

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 11, 1941



The annual meeting of the Board of Trustees of the University of Illinois was held at the Executive Mansion, in Springfield, at twelve o'clock noon on Tuesday, March 11, 1941.

When the Board convened, the following members were present: President Pogue, Mr. Adams, Mr. Cleary, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland.

President Willard was present; also Mr. A. J. Janata, Assistant to the President, Mr. Lloyd Morey, Comptroller, Judge Sveinbjorn Johnson, University Counsel, and Mr. H. E. Cunningham, Secretary.

President Pogue expressed his appreciation of the opportunity for service on the Board, and welcomed the new members.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of February 21, 1941.

On motion of Mr. Cleary, the minutes were approved as printed on pages 179 to 208 above.

MR. JAMES M. CLEARY ELECTED PRESIDENT OF THE BOARD

On motion of Mr. Adams, Mr. Jensen was made Chairman of the meeting for the election of a president.

Mr. Livingston nominated Mr. James M. Cleary, of Chicago, for the office of President of the Board for the ensuing year; Dr. Meyer seconded the nomination.

On motion of Mr. Fornof, the nominations were closed, and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Cleary as President. The ballot was cast, and Mr. Cleary was declared elected President of the Board.

Mr. Cleary took the chair and expressed his appreciation of the honor.

APPRECIATION OF SERVICES OF RETIRING MEMBERS

On motion of Dr. Meyer, the Board made record of its appreciation of the diligent and public-spirited services to the University of Mr. Oscar G. Mayer, Mrs. Glenn E. Plumb, and Mr. Harold Pogue as members of the Board, and requested the President of the Board to communicate this expression to the retiring members.

MR. HARRISON E. CUNNINGHAM ELECTED SECRETARY

On motion of Mr. Wieland, seconded by Mrs. Grigsby, Mr. Harrison E. Cunningham, of Urbana, was elected Secretary of the Board for one year.

PROFESSOR LLOYD MOREY ELECTED COMPTROLLER

On motion of Dr. Meyer, Professor Lloyd Morey, of Urbana, was elected Comptroller for one year.

EXECUTIVE COMMITTEE ELECTED

Mr. Karraker nominated Mr. Chester R. Davis and Mr. Frank A. Jensen, to serve, with the President of the Board as Chairman, as members of the Executive Committee for the ensuing year.

On motion of Mrs. Grigsby, the nominations were closed and the Secretary was instructed to cast the unanimous vote of the meeting for Mr. Davis and Mr. Jensen as members of the Executive Committee. The ballot was cast, and Mr. Davis and Mr. Jensen were declared elected.

MR. FRANK M. GORDON ELECTED TREASURER

On motion of Dr. Meyer, Mr. Frank M. Gordon, of Chicago, was elected Treasurer for two years, under the same conditions of bond as at present.

TREASURER'S BOND

On motion of Mr. Adams, the amount of the Treasurer's bond was fixed at \$800,000, in an acceptable surety company.

On motion of Mr. Wieland, the Finance Committee was instructed to see that the Treasurer secure a satisfactory bond, and to report it to the Board for approval.

AUTHORITY TO RECEIVE MONEY

On motion of Mr. Wieland, the following resolution was adopted:

Resolved, that the Treasurer of the Board of Trustees of the University of Illinois be, and he hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of

Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

DELEGATION OF SIGNATURES

On motion of Mr. Wieland, the following resolution was adopted:

Resolved, that the President and Secretary of the Board of Trustees of the University of Illinois are authorized to delegate the signing of their names as president and secretary, respectively, to vouchers to be presented to the State Auditor, and to warrants drawn on the Treasurer of the University, under the following conditions.

The President of the Board of Trustees is authorized to delegate to C. H. Pratt, to L. M. Dahlenburg, and to C. C. DeLong, in Urbana, and to J. E. Millizen, to J. F. Knight, and to David Henze, in Chicago, authority to sign his name as President of the Board of Trustees to vouchers against the State Auditor; and to C. A. Webber, and to H. F. Thornes, authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to H. C. Oesterling, to Anna L. Neuber, and to Maude Archdeacon, all in Urbana, authority to sign his name as Secretary of the Board of Trustees to vouchers against the State Auditor and to warrants on the University Treasurer, covering vouchers approved in accordance with regulations of the Board; and he is further authorized to delegate to G. R. Moon and Velma M. Davis, in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the State Auditor. And be it further

Resolved, that the First National Bank of Chicago as a designated depository of Frank M. Gordon, Treasurer of this Corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of any two of the following: James M. Cleary, President, and H. E. Cunningham, Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

Resolved, that the Auditor of Public Accounts is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and the Secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the Auditor of Public Accounts by the Secretary.

AUTHORITY FOR JOINT SIGNATURES, UNIVERSITY AND FOUNDATION

On motion of Mr. Wieland, the following resolution was adopted:

Be it resolved, that the President of the Board of Trustees of the University, or an agent duly deputized by him, be and he is hereby authorized to sign on behalf of the University, jointly with the designee of the University of Illinois Foundation, any and all checks or drafts, including drafts in informal or letter form, against any funds at any time standing to the credit of said Foundation in an account maintained by said Foundation, as Trustee, with the First National Bank of Chicago entitled "University of Illinois Foundation Construction Fund Account Student-Faculty Union Building"; the said bank account and the said joint signatures on withdrawals therefrom being covered by a certain Trust Indenture dated September 1, 1940, entitled "University of Illinois Foundation, not personally, but as Trustee under the University of Illinois Student-Faculty Union Building Trust" involving the remodeling, con-

struction, and equipment of the University of Illinois Student-Faculty Union Building in Chicago, Illinois, and the equipping of the Illini Union Building at Urbana, Illinois.

STANDING COMMITTEES

In accordance with the By-Laws, the standing committees, appointed by President Cleary on March 12, 1941, are printed here.

Finance: ORVILLE M. KARRAKER, Chairman, Dr. KARL A. MEYER, CHESTER R. DAVIS.

Buildings and Grounds: HOMER MAT ADAMS, Chairman, ORVILLE M. KARRAKER, MRS. HELEN M. GRIGSBY, JOHN R. FORNOF, PARK LIVINGSTON.

Sub-Committee on Landscaping: MRS. HELEN M. GRIGSBY, Chairman, ORVILLE M. KARRAKER, PARK LIVINGSTON.

General Policy: FRANK A. JENSEN, Chairman, Dr. KARL A. MEYER, CHESTER R. DAVIS.

Patents: CHESTER R. DAVIS, Chairman, HOMER MAT ADAMS, PARK LIVINGSTON.
Chicago Departments: Dr. KARL A. MEYER, Chairman, HOMER MAT ADAMS, FRANK A. JENSEN.

Affiliated Student Activities: PARK LIVINGSTON, Chairman, FRANK A. JENSEN, MRS. HELEN M. GRIGSBY.

Student Welfare: MRS. HELEN M. GRIGSBY, Chairman, FRANK A. JENSEN, PARK LIVINGSTON.

Alumni: JOHN R. FORNOF, Chairman, HOMER MAT ADAMS, CHESTER R. DAVIS.

Agriculture: Dr. KARL A. MEYER, Chairman, ORVILLE M. KARRAKER, JOHN R. FORNOF.

Athletic Activities: CHESTER R. DAVIS, Chairman, FRANK A. JENSEN, JOHN R. FORNOF.

MATTERS PRESENTED BY PRESIDENT WILLARD

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

CONFERENCE WITH GOVERNOR AND BUDGETARY COMMISSION ON BIENNIAL BUDGET FOR 1941-1943

(1) Representatives of the University met with the Governor and the Illinois Budgetary Commission in Springfield on February 24 for a preliminary consideration of the University's biennial budget for 1941-1943. The following were present:

Illinois Budgetary Commission

Honorable DWIGHT H. GREEN
Representative REED F. CUTLER,
Chairman
Senator THOMAS P. GUNNING
Senator FRANK RYAN
Representative HUGH GREEN
Representative W. O. EDWARDS

Department of Finance

Director GEORGE B. MCKIBBON
W. H. MCLAIN
J. W. HUSTON

Board of Trustees and University Officials

HAROLD POGUE, President of Board
O. M. KARRAKER, Member of Board
HOMER MAT ADAMS, Member of
Board
A. C. WILLARD, President
ALBERT J. HARNO, Provost
LLOYD MOREY, Comptroller
SVEINBJORN JOHNSON, University
Counsel
C. S. HAVENS, Director of Physical
Plant Department
A. J. JANATA, Assistant to the
President
H. A. HAZLETON, Assistant
Comptroller and Auditor

The Commission gave the University officials a full opportunity to discuss the budget as a whole and the various educational programs and other areas of the University's operations which this budget concerns. The chief subjects of discussion were the University's educational and research program, including new projects under consideration, comparisons of the University of Illinois and other universities with respect to distinction of departments and services rendered, the replacement of part-time assistants with full-time and more mature

staff members, scholarships,¹ the policy of the University in doing maintenance, repair, and construction work with its own labor versus doing it on contract, the proposed transfer (including funds therefor) of the management and operation of the Research and Educational Hospitals from the Department of Public Welfare to the University, and the proposed transfer of the State appropriation for salaries of farm and home advisers from the Department of Agriculture to the University.

The Commission was sympathetic with the needs of the University, and no particular items of the budget were questioned. The Director of Finance and members of the Commission stated that the total budgets of all State departments and other agencies as submitted would exceed the estimated income of the State and that adjustments in most, if not all, of these budgets would be necessary.

No action was taken, it being the judgment of the Commission that further consideration of the University's budget should be postponed until the Commission has had an opportunity to review all budgets and to study estimates of State revenues to determine what adjustments may be in order.

This report was received for record.

SUMMER SESSION BUDGET

(2) A recommendation for the approval of the following appointments to the Summer Session staff for 1941, the positions and salaries being indicated in each case; and a request that the President be authorized to make such adjustments in the Summer Session budget and such additional appointments as may be necessary. The work of teaching in the Summer Session is additional service not contemplated in the appointment of members of the teaching staff for service during the regular academic year, and it therefore necessitates additional compensation as shown in each case.

The Board of Trustees on October 21, 1940 (Minutes, page 99), authorized a total appropriation of \$150,000 for the 1941 Summer Session. The salaries of the appointments and positions recommended herein, excluding \$2,180 for salaries of administrative positions approved as a part of the budget for the current year, 1940-1941, total \$135,587.13. Other items are: expense and equipment, \$1,500; conferences, \$1,500; and lectures, \$2,500. The grand total is \$143,267, leaving a balance of \$6,733 for general expenses and such adjustments in the budget as conditions may require.

On motion of Dr. Meyer, this budget was approved and authority was granted the President as recommended.

SUMMER SESSION SALARIES BUDGET

Administration²

	<i>Salary</i>	
1. R. B. Browne, Director ($\frac{1}{5}$ time).....	(\$1 200 00)	
(Also Associate Professor of Education)		
2. _____, Executive Clerk ($\frac{1}{5}$ time).....	(480 00)	
3. _____, Stenographer (C. S.) ($\frac{3}{5}$ time) ..	(500 00)	(\$ 2 180 00)

Agriculture³

Agricultural Economics

1. L. J. Norton, Professor ($\frac{3}{4}$ time).....	637 50	
2. P. E. Johnston, Associate Professor ($\frac{3}{4}$ time)...	525 00	1 162 50

Agricultural Engineering

3. R. I. Shawl, Associate Professor ($\frac{3}{8}$ time).....	250 00	
4. A. L. Young, Assistant Professor ($\frac{3}{8}$ time).....	200 00	450 00

¹Several members of the Commission expressed their opinion that General Assembly scholarships should be abolished or replaced by some competitive system of scholarships, but no formal action was taken.

²Salaries included in regular appointment; not additional compensation.

³Salaries transferred from Summer Session to Agricultural Extension Service and Agricultural Experiment Station; not additional compensation.

<i>Agronomy</i>	<i>Salary</i>	
5. F. C. Bauer, Professor ($\frac{3}{8}$ time).....	\$ 312 50	
6. O. T. Bonnett, Assistant Professor ($\frac{3}{8}$ time)....	200 00	512 50
<i>Animal Husbandry</i>		
7. B. W. Fairbanks, Professor ($\frac{3}{8}$ time).....	262 50	
8. Robert Graham, Professor ($\frac{3}{4}$ time).....	700 00	
9. Elmer Roberts, Professor ($\frac{3}{8}$ time).....	250 00	1 212 50
<i>Total, Agriculture</i>		(3 337 50)
Art		
1. J. G. Van Derpool, Professor.....	833 33	
2. C. V. Donovan, Associate Professor.....	566 66	
3. J. W. Kennedy, Assistant Professor.....	466 66	
4. W. F. Doolittle, Jr., Associate.....	400 00	
5. H. A. Schultz, Associate in Education ($\frac{1}{2}$ time in Art).....	250 00	
(See Education $\frac{1}{2}$ time).....	(250 00)	
(Total salary).....	(500 00)	2 516 65
Astronomy		
1. R. H. Baker, Professor.....	800 00	800 00
Bacteriology		
1. G. I. Wallace, Assistant Professor.....	600 00	
2. F. M. Clark, Assistant Professor.....	450 00	
3. O. F. Edwards, Instructor.....	333 33	
4. R. I. Wise, Assistant ($\frac{3}{5}$ time).....	150 00	1 533 33
Botany		
1. J. T. Buchholz, Professor.....	900 00	
2. A. G. Vestal, Professor.....	733 33	
3. H. J. Fuller, Assistant Professor.....	550 00	
4. Oswald Tippo, Associate.....	366 66	
5. G. N. Jones, Instructor.....	300 00	
6. Leland Shanor, Instructor.....	300 00	
7. M. F. Moseley, Jr., Assistant ($\frac{2}{5}$ time).....	100 00	3 249 99
Business Organization and Operation		
<i>Accountancy</i>		
1. A. C. Littleton, Professor.....	883 33	
2. C. F. Schlatter, Professor ($\frac{3}{4}$ time).....	656 25	
3. H. H. Baily, Associate Professor.....	616 66	
4. _____, Assistant ($\frac{3}{5}$ time).....	150 00	
5. Charles P. Slater, Assistant ($\frac{3}{5}$ time).....	150 00	
6. J. M. Carrithers, Assistant ($\frac{3}{5}$ time).....	150 00	
7. R. K. Mautz, Assistant ($\frac{3}{5}$ time).....	150 00	
8. N. D. Wakefield, Assistant ($\frac{3}{5}$ time).....	150 00	2 906 24
<i>Business Organization and Operation</i>		
1. P. D. Converse, Professor.....	783 33	
2. H. W. Huegy, Assistant Professor.....	533 33	
3. R. O. Bunyan, Assistant Professor ($\frac{3}{5}$ time).....	270 00	
4. Mrs. Mabel R. Hagan, Instructor.....	333 33	
5. R. V. Mitchell, Instructor ($\frac{3}{5}$ time).....	220 00	2 139 99
<i>Business Law</i>		
1. P. C. Roberts, Associate.....	383 33	383 33
<i>Total, Business Organization and Operation</i>		(5 429 56)
Chemistry		
1. G. F. Smith, Professor.....	666 66	
2. W. C. Rose, Professor.....	900 00	

	<i>Salary</i>	
3. C. S. Marvel, Professor.....	\$ 410 00	
(From Organic Chemical Manufactures).....	(490 00)	
(Total salary).....	(900 00)	
4. R. C. Fuson, Professor.....	900 00	
5. J. H. Reedy, Associate Professor.....	666 66	
6. J. C. Bailar, Jr., Associate Professor.....	708 33	
7. L. F. Audrieth, Associate Professor.....	575 00	
8. A. G. Deem, Assistant Professor.....	500 00	
9. D. G. Nicholson, Associate.....	433 33	
10. C. C. Price, Associate.....	433 33	
11. H. R. Snyder, Associate.....	40 00	
(From Organic Chemical Manufactures).....	(360 00)	
(Total salary).....	(400 00)	
12. F. T. Wall, Associate.....	383 33	
13. Therald Moeller, Instructor.....	333 33	
14. F. B. Schirmer, Jr., Instructor.....	333 33	
15. W. S. Emerson, Instructor.....	358 33	
16. P. E. Rouse, Jr., Instructor.....	333 33	
17. George Pish, Assistant ($\frac{1}{2}$ time).....	125 00	
18. R. L. LeTourneau, Assistant ($\frac{1}{3}$ time).....	83 33	
19. A. R. Jensen, Assistant ($\frac{1}{3}$ time).....	83 33	
20. _____, Assistant ($\frac{1}{3}$ time).....	83 33	
21. _____, Assistant ($\frac{1}{2}$ time).....	125 00	
22. W. M. Langdon, Assistant ($\frac{1}{2}$ time).....	125 00	
23. C. W. Theobald, Assistant ($\frac{1}{2}$ time).....	125 00	
24. R. C. Gunther, Assistant ($\frac{1}{2}$ time).....	125 00	
25. F. J. Wolf, Assistant ($\frac{1}{2}$ time).....	125 00	8 974 95

Civil Engineering

1. W. H. Rayner, Assistant Professor ($\frac{2}{3}$ time)....	366 66	366 66
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Classics

1. H. V. Canter, Professor.....	900 00	
2. A. P. Dorjahn, Visiting Lecturer.....	600 00	
(Professor and Chairman of Department, Northwestern University, Evanston, Illinois)		
3. B. E. Perry, Associate Professor.....	700 00	
4. Mrs. Katharine Tubbs Corey, Visiting Lecturer ($\frac{3}{4}$ time).....	150 00	2 350 00
(305 Highland Avenue, Kent, Ohio)		

Economics

1. M. H. Hunter, Professor.....	900 00	
2. M. N. Nelson, Visiting Lecturer.....	750 00	
(Professor and Head of Department, Oregon State College, Corvallis, Oregon)		
3. P. H. Brown, Associate Professor.....	633 33	
4. R. H. Blodgett, Assistant Professor.....	583 33	
5. W. C. Robb, Assistant Professor ($\frac{1}{2}$ time).....	291 66	
6. _____, Instructor.....	300 00	
7. Mortimer Andron, Assistant.....	250 00	
8. L. J. Pritchard, Assistant.....	250 00	
9. L. E. Traywick, Assistant.....	250 00	4 208 32

Education

1. F. E. Baker, Visiting Lecturer ($\frac{1}{2}$ time, from July 14 to August 9).....	500 00	
(President, Milwaukee State Teachers College, Milwaukee, Wisconsin)		
2. T. E. Benner, Professor.....	900 00	

	<i>Salary</i>
3. Herbert Sorenson, Visiting Lecturer ($\frac{1}{2}$ time, from June 16 to July 14).....	\$ 500 00
(President, State Teachers College, Duluth, Minnesota)	
4. _____, Visiting Lecturer.....	1 000 00
5. W. S. Monroe, Professor.....	900 00
6. J. A. Clement, Professor.....	816 67
7. R. F. Street, Visiting Lecturer.....	800 00
(Psychologist, 66 Fuller N.E., Grand Rapids, Michigan)	
8. E. H. Reeder, Professor.....	750 00
9. C. E. Palmer, Professor of Architectural Engineering ($\frac{1}{2}$ time).....	433 33
10. F. D. Curtis, Visiting Lecturer.....	1 000 00
(Professor, University of Michigan, Ann Arbor, Michigan)	
11. J. H. Shores, Visiting Lecturer.....	500 00
(Professor, State Teachers College, St. Cloud, Minnesota)	
12. Esther J. Swenson, Visiting Lecturer.....	500 00
(Instructor, University of Minnesota, Minneapolis, Minnesota)	
13. W. O. Stanley, Visiting Lecturer.....	600 00
(Assistant Professor, Madison College, Harrisonburg, Virginia)	
14. S. M. Stoke, Visiting Lecturer.....	950 00
(Professor and Chairman of Department, Mount Holyoke College, South Hadley, Massachusetts)	
15. G. B. Weisiger, Professor of Law ($\frac{3}{8}$ time).....	540 00
(See Law $\frac{3}{8}$ time).....	(360 00)
(Total salary).....	(900 00)
16. O. F. Weber, Professor.....	708 33
17. H. F. Wright, Visiting Lecturer.....	550 00
(Instructor, Carleton College, Northfield, Minnesota)	
18. Marion C. Carswell, Visiting Lecturer.....	650 00
(Associate Professor, Smith College, Northampton, Massachusetts)	
19. R. B. Browne, Associate Professor.....
(Salary under Administration)	
20. E. F. Potthoff, Associate Professor ($\frac{1}{2}$ time)....	375 00
21. B. O. Smith, Associate Professor.....	750 00
22. E. W. Dolch, Assistant Professor.....	500 00
23. A. W. Anderson, Assistant Professor.....	500 00
24. F. H. Finch, Assistant Professor.....	583 33
25. G. W. Reagan, Assistant Professor.....	550 00
26. C. W. Sanford, Assistant Professor.....	666 66
27. L. W. Williams, Assistant Professor.....	550 00
28. William Habberton, Assistant Professor.....	583 33
29. Liesette J. McHarry, Assistant Professor.....	500 00
30. G. M. Blair, Associate.....	450 00
31. H. A. Schultz, Associate ($\frac{1}{2}$ time).....	250 00
(See Art $\frac{1}{2}$ time).....	(250 00)
(Total salary).....	(500 00)
32. M. R. Goodson, Instructor.....	350 00
33. L. P. Bradford, Instructor ($\frac{1}{2}$ time).....	150 00
34. J. S. Kounin, Instructor.....	366 66
35. R. P. Larsen, Associate in Psychology ($\frac{1}{2}$ time).	208 33
36. F. S. Cillié, Visiting Lecturer.....	585 00
(Dean, Monticello College, Godfrey, Illinois)	

	<i>Salary</i>	
37. J. F. Karber, Visiting Lecturer.....	\$ 400 00	
(Principal, Ridgway Community High School, Ridgway, Illinois)		
38. L. A. Astell, Instructor (½ time).....	200 00	
39. W. E. Cannon, Instructor (½ time).....	244 44	
40. A. A. Klautsch, Instructor (½ time).....	188 89	21 549 97
<i>Home Economics Education</i> ¹		
1. Letitia Walsh, Visiting Lecturer.....	700 00	700 00
(Professor, Stout Institute, Menomonie, Wisconsin)		
<i>Agricultural Education</i> ¹		
1. H. M. Hamlin, Professor (¾ time).....	625 00	625 00
<i>Industrial Education</i> ¹		
1. A. B. Mays, Professor.....	783 33	
2. A. F. Dodge, Associate Professor.....	700 00	1 483 33
<i>Distributive Education</i> ²		
1. H. H. Davison, Visiting Lecturer (½ time)....	480 00	
(Retailing Coordinator, Board of Education, 228 North LaSalle Street, Chicago, Illinois)		
2. Kenneth Lawyer, Visiting Lecturer (½ time)....	480 00	960 00
(State Board for Vocational Education, Springfield, Illinois)		
<i>University High School</i>		
1. W. E. Harnish, Assistant Professor.....	500 00	
2. Elaine R. Engstrom, Teacher in University High School (½ time).....	125 00	
3. _____, Librarian (⅔ time, from July 1 to August 9).....	158 33	
4. R. C. Skinner, Teacher in University High School	300 00	
5. Henrietta P. Terry, Teacher in University High School (½ time).....	158 33	
6. Mrs. Frances D. Wilson, Teacher in University High School.....	308 33	1 549 99
<i>Demonstration School</i>		
1. A. Maurine Bloomster, Visiting Teacher.....	400 00	400 00
(Critic Teacher, Northern Illinois State Teachers College, DeKalb, Illinois)		
<i>Total, Education.....</i>		(27 268 29)
Electrical Engineering		
1. H. A. Brown, Professor (½ time).....	333 33	333 33
English		
1. H. G. Paul, Professor.....	833 33	
2. T. W. Baldwin, Professor.....	900 00	
3. W. J. Graham, Professor.....	833 33	
4. W. P. Boyd, Visiting Lecturer.....	600 00	
(Associate Professor of Business Administra- tion, University of Texas, Austin, Texas)		
5. P. N. Landis, Associate Professor.....	708 33	
6. W. M. Parrish, Associate Professor of Speech...	625 00	
7. W. D. Templeman, Assistant Professor.....	508 33	
8. S. E. Glenn, Assistant Professor.....	633 33	

¹One-half to be refunded from Smith-Hughes fund.²One-half to be refunded from George-Deen fund.

	<i>Salary</i>	
9. M. S. Goldman, Assistant Professor.....	\$ 550 00	
10. K. A. Windesheim, Assistant Professor of Speech	516 66	
11. J. W. Swanson, Assistant Professor of Speech..	483 33	
12. Severina E. Nelson, Associate.....	416 66	
13. E. G. Mathews, Instructor.....	316 66	
14. B. A. Milligan, Instructor.....	300 00	
15. J. W. Scott, Instructor.....	300 00	
16. W. M. Lowry, Assistant.....	250 00	
17. D. K. Bruner, Assistant.....	250 00	
18. G. C. Camp, Assistant.....	250 00	
19. R. A. Sandberg, Assistant.....	250 00	
20. _____, Assistant in Speech ($\frac{4}{5}$ time)...	200 00	9 724 96
Entomology		
1. W. V. Balduf, Associate Professor.....	608 33	
2. V. G. Milum, Assistant Professor.....	533 33	1 141 66
French		
1. J. F. Jackson, Professor ($\frac{1}{2}$ time).....	450 00	
2. S. F. Will, Professor ($\frac{1}{2}$ time).....	375 00	
3. L. P. G. Peckham, Associate Professor.....	716 66	
4. C. C. Gullette, Assistant Professor.....	541 66	
5. C. W. Colman, Instructor.....	300 00	
6. J. F. Marshall, Assistant ($\frac{2}{3}$ time).....	166 66	2 549 98
General Engineering Drawing		
1. F. M. Porter, Assistant Professor.....	533 33	533 33
Geology and Geography		
1. W. O. Blanchard, Professor.....	675 00	
2. H. W. Scott, Assistant Professor.....	500 00	
3. J. L. Page, Assistant Professor.....	583 33	
4. A. B. Cozzens, Instructor.....	316 67	2 075 00
German		
1. A. W. Aron, Professor.....	900 00	
2. J. T. Geissendoerfer, Associate Professor.....	625 00	
3. Mimi I. Jehle, Assistant Professor.....	433 33	
4. G. E. Giesecke, Instructor.....	383 33	2 341 66
History		
1. W. S. Robertson, Professor.....	900 00	
2. A. H. Lybyer, Professor.....	900 00	
3. F. C. Dietz, Professor.....	816 66	
4. P. V. B. Jones, Professor.....	716 66	
5. F. A. Shannon, Associate Professor.....	666 66	
6. R. C. Werner, Assistant Professor.....	500 00	
7. E. L. Erickson, Assistant Professor.....	466 66	
8. C. E. Odegaard, Instructor.....	366 66	
9. R. G. Bone, Instructor.....	366 66	
10. Ameda R. King, Instructor.....	350 00	
11. C. G. Starr, Jr., Instructor.....	300 00	6 349 96
Home Economics		
1. J. Lita Bane, Professor ($\frac{1}{2}$ time).....	450 00	
2. Nellie L. Perkins, Associate Professor.....	600 00	
3. Harriet T. Barto, Assistant Professor.....	550 00	
4. Florence M. King, Assistant Professor.....	416 66	
5. Mrs. Glenna H. Lamkin, Associate ($\frac{1}{2}$ time)....	166 66	
6. Margaret R. Goodyear, Instructor.....	250 00	
7. Mrs. June Y. Foster, Assistant.....	250 00	2 683 32

Journalism		<i>Salary</i>	
1.	R. R. Barlow, Professor.....	\$ 833 33	
2.	_____, Associate.....	383 33	
3.	C. E. Flynn, Associate.....	366 66	1 583 32
Law			
1.	W. L. Summers, Professor ($\frac{3}{5}$ time).....	540 00	
2.	G. W. Goble, Professor ($\frac{3}{5}$ time).....	540 00	
3.	O. L. McCaskill, Professor ($\frac{3}{5}$ time).....	540 00	
4.	G. B. Weisiger, Professor ($\frac{3}{5}$ time).....	360 00	
	(See Education $\frac{3}{5}$ time).....	(540 00)	
	(Total salary).....	(900 00)	
5.	M. I. Schnebly, Professor ($\frac{3}{5}$ time).....	540 00	
6.	R. N. Sullivan, Assistant Professor ($\frac{4}{5}$ time)....	480 00	3 000 00
Library Science			
1.	Blanche P. McCrum, Visiting Lecturer.....	700 00	
	(Librarian, Wellesley College, Wellesley, Massachusetts)		
2.	Ethel Bond, Associate Professor.....	566 66	
3.	_____, Visiting Lecturer.....	600 00	
4.	Marie M. Hostetter, Assistant Professor.....	500 00	
5.	Mrs. Vera S. Cooper, Visiting Lecturer.....	600 00	
	(Librarian, DePauw University, Greencastle, Indiana)		
6.	Mildred E. Singleton, Associate ($\frac{1}{2}$ time).....	208 33	
7.	Gwladys Spencer, Associate.....	433 33	
8.	_____, Visiting Lecturer.....	550 00	
9.	Mrs. Mary H. Marable, Visiting Lecturer.....	500 00	
	(Librarian, University of Oklahoma, Norman, Oklahoma)		
10.	Ruth C. Krueger, Visiting Lecturer.....	550 00	
	(Librarian, Oregon State College, Corvallis, Oregon)		
11.	_____, Visiting Lecturer.....	600 00	
12.	_____, Visiting Lecturer.....	600 00	
13.	Lois L. Riffle, Assistant.....	250 00	
14.	Dorothy E. Parrish, Assistant.....	250 00	
15.	Elizabeth J. Wellshear, Assistant.....	250 00	
16.	F. B. Oxtoby, Assistant.....	250 00	
17.	Amelia A. Kearns, Assistant.....	250 00	
18.	_____, Assistant.....	250 00	
19.	_____, Assistant.....	250 00	
20.	_____, Assistant.....	250 00	
21.	_____, Assistant.....	250 00	8 658 32
Mathematics			
1.	H. R. Brahana, Professor.....	833 33	
2.	W. J. Trjitzinsky, Professor.....	833 33	
3.	P. W. Ketchum, Assistant Professor.....	516 66	
4.	J. L. Doob, Assistant Professor.....	500 00	
5.	L. L. Steimley, Associate.....	466 66	
6.	R. H. Fox, Associate.....	366 66	
7.	Leonard Bristow, Instructor.....	350 00	
8.	E. L. Welker, Instructor.....	300 00	
9.	I. M. Niven, Instructor.....	333 33	
10.	M. M. Day, Instructor.....	333 33	4 833 30
Music			
1.	A. A. Harding, Professor ($\frac{1}{2}$ time).....	450 00	
2.	R. H. Miles, Associate Professor.....	583 33	
3.	W. G. Hill, Associate Professor.....	541 66	

	<i>Salary</i>	
4. W. L. Roosa, Assistant Professor.....	\$ 500 00	
5. Hubert Kessler, Assistant Professor.....	454 16	
6. L. R. Hamp, Assistant Professor ($\frac{3}{4}$ time).....	387 50	
7. Dorothy E. Bowen, Assistant Professor.....	433 33	
8. D. A. Branigan, Assistant Professor.....	433 33	
9. Velma I. Kitchell, Associate.....	400 00	
10. C. E. Sawhill, Instructor.....	383 33	
11. R. E. Roberts, Assistant ($\frac{4}{5}$ time).....	200 00	4 766 64
Philosophy		
1. Max Black, Professor.....	833 33	
2. G. R. Negley, Instructor.....	333 33	1 166 66
Physical Education for Men		
1. S. C. Staley, Professor.....	900 00	
2. J. H. Beard, Professor ($\frac{1}{2}$ time).....	450 00	
3. G. T. Stafford, Professor.....	750 00	
4. W. W. Brown, Assistant Professor ($\frac{2}{3}$ time)....	322 22	
5. H. W. Craig, Associate ($\frac{4}{5}$ time).....	320 00	
6. D. R. Mills, Associate ($\frac{2}{3}$ time).....	600 00	
7. L. T. Johnson, Associate ($\frac{1}{5}$ time).....	131 66	
8. H. J. Braun, Instructor ($\frac{1}{5}$ time).....	70 00	
9. R. O. Duncan, Instructor ($\frac{2}{5}$ time).....	153 33	
10. M. J. Chapman, Instructor ($\frac{2}{5}$ time).....	146 66	3 843 87
Physical Education for Women		
1. M. Florence Lawson, Assistant Professor.....	500 00	
2. Carita Robertson, Assistant Professor.....	500 00	
3. Laura J. Huelster, Assistant Professor.....	416 66	
4. Delta T. Hinkel, Instructor.....	333 33	
5. Martha J. Vaught, Instructor.....	333 33	
6. Enid Schnauber, Instructor.....	316 66	
7. Julia B. Petrulius, Assistant ($\frac{3}{5}$ time).....	150 00	
8. Judith Goldman, Assistant ($\frac{3}{5}$ time).....	150 00	2 699 98
Physics		
1. P. G. Kruger, Professor.....	750 00	
2. E. H. Williams, Associate Professor.....	608 33	
3. L. J. Haworth, Assistant Professor.....	516 66	
4. L. W. Phillips, Instructor.....	366 66	
5. S. M. Dancoff, Instructor.....	333 33	
6. F. B. Berger, Assistant.....	250 00	
7. G. C. Baldwin, Assistant ($\frac{1}{2}$ time).....	125 00	
8. R. W. Lee, Assistant ($\frac{1}{2}$ time).....	125 00	
9. G. D. Adams, Jr., Assistant ($\frac{1}{2}$ time).....	125 00	
10. F. N. Gillette, Assistant ($\frac{1}{2}$ time).....	125 00	3 324 98
Physiology		
1. F. R. Steggerda, Assistant Professor.....	583 33	
2. R. M. Barber, Assistant ($\frac{4}{5}$ time).....	200 00	783 33
Political Science		
1. F. F. Blachly, Visiting Lecturer.....	900 00	
(Brookings Institution, Washington, D. C.)		
2. E. A. Helms, Visiting Lecturer.....	600 00	
(Professor, Ohio State University, Columbus, Ohio)		
3. C. F. Snider, Associate.....	416 66	
4. M. Q. Sibley, Instructor.....	333 33	
5. Elliot Cassidy, Assistant ($\frac{1}{2}$ time).....	133 33	2 383 32

Psychology		<i>Salary</i>	
1. G. D. Higginson, Associate Professor.....	\$	583 33	
2. L. A. Pennington, Assistant Professor.....		500 00	
3. W. G. McAllister, Associate.....		433 33	
4. H. B. Carlson, Associate.....		416 66	I 933 32
Social Administration			
1. E. E. Klein, Associate Professor (½ time).....		308 33	308 33
Sociology			
1. E. H. Moore, Visiting Lecturer.....		650 00	
(Professor, University of Oregon, Eugene, Oregon)			
2. B. F. Timmons, Associate Professor.....		650 00	
3. _____, Visiting Lecturer.....		550 00	
4. M. T. Price, Visiting Lecturer.....		500 00	
(University of Illinois)			
5. J. E. Hulett, Jr., Associate.....		433 33	
6. D. E. Rasmussen, Assistant.....		250 00	3 033 33
Spanish and Italian			
1. Arthur Hamilton, Associate Professor.....		600 00	
2. R. P. Oliver, Assistant (½ time).....		125 00	
3. R. R. Bushart, Assistant (½ time).....		125 00	
4. _____, Assistant (½ time).....		125 00	975 00
Theoretical and Applied Mechanics			
1. R. L. Brown, Associate.....		458 33	458 33
Zoology			
1. Waldo Shumway, Professor.....		833 33	
2. F. B. Adamstone, Associate Professor.....		566 66	
3. S. C. Kendeigh, Assistant Professor.....		500 00	
4. B. V. Hall, Assistant Professor.....		500 00	
5. Lester Ingle, Associate.....		400 00	
6. T. W. Robinson, Instructor.....		316 66	
7. H. B. Chase, Instructor.....		300 00	
8. Marian F. James, Assistant (¾ time).....		100 00	
9. P. E. Smith, Assistant (¾ time).....		100 00	
10. Vivian Sweibel, Assistant (¾ time).....		100 00	
11. _____, Assistant (¾ time).....		100 00	
12. _____, Assistant (¾ time).....		100 00	
13. _____, Assistant (¾ time).....		100 00	
14. _____, Assistant (½ time).....		50 00	4 066 65
<i>Total, Summer Session Salaries.....</i>			\$135 587 13

**APPOINTMENT OF DR. RALPH W. WAGER AS ASSISTANT
PROFESSOR OF VEGETABLE CROPS EXTENSION**

(3) On recommendation of the officers concerned, I have approved the appointment of Dr. Ralph W. Wager as Assistant Professor of Vegetable Crops Extension at a salary rate of \$2,600 a year, from February 15, 1941, through August 31, 1941, and request confirmation of this action.

On motion of Mr. Jensen, this action was approved and confirmed.

AWARD OF C. P. A. CERTIFICATES

(4) A recommendation that the following candidates, who have been certified by the Board of Examiners in Accountancy as having passed the C.P.A. examination in November, 1940, be awarded the Certificate of Certified Public Accountant:

HARRIS WAYNE ADEN, Evanston
NORMAN LEE AULABAUGH, Chicago
CHARLES ALFRED BECKETT, Chicago

BERTRAND JOHN BELDA, Chicago
HERMAN BERGER, Chicago
MARVIN JOSEPH BERGER, Chicago

ROBERT OSCAR BERGER, JR., Glencoe
 RALPH HARLAN BLAKEMORE, Chicago
 ARTHUR BRIDGE, Chicago
 JAMES MARKHAM CARRITHERS, Urbana
 GEORGE S. CERNY, Cicero
 MARVIN LEON CHANNON, Chicago
 BENJAMIN LEON COOPER, Chicago
 WILLIAM MARVIN COOPER, Chicago
 GORDON RICHARD COREY, Chicago
 ELMER FREDERICK DJERF, Evanston
 FRANK J. DVORAK, Brookfield
 GEORGE WESLEY FRANKLIN, Wilmette
 FRANCIS RAY FRIEDLEY, Chicago
 EVERETT LINCOLN HAHNE, Evanston
 WILLARD LEONHARD HEINRICH, Chicago
 DONALD TED HILL, Chicago
 ROY LUKE HOSKEN, Zion
 ALBERT JOHN JAMES, Chicago
 VICTOR EDWARD JOHNSON, Winnetka
 HUGH DANIELS JONES, Chicago
 WILLIAM JULIUS JORDAN, Chicago
 EUGENE VICTOR KIPP, Chicago
 WILBUR DEFOREST KNIGHT, Chicago
 LOUIS PETER KUEBER, Harvey
 NATHAN PAUL KULBARSH, Chicago

MALCOLM EMANUEL MARSH, Olney
 ROBERT RICHARD NORWICH, Chicago
 ARTHUR OLIVER PALM, Chicago
 THOMAS FRANCIS PIERCE, Chicago
 CLAYTON THOMAS PIERCY, Chicago
 BENJAMIN ROBERT PURVIN, JR., Chicago
 GEORGE CHRISTIAN REHM, Chicago
 EDWARD EMIL RENNHACK, Chicago
 DONALD ADOLPHUS ROBERTSON,
 Evanston
 LAWRENCE EUGENE ROCCA, Chicago
 JACOB ABRAHAM SAIN, Chicago
 HENRY HUBBARD SAVAGE, Chicago
 JULIAN YALE SCHRERO, Chicago
 HAROLD FREDERICK SHADE, Chicago
 WALTER HERMAN SODERDAHL, Chicago
 EDWARD LEEDS SPELLMAN, Chicago
 ARTHUR HUSTON STREMEL, Chicago
 FRANCIS JAMES SULLIVAN, Chicago
 RALPH ELM WALLINE, Chicago
 SEYMOUR WASSERMAN, Chicago
 JOHN MASON WATERS, Park Ridge
 ROBERT ARTHUR WATERS, Chicago
 JAMES IRA YOUNG, Decatur

On motion of Mr. Adams, these awards were authorized as recommended.

THE BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(5) Pursuant to the by-laws of the Athletic Association, I submit the following nominations for its Board of Directors to serve until the next annual meeting of the Board of Trustees, or until their successors shall have been appointed:

Faculty

W. W. YAPP, Professor of Dairy Husbandry.
 F. E. RICHART, Research Professor of Engineering Materials, Faculty representative of the University in Western Intercollegiate Athletic Conference, and Chairman of the Committee on Athletics.
 GEORGE W. GOBLE, Professor of Law. Professor Goble is a member of the Athletic Council. He has also served as a member and Chairman of the Committee on Student Affairs.
 WENDELL S. WILSON, Director of Athletics, *Ex officio*.

Alumni

MILTON M. OLANDER, Class of 1922, Personnel Director of the Owens-Illinois Glass Company, Toledo, Ohio.
 ROBERT Z. HICKMAN, Class of 1929, Attorney at Law, Chicago.
 HARRY A. HALL, Class of 1926, Attorney at Law, Waukegan.

The change in the personnel of the Board is the replacement of Dean C. M. Thompson by Professor W. W. Yapp. This is in line with the policy decided on by the Board of Trustees more than two years ago to make periodical changes in the Board of Directors of the Athletic Association.

Professor Yapp is an alumnus, of the Class of 1911. He has been on the faculty of the University since September 1, 1913. He has served as a member of the Senate (General Faculty) Committee on Athletics (1935-1939) which gives him a background of valuable experience for service on the Board of Directors, and he also has a personal interest in intercollegiate athletics.

On motion of Mr. Jensen, these directors were appointed as recommended. Attention was called to the fact that Director Wilson's appointment was *ex officio* and for the term for which he may hold ap-

pointment as Director of Intercollegiate Athletics according to the constitution and by-laws of the Athletic Association.

**ADVISORY COMMITTEE FOR THE DEPARTMENT OF
CERAMIC ENGINEERING**

(6) A recommendation that the following appointments to the Advisory Committee for the Department of Ceramic Engineering be authorized, to serve for one year from January 1, 1941:

FRANK HODEK, JR., General Porcelain Enameling and Manufacturing Company, 2700 North Karlov Avenue, Chicago.

WILLIAM F. SCHLAKE, Illinois Brick Company, 228 North LaSalle Street, Chicago.

FRED L. STEINHOFF, Brick and Clay Record, 59 East Van Buren Street, Chicago.

E. H. VAN SCHOICK, Chicago Retort and Fire Brick Company, Ottawa.

FRITZ WAGNER, JR., American Terra Cotta Corporation, Builders Building, Chicago.

J. W. WRIGHT, Owens-Illinois Glass Company, Alton, Illinois.

On motion of Mr. Karraker, this committee was appointed as recommended.

RETIREMENT OF JAMES B. JONES

(7) The Director of the Physical Plant Department recommends that James B. Jones, janitor, be given a leave of absence without pay from February 28 to June 7, 1941, because of illness (he has already been given the maximum amount of sick leave to which he is entitled with pay), and that he be retired on June 7, 1941, with a retiring allowance of \$549 a year under the University Statutes.

Mr. Jones has been in the service of the University since January 21, 1926, a period of 15 years, one month, and seven days. On June 7 he will reach the age of 65, when optional retirement for sufficient cause is permitted under the present retirement system. The University Health Officer has advised that in view of his physical condition he should not be permitted to work and should be retired at the earliest possible time.

On motion of Mr. Jensen, this retirement was authorized as recommended.

LEAVES OF ABSENCE

(8) A recommendation that leaves of absence be granted the following members of the staff for the reasons and periods and under the conditions indicated in each case:

Mr. H. A. Brown, Professor of Electrical Engineering, sick leave with full pay from February 5 to March 3, 1941. His work has been carried on by other members of the Department without additional expense to the University.

Miss Margaret Bates, Assistant Librarian in the Chicago Departments, sick leave with full pay for one month from February 10 in addition to the two weeks' sick leave allowed under Civil Service regulations. Miss Bates's work will be taken care of by other staff members without additional expense to the University.

Mr. W. M. Wilson, Research Professor of Structural Engineering, leave with pay for a period of ten days from February 26 for the purpose of serving on a board of engineers to determine the possibilities of reconstructing the Tacoma, Washington, bridge.

Leaves of Absence for Military Service

R. R. Parks, Assistant Professor of Agricultural Engineering, leave without pay from March 13, 1941, to February 27, 1942.

R. H. Reed, Associate in Agricultural Engineering, leave without pay from March 10, 1941, to February 24, 1942.

Eugene L. Baker, Instructor in Surgery, leave without pay from March 5 through August 31, 1941.

Armand J. Mauzey, Assistant in Obstetrics and Gynecology, leave without pay from January 10 through August 31, 1941.

On motion of Mrs. Grigsby, these leaves were granted as recommended.

LOAN TO MR. L. N. HALL

Dr. Meyer, for the Finance Committee, presented a recommendation that a mortgage loan be made (from uninvested endowment funds) to Mr. L. N. Hall, of Champaign, of \$3,500, with interest at 4 per cent (five per cent of the principal payable annually with privileges of paying additional multiples of \$100 on any interest paying date). This loan is to be secured by a mortgage note on property at 512 West Healey Street, Champaign.

On motion of Dr. Meyer, this loan was authorized as recommended.

REFUNDING OF BONDS

Dr. Meyer presented also a report of progress on the refinancing of the Medical and Dental Building bonds.

MATTERS PRESENTED BY PRESIDENT WILLARD

The Board resumed consideration of matters presented by the President of the University.

LEAVE OF ABSENCE FOR DR. FREDERICK B. MOOREHEAD

(9) Dr. Frederick B. Moorehead, Professor of Oral Surgery and Head of the Department (on one-half time at a salary of \$4,500), was granted a leave of absence on full pay for six months from September 1, 1940. Under the rules of the Board of Trustees he would be entitled to an extension of this leave for the second half of the year, but on one-half of the regular salary instead of full pay. I submit herewith a letter from the Executive Dean of the Chicago Colleges, enclosing one from a group representing the Dental Alumni Association, with the request that an exception to the rules be made in Doctor Moorehead's case and that he be given an extension of his leave on full pay, i.e., under the same conditions as the leave granted for the first half of the current year.

On motion of Dr. Meyer, Dr. Moorehead's leave was extended, on full pay, as requested.

STATUS OF MEMBERS OF THE FACULTY ON LEAVE OF ABSENCE

(10) The following members of the faculty have been on sick leave with pay during a part or all of the first half of the academic year 1940-1941. It is recommended that their leaves be extended for the second half of the year as indicated in each case:

William H. Severns, Professor of Mechanical Engineering; in the service of the University twenty-one years; age, 53; present salary, \$4,300. Granted sick leave from September 1, 1940, to January 31, 1941. It is recommended that he be continued on full pay during the second half of the year with permission to carry a reduced schedule of work.

Arthur F. Deam, Professor of Architecture; in the service of the University ten years; age, 40; present salary, \$6,500. Granted sick leave with part pay for six months from September 1, 1940. It is recommended that his leave be extended during the second half of the year. A reduction of \$160 a month was made from his salary during the first half of the year and \$140 a month will be deducted from his salary during the second half of the year to pay the salary of an assistant who has been brought in to relieve other members of the department of their own duties so that they could take over Professor Deam's teaching at no additional expense to the University. Professor Deam will be permitted to carry a reduced schedule of work.

On motion of Mr. Forno, leave was granted to Professor Severns as recommended.

On motion of Dr. Meyer, leave was granted to Professor Deam as recommended.

APPROPRIATION FOR PUBLIC FUNCTIONS

(11) A recommendation that an appropriation of \$1,000 be made from the General Reserve Fund for public functions.

On motion of Mr. Jensen, this appropriation was made as recommended, by the following vote: Aye, Mr. Cleary, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Adams, Mr. Davis, Mr. Green.

PUBLICATIONS OF THE STATE SCIENTIFIC SURVEYS

(12) At the meeting of the Board of Natural Resources and Conservation¹ held on February 11, 1941, consideration was given to a proposal that the University of Illinois Press print the scientific publications of the State Geological, Natural History, and Water Surveys on the ground that this would result in a saving to the State both of money and time and would be a great convenience to the staffs of these Surveys. No formal action was taken, but it was suggested that the proposal be presented to the Director of the Department of Registration and Education. Before this is done, however, I desire to submit the proposal to the Board of Trustees for its consideration.

I recommend authorization of this service subject to the approval of all other parties concerned.

On motion of Mr. Wieland, this service was authorized as recommended.

W.P.A. RECREATION PROJECT

(13) Last summer the State Supervisor of Recreation of the Work Projects Administration requested that the University of Illinois sponsor a state-wide W.P.A. recreation project under the supervision of the School of Physical Education. This project had previously been sponsored by the State Department of Public Welfare and the proposal to transfer the sponsorship to the University was made with the knowledge and approval of Director A. L. Bowen.

On receiving assurance that the project would involve no financial obligations whatsoever by the University and that the School of Physical Education could supervise it without any interference with its regular University program, I authorized acceptance of the sponsorship. It was recently approved as Project No. 50251 by the Work Projects Administration, and an allocation of \$5,141,526 was made for this recreational program in the State of Illinois. The Director of the School of Physical Education has been authorized and directed to assume all supervision and the responsibility which sponsorship of the project by the University involves. He has prepared a statement of the relationship of the School of Physical Education and the University of Illinois as official sponsor to the State W.P.A. Recreation Project which sets forth the objectives, policies, and supervisory procedure. The Work Projects Administration has supplied the supervisory personnel, whose salaries and other expenses will be paid from W.P.A. funds and who will work in office quarters provided by the University, and the Director of the School of Physical Education will serve as Consultant. Similar state-wide W.P.A. recreation projects are sponsored by the state universities of at least nine other states.

On motion of Mr. Jensen, this arrangement was approved.

¹The State Scientific Surveys are by law housed in University of Illinois buildings but are administered by the State Department of Registration and Education. The State Board of Natural Resources and Conservation, appointed by the Governor, acting through subcommittees composed of the Director of the Department of Registration and Education, the President of the University of Illinois or his representative, and one or more expert advisers especially qualified, decides all matters pertaining to these surveys, including research, investigational, and scientific work, selection and appointment of the members of the scientific staff, cooperation with the University in the use of scientific staff and equipment, and cooperation with allied divisions and departments of the government.

CONTRACT CHANGE ORDERS ON P.W.A. PROJECTS

(14) Pursuant to the authorization of the Board of Trustees, I have approved the following contract change orders and request confirmation of such approval:

Illini Union Building

Change Order No. 16, contract with English Brothers for general work.

(1) Change of metal to wood trim for partition in Alumni Record Room.....
(2) Changes in millwork in Room No. 104 as indicated on F.S.D.....
(3) Tile changes incident to relocation of concealed radiator in Room No. 218; cutting vent holes in marble in Rooms Nos. 43 and 49.....	\$110 40
(4) Changes in Formica covered by quotations of September 25, 1940, and February 11, 1941.....	158 06
(5) Waterproofing a portion of south side of east wing where leak was indicated.....	39 50
(6) Provide oval observation light in door to Browning Room.....	25 30
(7) Changes to provide for fire protection equipment in Room No. 238.....	<u>64 63</u>
<i>Total Additional Cost.....</i>	<i>\$397 89</i>

Change Order No. 6, contract with G. H. Schanbacher & Son, for interior decorating.

(1) Omit hanging of lining paper in main stairhalls (paper was to have been provided by owner)—Deduct.....	\$103 00
(2) Paint interior surfaces of window screens—Add... <u>42 00</u>	
<i>Deduction or Net Credit.....</i>	<i>\$ 61 00</i>

Change Order No. 7, contract with Phillips, Getschow Company for heating, ventilating, and air conditioning work.

(1) Change shape, number, and design, and add frames for air conditioning outlets in Cafeteria Service Area (Space No. 33) in accordance with quotation dated March 4, 1940.....	\$126 50
(2) Provide grille frames for air conditioning outlets in main Cafeteria (Space No. 31) in accordance with quotation dated March 4, 1940.....	86 25
(3) Change four ceiling plaques in Women's Lounge (Space No. 147) to type without provision for light fixtures at no change in price.....
(4) Provide fixed bar exhaust grilles for Cafeteria Service Area (Space No. 33) instead of type specified.....	<u>36 22</u>
<i>Total Additional Cost.....</i>	<i>\$248 97</i>

Change Order No. 6, contract with Arthur W. Murray Company for plumbing work.

(1) Provide drainage system for south entrance in accordance with quotation of March 14, 1940.....	\$220 17
(2) Install three street washers in front lawn in accordance with estimate of February 27, 1940.....	<u>144 84</u>
<i>Total Additional Cost.....</i>	<i>\$365 01</i>

Change Order No. 6, contract with Wadeford Electric Company for electrical work.

(1) Provide pilot light and switch for each of the three refrigerators at the east wall of the ground story kitchen in accordance with estimate dated February 5, 1940.....	\$ 31 50
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- (2) Provide 1¼" conduit from low tension terminal in Room No. 114-A to a 51 pair telephone terminal, including cabinet and trim in Room No. 121 in accordance with estimate dated March 7, 1940.... 66 00
- (3) Change electrical work in food service kitchens as required in connection with revisions of and changed locations of equipment as covered by quotations of March 19, 1940..... 326 00
- Total Additional Cost*..... \$423 50

Change Order No. 7, contract with Wadeford Electric Company for electrical work.

- (1) Provide electrical lighting for exterior south ground story entrance in accordance with quotation dated March 19, 1940..... \$355 00
- (2) Provide three Bel-Sun-Lite fixtures No. 12321, for telephone booths in Room No. 113 as quoted in letter dated March 18, 1940..... 31 05
- Total Additional Cost*..... \$386 05

Change Order No. 17, contract with Wadeford Electric Company for electrical work.

- (1) Connect food service equipment to electrical outlets..... \$273 00
- (2) Change electrical feed to broiler in first story service kitchen from three-phase to single-phase.. 27 42
- Total Additional Cost*..... \$300 42

SUMMARY

Total additions.....	\$2 121 84
Total deductions.....	61 00
<i>Net Additions</i>	<u>\$2 060 84</u>

On motion of Mr. Karraker, the action of the President of the University in approving these change orders was approved and confirmed, by the following vote: Aye, Mr. Cleary, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Adams, Mr. Davis, Mr. Green.

ACCEPTANCE OF ILLINI UNION BUILDING

(15) A recommendation that the Board adopt the following resolution accepting the Illini Union Building from the contractors:

RESOLUTION APPROVING ALL CONTRACTS IN CONNECTION WITH THE PROJECT NO. ILL. 1745-F

Whereas, the following persons entered into signed contracts with the Board of Trustees of the University of Illinois as owners for various divisions of work entering into construction of the Illini Union Building on the University of Illinois campus in Urbana, to wit:

Contract

<i>No.</i>	<i>Contractor</i>	<i>Work</i>
1.....	E. H. DeAtley	Concrete Heating Tunnel
2.....	Carson-Payson Company.....	Diversion of Steam Piping
3.....	General Paving Company.....	Diversion of Sanitary Sewers
4.....	Arthur W. Murray Company.....	Diversion of Water Piping
5.....	Edward P. Allison Co., Inc.....	Diversion of Electric Conduits
6.....	W. E. O'Neil Construction Co.....	Excavating and Substructure Work
7.....	General Paving Company.....	Construction of Storm Sewers
8.....	English Brothers.....	General Work
9.....	Phillips, Getschow Company.....	Heating, Ventilating, and Air Conditioning Work

<i>Contract No.</i>	<i>Contractor</i>	<i>Work</i>
10.....	Arthur W. Murray Company.....	Plumbing Work
11.....	Wadeford Electric Company.....	Electrical Work
12.....	Westinghouse Electric Elevator Co..	Elevator and Dumbwaiter Work
13.....	G. H. Schanbacher & Son Co.....	Painting and Decorating
14.....	Swain Nelson & Sons Company....	Landscaping
15.....	King & Petry.....	Paving, Walks, Curbs, and Driveways
16.....	English Brothers.....	South Ground Floor Entrance

and whereas, it now appears that these persons have completed the work required under their contracts;

Now, therefore, be it resolved, by the Board of Trustees of the University of Illinois, that the work called for under said contracts is completed and is hereby approved; provided, however, that the adoption of this resolution is not intended and shall not be construed to relieve or acquit the named contractors of their obligations as expressed in their contracts to remedy such defects, if any, in material or workmanship as may appear within the periods stated in said contracts, or to make good and perform fully any other responsibility or obligation which, in accordance with the true intent and meaning of their contracts, they should discharge or perform notwithstanding the formal acceptance of the work as completed.

On motion of Mr. Jensen, this resolution was adopted, by the following vote: Aye, Mr. Cleary, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Adams, Mr. Davis, Mr. Green.

VACCINE FOR EQUINE ENCEPHALOMYELITIS

(16) Dr. Robert Graham, Professor of Animal Pathology and Hygiene, has developed a pigeon brain tissue vaccine for the prevention of equine encephalomyelitis, which gives very satisfactory results. However, it would compete with a vaccine developed from chick embryos. Since the cost of the latter is only about one-fourth of the cost of the pigeon brain tissue vaccine, it would appear that the commercial value of the discovery at the present time and as far as can be foreseen is negligible.

It is the judgment of the Faculty Committee on Patents that the University should not expend money to apply for and secure a patent because it is not advisable from a commercial standpoint nor necessary on scientific grounds. It recommends, therefore, that the University do not apply for a patent and that the discovery be released to Professor Graham.

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

PURCHASES RECOMMENDED AND AUTHORIZED

(17) A recommendation that the following purchases be authorized:

1. 369—3' x 6'6" inner-spring mattresses from C. A. Kiler, Champaign, Illinois, the lowest bidder on mattresses which will meet our specifications, at a total cost of \$3,228.75.

2. One No. 1200 "Multilith" offset printing machine with accessories for the University Print Shop from the Multigraph Sales Agency, Peoria, Illinois, at a price of \$2,347.50 f.o.b. Cleveland, Ohio. This is a small offset press suitable for printing stationery and other small jobs. It is a non-competitive item.

That the action of the President in authorizing the following purchase as an emergency, in accordance with the University Statutes, be confirmed:

One x-ray diffraction unit with accessories from the General Electric X-ray Corporation, Chicago, the lowest bidder, at a total cost of \$2,130.30. This equipment is for one of the National Defense Research Committee projects which has been undertaken by the University pursuant to authorization of the Board of Trustees and will be paid for by the United States Government.

On motion of Mrs. Grigsby, these purchases were authorized and confirmed as recommended.

REPORT OF DEATH BENEFIT PAID

(18) A report that the Comptroller has been authorized to pay the death benefit to the beneficiary of the following member of the staff in accordance with the University Statutes and the terms of his employment:

Corum Ogles, Laborer in the Department of Horticulture—\$350. Mr. Ogles was in the active service of the University from April 28, 1925, until the date of his death, December 28, 1940.

This report was received for record.

OFFER OF FARM IN KNOX COUNTY

(19) Mr. Charles Booth, a farmer in Knox County, wishes to bequeath his farm to the University of Illinois, to be maintained and operated as a model or demonstration livestock farm and the net income used for scholarships or other forms of financial aid to worthy and needy students. The farm consists of 240 acres (described as the SW $\frac{1}{4}$ of sec. 25 and the S $\frac{1}{2}$ NE $\frac{1}{4}$ of sec. 26 all in TRIN, R1E (Galesburg Township), Knox County, Illinois). It has level, rolling, and rough land and seems better suited to livestock than to grain farming. It is in good condition, and the owner expects to keep on improving it. It is probably worth from \$125 to \$135 an acre at present prices, and Mr. Booth has been offered \$40,000 for it.

The Dean of the College of Agriculture recommends that the University arrange with Mr. Booth to accept his offer of this farm under certain conditions which are stated in the Dean's letter of March 3, a copy of which is hereby given to the Secretary of the Board for record.

On motion of Mr. Karraker, the acceptance of this gift was authorized under the conditions prescribed by Dean Rusk.

GIFTS TO THE UNIVERSITY

(20) The following report of gifts received by the University since the last report:

1. Carnegie Corporation, New York, \$2,000 for a study of the Library School.
2. Dow Chemical Company, Midland, Michigan, \$150 for continuing a study of the effect of different grain fumigants on the germinating quality of various strains of hybrid corn.
3. Department of Physiology (College of Medicine), \$34.67, accruing from the sale of laboratory outlines by that Department, as an addition to the Emergency Loan Fund of the College.
4. Mr. Percy H. Sloan, Class of 1892, two paintings executed by him of old University Hall, for the Illini Union Building.
5. Dean Charles M. Thompson of the College of Commerce and Business Administration, a plaque in the Commerce Building on which will be engraved annually the names of three seniors, three alumni, and two faculty members in recognition of outstanding services to the College of Commerce and to the University.
6. Mr. G. A. Morison, Vice President, the Bucyrus Erie Company, South Milwaukee, Wisconsin, ten folio volumes on bridges constructed under the direction of George S. Morison, to the Engineering Library.
7. Mr. Robert Allerton of Monticello, \$800 for the continuation of the Allerton American Traveling Scholarships in Architecture during the summer of 1941.
8. The Hillel Foundation of Champaign, a bronze finished plaster bust of Mendelssohn, to the School of Music.
9. Monsanto Chemical Company, an additional grant of \$40 for the completion of the investigation on the toxicity of pentachlorophenol to fish.
10. Illinois Clay Products Company, \$900 (supplementing funds previously offered during the current year) for the investigation of the properties of certain clay products by the Engineering Experiment Station and the Illinois State Geological Survey. The original agreement provided for a payment of \$3,700 for the year.
11. Hiram Walker & Sons, Inc., \$600 for a study of "the nutritive properties of dried distillers' solubles in swine nutrition," by the Agricultural Experiment Station.

12. Illinois Water Treatment Company, Rockford, Illinois, water softening equipment valued at \$350 for the Department of Ceramic Engineering.

13. Dean Maria Leonard, \$30.00 for three cash scholarship prizes to be awarded during the second semester, 1940-1941, to the young women having the highest all-University averages in (1) the Panhellenic senior group, (2) the Woman's Group System, and (3) the Resident Government System.

14. Standard Agricultural Chemicals, Inc., \$500 for an investigation of dinitro compounds by the Department of Horticulture.

15. Liberty Chemical Laboratories, Franklin Park, Illinois, \$300 for an investigation of greenhouse insecticides by the Agricultural Experiment Station and the State Natural History Survey.

16. A. E. Staley Manufacturing Company, Decatur, Illinois, \$1,500 for research work on the production of industrial oil from soybeans under the direction of Professor A. Garrell Deem of the Department of Chemistry.

17. Illinois Chapter of Sigma Xi, \$500 for the establishment of a Sigma Xi Fellowship in the Graduate School to be awarded biennially or as funds of the local chapter permit.

18. American Medical Association, \$300 to assist Dr. C. E. Cahn Bronner in research work on the oxygen requirement of bacteria under different nutrition.

19. Musher Foundation, Inc., \$125 (payable at the rate of \$25 a month) for research work on the anti-oxidant properties of oat flour in the preservation of meat and edible fats. This is to pay the expenses of the study for five months from February 1, 1941, under a cooperative research agreement previously authorized by the Board of Trustees.

Comptroller's Report of Gifts

1. University of Illinois Foundation, \$43,000 for Illini Union Building furnishings.

2. Arthur Andersen Research and Education Fund, \$500 for renewal of graduate scholarship in Accountancy or Economics.

3. United States Navy, Bureau of Supplies and Accounts, \$2,400 additional for tests of riveted joints by the College of Engineering.

4. Dow Chemical Company, \$750 for an assistantship in Chemistry for 1940-1941.

5. Ferro Enamel Corporation, \$1,000 for renewal of a graduate fellowship in Ceramic Engineering for research under the direction of Professor A. I. Andrews; \$750 is for salary and \$250 for other expenses.

6. Electric Auto-Lite Company, \$375 for a Research Assistantship in the Department of Chemistry.

7. Standard Brands, Inc., \$850 additional for research on the effects of yeasts on the digestive tract by the College of Medicine.

8. Nutrition Research Laboratories, Inc., \$597.12 additional for Vitamin D Research by the College of Medicine.

9. Charles A. Dennison Estate, \$400 to be added to the Dennison Memorial Fund for Purchase of Library Books.

On motion of Mr. Fornof, these gifts were accepted with thanks.

AUTOMOBILE INSURANCE

(21) At the meeting of the Board of Trustees on February 21 there was presented a recommendation that automobile insurance, providing coverage of \$5,000 for property damage, and \$25,000/50,000 for public liability on the University's fleet of 61 passenger cars and 52 trucks, for one year from April 4, 1941, be placed with the American Automobile Insurance Company of St. Louis, Missouri, through its representative, Beers & Beers, Champaign, Illinois, the lowest bidder, at a premium of \$1,281.83.

Action on this was deferred, pending the receipt of further information in answer to specific questions. These questions and the information in reply thereto are:

1. Why was not a bid submitted by the Continental Casualty Company, present insurer? The report of the Purchasing Agent, submitted herewith, indicates that a notice was sent to the agency representing that company, and no

bid was received on behalf of that company at the date of opening. Since the meeting of the Board at which the recommendation was presented, letters have been received, making a proposal on behalf of this company. These proposals of course were received subsequent to the time when bids were opened in accordance with the announcement submitted under date of January 29, 1941, which stated that quotations must be submitted on or before 10 a.m. February 10, 1941.

2. The question was raised as to coverage for fire, windstorm, and theft. This coverage can be secured at an annual cost of \$385.56, and is now recommended by the Director of the Physical Plant Department. Information is also given concerning collision coverage, but this is not recommended.

3. The question was raised as to increasing the range of public liability from \$25,000/50,000 to \$50,000/100,000. This could be done at an increased cost of \$36.77 a year. Based on previous experience, and on the status of the University, the Comptroller is not inclined to recommend this added coverage.

On motion of Mr. Adams, the bid of the American Automobile Insurance Company was accepted with the addition for fire, windstorm, and theft, as recommended.

PURCHASE OF EQUIPMENT FROM THE ILLINOIS UNION, INC.

(22) The Board of Trustees, on October 9, 1939 (Minutes, page 617), voted that "the University will reimburse any student organization whose activities are taken over and transferred to the Illini Union Building for its investment in stock or other physical assets which are acquired by the University in such transfer."

The Comptroller had previously been authorized to work out these details of settlement with the Illinois Union, and an agreement was reached on the value (fixed at \$6,388.80) of the equipment to be purchased by the University from the Union. Last year the officers of the Illinois Union agreed to the deferment of this settlement, but it should be made prior to May 1, 1941, when the Illinois Union will be dissolved and pass out of existence. An appropriation from the General Reserve Fund will be necessary for this purpose.

The Comptroller reports also that an agreement has been reached with the Illinois Union as to the value of its stock of books and supplies which was taken over by the Illini Union Bookstore. The amount agreed upon is \$6,376.04 and is based on an inventory of material taken at the time of transfer. The figure is concurred in both by the Union and by the Bookstore management and is verified by the auditing division. This may be paid from the operating receipts of the Bookstore, and I recommend approval.

On motion of Mr. Jensen, these agreements were approved.

AFFILIATION WITH RUSH MEDICAL COLLEGE

(23) The negotiations relating to the proposed affiliation with the officials of Presbyterian Hospital and Rush Medical College have reached a point where it is necessary to determine the future status of the junior class (next year's senior class) of the Rush Division of the University of Chicago. The plan proposed by the University of Chicago and Rush is that the Rush students be given a choice of securing their degrees from the University of Chicago or the University of Illinois. The University of Chicago is willing to grant the M.D. degree to students who have met the qualifications and have paid the required Rush College fees. It further agrees "to turn over to Rush Medical College all tuition payments received from students registering for Rush through the University for the academic year 1941-1942," and that Rush will see that "the necessary instruction is given such students for that period, presumably by the University of Illinois."

In the case of those students who would register at the University of Illinois it will be necessary for the University to provide the second year of clinical instruction. Such students would carry on with their classes under the same conditions as at Rush. They would be given advanced standing at the University of Illinois and granted the degree on satisfactory completion of the work at Rush.

The Executive Dean of the Chicago Colleges recommends that the officials of the Presbyterian Hospital and Rush Medical College be advised that in the interests of the students themselves the entire class should receive its degrees from the University of Chicago.

The officials of Presbyterian Hospital recommend a modification in the wording of the proposed agreement to provide that "the Executive Committee of the staff of the Hospital shall review all nominations of the University and forward them to the Board of Trustees of the Hospital, *with their recommendations.*" The Executive Dean recommends concurrence in this change.

On motion of Dr. Meyer, these recommendations were adopted.

INJURIES TO EMPLOYEES

(24) A recommendation from the Comptroller that an additional appropriation of \$1,000 be made for injuries to employees, for routine cases for the remainder of the year.

On motion of Mr. Karraker, this appropriation was made, by the following vote: Aye, Mr. Cleary, Mr. Fornof, Mrs. Grigsby, Mr. Jensen, Mr. Karraker, Mr. Livingston, Dr. Meyer, Mr. Wieland; no, none; absent, Mr. Adams, Mr. Davis, Mr. Green.

REPORT OF PROGRESS ON RETIREMENT SYSTEM

(25) At the meeting of the Board on February 21, 1941 (Minutes, page 198), the Board instructed the Finance Committee and the President to proceed with the formulation of a new retirement plan which would be generally acceptable to the faculty, based on the recommendations of the faculty committee submitted through the Finance Committee to the Board under date of February 11, 1941, and when such a plan is evolved, to prepare a legislative bill covering the same for final consideration of the Board.

Since that meeting a canvass of the staff has been carried out on a large scale to secure an expression of opinion of the plan recommended by the faculty committee. The preliminary report of this canvass shows a strong sentiment in favor of the plan recently recommended by the faculty committee. This report is still to be reviewed by the University Council, and a final report will be made to the Board at the next meeting. In the meantime, work is going ahead on the drafting of a legislative bill for consideration.

This report was received for record.

PROGRESS OF CONSTRUCTION OF MEN'S RESIDENCE HALL

(26) The Director of the Physical Plant Department submits a report on the progress of construction of the Men's Residence Hall as of March 1, 1941, a copy of which is hereby given to the Secretary of the Board for record.

This report was received for record.

CIVIL SERVICE LEGISLATION

At the request of the President of the University, Mr. Morey presented a report on the progress of proposals in the General Assembly to modify the Civil Service laws.

On motion of Mr. Fornof, the President was requested to keep in touch with this matter in so far as it may affect the University.

SECRETARY'S REPORT OF CONTRACTS

The Secretary reported for record the following documents signed by the President and the Secretary of the Board and deposited with the Secretary since the last report:

1. Illini Union Building Trust Agreement with the University of Illinois Foundation, dated September 27, 1940.
2. Lease of the Illini Union Building from the University of Illinois Foundation, dated September 1, 1940.

APPOINTMENTS MADE BY THE PRESIDENT

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

BAXTER, ROBERT KNIGHTON, Associate in Operative Dentistry, in the College of Dentistry, on two-fifths time, for six months beginning March 1, 1941, at a cash compensation at the rate of one hundred fifty-six dollars twenty-five cents (\$156.25) a month (this supersedes his previous appointment). (March 1, 1941)¹

BERGER, BERNARD GEORGE, Special Research Assistant in the Agricultural Experiment Station, on two-fifths time, beginning March 1, 1941, and continuing until further notice, at a cash compensation at the rate of fifty dollars (\$50) a month (this supersedes his previous appointment). (March 8, 1941)

BLANCH, GRANT ETHERINGTON, Assistant in Agricultural Economics, in the Agricultural Experiment Station, on one-half time, for six months beginning March 1, 1941, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 24, 1941)

CRABTREE, CAROLINE, Junior Stenographer in the Registrar's Office, for six months beginning March 1, 1941, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (March 4, 1941)

CUMMINS, LINDELL LEWIS, Research Assistant in Botany, for seven months beginning February 1, 1941, at a cash compensation at the rate of fifty dollars (\$50) a month. (February 24, 1941)

HODGES, NORVAL DOUGLAS, Assistant to the University Counsel, for eight months beginning January 1, 1941, at a cash compensation at the rate of two thousand five hundred dollars (\$2,500) a year (this supersedes his previous appointment). (February 22, 1941)

KOS, FRANK JOSEPH, Assistant in Operative Dentistry, in the College of Dentistry, on one-fifth time, for six months beginning March 1, 1941, at a cash compensation at the rate of thirty-one dollars twenty-five cents (\$31.25) a month (this supersedes his previous appointment). (March 1, 1941)

LARSON, GEORGE DONOVAN, Research Assistant in Municipal Accounting, beginning March 1, 1941, and continuing through May 15, 1941, at a cash compensation at the rate of four hundred dollars (\$400) a month. (February 24, 1941)

LOVETT, Mrs. WINIFRED, Stenographer in the Agricultural Experiment Station, on four-fifths time, for six months beginning March 1, 1941, at a cash compensation at the rate of sixty dollars (\$60) a month. (February 23, 1941)

McFARLAND, Mrs. HELEN SPOONAMORE, Stenographer in the Order Department of the Library, for six months beginning March 1, 1941, subject to the rules of the Civil Service Commission, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes her previous appointment). (February 28, 1941)

SNITMAN, MAURICE FRANZ, Instructor in Laryngology, Rhinology, and Otolaryngology, in the College of Medicine, on one-half time, beginning February 21, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of one hundred dollars (\$100) a month (this supersedes his previous appointment). (February 22, 1941)

WAGER, RALPH WALDO, Assistant Professor of Vegetable Crops Extension, in the Department of Horticulture, in the Extension Service in Agriculture and Home Economics, beginning February 15, 1941, and continuing through August 31, 1941, at a cash compensation at the rate of two thousand six hundred dollars (\$2,600) a year. (February 25, 1941)

WEINMAN, CARL JOHN, Special Research Assistant in Entomology, in the Agricultural Experiment Station, in cooperation with the State Natural History Survey Division, beginning March 1, 1941, and continuing until further notice, at a cash compensation at the rate of two thousand eight hundred dollars (\$2,800) a year (this supersedes his previous appointment). (February 23, 1941)

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

RESIGNATIONS

The Secretary presented also for record the following list of resignations.

BARTELS, Mrs. MARGARET VENARD, Junior Clerk in the Admissions Department, in the College of Dentistry—resignation effective February 11, 1941.

BUTNER, Mrs. HELEN TAYLOR, Home Adviser at Large and First Assistant in Home Economics Extension, in the Extension Service in Agriculture and Home Economics—resignation effective April 19, 1941.

CHASE, Mrs. STEPHANIE PREDIKA, Stenographer and Clerk in the Department of Home Economics, in the Extension Service in Agriculture and Home Economics—resignation effective March 22, 1941.

FISHMAN, LOUIS ZOLO, Associate in Laryngology, Rhinology, and Otology, in the College of Medicine—resignation effective February 20, 1941.

HEERDT, MARTIN, JR., Research Assistant in Botany—resignation effective February 1, 1941.

LEWIS, CHARLES M., Tabulating Equipment Operator in the Accounting Division of the Business Office—resignation effective March 8, 1941.

TAYLOR, WILLIAM HENRY, Assistant in Chemistry—resignation effective February 1, 1941.

WARREN, FOREST GLEN, Assistant in Agricultural Economics, in the Agricultural Experiment Station—resignation effective March 1, 1941.

The Board adjourned, to meet on call of the President.

H. E. CUNNINGHAM
Secretary

JAMES M. CLEARY
President