

**MEETING OF THE BOARD OF TRUSTEES**

**OF THE**

**UNIVERSITY OF ILLINOIS**

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**October 25, 1924**



The October meeting of the Board of Trustees of the University of Illinois was held at 9 o'clock a. m. on Saturday, October 25, 1924, at the Blackstone Hotel, in Chicago.

When the Board convened, the following members were present: President Noble, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Trimble.

President Kinley was present; also Professor J. M. White, Supervising Architect, and Professor Lloyd Morey, Comptroller.

**MINUTES APPROVED**

The Secretary presented the minutes of the meeting of September 26, 1924. The minutes were approved as printed on pages 19 to 74 above.

**MATTERS PRESENTED BY PRESIDENT KINLEY**

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

**SALE OF SECURITIES**

(1) A recommendation from the Comptroller that United States Treasury Bonds of a value of \$3,000, bearing 4¼% and purchased at \$99.98, for the Gregory Scholarship Fund, be sold and the proceeds re-invested in real estate mortgages and loans or Joint Stock Land Bank bonds bearing 4¾% or 5%.

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

**PLYM FOREIGN SCHOLARSHIP IN ARCHITECTURAL ENGINEERING**

(2) A recommendation that Mr. George C. Hewes, 162 Lucille Avenue, Atlanta, Georgia, be awarded the first Plym Foreign Scholarship in Architectural Engineering, with a stipendium of \$700.

On motion of Mr. Armstrong, this award was made.

**DEGREES**

(3) A recommendation that the following degrees be conferred as recommended by the faculties of the various colleges and schools and approved by the University Senate.

**THE GRADUATE SCHOOL****The Degree of Master of Arts***In Chemistry*

LUELLA MARY STRAUCH, A.B., Carthage College, 1919

*In Classics*

SIBYL STONECIPHER, A.B., Indiana University, 1919

*In Economics*

JOHN FRED BELL, A.B., Muskingum College, 1923

JAMES GILBERT EVANS, A.B., Simpson College, 1921

MASON MONTRAVILLE HURD, B.S., Pennsylvania College, 1921

*In Education*

MYBERT EUSTACE BROOM, A.B., 1921

VICTOR ISRAEL BROWN, A.B., 1919

JOHN EVERETT WAKELY, A.B., Wabash College, 1914

**The Degree of Master of Science***In Accountancy*

GREER GILBERT FULLERTON, B.S., 1919

*In Agronomy*

JOHN HOWARD LOOMIS, B.S., Kansas State Agricultural College, 1915

*In Animal Husbandry*

CHARLES HOLL KICK, B.S., Pennsylvania State College, 1922

*In Business Organization and Operation*

OSCAR WILLIAM CAGANN, B.S., 1921

*In Chemistry*

TSU-YA CHENG, B.S., Chihli Technical College, 1917

REBA MALIN, A.B., University of Montana, 1923

*In Economics*

OTTO GRESSENS, B.S., 1921

KAN TSA WONG, B.S., 1923

*In Education*

HILL WARREN, B.S., 1922

*In Entomology*

PERRY HOMER WILLEY, B.S., 1923

*In Theoretical and Applied Mechanics*

RUSSELL ALGER HALL, B.C.E., University of Michigan, 1916

## THE COLLEGE OF LIBERAL ARTS AND SCIENCES

**The Degree of Bachelor of Arts***In Liberal Arts and Sciences*

WILLIAM EARL BEEM

DELIA ANNE NORA BELL

FREDA ELEANOR BERKOWITZ

LAWRENCE KEITH CECIL

FRANCIS COLLINS COUGHLIN

MARY ELVIRA DUNSCOMB

BOGOMIL GEORGIOFF

OLIVIA ANN GOSMAN

RUTH BERNADINE GRAVES

MARY MARGARET HOFFFLIN

BARBARA HERNDON HOLLIS

RALPH CLIFFORD HON

INVALINE INEZ IRELAND

ANN MARIE KAECKER

ALICE KRICKE

FRANCES KURTZ

WILLIAM IGNATIUS MCGOWAN

REUBEN ERICK O'MARK

J. FERGUS O'RYAN

GLADYS MAE PARRY

HARRY WENTWORTH PENHALLOW

ANNA STIMPSON RATZESBERGER

EMILY CLEDA REID

KATHERINE STUBBS

BEULAH HOPE SWIGART

DOROTHY ELIZABETH WALKER

EILEEN WHITE

*In Home Economics*

GLENNA BERNADINE BAIRD

EFFIE AURETTA ECKLES

SARAH FRANCES HAY

HELEN BESSIE SMEJKAL

**The Degree of Bachelor of Science***In Liberal Arts and Sciences*

BOYD BURTON PALMER

AMY GERTRUDE WEEDON

*In Chemistry*

ALBERTA VIOLA MOTSCHMAN

*In Chemical Engineering*

BURRILL ENNIS

## THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

**The Degree of Bachelor of Science***In Accountancy*

WILLARD NORMAN LEROY ERICKSON

WILLIAM JOHN MILLER

*In Banking and Finance*

RALPH LEARNARD CUNNINGHAM

*In Foreign Commerce*

DELOS VAN DOLAH

*In Industrial Administration*

DONN HARRIS

LOUIS HENORD SILVERSTEIN

*In General Business*

DALE E. CARTER	EDWARD THOMAS IRVINE
ROBERT WILSON CONKEY	LEWIS LAZARUS LEVIN
MARSHALL LLOYD DOTY, JR.	HELEN DORTHEA LUND
WALTER IRVING ELLIOTT	IRVING MCFARLAND PETTIS
WILLIAM HENRY GEBHARDT	ARTHUR WILLIAM SEEKAMP
	WILLIAM ARTHUR WOELFERSHEIM

## THE COLLEGE OF EDUCATION

**The Degree of Bachelor of Science***In Education*

OSCAR GLENN BARCUS	ARNOLD VON LEHSTEN
RAY DEWITT BRUMMETT	CLARA PEARL LINDSEY
BERNICE BAIRD BURMEISTER	EMMA ELIZABETH MAYFIELD
ELEANOR LANE CLANCY	HARRY LOUIS METTER
EMILY CHRISTINE CROSSON	JAMES GREGORY MOORE
MOLLIE DUFFY	ALICE RACHEL NEWBURN
HALLEEN MARTHA ELLIOTT	THERESA DOROTHEA PAYNE
RUTH NAOMI ETNOYER	CLEM WILSON PRICE
CHARLES WIX GARNER	GEORGE FRANCIS RING
WILEY BOYCE GARVIN	HARRY EVANS SHAW
FRANK SHIPLEY GRAHAM	JOSEPH EDWARD SUGGS
THOMAS BAZEL GREENWILL	JOSEPH JOHN URBANCEK
ALLIS HAREN	EDNA LOUISE WARD
LLOYD LESTER HARGIS	EDWARD LAURENCE WASHINGTON
CLARA IDRIS HOBBS	MAY GERTRUDE WEAVER
LOIS IRENE HOLLAND	CLARENCE RAY WILLIAMS
ANDREW WELWOOD HOLMES	GRAYCE CATHERINE WOLFE

*In Agricultural Education*

EARL WALTER LYNCH

*In Music Education*

IRENE MAY OSBORN

MARY JOSEPHINE ROGERS

## THE COLLEGE OF ENGINEERING

**The Degree of Bachelor of Science***In Architectural Engineering*

JAMES SHELDON PURCELL

*In Ceramic Engineering*

JOHN WESLEY HALL

ROBERT HADLEY LOUDEN

*In Electrical Engineering*

JOHN ANDREWS CRAIG  
 JULIAN ZIMMERMAN MILLAR  
 HAROLD ALLARD OVER  
 WENDELL AMYAS PYLE

LOUIS ROSENSTEIN  
 EVERT KENNETH SHIVELY  
 CHARLES EDWARD STENICKA  
 HARRY ALFRED WHITESEL

*In General Engineering*

EUGENE E. AMORY, JR.

GEORGE FOSS MOULTON

*In Mechanical Engineering*

HENRY WILLIAM BUDENBENDER  
 LEROY JOHN EDDY  
 THOMAS PATRICK HAMILTON  
 KIAN GIE LEE

FREDERICK WILLIAM MUELLER, III  
 WENDELL WATSON SHIPLEY  
 JORDAN THEODOROFF  
 KENTON ROBERT WRIGHT

*In Municipal and Sanitary Engineering*

FRANK MARTIN WILLIAMSON

*In Railway Civil Engineering*

FRANK DWYER MURPHY

## THE COLLEGE OF AGRICULTURE

**The Degree of Bachelor of Science***In Agriculture*

DANIEL JACOBUS VAN DEN BERG

RUSSELL ODEL CONDIT

CARL LUDWIG EKLUND

HOWARD PASCAL FRYE

WILLIAM RALSTON JACK

LLOYD AMOS KORITZ

HOLLIS PHILIP LEIGHLY

PRESTON LEWIS

MILBURN McCLELLAND

LISLE WILLIAM McKOWN

CLARK F. STANFORD

EMILE WOODSON THOMAS

*In Home Economics*

BERYL VIVIAN ASHBAUGH

## THE COLLEGE OF LAW

**The Degree of Bachelor of Science***In Law*

CHARLES HERMAN THOMAS KINNANE

WILSON DEMPSEY PARTLOW

HAROLD JAMES TAYLOR

## THE COLLEGE OF MEDICINE

**The Degree of Bachelor of Science***In Medicine*

MANLEY FORDING FELLOWS

ROGER WOLCOTT HUBBARD

NATHAN KENT LAZAR

ELBRIDGE ALBERT McINTYRE

**The Degree of Doctor of Medicine**

(Subject to the approval of the Special Committee appointed to pass upon the qualifications of the Fifth Year students, showing the satisfactory completion of 12 months' service in a hospital approved by the University of Illinois, on or before January 1, 1925.)

JULIUS ADLER

CARL APPLE

EUGENE LESTER BAKER

DAVID EPSTEIN

JEANETTE JONGEWAARD

EMERY J. McINTIRE

ARTHUR JOE RISSINGER

## THE COLLEGE OF DENTISTRY

**The Degree of Bachelor of Science**

WILLIAM CYRUS YOUNG

**The Degree of Doctor of Dental Surgery**

DAVID SHEPARD ALEXANDER

JUDITH EPSTEIN

MAURICE LEVIN

FRANCIS J. LINANE

BENJAMIN MORESKY

GEORGE TOUREK

LYMAN RITTER

WILLIAM JAMES SERRITELLA

CHESTER WILLIS WENDELSDORF

RALPH R. WISNEFF

WILLIAM CYRUS YOUNG

On motion of Mrs. Busey, these degrees were conferred.

#### **PURCHASE OF ALLEN PROPERTY**

(4) A recommendation that an appropriation of \$8,800 from the Reserve and Contingent Fund be made for the purchase of the Olie Allen property (Lot 160, College Place), and for payment of the lighting assessment thereon in accordance with the action of the Board of Trustees on September 26, 1924, and that the President of the Board, the Comptroller, and the Secretary of the Board be authorized to make the purchase in accordance with our usual procedure.

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

At this point, Mr. Trees took his place with the Board.

#### **AGRONOMY COTTAGE**

(5) On February 14, 1924, the Board transferred the sum of \$6,000 from the special appropriation for equipment for the College of Agriculture for the erection of a cottage for the Department of Agronomy. Professor White now advises me that we have a house in College Place which is suitable for use by the Agronomy Department, and he recommends that we move this house instead of building the Cottage. The cost of moving this cottage and putting it on a permanent foundation, complete and ready for occupancy, will be about \$3,000. I recommend that this cottage be assigned for this purpose, moved, and put on its foundation, in accordance with Professor White's suggestion, and that the cost thereof be met from the appropriation of \$6,000 made on February 14, 1924, for an Agronomy Cottage.

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

#### **INVESTMENT OF WOMAN'S RESIDENCE HALL FUNDS**

(6) The Comptroller calls attention to the fact that we have a Depreciation and Replacement Fund on account of the Woman's Residence Hall amounting to approximately \$76,000 which is being kept as a nucleus for another Residence Hall. The Comptroller recommends that we invest \$70,000 of this fund in interest bearing securities, the income therefrom to be returned to the fund. I concur in this recommendation.

On motion of Mrs. Evans, this recommendation was approved, and the Finance Committee was instructed to make the investment.

#### **APPROPRIATION FOR WOMAN'S RESIDENCE HALL**

(7) On request of the Supervising Architect I recommend that the legislative appropriation of \$250,000 for the erection of a Woman's Residence Hall be appropriated by the Board for the purpose for which the legislature made the appropriation.

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

#### **BIDS ON WOMAN'S RESIDENCE HALL**

(8) A statement that the Supervising Architect, Professor James M. White, states that bids on the new residence hall are to be in on November 12 and that a few days later the contract should be awarded.

On motion of Mrs. Blake, it was voted to hold the November meeting of the Board at the Blackstone Hotel, in Chicago, at 10 o'clock a. m. on Saturday, November 15, 1924.

**COLLEGE PLACE LAND**

(9) There remains unpaid on our purchases of College Place lots during the past two or three years the sum of \$19,900. This may probably be paid off on sixty days' notice. The Comptroller recommends that an appropriation be made to discharge the entire indebtedness and I concur in the recommendation and ask that an appropriation of \$19,900 be made from the Reserve and Contingent Fund for this purpose, and that the Comptroller be authorized to discharge the indebtedness.

On motion of Mr. Armstrong, these recommendations were concurred in. The appropriation was made by the following vote: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Small.

**SICK LEAVE FOR PROFESSOR VAN HORNE**

(10) A recommendation that Professor John Van Horne be granted sick leave for September and October without reduction of salary, save for such amount as may be necessary to compensate an outside instructor.

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

**APPOINTMENT OF DR. CARROLL**

(11) On nomination of Dean Mumford I recommend the appointment of Mr. William E. Carroll to the position of Professor of Swine Husbandry and Chief of Swine Husbandry in the College of Agriculture and the Agricultural Experiment Station, at a salary rate of \$4,000 a year from February 1, 1925.

On motion of Mrs. Blake, this appointment was made.

**LEAVE OF ABSENCE FOR PROFESSOR LARSON**

(12) A recommendation that Professor Laurence M. Larson be granted leave of absence on one-half pay for the year 1925-26, under the rules.

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

**ASSIGNMENT OF THE OLD LIBRARY BUILDING**

(13) A recommendation that, beginning September, 1925, or as near that date as possible, the College of Law be transferred to the present Library Building, the space therein to be assigned to them to be the original Library, subject to such adjustments, especially on the first floor, as meet the approval of the Supervising Architect.

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

**REMODELLING OLD LIBRARY BUILDING**

(14) A recommendation that the sum of \$90,000, or so much thereof as may be necessary, be appropriated from the Reserve and Contingent Fund to extend the brick portion of the present Library eastward a certain distance, to sheathe the whole in stone, and to meet the expense of other necessary changes.

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

**GRADING, TILING, AND SEEDING AROUND STADIUM**

(15) On the land north of the Stadium and surrounding it, there is much to be done in grading, tiling, and putting into grass, in order that the land may be suitable for use. Professor White estimates that the ultimate cost will be \$20,000. He advises me that about half of the work can be done this fall. I therefore recommend an appropriation of \$10,000 from the Reserve and Contingent Fund for this purpose.

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

#### THE STADIUM FUND

(16) I submit for record the Quarterly Financial Report of the Stadium Fund as kept by the Comptroller, and also the report of Arthur Young and Company, Public Accountants, on the audit of the Stadium Fund for the year ending June 30, 1924, transmitted to me by Mr. Morey.

August 25, 1924

*Board of Trustees, University of Illinois, Urbana, Illinois*

DEAR SIRS,

We have audited the accounts of the Memorial Stadium Fund of the University of Illinois for the year ending June 30, 1924, and certify that the statements of the Fund appearing in the Comptroller's report for the quarter ending June 30, 1924, are correct.

A statement of the Receipts and Disbursements for the year follows:

Cash Balance July 1, 1923.....		\$147,650.51
Receipts:		
Subscriptions and Donations including interest.....	\$383,987.41	
Less Paid in securities.....	350.00	
	<hr/>	\$383,637.41
Sales of securities.....		104,100.00
Interest on securities.....	2,396.19	
Interest on bank balances.....	813.44	
	<hr/>	3,209.63
Loans from Athletic Association.....		75,000.00
Refund of Expenditures.....		
Office and Collection Expense.....	38,296.33	
Cost of Land.....	81,236.92	
	<hr/>	119,533.25
Total Deposits in Bank.....		685,480.29
		<hr/>
		\$833,130.80
Disbursements:		
Construction Cost.....		\$811,458.31
Office and Collection Expense.....	\$ 16,136.48	
July—May refunded.....		
June—to be refunded.....	1,149.76	
	<hr/>	17,286.24
Loans from Athletic Association repaid..		2,379.62
	<hr/>	
Total Warrants drawn.....		831,124.17
		<hr/>
Cash Balance June 30, 1924.....		\$ 2,006.63

The Cash balance at June 30, 1924, was verified by a letter received from the Depository.

The records and accounts were found to be well kept and in good order.

Yours faithfully,

ARTHUR YOUNG & Co.



MEMORIAL STADIUM FUND  
BALANCE SHEET  
AS AT SEPTEMBER 30, 1924

<i>Assets</i>			
Cash.....		\$	32 880 32
Due from Pledge Installments (See Schedule C), . . . .			896 072 10
<i>Property and Equipment</i>			
(Cash Disbursements to Date)			
Construction in Progress.....		I	405 268 66
Total Assets.....			\$2 334 230 08
<i>Liabilities and Surplus</i>			
Notes Payable.....	\$172 620 38		
Contracts Outstanding (Schedule D).....	287 753 53		
Invested in Plant and Equipment.....	I 405 268 66		
Total.....		I	865 644 57
Balance of Pledges (Gross) over Expenditures and Contracts.....			468 585 51
Total Liabilities and Surplus.....			\$2 334 230 80

MEMORIAL STADIUM FUND  
SUMMARY OF RECEIPTS AND DISBURSEMENTS  
AS AT SEPTEMBER 30, 1924

	Prior to July 1, 1924	1924-25 to Sept. 30, 1924	Total to Sept. 30, 1924
<i>Receipts</i>			
Pledges.....	\$1 165 495 52	\$ 81 040 28	\$1 246 535 80
Miscellaneous Donations.....	5 856 22	120 00	5 976 22
Less Refunds.....	479 95	115 00	594 95
Total Donations.....	5 376 27	5 00	5 381 27
Total Pledges and Donations.....	(I 170 871 79)	(81 045 28)	(I 251 917 07)
Interest on Pledges.....	I 551 44	339 00	I 890 44
Interest on Investments.....	16 204 45		16 204 45
Loans from Athletic Ass'n.....	72 620 38	100 000 00	172 620 38
Total Receipts.....	I 261 248 06	181 384 28	I 442 632 34
<i>Disbursements</i>			
<i>Office and Collection Expense (To be refunded by Athletic Ass'n)</i>			
Salaries and Wages.....	843 40	2 584 86	3 428 26
Office Supplies.....	15 19	68 00	83 19
Postage.....	80 00	5 38	85 38
Travel.....	16 55	215 89	232 44
Printing and Stationery.....	187 22	160 05	348 17
Telephone and Telegraph.....	7 40	17 80	25 20
Miscellaneous.....		271 72	271 72
Total Office and Collection Expense.....	(I 149 76)	(3 324 60)	(4 474 36)
<i>Construction in Progress</i>			
Plans and Specifications.....	477 61		477 61
Architectural Services.....	56 000 00		56 000 00
General Construction.....	913 316 14	138 871 58	I 052 187 72
Reinforcing Steel.....	33 343 03	139 75	33 482 78
Structural Steel.....	155 802 52		155 802 52
Electric Wiring.....	19 172 00		19 172 00
Finishing Hardware.....	6 300 00	804 85	7 104 85
Filtering Equipment.....	609 04		609 04
Heating and Ventilating.....	3 643 00	3 233 50	6 876 50
Plumbing, Gas Fittings, and Drainage.....	59 333 94	2 652 98	61 986 92
Supervision and Testing Materials.....	9 792 59	1 337 84	11 130 53
Incidentals.....	300 80	136 49	437 29
Total Construction in Progress.....	(I 258 091 67)	(147 176 99)	(I 405 268 66)
Total Disbursements.....	I 259 241 43	150 501 59	I 409 743 02
Balance (See Schedule A).....	\$ 2 006 63	\$ 30 882 69	\$ 32 889 32

MEMORIAL STADIUM FUND  
INSTALLMENT STATEMENT  
AS AT SEPTEMBER 30, 1924

Installment	Due Date	Total	Realized		Balance <i>(See Sched. A)</i>	Per Cent Collected
			to Date			
1	Jan. 1, 1922.....	\$ 299 289 21	\$ 270 183 25	\$ 29 105 96	90.3	
2	July 1, 1922.....	249 228 87	204 274 39	44 954 48	82.0	
3	Jan. 1, 1923.....	260 343 10	205 192 32	55 150 78	78.8	
4	July 1, 1923.....	264 586 05	197 446 50	67 139 55	74.6	
5	Jan. 1, 1924.....	283 190 05	196 750 51	86 439 54	69.5	
6	July 1, 1924.....	156 465 39	96 884 48	59 580 91	61.9	
	Sub-totals.....	(1 513 102 67)	(1 170 731 45)	(342 371 22)	(77.4)	
7	Jan. 1, 1925.....	152 427 62	22 606 25	129 821 37	14.8	
8	July 1, 1925.....	143 747 37	16 792 41	126 954 96	11.7	
9	Jan. 1, 1926.....	139 805 62	15 160 50	124 645 12	10.8	
10	July 1, 1926.....	138 391 62	19 672 69	118 718 93	14.2	
11	Jan. 1, 1927.....	17 735 00	705 00	17 030 00	4.0	
12	July 1, 1927.....	17 475 00	567 50	16 907 50	3.2	
13	Jan. 1, 1928.....	7 952 00	175 00	7 777 00	2.2	
14	July 1, 1928.....	6 892 00	125 00	6 767 00	1.8	
15	Jan. 1, 1929.....	450 00		450 00		
16	July 1, 1929.....	240 00		240 00		
17	Jan. 1, 1930.....	150 00		150 00		
18	July 1, 1930.....	70 00		70 00		
19	Jan. 1, 1931.....	70 00		70 00		
20	July 1, 1931.....	10 00		10 00		
21	Jan. 1, 1932.....	10 00		10 00		
22	July 1, 1932.....	10 00		10 00		
23	Jan. 1, 1933.....	10 00		10 00		
	Subsequent to 10th Installment but Undistributed.....	4 059 00		4 059 00		
Totals.....		\$2 142 607 90	\$1 246 535 80	\$896 072 10	58.1	

MEMORIAL STADIUM FUND  
STATEMENT OF CONTRACTS OUTSTANDING  
AS AT SEPTEMBER 30, 1924

	Total Amount of Contract	Payments to Date	Amount Outstanding
Holabird and Roche			
Architectural Services.....	\$ 75 324 10	\$ 56 000 00	\$ 19 324 10
English Brothers			
General Construction.....	1 290 506 34	1 052 187 72	238 318 62
Fort Pitt Bridge Works			
Structural Steel.....	156 802 52	155 802 52	1 000 00
Corrugated Bar Company			
Reinforcing Steel.....	33 343 03	33 343 03	
J. T. Ryerson and Company			
Structural Steel.....	139 75	139 75	
Freeman-Sweet Company			
Electric Work.....	23 473 03	19 172 00	4 301 03
Sodeman Heat and Power Company			
Heating and Ventilating.....	10 314 50	6 876 50	3 438 00
Walsh and Slattery Company			
Drainage, Plumbing, and Gas Fittings.....	74 287 30	61 986 92	12 300 38
R. W. Hunt and Company			
Testing Materials and Shop Inspection.....	1 315 00	1 315 00	
P. and F. Corbin Company			
Finishing Hardware.....	7 541 00	7 104 85	436 15
Luminous Fixture and Supply Co.			
Lighting Fixtures.....	8 637 25		8 637 25
Totals.....	\$1 681 683 82	\$1 393 928 29	\$287 755 53

**MEMORIAL STADIUM FUND  
STATEMENT OF RECEIPTS AND DISBURSEMENTS  
BY MONTHS, 1924-25**

	<i>Total June 30, 1924</i>	<i>July and August 1924</i>	<i>September, 1924</i>	<i>Total September 30, 1924</i>
<i>Receipts</i>				
Pledges and Donations.....	\$1 171 351 74	\$ 48 999 25	\$ 32 161 03	\$1 252 512 02
Less Refunds.....	479 95	115 00		594 95
Net.....	(1 170 871 79)	(48 884 25)	(32 161 03)	(1 251 917 07)
Interest on Pledges.....	1 551 44	179 41	159 59	1 890 44
Interest on Investments.....	17 390 79			17 390 79
Borrowed Money.....	75 000 00	90 000 00	10 000 00	175 000 00
<b>Total Receipts.....</b>	<b>1 264 814 02</b>	<b>139 063 66</b>	<b>42 320 62</b>	<b>1 446 198 30</b>
<i>Disbursements</i>				
Collection and Office Expense.....	1 149 76	2 545 21	779 39	4 474 36
Construction Expense.....	1 258 091 67	122 725 99	24 451 00	1 405 268 66
Interest (on Investments Purchased).....	1 186 34			1 186 34
Payments on Borrowed Money.....	2 379 62			2 379 62
<b>Total Disbursements.....</b>	<b>1 262 807 39</b>	<b>125 271 20</b>	<b>25 230 39</b>	<b>1 413 308 98</b>
Balance.....	\$ 2 006 63	\$ 13 792 46	\$ 17 090 23	\$ 32 889 32

This report was received for record.

**BAKER PRIZE FUND SECURITIES**

(17) A company, some of whose securities were included in the gift of Professor I. O. Baker to establish a prize fund for engineering students, is now in the hands of a receiver. The Comptroller, Mr. Morey, requests that the Comptroller and Secretary of the Board be authorized to enter into an agreement of stock-holders for and in behalf of the Board and to take other necessary steps in the premises.

I recommend that Mr. Morey's request be approved and that the authority required be given him and the Secretary of the Board.

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

**EMPLOYMENT OF PATENT ATTORNEY**

(18) A recommendation that the President of the University be empowered to instruct the Committee on Patents, of which Professor White is chairman, to secure the services of a patent attorney when needed, within the appropriation made for patents by the Board.

On motion of Mr. Trimble, this recommendation was adopted.

**CONTRACT FOR LOT 86, COLLEGE PLACE**

(19) According to the contract made between the University and Miss Fanny B. Sherfy for the purchase of lot 86, College Place, Champaign (see Minutes, March 13, 1924) the deed was to be given by Miss Sherfy on October 15, 1924. Miss Sherfy's attorney, Mr. Walter B. Riley, has written the Comptroller that Miss Sherfy will be unable to deliver the deed for something like twelve months because of a delay in beginning administrative proceedings on the estate of the other party who has an undivided half interest in the lot. I recommend that the contract be extended for one year, or such period of about that length, as may be necessary for the owner to perfect the title.

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

**WITHDRAWAL OF PROPERTY BY WAR DEPARTMENT**

(20) Some days ago Colonel W. T. Merry, Professor of Military Science and Tactics, informed me that he had received instructions, or a request, both from the Adjutant General of the State of Illinois and from the Commandant of the 6th Corps Area, to turn over to the National Guard certain of our motor vehicles assigned by the War Department to the University for purposes of its military work. I instructed Colonel Merry to decline to comply with the order or request until the matter had

been presented to the Board of Trustees, on the ground that, since the University had given heavy bond for the care of all the War Department property committed to it, the War Department was not justified in taking away any of that property without the permission of the University. I called your attention to this matter at the meeting in April last when a similar order had been issued directing that certain of the property under our care be sent to Taylorville for the summer.

I have written the Adjutant General of the state and the Commandant of the 6th Corps Area that I have directed Colonel Merry not to comply with their orders until the University has formally consented to the withdrawal of this property.

Of course we desire to facilitate the work of the War Department and the National Guard in every way that we can. All that I am insisting on is that no one can withdraw property for which the University has given bond without the University's consent, without invalidating the bond. I, therefore, ask authority to permit the withdrawal of this property now requested.

On motion of Mr. Trees, this authority was granted.

#### **BALANCES IN TREASURER'S HANDS**

(21) A report of the Comptroller showing the balances in the hands of the Treasurer of the University.

Action on this matter was deferred.

#### **INFRINGEMENTS OF PATENTS**

(22) A statement from Professor J. M. White concerning the policy of the University toward certain persons who were infringing on patents held by the University.

Action on this matter was deferred.

#### **COMPTROLLER'S REPORT**

(23) The report of the Comptroller for the quarter ending September 30, 1924.

STATEMENT OF RESERVE AND CONTINGENT FUND  
QUARTER ENDING SEPTEMBER 30, 1924

Balance forward June 30, 1924.....		\$377 984 11
<i>Add:</i>		
Budget Income 1924-25 (per Board Minutes June 9, 1924, page 523).....	\$5 093 701 64	
Special State Appropriation for Cook County Experiment Station, 1924-25....	10 000 00	
Horticulture Refrigeration Plant Operation, 1923-24, balance lapsed.....	802 94	5 104 504 58
		\$5 482 488 69
<i>Deduct:</i>		
Budget Appropriations, 1924-25, (per Board Minutes, June 9, 1924, page 524). Special State Appropriation for Cook County Experiment Station.....	5 028 059 98	
Additional Appropriations per Board Minutes, July 14, 1924		
Stadium Tornado Insurance.....	\$1 440 00	
Law Library (for binding books)....	1 500 00	
Military.....	1 720 00	
Insurance on Chicago Properties....	851 00	
Pharmacy		
Expense.....	\$3 900 00	
Salaries.....	5 100 00	9 000 00
Building Studies.....	5 000 00	5 000 00
Storage Warehouse.....	5 000 00	5 000 00
Dairy Barn.....	20 000 00	20 000 00
Boiler House.....	10 000 00	10 000 00
Interest and Taxes.....	2 000 00	2 000 00
Service Lines Extension		
To McKinley Hospital.....	20 000 00	
To Dairy Manufacturing Building.....	17 000 00	37 000 00
New Well.....	5 000 00	5 000 00
New Turbine Engine.....	15 000 00	15 000 00
Fourth Street Paving and Stadium Approaches.....	50 000 00	50 000 00
Additions to Salary Budget		
Information Office.....	200 00	
Agriculture Administration.....	450 00	
Farm Organization and Management.....	150 00	
Horticulture.....	700 00	
English.....	500 00	
Graduate School.....	500 00	
Orthodontia and Children's Clinic.....	1 500 00	
Business Organization and Operation....	750 00	4 750 00
Additional Appropriations per Board Minutes, September 26, 1924		
Products Exposition.....	1 000 00	
Economics Salaries.....	2 200 00	
Land (for Commissions).....	312 50	
Medical Research Laboratory.....	2 500 00	
Blacksmith Shop.....	2 000 00	
Moving Stebbins and Walcott Houses.....	13 000 00	21 012 50
Adjustments by the President in Budget Salary Appropriations		
President's Office.....	80 00	
Dean of Men.....	60 00	
Classics.....	700 00	
English.....	200 00	
Medical Pathology.....	60 00	
Athletic Coaching.....	550 00	
Physical Education for Men.....	750 00	2 400 00
		5 229 733 48
Balance September 30, 1924 (See Schedule P).....		<u>\$252 755 21</u>

SUMMARY OF RECEIPTS AND DISBURSEMENTS  
AS AT SEPTEMBER 30, 1924

	<i>Balances</i> July 1, 1924, and Adjustments	<i>Receipts</i> and <i>State</i> <i>Appropriations</i>	<i>Disburse-</i> <i>ments</i>	<i>Balances</i> September 30, 1924
<i>Funds in Hands of University Treasurer</i>				
General.....	\$ 796 562 56	\$ 494 245 76	\$ 211 490 38	\$1 079 317 94
U. S. Agricultural Experiment Station		7 500 00	3 864 35	3 635 65
U. S. Smith-Lever.....		114 247 99	50 523 54	63 724 45
Trust.....	163 594 81	156 948 83	62 820 54	257 723 10
Totals.....	(960 157 37)	(772 942 58)	(328 698 81)	(1 404 401 14)
<i>Petty Cash Funds</i>				
Bursar.....	25 000 00			25 000 00
Other Officers.....	4 200 00			4 200 00
Totals.....	(29 200 00)			(29 200 00)
<i>State Appropriations</i>				
<i>For Operations</i>				
Salaries and Wages.....		290 000 00	788 071 67	2 111 928 33
Travel.....		40 000 00	9 253 38	30 746 62
Equipment.....		250 000 00	74 886 35	175 113 65
Office Expense.....		140 000 00	34 480 04	105 519 06
Operations.....		440 000 00	101 370 35	338 629 65
Repairs.....		125 000 00	17 913 72	107 086 28
Improvements.....		105 000 00	39 782 48	65 217 52
<i>Agricultural Experiment Station,</i>				
Cook County.....	14 156 96	10 000 00	950 20	23 206 76
Sub-total, Operations.....	(14 156 96)	(4 100 000 00)	(1 066 709 09)	(2 957 447 87)
<i>For Buildings</i>				
1921-23				
Medical Research Laboratory...	47 110 35		33 283 01	13 827 34
1923-25				
New Agriculture Buildings.....	328 912 04		37 747 15	291 164 89
New Commerce Building.....	438 399 60		109 979 03	328 420 57
New Library Building.....	672 031 26		121 336 77	550 694 49
New Men's Gymnasium.....	448 117 14		125 282 93	322 834 21
Woman's Residence Hall.....	249 327 01		5 818 15	243 508 86
Boiler House and Heating Plant.	60 000 00			60 000 00
Land.....	60 000 00			60 000 00
Sub-totals, Buildings.....	(2 303 897 40)		(433 447 04)	(1 870 450 36)
Totals, State.....	(2 318 054 36)	(4 010 000 00)	(1 500 156 13)	(4 827 898 23)
Grand Totals.....	\$3 307 411 73	\$4 782 942 58	\$1 828 854 94	\$6 261 499 37

REALIZATION OF INCOME  
TO SEPTEMBER 30, 1924.  
WITH NON INCOME ITEMS MAKING UP TOTALS OF RECEIPTS, ETC.

Income	Expanded From State Appropriations (See Schedule B)	Cash Receipts	Sales or Services Received	Transfers to Other University Departments	Total Realized Income	Budget Estimates	Unrealized Balances (See Schedule P)	Remarks
<i>For Operations</i>								
State Funds								
From Mill Tax Fund.....	\$ 488 071 67				\$ 488 071 67	\$2 600 000 00	\$2 111 928 33	
From General Revenue.....	577 687 22				577 687 22	1 400 000 00	822 312 78	
Total, State.....	(1 065 758 89)				(1 065 758 89)	(4 000 000 00)	(2 934 241 11)	
Federal Funds								
From U. S. Treasurer								
Smith-Lever Fund.....		\$ 114 247 99			114 247 99	30 000 00	114 247 99	
Hatch-Adams Funds.....		7 500 00			7 500 00	30 000 00	22 500 00	
From State Treasurer								
Interest on Endowment								
Fund.....		16 225 33			16 225 33	32 450 66	16 225 33	
Moore-Nelson Funds.....		50 000 00			50 000 00	50 000 00		
From State Board of Vocational Education (Smith- Hughes).....								
Total, Federal.....	(187 973 32)				(187 973 32)	15 000 00	15 000 00	Claim not figured until
Student Fees (Gross).....	291 544 42		\$ 1 135 50		291 544 42	(355 946 64)	(167 973 32)	end of year
Less: Transferred to ac- counts to cover rebates (see contra below).....						660 000 00	368 643 03	
Special Veteran's Bureau Contract.....		1 321 95 <sup>1</sup>			1 321 95			
Sales, etc.			4 407 93		4 407 93		4 407 93 <sup>1</sup>	
Credited to Departments (See Schedule D)								
Agricultural.....		21 331 76	29 380 76	2 480 33	53 192 85	228 995 00	175 802 15 <sup>1</sup>	

REALIZATION OF INCOME  
TO SEPTEMBER 30, 1924,  
WITH NON INCOME ITEMS MAKING UP TOTALS OF RECEIPTS, ETC. (Continued)

	Expended From State Appropriations (See Schedule B)	Cash Receipts	Sales or Services Invoiced	Transfers to Other University Departments	Total Realized Income	Budget Estimates	Unrealized Balances (See Schedule P)	Remarks
Other Departments (In- cluding transfer from Fees, see contra above)		1 728 40	74 35	382 90	2 185 65		2 185 65 <sup>1-2</sup>	
Credited to General Income		9 249 97	830 70		10 080 67	66 000 00	49 919 33	
Total, Sales, etc.		(32 310 13)	(30 285 81)	(2 863 23)	(65 459 17)	(388 995 00)	(223 535 83)	
McKinley Endowment						7 000 00	7 000 00	
Total Income for Oper- ations	(1 065 758 89)	(510 505 92)	(35 829 24)	(2 863 23)	(1 614 957 28)	5 311 941 64	(3 696 984 96)	
For Buildings	433 447 04	7 370 35			4 408 173 92	311 267 75	1 870 450 30	
For Special Purposes	950 20				950 20	24 156 96	23 206 76	
Total Income	1 500 156 13	\$517 876 27	\$35 829 24	\$2 863 23	\$2 056 724 87	\$7 647 366 35	\$5 590 641 48	
Non Income Items (Including pay- ment of items previously included as income—Column 3 above)								
Payments on Accounts Re- ceivable								
General		42 134 57						
U. S. Veteran's Bureau		4 360 67						
State Board for Voca- tional Education		15 381 69						
Credits to Stores and Revolv- ing Accounts		36 240 55	23 923 47	191 380 18				
Credits to Trust Accounts		156 948 83	178 67					
Grand Totals	\$1 500 156 13	\$772 942 58	\$59 931 38	\$194 243 41				

<sup>1</sup>Deduction.  
<sup>2</sup>Receipts credited direct to appropriations, not carried on balance sheet.



SUMMARY OF APPROPRIATIONS  
AS AT SEPTEMBER 30, 1924

	<i>Schedule</i>	<i>Total Credits</i>	<i>Expenditures</i>	<i>Encumbrances</i>	<i>Balances</i>
<i>Budget</i>					
Administration and General.....	E	\$ 382 114 18	\$ 79 683 61	\$ 172 358 17	\$ 130 072 40
Library.....	E	198 723 23	37 338 37	88 165 18	73 219 68
<i>Agriculture</i>					
University Appropriation.....	F	870 572 27	250 394 03	343 240 04	276 938 20
Smith-Lever.....	F	230 460 66	51 451 77	64 956 57	114 052 32
Liberal Arts and Sciences.....	G	925 882 64	166 824 66	612 555 33	146 502 65
Engineering.....	H	668 854 39	138 651 08	397 528 84	132 674 47
Graduate School.....	I	69 058 36	8 908 61	30 693 55	29 456 20
Medicine, Dentistry, and Pharmacy.....	J	653 776 93	111 065 81	249 615 62	293 095 50
Law.....	K	64 991 83	13 027 95	36 255 14	15 708 74
Library School.....	K	17 066 08	3 752 41	11 732 58	1 581 09
Military.....	K	23 057 92	2 001 69	3 636 10	17 420 13
Music.....	K	42 021 82	9 193 04	29 505 03	3 323 75
<i>Physical Education</i>					
Men.....	K	40 065 00	6 872 23	27 091 00	6 101 77
Women.....	K	25 591 77	4 141 94	19 586 22	1 863 61
<i>Hygiene and Physical Welfare</i>					
Summer Session, 1924.....	K	7 000 00	208 33	1 874 97	4 916 70
Summer Session, 1925.....	K	68 177 92	66 756 25	360 00	1 061 67
Education.....	K	70 000 00			70 000 00
Commerce.....	K1	151 760 43	25 872 79	102 396 36	23 491 28
Physical Plant	K2	197 532 74	32 592 92	142 461 83	22 477 99
Operation.....	L	515 000 00	113 114 10	14 072 55	387 813 35
Extension.....	L	292 740 91	60 856 87	140 037 89	91 846 15
Sub-totals.....		5 514 449 08	1 182 708 46	2 488 122 97	1 843 617 65
<i>Land and Buildings</i>					
Special Funds and Appropriations.....	M	2 323 273 39	443 180 73	1 085 343 72	794 748 94
Appropriations from General Funds.....	M	168 811 87	39 713 35	14 582 33	114 516 19
Grand Totals.....		\$8 006 534 34	\$1 665 602 54	\$3 588 049 02	\$2 752 882 78

TRUST FUNDS  
AS AT SEPTEMBER 30, 1924  
PERMANENT FUNDS

	Principal			Balances			
	Total Principal July 1, 1924	Investments and Receivables	Cash	Balance July 1, 1924	Total	Investments and Receivables	Cash
<i>Educational Endowments</i>	\$100 000 00	\$100 000 00	\$100 000 00	\$ 1 750 00	\$ 3 500 00		\$ 3 500 00
McKinley Public Utility Economics Fund.....	(100 000 00)	(100 000 00)	(100 000 00)	(1 750 00)	(3 500 00)		(3 500 00)
<i>Student Loan Endowments</i>							
Totals, Educational Endowments.....							
<i>Anonymous Students' Loan Fund</i>							
Principal.....	30 000 00	30 000 00	30 000 00				
Income (loanable).....	1 954 65	1 970 90	1 775 00				\$ 105 90
Class of 1895 Students' Loan Fund.....	210 00	232 84	200 00				22 84
Darling Memorial Loan Fund.....	107 63	107 63	75 00				32 63
Dora E. Biddle Loan Fund.....	2 321 45	2 350 35	2 045 00				300 35
Graduate Students' Loan Fund.....	123 15	135 65	100 00				35 65
Margaret Lange James Students' Loan Fund.....	5 540 20	5 540 20	5 505 00				35 20
W. B. McKinley Students' Loan Fund.....	25 271 08	20 931 42	19 862 80	331 86	320 72		320 72
James R. Morris Students' Loan Fund.....	10 712 50	10 861 60	10 818 00				1 088 62
Owens Loan Fund.....	2 042 85	2 016 40	1 910 00				165 40
School of Pharmacy Loan Fund for Women Students	665 24	610 14	400 00	401 24	299 78		299 78
Edward Snyder Department of Students' Aid.....	12 530 25	12 526 25	12 495 50				30 75
Henry Roberts Temple Loan Fund.....	1 000 00	1 320 00	1 000 00				320 00
Woman's League Students' Loan Fund.....	988 18	1 088 15	1 975 00	(733 10)	(620 50)		(620 50)
Totals, Student Loan Endowments.....	(89 588 32)	(90 233 68)	(87 110 30)				(3 117 38)
<i>Scholarships, Fellowships, and Prize Endowments</i>							
Baker Prize Fund.....	2 300 00	2 300 00	2 300 000	41 78	35 67		35 67
Thrift Committee Economics Prize Fund.....	1 255 99	1 260 25	1 247 70				12 49
Emily W. Schofield M. E. Missionary Scholarship in the College of Medicine.....	2 000 00	2 000 00	2 000 00	517 50	577 50		577 50
English Poetry Prize Fund.....	315 00	315 00	315 00	14 88	14 88		14 88
Francis J. Plym Fellowships and Prizes in Architecture.....	29 563 75	29 563 75	29 563 75	5 566 29	5 701 69	2 932 50	2 769 19
John M. and Loretta C. Gregory Scholarship Fund.....	6 000 00	6 000 00	5 994 40	155 60	300 60		155 60
Robert F. Carr Fellowships in Chemistry.....	10 000 00	10 000 00	10 000 00	584 25	834 12		834 12
Robert Laughlin Rea Scholarship in the College of Medicine.....	4 800 00	4 800 00	4 791 00	3 18	145 25		145 25
William Jennings Bryan Prize Fund for Students' Essays on Government.....	235 00	235 00	235 00	47 00	51 50		51 50
Thatcher Howland Guild Memorial Prize Fund for Students' Poems and One-Act Plays.....	612 00	612 00	612 00	67 41	74 91		74 91
Totals, Scholarships, Fellowships, and Prize Endowments.....	(57 101 74)	(57 106 00)	(57 078 91)	(6 977 89)	(7 656 12)	(2 932 50)	(4 723 62)

TRUST FUNDS  
AS AT SEPTEMBER 30, 1924

EXPENDABLE FUNDS

	Principal			EXPENDABLE FUNDS				
	Total Prin- cipal July 1, 1924	Total	Investments and Receivables	Cash	Balance July 1, 1924	Total	Investments and Receivables	Cash
<i>Building and Improvement Funds</i>								
Carr Tree Planting Fund.....						\$ 582 10	\$ 582 10	60 00
Class of 1918 Tree Planting Fund.....						60 00	60 00	60 00
McKinley Hospital Fund.....					\$127 833 64	146 496 79	\$ 25 000 00	\$121 460 79
Totals, Building, and Improvement Funds.....					(127 833 64)	(147 138 89)	(25 000 00)	(122 138 89)
<i>Research Donation Funds</i>								
American Medical Association, Grant \$2.....					58 50	58 50		58 50
Enal Brith, Independent Order of, Library Fund.....					60 39	46 27		46 27
Cartier-Fennell Operating Account.....					968 45	936 35		936 35
Fatigue of Metals—Allis Chalmers Company.....					347 78	71 99		71 99
Fatigue of Metals—Copper and Brass Association.....					446 22	1 123 97		1 123 97
Fatigue of Metals—General Electric Company.....					705 85	82 74		82 74
Fatigue of Metals—Western Electric Company.....					2 359 88	545 19		545 19
National Academy of Science, Bache Research Donation Funds.....					75 00			
National Warm Air Heating and Ventilating Asso- ciation.....					303 90 <sup>1</sup>	105 57 <sup>1</sup>		105 57 <sup>1</sup>
Sweet Corn Investigation—Illinois Cannery Asso- ciation.....					1 000 00	440 02		440 02
Utilities Research Committee—Aging of Porcelain Utilities Research Committee—Boiler Feed Water Treatment.....					650 00	1 359 12		1 359 12
Utilities Research Committee—Fatigue of Struc- tural Parts.....					500 00	1 000 00		1 000 00
Utilities Research Committee—Refractories.....					750 00	2 251 04		2 251 04
Graduate Research Assistantship in Ceramic Engineering.....					600 00	1 500 00		1 500 00
Totals, Research Donation Funds.....					(8 258 17)	(9 879 62)		(9 879 62)
<i>Scholarship, Fellowship, and Prize Donations</i>								
American Pharmaceutical Scholarships.....					58 93	58 93		58 93
Enal Brith, Independent Order of, Prize Fund.....					25 00	25 00		25 00
DuPont Fellowships in Chemistry.....						675 00		675 00
Illinois Gas Association Graduate Assistantship in Research.....						60 00 <sup>1</sup>		60 00 <sup>1</sup>
Graduate Scholarships and Fellowships in Public Utilities.....					5 000 00	5 000 00		5 000 00
Knights of Columbus Scholarship Fund.....					385 00	400 00		400 00
Totals, Scholarship, Fellowship, and Prize Donations.....					(468 93)	(6 098 93)		(6 098 93)

<sup>1</sup>Overdraft.

TRUST FUNDS  
AS AT SEPTEMBER 30, 1924 (Continued)  
PERMANENT FUNDS

	Principal			EXPENDABLE FUNDS		
	Total Principal July 1, 1924	Total Investments and Receivables	Cash	Total	Investments and Receivables	Cash
<i>Deposit Funds</i>						
Accountancy Committee (C. P. A. Examinations).....		\$11 214 93	\$11 003 23			\$11 003 23
Band Uniforms.....			1 551 10			1 551 10
Chicago Student Deposits.....		1 887 05	1 834 55			1 824 55
Cooperative Rooming Fund.....		307 06	406 66			406 66
Examinations.....		4 214 16	4 576 89			4 576 89
Graduate School Theses Deposits.....		6 647 27	6 462 59			6 462 59
Key Deposits.....		931 85	1 018 10			1 018 10
Military Deposits.....		4 315 00	44 310 00			44 310 00
Military Equipments.....		4 376 05	4 388 55			4 388 55
Towel Fund—Men.....		966 50	1 570 67			1 570 67
Towel Fund—Women.....		663 50	369 50			369 50
Totals, Deposit Funds.....	(31 562 27)	(77 532 04)				(77 532 04)
<i>University Organizations' Funds</i>						
Hospital Association.....		3 593 75	12 609 15		2 982 50	9 626 65
May Fete.....		6 231 47	6 351 47			6 351 47
Women's Athletic Association.....		997 66	1 081 71			1 081 71
Military Band.....		576 66	515 01			515 01
Military Band Reserve.....		576 97	576 62		497 79	578 83
Military Band Special Athletic Trips.....		168 75	368 75			368 75
Star Course.....		462 16	7 767 53			7 767 53
Star Course Reserve.....		1 000 00	1 000 00			1 000 00
University Choral Society.....		284 80	287 16			287 16
Woman's Bowling Fund.....		181 10	181 10			181 10
Totals, University Organizations' Funds.....	(13 349 37)	(30 369 75)			(3 480 29)	(26 889 46)
<i>Miscellaneous Funds</i>						
Agroonomy Special Fund.....		1 477 98	1 477 98			1 477 98
Chicago M. S. F. A. Short Course in Plumbing and Heating.....		835 70	1 329 12			1 329 12
School of Military Aeronautics Recreation Fund.....		133 35	132 54			132 54
Short Course for Electric Metermen.....		7 04	6 69			6 69
Short Course for Gas Metermen.....		273 46	249 24			249 24
Totals, Miscellaneous Funds.....	(2 728 13)	(3 195 57)				(3 195 57)
Grand Totals, Trust Funds.....	\$246 690 06	\$247 319 68	\$244 195 21	\$3 144 47	\$193 661 50	\$285 991 42
					\$31 412 79	\$254 578 63

BALANCE SHEET  
AS AT SEPTEMBER 30, 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)		Appropriation Balances Encumbered (Schedule D)	\$3 588 049 02
General Fund....\$1 079 317 94		Unencumbered (Schedule D).....	<u>2 752 882 78 5 6 340 931 80</u>
U. S. Agricultural Experiment Station Fund.....	3 635 65		
U. S. Smith-Lever	63 724 45	Unappropriated Income (Reserve and Contingent Fund) (Schedule A).....	252 755 21
Petty Cash Funds	\$1 146 678 04	Appropriation Balances 1923-24 subject to Reappropriation.....	2 298 27
(Schedule B).....	29 200 00		
U. S. Smith-Lever	63 724 45	Reserve for Stores.....	118 979 38
Balances in State Appropriations (Schedule B)	\$1 146 678 04	Residence Hall and Hospital Balances (Schedule N).....	110 792 26
For Operation... 2 934 241 11			
For Buildings... 1 870 450 36			
For Special Purposes 23 206 76	4 827 898 23		
<b>Stores</b>			
Inventories of Stock (Schedule N).....	109 617 33		
Jobs in Process (Schedule N).....	204 291 39		
Due from U. S. Treasurer.....	136 747 99		
Due from State Treasurer (Interest on Endowment Fund).....	16 225 33		
Due from U. S. Veteran's Bureau.....	3 096 50		
Accounts Receivable.....	25 406 01		

BALANCE SHEET  
AS AT SEPTEMBER 30, 1924 (Continued)  
*LIABILITIES AND SURPLUS*

ASSETS		
Microscope Notes Receivable.....	60 00	
Estimated Income from:		
State Board of Vocational Education (Smith-Hughes) ..	15 000 00	
Special Veteran's Bureau Contract.	4 407 93 <sup>1</sup>	
Income from Endowments.....	7 000 00	
Fees.....	368 642 03	
Sales.....	49 919 33	
Total General and Building Funds.....	\$6 825 756 92	6 825 756 92
II. <i>Trust Funds</i>		
Cash (Schedule B).....	257 723 10	
Notes Receivable.....	57 116 30	
Investments.....	218 491 70	
Total.....	533 331 10	533 331 10
III. <i>State Auditor (Endowment Fund from Land Grant of 1862)</i> .....	649 012 91	649 012 91
IV. <i>Plant and Property (July 1, 1924)</i> .....	12 951 876 61	
Total.....	\$20 959 977 54	\$20 959 977 54
Total.....	\$20 959 977 54	\$20 959 977 54
		57 000 00
		24 700 00
		12 876 176 61
		12 951 876 61
		\$20 959 977 54

<sup>1</sup>Credit Balance. Budget Pending.

This report was received for record.

#### COMPTROLLER'S REPORT OF CONTRACTS EXECUTED

(24) The Comptroller's report of contracts executed from Sept. 23 to Oct. 23.

Lease Contract executed under general regulations regarding contracts (See also action of Board, April 12, 1924).

<i>Property</i>	<i>Rental</i>	<i>Date</i>	<i>Tenure</i>	<i>Lessee</i>
1756 W. Polk (Top flat)	\$245	9-27-24	(10-1-24) (4-30-25)	Katherine Walker

Miscellaneous Contract executed under general regulations regarding contracts.

<i>Name</i>	<i>Amount</i>	<i>Date</i>	<i>Item</i>
Chicago Opera Trio	\$300	9-27-24	Concert Oct. 22

This report was received for record.

#### THE LEGISLATIVE BUDGET

(25) The approach to a budget for any biennium must be from the side of cost of operation, for the University must continue to serve the students. It is necessary, therefore, to decide first how much more money will be needed in the succeeding biennium than was needed in the present biennium for purposes of operation. In order to reach a conclusion on this matter I requested the various deans and directors months ago to submit their estimates of the probable increase of their needs for operation in the coming biennium. These have all been carefully considered. The conclusion as to the sum herewith recommended was reached after conference with these and other officers of the University.

There is no limit to what an institution like this may properly undertake to do from educational and scientific points of view. The limitation on this view is expense. In making up an operating budget, therefore, for an institution like this, the great difficulty and the constant struggle is to keep demands justifiable from an educational and scientific point of view within the limits of reasonable expenditure. What seems reasonable from the point of view of a single department or a single college may be very unreasonable from the point of view of the University as a whole, or from that of the tax payers.

It follows that any officer whose duty it is to keep within reasonable financial limits, to make an adjustment of proposed expenditures which will put things in their proper scale of relative values from the point of view of the University as a whole, and at the same time make allowance for expansion arising from an increased number of students or legitimate ambition of our staff, is likely to be regarded by the representatives of particular interests as hostile to them. But this is one of the consequences that he must face. Moreover, he is under constant pressure from outside interests to promote new enterprises. Some of the appeals on educational, or scientific, or public welfare grounds, are proper for the University to do if means to do them were provided. Others are not proper for the University to do under any circumstances. The University, that is, the Board of Trustees, acting on the best advice it can get, must be the final judge of what should be undertaken.

In the operating budget herewith recommended I have done my best to reconcile the various points of view, to make allowance for an income which will, in its total, make possible a proper recognition of relative educational and scientific values in the various divisions of the University, and at the same time to keep within financial limits that we can justify.

When we have decided on the amount necessary for operation in the next biennium we are face to face with our building needs. What is needed and what is available for this purpose? If we are to take the view that the appropriation from the state legislature for the next biennium is to be no larger than what we received two years ago, obviously the difference between what we propose for operation and

that total is what we shall have for building. That difference is two millions of dollars. By a noticeable coincidence this sum is the sum which, according to the financial plan which I submitted to the Board four years ago and two years ago, would be necessary for the second biennial building period. That fact strengthens my conviction that the general plan of proceeding on a ten million five hundred thousand dollar basis for two or three biennial periods will justify itself.

We could use more money than the ten million five hundred thousand dollars appropriated last time and which I am recommending that we ask for this time. Our need for service buildings to carry on the work of the University is such that we could legitimately and economically expend at least four millions of dollars in the next two years on our physical improvement and extension. But under the existing conditions of agriculture, industry, and trade, in view of the prolonged period of depression which the tax payers of the state have been going through, particularly the farmer, and in view of the fact that we can get along with what we are asking, altho not as comfortably or well as we could with a larger income, I think it inadvisable to ask the tax payers of the state to take on an additional burden for the University at the present time. The most valuable asset of the University is the confidence of the people and their representatives that we will try to be reasonable and fair in the amount of our requests for money. It is my opinion that the people of the state will support the University to the limit if they are convinced that the officers of the University are playing fair with them in requests for appropriations and are reasonable and careful in their expenditures. It is my belief that we have been following this policy and that we should continue to do so. It is a wrong theory of public finance and administration to ask for more than you expect to get; yet that method has been too often followed in seeking public appropriations. We are not following it. I am recommending what the University really needs and without which, in my judgment, it would be crippled.

The only basis on which I am willing to recommend a request for appropriations for new buildings is to meet needs for existing work or work that must be established in the immediate future. It frequently occurs in the history of institutions like this that there is space enough and equipment enough to carry on successfully certain lines of work, altho the buildings in which this work is carried on are not architecturally beautiful or in any way impressive to the eye. They may even be inconvenient in their interior arrangement, but so long as the work can be carried on without undue injury from the last mentioned factor, it is wrong, in my opinion, to replace these buildings with new ones at a considerable expense because they are architecturally more beautiful or for gratification to the ambition or pleasure of their users. Of course, even this view of the situation is limited by the educational or cultural value of beautiful surroundings. The point I would make is that a community, like an individual, must first supply itself with the necessities of life before it can hope to get the comforts, and with the comforts before it can hope to get the luxuries. Of course, when it is necessary to erect a new building—that is to say, when the space available becomes too limited or is such that the cost of using it is too great—then all proper attention should be given to the cultural value of architectural design.

There are many buildings actually needed now, or to be needed shortly, by the University, which for obvious reasons, we could not now get.

The following list is not exhaustive but will show my meaning.

LIST OF SERVICE BUILDINGS AND ADDITIONS TO SERVICE BUILDINGS  
OF WHICH THE UNIVERSITY IS IN PRESSING NEED  
IN THE NEXT FOUR TO SIX YEARS

1. The University Library
2. Completion of Armory
3. Extension of the new Gymnasium



4. Building for Architecture and allied subjects
5. Building for Pharmacy to provide room for about double the present number of students
6. Completion of Lincoln Hall
7. Completion of the present Library building for other uses
8. Engineering testing laboratories
9. Home Economics building
10. Electrical Engineering laboratory
11. Another unit addition to the Medical buildings
12. New Dental building
13. Administration building
14. Museum building
15. Shop laboratories
16. Mining laboratory addition
17. Addition to complete the Auditorium
18. Addition to complete Music building
19. Addition to complete Vivarium
20. Service buildings for agriculture and physical plant
21. Field Houses for intramural games in physical education, for women

The total amount of money necessary to erect all these buildings will depend, of course, on the time of their erection, their size, and architectural character. At present prices and with the plans that are at present in mind the amount would probably be in the neighborhood of nine millions of dollars.

In deciding upon the buildings to recommend, I feel very strongly that we must be guided primarily by our needs and not by our likes. I would like to see a beautiful campanile on our Campus; a beautiful little theater in which our students could study their dramatics; a separate Fine Arts Building; more dormitories for young women; and possibly dormitories for men, altho I am not yet convinced that their erection at an institution like this is good educational or public policy. There are many other fine things that it would be well for us to have. The time may come when public sentiment would support appropriations for such purposes. I do not believe that it would do so now, nor do I believe that we would be justified in making requests for such purposes now, either from the point of view of public willingness to grant them or public ability to pay for them.

These are, in general, the principles which have guided me in preparing the budget which I now recommend be presented to the Legislature.

Having determined on the total amount needed for operation I requested the Comptroller, Mr. Lloyd Morey, with whom, as well as with Professor White and the deans, I have been in conference on this whole matter, to distribute the total among the items prescribed by the state budget law in such proportions as our needs seem to demand, and the following assignment to the various items is in accordance with Mr. Morey's judgment as well as my own.

#### PROPOSED STATE APPROPRIATIONS FOR OPERATION, 1925-27

	<i>Per Annum</i>	<i>Total for Biennium</i>
Salaries and Wages.....	\$3 050 000	\$6 100 000
Office Expense.....	140 000	280 000
Travel.....	40 000	80 000
Operating.....	460 000	920 000
Repairs.....	150 000	300 000
Equipment.....	290 000	580 000
Improvements other than Buildings.....	120 000	240 000
	<hr/>	<hr/>
Total.....	\$4 250 000	\$8 500 000

**PROPOSED STATE APPROPRIATIONS FOR BUILDINGS, 1925-27**

Of these the ones which, in my judgment, are at the present time most necessary and for which the sums of money indicated will be needed are as follows:

(1) Second unit of the Library.....	\$500,000
(2) Erection of the facade and addition at one end of the Armory <sup>1</sup> .....	425,000
(3) Architecture <sup>2</sup> .....	500,000
(4) Pharmacy building addition to present building.....	350,000
(5) Erection of additional wing to new Gymnasium.....	225,000

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\$2,000,000

I recommend that this budget be adopted as the one to be submitted to the Department of Finance and to the Legislature for the coming biennium, 1925-1927; and that the President be directed to prepare and secure the introduction of a bill for appropriations to the University from the State in accordance therewith, and to take charge of the matter from now on.

On motion of Mr. Trimble, these recommendations were adopted.

**COMMITTEE ON PATENTS**

Mr. Trimble reported for the special committee to consider the policy of the University toward the issuing of licenses under patents held by the University (See minutes, July 9, 1924, page 9), particularly the Knipp-Brown and Kunz patents.

On motion of Mrs. Blake, the special committee was continued, with power to negotiate and contract in connection with the sale of rights to manufacture under the Knipp-Brown and Kunz patents, and to engage a patent attorney as may be necessary.

On motion of Mrs. Grigsby, \$2,500 was appropriated from the Reserve and Contingent Fund for the use of this committee. The vote was as follows: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Small.

**DEATH AND DISABILITY BENEFITS AND RETIRING ALLOWANCES**

Mr. Trimble presented a report on the matter of death and disability benefits and retiring allowances.

Action on this report was deferred.

**HONORARIUM FOR PROFESSOR CRATHORNE**

On motion of Mr. Trimble, an honorarium of \$800 was granted to Professor A. R. Crathorne for actuarial work and other services to the committee on disability insurance and retiring allowances during the past three years. The appropriation was made from the Reserve and Contingent Fund by the following vote: Aye, Mr. Armstrong, Mrs. Blake, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Trimble; no, none; absent, Mr. Blair, Mr. Small.

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<sup>1</sup>For class rooms, offices, equipment rooms, and similar needs.

<sup>2</sup>And such kindred fields of study as we can put into this building.

## TRUST FUND INVESTMENTS

Mr. Trimble, for the Finance Committee, made the following report on the investment of trust funds.

Pursuant to your request, your Finance Committee respectfully reports concerning University Funds investments, as follows: Attached hereto is a statement of investments of the University Trust Funds, giving detail of the investments. Referring thereto by number we report as follows:

1. *Whalen Pulp and Paper Mills, Ltd.*, \$2000. 6%.

This company is being operated by a receiver, hence, no market for stock. We recommend depositing bonds with the Creditors Committee now organized under supervision of Peabody, Houghteling, & Company, and waiting results.

2. *Vancouver Lumber Company*, 1st Mortgage Gold Bonds, \$300. 7½%. Unlisted bonds mature 1937. Have written Vancouver for bid; am advised should be worth par, but no market there; would recommend selling at or near par, and reinvest under general policy.

3. *Federal Land Bank of Wichita*, \$2000 Bonds. 4½%. Retain.

4. *Federal Land Bank of Houston*, \$1000 Bonds. 4½%. Retain.

5. *Republic of Argentine Bonds*, \$14,495. 5%. These were selected and donated in kind by Robert F. Carr and should be retained in kind.

6. *United States Government Bonds, 1952*, \$3000. 4¾%. Present market about 106. Recommend selling and reinvesting under general policy.

7. *United States Government Bond, 2nd Liberty Loan*, \$600. Retain.

8. *Third Liberty Loan Bond*, \$400. 4¾%. Retain.

9. *Fourth Liberty Loan Bond*, \$50. 4¾%. Retain.

10. *United States Gold Note*, \$100. 4¾%. Retain.

11. *College of Physicians and Surgeons*, 1st Mortgage Gold Bonds, \$6,700. 6%. This is a University enterprise. Retain.

12. *Booth St. Louis Cold Storage Co.*, 1st Mortgage Gold Bond, due 1931, \$25,000. 6%. Retain until worth par, then sell and invest under general policy. This is part of a \$500,000 issue dated January 1, 1916, of which \$140,000 appear to have matured and have been paid, leaving \$360,000 outstanding. Bonds were issued by a Missouri corporation controlled by the Booth Fisheries Co. which endorsed the bonds. The latter company has not had a satisfactory earning record for several years, but year ending April 6, 1924, shows substantial improvement, but the latter company is not in a strong current position as its current liabilities exceed current assets; therefore uncertain how much the guarantee adds to the mortgage security. Market is quoted 82 bid for limited number of bonds paying on a 9½% interest yield basis. Mortgage covers cold storage plant at St. Louis; well located, near principal produce market, good railroad and loading facilities; building contains 2,000,000 cu. ft. cold storage space, and 500,000 cu. ft. ordinary storage space; 12 stories high in west end and 9 stories high in south end; well equipped refrigerator plant; and entire property kept in splendid condition. Value estimated at \$750,000. This value ought to be good security for the bonds, but low market shows no demand for them even at 9½% interest yield.

Rather than sell at 82 we think best to retain until maturity when they probably will be refunded at par. In the meantime would sell if can get from 95 to par therefor. These bonds were given to the University by Senator William B. McKinley for Hospital Fund; if necessary to sell same to provide funds for meeting Hospital contracts they must then be sold at the then market.

13. *Bank Acceptances*. 3¾%. Retain, as liquid investments for building McKinley Hospital.

14. *Public Service Company of Northern Illinois*, 1st Mortgage Gold Bonds, \$1,000. 5%. Due February 1, 1956; cost 89 in 1915; present market 89 to 90.

Bonds secured by first lien on portion of company's properties and preceded by underlying bonds on other portions. This can be sold now without loss. We think bond market rather high and recommend selling this and investing proceeds under general policy.

15. *Public Service Company of Northern Illinois*, 25 shares preferred capital stock, \$2500. 6%. Purchased in 1917 at 102; present market about 92. We are now offered "Rights" to purchase 5 shares 7% cumulative preferred stock of this company at par. We do not recommend the purchase of the rights. Excellent company serving territory around Chicago, under management of Samuel Insull and associates. This is not what would be called a "Trust Fund Investment." We recommend retaining the 25 shares we now hold until stocks recuperate a little. We would sell at 95 to 100 and reinvest proceeds under general policy.

16. *Southern Pacific Company*, 335 shares capital stock, \$33,500. 6%. Present market 100. Would sell at par or better, and reinvest proceeds under general policy.

17. *Central Illinois Public Service Company*, 3 shares preferred stock, \$300. 6%. This was purchased April 3, 1917, for \$255. Present market about 86. We recommend selling and reinvesting proceeds under general policy.

18. *Champaign County, Illinois, Highway Bond*, \$1000. 5%. Retain.

As a general policy for investment of the University Trust Funds, we suggest as follows, to-wit:

1. First choice. Farm loans secured by first trust deed on only A1 farms in vicinity of Urbana and Champaign; all loans subject to following conditions:

(a) Loans should not exceed 50% of conservative value of land without buildings.

(b) Loans should be secured by trust deeds running to "David Kinley, President, University of Illinois, or his successor, as Trustee."

(c) Notes secured by trust deeds should be payable to "Board of Trustees of the University of Illinois."

(d) Abstract must be submitted to University legal counsel and have his written opinion thereon that title is good and merchantable, and that loan applied for is a first lien, before loan is made.

(e) Trust Deed provides that grantors carry fire and tornado insurance on buildings in a good and standard fire insurance company for their reasonable insurable value, and that policies contain a clause in substance: "Loss, if any, payable to David Kinley, President, University of Illinois, or his successors, as Trustee, for the benefit of the holders of the notes secured hereby, as their interest may appear."

2. Second choice. Loans secured by first trust deeds on good residence properties in Urbana and Champaign, subject to the following conditions, to-wit:

(a) Location must be good, in advancing part of city.

(b) Abstract must be submitted to University legal counsel and have his written opinion thereon that title is good and merchantable before loan is made.

(c) Loan should not exceed 50% of conservative value; no loan to exceed \$6000.

(d) Loan should be secured by a trust deed running to "David Kinley, President, University of Illinois, or his successor, as Trustee."

(e) Notes secured by trust deed should be payable to "Board of Trustees, University of Illinois."

(f) Trust deed should require that grantors carry insurance on buildings for at least amount of loan, and insurance clause therein should provide in substance: "Loss, if any, payable to David Kinley, President, University of Illinois, or his successor, as Trustee, for the benefit of the holders of the notes secured hereby, as their interest may appear."

3. Third choice.

(a) Conservative municipal bonds issued by municipalities and not overburdened with debt, and in locations where industrial prosperity is usual.

(b) Federal Land Bank Bonds, or Joint Stock Land Bank Bonds, but only of Federal or Joint Stock Land Banks whose loans are confined to lands within the corn belt; and only the issues of those Banks which are investigated and generally believed to be well managed. These bonds are issued by these banks and are secured by real estate loans made by the banks; hence the integrity of the bonds is based upon the character and conservatism of the respective banks in making their loans; hence the management is important. These loans are not guaranteed by the Government.

4. We recommend that a committee be appointed by the Board, consisting of the President of the University, the Comptroller of the University, and the Superintendent of Business Operations of the University, and no loan or other investment should be made without the written approval of a majority of this Committee.

5. We further recommend that no investment of University Trust Funds be made without also the approval of the Chairman of the Finance Committee of the Board of Trustees.

Respectfully submitted,  
 CAIRO A. TRIMBLE, *Chairman*  
 MARY E. BUSEY  
 JAMES W. ARMSTRONG  
 HELEN S. GRIGSBY  
 WILLIAM L. NOBLE  
*Finance Committee*

On motion of Mr. Trimble, these recommendations were adopted.

#### DEGREES CONFERRED IN AUGUST

The Secretary presented for record a list of degrees conferred at the end of the Summer Session, as authorized by the Board on June 9, 1924.

#### COLLEGE OF LIBERAL ARTS AND SCIENCES

##### The Degree of Bachelor of Arts

###### *In Liberal Arts and Sciences*

EFFIE CATHERINE JOSEPH	THERESA DORTHEA PAYNE
JEREMIAH CROPSY LEAMING	MABEL ROSALIND ROBERTSON
LOUISE FINLEY LODGE	BURTON HALF SEARS
CHARLES THOMAS McELWEE, Jr.	RIVA VINITA SMITH

##### The Degree of Bachelor of Science

###### *In Liberal Arts and Sciences*

LUCILE DRYDEN	SIDNEY LIONEL NEAVE
ARTHUR SIDNEY HYDE	AMY GERTRUDE WEEDON

###### *In Chemistry*

GASTAO ETZEL	WILLIAM HIRAM LYCAN
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###### *In Chemical Engineering*

LEONARD NELS NELSON	CHUN ON NGAN
	ROY SOUKUP

#### COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

##### The Degree of Bachelor of Science

###### *In Accountancy*

ELMO FLEENE MATTOX	MEYER DAVID PINK
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*In Banking and Finance*

LESLIE TWAIN TUPY

JOHN FARLEY THORNE

*In General Business*

HAROLD ANDERSON  
 FRED DWIGHT BENNITT  
 GAINES THOMSON CARTINHOOR  
 ELMO WATTS ELLINGTON  
 RICHARD HILL FLEMING

JOHN McCULLOUGH FOSTER  
 HARVEY WILBORN HUEGY  
 HOBART CARRINGTON JAMES  
 LOGAN FLETCHER PEIRCE  
 ALBERT ALLAN SWILLEY

*In Industrial Administration*

RAPHAEL COHEN

## COLLEGE OF EDUCATION

**The Degree of Bachelor of Science***In Education*

LELA BELLE CARPENTER  
 EDITH ANNE EMERSON

GRACE GENEVIEVE HARBERT  
 CLAUDIUS ELIUS MITCHELL, JR.  
 FRANKLIN MERLE PETERSON

*In Industrial Education*

GEORGE HAROLD HARGITT

## COLLEGE OF LAW

**The Degree of Doctor of Law**

JAMES DICK GIBSON

**The Degree of Bachelor of Laws**

JAMES MAURICE STICE

## GRADUATE SCHOOL

**The Degree of Master of Arts***In Mathematics*

MARTHA HELEN McCOY

*In Romance Languages*

MARY VIRGINIA COLEMAN

VIOLET DOLORES GARDNER

**The Degree of Master of Science***In Accountancy*

LOUIS OMAR FOSTER

RAYMOND PARKER MARPLE

*In Animal Husbandry*

CLARENCE SCOTT ANDERSON

*In Chemistry*

KENNETH GEORGE COOK  
 FERRIS BERTRAND CRUM  
 CHESTER GUSTAVE GAUERKE

FLOYD DAVID HAGER  
 HORACE HANSON LAGERPUSCH  
 RALPH HENRY OJEMANN

*In Electrical Engineering*

LUTHER BUNYAN ARCHER

*In Genetics*

FRED ALEXANDER DAVIDSON

**APPOINTMENTS MADE BY PRESIDENT KINLEY**

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

Apple, C. B., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)<sup>1</sup>

Arnold, Iva P., Technician Clerk, in the Department of Orthodontia and Children's Clinic, in the College of Dentistry, for one year, beginning September 1, 1924, at a salary of ninety dollars (\$90) a month, subject to the rules of the Civil Service Commission. (October 2, 1924)

Barr, Dwight, Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Bassett, C. F., Assistant in Geology, on three-fourths time, for five months, beginning September 1, 1924, at a salary of one hundred five dollars (\$105) a month. This appointment supersedes his previous one. (October 2, 1924)

Baxter, William, Assistant in English, on two-thirds time, for nine months, beginning October 1, 1924, at a salary of eighty dollars (\$80) a month. This appointment supersedes his previous one. (October 9, 1924)

Besta, T. J., Assistant in Pharmacy, for nine months, beginning October 1, 1924, at a salary of one hundred dollars (\$100) a month. (October 4, 1924)

Blaisdell, Daisy L., Social Director in the Woman's Residence Hall, for ten months, beginning September 1, 1924, at a salary of ninety dollars (\$90) a month. (October 2, 1924)

Borgeson, Carl, Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Boyce, Alberta C., Student Assistant in Foods, in the Department of Home Economics, in the College of Agriculture, on one-half time, for eight months, beginning October 1, 1924, at a salary of thirty-five dollars (\$35) a month. (October 8, 1924)

Brehm, Helen, Assistant in English, for ten months, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. This appointment supersedes her previous one. (September 29, 1924)

Brennan, J. W., Assistant in Anatomy, in the College of Medicine, on one-half time for eight months, beginning October 1, 1924, at a salary of twenty-five dollars (\$25) a month. (October 15, 1924)

Brown, R. G., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Bryan, M. H., Assistant in Economics, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (October 9, 1924)

Buchanan, D. P., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Burger, Andrew, Laboratory Helper, in the Department of Chemistry, in the School of Pharmacy, for nine months, beginning September 23, 1924, at a salary of eighty-five dollars (\$85) a month, subject to the rules of the Civil Service Commission. (October 10, 1924)

Burrows, S. J., Assistant in Anatomy, in the College of Medicine, on one-half time, for eight months, beginning October 1, 1924, at a salary of twenty-five dollars (\$25) a month. (October 15, 1924)

Butters, H. E., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Catherwood, B. F., Assistant in Economics, on one-half time, for ten months, beginning September 1, 1924, at a salary of seventy dollars (\$70) a month. (October 9, 1924)

Clayton, M. B., Assistant in Hygiene and Medical Adviser for Men, for eleven months, beginning October 1, 1924, at a salary of one hundred ninety-one and two-thirds dollars (\$191.66) a month. (October 8, 1924)

Cohen, S. L., Assistant in Medicine, for eleven months, beginning October 1, 1924, without salary. (October 14, 1924)

<sup>1</sup>The date in parenthesis is the date on which the appointment was made by President Kinley.

Cole, A. G., Instructor in Physiological Chemistry, in the College of Medicine, for eleven months, beginning October 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. (September 27, 1924)

Coulson, F. C., Assistant in Chemistry, on one-fourth time, for ten months, beginning September 1, 1924, at a salary of thirty dollars (\$30) a month. (September 29, 1924)

Cover, Mildred M., Secretary to the Dean of the College of Liberal Arts and Sciences, for nine months, beginning October 1, 1924, at a salary of one hundred thirty-three and one-third dollars (\$133.33) a month. (October 9, 1924)

Crile, D. R. W., Instructor in Anatomy, in the College of Medicine, on one-half time, for eight months, beginning October 1, 1924, at a salary of ninety-three and three-fourths dollars (\$93.75) a month. (October 15, 1924)

Cumback, P. W., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Daines, L. L., Assistant in Pathology and Bacteriology, in the College of Medicine, on one-half time, for nine months, beginning October 1, 1924, at a salary of one hundred dollars (\$100) a month. (October 15, 1924)

Dallera, Mary, Assistant in Romance Languages, on two-thirds time, for ten months, beginning September 1, 1924, at a salary of seventy dollars (\$70) a month. (October 10, 1924)

Decker, S. W., Assistant in Floriculture, in the College of Agriculture and the Agricultural Experiment Station, for ten months, beginning November 1, 1924, at a salary of one hundred dollars (\$100) a month. (October 9, 1924)

Dorris, J. T., Assistant in History, on one-half time, for four months, beginning October 1, 1924, at a salary of seventy-five dollars (\$75) a month. (October 2, 1924)

Drues, I. A., Assistant in Anatomy, in the College of Medicine, on one-half time, for eight months, beginning October 1, 1924, at a salary of twenty-five dollars (\$25) a month. (October 15, 1924)

Duane, Margaret J., Scholar in Economics, for the academic year beginning in September, 1924, at a stipendium of three hundred fifty dollars (\$350). (September 30, 1924)

Earnill, T. C., Assistant Superintendent of the Foundry Laboratory, for ten and one-half months, beginning October 15, 1924, at a salary of one hundred sixty-six and two-thirds dollars (\$166.66) a month. (October 8, 1924)

Ellis, Marjorie H., Assistant in Zoology, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (September 29, 1924)

Fisch, M. E., Assistant in Medicine, for eleven months, beginning October 1, 1924, without salary. (October 14, 1924)

Fogler, R. W., Assistant in Chemistry, on one-fourth time, for ten months, beginning September 1, 1924, at a salary of thirty dollars (\$30) a month. (September 29, 1924)

Fraser, Gladys G., Assistant in Psychology, for four months, beginning October 1, 1924, at a salary of one hundred seventy-five dollars (\$175) a month. (October 4, 1924)

French, Margaret, Assistant in English, for ten months, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. This appointment supersedes her previous one. (September 29, 1924)

Glasgow, Josephine B., Instructor in Mathematics, for four months, beginning October 1, 1924, at a salary of two hundred dollars (\$200) a month. (October 4, 1924)

Green, H. S., Assistant in Economics, on one-half time, for ten months, beginning September 1, 1924, at a salary of seventy dollars (\$70) a month. (October 18, 1924)

Griffin, E. D., Assistant in Agricultural Extension, in the College of Agriculture, for ten months, beginning November 1, 1924, at a salary of one hundred sixteen and two-thirds dollars (\$116.66) a month. (October 18, 1924)



Groot, J. T., Instructor in Physiology, in the College of Medicine, on one-half time, for one year, beginning September 1, 1924, at a salary of one hundred sixteen and one-half dollars (\$116.50) a month. (September 29, 1924)

Heberer, H. M., Assistant in Public Speaking, on one-half time, for four months, beginning October 1, 1924, at a salary of seventy-five dollars (\$75) a month. (October 4, 1924)

Henry, A. F., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Hensler, E. D., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Herting, H. E., Assistant in Physics, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (October 2, 1924)

Himmele, I. N., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Hinote, R. C., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Horton, J. W., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Jones, Mildred E., Clerk in the Dairy Economy Division, in the Department of Dairy Husbandry, in the College of Agriculture, for ten months, beginning November 1, 1924, at a salary of eighty dollars (\$80) a month, subject to the rules of the Civil Service Commission. (October 15, 1924)

Joranson, Y., Assistant in Anatomy, in the College of Medicine, on one-half time, for eight months, beginning October 1, 1924, at a salary of seventy-five dollars (\$75) a month. (October 15, 1924)

Joy, P. W., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Kaiser, C. A., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Kick, C. H., Assistant in Animal Nutrition, in the Department of Animal Husbandry, in the Agricultural Experiment Station, for one year, beginning September 1, 1924, at a salary of one hundred dollars (\$100) a month. (October 8, 1924)

King, W. R., Assistant in Chemistry, on three-fourths time, for ten months, beginning September 1, 1924, at a salary of one hundred five dollars (\$105) a month. This appointment supersedes his previous one. (September 29, 1924)

Larson, Hattie C., Dispensary Nurse in the College of Medicine, beginning October 13, 1924, and continuing until September 1, 1925, at a salary of one hundred twenty and five-sixths dollars (\$120.83) a month, subject to the rules of the Civil Service Commission. (October 21, 1924)

Lauer, C. W., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Lidster, H. A., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Long, W. B., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

McBride, G. C., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

McComis, S. J., Assistant in History, on one-half time, for four months, beginning October 1, 1924, at a salary of seventy-five dollars (\$75) a month. (October 2, 1924)

McCormack, Ted, Technician in Physiology, in the College of Medicine, on one-half time, for four and one-half months, beginning September 16, 1924, at a salary of forty-one and two-thirds dollars (\$41.66) a month. (October 14, 1924)

McDonald, Emma J., Assistant in Chemistry, on one-fourth time, for ten months, beginning September 1, 1924, at a salary of thirty dollars (\$30) a month. (October 2, 1924)

Maloney, W. W., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Martin, L. E., Instructor in Pharmacy, for one year, beginning September 1, 1924, at a salary of two thousand dollars (\$2,000). (October 2, 1924)

Masslich, P. B., Technician in Pharmacology, in the College of Medicine, for one year, beginning September 4, 1924, at a salary of eighty-five dollars (\$85) a month. (September 27, 1924)

Masterman, Isabel, Stenographer in the Department of Business Organization and Operation, for one year, beginning September 10, 1924, at a salary of eighty-dollars (\$80) a month, subject to the rules of the Civil Service Commission. (September 30, 1924)

Mathews, R. M., Assistant in Mathematics, on one-fourth time, for ten months, beginning September 1, 1924, at a salary of thirty dollars (\$30) a month. (October 4, 1924)

Meece, L. E., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Milton, Charles, Assistant in Geology, on three-fourths time, for five months, beginning September 1, 1924, at a salary of one hundred five dollars (\$105) a month. This appointment supersedes his previous one. (October 2, 1924)

Mitchell, W. A. E., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Nordmann, B. F., Assistant in History, on part time, for four months, beginning October 1, 1924, at a salary of seventy-five dollars (\$75) a month. This appointment supersedes his previous one. (October 2, 1924)

Oathout, Eva E., Laboratory Assistant in Nutrition, in the Department of Home Economics, in the College of Agriculture, on one-half time, for nine months, beginning October 1, 1924, at a salary of fifty dollars (\$50) a month. (September 29, 1924)

Olkon, D. M., Assistant Professor of Neurology, in the College of Medicine, beginning October 3, 1924, and continuing until September 1, 1925, without salary. (October 14, 1924)

Osborn, Edith M., Stenographer in the Department of Dairy Husbandry, in the College of Agriculture, for ten months, beginning November 1, 1924, at a salary of seventy dollars (\$70) a month, subject to the rules of the Civil Service Commission. (October 15, 1924)

Palmer, Elizabeth F., Assistant in English, for five months, beginning September 1, 1924, at a salary of one hundred seventy dollars (\$170) a month. (September 29, 1924)

Park, O. W., Assistant Professor of Apiculture, in the Department of Entomology, for three years, beginning September 1, 1924, at a salary of two hundred fifty dollars (\$250) a month. This appointment supersedes his previous one. (September 30, 1924)

Payton, Marvin, Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Pennington, L. E., Scholar in Economics, for the academic year beginning in September, 1924, at a stipendium of three hundred fifty dollars (\$350). (September 30, 1924)

Percival, Stella R., Instructor in Music, for ten months, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. This appointment supersedes her previous one. (October 6, 1924)

Pinner, Max, Instructor in Pathology and Bacteriology, in the College of Medicine, for nine months, beginning October 1, 1924, at a salary of one hundred dollars (\$100) a month. (October 4, 1924)

Pollack, L. F., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Pond, Bertram, Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Powell, M. E., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Pratt, Sherman, Assistant in English, for ten months, beginning September 1, 1924, at a salary of one hundred fifty dollars (\$150) a month. (October 4, 1924)

Prescott, M. U., Assistant in Anatomy, in the College of Medicine, on one-half time, for four months, beginning October 1, 1924, at a salary of twenty dollars (\$20) a month. (October 15, 1924)

Ramser, J. R., Assistant in Accountancy, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (September 29, 1924)

Reuterskiold, Knute, Technician in the Department of Preventive Medicine, in the College of Medicine, for one year, beginning September 1, 1924, at a salary of one hundred dollars (\$100) a month. (October 21, 1924)

Roe, S. G., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Roeske, A. G., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Ronalds, F. S., Assistant in History, for four months, beginning October 1, 1924, at a salary of one hundred forty dollars (\$140) a month. This appointment supersedes his previous one. (October 2, 1924)

Schuh, Irma, Assistant in the Department of Physical Education for Women, on one-half time, for ten months, beginning September 1, 1924, at a salary of eighty dollars (\$80) a month. (September 27, 1924)

Shockley, C. M., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Stoneman, A. C., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

Thayer, Janet C., Technician in Pathology, in the College of Medicine, for nine months and eight days, beginning September 22, 1924, at a salary of ninety dollars (\$90) a month. (September 27, 1924)

Tschentke, H. L., Assistant in Chemistry, on one-half time, for ten months, beginning September 1, 1924, at a salary of sixty dollars (\$60) a month. (September 29, 1924)

Utzig, Esther, Assistant in Geography, in the Department of Geology, for ten months, beginning September 1, 1924, at a salary of one hundred twenty dollars (\$120) a month. This appointment supersedes her previous one. (October 2, 1924)

Whisenand, W. B., Student Assistant in Military Science, for ten months, beginning September 1, 1924, at a salary of ten dollars (\$10) a month. (October 10, 1924)

White, A. R., Assistant in Anatomy, in the College of Medicine, on one-half time, for eight months, beginning October 1, 1924, at a salary of sixty-two and one-half dollars (\$62.50) a month. (October 18, 1924)

White, Mathilda, Instructor and Superintendent of Children's Clinic, in the College of Dentistry, for ten months, beginning November 1, 1924, at a salary of one hundred eighty-three and one-third dollars (\$183.33) a month. (October 18, 1924)

Whitten, J. L., Assistant in the Department of Mechanical Engineering, in the College of Engineering, for ten months, beginning September 1, 1924, at a salary of one hundred seventy-five dollars (\$175) a month. (September 29, 1924)

The Board adjourned.

H. E. CUNNINGHAM  
*Secretary*

W. L. NOBLE  
*President*