The May meeting of the Board of Trustees of the University of Illinois was held at the University, in Urbana, at 9 o'clock a. m. on Saturday, May 16, 1925. The following members were present: President Noble, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Trees, Mr. Wham.

President Kinley was present.

MINUTES APPROVED
The Secretary presented the minutes of the meeting of April 8, 1925. On motion of Mrs. Evans, the minutes were approved as printed on pages 195 to 224 above.
EXECUTIVE COMMITTEE MEETINGS, APRIL 17 AND 28, 1925

The Secretary presented the minutes of meetings of the Executive Committee held on April 17 and April 28, 1925.

MEETING OF APRIL 17, 1925

A meeting of the Executive Committee was called by the President of the Board in Chicago at 2 p.m., Friday, April 17, on request of the President of the University to consider certain emergency matters.

President Noble and Mr. Trees were present; absent, Mrs. Busey. President Kinley was also present.

The following matters were presented by the President of the University:

1. Offer of Radio Station by Mr. B. H. Sullivan.

The following telegram was received by me on Tuesday last:

On this the fifth anniversary of the death of my beloved father, Roger C. Sullivan, I respectfully tender to the University of Illinois the endowment of a radio broadcasting station to be used as a means of educational aid to boys and girls of the State of Illinois to which my father was so endeared. In the hope that appropriate action may be taken for the acceptance of this endowment by the institution of which you are the head I have already made plans for proper permit and call letters. Will you kindly initiate steps necessary for approval and advise me if possible to accept.

BOETIUS H. SULLIVAN

I replied as follows:

Your telegram offering University of Illinois endowment of radio broadcasting station gratefully received. It being impossible for me, owing to absence from town, to call on you tomorrow I am asking Mr. Merle Trees, member of our Board, to do so and learn details necessary for appropriate official action, which I will see is taken at earliest practicable date, probably a few days. Hope I myself may have pleasure of seeing you Thursday if you are well enough to receive callers. Meantime with personal expression of kindly remembrance of your father with whom I had some acquaintance, I thank you for the Trustees, faculty, and students of the University.

DAVID KINLEY
President, University of Illinois

Accordingly I have called on Mr. B. H. Sullivan and after discussing the matter he gave me the following:

DEED OF GIFT

KNOW ALL MEN BY THESE PRESENTS, That I, Boetius H. Sullivan, do hereby give to the Board of Trustees of the University of Illinois, a radio station with a fund for the operation, maintenance and improvement of said station so as to keep said station abreast of the art, so far as can now be determined by George Hull Porter, General Manager of the Western Electric Company.

I will build and equip a radio station with a maximum power of five thousand kilowatts under the direction of the Supervising Architect of the University of Illinois, on property of the University of Illinois, at Urbana, Illinois, in accordance with the best and most advanced specifications for radio station building and equipment.

I give this station to the Board of Trustees of the University of Illinois in complete ownership and control now and in the future.

This station shall be known as the Roger C. Sullivan Memorial Radio Station. Officially it shall be designated by the letters WILL.

I further hereby agree and promise that having built and equipped said radio station as described above, completely at my own expense, I will, not later than January 1st, 1926, transfer and give to the Board of Trustees of the University of Illinois, money or securities or other property sufficient to yield an income per year of as much money as may be necessary for the operation, maintenance and improvement of said station so as to keep said station abreast of the art, so far as can now be determined by George Hull Porter, General Manager of the Western Electric Company.
From the date of completion of station WILL until January 1st, 1926, I will pay all expense of upkeep, maintenance, operation and improvement of said station from month to month on presentation of statement of said monthly expense by the University of Illinois.

For the fulfillment of this promise and deed of gift and for the completion and carrying out of the purposes of this deed of gift, I hereby bind myself, my heirs and assigns to the extent and for the purposes above set forth, and hereby set my hand and seal in the City of Chicago, Illinois, this Fourteenth day of April, Nineteen Hundred Twenty-five.

Boetius H. Sullivan

Witness:
Walter J. Broder
Carl O. Holmes

I recommend that the Board of Trustees accept this gift.

Moved and voted to accept the splendid gift of Mr. Boetius H. Sullivan as described above and to instruct the President of the University to notify Mr. Sullivan of this acceptance and express appreciation and thanks of the Board for the same.

2. Dental Lecture Courses

I have received a request from Dean F. B. Moorehead of the College of Dentistry for permission to have the faculty of the College offer a series of lecture clinics to dental societies and study clubs, the traveling expenses to be met by the local society; and also to offer certain postgraduate courses at the College beginning June 1 and continuing four weeks, fees to be charged as follows:

- Course in Ceramics—laboratory and clinic—fee.......................... $50
- Course in Crown and Bridge Prosthesis—laboratory and clinic—fee...... 50
- Course in Denture Prosthesis—laboratory and clinic—fee................ 50
- Course in Histology—laboratory—fee..................................... 50
- Course in Operative Dentistry—laboratory and clinic—fee.............. 50
- Course in Oral Surgery, including Local Anesthesia, General Principles, Laboratory Studies in Mouth Pathology, Clinical Diagnosis, Clinical Practice, and Hospital Clinics—fee........................................ 50

Voted to approve the above courses of study and to authorize the charging of fees as indicated above.

3. Erection of Shed, Cook County Experiment Field.

On request of the Comptroller, based on recommendation of Professor J. C. Blair and Dean Mumford, I recommend that a contract be signed with the DesPlaines Lumber and Coal Company, Des Plaines, Illinois, to erect and paint a shed which is to be 24 feet wide, 32 feet long, and 12 feet high. Specifications have all been checked by the Office of the Supervising Architect.

On motion of Mr. Trees it was voted to approve the contract for the above shed and to authorize the President and Secretary of the Board to enter into said contract.

4. Research in Athletics and Physical Education.

Mr. George Huff, Head of the Department of Physical Welfare, has submitted to me a proposal on which he asks immediate action for the establishment of research into the effects of Physical Training and athletics on the individuals who participate therein. Mr. Huff's proposal has the approval of the Board of Directors of the Athletic Association. After conference with Mr. Huff I appointed a committee consisting of Mr. Huff, Chairman, Deans Babcock, Daniels, Chadsey, and Professor White to consider and advise me on the matter. They have reported that they approve the proposal in principle and have made certain suggestions to me concerning procedure. It seems to me that Mr. Huff has hit upon an excellent and new idea. I recommend the acceptance in principle of Mr. Huff's proposal to conduct research into the effects of physical exercise and athletics wholly at the expense of the Athletic Association except that the University will provide necessary laboratory space in the new Gymnasium and that appointments of individuals to carry on this work be made under the rules of the University on recommendation of the President in the usual way.

Voted to approve the President's recommendation in this matter as above.

Adjourned.

W. L. Noble
Merle J. Trees
MEETING OF APRIL 28, 1925

A meeting of the Executive Committee of the Board was called by the President of the Board at the Chicago Athletic Association, Tuesday, April 28, at 2 p.m. There were present: Dr. W. L. Noble, Mrs. Mary Busey, and Mr. Merle Trees. President Kinley also was present.

The following matter was submitted by the President of the University:

At its meeting on February 14, 1924, the Board of Trustees assigned the whole appropriation from the legislature for the erection and equipment of the New Men’s Gymnasium for the purposes for which the appropriation was made and authorized the Supervising Architect to make necessary expenditures “for the purchase of furnishings and equipment out of stock.” Acting on this authority the Supervising Architect, through the Purchasing Agent, invited bids from four companies for the installation of seats in the balcony of the New Men’s Gymnasium. Of the four companies invited to bid, two sent in bids as follows:

1. The American Seating Company—$3.95 per seat, installed, total cost $13,035.
2. The Heywood-Wakefield Company—$3.82 per seat, installed, total cost $12,606.

The business was transacted by the Purchasing Agent and at his request and that of the Supervising Architect and the Comptroller, I recommend that the bid of the Heywood-Wakefield Company for seats in the balcony of the New Men’s Gymnasium be accepted and the contract awarded them for the seats and the installation of the same at the above price, $12,606, and that the President and Secretary of the Board be, and are, hereby authorized to sign a contract accordingly.

On motion of Mr. Trees the above recommendation was unanimously approved.

The meeting then adjourned.

W. L. NOBLE
MARY E. BUSEY
MERLE J. TREES

These minutes were received for record.

MATTERS PRESENTED BY PRESIDENT KINLEY

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

TREASURER’S BOND

(1) The bond of the Treasurer, Mr. A. M. Burke.

This bond was referred to the Finance Committee for investigation and report.

RECOMMENDATIONS FROM THE SUPERVISING ARCHITECT

(2) Recommendations from the Supervising Architect concerning the contracts for refrigeration in the Dairy Manufactures building, hardware for new buildings, the purchase of equipment for the Boiler House, and the sale of houses on the College Place lots, with the recommendation that these matters be referred to the Executive Committee for examination and report this afternoon.

On motion of Mr. Armstrong, this recommendation was concurred in (see page 238).

EXPENSE OF GENERAL ASSEMBLY VISIT

(3) A recommendation that an appropriation of $1,402.60 be made from the Reserve and Contingent fund to meet the expense of the visit of the General Assembly last February.

On motion of Mrs. Busey, this appropriation was made, by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Blair, Mr. Small.
GRADUATION "WITH HONORS"

(4) On May 17, 1924, the Board made a provision for the awarding of the bachelor's degree with "Honorable Mention" and with "High Honors."

The University Senate on April 6 recommended that the term "with Honors" be substituted for "Honorable Mention" in the diplomas.

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

SOUTHERN PACIFIC STOCK

(5) At a meeting of the Board on January 17, 1925 (page 144) it was voted that the Southern Pacific Stock be sold when it reached 112. I recommend that this action be rescinded.

On motion of Mr. Barr, this recommendation was concurred in, and the action of January 17, 1925, fixing the sale-price of this stock at 112 was rescinded.

PLOTTING ATHLETIC ASSOCIATION TRACT

(6) Referring to the instructions of the Board (Minutes, July 12, 1922, page 8) to report on the proposal to plot the property acquired from the Athletic Association, I beg leave now to report that the scheme is that proposed and approved at the last meeting of the Board (Minutes, page 220) and ask that this statement may be accepted as a report.

This report was received for record.

LEAVE OF ABSENCE FOR PROFESSOR GORDON WATKINS

(7) A recommendation that Dr. Gordon Watkins, Associate Professor of Economics, be granted leave of absence for one year, beginning September 1, 1925, without salary.

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

LETTER WITH REGARD TO THE UNIVERSITY HOSPITAL

(8) Following the April meeting of the Board, I notified the various osteopaths of Champaign who had asked for permission to practice in the University Hospital of the policy adopted by the Board. In reply I received the following letter:

205 Co-Op Bldg.,
Champaign, Ill., April 17, 1925

Mr. David Kinley, President,
University of Illinois,
Urbana, Illinois

Dear Sir:

"Your letter of the 15th inst., was received. We also note the fact that I have been refused permission to enter the University Hospital to practice my profession. In view of that fact I wish to submit the following:

"I am a graduate of a four year course of study of the Chicago College of Osteopathy, an institution chartered by the State of Illinois. As a result of my course of study I have been admitted to examination by the State Board of this State. I took the regular examination of that board, passed it, and was admitted to practice my profession in this state. In addition to that I hold a license to practice in the States of Wisconsin, Michigan, and Missouri, all of which permit the use of antiseptics, germicides, anaesthetics and surgery.

"In my general practice here in the Twin Cities I have occasion to care for not only townspeople but students and faculty members as well. In our general practice we handle not only the cases which by popular opinion are peculiar to my profession but handle contagious and infectious cases as well. Our reports of quarantine and dismissal of cases from quarantine are accepted by the health officers of the Twin Cities as well as of the University of Illinois. Evidently we are able to determine what is within our field and are able to get our results in our way. We feel that we would be able to determine whether or not cases which we wish to take to the hospital are within our field just the same as a regular physician refers his cases to a general surgeon or a specialist in some line."
"We have, unsolicited, been invited by letter to bring our cases to the Burnham City Hospital. We are permitted to enter the Margaret Carle Sanitarium with our patients, and I have been personally informed by the Mercy Hospital that we may enter that institution with our patients. That comprises all of the hospitals in this vicinity.

"Now we are asking permission to enter the University Hospital which is an institution maintained for the benefit of students, faculty members, and employees of the institution. This institution is on University property, is tax exempt, has as its staff individuals who are paid out of tax money of the state of which I am a taxpayer. I see no reason why I should be denied the rights granted me by the Illinois State Board to practice my profession.

"There come under our care individuals who prefer our special kind of treatment, people who employ no other kind of treatment, but in case of illness necessitating their removal to a hospital for nursing care or isolation they are compelled to accept other treatment and are refused permission to call the doctor of their choice.

"I respectfully submit these facts to you for your consideration, and kindly request that these be submitted to the board of trustees for their further consideration."

Yours truly,

C. E. Pollard, D.O.

I recommend that the Board of Trustees notify Dr. Pollard that it can not see its way clear to modify its policy.

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

POLICY REGARDING CERTAIN KINDS OF RESEARCH PROBLEMS

(9) On September 14, 1920 (page 75, Minutes for 1920-22) the Board adopted a policy regarding cooperative research problems. I recommend that this policy be amended by the adoption of the following paragraph, to be No. 3 of the existing policy:

3. It is agreed by the outside party or parties that they will not under any circumstance use the name of the University of Illinois in any advertisement, whether with reference to the cooperative agreement or any other matter.

On motion of Mrs. Ickes, this amendment was adopted.

PRINTING BIENNIAL REPORT FOR 1924

(10) A recommendation that an appropriation of $1880 be made from the Reserve and Contingent Fund to the Board of Trustees expense and equipment fund to meet the expense of printing and binding the biennial report of 1924.

This appropriation was made by the following vote: Aye, Mr. Armstrong, Mr. Barr, Mrs. Busey, Mrs. Evans, Mrs. Grigsby, Mrs. Ickes, Mr. Noble, Mr. Trees, Mr. Wham; no, none; absent, Mr. Blair, Mr. Small.

FOREIGN LANGUAGE REQUIREMENT IN CHEMISTRY AND CHEMICAL ENGINEERING

(11) The University Senate has approved the following recommendation of the faculty of the College of Liberal Arts and Sciences:

1. That the foreign language requirement for admission to the curricula in chemistry and chemical engineering be changed from—

   French or German...........................................2 units

   to

   Greek, Latin, French, German, or

   Spanish......................................................2 units (both in the same language)

2. That the total language requirement for graduation from these curricula including courses offered for entrance must be equivalent to two years of University work in German or French and must be completed before the senior year.

On motion of Mr. Wham, this recommendation was adopted.
(12) In planning the work for next year it is necessary for the various departments of the University to request that new appointments be made in advance of the consideration of the University's budget. Therefore, I recommend that the following appointments in the department of Romance Languages for the year 1925-26 be made at the salaries indicated:

- T. R. Palfrey, Instructor (10 mo.) ........................................... $2100
- C. L. Rew, Assistant (10 mo.) ........................................... 1600
- McKendree Petty, Assistant (10 mo.) ..................................... 1800
- Stuart Cuthbertson, Assistant (10 mo.) .................................... 1600
- Angelina La Piana, Assistant (10 mo.) ................................... 1500
- Margarita De Mayo, Assistant (10 mo.) .................................. 1700
- Mrs. G. L. Miller, Assistant (10 mo.) .................................... 1500

On motion of Mr. Barr, these appointments were made.

(13) On February 11, the Board granted Mr. F. F. Elliott, Associate in Farm Organization and Management, permission to be absent for two months without pay from February 9, in order to assist the Bureau of Agricultural Economics at Washington in certain statistical studies. On request of Dean Mumford I recommend that this leave of absence be extended to September 1, 1925, without pay.

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

(14) Dean Chadsey recommends that Associate Professor Seybolt be granted leave of absence without pay for the first semester of the year 1925-26, in order that he may accept a position as Visiting Professor of the History of Education for the same period at Harvard University.

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

(15) I have accepted a gift of $1,000 from the Chemical Foundation, to be used for research work in Sanitary Chemistry.

This report was received for record.

(16) The Plym Fellowship Committee has awarded first place in the competition to Earl Victor Gauger, of the Class of 1923, and recommends that he be appointed the twelfth Francis J. Plym Fellow in Architecture. I concur in this recommendation.

On motion of Mrs. Ickes, this award was made.

(17) On request of the Dean of the College of Agriculture, I recommend that Mr. Dee Small, Assistant in Farm Organization and Management, be given leave of absence without salary for two and one-half months from April 15 to July 1, 1925, in order to assist the Farm Adviser of Warren County, Illinois.

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

(18) On request of Dean Day, I recommend that the School of Pharmacy be authorized to offer summer courses in pharmacognosy and bacteriology, for this year only, the work to begin June 22 and to end August 15. This work is to relieve the crowding that is likely to occur in the senior classes in these two subjects during the year 1925-26.

I recommend that the following summer appointments be made to carry on this work:
E. H. Wirth, Instructor ................................................... $450.00
J. A. Dorjahn, Assistant ................................................. 266.67
Esther Meyer, Assistant .................................................. 200.00

I recommend further that the following schedule of fees be approved for this work with the understanding that the amounts be deducted from the fees charged during the winter session:
- Tuition ................................................... $15.00
- Laboratory fee .............................................. 10.00
- Laboratory deposit ........................................... 15.00

In making this recommendation it is understood that this does not establish a precedent for future summer work in the School of Pharmacy.

On motion of Mr. Wham, these recommendations were approved.

CONTRACTS EXECUTED BY THE COMPTROLLER

(19) The following report of contracts executed by the Comptroller since the last Board meeting and also a report on purchases made by the Purchasing agent amounting to $1000 or more:

May 12, 1925

President David Kinley, University of Illinois

My Dear President Kinley:

I transmit herewith a report of contracts executed by me since the last report, also a statement prepared by Mr. H. M. Edwards, Purchasing Agent, showing purchase orders issued by him during the month of April amounting to $1000 or more.

Cordially yours,

Lloyd Morey

Comptroller

REPORT OF CONTRACTS EXECUTED BY THE COMPTROLLER

APRIL 2 - MAY 12, 1925

Lease contracts executed under general regulations regarding contracts and Board authorization, April 12, 1924.

<table>
<thead>
<tr>
<th>Property</th>
<th>Rental</th>
<th>Date</th>
<th>Tenure</th>
<th>Lessee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1758 W. Polk St., Chicago (Storeroom)</td>
<td>$45 a Mo.</td>
<td>4/30/25</td>
<td>5/1/25 - 6/30/25</td>
<td>Louis Nahin &amp; Sam Edelman</td>
</tr>
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<td>1758 W. Polk St., Chicago (Top Flat)</td>
<td>$37.50 a Mo.</td>
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<td>Amount</td>
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<td>Firm</td>
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<td>English Brothers</td>
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<td>Chicago Collieries Coal Co.</td>
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<tr>
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<td>2100.00</td>
<td>Physical Plant</td>
<td>Chicago Collieries Coal Co.</td>
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</tbody>
</table>

H. M. Edwards  
Purchasing Agent
This report was received for record.

**APPOINTMENT OF PROFESSOR APPLETON**

(20) On recommendation of Dean Babcock, I recommend that Mr. John Bargate Appleton be appointed Assistant Professor of Geology for two years from September 1, 1925, at an annual salary of $2500.

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

**RESEARCH INVESTIGATION ON PLUMBING**

(21) The Illinois Master Plumbers Association offers $1800 for the purchase of equipment and for the payment of assistants in carrying on researches on plumbing. On request of Dean Ketchum I recommend that a cooperative agreement between the University and the Illinois Master Plumbers Association be approved, and that the contract be entered into.

On motion of Mr. Barr, this contract was authorized.

**APPOINTMENT OF DR. OLIVE C. HAZLETT**

(22) On request of Dean Babcock, I recommend that Dr. Olive C. Hazlett be appointed Assistant Professor of Mathematics for two years from September 1, 1925, at a salary of $3000.

On motion of Mr. Barr, this appointment was made.

**RESIGNATION OF DOCTOR DEAN D. LEWIS**

(23) Doctor Dean D. Lewis has submitted his resignation as Professor of Surgery and Director of Research in the Department of Surgery to be effective when acted upon. Doctor Lewis has accepted a similar position at Johns Hopkins University. I recommend that his resignation be accepted effective at a date to be agreed on between Dr. Lewis and the President of the University.

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

**APPOINTMENT OF MISS E. EVELYN SMITH**

(24) On request of Professor Ruth Wardall and Dean H. W. Mumford, I recommend that Miss E. Evelyn Smith be appointed Associate in Home Economics for one year from September 1, 1925, at a salary of $2800.

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

**LEAVE OF ABSENCE FOR DR. ROY L. MOODIE**

(25) Acting Dean Davis recommends that Dr. Roy L. Moodie, Professor of Anatomy, be granted leave of absence with pay from June 1 to September 1 in order to pursue his researches in California during the summer. I concur in this recommendation.

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

**QUARTERLY FINANCIAL REPORT OF THE MEMORIAL STADIUM FUND**

(26) The following report from the Comptroller.
UNIVERSITY OF ILLINOIS

SCHEDULE A

MEMORIAL STADIUM FUND

BALANCE SHEET

AS AT MARCH 31, 1925

Assets

Cash
Due from Pledge Installments (See Schedule C)
Property and Equipment (Cash Disbursements to Date)
Construction in Progress
Total Assets

Liabilities and Surplus

Notes Payable
Contributions Outstanding (Schedule D)
Invested in Plant and Equipment
Total
Balance of Pledges (Gross) over Expenditures and Contracts
Total Liabilities and Surplus

SCHEDULE B

MEMORIAL STADIUM FUND

SUMMARY OF RECEIPTS AND DISBURSEMENTS

AS AT MARCH 31, 1925

Receipts

Pledges
Less Refunds
Total Donations
Total Pledges and Donations
Interest on Pledges
Interest on Investments
Loans from Athletic Association
Total Receipts

Disbursements

Office and Collection Expense
(To be refunded by Athletic Association)
Office Supplies
Postage
Printing on Stationery
Telephone and Telegraph
Total Office and Collection Expense
Construction in Progress

Plans and Specifications
Architectural Services
General Construction
Reinforcing Steel
Structural Steel
Electric Wiring
Finishing Hardware
Filtering Equipment
Heating and Ventilating
Lighting Fixtures
Plumbing, Gas Fittings and Drainage
Supervision and Testing Materials
Incidentals
Total Construction in Progress
Total Disbursements
Balance March 31, 1924 (See Schedule A)
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<th>Total Realized to Date</th>
<th>Balance to Total</th>
<th>Per Cent</th>
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<td>18 550 00</td>
<td>722 50</td>
<td>3.9</td>
</tr>
<tr>
<td>13</td>
<td>Jan. 1, 1928</td>
<td>8 970 00</td>
<td>230 00</td>
<td>2.6</td>
</tr>
<tr>
<td>14</td>
<td>July 1, 1928</td>
<td>7 780 00</td>
<td>175 00</td>
<td>1.2</td>
</tr>
<tr>
<td>15</td>
<td>Jan. 1, 1929</td>
<td>1 205 00</td>
<td>15 00</td>
<td>1.2</td>
</tr>
<tr>
<td>16</td>
<td>July 1, 1929</td>
<td>400 00</td>
<td>400 00</td>
<td>0.0</td>
</tr>
<tr>
<td>17</td>
<td>Jan. 1, 1930</td>
<td>100 00</td>
<td>100 00</td>
<td>0.0</td>
</tr>
<tr>
<td>18</td>
<td>July 1, 1930</td>
<td>100 00</td>
<td>100 00</td>
<td>0.0</td>
</tr>
<tr>
<td>19</td>
<td>Jan. 1, 1931</td>
<td>100 00</td>
<td>100 00</td>
<td>0.0</td>
</tr>
<tr>
<td>20</td>
<td>July 1, 1931</td>
<td>40 00</td>
<td>40 00</td>
<td>0.0</td>
</tr>
<tr>
<td>21</td>
<td>Jan. 1, 1932</td>
<td>40 00</td>
<td>40 00</td>
<td>0.0</td>
</tr>
<tr>
<td>22</td>
<td>July 1, 1932</td>
<td>20 00</td>
<td>20 00</td>
<td>0.0</td>
</tr>
<tr>
<td>23</td>
<td>Jan. 1, 1933</td>
<td>10 00</td>
<td>10 00</td>
<td>0.0</td>
</tr>
<tr>
<td>Subsequent to 10th Installment but Undistributed</td>
<td>4 059 00</td>
<td>4 059 00</td>
<td>0.0</td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>2 166 017 64</td>
<td>1 352 936 42</td>
<td>813 081 22</td>
<td>62.5</td>
</tr>
</tbody>
</table>

**SCHEDULE D**

MEMORIAL STADIUM FUND STATEMENT OF CONTRACTS OUTSTANDING AS AT MARCH 31, 1925

<table>
<thead>
<tr>
<th>Total Amount of Contract</th>
<th>Payments to Date</th>
<th>Amount Outstanding</th>
</tr>
</thead>
<tbody>
<tr>
<td>Holabird and Roche</td>
<td>75 324 10</td>
<td>10 324 10</td>
</tr>
<tr>
<td>Architectural Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>English Brothers</td>
<td>1 309 824 48</td>
<td>2 371 926 84</td>
</tr>
<tr>
<td>General Construction</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fort Pitt Bridge Works</td>
<td>155 801 32</td>
<td>1 000 00</td>
</tr>
<tr>
<td>Structural Steel</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Structural Steel</td>
<td>139 75</td>
<td>139 75</td>
</tr>
<tr>
<td>J.T. Ryerson and Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reenforcing Steel</td>
<td>33 343 03</td>
<td>33 343 03</td>
</tr>
<tr>
<td>Freemen-Sweet Company</td>
<td>53 059 36</td>
<td>22 672 00</td>
</tr>
<tr>
<td>Electric Work</td>
<td>10 314 50</td>
<td>10 314 50</td>
</tr>
<tr>
<td>Water and Power Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Heating and Ventilating</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Walsh and Slater Company</td>
<td>76 819 43</td>
<td>73 486 92</td>
</tr>
<tr>
<td>Drainage, Plumbing and Gas Fittings</td>
<td>1 332 51</td>
<td></td>
</tr>
<tr>
<td>R. W. Hunt and Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Testing Materials and Shop Inspection</td>
<td>1 315 00</td>
<td></td>
</tr>
<tr>
<td>P. and F. Carbon Company</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finishing Hardware</td>
<td>7 341 00</td>
<td>436 15</td>
</tr>
<tr>
<td>Luminous Fixture and Supply Co</td>
<td>8 347 25</td>
<td></td>
</tr>
<tr>
<td>Lighting Fixtures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Totals</td>
<td>1 703 660 42</td>
<td>46 837 35</td>
</tr>
</tbody>
</table>

[May 16]
SCHEDULE E
MEMORIAL STADIUM FUND
STATEMENT OF RECEIPTS AND DISBURSEMENTS
BY MONTHS 1924-25

<table>
<thead>
<tr>
<th></th>
<th>December 31, 1924</th>
<th>January 31, 1925</th>
<th>February 31, 1925</th>
<th>March 31, 1925</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pledges and Donations</td>
<td>1,022,864.53</td>
<td>34,591.45</td>
<td>12,077.72</td>
<td>9,283.94</td>
</tr>
<tr>
<td>Less Refunds</td>
<td>594.95</td>
<td>1,022,864.53</td>
<td>34,591.45</td>
<td>12,077.72</td>
</tr>
<tr>
<td>Net</td>
<td>1,022,370.58</td>
<td>33,996.90</td>
<td>12,000.00</td>
<td>9,208.45</td>
</tr>
<tr>
<td>Interest on Pledges</td>
<td>2,154.11</td>
<td>87.02</td>
<td>96.32</td>
<td>132.81</td>
</tr>
<tr>
<td>Interest on Investments</td>
<td>17,390.79</td>
<td>1,000.00</td>
<td>1,000.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>Borrowed Money</td>
<td>175,000.00</td>
<td>50,000.00</td>
<td>100,000.00</td>
<td>350,000.00</td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>1,496,842.78</td>
<td>34,678.47</td>
<td>62,168.04</td>
<td>109,416.75</td>
</tr>
<tr>
<td><strong>Total Disbursements</strong></td>
<td>1,459,261.64</td>
<td>23,376.13</td>
<td>96,928.19</td>
<td>121,244.78</td>
</tr>
<tr>
<td><strong>Balance</strong></td>
<td>37,581.14</td>
<td>11,402.34</td>
<td>54,812.54</td>
<td>11,972.97</td>
</tr>
</tbody>
</table>

(1) Deduct—Refunds exceed expenditures.

This report was received for record.

RETIRING ALLOWANCES
(27) A statement concerning the time at which members of the staff may be retired under the plan for retiring allowances and death benefits adopted December 13, 1924.

No action was taken in this matter.

MEMORIAL TO THE HOUSE OF REPRESENTATIVES
Mr. Armstrong presented the following memorial:
We, the Trustees of the University of Illinois, elected by the people of the State and entrusted with the care and administration of the University, have heard with astonishment the proposal of the House Appropriations Committee to cut from the University appropriation bill the sum of $1,425,000.

The University appropriation bill passed the Senate more than a month ago without a dissenting vote. Its passage was also recommended by the subcommittee of the House Appropriations Committee.

If the proposed cuts in the appropriation bill are made it will seriously hamper the work of the University.

To omit the addition to the Armory building, on the plea that it is an Armory, is an evasion of the facts, for, as has been fully explained, the purpose of the Board of Trustees in asking for the addition to the Armory building is to provide needed room for class instruction, supply rooms, consulting offices, and equipment rooms. If this space is not provided it means that class rooms in other buildings will continue to be overcrowded to the detriment of proper instruction.
To omit the building for Architecture is to continue the intolerable overcrowding of the work of both students and faculty in this and other lines.

To leave the first unit of the Library standing as at present is to leave the project in such a state of incompleteness that neither the old Library building nor the new one will serve the purposes of the University.

We therefore respectfully request the members of the House of Representatives to give their careful consideration to this whole matter, keeping in mind the general policies of the University discussed in the past four years, in which discussions many of the Representatives have participated.

We make this appeal in the interests of the thousands of our fellow citizens who have children in this great institution. To handicap the University in the way proposed by the House Appropriations Committee will simply mean that not only will the work of the University be crippled in making further progress, but within a short period of time somebody’s boy or girl must be told that the facilities at the University of Illinois are not adequate to take care of him.

We do not believe that the citizens of Illinois wish this to happen and therefore appeal to you to do everything within your power to prevent it by seeing to it that the items in the University bill which the House Committee on Appropriations recommended be cut out be restored.

On motion of Mr. Armstrong, this memorial was adopted, and the President and the Secretary of the Board were directed to send a copy to the Speaker of the House, with the request that it be read when the University bill comes up for action.

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

**CONTRACT FOR HARDWARE FOR NEW BUILDINGS**

(28) The following letter from the Supervising Architect:

*Recommendations No. 28, 30, 31 were presented earlier in the day and referred to the Executive Committee, but there being no time in the interim for a meeting of the Committee, the matters were considered by the full Board (without recommendation from the President of the University) and action was taken as indicated.*
HARDWARE BID SCHEDULE

<table>
<thead>
<tr>
<th>Commerce Mfg.</th>
<th>Dairy Mfg.</th>
<th>Men's Gym.</th>
<th>Hospital Mfg.</th>
<th>West Res. Mfg.</th>
<th>If all jobs are let in one contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Conron Hardware Co.</td>
<td>Danville, Ill.</td>
<td>$3171.48</td>
<td>$1032.93</td>
<td>$3580.44</td>
<td>$3160.44</td>
</tr>
<tr>
<td>Holder Hardware Co.</td>
<td>Bloomington, Ill.</td>
<td>$3712.27</td>
<td>904.00</td>
<td>2828.00</td>
<td>3155.64</td>
</tr>
</tbody>
</table>

Total of individual low bids: $13,766.97
Holder Hardware Combined Bid: $13,450.04

On motion of Mr. Barr, this contract was awarded to the Holder Hardware Company.

BIDS ON REFRIGERATION EQUIPMENT FOR DAIRY MANUFACTURES BUILDING

(29) The following letter from the Supervising Architect on this matter:

President David Kinley, 355 Administration Building
May 15, 1925

My dear President Kinley:

We have received two bids on the refrigeration equipment for the Dairy Manufactures building, as follows:

The Creamery Package Manufacturing Co. $11,300.00
The Westerlin & Campbell Co. $11,750.00
The Frick Company was invited to bid but did not do so.

I recommend that the contract be awarded to the Westerlin & Campbell Company who appear to be the high bidders, but as explained in the accompanying letter from Professor Ruehe, they have included more equipment than their competitors which makes them the low bidder.

Yours truly,
James M. White
Supervising Architect

On motion of Mrs. Evans, this contract was awarded to the Westerlin & Campbell Co.

CONTRACT FOR EQUIPMENT TO BOILER HOUSE

(30) The following letter from the Supervising Architect:

President David Kinley, 355 Administration Building
May 13, 1925

My dear President Kinley:

As you will remember, we have a $60,000 state appropriation for an addition to the Boiler House, which was supplemented by a University appropriation of $20,000.

I recommend the award of the following contracts for equipment:

Two B & W boilers, 508 h. p. each, for $25,120.00, with a deduction from the final payment of $3,360.00 making a net price of $21,760.00, erected on foundations furnished by us and ready for brick setting. This is not a competitive bid for we wanted to maintain uniformity in style of boilers and the price which they are making us is an exceedingly favorable one.

I also recommend that the contract for the extension of our present coal and ash conveyor be awarded to the Link-Belt Company of Chicago at a price of $2,515.00. As this is their equipment, no other bidders are available, but the price is satisfactory and is a trifle less than we paid them in 1919.

We have three bidders on the chain grate stokers:

The Laclede Stoker Company, of St. Louis.
The Combustion Engineering Corporation of Chicago, and
The Stowe Stoker Company of St. Louis. I recommend that the contract be awarded to the Laclede Stoker Company, who are the low bidders, at their price of $4,600.00. The schedule of bids is attached hereto.

This will make the new pair of boilers exact duplicates throughout of the two which we set in 1919.

The plans for the building are nearing completion and bids on the building itself will be ready for consideration at the June meeting of the Board.

Yours truly,

JAMES M. WHITE
Supervising Architect

SCHEDULE OF BIDS CHAIN GRATE STOKERS FOR BOILER HOUSE ADDITION

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Effective Grate Area</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laclede Stoker Company</td>
<td>101.3 sq. ft.</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Combustion Engineering Co.</td>
<td>90.3 sq. ft.</td>
<td>$5,295.00</td>
</tr>
<tr>
<td>Stowe Stoker Company</td>
<td>105.5 sq. ft.</td>
<td>$6,615.00</td>
</tr>
</tbody>
</table>

On motion of Mr. Trees, the purchase of boilers was authorized, the contract for chain grate stokers was awarded to the Laclede Stoker Company, and the contract for the extension of the coal and ash conveyor was awarded to the Link-Belt Company.

CONTRACT FOR SALE OF PROPERTY ON COLLEGE PLACE

The following letter from the Superintendent of Business Operations:

President David Kinley, 355 Administration Building
DEAR PRESIDENT KINLEY:

I submit the bids received for the sale of the eleven houses in College Place upon which I was instructed to obtain offers.

I recommend that the bid of Ora E. Lasswell for houses numbered 1, 2, 3, 4, 7, and 10, amounting in total to $6,106.00, be accepted, and that the bid of Mrs. Ora C. Jones on house No. 9 of $1,251.50 be accepted providing the City Commissioners will permit it to be moved to the location she designates.

I recommend that all other bids be rejected and that if Mrs. Jones cannot move house No. 9 as contemplated in her bid, her certified check be returned.

Yours truly,

JAMES M. WHITE
Superintendent of Business Operations
# SCHEDULE OF BIDS

<table>
<thead>
<tr>
<th>BIDDER</th>
<th>HOUSE NO.</th>
<th>Total on 9</th>
<th>11 Houses 5 Lots</th>
<th>11 Houses 11 Lots</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ora E. Laswell</td>
<td></td>
<td>851 00</td>
<td>1 026 00</td>
<td>1 026 00</td>
</tr>
<tr>
<td>Chart E. Herman (Bidding on one House)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thomas S. McGraw (Bidding on two Houses)</td>
<td>(3)</td>
<td>650 00</td>
<td>650 00</td>
<td>(Will take either)</td>
</tr>
<tr>
<td>Mrs. Ora C. Jones (Bidding on one House)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fred Klemick (Bidding on one House)</td>
<td>(4)</td>
<td>700 00</td>
<td>500 00</td>
<td>700 00</td>
</tr>
<tr>
<td>Howard Nash (Bidding on all of the Houses and 5 lots)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. W. Stoozman (Bidding on all of the Houses and 11 lots)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>High separate bids</td>
<td></td>
<td>851 00</td>
<td>501 50</td>
<td>1 026 00</td>
</tr>
<tr>
<td>Summary</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1925
On motion of Mr. Barr, these bids were accepted and rejected respectively as recommended by the Supervising Architect.

SCHOFIELD MEDICAL MISSIONARY SCHOLARSHIP
(32) The Northwestern Branch of the Woman's Foreign Missionary Society wishes to withdraw the fund given for the Schofield Medical Missionary scholarship and to terminate the scholarship. The principal of the fund ($2000) is invested in College of Physicians and Surgeons bonds and the accumulated income to date amounts to $600 which is on hand in cash.

I, therefore, recommend that the University take over the bonds amounting to $2000 and that an appropriation of that amount be made for this purpose from the Reserve and Contingent Fund.

I further recommend that the Comptroller be authorized to pay back to the Northwestern Branch of the Woman's Foreign Missionary Society the above amount of principal of the Schofield Scholarship fund and in addition the $600 of the accumulated income thereon.

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

COOPERATIVE INVESTIGATION WITH THE AMERICAN STEEL FOUNDRIES
(33) The American Steel Foundries offer the University $2000 for cooperative investigation of the fatigue phenomena of steel castings. Articles of Agreement have been drawn up in accordance with the established regulations of the Board and have been approved by Judge Harker.

I recommend that this contract be entered into.

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

LEAVE OF ABSENCE FOR MISS DAISY L. BLAISDELL
(34) A request from Miss Blaisdell, Instructor in German, for leave of absence without salary for the academic year beginning September 1, 1925.

Although the rules for sabbatical leave do not provide for absence on the terms of sabbatical leave for members of the staff below professorial rank, Miss Blaisdell's long and successful service of twenty-five years deserves special consideration. Therefore, I recommend that she be given officially a leave of absence for one year without pay, her position to be open to her with such salary adjustments on her return as the circumstances may justify.

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

PARR PATENT
Mr. Armstrong made a report of progress for the special committee on the matter of the Parr process patent.

This report was received for record.

AUDIT REPORT
The Secretary presented for record the report of the Auditing Company for the quarter ending March 31, 1925.

April 27, 1925

Board of Trustees, University of Illinois, Urbana, Illinois

Dear Sirs:

We have audited the accounts of the University of Illinois for the quarter ending March 31, 1925.
The Treasurer's Receipts and Disbursements embodied in the report of the Comptroller are in accordance with the books and are correctly stated.
We have verified all items of Cash, Investments and Receivables as shown in the Balance Sheet.
We have also verified in total all disbursements made on account of the University by the State Auditor.
In our opinion the statements contained in the Comptroller's report reflect the true financial condition of the University at March 31, 1925.

Yours faithfully,
Arthur Young and Company

GRADUATE SCHOLARSHIPS AND FELLOWSHIPS
The Secretary presented also for record a supplementary list of graduate scholarships and fellowships appointed by the President of the University.

<table>
<thead>
<tr>
<th>Field</th>
<th>Name</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemistry</td>
<td>Roy Soukup</td>
<td>Scholarship</td>
<td>$300</td>
</tr>
<tr>
<td>Civil Engineering</td>
<td>J. M. Hardesty</td>
<td>Fellowship</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td>W. S. Clayton</td>
<td>Scholarship</td>
<td>300</td>
</tr>
<tr>
<td>Education</td>
<td>J. H. Connor</td>
<td>Scholarship</td>
<td>300</td>
</tr>
<tr>
<td>Economics</td>
<td>E. B. Brown</td>
<td>Scholarship</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td>F. N. Campbell</td>
<td>Scholarship</td>
<td>400</td>
</tr>
<tr>
<td></td>
<td>G. M. Francis</td>
<td>Fellowship</td>
<td>600</td>
</tr>
<tr>
<td>English</td>
<td>E. C. Lesch</td>
<td>Scholarship</td>
<td>300</td>
</tr>
<tr>
<td>History</td>
<td>Alberta A. Leytze</td>
<td>Scholarship</td>
<td>300</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Irving Kittell</td>
<td>Scholarship</td>
<td>300</td>
</tr>
<tr>
<td></td>
<td>J. V. Atanasoff</td>
<td>Scholarship</td>
<td>300</td>
</tr>
<tr>
<td>Philosophy</td>
<td>A. F. Emch</td>
<td>Scholarship</td>
<td>300</td>
</tr>
<tr>
<td>Zoology</td>
<td>E. Frances Hatfield</td>
<td>Scholarship</td>
<td>300</td>
</tr>
</tbody>
</table>

APPOINTMENTS MADE BY PRESIDENT KINLEY
The Secretary presented also for record a list of appointments made by the President of the University.

Anderson, A. W., University Superintendent of Building Construction in the Office of the Supervising Architect, beginning April 6, 1925 and continuing until September 1, 1925, at a salary of two hundred seventy-five dollars ($275) a month, subject to the rules of the Civil Service Commission. (April 23, 1925)*

Berzunza, Julius, Assistant in Romance Languages, on three-fourths time, for two and one-half months, beginning April 15, 1925, at a salary of one hundred five dollars ($105) a month. This supersedes his previous appointment. (April 18, 1925)

Beveridge, H. R., Assistant in Mathematics, on two-thirds time, for ten months, beginning September 1, 1925, at a salary of ninety-three and one-half dollars ($93.50) a month. (April 14, 1925)

Bumann, Dora, Proof Reader in the University Press, for four months, beginning May 1, 1925, at a salary of one hundred dollars ($100) a month, subject to the rules of the Civil Service Commission. (May 2, 1925)

Clark, Burton, Jr., Staff Resident in the Department of Surgery, in the College of Medicine, for five months, beginning April 1, 1925, at a salary of fifty dollars ($50) a month. (April 13, 1925)

Conlee, G. L., Mechanical Engineer in the Department of the Supervising Architect, for three months, beginning June 1, 1925, at a salary of three hundred twenty-five dollars ($325) a month, subject to the rules of the Civil Service Commission. (April 29, 1925)

*The date in parenthesis is the date on which the appointment was made by President Kinley.
Craig, Frances C., Dispensary Nurse in the College of Medicine, for three months, beginning April 1, 1925, at a salary of one hundred fifty dollars ($150) a month. This supersedes her previous appointment. (April 13, 1925)

Ewing, R. H., Assistant in Political Science, for one year, beginning September 1, 1925, at a salary of one hundred twenty-five dollars ($125) a month. (April 14, 1925)

Folk, M. L., Staff Resident in the Department of Ophthalmology, in the College of Medicine, for two and one-half months, beginning April 15, 1925, without salary. (April 27, 1925)

Groop, J. T., Resident in the Department of Obstetrics and Gynecology, in the College of Medicine, on one-half time, for three months, beginning April 1, 1925, at a salary of fifty dollars ($50) a month. (April 29, 1925)

Larsen, Hattie C., Dispensary Nurse in the College of Medicine, for three months, beginning April 1, 1925, at a salary of one hundred fifty dollars ($150) a month. This supersedes her previous appointment. (April 13, 1925)

Lowe, Clara M., Dispensary Nurse in the College of Medicine, for three months, beginning April 1, 1925, at a salary of one hundred fifty dollars ($150) a month. This supersedes her previous appointment. (April 13, 1925)

McKelvey, L. W., Assistant in English, for ten months, beginning September 1, 1925, at a salary of one hundred sixty dollars ($160) a month. (April 18, 1925)

Mason, Carol Y., Assistant in Geology, for ten months, beginning September 1, 1925, at a salary of one hundred fifty dollars ($150) a month. (April 27, 1925)

Putnam, Kate M., Superintendent of University Hospital, for one year and two months, beginning July 1, 1925, at a salary of one hundred fifty dollars ($150) a month and maintenance—rooms, board, and laundry. (April 14, 1925)

Van Hazel, Willard, Resident in the Department of Genito-Urinary Surgery, in the College of Medicine, for three months, beginning April 1, 1925, at a salary of fifty dollars ($50) a month. (April 27, 1925)

The Board adjourned.

H. E. CUNNINGHAM
Secretary

W. L. NOBLE
President