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Proceedings of the Normal School Board of the State of Illinois

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Illinois Normal School Board

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STATE OF ILLINOIS DEPARTMENT OF REGISTRATION AND EDUCATION

THE NORMAL SCHOOL BOARD

EX-OFFICIO MEMBERS

M. SHELTON, Director of Registration and Education, Springfield, Chairman

RANCIS G. BLAIR, Superintendent of Public Instruction, Springfield, Secretary

APPOINTED MEMBERS

Term Expires:

1925

JOHN C. ALLEN, Monmouth ROLAND BRIDGES, Carbondale CHAS. L. CAPEN, Bloomington

1927

STERLING P. CURTIS, Oakland Edgar B. Still. DeKalb Mrs. Martin K. Northam, Evanston

1929

ERNEST E. COLE, Chicago ELMER T. WALKER, Macomb MRS. GRACE S. WYKES, Benton

PRESIDENTS OF NORMAL SCHOOLS

DAVID FELMLEY, A. B., LL. D., L. H. D., Illinois State Normal University, Normal

HENRY W. SHRYOCK, Ph. B., Southern Illinois State Normal University, Carbondale J. STANLEY BROWN, A. B., LL. D.,

Northern Illinois State Teachers College, DeKalb

LIVINGSTON C. LORD, A. M., LL. D., Eastern Illinois State Teachers College, Charleston

WALTER P. MORGAN, A. B., A. M. Western Illinois State Teachers College, Macomb

STANDING COMMITTEES

Finance

Mr. Walker Mr. Curtis Mr. Allen Mr. Capen Mrs. Northam The Chairman The Secretary

Buildings and Grounds

Mr. Still Mr. Cole Mr. Curtis Mr. Bridges Mrs. Wykes The Chairman The Secretary Supplies and Equipment Mr. Allen Mr. Capen Mr. Cole Mr. Bridges Mrs. Northam The Chairman The Secretary Faculty and Curricula

> Mr. Cole Mr. Allen Mr. Walker Mr. Still Mrs. Wykes The Chairman

The Secretary

Dormitory

Mrs. Wykes Mr. Capen Mrs. Northam The Chairman The Secretary



SCHNEPP & BARNES, PRINTERS SPRINGFIELD, ILL. 1926 55836—1M

MINUTES OF THE MEETING OF THE NORMAL SCHOOL BOARD.

The Normal School Board met in Carbondale, Illinois, at the eachers College Building, at 9:00 A. M., November 9, 1925.

Members present: Mrs. Northam, Messrs. Bridges, Capen, Shelon, Still, Walker, and Blair.

Members absent: Mrs. Wykes, Messrs. Allen, Cole, and Curtis. All of the College Presidents were present.

President Shryock stated that Mrs. Wykes' illness prevented her com being present and that on that account the invitation for the Board o come to Benton was cancelled.

The minutes of the meeting of September 8 were presented and pproved, as were the minutes of the informal meeting held on actober 12.

The Presidents in making their reports presented the recommenations offered at the meeting of October 12, and in some instances ade additional recommendations.

President Brown presented his report, which was received, placed 1 file, and is made a part of these minutes. The report follows.

> DeKalb, Illinois, November 9, 1925.

o the Chairman and Members of the Normal School Board:

Gentlemen: I submit the following report for the Northern Illinois ate Teachers College:

- I. STUDENTS.
 - A. Attendance, Report the same as on October 12.
 - B. We recommend the following for graduation at the close of the Fall Quarter, November 25, 1925.

Winifred A. Arquitt	Fannie Dunning	George Warner
E. Josephine Davis	Sarah Lavinia Meier	· Gertrude Winnis
	Pearl E. Pfundstein	

II. FACULTY.

- A. We are asking that the pay roll be amended in the case of Mr. O. E. Peterson, Mr. A. Neil Annas, and Miss Anne Muse. The first two are to receive \$200 each for additional work and the third one to receive \$100. This matter has already been approved.
- III. OTHER SCHOOL EMPLOYEES.
 - A. The resignation of Miss Margaret Trautwein to become effective at the close of this quarter made necessary the employment of a successor. Miss Norma C. Pearson, a graduate of Simmons College, Boston, with some satisfactory experience, has been employed to succeed Miss Trautwein, and will be here during the month of November along with Miss Trautwein, in order to familiarize herself with the details of the position. Her salary for the year will be \$1,300.

IV. THE ORGANIZATION. No report.

V. THE CURRICULUM. No report.

- VI. BUILDINGS AND GROUNDS.
 - A. The Business Manager of the Board and the Chairman of the Buildings and Grounds Committee have gone over the requests made at the last meeting and have approved them when weather conditions permit the work to be done.

VII. AUXILIARY ENTERPRISES. No report.

VIII. STUDENT LIFE. No report.

IX. MISCELLANEOUS. No report.

X. SUMMARY.

A. Action is requested on I, II, and III.

Respectfully submitted,

J. STANLEY BROWN, President.

The Board approved the following recommendations in this report

1. The names of the seven persons who are to graduate at the end o the fall quarter.

2. Amending the pay roll so as to show an increase of \$200 to Mr. C E. Peterson, \$200 to Mr. A. Neil Annas, and \$100 to Miss Anne Muse.

President Brown asked to be heard later on another topic.

President Morgan made no formal report at this meeting. Hi recommendation made at the previous meeting, that the Board approv an addition of \$1500 to the salary schedule for the employment o student help, was approved by the Board.

He raised the matter of the appropriation for buildings an grounds, and presented a question which had arisen as to whether th Board had a right to defer the purchase of a certain piece of groun until after the contract for building had been let. After a full dis cussion, the Board unanimously agreed to defer action on the purchas of any land until after the contract for building is awarded.

President Felmley presented his report, which was received, place on file, and is made a part of these minutes. The report follows.

Normal, Illinois, November 9, 1925.

To the Chairman and Members of the Normal School Board:

Gentlemen: I have little to report in addition to the items submitte for the meeting at Normal, October 12, when for lack of a quorum no actic was taken.

Three of our librarians have not been paid in full for their services redered before July 1, 1925.

There is due Ange Vernon Milner payment for one half week beginnir Dec. 31, 1924, and for one week beginning April 6, \$63.75.

There is due Gertrude Andrews, for week beginning Sept. 8, 1924, ar for week beginning Dec. 28, 1924, \$85.00.

There is due Edna Kelley, for week beginning Sept. 8, 1924, \$27.50. These should be paid from our Revolving Fund. Our Library opens a week earlier than the Fall term for College students because the Elementary training school opens at this early date and 150 tudent teachers need much help. Additional service is rendered during racation time by these librarians also in inventorying the library, cleaning, earranging, rebinding, and other service which cannot be taken care of while on duty when school is in session.

The salaries of our librarians are low. They receive for 36 weeks \$1,530, 1,530, \$990 respectively and they ought not to be expected to render addiional unpaid service.

Heretofore this extra service has been rendered each year and has been aid through the regular channels. But this year for some reason unknown o me payment has been refused and the voucher cancelled. It seems that his cancelling of the voucher should not have occurred without due notice hat the practice of the past seven years was to be discontinued, since there as been no new legislation to compel a change in this practice.

BUILDINGS AND GROUNDS.

We shall not be able to begin regular class work in our gymnasium efore December, although the building was used for the Homecoming party ctober 30-31.

The floor of the Main Gymnasium is not in good condition.

Some minor items still need attention.

Eight hundred sixty lockers have been installed.

Many supplies are still to be purchased.

The heating contractor is rebuilding his high pressure main with flange nions as required in his contract.

EVENUE.

The appropriation for salaries and wages made to the Illinois State formal University by the 54th General Assembly was \$27,724 less than the mount recommended by this Board. No other of the five institutions sufered a proportionate cut, some received the full amount recommended by ou.

Literally hundreds of teachers have asked us for correspondence courses. Ve have not means to furnish them. Many of these teachers are paying arge fees to the University of Chicago, to the State Teachers College at Calamazoo, Mich., and to other institutions for acceptable correspondence ourses. We have also calls for extension courses, such as are given by the Vestern Illinois State Teachers College. We are conducting two such lasses at Springfield and Joliet without any remuneration to the two teachrs who have taken on this extra load.

It appears that we may not be able to offer the usual Mid-spring term ecause of lack of funds. Last year it enrolled 507 students.

, In most of the State Teachers Colleges of the Middle West, fees are uch higher than at Normal. They have been raised recently because of iadequate legislative appropriations. The registration fee of two dollars term was adopted in 1897, when the purchasing power of the dollar was nly one half what it is today.

The request is made therefore that the State Normal University be perlitted to increase its fees to meet its needs.

Action is requested

1. Upon amendments to salary schedule.

2. Upon unpaid service of Ange V. Milner, Gertrude Andrews and Edna elley rendered prior to July 1, 1925, amounting to-----

3. Upon the Report of the Joint Committee of Normal School presidents nd the State Board of Health.

4. Upon the question of Fees.

Respectfully submitted,

DAVID FELMLEY, President.

The matter of the health course for the normal schools was pre sented by President Felmley. President Shryock was asked to mak a statement. Upon the suggestion that the report as presented should be adopted by the Board, several questions were asked as to certain provisions therein. After some discussion it was pointed out that this report was in the hands of the committee on the course of study, and that no report had come from that committee. The Secretary was instructed to ask this committee to report at the next meeting.

President Felmley presented the need of at least \$3,000 of addi tional revenues if the mid-spring term was to be continued. This wor has been offered by the school every year for the last eleven years In order to secure this additional amount of revenue, he proposed in creases in fees. There seemed to be a very general opposition on th part of the Board to any further increase in the fees collected in th teachers colleges. Chairman Shelton and Mr. Cook suggested tha the \$3,000 could be secured in other ways to meet the need of the sprin term. With this understanding no further action on the recommenda tion for increase of fees was taken.

At this point Mr. Capen reported the outcome of the trial befor the Supreme Court. The Supreme Court had sustained the contentio of the attorneys of the Board, although the attorneys of Mr. Fitzsim mons had asked for a rehearing. The technical ground on which th decision was reached was that the old State Board as a corporation wa still existent and that as the acts complained of were performed b that Board, the action for redress should be brought against that Boar and not against the present Normal School Board, which preser Board, while authorized by law to perform all the public functions o the old State Board of Education, has in no wise supplanted that ol Board as a corporation.

It was moved that the Board express its appreciation of the serv ices of Mr. Capen and Mr. B. L. Catron for their successful defens of the Normal School Board in this case. The Secretary was instructe to write Mr. Catron.

President Lord presented his report, which was received, place on file, and is made a part of these minutes. The report follows:

> Charleston, Illinois,, November 9, 1925.

To the Chairman and Members of the Normal School Board:

Gentlemen: I submit the following report for the Eastern Illinois Stat Teachers College:

I. STUDENTS. No report.

II. THE FACULTY. No report.

- III. OTHER SCHOOL EMPLOYES.

I wish to recommend the following changes in the salary schedule payable from the Normal School Revolving Fund:

7

Carol L. Besteland, School Nurse, from \$100 to \$110 a month for eleven month.

John Livingston, Fireman, from \$1,248 to \$1,440 for twelve months' service.

IV. THE ORGANIZATION. No report.

V. THE CURRICULUM. No report.

VI. BUILDINGS AND GROUNDS. No report.

VII. AUXILIARY ENTERPRISES. No report.

III. STUDENT LIFE. No report.

IX. MISCELLANEOUS. No report.

X. SUMMARY.

Action of the Board is requested to cover:

1. Change in the salary of Carol L. Besteland.

2. Change in the salary of John Livingston.

Respectfully submitted,

L. C. LORD, President.

The Board approved the following recommendations in this eport:

1. That the salary schedule for Carol L. Besteland, school nurse, be odified so as to show an increase of \$100 to \$110 a month for eleven months.

2. That the salary schedule for John Livingston, fireman, be modified as to show an increase from \$1,248 to \$1,440 for twelve months.

These changes in salary to begin November 1, 1925.

At this point Mr. R. E. Bridges presented the following statement the Board :

"At the time when the new, adequate water system for Carbondale was eing completed and negotiations were being made for options on suitable servoir sites, I was approached by members of the Citizens Water Works ommittee, of which I am a member, who were working in conjunction with he City Council, as to whether a privilege would be granted by the Normal chool Board, should the most desired site for the reservoir be purchased, o lay a 16-inch main through the State Farm, with the understanding that he ditch through which this main is laid, as soon as the ground settles, be weled, packed and reseeded.

"Knowing the great fire hazard likely to our institutional buildings at ay time, as the result of an inadequate city water supply, I immediately fter being approached took the matter up with our Director, Mr. Shelton, ad laid the plans before him, naming the great benefit to be derived by our hool, and, after receiving assurance from him that it met with his approval ad support, I took it upon myself to assure our Water Commission that is Board would approve, and beg your approval of the same."

The action taken was approved by the Board.

President Shryock presented another question growing out of this. 'he city asked the right to connect with the well which had been sunk under the authority of the Board and was being operated by the Uversity authorities. The Board while expressing the opinion that such a concession were made by the Board the city should make so concession with respect to water privileges to the school, referred t matter to Mr. Bridges and President Shryock with the power to a

President Morgan added to his report the request of the city Macomb for a right of way to extend a sewer pipe across the colle campus. The Board referred this matter to Mr. Walker and Preside Morgan with power to act.

President Morgan also presented the matter of a person who h received a degree under what seemed to be false pretenses, Mr. Morg admitting that the faculty of the school were not without fault accepting the credits which had been offered by this person. He h become convinced, however, that these credits so offered and so accepted ed did not represent actual scholastic study and achievement. F therefore, asked that the Board take some action looking to the revoc tion of this degree. The Board unanimously requested that the pers in question should be asked to appear before the Board at the ne meeting and show reason why the degree granted should not be a called. The Secretary was instructed to notify him, and Preside Morgan was instructed to supply him with a copy of the charges.

President Brown asked to present a special report on a spec matter. He called attention to the fact that early in the fall sor question had arisen about the athletic relations of the Northern Illing Teachers College in the association commonly called the "Little 19 that after the first game of the season the Teachers College had volu tarily withdrawn from this association; that later on serious charg were made against the athletic policies of the college by Mr. C. V Whitten, the athletic commissioner of the "Little 19" league; that t matter of these public charges was brought before a mass meeting the students and the faculty. At this meeting the coach acknowledg that he had allowed certain persons to play on the team who were n academically qualified, and that he assumed all responsibility for t same, but promised from that time on that no one would be allowed play on the team who did not meet the scholastic standards. Up that statement and with that understanding the college was continui: its athletic program. The question was raised by a member of t Board why the coach should be continued who had violated these rule President Brown stated that upon his acknowledgment of his fault as his statement that he would abide by the scholastic rule in the futu he had felt like continuing him. It appeared to the Board that M Whitten should have presented his charges directly to President Brov early in the season.

The Board ordered a record to be made of its appreciation of t luncheon served at Anthony Hall.

The Board adjourned.

F. G. BLAIR, *Chairman*. A. M. SHELTON, *Secretary*.

Approved February 15, 1926.

STATE OF ILLINOIS DEPARTMENT OF REGISTRATION AND EDUCATION

THE NORMAL SCHOOL BOARD

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RANCIS G. BLAIR, Superintendent of Public Instruction, Springfield, Secretary

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1927

Sterling P. Curtis, Oakland Edgar B. Still. DeKalb Mrs. Martin K. Northam, Evanston

1929

ERNEST E. COLE, *Chicago* Elmer T. Walker, *Macomb* James B. Loebner, *Chicago*

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Faculty and Curricula

Mr. Cole Mr. Allen Mr. Walker Mr. Still Mr. Loebner The Chairman The Secretary

Dormitory

Mr. Loebner Mr. Capen Mrs. Northam The Chairman The Secretary

MINUTES OF THE MEETING OF THE NORMAL SCHOOL BOARD

The Normal School Board met in the office of the Chairman of ne Board in Chicago, February 15, 1926, at 9:00 o'clock A. M.

Members present: Mrs. Northam, Messrs. Bridges, Capen, Cole, helton, Still, Walker, Loebner, and Blair.

Members absent: Messrs. Allen and Curtis.

All of the College Presidents were present.

The minutes of the previous meeting were presented and approved.

President Lord presented his report, which was received, placed n file, and is made a part of these minutes. The report follows:

Charleston, Illinois, February 15, 1926.

o the Chairman and Members of the Normal School Board: Gentlemen: I submit the following report for the Eastern Illinois State eachers College:

I. STUDENTS.

1. Attendance—Fall Term, 1925-1926.

	Men and boys.	Women and girls.	Total.	Total one year ago.
a. College Senior class	9	9	18	12
Junior class		19	30	$\frac{12}{23}$
Sophomore class		$1\bar{3}\bar{7}$	199	$1\bar{2}\bar{4}$
Freshman class		199	301	291
Entering on teachers certifi-	-			
cates	. 1	2	3	7
Total		366	551	457
b. High School	125	$_{-142}$	267	243
Total in residence above eighth grade c. Non-residents		508	818	700
Extension				4.
Correspondence d. Elementary Grades	116	160	276	273
Grand total of all students and pupils		668	1094	973

2. Please observe that the increase in our College Department is 20 per cent and in our Senior College 37 per cent over that of last year.

In my report of a year ago on the Fall Term attendance of 1924-25 I said that the 50 per cent increase in our Freshman Class would mean a large increase in the Sophomore Class the next year. You will observe that we have in the Fall Term, 1925-26, an increase 60 per cent in the Sophomore Class over that of a year ago. Conc tions in our Elementary School are serious. It is not possible undthese conditions to maintain the standards in the training of teac ers which have existed in past years. We lack space and teachir force. The \$18,000 appropriation for the completion of our Elemen ary School Building has lapsed. Whenever our new building is con pleted it will give a little relief in the Training School, but not vei much.

II. THE FACULTY.

1. I wish to report the resignation of Mr. Carlyle Morris, I structor in History, effective February 6, 1926.

2. I wish to report the appointment of Mrs. Ray B. Ankenbran half time instructor in English, for $4\frac{1}{2}$ months at \$75.00 a mont beginning December 1, 1925.

- III. OTHER SCHOOL EMPLOYES. No report.
- IV. THE ORGANIZATION. No report.
- V. THE CURRICULUM. No report.
- VI. BUILDINGS AND GROUNDS.

May I call attention again to the urgent need of our new Manue Arts and Home Economics Building?

VII. AUXILIARY ENTERPRISES.

nombiniti mitinisis.	1
TEXTBOOK LIBRARY AND SCHOOL STORE. Report for Quarter ending December 31, 1925. Cash balance at close of Quarter September 30, 1925. Cash received during quarter: Book rent Book rent \$750.00 57.45 Sale of textbooks Sale of miscellaneous school supplies 398.31	\$1,658.E 1,205.7
Expenditures during quarter: Student help	\$2,864.3 2,237.5
Cash balance at close of quarter December 31, 1925	\$626.7
DORMITORY—PEMBERTON HALL. Report for Quarter ending December 31, 1925. Cash balance at close of quarter September 30, 1925 Cash received during quarter: Room rent	\$5,543.2 8,773.0
	\$14,316.3
Expenditures during quarter:\$1,561.62Salaries and wages\$9.20Office expenses\$9.20Food supplies\$5,558.09Heat\$964.00Water\$600Electric current\$235.60Gas\$400Laundry\$297.88Misc. household supplies and expenses460.83Refund on board and room\$75.00Refinishing walls and floors\$2,975.00Repairs to walks\$300.00Miscellaneous repairs\$2.37	12,578.98
Cash balance at close of quarter December 31, 1925	\$1,737.35

III. STUDENT LIFE. No report.

IX. MISCELLANEOUS.

Χ.

I wish to discuss crowded conditions in certain departments SUMMARY.

Action of the Board is requested to cover:

- 1. The resignation of Mr. Carlyle Morris.
- 2. The appointment of Mrs. Ray B. Ankenbrand.

Respectfully submitted,

L. C. LORD, President.

The resignation of Mr. Carlyle Morris was received by the Board, nd the appointment of Mrs. Ray B. Ankenbrand as half time instructr in English for $4\frac{1}{2}$ months, at \$75.00 a month, beginning December , 1925, was approved by the Board.

President Shryock presented his report, which was received, placed n file, and is made a part of these minutes. The report follows:

Carbondale, Illinois,

February 15, 1926.

o the Chairman and Members of the Normal School Board:

Gentlemen: I submit the following report for the Southern Illinois tate Normal University:

- ENROLLMENT.

	Fall Term 1925.			
		Men	Women	
		and	and	
		boys.	girls.	Total.
a.	College		0.0	
	Unclassified	10^{-10}	22	32
	Seniors	9	14	23
	Juniors	28	$\begin{array}{c} 23\\ 132 \end{array}$	51 211
	Sophomores	$\begin{array}{c} 79\\ 146 \end{array}$	$\frac{132}{320}$	466
	Freshmen	140	540	400
	Total	979	511	783
h	High School	4.4	911	100
υ.	First year	28	12	40
	Second year	$\overline{31}$	55	86
	Third year	30	47	77
	Fourth year	44	75	119
	Total	133	189	322
c.	Elementary Training Schools			
	Allyn			170
	Brush			420
	Rural	• • • • • •		205
	Total			795
	Grand Total			1900

The enrollment for the Winter Term does not differ materially from hat of the Fall Term except that there is a thirteen percent increase in the enior college due to the fact that a considerable group of students have ompleted their junior college work and moved up into the senior college.

I. FACULTY.

I wish authority to appoint Mrs. Gertrude Dodd critic teacher in our unior High School, to be in charge of history and geography. This appointent is made to release Miss Frances Barbour, Critic Teacher in the Junior ligh School, who will become critic teacher in the Senior High School, thus releasing Miss Elizabeth Cox that she may take up college classes to help t tide over the heavy demands upon our resources for the Spring Term. Mr Dodd's salary will be \$500.00 for the twelve weeks, and will be charge against the revolving fund.

I wish to recommend another temporary appointment,—that of M Frank Grizzell, to act as assistant in the Department of Education for th Spring Term, and for the Spring Term only, salary \$700.00 for the twelv weeks, to be charged against the revolving fund. Mr. Grizzell is a B. E. of this school and an A. B. and A. M. of the University of Illinois.

III. OTHER SCHOOL EMPLOYEES.

We have found it necessary to employ a woman to do janitor work i the retiring rooms for the girls. We secured an excellent colored woman and pay her at the rate of fifty cents per hour for her services.

IV. ORGANIZATION.

The accompanying letter from the Registrar at the University of Illinoi is perhaps self-explanatory. A committee consisting of Mr. G. P. Tuttle Registrar, Dr. Van Cleve, Department of Biology, Miss Wardall of the Hom Economics Department, and Dr. Cameron of the School of Education, visite us and made a reasonably thorough examination of our personnel, equi ment, revenues, entrance requirements, system of records, etc. As a resuof the report made by this committee on its return to the University c Illinois, the Committee on Admission from Higher Institutions gave ou school Class B standing.

"December 12, 1925.

Mr. H. W. Shryock, President, Southern Illinois State Normal University, Carbondale, Illinois.

Dear Mr. Shryock:

I am sending you, herewith, the report on our recent visit to the South ern Illinois State Normal University. This report was carefully considere by our Committee on Admissions from Higher Institutions at a meeting hel Friday, December 11. I am very glad to say that the Committee has vote to place your institution in Class B for students graduating in June, 1920 and thereafter, except for students desiring to major at the University i Home Economics. The Committee feels that Miss Wardall's report ind cating a very small number of students taking senior college work in Hom Economics precludes the admission to our Graduate School of students wh desire to major in this subject.

You well know, I am sure, the desire of the Committee to keep in touc with changes that may be made in your work. It is hoped that it may be possible for you to follow the suggestions made to Miss Steagall with reerence to your graduation requirements. There is, also, the question o extension to your teaching staff as your four year program develops, and th matter of endeavoring to add people with training equivalent to the doctor ate.

With reference to Mr. Van Cleve's statement about the first year's wor in physics, I believe it has been understood heretofore, that the Universit had found it necessary to consider the first year work as equivalent to high school physics.

After you have had opportunity to go over the report in detail, I shal be very glad to have you write me if there are any matters, which in you judgment do not correctly reflect the situation, or if you have any question on any points.

May I not express for the members of the visiting committee, thei appreciation of the hospitality with which they were received.

Sincerely yours,

(Signed) G. P. TUTTLE, Registrar."

V. CURRICULUM. No report.

VI. BUILDINGS AND GROUNDS.

About the middle of the Fall Term the boys began to use their portion of the new gymnasium, and one week ago the girls moved into their part, so that the building is now in regular use. We find it, of course, very satisfactory.

VII. AUXILIARY ENTERPRISES. No report.

VIII. STUDENT LIFE. No report.

IX. MISCELLANEOUS.

It may interest the Board to know that we recently had with us the Minneapolis Symphony Concert Company, an orchestra composed of ninety pieces. The total cost of two entertainments, a matipue performance and evening concert, was approximately \$2,600.00. Our ticket sales amounted to a little more than \$3,000.00. I have felt the event sufficiently important to warrant inclusion in this report, because the cordial support given to the enterprise indicates a very fine development in music appreciation in our part of the State. Even five years ago such an entertainment in this school would financially have been a failure.

Friends of the school came in from fifty or even sixty miles away. Eldorado sent a delegation of forty, and I believe the distance to Eldorado is approximately fifty miles. Cairo and Centralia made some contribution to the crowd. Marion furnished more than two hundred of our patrons. We foresaw that we should probably have difficulty in taking care of the cars of our visitors. Route 2 of the hard road system runs on two sides of our campus, crossing Normal Avenue and turning down Illinois, the first street to the east of Normal Avenue. The traffic on this section is enormous. The only available parking space near the campus is along route 2 and down Normal Avenue and Illinois Street. The pavement is narrow and we foresaw danger of serious mishap, or at any rate of serious traffic inconvenience. I wrote to the head of the hard roads patrol system, Mr. John Stack, Kankakee, Illinois, and asked him to send four of his men to this point to take care of the traffic for the afternoon and evening of Wednesday, February 3rd, the day of our Symphony Concert. He was very courteous in the matter and selected four excellent men. They were assisted by two members of the city police force. In the afternoon cars were parked along nearly thirteen hundred feet of Route 2 on both sides of the road leaving only a narrow lane. In addition cars were parked on both sides of Illinois and both sides of Normal Avenue for a distance of two blocks. More than five hundred cars were taken care of, but through the careful management of the hard road patrolmen the full tide of regular traffic was enabled to proceed on its way and not a single mishap of any kind occurred.

Respectfully submitted,

H. W. SHRYOCK, President.

He reported that Miss Elizabeth Cox had been transferred as teacher from the Senior High School to college work; that Miss Frances Barbour, critic teacher, was transferred from the Junior High School to the Senior High School.

The Board approved the following recommendations in this report:

1. The appointment of Mrs. Gertrude Dodd as teacher of history and seography in the Junior High School at a salary of \$500 for 12 weeks.

2. The appointment of Mr. Frank Grizzell as assistant in the Departnent of Education for the spring term only, at a salary of \$700 for 12 weeks.

Both of these salaries to be taken from the Revolving Fund.

President Brown presented his report, which was received, placed on file, and is made a part of these minutes. The report follows:

> DeKalb, Illinois, February 15, 1926.

To the Chairman and Members of the Normal School Board:

Gentlemen: I submit the following report for the Northern Illinois State Teachers College:

I. STUDENTS.

A. Attendance.

1.	Attendance for the Winter Quarter, 1925-26 Men Wome and and boys. girls	en	Tótal 1 year ago.
	a. College Seniors	$\begin{array}{r} 6 \\ 19 \\ 265 \\ 407 \\ 4 \\ 32 \end{array}$	$ \begin{array}{r} 14 \\ $
	Total in residence above 8th grade		

B. This shows an increase in attendance of 20 percent in the College Department although there is a slight decrease in the attendance in the High School.

II. FACULTY.

A. The new members of the faculty employed this year, with one exception, are giving satisfaction. There is a very pronounced wish on the part of some of the faculty to be employed the complete summer quarter, but the same kind of procedure which has been followed heretofore will continue in this institution. The faculty for both summer terms will be published along with the summer school bulletin very soon.

III, OTHER SCHOOL EMPLOYEES.

- A. One of our janitors who has been in service more than twenty years and was a very valuable man has been pretty seriously ill and we have had to employ a substitute for him. We have reason to believe that he will be able to resume his work within two weeks.
- IV. ORGANIZATION. No report.
 - V. CURRICULUM. No report.
- VI. BUILDINGS AND GROUNDS.
 - A. We are hoping that since the general plan of the new building has been agreed upon by the Department Head who will occupy the building with his department that plans may be made very soon and the ground broken for the new building. It will prob ably take a year to get this building ready to be used and we ought to have it, if possible, by next September. The attend ance of men in this institution we have reason to believe wil be greatly magnified when this added incentive is made.

The Chairman of the Buildings and Grounds has made a very complete survey of the situation and has indicated where the building should be placed and its relation to the other buildings on the campus. It is clearly desirable that the material with

which the building is made should be chosen so as to correspond with the building nearest to it. This means red brick and Bedford stone trimming.

The Head of the Department concerned who is also a very expert draftsman has visited the gymnasium at the Normal University and is now making changes and adjustments in that plan so as to adapt it for the double purpose of Men's Gymnasium and Industrial and Mechanical Arts. We think we shall be able to construct this building and equip it with the appropriation that has been made.

VII. AUXILIARY ENTERPRISES.

A. The Revolving Fund shows the following report from October 1, to December 31, 1925.

RECEIPTS.

$\$15,240.70\ 4,540.50$
19,781.20 24,949.34
\$44,730.54
· · · · · · · · · · · · · · · · · · ·
\$44,730.54

III. STUDENT LIFE.

A. We recommend for graduation at the close of the present quarter the following people from the Two-Year Course: Helen A. Dwyer Hattie Prehn Grace Johnston Coral Ridley Dorothy R. Stockwell

and from the Four-Year Course: Lloyd E. Nelson

I am making a verbal report growing out of certain rumors which were called to my attention by a group of Superintendents from Kane and McHenry Counties.

IX. MISCELLANEOUS. No report.

X. SUMMARY. No action requested. Respectfully submitted.

J. STANLEY BROWN, President.

The Board approved the following recommendations in this report:

 The granting of a two year diploma to the following persons: Helen A. Dwyer Grace Johnston Dorothy E. Stockwell Hattie Prehn Coral Ridley

2. The granting of a degree to Mr. Lloyd E. Nelson.

President Brown made a verbal report of certain criticisms which had come to his attention concerning the College. He presented these criticisms in detail, and gave his explanations and answers to the questions raised. In the discussion it appeared that a committee of city superintendents had waited upon the Chairman of the Board, presenting certain criticisms. The Chairman of the Board had suggested that they present their criticisms in writing. The Board was unanimous in insisting that whatever charges or criticisms were offered should be presented to the Board in writing, and that the persons making them should be invited to be present at the hearing. The Chairman was instructed to notify the persons of this action.

President Felmley presented his report, which was received, placed on file, and is made a part of these minutes. The report follows:

> Normal, Illinois. February 15, 1926.

To the Chairman and Members of the Normal School Board:

Gentlemen: I submit the following report for the Illinois State Normal University:

I. STUDENTS.

Attendance—Fall term ending December 4, 1925. No person counted unless in attendance at least two weeks.

	Men	Women		Total
	and	and		1 year
/	boys.	girls.	Total.	ago.
(a) College		0		
Seniors	. 18	37	55	50
Juniors		55	89	74
		352	451	360
Sophomores Freshmen		560	696	803
		6	000	6
Unclassified	. 0	0	0	0
mark and a star Structure	200	1010	1300	1293
Total college students		125	233	243
(b) High School	. 105	140	200	240
			1500	1597
Total above eighth grade			1533	1537
(c) Elementary grades		100	0.0.1	0.0.1
Thomas Metcalf School	202	192	394	391
Soldiers Orphans Home	. 271	189	460	421
(d) Extension Classes			44	47
Grand total			2431	2396

It will be noted that the attendance shows little change from last year It is probable that the graduating class will exceed 480. Last year it was 403.

Our winter term, now in progress, has enrolled 1,272 students in the college department.

I. THE FACULTY.

Miss Mary Barry, teacher of Nature Study, who began work last Sepember asks to be relieved of her duties at the close of the present term. I ecommend as her successor for the spring term, Miss Anna Plato, who will complete our four years teachers college curriculum at that date. Miss Plato has taught twelve years in the schools of Madison county and has een with us a special student of geography and nature study. I suggest hat her salary be at the rate of \$1,620 for 36 weeks.

Miss Wozette Hayden, for the past five years training teacher in the irst grade, requests leave of absence without pay during the spring term in rder to attend the University of Chicago. I suggest, as substitute teacher or this period, her sister, Miss Bess Hayden, a teacher of several years' xperience as primary supervisor. Salary recommended same as Miss Weette Hayden's, \$630 for 12 weeks.

II. OTHER SCHOOL EMPLOYEES.

Mr. Elzy Upperman and Mrs. Emma Upperman, his wife, have been ransferred to serve as janitors of the new gymnasium. To fill their former laces I recommend Mr. Elmer Zook who served us as janitor several years go and Mrs. Marie Moseley. Their present salaries are \$90 a month, to ecome \$100 after three months of satisfactory service.

Miss Fay Rogers of Charleston has been employed as record clerk at a alary of eighty dollars a month.

V. ORGANIZATION.

We have now completed the program for the summer school. The anouncement is in the hands of the printers. We shall offer in the mid-spring alf-term the same courses as last year with the addition of nature study, event U. S. History, and penmanship. Twenty-two of our regular faculty ill teach classes. Seven additional full-time teachers are engaged. Last ears enrollment was 507.

The summer-school program provides in the first half term 299 classes ught by 115 teachers. In the second half 121 classes taught by 48 teachrs. This is an increase of nine per cent over last year made possible by the increase of \$9,000 in the annual appropriation for summer session salries. We do not expect a material increase in attendance. We do expect reduce the size of overcrowded classes.

As last year we shall admit no student in the first half-term after the 'st day; in the other half-terms after the third day. In the second halfrm sessions will continue for five weeks of six days each. An exception ill be made of former students delays in the first summer term by the late osing of their schools.

CURRICULUM.

We now offer to students a choice among seventeen different curricums. These contain certain common courses in Education, English, Physiogy, Physical Training, Music, Drawing, and Practice Teaching. Three indred twenty students are following the special curriculums to fit teachs of Music, Art, Manual Training, Home Economics, Physical Education, griculture, and Commerce. Under the school laws of Illinois a student mpleting any two-year curriculum may obtain a first-grade elementary rtificate as well as a special certificate. Many graduates in these special bjects failing to secure a position to teach them seek service as ordinary ade teachers in the elementary schools, a service for which their normalhool training has not fitted them. At Normal we are no longer recomending these special students for first-grade elementary certificates unless ey complete six additional major courses in the characteristic subjects the elementary school.

It is hoped that action will be taken at this meeting upon the program health education reported to the Board at the Chicago meeting last Sepnber.

VI. BUILDINGS AND GROUNDS.

We have one thousand young college women at Normal. Just onetwelfth of them room at Fell Hall. The pressure for these room is intense. Twenty-one of the places are reserved for old students, who are invited to live in the Hall as honor residents. They are chosen because of their high scholarship, correct deportment and fine personal qualities that especially fit them to serve as "elder sisters" to the freshman girls. From the applicants—always more than a hundred—sixty-two new students are chosen by lot. If the south wing were added to the present dormitory and another of equal capacity were erected to the west, as provided in our building plan, we could provide for 260, barely one-fourth of the whole number. Yet it is no exaggeration to say that two-thirds of our women students would live in residence halls if they were provided. The accommodations, the supervision, the hygienic conditions, the social advantages are distinctly superior.

The new gymnasium is now in full use, although the plumbing contractor and the main contractor have not yet completed their work, and a good deal of needed equipment is still lacking.

We have employed student labor extensively during vacations to paint the interiors of our various buildings.

Of the buildings requested ten years ago: a gymnasium, a new science building, the completion of Fell Hall, a second dormitory, and a home eco nomics cottage, only the first item has thus far been granted.

VII. AUXILIARY ENTERPRISES.

At the end of this report will be found the financial statement of Fel Hall, The Bookstore, and Farm. It will be noted that there are large cash balances to the credit of these enterprises. These represented the accumu late profits of the past few years. Most of this money has been expended for salaries of teachers, janitors, clerks, and other employees, and to supple ment the inadequate appropriations for office expense and operation during the past two bienniums. At the end of the current fiscal year we shal charge off all these balances that have been expended for general institu tional purposes.

VIII. STUDENT LIFE.

The local chapter of the Y. M. C. A., whose activities were suspended during the World War, has been reorganized. Since the War the genera social life among the young men has been the especial care of the Varsity Club, a most excellent, well-managed organization. The revival of the Y M. C. A. has been due to a feeling among many of our students that there should be some organization on the campus whose distinct function should be to foster religious life among the young men.

The women of the Teachers College have established an all-inclusive organization called the Women's League, to cooperate with the Dean o Women. Besides its general functions, making for better studentship and citizenship among the women of the school, it has divided the entire room ing area of Normal into sixteen districts and all houses in which colleg girls are living are under the advisement of the district chairman. The pur pose is to secure a much closer cooperation between householders and th Dean of Women in the observation of order and good will and better super vision of the sanitary conditions in rooming places.

IX. MISCELLANEOUS.

Fees. At the last meeting of the Board the question of fees at the stat normal schools was informally discussed but no action was taken. I called attention to the impending difficulty of financing our mid-spring half-terr which last year enrolled 507 students. At the end of the meeting you chairman suggested that I had better make the usual arrangement for thi term. I have made extensive inquiry among the state normal schools of the United States and find that in the Middle West where the agricultural depression has affected legislative appropriations, the state normal schools generally have not received enough funds for their adequate support. Consequently in all of these states except two there has been a notable increase in the fees charged the students. Minnesota now is lower than Illinois. Vebraska charges the same fees as Illinois in addition to a diploma fee and heavy laboratory fees. In Indiana and Iowa the fees range from \$45 to 52.50 a year for all students, in addition to diploma fees, laboratory fees, and other special fees.

At the University of Illinois first-year students pay \$60 a year. All ther students pay \$50 a year. Many special groups pay more. Laboratory ees vary from 50c to \$12.50 to cover materials. The diploma fee is \$10.

The question of fees has been discussed a good deal by the students and, trange as it may seem, a majority seem favorable to an increase. They ecognize that the \$2 registration fee first imposed in 1898 then represented purchasing power more than twice as great as the \$2 fee of 1926. The student Council has recommended that this fee be increased at least to \$3.

The Normal University is now charging these fees:

1. A registration fee of \$2 a term.

2. For late registration \$1 additional.

3. Laboratory fees to pay the cost of materials furnished by the school nd consumed by the students:

\$3 a term for Chemistry besides laboratory breakage.

\$3 a term in Home Economics.

\$2 a term in Manual Training, besides the wood for furniture.

Towel fee \$1 a term for all who use the gymnasium showers.

5. Tuition:

4.

\$10 a term for students who fail to keep their pledge to teach. \$10 a term for non-residents of Illinois.

(This fee is refunded if the student, within five years, teaches in Illinois a time equal to his attendance.)

We do not admit students to the teachers college unless they take the ledge to teach.

We recommend the following additional fees and changes:

1. That \$1 a term be added to the registration fee.

2. For change of program after the first three days \$1. Merely droping a study, with the consent of the Dean, does not count.

3. A fee of \$1 for any transcript of a student's record after the first ranscript.

4. A laboratory fee of \$1 a term in zoology.

5. A typewriter fee of \$1 a term.

6. A diploma fee of \$2.

7. A fee of \$5 for the degree and parchment diploma.

8. A fee of \$6 for an extension course. We are now charging \$4 at pringfield, \$8 at Joliet, to cover traveling expenses.

9. A fee of \$6 for a correspondence course.

10. That students who do not take the pledge to teach may be admitted pon payment of a tuition fee of \$25 a term. We find that such students ho are applying for admission usually seek to enter classes below the averge in enrollment.

11. That the fee from students of other states be increased to \$25. This scriminating fee against non-residents is charged in Wisconsin and some her states.

We do not ask that any or all of these fees be charged at the other hools. The fees at the various normal schools in Illinois are not uniform now, nor are the conditions regarding a pledge to teach, or admission of students from other states, or admission of students not intending to teach.

We do not ask that these fees be continued indefinitely if the legislature shall make appropriations approved by the State Normal School Board. But it should be remembered that of the appropriations for salaries finally approved by the State Normal School Board this institution fell short in its appropriation more than \$29,000, the Northern Illinois State Teachers College fell short nearly \$10,000, and the other three state normal schools fell short less than \$1,000 each.

X. SUMMARY.

Action is requested:

1. Upon leave of absence of Miss Wezette Hayden, and appointment of Miss Bess Hayden as substitute.

2. Upon the appointment of Miss Anna Plato as teacher of Nature Study, beginning March 15.

3. The proposed curriculum of Health Education.

4. Changes in fee and tuition requirements at the State Normal University.

Respectfully submitted,

DAVID FELMLEY, President.

ILLINOIS STATE NORMAL UNIVERSITY. Quarterly Report of Fell Hall. From October 1 to December 31, 1925.

RECEIPTS.

October 1, Balance\$	32,809.59
Boom Bent	Z,475,00
Board	7,936.75
Guest Fees	185.45
Laundry Fees	
Miscellaneous sales account	53.72

EXPENDITURES.

Balance \$33,002.9 Inventory—Supplies on hand......\$2,302.2

ILLINOIS STATE NORMAL UNIVERSITY. Quarterly Report of Farm.

October 1 to December 31, 1925.

RECEIPTS.

1925	A. A
October 1—Balance	. \$1,846.76
Sales of Milk	2 226 38
Sales of Milk	100,00
Sales of Cattle	. 163.77
Sales of Hogs	
Sales of Chickens	
Sales of Wheat	.45
sales of wheat	,
Coal hauling, \$94.71; and use of team, \$7.75	. 102.46

\$4,461.4

\$43,492,9

23

EXPENDITURES.

Labor, \$1,472.94; Feeds, \$6.50	\$1 479 44	
Gasoline, \$23.89; Repairs to truck, \$12.20	36.09	
Repairs to Machinery and Equipment	49.06	
Telephone, \$5.25; Postage and Toll, \$1.34	6.59	
Freight and Drayage	16.50	
Electric current-Light, \$6.80; Power, \$62.72	69.52	
Water	30.00	
Ice	39.50	
Milk bottles	85.63	
Lime, \$9.00; Wyandotte Cleaner, \$22.60; Misc. \$4.80	36.40	
Hog, \$80.00; Cattle, \$120.00	200.00	
Washing dairy suits	19.20	
Machinery and Equipment	52.25	
Seeds	1.50	00 101 00
		\$2,121.68
Credit Balance	•••••	\$2,339.77

ILLINOIS STATE NORMAL UNIVERSITY.

Quarterly Report of Bookstore.

October 1 to December 31, 1925.

RECEIPTS.

tober 1, 1925—Balance	\$11,470.35
EXPENDITURES.	

Service Textbooks Supplies Freight and Express	1.903.56 -	
		6,251.21
Balance-Unexpended profits		\$5,219.14

The Board approved the following recommendations in this report:

1. Leave of absence to Miss Wezette Hayden, training teacher, for the ring term.

2. The appointment of Miss Bess Hayden to act as substitute, at a saly of \$630 for 12 weeks.

3. The appointment of Miss Anna Plato, teacher of Nature Study, at a lary of \$1,620 for 36 weeks, to take the place of Miss Mary Barry, resigned.

His recommendation respecting an increase in fees was discussed detail, but action was deferred until later in the meeting.

The discussion of his recommendation to adopt the curriculum on alth education was also deferred until later in the meeting.

President Morgan presented his report, which was received, placed 1 file, and is made a part of these minutes. The report follows:

> Macomb, Illinois, February 15, 1926.

) the Chairman and Members of the Normal School Board:

Gentlemen: I submit the following report for the Western Illinois State sachers College:

$\mathbf{24}$

I. STUDENTS.

1. Attendance for Fall Term, 1926.

I. Internation for the start of the	Men and boys.	Women and girls.	Total.	Total 1 year ago.
a. College Post Graduates Seniors Juniors Sophomores Freshmen	$\begin{array}{c} 7\\29\\41\end{array}$	$5 \\ 13 \\ 36 \\ 121 \\ 330$	$5 \\ 20 \\ 65 \\ 162 \\ 431$	1 7 45 154 371
Total b. High School	$\begin{array}{r} 178 \\ 79 \end{array}$	$\frac{505}{122}$	$\begin{array}{r} 683 \\ 201 \end{array}$	578 185
Total in residence above 8th grade Elementary Grades	257	$\begin{array}{r} 627 \\ 124 \end{array}$	$\frac{884}{228}$	763 232
Grand total of all students and pupils	361	751	1112	995

From the above table it is observed that there were 90 student in the Senior College work last Fall term, while there were but 5 during the Fall term one year ago. This is a gain of approximatel; 70 per cent in the Senior College. Last Fall term there were in th Junior College 593 students. One year ago the enrollment in th Junior College was 525. This shows a gain in the Junior College a little over 11 per cent. The total gain in the attendance in the fou college classes is over 18 per cent.

II. THE FACULTY.

New members of the faculty who began their work with thi school year are taking up their work quite satisfactorily.

. .

III. OTHER SCHOOL EMPLOYEES. Nothing to report.

IV. THE CURRICULUM.

1. For several years this school has encouraged students wh have taken the regular two year course leading to a diploma t specialize by using the electives in this course and six additiona term credits in the work offered in a single department such a music and some allied department such as drawing in order tha they might receive special diplomas, e. g. in Public School Music in addition to the general diplomas granted to all graduates of th regular two year course. A special diploma of this type can not b obtained by one who has not received the general diploma. Legall the special diploma has not additional value over the general diploma but it does have two other values. First, it aids a student who hold it to get a position where he can teach part if not whole time in thi special subject. In the second place it is an incentive to make add tional credits above two years of work and the four year cours terminating in a degree is not very much longer after he has thi special diploma. Students who get the special diploma form a larg part of the number who get the degrees. Our students and facult are heartily in favor of this special diploma, and ask your permission to continue granting it if not in its present form with the signatur of the president and secretary of this board at least with the name of the head of the department in which the special work is done an of the president of the college.

VI. BUILDINGS AND GROUNDS.

1. The heating plant is complete and is doing its work nicely Some of the supplemental work necessary to adjust the old light an power system to this new plant has not been completed. 2. The new gymnasium is coming along very slowly if at all. The situation ought to be reviewed for you.

3. Slight changes in the experimental and athletic fields ought to be made in order that the site for the gymnasium may be more satisfactory.

4. If there is any possible way to get money to transform the old heating plant into school rooms the work should be started at once so that these rooms will be available for use next summer.

5. The city of Macomb has finally let the contract for paving Charles Street which adjoins the campus on the East. Notices of the spreading of a tax levy for the work and the court hearings are on file in my office.

II. AUXILIARY ENTERPRISES.

1. The report of Monroe Hall for the Quarter ending December

Total receipts from October 1 to December 31, 1925	$$8,382.00 \\ 15.996.96$
Balance on hand October 1, 1925	
	\$24,378.96

DISBURSEMENTS.	
Groceries, meats, fruits and vegetables.\$2,399.29Bread, rolls, pies and bakery goods.293.67Ice Cream76.14Gas, electricity and ice.401.26Milk, butter and cream696.29Salaries and wages1,311.75Telephone rental22.25Repair and equipment.666Laundry and household supplies.244.20	5,586.45
Balance on hand January 1, 1926	\$18,792.51 \$18,792.51
	4 <u>2</u> /
SUMMARY AND EXPLANATION.	
Cash balance at beginning of Quarter Inventory of goods at beginning of Quarter	
Bills outstanding	17,102.57 858.45
Unencumbered balance	\$16,244.12
Cash balance at close of Quarter Inventory of goods at close of Quarter	
	20,008.20
Bills outstanding	2,562.35
Unencumbered balance	\$17,445.85
2. The report of the school Cafeteria for the Quan	rter ending
December 31, 1925. Total receipts from October 1 to December 31, 1925	\$2,306.28
Transferred from General R. F. for supplies	6.50
Cash Balance October 1, 1925	415.94
	\$2,728.72
Groceries, meats, fruits and vegetables \$932.15	1
Milk, butter and cream 227.48 Bread and rolls 69.58	
Bread and rolls 69.58 Ice Cream 118.81	
Ice	
Service	
Repair and household supplies 41.87	\$2,020.54
Delense en hand Tanuary 1 1056	\$708.18
Balance on hand January 1, 1926	¢100.10

SUMMARY AND EXPLANATION.

Cash balance at beginning of Quarter Inventory of goods at beginning of Quarter	\$415.3 860.7
Bills Outstanding	1,276.6 397.4
Unencumbered balance	\$879.2
Cash balance at end of Quarter Inventory of goods at end of Quarter	\$ 708.1 1,309.2
Bills Outstanding	2,017.4 508.3
Unemcumbered balance \dots Gain for Quarter \$1509.13—879.23 = \$629.90.	\$1,509.1

VIII. STUDENT LIFE.

1. A verbal report is ready relative to some irregularities in student behavior which occurred during the Fall Quarter.

2. The faculty and students are cooperating in a general plat for the reorganization of the social groups of the school which will be reported to you rather fully when it is completed.

IX. MISCELLANEOUS.

1. A further report on the case of Lee M. Blair is ready.

X. SUMMARY.

Your actions on the following points is requested:

1. Special diploma.

2. A plan to get the erection of the new gymnasium and th remodeling of old heating plant under way.

3. The Lee M. Blair case.

Respectfully submitted,

W. P. MORGAN, President.

He made a further statement about the case of Mr. Lee M. Blair and the Board referred the matter to him with power to act.

On the matter of the special diploma, the Board ruled that thes special diplomas might be issued with the signature of the Presiden of the institution, but not with the signatures of the Chairman and th Secretary of the Board.

At that point it was necessary for the Secretary of the Board t leave. The Chairman asked Mr. W. R. Cook to act as secretary fo the remainder of the meeting. His record of the remainder of th meeting is herewith submitted as a part of these minutes:

President Morgan presented a petition from the property owner living south and west of the normal school, requesting that we exten the sidewalk from the south entrance of the normal school propert west to the end of the property line. Motion made and carried approv ing this walk.

Motion made and carried that the Presidents make a complet report on all fees from whatever source at a special meeting of th 27

inance Committee to be held in Springfield, Illinois, at 9:00 A. M. on Ionday, March 29th. The Chairman appointed the following memers on the Finance Committee for this meeting: Messrs. Walker, ridges, Still, Capen, and Mrs. Northam.

Moved and seconded that the Public Health report be adopted and at Doctors Evans, Rawlings, and Beard be so notified. Carried.

There being no further business to come before the Board, the eeting adjourned to meet April 29, 1926, at 9:00 A. M. at Carbonale. At this time at the close of our meeting the State Board of Natral Resources and Conservations will join us after they have adjourned om their meeting, which will also be held at the same time and place Carbondale, in a luncheon at eleven o'clock at the Dormitory. At e close of the luncheon, automobiles will be furnished to drive us to lakanda, Illinois, to visit Cave City, which is of special interest to the tate Board of Natural Resources and Conservation. We will be their nests.

The Board adjourned.

A. M. SHELTON, *Chairman*. F. G. BLAIR, *Secretary*.

Approved May 31, 1926.