his high scholarship, and his skill as a teacher have made him a very valuable member of our faculty and have endeared him to all who know him.

On motion of Mrs. Grigsby, this resignation was accepted with regret.

NEW PROFESSORSHIP IN LAW

(24) A request for authority to appoint Mr. Elliott Cheatham Professor of Law, at a salary of \$6000 a year, for two years beginning September 1, 1924.

This appointment was authorized.

APPOINTMENT OF WILLIAM ARTHUR FOSTER

(26) Dean Ketchum, on request of Professor Provine, of the Department of Architecture, recommends the appointment of Mr. William Arthur Foster to be Assistant Professor of Rural Architecture, in the Department of Architecture, at a salary of \$3500 a year effective September 1, 1924.

On motion of Mrs. Evans, the President of the University was authorized to make this appointment.

APPOINTMENT OF A. C. CALLEN

(26) A request for authority to appoint Mr. A. C. Callen Professor and Head of the Department of Mining Engineering, at a salary of \$6000 a year, beginning September 1, 1924.

On motion of Mr. Trees, this appointment was authorized.

PROFESSORSHIP IN SECONDARY EDUCATION

(27) A request for authority to appoint a professor of secondary education at a salary not to exceed \$4000 a year.

This appointment was authorized.

NEW POSITION IN CROP PATHOLOGY

(28) Professor Burlison has for some time urged, with the approval of Dean Mumford, the necessity of a new position in Crop Pathology, and asks that the position of associate be added to the positions already existing, and that Benjamin Koehler, now Assistant Pathologist, Bureau of Plant Industry, Washington, be appointed to the position at a salary of \$2750 a year, for a period of 1 year and 2½ months, beginning June 15, 1924.

I recommend that this addition to the staff positions in this department be authorized, and request authority to make the appointment as described.

On motion of Mr. Armstrong, the President of the University was authorized to make this appointment.

DEATH OF PROFESSOR N. C. RICKER

On motion of Dr. Noble, the following resolution was adopted:

The Board of Trustees has heard with great sorrow of the death on March 19 of Doctor Nathan Clifford Ricker, Professor of Architecture, *Emeritus*, and a member of the first class of the University.

Professor Ricker was one of the outstanding figures in the annals of the University. His influence on architecture and his contributions to it are great and many. His service to the University covered more than half a century.

THEREFORE BE IT RESOLVED that The Board of Trustees hereby expresses its great sorrow at the loss of a distinguished graduate and member of the faculty of the University and expresses to his daughter, Miss Ethel Ricker, the sincere sympathy of the Board; and,

BE IT FURTHER RESOLVED that this resolution be spread on the records of the Board and a copy transmitted to Miss Ethel Ricker by the President of the University.

SALARY OF THE LATE PROFESSOR RICKER

(29) A recommendation that Professor Ricker's salary as Professor of Architecture, *Emeritus*, for the remainder of the present academic year be paid to his daughter, Miss Ethel Ricker.

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

SALARY OF PROFESSOR MacGILLIVRAY

(30) A recommendation that Professor MacGillivray's salary be paid to his widow for the rest of the academic year (to September 1, 1924).

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

REPORT ON CROCKERLAND EXPEDITION

(31) Several years ago the University cooperated with the so-called McMillan Arctic Expedition, also known as the Crockerland Expedition. We sent two of our staff as members of the exploration party, and contributed money towards the expenses of the expedition, in return for which we received very valuable contributions to our museums.

For one reason and another, the scientific results of the expedition have not yet been written up. President Henry Fairfield Osborn, of the American Museum of Natural History, under whose auspices the Crockerland Expedition was undertaken, has written me asking whether the University will make a contribution towards the preparation and printing of reports of discoveries made by the expedition on geography, geology, botany, ornithology, and mammalogy. I recommend that the University share the expenses of the project to the extent of \$1500, payment to be made according to arrangements made between the President of the American Museum of Natural History and the President of the University, the amount to be appropriated from our Reserve and Contingent Fund.

On motion of Mrs. Evans, this recommendation was adopted. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mrs. Blake, Mr. Small.

REQUEST FOR THE USE OF CERTAIN MILITARY EQUIPMENT

(32) The Commanding General of the Sixth Corps Area, Major General Harry C. Hale, informs me that the War Department desires to hold a camp of instruction for reserve officers and artillery R. O. T. C. basic students near Taylorville and requests the use of certain military property for the purpose.

I recommend that the University authorize the use of such horses and artillery material as may be indicated by General Hale for the purpose above mentioned.

On motion of Mrs. Evans, this recommendation was adopted.

INSURANCE ON CHICAGO BUILDINGS

(33) The Comptroller informs me that agencies which handle our fire insurance on Chicago buildings have called his attention to the desirability of increasing the amounts of insurance carried, in order that the amounts may conform to the requirements of the 80% clause on the basis of which the insurance is carried. The present insurance is carried by authorization of the Board, November 9, 1921.

On motion of Mrs. Evans, this matter was referred to Mr. Trees for investigation and for report to the Board.

INTERPRETATION OF THE RULE REGARDING CONTRACTS

(34) A rule of the Board regarding contracts provides that: "Minor contracts and those involving the purchase of ordinary supplies, advertising and publicity matters, and other routine matters in the ordinary operation of University affairs, shall be signed by the Secretary of the Board of Trustees and by the Comptroller of the University, to whom authority is hereby delegated by the Board for such purpose."

Some time ago a question was raised as to the meaning of the term "minor contracts." The term has never been defined by the Board. In exercising the authority granted him, the Comptroller has always interpreted this phrase "minor contracts" as meaning, in about the same sense, as "routine contract." That is to say, he never makes a contract, even for an inconsiderable amount of money, unless an appropriation for the purpose has already been made, and unless it is clearly within the established policy of the Board as based upon previous procedure, and does not involve any new point of practice.

Every contract for work in which competition is possible is, of course, let only after such competitive bidding. The Comptroller has prepared a list of contracts executed by him and in force on March 27, 1924. Most of the list which follows is, of course, for house and experimental farm leases and other matters long well settled.

**CONTRACTS EXECUTED BY THE COMPTROLLER IN FORCE
JANUARY 14, 1924****PURCHASE CONTRACTS EXECUTED UNDER GENERAL REGULATIONS REGARDING CONTRACTS**

<i>Name</i>	<i>Approximate Total Amount</i>	<i>Date</i>	<i>Tenure</i>	<i>Item</i>
American Canning Company.....	\$5 500	8/3/22	8/2/25	Cans for Horticulture Field Laboratory Canning Work
George Banta Publishing Company..	1 220 (per year)	5/19/21	Indefinite	Printing Biological Mono- graphs and Studies in Language and Litera- ture
Jahn & Ollier Engraving Company...	1 200	6/22/23	6/22/24	Engraving
Linde Air Produce Company.....	200	5/1/23	5/1/24	Oxygen
Pantagraph Printing & Stationery Company.....	3 000	7/1/23	6/31/24	Printing Soil Reports
Pantagraph Printing & Stationery Company.....	10 000	7/19/23	Indefinite	Printing Vol. 17, Agri- culture Experiment Station Bulletins
Rand McNally & Company.....	5 000	7/26/22	Indefinite	Printing Engineering Bulletins
Rogers Printing Company.....	7 500	12/21/23		Printing 1924 Annual Register

MISCELLANEOUS CONTRACTS EXECUTED UNDER GENERAL REGULATIONS REGARDING CONTRACTS

Name	Amount	Date	Tenure	Item
Illinois Bell Telephone.....	\$ 2.25 per pr. per month	Nov. 1922	Can be terminated by either party	48 conductors
Otis Elevator Company.....	122 per month	Sept., 1922	Indefinite	Service on 15 elevators
The Cleveland Orchestra.....	2 000	8/17/23	3/14/24	2 concerts
Yale & Towne Manufacturing Company.....	15 per annum	12/6/22	Continuous	Maintenance of time lock etc.
St. Louis Orchestra.....	2 200	8/23/23	In Spring of 1924	3 Concerts
Minneapolis Orchestra.....	1 800	8/13/23	4/4/24	1 Concert
Marcel Dupré.....	300	10/29/23	2/8/24	1 Concert (School of Music)

LEASE CONTRACTS EXECUTED UNDER GENERAL REGULATIONS REGARDING CONTRACTS

Leased by the University to Others

Property	Rental	Date	Tenure	Lessee
1207 West Stoughton.....	\$ 420 (year)	6/15/20	Indefinite	R. D. V. Castle
108 Goodwin.....	300 (year)		Self Renewing	Mrs. C. C. Lechner
Residence at South End of Burrill Avenue.....	500 (year)	10/1/21	Indefinite	Dean Mumford
1118 South Third.....	787 50 (term)	8/15/23	6/13/24	E. J. Kearns
806 South Sixth (including furniture furnished by Woman's League)....	700 (term)	9/10/23	6/10/24	Hasseltine House Organization
1117 South Arbor.....	750 (term)	9/1/23	6/30/24	R. H. Baker
1118 South Arbor.....	550 (term)	Sept., 1923	6/30/24	G. B. Norris
1123 South Third.....	750 (term)	Sept., 1923	6/30/24	J. G. Strabel
1117 South Euclid.....	550 (term)	Sept., 1923	6/30/24	R. N. Atwell
102 South Goodwin.....	300 (year)	9/17/23	Indefinite	Fred Blacker
1121 South Williamson.....	780 (year)	12/15/23	8/31/24	R. S. Bauer
1756 West Polk, Chicago, Top Flat.....	420 (year)	12/1/23	4/30/25	Chas. Johnson
1756 West Polk, Second Flat.....	180 (term)	11/1/23	4/30/24	Mrs. Katherine Walter
1758 West Polk.....	420 (year)	5/7/23	4/30/24	J. P. Murphy
1758 West Polk, Store.....	480 (year)	5/1/23	4/30/24	G. J. Jacobson

Leased by the University from Others

Property	Rental	Date	Tenure	Lessor	University Department
Macoupin County (20 acres).....	None	8/15/24	Indefinite	Blackburn College	Agronomy Department
Near Granite City (3/4 acre)....	5 (term)	1/1/24	8/31/24	F. Butler	Agronomy Department
Near De Kalb (36 3/4 acres).....	290 (year)	1/1/4	12/31/24	Fairview Park Cemetery Assn.	Agronomy Department
DuBois (5 acres).....	25 (year)	2/26/14	Indefinite	A. A. Hinkley	Agronomy Department
Marion County near Odin (20 acres).....	100 (year)	3/1/09	Indefinite	C. H. Morrison	Agronomy Department
Near Bloomington (44 acres)....	60 (year)	11/12/13	Indefinite	Presbyterian Church of Bloomington	Agronomy Department
Putnam County (6 acres).....	36 (year)	3/23/07	12/31/99	John Swaney	Agronomy Department
Lane through Mt. Hope Cemetery, 22 ft. wide.....	15 (year)	3/1/20	Indefinite	Mt. Hope Cemetery Association	Dairy Department
House and Lot on Maple Avenue.....	300 (year)	6/15/23	8/15/24	Mrs. A. M. Lego	Animal Husbandry Department
1117 Nevada.....	70 (month)	11/1/23	Indefinite	W. W. Mitchell	
1 one-ton truck.....	100 (year)	6/13/22	Indefinite	State Dept. of Public Works and Buildings	Civil Engineering

CONTRACTS SPECIFICALLY APPROVED BY THE BOARD OF TRUSTEES

Name	Amount	Date	Tenure	Item
Layne Bowler Co.....	15 600	July, 1923		Wells
American District Steam Company.....	16 255	6/28/23		Extension of Heat Line
Henry Reuter & Sons.....	31 160	1/31/23		Armory Roofing
B. F. Harris Estate.....	University to pay for all losses over 2%	4/16/23	Can be terminated any time	Investigation of Immunization of Suckling Pigs
Library Bureau.....	685	12/14/23		Equipment for Medical Research Laboratory
American Sterilizer.....	1 343 07	12/14/23		Equipment for Medical Research Laboratory
Linden Company.....	3 873	12/31/23		Equipment for Medical Research Laboratory
Fanny B. Sherfey.....	1 800	3/15/23	Not longer than 10/15/24	Lot 86 College Place Purchase authorized but conveyance could not be made so contract was executed

CONTRACTS EXECUTED AS CONTINUATIONS OR RENEWALS OF CONTRACTS
ORIGINALLY APPROVED BY THE BOARD

Contracts with United States Veterans Bureau School Year 1923-24	Date
Tutorial Instruction from 7/1/23 to 6/30/24.....	4/16/23
Regular Instruction, Colleges and Schools in Chicago, October 1, 1923, to June 7, 1924.....	4/26/23
Regular Instruction, Graduate School, College of Medicine, October 1, 1923 to June 7, 1924.....	4/26/23
Special Field Instruction in Agriculture, July 1, 1923 to June 30, 1924.....	5/4/23
Hospital Services, July 1, 1923 to June 30, 1924.....	6/15/23
Regular Instruction, Urbana Schools, September 17, 1923 to June 11, 1924.....	4/27/23
Additional Contract covering Regular Instruction—Laboratory fees which were changed after the first contract had been drawn.....	9/15/23
Regular Instruction, Graduate School, College of Medicine, Summer Session, 1923.....	6/18/23
Regular Instruction, Urbana Schools, Summer Session, 1923.....	5/8/23
R. O. T. C. Uniforms, Jacob Reed's Sons, 8/8/23 to 6/11/24.....	8/8/23

Various contracts for the loan of farm machinery for the Farm Mechanics Department, in accordance with the contract form approved by the Board on November 10, 1920.

Note.—All "Indefinite" contracts have provision as to termination. Where a contract calls for the payment of money by the University, an appropriation to cover same has in every case first been made by the Board of Trustees.

ADDENDUM TO STATEMENT OF JANUARY 24, 1924 SHOWING CONTRACTS
EXECUTED BY THE COMPTROLLER IN FORCE MARCH 27, 1924LEASE CONTRACTS EXECUTED UNDER GENERAL REGULATIONS REGARDING
CONTRACTS

Leased by the University to Others

Property	Rental	Date	Tenure	Lessee
1117 West Nevada.....	.900 (year)	1/31/24	Indefinite	O. A. McInnes
1756 West Polk, First Flat.....	.360 (year)	5/25/23	4/30/24	Leroy McKinney
1758 West Polk, Store.....	.480 (year)	3/1/24	4/30/25	Barnett Rosenbloom

(Lease held by G. J. Jacobsen expiring 4/30/24 was canceled)

Leased by the University from Others

1117 Nevada Agreement with W. W. Mitchell under date of November 3, 1923 was canceled by action of the Board January 12, 1924. For new contract see "Contracts specifically Approved by the Board of Trustees."

CONTRACTS SPECIFICALLY APPROVED BY THE BOARD OF TRUSTEES

Name	Amount	Date	Tenure	Item
W. W. Mitchell.....	\$13 605	1/7/24	2/5/25	1117 Nevada (Lot 20 Forestry Heights)
Claude McDonald.....	Grain rent and \$5 per acre for pasture land	2/28/24	3/1/25	93 acres of Carter Trust Farm

LLOYD MOREY

On motion of Mr. Trees, this report was received for record, and the Comptroller was instructed to report at each meeting the substance of all contracts entered into as "minor contracts" since the last meeting.

LEASES OF PROPERTIES OWNED BY THE UNIVERSITY

(35) The following report from the Comptroller:

SCHEDULE OF LEASES AS AT MARCH 26, 1924

Location of Property	Name of Lessee	Tenure of Lease		Rate Per Month
		From	To	
<i>Urbana-Champaign Properties</i>				
1117 South Euclid Avenue ¹	R. N. Atwell	9/1/23	6/30/24	\$55 00
1117 South Arbor Street ¹	R. H. Baker	9/1/23	6/30/24	75 00
1118 South Arbor Street ¹	George B. Norris	8/1/23	6/30/24	50 00
1121 South Williamson Street ¹	R. S. Bauer	12/15/23	8/31/24	65 00
1207 West Stoughton Street.....	R. D. V. Castle	11/1/22	Indefinite	35 00
1118 South Third Street ¹	E. J. Kearns	8/15/23	6/30/24	75 00
1123 South Third Street ¹	J. G. Strabel	9/1/23	6/30/24	75 00
806 South Sixth Street.....	Hasselbine House Organization	9/10/23	6/10/24	77 78
102 South Goodwin Avenue.....	Fred Blacker	9/17/23	Indefinite	25 00
104 South Goodwin Avenue ²	Woman's Welfare Com.	9/1/20	Indefinite	40 00
106 South Goodwin Avenue ²	Woman's Welfare Com.	9/1/20	Indefinite	40 00
108 South Goodwin Avenue.....	C. C. Leckner	9/1/21	Indefinite	25 00
1117 West Nevada Street.....	O. A. McInnes	1/31/24	Indefinite	75 00
South Burrill Avenue.....	H. W. Mumford	10/1/21	Indefinite	41 66
<i>Chicago Properties</i>				
1756 West Polk Street				
First Flat.....	Leroy McKinney	5/25/23	4/30/24	30 00
Second Flat.....	Mrs. Katherine Walter	11/1/23	4/30/24	30 00
Top Flat.....	Charles Johnson	12/1/23	4/30/25	35 00
1758 West Polk Street				
Storeroom.....	Barnett Rosebloom	3/1/24	4/30/25	40 00
Second Flat.....	J. P. Murphy	5/7/23	4/30/24	35 00
Top Flat.....	Joe Faurir	5/1/23	Indefinite	37 50
1745 West Flourney Street				
First Flat.....	John M. Galland	5/1/23	Indefinite	16 00
Second Flat.....	Siman Block	5/1/23	Indefinite	20 00

I recommend that the Comptroller be authorized to renew leases as may be necessary for properties included in the above list in general accord with the present schedule of rates.

On motion of Mr. Armstrong, this report was received for record, and the Comptroller was authorized to renew these leases whenever it may be necessary.

CAHOKIA MOUNDS EXPLORATION

(36) As you are aware, the University has conducted for the past two or three years certain explorations of the Cahokia Mounds. The owners of the principal mound, known as Monks Mound, are now unwilling to have further explorations made.

Dr. Moorehead, who has been our agent in this work, writes me that, under the circumstances, it is his opinion and advice that he be permitted to put in about a month more in this exploration, in order, as he says, "that he may round out our previous finds and observations."

I recommend that an appropriation be made from the Reserve and Contingent fund of \$1 100, or so much thereof as may be needed for the purpose of rounding out our present explorations of the Cahokia Mounds,—\$250 of this amount to be an honorarium for Dr. Moorehead.

On motion of Mr. Armstrong, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mr. Noble, Mr. Trees, Mr. Trimble; no none; absent, Mr. Blair, Mrs. Blake, Mr. Small.

¹These leases will not be renewed, as it is expected that the houses will be sold during the summer. •

²Under regulation pertaining to Cooperative House.

REPORT OF STADIUM COMMITTEE

(37) A report of a meeting of the Stadium Executive Committee.

April 11, 1924

President David Kinley, University of Illinois

DEAR PRESIDENT KINLEY:

The Executive Committee of the University of Illinois Memorial Stadium Fund held a meeting on Wednesday, April 9th, in the office of Chairman Robert F. Carr, in Chicago, for the purpose of determining the extent to which building operations should be carried during the present season. After careful thought and deliberation the conclusion was reached to press construction work to completion in order to have the building, including its memorial features, ready for dedication at the Homecoming game on October 18th next. To carry out this plan will call for the borrowing of a considerable sum of money in anticipation of collections from installments which do not mature for a period of time from three months to twenty-one months, and even longer, after the construction period. This decision was reached by the Committee because of its full confidence that we will collect not less than eighty percent of the total amount subscribed and possibly a larger percent eventually.

The Committee instructed Chairman Carr to address a communication to the Board of Trustees requesting the Board to pave First and Fourth Street and to remove the cottage and out-buildings which now stand at the northeast corner of the east stand of the Stadium. It was felt that if we should have a repetition of the unfavorable weather which prevailed at the Inaugural game last fall, the Stadium could not live down the reputation for many years to come and therefore the paving seems to us imperative.

Very sincerely yours

C. J. ROSEBERY

This report was received for record.

LEGALITY OF DELEGATING SIGNATURE OF WARRANTS

(39) In view of the discussion of the last Board Meeting of the legality of delegating the signature of the officers of the Board, I report that the Legal Counsel has already given an opinion on this matter, as shown by the minutes of the meeting of the Board of Trustees on June 9, 1914, page 768.

This report was received for record.

OPINION ON INSPECTION OF PLANS OF FRATERNITY HOUSES

(40) An opinion from the Legal Counsel on the legality of the rule requiring that plans for fraternity houses be submitted to the Council of Administration.

March 19, 1924

President David Kinley, Administration Building

MY DEAR PRESIDENT KINLEY:

In response to your request for an opinion upon the recommendation of the Council of Administration to the Board of Trustees that fraternities and other University organizations, planning to build chapter houses or occupy chapter houses built for them, be "required to submit their house plans to the Council of Administration for approval so far as concerns the arrangements for study, living cost within the reach of the student from the average home" etc., made December 15, 1923, I am pleased to submit to you the following:

If the University may exercise any such authority as that contemplated by the recommendation it can do so only as a disciplinary measure. Does it come within the realm of power which the Board of Trustees, directly or by delegation, may exercise with reference to student discipline? In matter of student control, our courts recognize a decided difference in the powers which the governing body of a denominational or privately endowed institution may exercise from those which may be exercised by the governing body of a state or tax supported institution. It was so announced by the Supreme Court of Illinois nearly sixty years ago in *People ex rel Pratt v. Wheaton College*, 40 Ill. 186. Wheaton College, an incorporated institution resting upon private endowment, and deriving no aid from the state or from taxation, adopted a rule forbidding students to become members of secret societies. Hartley Pratt, a student, joined a secret society known as the Good Templars and was suspended for violation of

the rule. In a suit by mandamus to compel the college to reinstate him, the Supreme Court, although it was shown that the society was established for the promotion of temperance and its objects were beneficent, held that the institution, resting as it does on private endowment, and receiving no aid from taxation, had the right to adopt and enforce any rule which did not actually violate good morals or the law of the land. Such a rule could not obtain in this or any other educational institution supported by taxation. A student who had fulfilled entrance requirements and was making good in his studies could not be dismissed for the simple reason that he had joined a society like the Good Templars.

It must not be understood, however, that, because this is a tax supported institution, the Board of Trustees has not under its general powers any right to regulate fraternities or sororities. In fulfilling its obligations to the state the Board is charged with adopting and enforcing the most efficient measures for the education (moral and intellectual) of the youth that come to us.

It has the power to require every sorority to employ and take into the house a chaperon approved by the Dean of Women or the Council of Administration. If a fraternity should persist in allowing the use of intoxicating liquor or gambling in its house or in conducting the house in such a way as to interfere with wholesome study, the Board directly or by delegation, could order the house closed as to all students.

What the Board may do in the way of establishing and enforcing rules for student conduct was very well outlined by Judge Wilkin in the somewhat noted case of *North v. The Board of Trustees of the University of Illinois*, 137 Ill. 296. The case recognizes the right of the governing body of a tax supported educational institution to prescribe rules regulating the conduct of students aside from class room work. The consensus of opinion in Illinois and elsewhere is that in establishing and enforcing rules for discipline, large discretion is vested in the governing body. The Courts will not interfere, by mandamus or otherwise, unless the rules are unreasonable or the discretion has been abused.

If the Board, in discharging its duty to the state and its youth, is vested with the discretion mentioned, then I can see no impropriety or excess of power in requiring all fraternities and other University organizations, which plan the building of chapter houses to submit their house plans to the Council of Administration for approval so far as concerns arrangements for study, sanitation, and wholesome living. If the plans should elaborate space for social life and pleasure to the detriment of space for study rooms, the Council of Administration would be justified in disapproving the plans. If, for instance, large space was given for dancing rooms, billiard rooms, and the like, and small space for study rooms, the Council of Administration should not only disapprove but advise the fraternity that if such a house were erected students would not be permitted to live in it.

Respectfully submitted,

O. A. HARKER
Legal Counsel

This report was received for record, and the President of the University was requested to present a revised statement of the rule concerning the plans for fraternity houses.

COMPTROLLER'S QUARTERLY REPORT

(41) The quarterly report of the Comptroller as of March 31, 1924.

AUDITOR'S REPORT

Board of Trustees, University of Illinois

April 21, 1924

DEAR SIRS:

We have audited the Cash Receipts and Disbursements of the University of Illinois for the quarter ending March 31st, 1924, and certify that the Receipts and Disbursements as embodied in the report of the Comptroller for that period are in accordance with the books, and, in our opinion, are correct.

Yours faithfully,

ARTHUR YOUNG & COMPANY

STATEMENT OF RESERVE AND CONTINGENT FUND
QUARTER ENDING MARCH 31, 1924

Balance forward December 31, 1923.....			\$233 261 45
<i>Credits</i>			
Old Warrants Cancelled.....	\$	12 50	12 50
			<u>\$233 273 95</u>
<i>Debits</i>			
Additions to Budget Salary Appropriations			
Geology (Appt. Nellie Ernest).....	\$	300 00	
History (Appt. J. T. Dorris, per Board Minutes, March 4, 440).....		150 00	450 00
Additional Appropriations per Board Minutes January 12, 1924			
Dedication of New Buildings.....	1	200 00	
Electrical Engineering (Radio Broadcasting).....		400 00	
Moving Medical Equipment, Library, etc.....		2 500 00	
Moving Offices to New Agricultural Building.....		2 500 00	
Liquidation of Indebtedness (Dental Bonds).....		3 000 00	9 600 00
Additional Appropriations per Board Minutes, February 14, 1924			
Dean of Men.....		250 00	
Dean of Women.....		2 400 00	
Natural History Museum Cases.....		6 000 00	
Land (Payments on Indebtedness).....		8 500 00	
Land (Lot 56, College Place).....		2 200 00	
Liquidation of Indebtedness (Dental Bonds).....		3 000 00	22 350 00
Additional Appropriation per Board Minutes, March 11, 1924			
McKinley Hospital Plans and Specifications.....		12 000 00	12 000 00
Assignments on account of Incidental Expenditures.....			47 55
			<u>44 447 55</u>
Balance, March 31, 1924.....			\$188 826 40

SUMMARY OF RECEIPTS AND DISBURSEMENTS
AS AT MARCH 31, 1924

	<i>Balances July 1, 1923 and Adjustments</i>	<i>Receipts and State Appropriations</i>	<i>Disburse- ments</i>	<i>Balances March 31, 1924</i>
<i>Funds in Hands of University Treasurer</i>				
General.....	\$ 535 723 66	\$1 082 979 98	\$ 510 607 20	\$1 095 756 27
Stores.....		862 695 44	875 035 61	597 051
U. S. Agricultural Experiment Station		22 500 00	23 097 05	597 051
U. S. Smith-Lever.....		114 247 99	157 241 62	42 993 631
Trust.....	59 146 64	157 440 30	112 424 38	104 162 56
Sub-total (Gross).....	(594 870 30)	(2 239 863 71)	(1 678 405 86)	(1 156 328 15)
Less: Interdepartmental Transfers..		661 355 69	661 355 69	
Total (Net).....	(594 870 30)	(1 578 503 02)	(1 017 050 17)	(1 156 328 15)
<i>Petty Cash Funds</i>				
Bursar.....	25 000 00			25 000 00
Other Officers.....	4 100 00			4 100 00
Totals.....	(29 100 00)			(29 100 00)
<i>State Appropriations</i>				
For Operations				
Salaries and Wages.....		2 900 000 00	2 382 674 39	517 325 61
Travel.....		40 000 00	32 698 59	7 301 41
Equipment.....		250 000 00	205 361 57	44 638 43
Office Expense.....		140 000 00	98 230 27	41 769 73
Operations.....		440 000 00	374 005 22	65 994 78
Repairs.....		125 000 00	122 922 20	2 077 80
Improvements.....		105 000 00	103 122 60	1 877 40
Agricultural Experiment Station,				
Cook County.....		15 000 00	57 47	14 942 53
Sub-total, Operations.....		(4 015 000 00)	(3 319 072 31)	(695 927 65)
For Buildings				
1921-23				
Horticulture Field Laboratory..	16 812 33		16 812 33	
Medical Research Laboratory				
1919-21.....	20 828 84		20 828 84	
1921-23.....	354 499 16		226 580 58	127 918 58
Natural History Hall.....	4 399 00		4 399 00	
New Agriculture Building.....	270 217 53		270 217 53	

1Overdraft.

State Appropriations
For Buildings (Continued)
1923-25

New Agriculture Buildings.....	\$380 000 00	\$36 549 12	\$343 450 88
New Commerce Building.....	500 000 00	17 216 09	482 783 91
New Library Building.....	750 000 00	20 915 89	729 084 11
New Men's Gymnasium.....	500 000 00	20 264 45	479 735 55
Woman's Residence Hall.....	250 000 00	27 24	249 972 76
Boiler House and Heating Plant	60 000 00		60 000 00
Land.....	60 000 00		60 000 00
Sub-total, Buildings.....	(666 756 86) (2 500 000 00) (633 811 07) (2 532 945 79)
Totals, State.....	(666 756 86) (6 515 000 00) (3 952 883 38) (3 228 873 48)
Grand Totals.....	\$1 290 727 16	\$8 093 508 02	\$4 969 933 55
			\$4 414 301 63

SUMMARY OF APPROPRIATIONS
AS AT MARCH 31, 1924

	Total Credits	Disburse- ments	Encum- brances	Balances
Administration and General.....	\$ 441 752 24	\$ 291 411 89	\$ 75 631 28	\$ 74 709 07
Library.....	199 997 59	140 764 35	41 406 36	17 826 88
Agriculture				
University Appropriation.....	I 021 937 22	732 025 05	145 082 90	144 829 27
Smith-Lever.....	232 164 44	159 912 36	19 582 78	52 669 30
Liberal Arts and Sciences.....	916 452 79	640 634 10	214 488 45	61 330 24
Engineering.....	671 667 82	430 403 05	151 633 38	89 631 39
Graduate School.....	71 342 33	39 978 80	15 239 88	16 123 65
Medicine, Dentistry, and Pharmacy.....	480 091 41	325 635 06	77 136 35	77 320 00
Law.....	57 838 55	39 459 51	15 029 07	3 349 97
Library School.....	17 385 00	11 861 28	3 922 00	1 600 82
Military.....	22 637 74	9 124 46	2 036 00	11 477 28
Music.....	44 940 49	34 315 84	9 814 84	809 81
Physical Education				
Men.....	37 766 73	29 713 14	7 871 82	181 77
Women.....	26 148 53	17 926 65	6 378 65	1 843 23
Summer Session 1923.....	64 005 01	62 147 01		1 858 00
Summer Session 1924.....	70 000 00	257 17	65 137 16	4 605 67
Education.....	145 860 00	99 013 02	32 225 14	14 621 84
Commerce.....	183 632 05	122 353 13	45 532 25	15 746 67
Physical Plant				
Operation.....	501 387 77	379 484 25	5 479 25	116 423 87
Extension.....	311 625 22	192 869 83	48 891 09	69 864 30
Sub-totals.....	\$5 518 632 93	\$3 759 289 95	\$982 519 95	\$776 823 03
Land and Buildings				
Special Funds and Appropriations ...	3 273 036 78	697 828 69	1 352 631 31	1 222 576 78
Appropriations from General Funds..	224 751 56	186 710 61	9 928 04	28 112 91
Grand Totals.....	\$9 016 421 27	\$4 643 829 25	\$2 345 079 30	\$2 027 512 22

TRUST FUNDS AS AT MARCH 31, 1924		Expendable Funds Balance March 31, 1924			
Permanent Funds Principal March 31, 1924		Total		Receivables and Investments	
Total Principal July 1, 1923	Total Receivables July 1, 1923	Cash	Balance July 1, 1923	Total	Cash
<i>Educational Endowments</i>					
McKinley Railway Economics Fund	\$100 000 00	\$100 000 00			
Totals, Educational Endowments	(100 000 00)	(100 000 00)			
<i>Student Loan Endowments</i>					
Anonymous Students' Loan Fund					
Principal	30 000 00	30 000 00			
Income (loanable)	800 73	800 00	72		
Class of 1905 Students' Loan Fund	211 56	200 00	19 00		
Darling Memorial Loan Fund	103 88	75 00	32 63		
Dora E. Riddle Loan Fund	2 256 71	2 093 00	285 65		
Graduate Students' Loan Fund	118 10	100 00	23 10		
Margaret Lange James Students' Loan Fund	5 700 20	4 941 00	880 20		
W. B. McKinley Students' Loan Fund	10 801 11	27 77 34	20 436 82	\$	289 26
James P. Morris Students' Loan Fund	10 265 08	10 660 85	285 85		
Orestes Loan Fund	2 010 50	1 450 00	562 85		
School of Pharmacy					
Women Students	602 34	420 00	185 34		
Edward Snyder Department of Students' Aid	12 386 25	12 516 25	160 75	266 31	266 31
Women's League Students' Loan Fund	1 753 40	1 675 00	200 22		
Totals, Student Loan Endowments	(55 359 13)	(87 608 24)	(84 917 32)	(590 76)	(555 57)
<i>Scholarships, Fellowships, and Prize Endowments</i>					
Baker Prize Fund	2 300 00	2 300 00		71 25	71 25
Theft Committee Economics Prize Fund	1 281 16		1 281 16		
Emily W. L. Scofield Methodist Episcopal Missionary Scholarship in the College of Medicine	2 000 00	2 000 00		397 50	517 50
English Poetry Prize Fund	318 25	315 00		7 42	7 42
Francis I. Plym Fellowship and Prizes in Architecture	29 563 75	29 569 75		5 975 11	5 023 79
John M. and Irene C. Gregory Scholarship Fund	5 000 00	5 994 40	5 60	1 671	69 35
Robert F. Carr Fellowships in Chemistry	10 000 00	10 000 00		209 50	564 25
Rebecca Laughlin Rees Scholarship in the College of Medicine	4 800 00	4 791 00	9 00	57 121	228 92
William Jennings Bryan Prize Fund for Student Essays on Government	255 00	255 00		20 00	52 50

Overdraft.

TRUST FUNDS AS AT MARCH 31, 1924 (Continued)					
	Permanent Funds Principal March 31, 1924 and Investments		Expansible Funds Balance March 31, 1924 and Investments		Cash
	Total Principal July 1, 1923	Total Receivables July 1, 1923	Total Receivables July 1, 1923	Total Receivables July 1, 1923	
Thacher-Howland Guild Memorial Prize Fund for Students' Poems and One-Act Plays.....	612 00	612 00	58 16	82 78	82 78
Totals.....	(22 985 25)	(57 126 91)	(6 610 50)	(6 617 76)	(3 685 26)
Building Funds					
McKinley Hospital Fund.....				\$158 912 12	\$13 912 12
Totals, Building Fund.....				(158 912 12)	(13 912 12)
Research Donation Funds					
American Medical Association, Grant 52. B'nai B'rith, Independent Order of El- bery Fund.....			109 50	58 50	58 50
Carter-Pennell Operating Account.....			35 88	74 20	74 20
Division of Applied Chemistry Testing.....			384 15	1 535 67	1 535 67
Fatigue of Metals—Allis Chalmers Com- pany.....			337 85	219 02	219 02
Fatigue of Metals—Copper and Brass Association.....				738 81	738 81
Fatigue of Metals—General Electric Company.....			899 24	289 15	289 15
Fatigue of Metals—Western Electric Company.....			3 332 70	8 70	8 70
National Warm Air Heating and Vent- ilating Association.....				761 15	761 15
Sweet Corn Investigation—Hoopston Canning Company.....			99 69	310 64	310 64
U. S. Social Hygiene Fund.....			1 000 00	250 03	250 03
National Academy of Science, Bache Re- search Fund.....			879 12 1		
Totals, Research Donation Funds.....			43 43	250 00	250 00
Scholarship, Fellowship, and Prize Donation Funds			15 363 32	(4 495 87)	(4 495 87)
American Pharmaceutical Scholarships.....					
B'nai B'rith, Independent Order of, Prize Fund.....			58 93	58 93	58 93
Dupont Fellowships in Chemistry.....			25 00	25 00	25 00
Graduate Fellowship in Arts and Sciences Illinois Agricultural Association in Dairy Marketing.....			300 00	225 00	225 00
Illinois Gas Association—Graduate Assistantship in Research.....			180 00		
Totals.....				360 00	360 00

Overdraft.

TRUST FUNDS
AS AT MARCH 31, 1924 (Continued)

	Permanent Funds Principal March 31, 1924		Expendable Funds Balance March 31, 1924	
	Total Principal July 1, 1923	Receipts and Investments	Total	Receipts and Investments
Julliard Musical Foundation Scholarship Fund.....			160 00	160 00
Knights of Columbus Scholarship Fund.....			280 00	280 00
Totals, Scholarship, Fellowship, and Prize Donations.....			(1 108 93)	(1 108 93)
<i>Deposit Funds</i>				
Accountancy Committee (C. P. A. Examinations).....	8 439 43		7 127 70	7 127 70
Band Uniforms.....	45 75		69 60	69 60
Chicago Student Deposits.....	234 80		6 583 78	6 583 78
Cooperative Rooming Fund.....	1 76 39		612 96	612 96
Entrance Examinations.....	1 692 51		3 627 02	3 627 02
Graduate School Thesis Deposits.....	8 407 48		4 447 43	4 447 43
Key Deposits.....	846 85		991 35	991 35
Military Deposits.....	3 682 34		37 080 00	37 080 00
Military Equipment.....	510 00		3 849 75	3 849 75
Towel Fund—Men's.....	1 998 70		3 330 70	3 330 70
Towel Fund—Women's.....	110 50		260 00	260 00
Totals, Deposit Funds.....	(26 104 75)		(67 980 38)	(67 980 38)
<i>University Organizations' Funds</i>				
Hospital Association.....	416 89		7 930 42	7 930 42
May Fete.....	6 391 47		6 231 47	6 231 47
May Fete, 1923.....	957 61		948 01	948 01
Military Band.....	57 351		580 39	580 39
Military Band Reserve.....	497 79		508 49	497 79
Military Band Special Athletic Trips.....	379 60		168 75	168 75
Star Course.....	1 231 77		3 268 28	1 082 53
University Choral Society.....	72 42		380 39	380 39
Woman's Bowling Fund.....	273 00		181 10	181 10
Totals, University Organizations' Funds.....	(10 162 66)		(20 197 30)	(13 430 88)
<i>Miscellaneous Funds</i>				
Agronomy Special Fund.....	1 477 98		1 477 98	1 477 98
School of Military Aeronautics Recreation Fund.....	133 35		133 35	133 35
Short Course for Metermen.....	99 04			
Totals, Miscellaneous Funds.....	(1 710 37)		(1 611 33)	(1 611 33)
Grand Totals, Trust Funds.....	\$78 344 38	\$244 795 15	\$240 748 47	\$4 016 68
				\$51 266 45
				\$261 479 26
				\$161 263 38
				\$100 115 88

Overdraft.

BALANCE SHEET
AS AT MARCH 31, 1924

<i>ASSETS</i>		<i>LIABILITIES AND SURPLUS</i>	
<i>I. General and Building Funds</i>		<i>I. General and Building Funds</i>	
Cash in Hands of University Treasurer (Schedule B).....	\$1 285 971 34	Appropriation Balances (Schedule D).....	\$2 145 079 30
U. S. Agricultural Experiment Station Fund.....	597 051	Unencumbered (Schedule D).....	2 027 512 72
U. S. Smith-Lever.....	42 993 031		
	1 242 380 66		
Less: Disbursed for Stores	190 215 07		
	\$1 052 165 59		
Petty Cash Funds (Schedule B).....	29 100 00	Unappropriated Income (Reserve and Contingent Fund) (Schedule A) ...	188 826 40
Balances in State Appropriations (Schedule B).....	695 927 69		
For Operation.....	2 532 945 79	Reserve for Stores.....	118 979 38
For Buildings.....	3 228 873 48		
Stores			
Inventories of Stock (Schedule N).....	115 199 70	Residence Hall and Hospital Balances (Schedule N).....	90 220 16
Jobs in Process (Schedule N).....	48 560 87	Reserve for Accounts Receivable.....	13 695 62
Accounts Receivable—Stores.....	116 674 66		
	280 435 23		
Due from U. S. Treasurer.....	121 747 99		
Due from U. S. Veteran's Bureau.....	11 914 59		
Accounts Receivable—General.....	13 695 62		
Estimated Income from: State Board of Vocational Education (Smith-Hughes).....	15 274 08		
Special Veteran's Bureau Contract.....	(5 435 86)		
Fees.....	42 870 02		
Sales.....	(6 328 12)		
	46 381 08		
Total General and Building Funds	4 784 313 58	Total General and Building Funds...	4 784 313 58

<i>Trust Funds</i>			
Cash (Schedule B).....	104 162 56		
Notes Receivable.....	54 917 32		
Investments.....	347 194 53	506 274 41	506 274 41
III. <i>State Auditor (Endowment Fund from</i>			
<i>Land Grant of 1862)</i>	649 012 91		649 012 91
IV. <i>Plant and Property (July 1, 1923)</i>	11 521 165 45		
Total.....		817 460 766 35	
II. <i>Reserve for Trust Funds (Schedule O)</i>			
III. <i>Reserve for Endowment Fund</i>			
IV. <i>Bonds (Dental Property)</i>	60 000 00		
Less: Treasury Bonds.....	3 000 00		
Balance.....	57 000 00		
<i>Mortgages payable on property Purchases</i>	58 200 00		
<i>Surplus invested in fixed assets</i>	11 495 965 45	11 521 165 45	
Total.....		817 460 766 35	
Overdraft:			

This report was received for record.

RULE GOVERNING SABBATICAL LEAVE OF ABSENCE

(42) A recommendation that the rule in the University Statutes (edition of 1908) be amended to read as follows, in conformity with the action of the Board on June 12, 1900.

A professor, associate professor, or assistant professor who has served seven consecutive years, and requests it, may be given a leave of absence for the purpose of foreign study for one year on half pay; *provided*, that these permits shall only be given on the advice of the President, and shall not be given so as to conflict with each other in any way, or to hamper the work of the University. A professor taking such leave of absence shall pledge himself to remain at the University for three years after his return, at the salary of his grade; and the University in return shall agree to retain him in its service during his leave of absence and for one year thereafter.

On motion of Dr. Noble, this recommendation was adopted.

INVESTIGATION OF MILCH GOATS

(43) At the meeting of the Board on March 12, 1924, I reported, in accordance with your action of September 25, 1923, on an inquiry as to the advisability and feasibility of establishing a herd of milch goats at the University with a view to the developing of the goat industry and the promotion of the use of goat's milk for children. I request now that this report in substance as made in my report at the March meeting be made a part of the records of the Board.

The report of the committee discusses the present distribution of milch goats, their importance in relation to other farm animals, their acquisition and maintenance, and the probable cost thereof. The conclusions of the committee on the whole matter are that milch goats are not of sufficient economic importance to justify the abandonment of any established work of the Experiment Station, or to establish and maintain a herd and conduct investigations of goats and goats' milk.

In view of the report of the committee, I cannot advise you that the University would be justified in undertaking this project as an addition to our present work, either from the point of view of its economic importance, or of its hygienic or public health importance. Nor would we be justified in substituting it for any established work.

This report was received for record.

TIME OF MAY MEETING

On motion of Mr. Trimble, it was voted to hold the May meeting at 8 a. m. on Saturday, May 17, 1924, at Urbana.

SCHOLARSHIPS AND FELLOWSHIPS

The Secretary presented for record the following list of graduate scholars and fellows appointed by the President of the University.

Agronomy	H. K. Wilson.....	Scholarship	\$300
Animal Husbandry	Jerry Sotola.....	Fellowship	400
Bacteriology	L. A. Black.....	Scholarship	300
Botany	A. G. Plakidas.....	Scholarship	300
	L. M. Turner.....	Scholarship	300
Chemistry	P. A. Young.....	Fellowship	500
	C. P. Berg.....	Scholarship	300
	C. L. Butler.....	Fellowship	500
	A. L. Dixon.....	Fellowship	400
	A. E. Gray.....	Fellowship	500
	Frank Hovorka.....	Fellowship	500
	C. N. Shah.....	Scholarship	300
	R. L. Shriner.....	Fellowship	500
	F. E. Vandaveer.....	Fellowship	500
	G. J. Cox.....	Carr Fellowship	750
A. P. Thompson.....	Du Pont Fellowship	750	

Civil Engineering	L. E. Grinter.....	Fellowship	\$400
	G. V. Nelson.....	Scholarship	300
	H. E. Wessman.....	Scholarship	300
Classics	Marion A. Harman.....	Scholarship	300
	C. L. Hrdlicka.....	Fellowship	500
	Helen A. Pfeiffer.....	Scholarship	300
Economics	James C. Dolley.....	Fellowship	400
	C. W. Thompson.....	Fellowship	500
	P. E. Zerby.....	Scholarship	300
Education	Evelyn Adams.....	Scholarship	300
	T. O. Burgess.....	Fellowship	500
	F. R. Nuhn.....	Scholarship	300
	P. T. Orata.....	Scholarship	300
	Emma Reinhardt.....	Scholarship	300
	J. B. Heidler.....	Fellowship	400
English	Ellendore Lampton.....	Scholarship	300
	W. A. Harbison.....	Scholarship	300
History	R. C. Hayes.....	Fellowship	500
	G. J. Malmin.....	Scholarship	300
	G. H. Seymour.....	Scholarship	300
Mathematics	Mary L. Shay.....	Scholarship	300
	M. L. Beiswanger.....	Scholarship	300
	H. L. Black.....	Fellowship	400
	Lilian H. Brown.....	Scholarship	300
	M. G. Carman.....	Fellowship	500
	Mary L. Cummings.....	Scholarship	300
	Carrie Dyarman.....	Scholarship	300
	Marjory A. Field.....	Scholarship	300
	Lyle W. Finley.....	Scholarship	300
	B. P. Hoover.....	Fellowship	500
	Miriam F. Krampe.....	Scholarship	300
	Hortense E. Wilson.....	Scholarship	300
	L. J. Bowditch.....	Scholarship	300
Mechanical Engineering			
Political Science	B. D. Gregg.....	Scholarship	300
Romance Languages	Marceline Campbell.....	Scholarship	300
	Margaret L. Carlock.....	Scholarship	300
	Florence I. Holloway.....	Scholarship	300
	J. M. Sullivan.....	Scholarship	300
Zoology	Ruth Buck.....	Fellowship	500
	H. J. Eigenbrodt.....	Fellowship	500
	M. S. Johnson.....	Fellowship	500
	H. W. Manter.....	Fellowship	500

APPOINTMENTS MADE BY THE PRESIDENT OF THE UNIVERSITY

The Secretary presented also for record a list of appointments made by the President of the University.

Barry, Nelle, University Graduate Stenographer in the Office of the Supervising Architect, for five months, beginning April 1, 1924, at a salary of one hundred twenty-five dollars (\$125) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (April 3, 1924)¹

Bechtold, Mae D., Stenographer and Clerk in the department of Geology, on one-half time, for three months and twenty-two days, beginning March 10, 1924, at a salary of fifty dollars (\$50) a month, subject to the rules of the Civil Service Commission. This appointment supersedes her previous one. (March 8, 1924)

¹The date in parenthesis is the date on which the appointment was made by the President of the University.

Bergen, Mrs. Helen D., Social Director of the Woman's Residence Hall, for two months, beginning July 1, 1924, at a salary of sixty-five dollars (\$65) a month, in addition to laundry and room and board. (April 9, 1924)

Bratude, A. P., Assistant in Anatomy, for four months, beginning February 7, 1924, at a salary of twenty-five dollars (\$25) a month. (March 17, 1924)

Cortese, Frank, Assistant in Chemistry, on one-half time, for three and one-half months, beginning March 15, 1924, at a salary of sixty dollars (\$60) a month. (March 19, 1924)

Druess, I. A., Assistant in Anatomy, for four months, beginning February 7, 1924, at a salary of twenty-five dollars (\$25) a month. (March 12, 1924)

Fisch, M. E., Assistant in Anatomy, for four months, beginning February 7, 1924, at a salary of twenty-five dollars (\$25) a month. (March 8, 1924)

Franco, Joseph, Assistant Technician in the departments of Physiology and Physiological Chemistry, in the College of Medicine, for six months, beginning March 1, 1924, at a salary of seventy-five dollars (\$75) a month. (April 2, 1924)

Furrow, Mrs. Esther Y., Assistant in Zoology, on one-half time, for four months, beginning February 1, 1924, at a salary of sixty dollars (\$60) a month. (April 3, 1924)

Hagar, F. D., Assistant in Chemistry, on one-half time, for three and one-half months, beginning March 15, 1924, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous one. (March 19, 1924)

Hostler, Mrs. Irene V., Stenographer-bookkeeper in the Alumni Records Office, beginning April 25, 1924, and continuing until September 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (April 2, 1924)

Lee, A. E., Junior Accountant in the Business Office for six months, beginning March 1, 1924, at a salary of one hundred twenty-five (\$125) a month, subject to the rules of the Civil Service Commission. This appointment supersedes his previous one. (March 8, 1924)

McNeill, Adele, Stenographer in the department of Animal Husbandry, for six months, beginning March 1, 1924, at a salary of ninety-five dollars (\$95) a month, subject to the rules of the Civil Service Commission. (April 3, 1924)

Prescott, M. U., Assistant in Anatomy, for four months, beginning February 7, 1924, at a salary of twenty dollars (\$20) a month. (March 8, 1924)

Rieke, Anna, Instructor in Oral Surgery, for five months, beginning April 1, 1924, at a salary of one hundred forty-one and two-thirds dollars (\$141.66) a month. (April 2, 1924)

Sanborn, L. T., Assistant in Chemistry, on one-half time, for three and one-half months, beginning March 15, 1924, at a salary of sixty dollars (\$60) a month. This appointment supersedes his previous one. (March 19, 1924)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. NOBLE
President