

MINUTES OF THE MEETING OF THE BOARD OF FINANCE

July 10, 1952

At a regular meeting of the Board of Finance of the City of Chicago, held on July 10, 1952, at 5:00 P.M. in the Board Room, the following resolutions were adopted:

RESOLUTION NO. 10078

That the Board of Finance do hereby approve the following resolution:

Resolved, That the Board of Finance do hereby approve the following resolution:

That the Board of Finance do hereby approve the following resolution:

RESOLUTION NO. 10079

That the Board of Finance do hereby approve the following:

That the Board of Finance do hereby approve the following:

That the Board of Finance do hereby approve the following:

RESOLUTION NO. 10080

That the Board of Finance do hereby approve the following:

RESOLUTION NO. 10081

Increase of two hundred (\$200.00) dollars each in the annual salaries of each clerk and secretary, assistants in the Business Office, and messengers, effective October 1, 1952.

RESOLUTION NO. 10082

That the Board of Finance do hereby approve the following:

RESOLUTION NO. 10083

That the Board of Finance do hereby approve the following:

Salaries and Wages	\$ 1,682,070.00
Operations	327,389.00
Capital Outlays	3,785,260.00

BILLS WERE AMENDED AND ALLOWED AS FOLLOWS:

Voucher Check Numbers	1028 - 1241	State
Voucher Check Numbers	28530 - 29234	Local
Voucher Check Numbers	10456 - 10807	Residence Halls
Voucher Check Numbers	13215 - 13279	Associated Students

ADJOURNMENT

Donald Furdige, Secretary; Burton A. Fiedoruk, Chairman

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

August 28, 1952

The regular meeting of the Board of Trustees was held on Thursday evening, August 28, 1952, at 7:30 o'clock in the President's office. Those present were Burton A. Kingsbury, Chairman, Donald Eldridge, Secretary, and President W. W. Haggard. The minutes of the previous meeting were read and approved.

BIDS ON TERRACE WALK AND STEPS

Bids on the replacement of the terrace steps and walk leading to the south front entrance of the Main Building were received as follow:

James Hoag	\$4015.00 plus 3% tax
C. V. Wilder	1066.37 " " "

The contract was awarded to the lower bidder, James Hoag.

APPOINTMENTS TO FACULTY 1952-53

Appointments for the faculty for 1952-53 were approved as follows:

Louise Roloff, Ph. D., University of Iowa, assistant Professor of Physical Education, to substitute for Miss Marjorie Muffly during the year 1052-53; salary, \$4200.00, beginning September 29, 1952.

Stewart Van Wingerden, M. A., Colorado State College of Education, Instructor in Education, to succeed Mrs. Edith Baker in the Campus School; salary, \$3900.00, beginning September 15, 1952.

SALARIES FOR MONTH OF SEPTEMBER

It was decided that C. F. Lappenbusch, Ray Ciszek, C. W. McDonald, and Lorraine Powers are to receive salary for three-fourths of the month of September.

SALARY INCREASES APPROVED

Increases of two hundred (\$200.00) dollars each in the annual salaries of Frank Stimson and Ernest Sams, assistants in the Business Office, were approved, effective September 1, 1952.

COLLEGE RECOGNITION WEEK

The President reported that the Chambers of Commerce of the city plan to recognize the College during the week of September 29. The chief features of the recognition week, it is understood, will include exhibits in store windows, a banquet for the trustees, faculty, and staff; and open house at the college.

APPROPRIATION REQUESTS FOR BIENNIUM 1953055

Requests for legislative appropriations for the biennium 1953-55 were approved as follows:

Salaries and Wages	\$ 1,682,070.00
Operations	327,889.00
Capital Outlays	3,105,260.00

BILLS WERE AUDITED AND ALLOWED AS FOLLOWS:

Voucher check Numbers	1028 - 1241	State
Voucher check Numbers	28530 - 29234	Local
Voucher check Numbers	10456 - 10807	Residence Halls
Voucher check Numbers	13215 - 13279	Associated Students

ADJOURNMENT