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MINUTES OF THE TRUSTEES

OF

PRINCETON UNIVERSITY

MEETING OF OCTOBER 22, 1942
A stated meeting of the Trustees of Princeton University was held in the Trustees' Room Chancellor Green Library on Thursday, October 22, 1942.

The President of the University occupied the chair.

The meeting was opened with prayer by Dr. Van Dusen.

The following Trustees were present:

**TRUSTEES EMERITI**

Wilson Farrand
Matthew C. Fleming
William Church Osborn
John R. Hardin
Charles H. McIlwain

**TRUSTEES**

President Harold W. Dodds
Robert Garrett
Henry J. Cochran
Walter E. Hope
Gordon S. Rentschler
Franklin D'Olier
John Stuart
Albert G. Milbank
Dean Mathey
Edward B. Hodge
Paul Bedford
Albridge C. Smith
Roland S. Morris
Henry P. Van Dusen
Edgar Palmer
Archibald A. Gulick
John G. Buchanan
Jasper E. Crane
Alfred T. Carton
Cleveland E. Dodge
E. S. Wells Kerr
Donald Danforth

and

George A. Brakeley, Vice-President and Treasurer

CLERK’S CERTIFICATE

The Clerk certified that due notice in writing of the meeting
had been sent to every Trustee in accordance with the By-Laws.

INSTALLATION OF ALUMNI TRUSTEES

Messrs. E. S. Wells Kerr and Donald Danforth, Alumni Trustees-elect, were introduced separately, took the oath of office and assumed their seats.

CORRECTION AND APPROVAL OF MINUTES

The minutes of the June meeting had been sent to all of the members of the Board and it was unanimously voted that the minutes be approved with the following corrections:

Page 2, fifth paragraph, third line, fourth word, "Administrative" should be "Executive";

Page 8, Chapter IV, there should be added to "1." the following:
"and in the absence of the President of the University and the Chairman of the Executive Committee, that one of the Trustees present who has served longest as such shall preside";

Page 9, Chapter 22, subdivision 1, after the word "of" in the first line insert the words "its Chairman who shall be elected by the Board and";

Page 9, line 4, after the word "serve" insert "as rotating members";

Page 9, Chapter 30, subdivision 1, the first word of the third line should be "nominees" instead of "candidates";

Page 10, subdivision 2, the last word of the second line should be "nominees" instead of "candidates";

Page 10, subdivision 5, the words "the nominee" should be substituted for the word "him" in two places so that the subdivision reads as follows:

"5. The Committee on Honorary Degrees shall, on recommending a person for a degree, set forth in writing the special qualifications possessed by the nominee which seem to them to entitle the nominee to the honor".

Page 10, subdivision 6, third line, eighth word, "candidate" should be "nominee";

Page 10, subdivision 7, sixth line, the words "of the candidate" should be omitted;

Page 10, subdivision 8, all underscoring should be eliminated and the words "candidates" in the first line should be "nominees";

Page 10, the last paragraph should be changed to read as follows:

"Mr. Hope Chairman of Executive Committee

Mr. Garrett nominated Mr. Hope as Chairman of the Executive Committee, and upon motion, he was duly elected".
Page 11, the first paragraph should be changed to read as follows:

"NOMINATING COMMITTEE"

"The President and Chairman of the Executive Committee nominated Messrs. Rentschler, Smith and Stuart for membership on the Nominating Committee and upon motion they were duly elected."

CLERK'S REPORT

The Clerk reported that excuses for absence from this meeting had been received from Messrs. Pyne, Reed, Rockefeller, Aldrich, Adler, Kirkland, and Brawner.

The Clerk read a letter from Mr. Percy R. Pyne, 2nd, to the President, tendering his resignation as Charter Trustee of the University because of the fact that business interests will compel him to spend more of his time in the South, and will prevent his attendance at trustee committee meetings.

On motion of Mr. Bedford it was

RESOLVED that the resignation of Percy R. Pyne, 2nd, as a Charter Trustee be accepted with regret and with deep appreciation of his faithful service on this Board for upwards of twenty years.

PRESIDENT'S REPORT

The President made the following remarks as an introduction to his Board Report:

I am very happy to report today the presence of all members who are now denominated Trustees Emeriti.

It was the thought of every member of the Board when the reorganization was authorized last June that the services of no Trustee were to cease when he attains the age of seventy. It is not a case of
Trustees emeriti being welcome at Board meetings. Implicit in the whole plan was the desire that they not only attend meetings but that their services continue to be available to the University.

In a very real sense the function of a Trustee is a delicate and specialized task, quite different in scope from that of a director of an industrial corporation. No Trustee reaches maximum usefulness until he has devoted himself over a considerable period to acquiring a knowledge of the University's internal operations and an understanding of faculty and student problems. It was much in the minds of the Committee on Reorganization that Princeton should not be deprived of the counsel of those who are now emeriti, as their younger successors develop into positions of larger responsibilities which their elders have carried for so many years.

I know that I speak for every active member when I express the urgent wish that each Trustee emeritus will continue to serve Princeton and thus set a pattern for all other Trustees who will in the years to come reach the age of retirement from active service. Any president would view with great trepidation any system which did not enable the Board to span all age groups in aid of Princeton in the years ahead, which at best are bound to be difficult.

In conclusion may I say a personal word of thanks for help received from each member who is now recorded as emeritus.

To Dr. Farrand for attentive and indefatigable discharge of the duties of the clerkship, for interest in and understanding of the curriculum and for the invaluable contact he has provided with secondary schools and educational organizations in which he has been a prominent figure for so many years.

To Mr. Fleming for rigorous yet sympathetic attention to the finances of the University as Chairman of the Finance Committee over a long period, and for his unfailing readiness to spend time and energy generously in everything that concerned the welfare of Princeton. Never has he been too busy to find time for University matters.

To Mr. Osborn for his continuous emphasis upon excellence in the admission of students to Princeton, in the course of study, in academic requirements and in the quality of the faculty; for his refusal to sanction concessions to the detriment of quality when the financial outlook might have tempted us to relax, and for the distinction which his position in civic and public affairs has brought the University.
To Mr. Hardin for wise and judicious counsel grounded in years of leadership in his chosen profession, in public affairs and in business; and for steadfast firmness in what he knew to be right and for courage transmitted thereby to the President.

To Professor McIlwain for advice in numerous specific cases relating to the faculty and course of study, seasoned by his long experience and unexcelled distinction as teacher and scholar, and for hours in informal conversation on the state of the universities and the advancement of learning in general, to the profit of a younger man and a much less learned educator.

An finally to the memory of Dr. Finney, skilled in medicine, wise in the human heart, prodigal with his strength, tolerant towards others but firm in decisions and principles, generous to a fault; there was no aspect of Princeton life which his talents did not adorn. My personal debt to him as a Trustee, physician and man will never be adequately expressed.

Advisory Council, Department of Aeronautical Engineering

Thereupon the following preamble was read and the following resolutions unanimously adopted:

WHEREAS the following nominations for the Advisory Council of the Department of Aeronautical Engineering, as authorized in the resolution of the Board of Trustees at its meeting on June 16th, 1941, have been submitted by the President after conference with the department concerned and the Graduate Council as provided in the enabling resolution,

BE IT RESOLVED that the following nominees be elected to serve on the Advisory Council of this department for the term of three years, and that the member nominated as chairman of the council be elected chairman for the academic year 1942-1943.

BE IT FURTHER RESOLVED that the President of the University be empowered to fill by appointment after conference with the department concerned and the Graduate Council any vacancy occurring by reason of refusal to serve.

Chairman: Mr. Edward P. Warner

One Year Term

James S. McDonnell, Jr. '21 - President, McDonnell Aircraft Corporation, Lambert Field, Robertson, Missouri.
Thomas A. Morgan - Chairman, Sperry Gyroscope Company, Inc., Brooklyn, N. Y.

Earl D. Osborn '15 - President, Edo Aircraft Corporation, College Point, N. Y.

Two Year Term

Charles S. Draper - Professor in Department of Aeronautical Engineering, Massachusetts Institute of Technology, Cambridge, Massachusetts.

J. A. Herlihy - Vice President in charge of operations, United Air Lines Transport Corporation, 5959 South Cicero Avenue, Chicago, Illinois


Theodore A. Wells '29 - Vice President in charge of engineering, Beech Aircraft Corporation, East Central Avenue, Wichita, Kansas.

Three Year Term

Ralph Damon - President, Republic Aviation Corporation, Farmingdale, Long Island, N. Y.; Vice President (on leave) American Air Lines.

John C. Leslie '28 - Manager, Atlantic Division, Pan American Airways, LaGuardia Airport, New York, N. Y.

George A. Vaughn, Jr. '19 - Vice President, Casey Jones School of Aeronautics, Newark, New Jersey.

Edward P. Warner - Member National Advisory Committee for Aeronautics, Civil Aeronautics Board, Commerce Building, Washington, D. C.

Mid-Winter Commencement

The President briefly reviewed the plans for the Winter Commencement and on motion Saturday, January 30, 1943 was fixed as Commencement Day for the accelerated Class of 1943.
The President announced the appointment of the following Commencement Committee:

Mr. Paul Bedford '97, Chairman
George C. Wintringer '94
George A. Brakeley '07
Robert M. Green '15
George R. Meyers '22
Alexander Leitch '24

The President further reported:

1. That a report on the summer term had been sent to each member of the Board in the form of an offset of the New York Times article.

2. On the background and philosophy of the New Tutorial Plan recently set up under the direction of a University Committee on Scholastic Guidance, which has been given responsibility for the establishment and direction of a panel of authorized tutoring and for the administration of the work in remedial reading and vocational guidance which was begun on an experimental basis last year.

3. On the recent campus discussion of the question of admitting Negro students to Princeton.

4. That in the election to upper-class clubs, held this year before the fall term opened, 584 (99.5%) sophomores, out of a total of 587 who wanted to join clubs, received invitations, and that 578 (98.5%) accepted these invitations; and that in order to accommodate the Naval Training Unit at Commons, all sophomores, accelerated and normal, had been released immediately to the clubs.

5. On the probable future developments at Princeton by reason of the war, concluding with a statement describing the manpower needs of the Army and stressing the fact that it is the duty of American colleges and universities to support the policy that has been set up to meet these needs, no matter how heavy the costs to them.

6. On the list of the more notable gifts made to the University Library since the June meeting of the Board submitted by the Librarian

Exhibit "A"

At the suggestion of the President, Mr. Brakeley reported on the present status, development and progress of the Navy and Army units at Princeton.
REPORT OF EXECUTIVE COMMITTEE

As Chairman of the Executive Committee Mr. Hope reported for that Committee for the period since the June meeting.

REPORT OF COMMITTEE ON FINANCE

Mr. Cochran, Chairman of the Committee on Finance, submitted the report of the Committee as follows:

Exhibit "B"

On motion of Mr. Cochran it was

RESOLVED that the report of the Committee on Finance be accepted, and that its acts and recommendations be ratified and affirmed as the acts and recommendations of the Board.

Mr. Cochran stated that Mr. Rentschler had been elected Chairman of the Investment Committee and spoke of the valuable services which he had already rendered in that capacity.

REPORT OF COMMITTEE ON GROUNDS AND BUILDINGS

Mr. Mathey, Chairman of the Committee on Grounds and Buildings, presented a report of the Committee as follows:

Exhibit "C"

On motion the report was approved.

Mr. Mathey briefly reviewed the October meeting of the Committee and expressed appreciation for the valuable services of Mrs. Farrand, our Landscape Gardener. Mr. Mathey also spoke of the installation of several drinking fountains on the campus as possible appropriate memorials.
REPORT OF COMMITTEE ON LIBRARY

Mr. Hope, Chairman of the Committee on the Library, reported briefly for the Committee.

REPORT OF COMMITTEE ON THE CURRICULUM

The President as Chairman of the Committee on the Curriculum presented the report of the Committee as follows:

Exhibit "D"

accompanied by the report of the Dean of the Faculty to the Committee as follows:

Exhibit "E"

The President also submitted the following supplementary report:

BIOLOGY

Mr. Richard R. Overman to be reappointed Part-time Assistant in Biology for the year 1942-1943 at a salary of $650 and remission of tuition in the Graduate School. This appointment replaces Mr. Thomas E. Rogers, who has resigned.

CLASSICS

Assistant Professor Norman T. Pratt, Jr. to be granted leave of absence for the duration of the war as of July 1, 1942. He is serving as an officer in the United States Navy.

ECONOMICS

Assistant Professor K. J. Curran to be put on half-time at half salary as of October 1, 1942. He will give the other half of his time to work as Executive Secretary of the newly established Committee on Scholastic Guidance. His total salary will remain unchanged except as to allocation. One-half of his salary will continue to be charged to the budget of the Department of Economics and the other half to the Committee on Scholastic Guidance.

As partial replacement for Professor Curran, Messrs. John R. Fluker and Alan A. Roberts to be appointed readers in Economics for the Fall Term of 1942-1943 at a stipend of $125. each.
ENGINEERING

Mr. Alfred C. S. Baird to be appointed Instructor on three-fourths time for the Fall Term of the year 1942-1943 at a stipend of $750. This appointment is necessary in order to carry the greatly increased teaching load in the emergency course, Automotive Engineering.

Mr. Wallace W. McLean to be reappointed Part-time Assistant in Electrical Engineering for the Fall Term of 1942-1943 at a stipend of $600.

Edward E. Brush and William I. Stieglitz to be appointed Lecturers in Aerodynamics for the Fall Term of 1942-1943 at a joint stipend of $500, to be divided between them in accordance with the amount of service which each of these gentlemen will render. This stipend is to be charged to the special fund for Aeronautical Engineering.

GEOLOGY

The leave of absence for Assistant Professor H. H. Hess to be extended FROM June 30, 1942 for the duration of the war.

Allen V. Heyl to be appointed Part-time Assistant from October 1, 1942 to June 30, 1943 at a stipend of $450 and remission of tuition in the Graduate School.

MILITARY SCIENCE

Colonel J. M. McDowell, Professor of Military Science and Tactics, was relieved of duty as of September 26, 1942 and was assigned to Western New York Military District, Fort Niagara, New York. Lieutenant Colonel Arthur E. Fox to be designated Professor of Military Science and Tactics.

MODERN LANGUAGES

Assistant Professor R. S. Willis to be granted leave of absence for the duration of the war as of July 1, 1942.

Stephen Gilman to be appointed Part-time Instructor in Spanish for the Fall Term of 1942-1943 at a stipend of $200.

Dr. Heilo Lobo, who served as Lecturer in Portuguese for the Spring Term of 1941-1942, to be reappointed Lecturer in Portuguese from October 1, 1942 to January 31, 1943 at a salary of $1,000, which is to be charged to the budget of the School of Public and International Affairs since his duties are primarily connected with the program of South American relations of the School of Public and International Affairs.
PHYSICS

Professor E. P. Adams to be retired from active service on January 31, 1943 on account of physical disability, and to be designated Professor Emeritus. Professor Adams will be sixty-five years old on January 23, 1943.

PSYCHOLOGY

N. O. Frederiksen, Consultant in Vocational Guidance and Remedial Reading, with the rank of Assistant Professor, to be put on one-quarter time and one-quarter salary as of October 1, 1942. He will devote the remaining portion of his time to a special investigation being conducted for the United States Navy by the College Entrance Examination Board.

As partial replacement for Professor Frederiksen, Mr. Kendon R. Smith to be appointed Assistant in Remedial Reading from October 1, 1942 to January 31, 1943 at a stipend of $100 per month.

Albert W. Heyer, Jr., appointed Assistant in instruction at a stipend of $325, has been inducted into the Army of the United States and has therefore resigned his appointment as of October 7, 1942. His work is to be taken over by Mr. William W. Turnbull, already appointed Part-time Assistant at a stipend of $650. Mr. Turnbull's salary will therefore be at the rate of $975.

RELIGION

Dr. Albert K. Jamison, Instructor in Religious History, has resigned as of October 17, 1942 to accept a commission as Chaplain in the Army of the United States. As replacement for Dr. Jamison, Mr. Henry B. Kuizenga to be appointed Instructor in Religious History for the period from October 19, 1942 to January 31, 1943 at a total compensation for this period of $600.

SCHOOL OF PUBLIC AND INTERNATIONAL AFFAIRS

Mr. Frederick Williams, reported to the Curriculum Committee on September 26, 1942 for reappointment as Part-time Instructor for the year 1942-1943 at a salary of $1,000, has resigned as of October 1, 1942 to enter Government service. As partial replacement for him, Mr. Channing Liem to be appointed Part-time Assistant from October 1, 1942 to June 30, 1943 at a stipend of $62.50 per month.

The Clerk also presented a report from the Dean of the Graduate School recommending the following candidates as having fulfilled all of the requirements for the higher degrees as indicated:
DOCTOR OF PHILOSOPHY

George Leonard Barnett
Carl John Berg
Norman Maclaren Denson
Milton Jacob Esman
Clarence Riley Houck
Edward Judson Humeston, Jr.
Melvin Henry Arthur Laatsch
Herbert Strange Long
Joseph Vitold Michalski
Landon Gale Rockwell
Willard Randow Thurlow
William Henry Ziegler

English
Chemistry
Geology
Politics
Biology
Modern Languages
Politics
Classics
Biology
Politics
Psychology
English

MASTER OF ARTS

Robert Marcellus Browning
Hsueh Tsen Chang
Thomas James Graves
Philip Jamieson Halla
William Alexander Mitchell
Marshall Carleton Pease, III
Kendal Rasey Smith
John Rowe Workman

Modern Languages
Politics
Politics
Politics
Politics
Chemistry
Psychology
Classics

The Clerk also submitted a supplementary report from the Dean of the School of Engineering stating that by unanimous vote of the faculty of the Department of Mechanical Engineering the degree of Mechanical Engineer is awarded to Arthur Donald Hay by reason of the work he has done in the School of Engineering during the past year and a half.

The Clerk also submitted a supplementary report from the Dean of the Faculty stating that the following names are to be added to the list of students who have completed the requirements for the degree set opposite their names:

*Edmund Vincent Cowdry, Jr. '42
Joseph Coudon Hoopes '43
Alfred William Hunt '42
*William Lane Hyde '42
Wilson Ferree Marks '36
Pettersen Berto Marzoni, Jr. '39
Laurence Thomas Sherwood, Jr. '43

Bachelor of Arts
Bachelor of Science in Engineering
Bachelor of Science in Engineering
Bachelor of Arts
Bachelor of Arts
Bachelor of Arts
Bachelor of Arts - Honors
Upon motion it was

RESOLVED that the report of the Committee on the Curriculum, together with the supplementary reports of the President, the Dean of the Graduate School, the Dean of the School of Engineering and the Dean of the Faculty be accepted and placed on file, and that their recommendations be adopted.

FURTHER RESOLVED that the Clerk be directed to cast the ballot of the Board for such changes in Faculty salary and standing as are involved in the recommendations of the report and call for a ballot by the Board.

The Clerk reported the ballot as cast and the gentlemen named in the report as elected to their respective positions.

REPORT OF THE COMMITTEE ON UNDERGRADUATE LIFE

Dr. Van Dusen as Chairman of the Committee on Undergraduate Life gave an interesting review of the activities of the undergraduate body and a strong approval of its studious attitude and high morale.

REPORT OF THE COMMITTEE ON HEALTH AND ATHLETICS

Dr. Hodge, Chairman of the Committee on Health and Athletics, presented a full and interesting report of the Committee as follows:

Exhibit "F"

Dr. Hodge stated that it was the best report of the Committee that he had ever seen and gave full credit therefor to Dr. York, Secretary of the Committee.

On motion the report was approved.
REPORT OF COMMENCEMENT COMMITTEE

Mr. Bedford, Chairman of the 1942 Commencement Committee, presented the following report of that Committee:

Princeton's 135th Annual Commencement, June 11th to 16th, 1942, and its first Commencement of the present World War, adhered in most respects to the tested traditions of recent years. The number of Alumni was naturally less, particularly among the younger classes, on account of their services in the armed forces. Of these, a sufficient proportion returned in uniform to permeate the occasion with colorful regalia and with constant proof that Princeton is maintaining its record of usefulness to the nation. An underlying tone of serious thought prevailed throughout and if there was less hilarity in reunions, there was more manifestation of loyalty and endeavor.

Out of a comprehensive Commencement Program of six days, a few items selected for comment are the following:

The one distinctive innovation was the impressive service of dedication on Saturday morning in the University Chapel, largely attended by Alumni and friends, featured by an Address from President Dodds, by appropriate music and presentation of a Service Flag to the University by the Class of 1917 on its twenty-fifth anniversary through its representatives, all within the interval of one-half hour. The sentiments of that Service influenced the whole Reunion and Commencement period. It also emphasized the opportunity of bringing together in the Chapel most of the Alumni who are in town by Saturday morning, a majority of whom do not remain for the Memorial Service or the meeting of the National Alumni Association on Sunday. A continuance of this dedication seems desirable for future Commencements, at least for the duration.

The "Old Guard" luncheon at the Osborn Field House surpassed all prior attendance, the Field House was over-crowded and hotter than humanity could endure on the hottest of summer days. The attendance is likely to increase, because the Classes annually added to the "Old Guard" have larger memberships. A solution may be found in having the luncheon under a marquee outside the Field House, or, perhaps, at one of the nearby upperclass clubs.

Saturday afternoon on the Field, the game was preceded by another effective flag ceremony in giving the Graduating War Class of 1942 an American flag and a Princeton banner, with brief presentations by the officers of 1917. It is pleasant to note that for the second successive year, the baseball team won the championship of the Ivy League and ended the season by again beating Yale.

The memorial exercises Sunday morning incident to laying the Class memorial wreaths is another function which draws increased numbers each year, with resulting discomfort in space and heat. This
may be obviated by depositing the wreaths by each class representative in the memorial room, but having the speaking, music, taps, etc., out-doors in front of Nassau Hall.

On Monday, the exercises for the award of commissions in the Reserve Officers' Training Corps were held for the second year on the Cannon Green, thereby affording ample facilities for full attendance in a spot notably marked for that purpose.

The Commencement on Tuesday, on the front campus, was once more favored by ideal weather. As usual, this was a colorful, dignified patriotic event, conducted in the spirit of a great nation at war and distinguished by a brilliant list of recipients of honorary degrees; foremost in our happiness and affection, our own William Church Osborn, also including Chief Justice Stone, of the United States Supreme Court, Lord Halifax, the British Ambassador, and Hu Shih, the Chinese Ambassador, each of whom, in brief eventful responses, recognized Princeton's past and present national services, and expressed confidence for the inevitable victory in the vast conflict wherein all nations are engaged. The Chief Justice, in concluding, gave the key-note in saying:

"When the sacrifice has been made and the victory won, let us dedicate ourselves to the great task of making certain that the sacrifice has not been in vain, that the cause of freedom for which we fight and for which this University has wrought, shall live and find an abiding place in this and every other land which seeks light rather than darkness and the right to live in freedom rather than in chains".

With that benediction, "Old Nassau" was sung in solemn realization that for many Princeton men it was the last time, and the 195th Commencement ended.

REPORT OF THE COMMITTEE TO NOMINATE COMMITTEES

The President, as Chairman of the Committee to Nominate Committees, presented the following nominations of the Committee for committee membership for the year 1942-1943:

Finance:

Messrs. Cochran, Chairman
Buchanan
Dodge
Culick
Mathey
Milbank

Palmer
Reed
Rentschler
Smith
Stuart
Grounds and Buildings

Messrs. Mathey, Chairman
  Adler           Gulick
  Bedford         Hope
  Brawner         Palmer
  D'Olier         Rentschler
                  Smith

Curriculum

Messrs. Morris, Chairman
  Aldrich         Garrett
  Carton          Hodge
  Cochran         Kerr
  Crane           Rockefeller
  D'Olier         Van Dusen
                  (Dean Condit, Dean Eisenhart, Dean Root, ex-officio)

Library

Messrs. Bedford, Chairman
  Adler           Hope
  Carton          Morris
  Dodge           Rentschler
  Garrett         Stuart

Honorary Degrees

Messrs. Dodds, Chairman
  Aldrich         Morris
  Buchanan        Reed
  Hope            Van Dusen
                  (Three members of Faculty Advisory Committee
elected by the Faculty)

Graduate School

Messrs. Garrett, Chairman
  Buchanan        Morris
  Hodge           Van Dusen
  Kirkland        (Dean Eisenhart, ex-officio)

Undergraduate Life

Messrs. Van Dusen, Chairman
  Aldrich         Hope
  Bedford         Kerr
  Cochran         Kirkland
  Crane           Mathey
  Danforth        Rockefeller
  Gulick          Stuart
  Hodge           (Dean Dell, Dean Gauss, Dean Heermance,
                  Dean Wicks, ex-officio)
Health and Athletics

Messrs. Hodge, Chairman
Bedford
Brawner
Danforth

(Dean Gauss, Dr. York, ex-officio)

Gifts and Memorials

Messrs. Dodds, Chairman
Garrett
Mathey

Executive Committee

Mr. Hope, Chairman, by election of the Board
President Dodds, ex-officio
The several chairmen of the standing committees of the Board
Messrs. D'Olier 5-year term
Rentschler 3-year term
Milbank (rotating member) 1-year term
Palmer (rotating member) 1-year term

Upon motion the foregoing recommendations were approved, accepted and confirmed.

REPORT OF COMMITTEE ON HONORARY DEGREES

As Chairman of the Committee on Honorary Degrees, the President submitted a confidential report recommending that the following honorary degrees be awarded at the Winter Commencement:

LL.D.
Chief of Staff of United States Army

LL.D.
Chief of Naval Operations

Litt.D.
Alexander Dunlop Lindsay – Master of Balliol College, Oxford
Honorable Joseph Clark Crew – late American Ambassador to Japan

L.D.

D.D.

Luther Allan Weigle – Dean of Yale Divinity School

The President appointed Mr. Gulick teller for the Honorary Degree election. After collecting and counting the ballots Mr. Gulick reported that twenty-seven ballots had been cast all for the nominees, constituting a unanimous vote of all members present.

MISCELLANEOUS BUSINESS

Upon motion of Mr. Gulick it was

RESOLVED that the mid-Winter meeting of the Board of Trustees heretofore scheduled for Thursday, January 14th, 1943, be postponed to Friday, January 29th, 1943, the day preceding the mid-Winter Commencement.

Upon motion of Mr. Hope it was

RESOLVED that a special committee be appointed to give continuous consideration to problems and changes brought about by war conditions and their future effect upon the University, such committee to consist of the President and Chairman of the Executive Committee, the Chairman of the Finance Committee, the Chairman of the Curriculum Committee, the Chairman of the Undergraduate Life Committee, Dean of the Faculty, Vice President and Treasurer, and Dean of the Graduate School; and to report to the Board from time to time as they may deem advisable.

Upon motion of the President Mr. Dodge was appointed to the Committee on Religious Education to take the place of Mr. Firestone.
Upon motion of the President Mr. Morris was appointed University Orator to serve during the calendar year 1943.

Upon motion of Mr. Morris leave of absence for the duration was granted to the following Trustees in service:

- Brigadier General Julius Ochs Adler '14
- Lieutenant Donald B. Aldrich, Chaplain Corps of the Navy
- Major Alexander H. Brawner '21
- Lieutenant Commander William A. Kirkland '19
- Lieutenant John D. Rockefeller, III '29, U.S.N.R.

The President submitted a plaque to which is attached the chair name plate of the Trustee to be presented to each Trustee upon the expiration of his term, with a suitable inscription.

The form of the plaque and inscription met with unanimous approval.

ADJOURNMENT

After recitation of the Lord's Prayer the meeting adjourned at 1:15 P.M.

Clerk
October 10, 1942

I hereby certify that due notice in writing of the meeting of the Trustees of Princeton University to be held October 22, 1942, has been sent to every Trustee.

Clerk
October 20, 1942

John Nixon Brooks '06—continued
Hastman, John Frelinghuysen. History of Princeton and Its University, 2 vols., 1877.

My dear President Dodds,

I submit the following record of the more notable gifts made to the University Library since the June meeting of the Board.

Steven Barabas '37 presented the following, in celebration of the centennial of the College of the American Philosopher's Society.

Blake, Songs of Innocence and Experience, 1920.

Bourdon, Ailes d'Alouette (second series), 1923.

Woods, Songs, 1922.

Warren, By Severn Sea and Other Poems, 1920.

Nedwood, Wind Along the Waste, 1922.

Field, Noontide Branches, 1927.

Keats, Odes, Sonnets and Lyrics, 1921.

Swinburne, Tristan of Lyonesse (one of 35 copies on Japan Parchment), published by Thomas B. Vosher, 1924.

Syron, John A. The Escorial, 1923.

Falkin, E. H. A Father's Heroism of His Child (has frontispiece, black and white illustration), 1906, 1st edition.


Bottomley, Gordon. The Gate of Marsiglia (1904), rare first edition.

Beck, Helen. The Story of Life, 1925.

Beddoes, T. L. Complete Works, ed. by Gosse, 2 volumes.

John Peale Bishop '17.

The poems of John Peale Bishop (received through Allen Tate).

George A. Braceley '07

Laurell presented to J. Turner Braceley, dated 1869.

Album of J. Turner Braceley, Class of 1867, June 4, 1942, relating to the last years of John M. T. Finney, '84.

Carl C. Brigham '12

Montgomery, James. The Wanderer of Switzerland... 1807.

An account of some remarkable passages, 1711.

The lives of the French, Italian and German philosophers. Collin Durstine, Roy S. Making advertisements.

Scott, W. D. The psychology of advertising, 1909.


John Nixon Brooks '06

A letter addressed to the Brethren of the American Whig Society, dated August 30, 1836.
John Nixon Brooks '06—continued


Field, Richard. *An address delivered at the centennial celebration of the American Whig Society of Trenton College of New Jersey.* 1869.


Address and proceedings at the celebration of the one hundredth anniversary of the founding of the American Whig Society of the College of New Jersey, June 23, 1869.

Record of the Class of '41. Semi-centennial anniversary reunion, 1891.

The inauguration of the Rev. Francis L. Patton as President of the Princeton College, 1889.

Charter of the College of New Jersey, with amendments, and the laws of New Jersey relative to the College.

Duffield, John T. *Discourse delivered at the funeral of John Maclean.* 1886.


Patton, Francis L. *Speech delivered at the annual dinner of the Princeton Club of New York.* 1888.

Catalogue of books written by the alumni and officers of the College of New Jersey... 1876.

Cameron, Henry C. *Jonathan Dickinson and the College of New Jersey.* 1880.

Laurence R. Carton: '07

A clipping from the Baltimore News Post, June 4, '1942, relating to the late John K. T. Finney, '84.

Mr. and Mrs. Colin Clements

Harriet: a play in three acts (typescript) by Mr. and Mrs. Colin Clements.

*God's Country,* by Ralph Barton. (New York, 1929).


Five printed copies of names for birds at Scudder's Falls.
Harvey E. Pick '77--continued

Mr. and Mrs. Colin Clements--continued as of 1877.

Lettre of Eleanor Roosevelt dated: September 10, 1942.

Clemens; Clara. My Father Mark Twain. (New York, 1931).

Thomas W. Harvey, Jr. A.L.S. of author attached.

Lettre of John Maclean, M.D., by his son, John Maclean.

Pierre F. G. Coik '92. Guerinand de Lillo, Gallicot, Cirtili

Class of 1892. Freshman picture, September 15, 1888. Mort.


Virgil, books. Twelfth Reunion Picture, June 1907. Edition,

Twentieth Reunion Picture, June 1912.

Tacitus, C. Cons. Twenty-fifth Reunion Picture, June 1917.

Cicero Families of New Orleans by Grace King. (New York, 1921).

Old Times in Dixieland, by Caroline E. Harrars. (New York, 1901).


Edward B. Corwin '38.

Tellus; Benjamin Rat. Lawyers and the Constitution. L. Rodge,

Class of 1892.

Jasper E. Craine '01.

Chemical and Physiological Abstracts, May, 1942, B I--III.


Transactions of the American Institute of Chemical Engineers,

Vol. 36; Nov. 3; June 25, 1942. Whitewash, 1743--1751.

Ricardo Tello Devoto

La Voz de Huancayo, 28 de Julio de 1942 introduction by Herbert

Andean Air Mail, and Peruvian Times; Volume II, Nos. 79, 80, 83;

June 26, '42, July 3, '42, July 24, '42.

L'arte C. Ilustrado '45.

George E. Duckworth 12 editors of the Princeton Tiger, 1890/1890.

The Complete Roman Drama, by George E. Duckworth. 2 volumes.

Thomas S. Dignan '26

Arqu' Manual of the Legislature of New Jersey. One hundred and sixty-

go; sixteenth session; 1942; to and the typewritten of the book

Alfred L. damiet, the family rebel, by Kerqis James.

Conover English '99

Chapel Stage-Speaking programs for 1862, 1863, and 1864.

15 copies of the the program -- its future and future.

Max Farrand '92


A miscellaneous book.

Harvey E. Fisk '77 periodicals.

Five photostat copies of deeds for land at Scudder's Falls.

Kenneth I chronic

Six Hundredth Anniversary of the Birth of Petrarch Arezzo, 1931. (Poste
Kenneth McKenzie—continued.

Harvey: E. Fiske—777—continuity of Death of Dante, 1921. (Poster).

Five reunion photographs of the Class of 1877, 1919. (Poster).

A composite picture of the Madonna.

Mrs. Anna Byrd McLean

Thomas W. Harvey. Jr., 1854, dealing largely with history and travel.

Memorial of John McLean, Jr., by his son, John McLean, Lea &

Paris, J. C. Julius: Commentarii de Bello Gallico et Civitatis

of the Pyrus family's recensione Francisco Oudendorp.

New Testament in Greek. 1750.

Paul Virgil, Works. Translated into English prose. Fourth edition,


Plinyus Secundus. C. Enistolae et Panagyricus. 1812.

Fra Collection of medical books from the William Pierson Medical

Library. Association: 'My Friends Unbound.'

12 etchings in outline by Sir J. Noel Paton.

Edward B. Hodge—'96,, generation. A series of 12 drawings by John Leach,

Large package of letters from Charles Hodge to Hugh L.H. Hodge, Mar. 1839.


Parrott, W. R. Faraday, or Michael, 1872.

Thomas W. Hotchkiss, 1899, History of Little Lynden, 1874.

Archives of the State of New Jersey. First series, Volume VII.

Documents relating to the Colonial History of the State. 1642.

of New Jersey, edited by W. A. Whitehead. 1746-1751.

Aurora, Illustrations of the History of Connecticut, 1837.


Villa, Opera, The Merry Prank and Other Tales. 1859.

Andrew C. Irby—957. The Custom Gallery, 1853.

Photograph of the editors of the Princeton Tiger: 1899/1900, and

Photograph of the Classes of 1891, 1894, 1895, and 1896, who

belonged to the Whig Hall.

Tracy, Walter, Earl, India, 1901.

Marples: James L. Oy, Selected from the Frivolous. 1804.

Correspondence relating to and the typescript of the book

"Alfred T. du Pont; the family rebel, by Marples James.

Paul: J. A. de B. Mencken, 1901, 1902, 1903.


Hall, C. C., ed. 1911.


The Birth and Death of Gertrude Lawrence.

Kenneth McKenzie: A Catalogue of Paintings by British Artists, in the

Six Hundredth Anniversary of the Birth of Petrarch, Arezzo, 1904. (Poster
Kenneth McKenzie—continued.

Six-Hundredth Anniversary of Death of Dante, 1921. (Poster).
Associazione Nazionale Italiana, Propaganda, 1919. (Poster).

Mrs. Agnes Pyne-McLean 1939.

56 miscellaneous volumes dealing largely with history and travel,
together with a few manuscript diaries and notes; also a
small collection of photographs, some framed, of members
of the Pyne family.

C. B. Perry.

Paul Martin, 1822. S. Aiken and a Dream.

The Autograph of the Class of 1822; together with
Quincentennial Record of the Class of 1832; 1st ed., 1912.

The Cure of Trenches, Latin, English, and English, Eighth
Edition. 1830.

Frank J. Rafter: Central Council for the Care of Churches, 1840.

Compositions from Shelley's Prometheus Unbound.


New York Etching Club Exhibition Catalogue. 1892-1893.

J. D. Rona: From the Urbino, 1872.


The Book of Job. Illustrated by John Gilbert. 1858.

M. G. 1848. The People's Almanac. 1849-1850, 1851-1852, 1853.


J. W. Wilde: Oscar. The Happy Prince and Other Tales. 1859.


Wright, Paul. The New and Complete Life of Our Blessed Lord and
Saviour Jesus Christ. 1795, 1827.

The London Caricature. 1831. by Joseph Grapp. 1748.


Carlyle, Guy W. Fables from the Frivolous. 1904.


The Naval Monument. 1816. 1st ed. 1819.

Booth, Frederick. London. 1835.


Goldsmith: Oliver. Poetical Works. 1794.

Hall, W. C. ed. The Amulet. 1835.

Friendship's Offering: and Winter's Breath. 1834.


Attwood, P. G. Fanners and Customs of Ye Harvard Students. 1877.

The Death and Burial of Cock Robin. 1835.

Young, John. A Catalogue of Pictures by British Artists, in the
Possession of Sir John Fleming Leicester. 1825.
Frank J. Father, Jr. — continued.

Kepler, Joseph. A Selection of Cartoons from Puck. 1893.
Chavannes, Paul. Les Charicotures. 1908. (facsimile).
Aesopus. Aesopi Phrygii Fabulae. 1530.
Pictures from Scribner's, 1893. 200 of property, November 15, 1949.
Joseph Pennell's Pictures of the Wonder of Work. 1916.
Hood's Omnium. Laughter from Year to Year. 1855.

C. R. Moore.

Stevens, N. J. A Dream And a Dream. 1942.

The Care of Churches. Their Upkeep and Protection. Eighth report of the Central Council for the Care of Churches. 1940.

Sherley J. Morgan '13


Charles V. Parker '82

Received bill from the College of New Jersey, dated March 6, 1865.

George W. Peck

Hugo Grotius. De Veritate Religiones Christianae. 1709.

James Crosswell Perkins '29


William Kelly Prentice '22

Those Ancient Drama Called Tragedies, by William Kelly Prentice.

Vieland. Werke. 1619. 51 volumes.
New World of Words, or Universal English Dictionary. 1708.
Hauy. Traité des Pierres Precieuses. 1817.
Lucretius. Della Natura Delia Coae, trad. ... Marchetti. 1813.
Chronicle of William de Rishanger. 1840.
Almanac. Dictionary of World's Affairs. 1673.

Charles S. Prebrey '06

Plymouth Church Records. 2 volumes.

Soyce, D. W. United States Colonies and Dependencies.

New England Society Orations. 2 volumes.

Sanders, A. H. The Road to Dumbledyke.

New England Society: Four publications upon which preachers.
Charles Preston: "Oe--continued.

Daily Citizen of Vicksburg, July 2, 1863. Printed on wallpaper
(printed in facsimile).

Notices of Pottstown, Pa., public sale of property, November 15, 1862.

New York Sun, dated November 3, 1862.

Boston Independent Chronicle, August 21, 1777.

Newport Weekly Mercury, December 19, 1758 (facsimile).

Edward Priestley's "Familial.

Die Juden in U.S.A. Industrial and Political Progress. A report of the 21st and


Joseph E. Raycroft's "Milestones in Medicine. Leitfaden der New York Academy of

Medicine.

Strecker, Edward A. "Beyond the Clinical Frontiers." A psychiatrist

views crowd behavior.

The Hypothalamus and central levels of autonomic function. Pro-

ceedings of the Association, December 20 and 21, 1939, New York.

Roemer, L. S. A. "Von... Historical sketches. An introduction

to the Fourth Congress of the Far Eastern Association of

"Tropical Medicine.

Galen on the natural faculties. With an English translation.1ace

by Arthur John Brook.

Hippocrates. With an English translation by J. H. S. Jones.

Hippocrates. With an English translation by E. T. Withington.

Lucian: With an English translation by A. J. V. Harmon. "The

Kuwaebira, T. Shoro. "Judo: Thirty lessons in the modern

science of Ju-Jitsu.


Wrestling guide, 1941-42; Boxing guide, 1942; Soccer guide, 1941;

Football guide, 1941; Basketball guide, 1941-42; Swimming guide, 1941,


Ashbee, C. R. "The Last-Records of a Cotswold Community.


Athletic Sports in America, England and Australia.

Lambert, G. W. "Fifteen Men of Life.


Kruif, Paul de. "Mirobe Hunters.

Kruif, Paul de. "Why Keep Them Alive?" (Memorial of the 13th

Doyle, Burton. "Effect of Exercise on Heart Rate."

Riesman, David. "Medicine in Modern Society.


Joseph E. Raycroft—continued.
Lee, Roger T., "Health and Disease.
Chilimn Scripiones Collectae. Annae 1824-5 of '95, Dec. 7, 1829.
Gordi, "Acute Epidemic Encephalitis.
Kober, George M., "Industrial and Personal Hygiene."
March 21 American Student Health Association. Proceedings of the 31st and 22nd annual meeting, 1941.
Tahaffy, J. P., "Old Greek Education.
Stagg, Amos, "Alonzo, Touchdown!"
Crampton, C., Ward, "The Boy's Book of Strength.
Jacobs, William, J., Boxing for Beginners.
Salsmann, "Gymnastics for Youth: or, A Practical Guide to Healthful and Amusing Exercises. 1803.
Engravings, 1826.
A deduction from Dr. I. K. Funk to P. Horace Scal, December 25, 1923.
Albert S. Hox 936
Zweig, Stefan, Joseph Pouche.
Tchaikovsky, "Peter I. Symphony Number Five, Lyceum Theatre Collection.
Ambrose B. Still, 1918.
Urban J. H. Rushton 1861, signed by John Stockton in 1754, by which Warton, Thomas, The History of English Poetry from the Close of the 11th to the Commencement of the 18th Century. 1774. 3 volumes. (On deposit).
FRANKLIN UNIVERSITY

REPORT OF THE
COMMITTEE ON FINANCE

John H. Scheide '96
TO THE BOARD OF TRUSTEES
The Briscoe brass for '97, '98, '99, 1900.
1914 Record of the Class of '98.
Decennial Reunion of the Class of '98.
Dinner card-Dinner to Sons of '98 by Class of '98, Dec. 9, 1927.
Dinner card-Dinner to Sons of '98 by Class of '98, Dec. 7, 1928.

OCTOBER 22, 1942

Gordon R. Silber '31

Albridge C. Smith '03

Datus C. Smith, Jr. '29
Laird, John. Theism and Cosmology.
The Deeper Causes of the War.

H. Alexander Smith '01
Atlas of Finland. 1925.

Yark Wallace Swetland, Jr. '42
Complete Works of James Whitcomb Riley. 10 volumes.
Yale Lectures on the Responsibilities of Citizenship. 7 volumes.
Civil War Diary of Austin A. Swetland.
9 miscellaneous books and periodicals.

Edward N. Teall '02
Book in Japanese on proofreading by Shinichi Hirano inscribed by the author, together with four related letters.
Letter from Dr. Joseph E. Worcester to F. Augustus Teall,
Cambridge, 30 November 1860.
Flyleaf inscription from Dr. I. K. Funk to F. Horace Teall,
dated December 25, 1893.

Willard Thorp
15 prints and post cards for the William Seymour Theatre Collection.

Ambrose C. Todd '84
Manuscript of a deed, signed by John Stockton in 1754, by which
Derrick Folkerson turned over to Frederick Dalhagen three
hundred acres of land.
A sketch about John Stockton, 1701-1759.

Respectfully submitted,

[Signature]
PRINCETON UNIVERSITY

REPORT OF THE
COMMITTEE ON FINANCE
TO THE BOARD OF TRUSTEES

OCTOBER 22, 1942

PRINCETON, NEW JERSEY
PRINCETON UNIVERSITY

REPORT OF THE COMMITTEE ON FINANCE

Princeton, New Jersey
October 22, 1942

TO THE TRUSTEES OF PRINCETON UNIVERSITY:

The Committee on Finance has held two meetings since the meeting of the Board on June 15, 1942: a special meeting on July 30, 1942, and a regular meeting on October 9, 1942.

The Committee at this time presents the financial report for the year 1941-42, and a report on investment transactions, gifts and government research projects to August 1, 1942. Reports are likewise included on matters considered at the regular meeting and the special meeting referred to.

The financial report for 1941-42 especially deserves the attention of the Trustees. It will be noted that the results of the year's operations were more favorable than had been anticipated at the beginning of the period. The total operating income for the year was $4,860,867. Cash income for the year thus exceeded cash expenditures by $159,078 but appropriations entered into the accounting record and charged against surplus reduced this amount to $55,797.

Operating income for educational and general purposes was $3,305,561, including $1,245,596 from investments and $1,230,821 from student fees. Auxiliary enterprises and activities, including the dormitories, Dining Halls, the Athletic Association and the Graduate College, totalled $1,311,677.

Operating expenditures included $2,177,102 for instruction and research, $251,591 for the Library, and $227,105 for group insurance and annuity premiums, retiring allowances and annuities. $1,130,221 was received from the operation of auxiliary enterprises and activities.

Gifts and legacies for the year amounted to $880,222, which included $272,682 for endowment, $58,320 for funds subject to special provisions, and $472,919 for current expenses.

The Athletic Association deficit for the year was $20,427 which brought the accumulated athletic deficit to $271,620. The following table shows the surplus account resulting from operations over the past twelve years:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surplus Reserved Subject to Special Appropriation</td>
<td>$189,822</td>
</tr>
<tr>
<td>(Reserve for Contingencies)</td>
<td></td>
</tr>
<tr>
<td>Surplus from Current Operations (Excluding</td>
<td>$222,205</td>
</tr>
<tr>
<td>Athletic Association)</td>
<td>$412,027</td>
</tr>
<tr>
<td>Less Athletic Association Accumulated Deficit</td>
<td>$271,620</td>
</tr>
<tr>
<td>Net Accumulated Surplus as of June 30, 1942</td>
<td>$140,407</td>
</tr>
</tbody>
</table>
The total of endowment and other non-expendable funds amounted to $35,586,233, of which $622,683 was in the form of cash awaiting investment at the close of the fiscal year. The corresponding market value was $30,733,515.

The income earned on the pooled investments during the year was 4.36%. The rate of distribution, however, was 4% which created a credit balance in the account of $381,266 on June 30, 1942.

The operating surplus of $55,797 as against an anticipated deficit of $161,000 resulted from a considerable increase in receipts from student fees. A substantial decrease in enrollment had been expected but this failed to occur due largely to the establishment of various Army and Navy Enlisted Reserves which enabled students to continue in college. As a consequence of the student population, receipts from dormitories and Dining Halls were greater than had been expected. Savings were produced also by the fact that members of the faculty entered the national service and in many cases replacement was not found to be necessary. In addition, the entire University cooperated splendidly in producing savings bringing expenditures in numerous instances under the budgeted amounts.

The Committee notes with satisfaction and appreciation the efficient manner in which the Administration of the University has handled the problems created by the war. Readjustments in educational procedure have been promptly and competently planned and the demands of the emergency have been met in such a way that Princeton's record is pre-eminent among the colleges of the country as it has always been in time of national peril.

Likewise, the Committee is happy over the fact that no time has been lost in making the facilities of the University available for the training program of the Armed Forces. The presence of a school for the training of Army Post Exchange Officers and of a basic Naval Training School is practical evidence of our complete enlistment in the cause of Victory. A further account of this development appears later in this report.

**REPORT OF THE CONTROLLER**

The detailed report of the Controller to the Committee on Finance was received and approved at the meeting on October 9, 1942, and follows:
Investment Transactions from May 1, 1942, to August 31, 1942

**Investments Paid**

The following payments have been received on account of bonds and mortgages:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adams, E. P.</td>
<td>$ 1,013 27</td>
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<tr>
<td>Beggs, George E.</td>
<td>8,962 42</td>
</tr>
<tr>
<td>Bennett, Godfrey, Corp.</td>
<td>500 00</td>
</tr>
<tr>
<td>Berkeley Oval Constr. Co.</td>
<td>600 00</td>
</tr>
<tr>
<td>Bleakney, Walker</td>
<td>200 09</td>
</tr>
<tr>
<td>Brigham, C. G.</td>
<td>5,341 54</td>
</tr>
<tr>
<td>Cantril, Hadley</td>
<td>285 12</td>
</tr>
<tr>
<td>Duckworth, G. E.</td>
<td>110 61</td>
</tr>
<tr>
<td>133 East 36th St. Corp.</td>
<td>138 76</td>
</tr>
<tr>
<td>600 East Tremont Ave. Realt. Corp.</td>
<td>23 21</td>
</tr>
<tr>
<td>E. S. E. Realty Corp.</td>
<td>64</td>
</tr>
<tr>
<td>Eyring, Henry</td>
<td>44 03</td>
</tr>
<tr>
<td>Foulk, W. B.</td>
<td>173 98</td>
</tr>
<tr>
<td>Franklin, C. M.</td>
<td>118 20</td>
</tr>
<tr>
<td>Hastings, W. S.</td>
<td>182 09</td>
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<tr>
<td>Hobson Realty Corp., Inc.</td>
<td>250 00</td>
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<tr>
<td>Howell, B. F.</td>
<td>362 33</td>
</tr>
<tr>
<td>Howell, W. S.</td>
<td>89 21</td>
</tr>
<tr>
<td>Ladenburg, R.</td>
<td>117 45</td>
</tr>
<tr>
<td>Logan, W. F.</td>
<td>98 69</td>
</tr>
<tr>
<td>Mackillan, E. A.</td>
<td>100 00</td>
</tr>
<tr>
<td>Mahnken, H. A.</td>
<td>75 88</td>
</tr>
<tr>
<td>Malex Realty Corp.</td>
<td>891 15</td>
</tr>
<tr>
<td>Mills, G. A.</td>
<td>333 55</td>
</tr>
<tr>
<td>Munro, D. G.</td>
<td>170 64</td>
</tr>
<tr>
<td>Pacsu, Eugene</td>
<td>54 05</td>
</tr>
<tr>
<td>Pease, R. N.</td>
<td>333 62</td>
</tr>
<tr>
<td>Powell, Frederick J.</td>
<td>125 00</td>
</tr>
<tr>
<td>Rainey, W. G.</td>
<td>159 27</td>
</tr>
<tr>
<td>Robertson, H. P.</td>
<td>126 52</td>
</tr>
<tr>
<td>St. Lawrence Improvement Co.</td>
<td>13 29</td>
</tr>
<tr>
<td>Sly, J. F.</td>
<td>139 03</td>
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<tr>
<td>Stepp, H. W.</td>
<td>144 11</td>
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<tr>
<td>Stern, H. R.</td>
<td>700 01</td>
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<tr>
<td>Tenney, L. H.</td>
<td>165 72</td>
</tr>
<tr>
<td>Webster Ave. Corp.</td>
<td>400 00</td>
</tr>
<tr>
<td>Wilkes, Benzoin</td>
<td>50 00</td>
</tr>
<tr>
<td>Wilks, S. S.</td>
<td>108 51</td>
</tr>
<tr>
<td>Young, W. M.</td>
<td>97 26</td>
</tr>
</tbody>
</table>

**Total**                     | **$22,799 25**
The following payments have been received on account of Notes:

| Class of 1923 Memorial Fund | - - - - - - - - - - - - - - - - | $ 700 00 |
| Class of 1924 | " | " | 475 00 |
| Class of 1927 | " | " | 606 66 |
| Class of 1928 | " | " | 2 002 30 |
| Class of 1929 | " | " | 1 675 20 |
| Class of 1931 | " | " | 535 00 |
| Class of 1936 | " | " | 350 00 |
| Class of 1937 | " | " | 155 00 |
| Class of 1940 | " | " | 250 00 |

**Total** | - - - - - - | $ 6 749 16

The following securities have been paid:

<table>
<thead>
<tr>
<th>Security</th>
<th>Par Value</th>
<th>Series</th>
<th>Date</th>
<th>Redemption</th>
<th>Price</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>American Gas &amp; Electric</td>
<td>$11,000</td>
<td>2 3/4s 1950</td>
<td>2 3/4</td>
<td>102 3/4</td>
<td>@</td>
<td>$11,274 50</td>
</tr>
<tr>
<td>American Gas &amp; Electric</td>
<td>1,000</td>
<td>3 1/2s 1960</td>
<td>3 1/2</td>
<td>103 3/8</td>
<td></td>
<td>1 033 75</td>
</tr>
<tr>
<td>Celanese Corp. of America</td>
<td>100,000</td>
<td>3s 1955</td>
<td>3</td>
<td>101</td>
<td></td>
<td>101 000 00</td>
</tr>
<tr>
<td>Houston Oil Co., Texas</td>
<td>6,000</td>
<td>4 1/2s 1954</td>
<td>4 1/2</td>
<td>102 1/2</td>
<td></td>
<td>6 135 00</td>
</tr>
<tr>
<td>International Paper Co.</td>
<td>1,000</td>
<td>5s 1947</td>
<td>5</td>
<td>102 1/2</td>
<td></td>
<td>1 025 00</td>
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<tr>
<td>North American Co.</td>
<td>1,000</td>
<td>3 1/2s 1949</td>
<td>3 1/2</td>
<td>101 1/2</td>
<td></td>
<td>1 017 50</td>
</tr>
<tr>
<td>North American Co.</td>
<td>1,000</td>
<td>3 1/2s 1954</td>
<td>3 1/2</td>
<td>101</td>
<td></td>
<td>1 010 00</td>
</tr>
<tr>
<td>North American Co.</td>
<td>8,000</td>
<td>4 1/2s 1959</td>
<td>4 1/2</td>
<td>103 1/2</td>
<td></td>
<td>8 260 00</td>
</tr>
<tr>
<td>Republic Steel Corp. &quot;C&quot;</td>
<td>2,000</td>
<td>4 1/2s 1956</td>
<td>4 1/2</td>
<td>102</td>
<td></td>
<td>2 040 00</td>
</tr>
<tr>
<td>United Biscuit of America</td>
<td>3,000</td>
<td>3 1/2s 1955</td>
<td>3 1/2</td>
<td>102 1/2</td>
<td></td>
<td>3 082 50</td>
</tr>
<tr>
<td>450 shares Ohio Oil Company 6% preferred stock</td>
<td>110</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>42 500 00</td>
</tr>
</tbody>
</table>

**Total** | - - - - - - | $185 351 25

**Investments Sold**

The Committee having deemed it advisable the following securities have been sold:

<table>
<thead>
<tr>
<th>Security</th>
<th>Par Value</th>
<th>Series</th>
<th>Date</th>
<th>Redemption</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Erie Railroad &quot;A&quot;</td>
<td>9,000</td>
<td>4 3/8s 2015</td>
<td>4 3/8</td>
<td>46 1/2</td>
<td>46 3/8</td>
</tr>
<tr>
<td>Illinois Central-St. Louis &amp; New Orleans &quot;A&quot;</td>
<td>80,000</td>
<td>5s 1963</td>
<td>5</td>
<td>47 1/2</td>
<td>49</td>
</tr>
<tr>
<td>New York Central R.R.</td>
<td>50,000</td>
<td>2 1/2s 1952</td>
<td>2 1/2</td>
<td>54 5/8</td>
<td>59</td>
</tr>
<tr>
<td>St. Louis, Peoria &amp; N.W.</td>
<td>10,000</td>
<td>5s 1948</td>
<td>5</td>
<td>43 5/8</td>
<td>49</td>
</tr>
<tr>
<td>United States Treasury</td>
<td>300,000</td>
<td>2 1/2s 1955/52</td>
<td>2 1/2</td>
<td>100 27/32</td>
<td>101 13/32</td>
</tr>
<tr>
<td>United States Treasury</td>
<td>100,000</td>
<td>2 1/2s 1958/56</td>
<td>2 1/2</td>
<td>103 3/32</td>
<td>103 093 75</td>
</tr>
</tbody>
</table>

- 4 -
Shares

1,000 Celanese Corp. of America 7% Prior Pref. @ 114 1/2 117 1/8 $114 126 02
1,000 Dow Chemical Company Common 115 116 1/4 115 422 63
84 Erie Railroad 5% Preferred 34 3/8 2 861 32
206 29/40 Erie Railroad Common 5 1/4 6 1/8 1 225 62
1,200 Erie Railroad Certs. of Beneficial Interests 5 7/8 6 833 84
500 Jersey Central Power & Lt. 5 1/2 Preferred 65 32 306 24

Real Estate

500-506 East Tremont Avenue, Bronx, New York participation of $12,000, sold for $11,410.75—
the University receiving a Bond and Mortgage of
the 500 East Tremont Avenue Realty Corporation
for $3,047.54, and cash — — — — — — — — — — — — — — — — — — — — — — — — — — — — — — — —
3 363 21

Total — — — — — — — $773 160 11

Total cash received for all investments disposed of — — — $988 059 77

New Investments

As authorized by the Committee the following purchases have been made:

$ 21,000 American Gas & Electric Co. 23/8 1950 2 103 1/2 $21 735 00
25,000 Bell Telephone of Canada "B" 5s 1957 114 2/8 28 625 00
100,000 Celanese Corp. of America 33/8 1962 99 1/2 99 500 00
33,000 Consolidated Cities L.P.& T. 5s 1962 91 1/8 96 1/4 31 177 50
27,000 Consolidated Edison Co., N.Y. Inc. 33/8 1958 106 3/4 28 890 00
46,000 Interlake Iron Corp. 4s 1947 101 101 1/2 46 675 00
25,000 International Paper Co. "B" 5s 1947 104 1/8 104 1/2 26 111 25
100,000 Montreal Light, Heat & Power 33/8 1953 84 7/8 84 875 00
25,000 Province of Ontario, Canada 4 1/2 1952 106 1/8 26 531 25
50,000 Paramount Pictures, Inc. 4s 1956 100 50 000 00
100,000 Poli-New England Theatres, Inc. 5s 1958 91 94 000 00
125,000 U.S.A. Defense Savings Bonds "G" 2 3/8 1954 100 125 000 00

Shares

740 Celanese Corp. of America 7% Preferred 82 3/8 103 3/4 63 518 20
2,000 Commercial Solvents Corp. Common 8 1/8 8 7/8 17 460 00
1,000 E.I. duPont de Nemours & Co., Common 120 121 3/4 121 037 50
250 Guaranty Trust Co. of N.Y. Capital 219 1/4 225 55 567 50
200 International Nickel Co., Canada 7% Preferred 129 1/2 129 1/2 25 945 50
1,000 Mission Oil Company Common 14 3/8 15 14 712 50
500 Philip Morris & Co., Ltd., Inc. 4 1/2% Pref. 102 51 000 00
<table>
<thead>
<tr>
<th>Shares</th>
<th>Company Type</th>
<th>Number</th>
<th>Description</th>
<th>Price</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>250</td>
<td>Ohio Oil Company 6% Preferred</td>
<td>3 1/2</td>
<td>$ 110 3/8 112</td>
<td>$ 28,006.25</td>
<td></td>
</tr>
<tr>
<td>2,000</td>
<td>Ohio Oil Company Common</td>
<td>7 1/2</td>
<td>6 7/8 7</td>
<td>$ 14,145.50</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>Princeton Inn Company Common</td>
<td>1 1/2</td>
<td>1</td>
<td>$ 16.00</td>
<td></td>
</tr>
<tr>
<td>800</td>
<td>Standard Oil Company (Indiana) Common</td>
<td>21 1/2</td>
<td>$ 21 5/8 21 5/8</td>
<td>$ 17,393.16</td>
<td></td>
</tr>
<tr>
<td>400</td>
<td>Superior Oil Company (California) Common</td>
<td>30 3/4</td>
<td>$ 30 31</td>
<td>$ 12,264.00</td>
<td></td>
</tr>
</tbody>
</table>

**Notes**

- Class of 1923 Memorial Committee 1,050.00
- Class of 1927 1,000.00
- Class of 1928 1,000.00
- Class of 1929 860.00
- Class of 1930 950.00
- Class of 1931 635.00
- Class of 1932 450.00
- Class of 1933 675.00
- Class of 1934 990.00
- Class of 1935 500.00
- Class of 1936 700.00
- Class of 1937 705.00
- Class of 1938 750.00
- Class of 1939 650.00
- Class of 1940 850.00

**Bond and Mortgage**

Furman, N. H., 5% 201 Prospect Avenue, Princeton, N. J. 14,000.00

Total 1,109,550.61

**The University received as gifts:**

- $ 50 U.S.A. Defense Savings Bonds, "P" 1954 0 37.00

Total new investments received 1,109,587.61

- 6 -
## Gifts and Legacies

Received from July 1st to August 30th:

| Endowment                               | $8,850 | $2,854 |
| Current Expenses                        | 16,472 | 1,161  |
| Student Aid                             | 55,327 | 75,609 |
| Buildings, Improvements, etc.           | 12,50  | 512    |

**Total** $84,614.98 $83,368.66

## Summary of Contracts with the Government

<table>
<thead>
<tr>
<th>Subject</th>
<th>Director</th>
<th>Persons Employed</th>
<th>Amount of Contract</th>
<th>Period of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office of Scientific Research and Development</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Biology</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Research</td>
<td>Prof. Swingle</td>
<td>1</td>
<td>$8,350</td>
<td>3/1/42 - 3/1/43</td>
</tr>
<tr>
<td>Adrenal Steroids</td>
<td>Prof. Swingle</td>
<td>1</td>
<td>3,500</td>
<td>11/1/42 - 11/1/42</td>
</tr>
<tr>
<td>Pencillin Research</td>
<td>Prof. Johnson</td>
<td>4</td>
<td>3,000</td>
<td>3/1/42 - 9/1/42</td>
</tr>
<tr>
<td>Gas Bubble Formation</td>
<td>Prof. Harvey</td>
<td>1</td>
<td>8,500</td>
<td>7/1/42 - 7/1/43</td>
</tr>
<tr>
<td>Anti-oxidants</td>
<td>Dr. Farapart</td>
<td>1</td>
<td>3,300</td>
<td>6/1/42 - 12/1/42</td>
</tr>
<tr>
<td><strong>Chemistry</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preparation of Smokes</td>
<td>Dr. Eyring</td>
<td>1</td>
<td>3,500*</td>
<td>10/1/40 - 10/1/41</td>
</tr>
<tr>
<td>Synthetic Resins</td>
<td>Prof. Pease</td>
<td>3</td>
<td>30,938</td>
<td>4/1/41 - 7/1/43</td>
</tr>
<tr>
<td>Hormones of Adrenal Cortex</td>
<td>Prof. Wallis</td>
<td>1</td>
<td>10,550</td>
<td>12/1/41 - 1/1/43</td>
</tr>
<tr>
<td>Chemistry Research</td>
<td>Prof. Furman</td>
<td>4</td>
<td>10,000</td>
<td>7/1/42 - 1/1/43</td>
</tr>
<tr>
<td><strong>Chemical Engineering</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Improved Paint</td>
<td>Prof. Elgin</td>
<td>1</td>
<td>3,291 53*</td>
<td>11/1/40 - 11/1/41</td>
</tr>
<tr>
<td>Gas Adsorbents</td>
<td>Prof. Elgin</td>
<td>3</td>
<td>9,851 58*</td>
<td>2/15/42 - 2/1/42</td>
</tr>
<tr>
<td>Gas Adsorbents</td>
<td>Prof. Elgin</td>
<td>1</td>
<td>13,000</td>
<td>3/1/41 - 7/1/43</td>
</tr>
<tr>
<td><strong>Fire Control</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>Dr. Flood</td>
<td>35-40</td>
<td>291,550</td>
<td>12/1/40 - 2/1/43</td>
</tr>
<tr>
<td>Statistical Problems</td>
<td>Mr. Williams</td>
<td>10</td>
<td>27,750</td>
<td>11/1/41 - 1/1/42</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Mr. Shannon</td>
<td>1</td>
<td>3,044*</td>
<td>12/1/40 - 8/1/41</td>
</tr>
<tr>
<td><strong>Geology</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natural Resources</td>
<td>Prof. Buddington</td>
<td>6</td>
<td>6,000</td>
<td>7/1/42 - 10/1/42</td>
</tr>
</tbody>
</table>

* Contract complete including reimbursement from Government.
### Summary of Contracts with the Government (Continued)

<table>
<thead>
<tr>
<th>Subject</th>
<th>Director</th>
<th>Persons Employed</th>
<th>Amount of Contract</th>
<th>Period of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physics</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terminal Ballistics</td>
<td>Prof. Robertson</td>
<td>10–14</td>
<td>$241,900</td>
<td>11/1/40 – ?</td>
</tr>
<tr>
<td>Cyclotron Project</td>
<td>Prof. Smyth</td>
<td>19–20</td>
<td>47,000</td>
<td>2/1/41 – 8/1/42</td>
</tr>
<tr>
<td>Separation Project</td>
<td>Prof. Smyth</td>
<td>35–40</td>
<td>215,925</td>
<td>12/22/41 – 10/1/42</td>
</tr>
<tr>
<td>Field Measurements</td>
<td>Prof. Robertson</td>
<td></td>
<td>52,700</td>
<td>?</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td></td>
<td></td>
<td><strong>$993,650</strong></td>
<td>?</td>
</tr>
</tbody>
</table>

**Office of Coordinator of Inter-American Affairs**

| School of Public and International Affairs | Inter-American Affairs | Prof. Munro | 3 | 10,000 | 9/1/41 – 9/1/42 |

**State Department**

| Office of Population Research | Population Research | Prof. Notestein | 6 | 20,000** | 8/1/42 – 7/1/43 |

**Sub-contract with Columbia University**

| Chemistry Research | Prof. Taylor | 5 | 15,000 | 7/1/42 – 1/1/43 |

**Total Amount of Contracts**

| $1,038,650.11 |

Expenditures to August 31, 1942: $588,951.85
Receipts from Government to August 31, 1942: $461,961.87
Total Cash Advanced on August 31, 1942: $126,989.98

**Expression of intent – no limit in agreement.**
REPORT OF THE COMMITTEE ON INVESTMENTS

The report of the Committee on Investments to the Committee on Finance was received and approved, and follows:

With financial and economic conditions increasingly dominated by the war, your Committee continues to face new and changing investment problems.

The Government's money policy, designed to facilitate war financing, continues to hold the high grade bond market on a $2\frac{1}{2}$% to 3% basis for long-term issues. War dislocations, rising costs and especially mounting taxes hold down corporate earnings and stock prices, and are causing a decline in dividends.

A chart is attached, showing at quarterly intervals, Book Value of All Investments compared with Market Value, Total Annual Income Rate current at the time, and Yield on All Investments based on Book and Market Values, respectively.

Dean Mathey

Albridge C. Smith

Henry J. Cochran

Gordon S. Rentschler
   Chairman

September 30, 1942
REPORT ON BEQUESTS

Since the beginning of the new fiscal year, the University has been notified of the following bequests:

1. Francis Lowell Coolidge – $1,000 to be expended in the discretion of the Trustees.

2. Tracy Hyde Harris – The death of Edward W. Harris, brother of the testator, releases to Princeton the remainder of one-third of a total estate of approximately $250,000. The bequest is unrestricted.

3. Mrs. John MacL. Magie – An estate of approximately $30,000 and an art collection, furniture, and other personal belongings, and the property at 321 Nassau Street. The purpose is to establish a memorial fund to support an art collection and under certain circumstances to be used for the salary of the Director of the Art Museum.

4. Mrs. Edith Mann – A bequest of $100,000 for the establishment of a scholarship fund in memory of her husband, George Williamson Mann, of the Class of 1872. Any income not needed for this purpose is to be used as the Trustees see fit. It is reported that the full amount of the bequest will not be available but that Princeton will probably receive $50,000.

5. Mrs. Mary Ludington McKeen – The income of a trust to establish a number of scholarships of $1,000 each annually, sons and grandsons of members of the Class of 1894 to have preference. The total amount of the trust is unknown.

6. Belden Roach – Income from the John Roach Trust Fund which is to be established on the death of three beneficiaries, the income of which is to be distributed to fourteen shareholders—Princeton to receive 1/14 of the income on an estate estimated at $800,000.

7. Mrs. Ines Stross – $30,000 to establish a scholarship fund.

The Committee on Finance recommends the acceptance of the terms in all of the above bequests. In addition, the Committee has received information concerning other bequests as follows:

1. George W. V. Byington – Princeton was beneficiary but because funds were insufficient to pay the direct bequests the University receives nothing.

2. Frank Gledhill of Santa Clara, California – In which Princeton is named as the residuary legatee and is to receive a direct bequest of $25,000 for a scholarship. Counsel to represent the University in the settlement of this estate has been designated and final accounting will take place within the next few weeks.
3. Charles A. Harper — A bequest dependent upon the action of the Episcopal Theological School which has elected to accept the terms of the trust so that Princeton receives nothing.

4. Norman A. Heath — The sum of $5,000 left for the establishment of a scholarship fund has been received.

5. Miss Louise R. Pierson — Payment has been received of a bequest of $25,000 to establish a Hibben Memorial Scholarship. The University also participates in the residuary.

**ACTIONS OF THE COMMITTEE ON FINANCE**

At the special meeting held on July 30, 1942, the only action of the Committee was in respect to the Estate of Mrs. Harriette M. Arnold in which Princeton is one of seven residuary legatees. The total amount of the estate is estimated as in excess of $20,000,000. The Committee adopted a resolution giving authority to the Vice-President and Treasurer to join with the representatives of the other residuaries in deciding upon methods of distribution, the disposition of bond and stock holdings in the Estate, and other matters leading up to final distribution sometime after the first of the year.

At the regularly scheduled meeting held on October 9, 1942, the Committee took the following actions:

1. Approved an appropriation of $21,142.05 for War Risk Insurance on the buildings of the University in Princeton, the total amount of insurance covered being $26,400,000, and directed that the cost of this coverage be distributed against the operating cost of the various buildings covered.

2. Approved a budget in the amount of $3,500 to cover the operations of a newly established Committee on Scholastic Guidance which has jurisdiction over the University program of vocational guidance, remedial reading and tutoring. It was noted that the new arrangements for tutoring supersede the unofficial system previously in effect and establishes this activity officially. The approval of the budget included likewise approval of fees to be charged students exercising the options offered by the Committee.

3. Confirmed a mortgage loan in the amount of $14,000 to Professor N. H. Furman on the property at 201 Prospect Avenue, Princeton.

4. Directed the Vice-President and Treasurer, in conjunction with the Controller, to study the situation resulting from the operation of the McCarter Theatre on agreement with the Triangle Club and to report at a later meeting of the Committee.
5. Approved a recommendation of the Chairman that the Special Committee on Athletic Association Finances be discontinued with the understanding that the Special Committee would be appointed by the Committee on Health and Athletics, this Special Committee to cooperate with the Committee on Finance in all ways.

6. Approved the contract made between the University and the War Department for the use of approximately three-fifths of the facilities of the Graduate College for the operation of a school for the training of Post Exchange officers at a maximum monthly rental of $2,000 and a minimum of $1,800, dependent on the number of men in the school during any one month.

7. Gave tentative approval to a report of the Vice-President and Treasurer, covering pending arrangements for the use of University campus facilities to accommodate a basic Naval Training School which opened on October 5. The report disclosed that the School would train 800 men who would have exclusive use of Brown, Cuyler and Patton halls; that the University Dining Halls would serve as a mess hall; that administrative quarters, classrooms, and other necessary facilities for teaching and physical education had been made available; and that the University would be compensated for the use of such facilities in accordance with the terms of a contract still under discussion but based upon contracts already made with other educational institutions for similar accommodations.

The Committee has received the annual financial report of the accounts of the University which have been audited by Messrs. Haskins and Sells, Certified Public Accountants, and which verify the stated operating surplus of $55,797.

Respectfully submitted,

HENRY J. COCHRAN, Chairman
PRINCETON UNIVERSITY

REPORT OF THE
COMMITTEE ON GROUNDS AND BUILDINGS

TO THE BOARD OF TRUSTEES

OCTOBER 22, 1942

PRINCETON, NEW JERSEY
Princeton, New Jersey

October twenty-second, Nineteen Forty-two

TO THE BOARD OF TRUSTEES OF PRINCETON UNIVERSITY,

Princeton, New Jersey.

Gentlemen,

We submit herewith report of the several departments of Business Administration to October 1, 1942.

- I -

DEPARTMENT OF GROUNDS AND BUILDINGS

1 - Grounds.

The usual road resurfacing was not done because of our inability to secure bituminous materials. Our secondary roads are of such a character as to deteriorate seriously without annual treatment.

A new steam line was laid from Guyot Hall to the Vivarium to replace one built over thirty years ago.

The large elm tree in the center of the east end of Goldie Field was removed.

The Cannon which stood between Whig and Clio Halls was presented to the Salvage Committee of the Local Defense Council on September 15, 1942.

Our normal coal storage pile of 2,000 tons was increased to 7,700 tons which would last until about February 15, 1943, if shipments were to stop now. Our application to the War Production Board for a loader to reclaim this coal was refused.

Practically one year's supply of anthracite has also been stored by building extra bins in the cellars.
2 - Buildings

The house at 8 Dickinson Street, the purchase of which was authorized at the last meeting of this Committee, is being used in part as a student rooming house and the other part is being altered for apartments.

A coal stoker was installed in the Prospect Avenue Faculty houses.

A fire broke out in the University Dining Halls during the night of August 23, 1942, destroying all of the supplies in a store room and causing considerable damage by smoke.

Screens were installed in the dormitories at a cost of $12,000.

The outside woodwork on the following houses was painted:

182 Western Way
House for the Dean of the Chapel.

Complete interior redecoration was done for new tenants in the following houses:

123 Broadmead
176 Western Way
14 College Road.

Despite the fact that most of the dormitories were occupied, the usual summer redecoration of the rooms was completed in all but two buildings, which will be done this fall.

Approximately 4,000 square feet of storage space was converted into offices for the College Entrance Board at 20 Nassau Street.

The Graduate College was taken over, in part, on July 4, 1942, by an Army Post Exchange School numbering about 100. This number was increased to 200 on September 1, and is to be further expanded to 250 on October 4th. Graduate students will continue to live there and the only meal served them will be breakfast.

Brown, Cuyler and Patton Halls have been taken over by the Naval Training School which numbers 800 and opens on October 5, 1942. Alterations to provide additional bathrooms and improved general lighting were started on September 1st, and are substantially complete. Eight new bathrooms were built in Brown Hall in place of the old ones, two additional ones were built in Cuyler Hall, and extra fixtures were set in the existing rooms in Patton Hall.

39 University Place, Osborn Club House, the Baseball Cage, and scattered class rooms and offices have also been assigned to the Navy and considerable work performed to adapt them to its use.
3 - Expenses

The following is a statement of the gross expenses of the Department of Grounds and Buildings for the fiscal year July 1, 1941 to July 1, 1942:

Salaries - $24,573.28
Maintenance - 127,461.19
Janitors - 48,276.73
Heat - 71,178.10
Light - 17,643.46
Water - 7,931.47
Insurance - 9,330.67
Indemnity Fund - 1,650.54
Sanitation - 700.00
Sewer Plant - 6,478.07
Taxes - 12,775.13
Lake Dredging - 733.33
Lake Carnegie Association - 1,000.00

$329,731.97

The expenses for the previous year were - $372,508.00.

The following is a statement of the income and expense of the dormitories for the fiscal year July 1, 1941 to July 1, 1942:

Income - $458,978.24
Expense - 257,591.57
Profit - $201,386.67

This represents a return on the capital investment of 3.79% as compared with 3.43% for the corresponding period last year.

The following is a statement of the income and expense of the University rented houses for the fiscal year July 1, 1941 to July 1, 1942:

Income - $137,921.78
Expense - 111,216.93
Profit - $26,704.85

This represents a return on the capital investment of 1.64% as compared with 1.42% for the corresponding period last year.

- 3 -
THE UNIVERSITY POWER PLANT

The following is a statement of the operations of the University Power Plant for the fiscal year July 1, 1941 to July 1, 1942:

Total charged to University Departments and included in their expenditures as shown in the Operating Statements $155,725.76

OPERATING EXPENSES

Production:

Coal $92,716.70
Power House Labor 26,615.66
Salary of Chief Engineer 3,600.00
Water 2,379.86
Oil, Waste and Packing 1,055.44

Maintenance:

Labor 4,659.35
Repairs 13,815.26
Lamps 40.87
Supplies 318.04

Total Operating Expenses $145,201.18

GENERAL AND ADMINISTRATIVE EXPENSES

Salaries $175.00
Real Estate and Personal Property Taxes 2,231.39
Insurance 293.92
Pensions 2,709.84
Auditing 250.00
Telephone 202.06
Miscellaneous 2,043.00

Total General and Administrative Expenses $7,905.21

Grand total, Expenses $153,106.39

Added to Reserve $2,619.37

$ 155,725.76
THE UNIVERSITY DINING HALLS

The following is a statement of the operations of the University Dining Halls for the fiscal year July 1, 1941 to July 1, 1942:

**INCOME**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board</td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td>$386,250.58</td>
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<tr>
<td>Other</td>
<td>3,431.70</td>
</tr>
<tr>
<td>Other Income</td>
<td>2,759.89</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$392,442.17</strong></td>
</tr>
</tbody>
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**EXPENSE**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Food Service</strong></td>
<td></td>
</tr>
<tr>
<td>Cost of Food</td>
<td>$198,705.91</td>
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<td>Wages-Waiters, Cooks</td>
<td>97,838.28</td>
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<td>8,331.43</td>
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<td>Supplies</td>
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<td>Crockery and Glassware</td>
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<td>Linen and Toweling</td>
<td>2,943.90</td>
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<td>Silver and Cutlery</td>
<td>781.94</td>
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<tr>
<td>Fuel</td>
<td>3,722.17</td>
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<td>Other</td>
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<td><strong>Physical Plant</strong></td>
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<tr>
<td>Janitorial Service</td>
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<td>Equipment, Maintenance and Repairs</td>
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<td><strong>General and Administrative Expenses</strong></td>
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<td>Salaries</td>
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<td>Contributions</td>
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<td>Pensions</td>
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<td>Printing and Stationery</td>
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<td>Miscellaneous</td>
<td>2,919.86</td>
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<td><strong>Total General and Administrative Expenses</strong></td>
<td><strong>$10,554.54</strong></td>
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<td><strong>Fixed Charges</strong></td>
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<td>Taxes</td>
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<td>Insurance</td>
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<td><strong>Total Fixed Charges</strong></td>
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<td><strong>Total Expense</strong></td>
<td><strong>$376,185.45</strong></td>
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<tr>
<td><strong>Excess of Income over Expenses</strong></td>
<td><strong>$16,256.72</strong></td>
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GRADUATE COLLEGE

The following is a statement of the operations of the Graduate College for the fiscal year July 1, 1941 to July 1, 1942:

INCOME

Room and Board -------------------------- $ 95,991.51
Board
Other ---------------------------------- 2,136.00
Other Income ---------------------------- 981.88
From Endowment (Wyman Fund) ------------ 8,084.95

Total ---------------------------------- $107,194.34

EXPENSE

Food Service
Cost of Food ---------------------------- $ 39,692.72
Wages-Waiters, Cooks ------------------ 15,718.05
Laundry ------------------------------- 1,659.68
Supplies ------------------------------ 380.23
Crockery and Glassware ---------------- 407.73
Linen and Toweling --------------------- 682.02
Silver and Cutlery --------------------- 48.02
Fuel ---------------------------------- 412.77
Refrigeration -------------------------- 75.00
Other ---------------------------------- 43.82

Total, Food Service -------------------- $ 59,120.04

Physical Plant
Janitorial Service ---------------------- $ 11,277.00
Equipment, Maintenance and Repairs ---- 13,446.05
Heat ---------------------------------- 12,141.14
Light and Power ------------------------ 2,558.40
Water ---------------------------------- 1,302.94
Laundry ------------------------------- 694.30
Miscellaneous ------------------------- 68.96

Total, Physical Plant ------------------ $ 41,688.79

General and Administrative Expenses
Salaries ------------------------------- $ 2,140.00
Pensions ------------------------------- 960.00
Printing and Stationery --------------- 44.05
Miscellaneous ------------------------- 1,237.14

Total, General and Administrative Expenses $ 4,381.19

Fixed Charges
Taxes ---------------------------------- $ 1,004.32
Insurance ------------------------------ 1,000.00

Total, Fixed Charges ------------------ $ 2,004.32

Total, Expense ------------------------ $107,194.34

- 6 -
The accounts of the University Power Plant, the University Dining Halls and the Graduate College, have been audited by Haskins and Sells, Certified Public Accountants.

Your Committee approved a request presented by Mr. Brakeley from the Department of Physics for the erection of a temporary stock room and laboratory building to facilitate the research projects being undertaken for the Government by that department. This building is to be located in Palmer Court and while it is undesirable as to appearance and fire hazard, it is justified by its proposed use.

Mr. Brakeley also reported on the housing and feeding of the Naval Training School. Several class rooms throughout the Campus have been assigned to this Naval Unit, and Brown, Cuyler and Patton Halls have been turned over to them entirely. The students living in these dormitories were moved out and doubling up in the other dormitories permitted. The Naval Unit consists of approximately 800 men and between 50 and 60 staff officers. The course extends over a period of two months, which means that every two months we will receive a new lot of 800 men.

Mr. Brakeley also reported that due to the rising cost of food the board rate at the University Dining Halls was increased from $3.50 per week to approximately $9.00 per week for the summer term. This rate was also agreed on for the Naval Training Unit. Your Committee approved a rate of $9.00 per week for undergraduates subject to a review before the opening of the spring term.

Your Chairman reports that several requests were made by the undergraduates during the summer term for drinking fountains and it is his thought that these should be provided, perhaps as memorials.

Your Chairman also reports the need for benches on the Campus and suggested in particular, circular benches around the two large trees between Nassau Hall and Reunion Hall.

Your Chairman invited Mrs. Farrand, Landscape Gardener, into the meeting. She made a report on her work, sketching the growth of the landscaping on the Campus during her period of service and also outlined the work done by the Grounds Department in addition to her particular field. The report was accepted and ordered filed with the office copy of the minutes of this Committee. The thanks of the Committee were extended to Mrs. Farrand for the detailed account of her work. A visit to the Nursery was made and the area around Brown Hall inspected, after which Mrs. Farrand was the guest of this Committee for luncheon.

Respectfully submitted,

DEAN MATHEY

Chairman
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON THE CURRICULUM

TO THE BOARD OF TRUSTEES

OCTOBER 22, 1942

PRINCETON, NEW JERSEY
GENTLEMEN OF THE BOARD:

Your Committee on the Curriculum submits to you as a separate document in mimeographed form the report of the Dean of the Faculty to the Committee at its meeting on September 26th. Your careful attention to this report is urged as it contains a great deal of interesting information, particularly on the steps recently taken in the matter of undergraduate tutoring.

A. Your Committee recommends that the recommendations for degrees included in the report of the Dean of the Faculty be approved.

B. Your Committee presents to you the following recommendations by the President:

ART AND ARCHAEOLOGY - ARCHITECTURE

Professor E. D. Smith to be granted leave of absence, without salary, except such separation allowance as may be allowed by the President, for an indefinite period. He is doing war work in a civilian capacity for the United States Navy at Quonset, Rhode Island.

Associate Professor Richard Stillwell to be granted leave of absence, without salary except such separation allowance as may be allowed by the President, for an indefinite period. He is working in a civilian capacity with the United States Navy at Quonset, Rhode Island.

Assistant Professor W. L. Beck to be granted an indefinite leave of absence, without salary. He is doing war work with the United States Army.

ASTRONOMY

Dr. Rupert Wildt, reappointed Research Associate for the year 1942-43, has resigned as of September 17, 1942 to accept a position as Assistant Professor in the University of Virginia.

CHEMISTRY

The following have been appointed Part-time Assistants for one year. In each case the salary is $600 with remission of tuition in the Graduate School.

E. J. Badin
Cline Black
N. A. Bonner
W. C. Carter
The salary of Mr. J. F. Lane (already appointed Instructor in Chemistry at a salary of $2000 chargeable to general funds, with the understanding that he was to receive an additional allowance of $400 from funds of the Department of Chemistry) to be revised so that his full salary of $2,400 shall be chargeable to general funds.

Dr. Carl J. Berg to be appointed Research Associate, with the rank of Instructor, from September 1942 to June 30, 1943, at a salary of $225 per month, of which $200 is to be charged to Rockefeller Foundation Funds and $25 to Merck Funds.

CLASSICS

The salary of Associate Professor W. J. Oates to be increased from $4,500 to $5,250. Professor Oates was offered an appointment as Professor in the Department of Classics at the University of Iowa. This increase of salary was made in order to retain his services in Princeton.

Associate Professor P. R. Coleman-Norton to be granted leave of absence for the duration of the war. He was inducted into the United States Army under the Selective Service law.

ECONOMICS

Assistant Professor Lester V. Plum to be granted leave of absence for the Fall Term, without salary, on the score of health.

Richard H. Wood, who has served as Instructor in the Summer Term, to be reappointed for the Fall and Spring Terms as Instructor at a salary of $2,200.

William E. Mason, already appointed Junior Fellow in the Graduate School, to be appointed Part-time Assistant in Economics at a stipend of $200 in addition to the stipend which he will receive as a Junior Fellow.
ENGINEERING

Mr. Harold C. Martin to be appointed Instructor in Aeronautical Engineering for one year at a salary of $3,000. The salary to be charged to special funds for Aeronautical Engineering.

Dr. Richard K. Toner to be appointed Assistant Professor of Chemical Engineering for three years at a salary of $3,000. This appointment replaces that of Robert E. White, who was appointed instructor at a salary of $2,400 but has been unable to accept because of his military obligations.

H. M. McCully, Jr., reappointed Instructor in Graphics, has resigned as at the end of the Summer Term.

ENGLISH

Associate Professor Donald A. Stauffer to be granted leave of absence without salary, for the duration of the war. He began active service as Captain in the United States Marine Corps on September 22, 1942.

Assistant Professor William Ringler, having accepted a commission as Second Lieutenant in the Army Air Forces, to be granted leave of absence without salary. He began service in the Army on August 21, 1942, but his leave of absence is to be as of September 1, 1942.

Dr. Maurice E. Cramer, A.B. Princeton, 1931, Ph.D. Princeton 1937, Professor at University of Tampa, Florida, to be appointed Lecturer for one year at a salary of $3,000.

Hamilton Cottier, A.B. Princeton, 1922, A.M. Princeton 1923, to be appointed Lecturer for one year at a salary of $3,000.

Robert W. Frank, Jr. to be appointed Instructor for one year at a salary of $2,000.

HISTORY

Assistant Professor G. C. Boyce to be granted leave of absence without salary. He has accepted a commission as Lieutenant (s.g.) in the United States Navy.

Dr. Roderic H. Davison, reappointed Instructor in History at a salary of $2,200, has resigned in order to accept work with the Friends Ambulance Service.

John R. Bacher to be appointed Instructor for one year from September 1942 to June 30, 1943 at a salary of $2,200. This appointment is in replacement of Assistant Professor Boyce.
MATHEMATICS

Theodore W. Anderson, Jr. to be appointed Instructor on three-fourths time for one year at a salary of $1,500.

Charles L. Dolph to be appointed Instructor on three-fourths time for one year at a salary of $1,500.

Paco A. Lagerstrom to be appointed Instructor on three-fourths time for one year at a salary of $1,500.

Frederick C. Mosteller to be reappointed Part-time Instructor for one year at a salary of $500.

Ernst Snapper to be reappointed Part-time Instructor for one year at a salary of $1,000.

Elmo J. Stewart to be appointed Part-time Instructor and Assistant for one year at a salary of $700, of which $500 is to be charged to general funds and $200 to research funds.

John E. Denby-Tilkes to be appointed Part-time Instructor and Assistant for one year at a salary of $700, of which $500 is to be charged to general funds and $200 to research funds.

Paul Brock to be appointed Part-time Instructor and Assistant for one year at a salary of $700, of which $500 is to be charged to general funds and $200 to research funds.

Richard M. Martin to be appointed Part-time Instructor for one year at a salary of $1,000.

Lawrence L. Rauch to be appointed Part-time Instructor for one year at a salary of $1,000.

Bernard Sherman to be appointed Research Assistant for the academic year 1942-43 at a stipend of $400, to be charged to Mathematics Research Fund A-206.

MODERN LANGUAGES

Associate Professor A. Canteno to be granted indefinite leave of absence, without salary except such separation allowance as may be allowed by the President. He has been inducted into the Army of the United States under the Selective Service Act.

Assistant Professor E. B. O. Bergerhoff, who has accepted a commission as Lieutenant (j.g.) in the United States Naval Reserve as of September 1, 1942, to be granted leave of absence without salary.
MODERN LANGUAGES (Continued)

Assistant Professor J. E. Wenger to be granted indefinite leave of absence without salary. He has been inducted into the Army of the United States under the Selective Service Act.

L. Gardner Miller, Assistant Professor at the University of California at Los Angeles, to be appointed Visiting Assistant Professor for one year at a salary of $3,000 with $500 allowance for traveling expenses.

Roger B. Oake, now Instructor at Brown University, to be appointed Instructor for one year at a salary of $2,200 with $200 allowance for traveling expenses.

The salary of Dr. Myron A. Peyton, already reappointed Instructor for one year at a salary of $1,800., to be increased to $2,000.

Dr. H. A. Van Scy, Instructor in Modern Languages, has resigned, having accepted a commission as Lieutenant (j.g.) in the United States Navy.

William Grayson Birch to be appointed Instructor in Modern Languages (Spanish) for one year from September 1942 to June 30, 1943 at a salary of $2,000.

Mr. Frederik A. Hare to be appointed Instructor for one year from September 1942 to June 30, 1943 at a salary of $2,000.

Mr. Ernesto de Cal, a member of the Faculty of New York University, to be appointed Visiting Lecturer on part-time for the Fall Term of 1942-43 at a salary of $750., which includes allowance for traveling expenses. This appointment is necessary because of Professor Centeno's entry into military service.

Samuel B. Bossard, whose appointment as Instructor in German was allowed to terminate last June, to be appointed Instructor for one year from September 1942 to June 30, 1943 at a salary of $2,000.

MUSIC

Professor R. D. Welch to be granted leave of absence for the duration of the war for work as Consulting Expert in the Treasury Department at Washington.

Timothy Cheney to be reappointed Part-time Instructor for one year at a salary of $1,000.

Herbert B. Gladstone to be appointed Part-time Assistant for one year at a stipend of $200., to be charged to Music fund A-177.
ORIENTAL LANGUAGES AND LITERATURES

Ichiro Isaac Shirato to be appointed Part-time Instructor in Japanese for the Fall Term of the year 1942-43 at a stipend for the term of $500. This stipend is to include traveling expenses between Princeton and New York, where Mr. Shirato is carrying on graduate study at Columbia University.

Mr. Shirato is a native born American citizen. He will conduct an emergency course in Japanese.

B.S. Columbia University, 1937
A.M. " " 1938

Part-time Instructor, Columbia University, February to June 1942.

Dr. Nabih A. Faris, Research Associate of Oriental Languages and Curator of Arabic Manuscripts, has resigned as of September 1, 1942.

Dr. Edward J. Jurji to be appointed Lecturer on part-time for the Fall Term of 1942-43 at a stipend of $500.

PHYSICS

Assistant Professor J. A. Wheeler to be continued on leave of absence, without salary, for the whole of the academic year 1942-43. He is doing war research work in the Metallurgical Laboratory of the University of Chicago.

Professor E. P. Wigner to be granted leave of absence, without salary, for the Fall Term, to continue war work at the University of Chicago.

W. H. Nichols, who served last year as Instructor at a salary of $2,200, to be appointed Assistant Professor for one year at a salary of $3,000.

R. R. Wilson, who served last year as Instructor at a salary of $2,200, to be appointed Assistant Professor for one year at a salary of $3,000, but to be granted leave of absence without salary for one year, to engage in a project of war research.

Dr. Josef M. Jauch to be appointed Instructor for one year at a salary of $2,000. Dr. Jauch is a citizen of Switzerland.

Dr. Elliott Montroll to be appointed Instructor for one year from September 1942 to June 30, 1943 at a salary of $2,500.

Dr. John E. Walter to be appointed Instructor for one year from September 1942 to June 1943 at a salary of $2,750.
PHYSICS (Continued)

Eric M. Rogers, Senior Physics Master in St. Paul's School, to be appointed Visiting Assistant Professor for one year from September 1942 to June 30, 1943 at a salary of $4,600 plus $200 allowance for moving expenses.

Philip M. Stehle, who has been Part-time Assistant, to be appointed Instructor for one year from September 1942 to June 30, 1943 at a salary of $2,000.

Frank L. Moore, Jr., who has been Part-time Assistant, to be appointed Instructor for one year from September 1942 to June 30, 1943 at a salary of $2,000.

Richard P. Feynman, who was appointed Instructor for the academic year 1942-43, has resigned to accept an appointment as Assistant Professor at the University of Wisconsin.

Professor H. D. Smyth to be continued indefinitely on half-time at half salary, $3,250.

Associate Professor W. Gleekney to be on a half-time basis at half salary, $3,000.

The leave of absence, without salary, for Professor H. L. Cooke, to be extended for the academic year 1942-43.

William F. Brown, Jr., appointed at the April meeting Assistant Professor for one year at a salary of $3,000, to be granted leave of absence without salary.

Lincoln G. Smith, appointed at the April meeting Assistant Professor for one year at a salary of $3,000, to be granted leave of absence without salary.

Thomas Snyder, appointed at the June meeting Instructor at a salary of $2,500, has resigned in order to engage in a project of war research.

PSYCHOLOGY

Associate Professor Daniel Katz to be granted leave of absence, without salary, for the Fall Term of 1942-43. He has accepted a position as Senior Social Science Analyst of the Division of Program Survey in the Department of Agriculture.

Professor C. C. Pratt, of Rutgers University, to be reappointed Visiting Lecturer on part-time for the Fall Term of 1942-43 at a salary of $1,000.

Dr. L. P. Crespi to be reappointed Instructor for the Fall Term of 1942-43 at a salary of $1,000 as replacement for Professor Katz.
SCHOOL OF PUBLIC AFFAIRS

Frederick W. Williams to be reappointed Part-time Instructor for the year 1942-43 at a salary of $1,000.

Assistant Professor J. A. Perkins to be continued on leave of absence, without salary, for an indefinite period.

C. Your Committee met with the Conference Committee of the Faculty and the experience of the University in the summer period was discussed.

Respectfully submitted,

H. W. DODDS

Chairman
PRINCETON UNIVERSITY

REPORT OF THE

DEAN OF THE FACULTY

TO THE COMMITTEE ON THE CURRICULUM

SEPTEMBER 26, 1942

PRINCETON, NEW JERSEY
Gentlemen:

I. Regulations Governing Attendance

During the Spring Term the general unrest showed itself in rather serious irregularity in class attendance. There had been at the beginning of the term a great many changes in registrations as students dropped courses which they had previously elected to elect one or more of our emergency courses. The resulting confusion in the class rolls made it very difficult to check up on attendance, and as the member of the administrative staff primarily charged with this duty was at the same time giving a great many hours daily to advising students on various forms of military service, many students ran up a long list of absences.

Since, particularly in time of war, such irregularities as these seemed most undesirable, we put into effect for the Summer Term a new set of regulations, reducing drastically the number of absences normally tolerated. Undergraduates were informed that they were expected to be absolutely regular in attendance, and that as many as two unexcused absences in any course would be regarded as serious irregularity and handled accordingly. Every student, when unjustifiably absent from two exercises, was given a severe reprimand and a letter was written to his parents stating that this reprimand had been given. The students were warned that an additional unexcused absence would put them on probation, and that further irregularity would lead to suspension for the rest of the term. The students accepted these regulations with a very fine spirit. Out of the 1700 students in attendance, about 200 were reprimanded for exceeding the limit of two cuts in a course. But these reprimands were so effective that only three students were put on probation for irregularity, and none were suspended.

At the opening Faculty meeting, the Faculty authorized the continuation for the Fall and Spring Terms of a similar set of regulations. As in these terms class exercises will continue for thirteen weeks instead of nine, "serious irregularity" has been defined as three absences in any course rather than two. Since we have for a number of years been tolerating without penalty eighteen or twenty cuts in a term, the reduction is a very drastic one.

II. Problem of Tutoring

During last Spring the Daily Princetonian in a series of vigorous and very intelligently handled editorials called attention to the long-standing evil of commercial tutoring, and pointed out that in time of war when students are permitted to continue with their college education in order that they might be better prepared for national service, it was particularly wrong for a student to neglect his daily work and then depend on the services of a tutor to help him to meet the final examinations. This crusade by the Princetonian was endorsed by the Undergraduate Council,
who on May 29, 1942 passed the following resolution:

"The Undergraduate Council recommends that, with qualified exceptions, the University abolish tutoring. At the same time it feels that the faculty should recognize its responsibility in encouraging tutoring by: 1, reorganizing certain courses, and 2, de-emphasizing final examinations."

The University Faculty, at its June meeting, acting on the recommendation of the Committee on Examinations and Standing, adopted the following resolutions:

RESOLVED that the Faculty regards commercial tutoring in undergraduate programs of study as injurious to the best interests of Princeton education, except when the interruption of the student's work by illness, inadequate previous preparation for undertaking a given subject, or other similar cause may in individual cases justify it.

RESOLVED further that the Faculty requests the President to take appropriate steps at the beginning of the Summer Term to notify students and their parents of the Faculty's opinion in this matter.

RESOLVED further that the Faculty directs the Committee on Examinations and Standing to consider measures which may result in the elimination of unjustifiable tutoring and to report its conclusions to the Faculty at the October meeting.

In accordance with this mandate of the Faculty, the Committee on Examinations and Standing held during the Summer Term a protracted series of meetings devoted to this problem. Through the courtesy of Harvard College the Committee has had access to detailed reports of the procedures followed at Harvard since the Spring of 1939 which have been successful in eliminating commercial tutoring in Cambridge. In all its considerations the Committee has been governed by the principle that any action forbidding commercial tutoring must be accompanied by provisions which will make available competent tutoring in cases where tutoring is justifiable, and which will remove so far as possible conditions which may lead students to seek unauthorized tutoring.

When an undergraduate, not guilty of wilful neglect of his work, finds himself in scholastic difficulty he should be able to seek the expert advice of some one whose primary duty it is to diagnose such difficulties and to suggest appropriate remedial measures. If the proper remedy is
tutoring, there must be available an authorized tutoring service so directed as to emphasize proper methods of study rather than mere cramming. It may develop that the student does not need tutoring, but that his difficulty is primarily based on faulty habits of reading. Since last February we have been developing, under the direction of a member of the Department of Psychology, work in Remedial Reading designed to correct faulty habits and to promote speed of reading and adequacy of comprehension. Or the student's trouble may be lack of proper motivation. Wise counsel of the sort known as Vocational Guidance may arouse a student's ambition and direct his efforts towards a definite goal, and so give heightened significance to the liberal study in which he is at the moment engaged. We have already made a successful beginning towards providing at Princeton the opportunity for such Vocational Guidance.

The Committee on Examinations and Standing believes that the work in Vocational Guidance and in Remedial Reading and the proposed establishment of an authorized tutoring service should be brought together under the supervision of a University Committee on Scholastic Guidance and administered by an expert adviser who will make this work his primary university duty.

The Committee on Examinations and Standing will recommend to the Faculty at its meeting on October 5th the adoption of a series of resolutions drawn up in accordance with these principles, of which the most essential portion are the following:

1. The appointment by the President of a University Committee on Scholastic Guidance, to consist of the Dean of the Faculty (Chairman), the Dean of Freshmen, one additional member of the Committee on Examinations and Standing, and a member of the University medical staff. This Committee will be responsible for the establishment and direction of a panel of authorized tutors, and will take over the direction of the work which we have already begun in Remedial Reading and Vocational Guidance. The Committee will settle matters of policy and establish patterns of procedure. The administration of its work will be done by an Executive Secretary, who should give the major part of his time to this work.

2. An authorized tutoring service to be set up by this proposed committee, which will select tutors from among persons nominated to it by the chairmen of the several departments. In the choice of tutors, special emphasis will be laid upon the ability to teach proper methods of study. It is expected that the tutors chosen will be recruited from among the younger members of the Faculty, from graduate students, and from specially qualified upperclass undergraduates.

3. A student who thinks that he is in need of tutoring will have a personal interview with the Executive Secretary of the Committee, who will determine whether or not he should receive tutoring and for how many hours. Any officer of the University may suggest to a student that he should seek such an interview with the Executive Secretary. The Executive Secretary may find that he is in need of work in Remedial Reading rather than tutoring, or he may arrange for the student a special conference with his class instructor or preceptor. The Secretary will also decide whether the
student shall pay the normal fee for tutoring, and may order that this normal
fee be remitted in whole or in part. Fees charged to students receiving
tutoring will be included in the student's term bill, and authorized tutors
will be paid for their services through the office of the Controller.

4. The proposed Committee will establish further regulations governing
authorized tutoring, including fees to be charged to students and the rate
of remuneration of authorized tutors. At Harvard an undergraduate receiving
tutoring pays normally at the rate of $2.50 an hour. The tutor is paid at
the rate of $2 an hour. It has been found that this differential of fifty
cents is sufficient to cover the cases where, because of the student's
financial difficulty, he receives the service of a tutor at less than the
regular rate.

5. Each department is to be requested to arrange consultation hours
at which students in its more elementary courses may discuss their difficul-
ties with a member of the teaching staff. Adequate provision for such
consultation in the more advanced work of the department is already
provided for by means of the preceptorial system and the work of the
departmental supervisors under the four-course plan of study. While less
advanced students have always had the privilege of consulting their teachers,
many of them have been too bashful to seek this advice. It is hoped that a
regularly organized arrangement for consultation will correct this situation.

6. Undergraduates will be forbidden to make use of any tutoring
organization other than that proposed by the Committee on Scholastic
Guidance, unless for very exceptional reasons permission to do so is given
them by the Dean of the Faculty or by the Dean of Freshmen. All members of
the University are to be forbidden to tutor in Princeton courses for
compensation except as they may be appointed authorized tutors.

The resolution of the Undergraduate Council suggested that
"the Faculty should recognize its responsibility in encouraging tutoring
by reorganizing certain courses and de-emphasizing final examinations."
The Dean of the Faculty immediately asked the Undergraduate Council to make
more specific the criticisms of existing Faculty procedure implied in this
statement. The Undergraduate Council thereupon appointed a special under-
graduate committee charged with the responsibility of investigating from
the student's point of view the conduct of courses in each of the departments.
The sub-committee of this special committee concerned with courses in
Engineering has not yet submitted any report. The sub-committee concerned
with the other undergraduate departments has given me a typewritten report
extending through twenty-three pages. The number of courses in which they
discovered what seemed to them faulty organization or over-emphasis on the
final examinations was very small. The report is, in the main, of a very
gratifying nature. Such specific criticisms as are made in the report I
shall take up with the chairmen of the departments concerned. There is
nothing in the report which suggests the need of any specific Faculty
legislation.

So far as I can discover, during the Summer Term tutoring as an
institution all but completely disappeared. In accordance with the request
of the Faculty in its resolutions of June 1st, the President included in a printed letter, which was distributed to all Summer Term students at registration, the following statement: "Equally important is regular performance day by day, and week by week, of the assigned work. Last-minute cramming before a test or examination is, in terms of the training which the nation expects of its students, a wholly inadequate substitute for regular work. Even more serious is the dereliction of duty when a student neglects his work and then hires a tutor to do his work for him. Any student who believes that he has a justifiable reason for tutoring should consult the Dean of the Faculty or the Dean of Freshmen."

In a few cases the Dean of the Faculty or the Dean of Freshmen recommended tutoring and arranged through the Bureau of Student Employment for a competent undergraduate tutor. The Hun Tutoring School, which had probably at least 60% of the tutoring business, closed its doors, and the Student Tutoring Association was disbanded. So far as can be discovered, no unauthorized tutoring was done during the Summer Term.

III. Each of the following named students has completed the work for the degree set opposite his name and is recommended for this degree:

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Degree</th>
<th>Honors</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Johns Andrews</td>
<td>'42</td>
<td>Bachelor of Arts</td>
<td>Honors</td>
</tr>
<tr>
<td>John Frederick Bohmfalk, Jr.</td>
<td>'43</td>
<td>Bachelor of Arts</td>
<td></td>
</tr>
<tr>
<td>Paul LeClair Brand II</td>
<td>'32</td>
<td>Bachelor of Science</td>
<td></td>
</tr>
<tr>
<td>Richard Hamilton Duncan</td>
<td>'42</td>
<td>Bachelor of Arts</td>
<td></td>
</tr>
<tr>
<td>William Dwight Hickerson</td>
<td>'42</td>
<td>Bachelor of Arts</td>
<td>Honors</td>
</tr>
<tr>
<td>Thomas Ball Marshall</td>
<td>'43</td>
<td>Bachelor of Arts</td>
<td></td>
</tr>
<tr>
<td>Charles Beck Harman Nicholson</td>
<td>'42</td>
<td>Bachelor of Arts</td>
<td>Honors</td>
</tr>
<tr>
<td>William Bannard Ranken</td>
<td>'42</td>
<td>Bachelor of Science</td>
<td></td>
</tr>
<tr>
<td>Arthur Driscoll Robbins</td>
<td>'41</td>
<td>Bachelor of Arts</td>
<td></td>
</tr>
<tr>
<td>Philip Haynes Schaff, Jr.</td>
<td>'42</td>
<td>Bachelor of Arts</td>
<td></td>
</tr>
<tr>
<td>Stephen Rogers Steinhauser</td>
<td>'42</td>
<td>Bachelor of Science</td>
<td></td>
</tr>
<tr>
<td>Werter Fullen Van Deusen</td>
<td>'43</td>
<td>Bachelor of Arts</td>
<td></td>
</tr>
<tr>
<td>Basil Wagner, Jr.</td>
<td>'42</td>
<td>Bachelor of Arts</td>
<td>(13)</td>
</tr>
</tbody>
</table>

Of the thirteen students here recommended, eight are members of the Class of 1942 who failed either in their departmental work or in their electives to meet the requirements in June. Two are members of earlier classes who previously were unsuccessful. The three from the Class of 1943 belong to the group of "early accelerators" who entered in the summer of 1941 on an accelerated program in Chemistry or Biology primarily designed for premedical students. Students on this program completed the requirements at the end of the Summer Term of 1942. Fourteen additional members of this "pre-accelerating" group were permitted to substitute work in medical school for the work of our own Summer Term. As soon as we receive from the medical schools a certificate that the work of the first term of medical school has been satisfactorily completed, these students will be recommended for their degrees.
IV. Scholastic Standing

The challenge offered by the conditions of the nation at war has been responded to by an overwhelming majority of our students. Many of them turned in at the end of the Spring Term, and again at the end of the Summer Term, records much better than they had hitherto made. It is regrettable, though not surprising, that for less stably organized students the uncertainties of the immediate future led to complete disorganization in their scholastic work. The Committee on Examinations and Standing in reviewing the scholastic records in June, and again in early September, found very few borderline cases. The records were either clearly satisfactory or extremely bad.

The number of students dropped in June was regrettably large. In the Class of 1943, 18 were dropped, of whom two were on the accelerated program and sixteen on the normal program. In the Class of 1944, 36 were dropped, of whom fifteen were on the accelerated program and twenty-one on the normal program. In the Class of 1945, 23 were dropped, of whom eight were on the accelerated program and fifteen on the normal program. It is a striking and interesting fact that the scholastic casualties should be so largely among the 35 per cent of our students who were not ambitious enough to choose the accelerated program. Of the total of 77 students dropped, less than one-third were on the accelerated program.

The demoralization, to which I have just referred, was much less noticeable among members of the Class of 1942. Apparently, with graduation only a few months ahead, it seemed clearly worth while to meet the requirements. Last June 488 students received Bachelor's degrees. With the thirteen candidates now recommended, the total number graduating in 1942 is 501 as compared with 516 in 1941, 516 in 1940, and 517 in 1939.

The number of students graduating with Honors broke all previous records. 216 members of the Class received Honors – 27 received Highest Honors, 54 High Honors, and 135 Honors. The proportion receiving Honors was approximately 44% as compared with 38% in June 1941, 35% in June 1940, and 39% in June 1939.

The number in this class who failed to qualify for the degree because of a standing below third group in department was 23. This is exactly the same number as in 1941, and corresponds with the average of recent years. Of these twenty-three, fifteen had fourth-group standing at the end of Junior year. These failures were distributed among the various departments as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Architecture</td>
<td>1</td>
</tr>
<tr>
<td>Chemistry</td>
<td>1</td>
</tr>
<tr>
<td>Economics</td>
<td>2</td>
</tr>
<tr>
<td>English</td>
<td>3</td>
</tr>
<tr>
<td>Geology</td>
<td>2</td>
</tr>
<tr>
<td>History</td>
<td>6</td>
</tr>
<tr>
<td>Modern Languages</td>
<td>2</td>
</tr>
<tr>
<td>Philosophy</td>
<td>2</td>
</tr>
<tr>
<td>Politics</td>
<td>1</td>
</tr>
<tr>
<td>Psychology</td>
<td>2</td>
</tr>
<tr>
<td>S.P.I.A.</td>
<td>1</td>
</tr>
</tbody>
</table>

- 6 -
In addition, there were eight candidates who had elective deficiencies to remove during the summer, and six whose records were incomplete because of illness.

The Class of 1942 numbered 665 at entrance in September, 1938. Of these, 468 received their degrees at the end of the normal four years. 70.4% of the Class have thus made completely satisfactory records, as compared with 70.8% in 1941, 75% in 1940, and 75.2% in 1939. Of the remaining 29.6% of the Class, 9 withdrew because of health, 5 died during the college course, 79 withdrew voluntarily (including those who left for reasons connected with the war), 67 were dropped or were required to withdraw, and 37 were delayed for graduation by elective deficiencies or other reasons. Of those who withdrew voluntarily or were dropped, 18 are now members of the Class of 1943.

The scholastic standing at the end of the Summer Term was, in general, good. There were, however, again in this term some very regrettable instances of failure on the part of students who had hitherto maintained good records. 31 students were dropped, of whom 8 were students on the normal program who were attending the Summer Term for the removal of past deficiencies. They were divided among the various classes as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>1943</td>
<td>1</td>
</tr>
<tr>
<td>1944</td>
<td>9</td>
</tr>
<tr>
<td>1945</td>
<td>12</td>
</tr>
<tr>
<td>1946</td>
<td>2</td>
</tr>
</tbody>
</table>

Of the 77 students dropped in June, 9 were immediately granted readmission, 25 others were permitted to come to the Summer Term on trial, and as a result of this trial, 12 were granted readmission at the end of the Summer Term; 10 made records which did not justify readmission, and three did not avail themselves of the opportunity granted them. Of the 31 students dropped at the end of the Summer Term, 22 were granted readmission.

In this matter of readmission, the existence of the accelerated program has made possible a new procedure. In most instances, a student who had been on the normal program was readmitted to the accelerated program in the next lower class. Students dropped from the accelerated program were readmitted to the normal program in their original class. This means that the readmitted students who from now on maintain satisfactory standing will graduate as early as they originally expected to graduate.

Of the students not granted readmission, 8 had been dropped at some previous time and had for a second time failed to meet our requirements.

V. Student Enrollment

The following table shows the number of students registered for
the Fall Term as of September 25, 1942:

<table>
<thead>
<tr>
<th>Class</th>
<th>A.B.</th>
<th>B.S.E.</th>
<th>A.B.</th>
<th>B.S.E.</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1943</td>
<td>252</td>
<td>64</td>
<td>114</td>
<td>22</td>
<td>452</td>
</tr>
<tr>
<td>1944</td>
<td>309</td>
<td>67</td>
<td>129</td>
<td>27</td>
<td>532</td>
</tr>
<tr>
<td>1945</td>
<td>288</td>
<td>89</td>
<td>170</td>
<td>66</td>
<td>613</td>
</tr>
<tr>
<td>1946</td>
<td>341</td>
<td>129</td>
<td>163</td>
<td>84</td>
<td>717</td>
</tr>
<tr>
<td>Total</td>
<td>1190</td>
<td>349</td>
<td>576</td>
<td>199</td>
<td>2314</td>
</tr>
</tbody>
</table>

This number is surprisingly large. The final registration of undergraduates for the Fall Term a year ago was 2434. The loss in enrollment is less than 150. We shall, however, face a very serious reduction in enrollment at the beginning of the Spring Term. Over 300 members of the Class of 1943 will presumably graduate on January 30, 1943. We must anticipate the loss of many more students as the result of early calls to military service.

Much more serious than the slight shrinkage in undergraduate enrollment have been the losses of Faculty members to military service or to other forms of war work. It has been possible to find replacements in sufficient numbers to carry on our work and of qualifications not too seriously below our normal standards.

Respectfully submitted,

ROBERT K. ROOT

September 26, 1942
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON HEALTH AND ATHLETICS

TO THE BOARD OF TRUSTEES

OCTOBER 22, 1942

PRINCETON, NEW JERSEY
REPORT OF THE COMMITTEE ON HEALTH AND ATHLETICS

The material in this report is arranged in such a way as to show as clearly as possible both the extent of the various services and their relation to each other.

DEPARTMENT OF HEALTH AND PHYSICAL EDUCATION
- Medical supervision and service
- Physical education program
- Intramural athletics

INTERCOLLEGIATE ATHLETICS
- Faculty Committee on Athletic Eligibility
- University Council on Athletics

CONTROLLER'S REPORT
DEPARTMENT OF HEALTH AND PHYSICAL EDUCATION

We have carried out during the year just ended, the same general policies for our health service as in the past. In addition the department has been called upon to meet changing conditions as reflected by the needs of National Preparedness. These included: the examination of applicants for the various Reserve Training units; the examination of Selective Service Registrants; and the immunization of various groups of students enlisted in branches of the Military Service. Acting in the capacity of local examining physicians and members of Medical Advisory Committees, the staff of the department has been in an advantageous position to offer material assistance and advice regarding activities that have related to the general physical fitness of students at the University. During the Spring term a course in First Aid and Military Hygiene was offered to students as a part of the accelerated program.

As in the past, all freshmen, seniors, entering graduate students and seminary students were given a careful health examination. This examination included a tuberculin test with a chest x-ray of all positive reactors. Two cases of clinically active tuberculosis were found in students and two active cases in food handlers. One student with a known tuberculous history was found to have a questionable activity in an old lesion. This boy at present is operating on a reduced schedule and is being observed periodically by a chest specialist. The other three cases are receiving specialized medical supervision in Sanitarium.

The incident rate of illness requiring hospitalization for this year has been relatively light: 993 cases as compared with 1322 last year. We had no epidemic of contagious disease and the number of mild influenza cases was smaller than usual. The acute appendicitis rate, which has been fairly consistent from year to year, showed a decided drop this year: 9 as compared with 20 last year. This fact suggests some definite etiological relationship with the prevalence of infectious disease in general. One case of severe poliomyelitis made a fairly satisfactory recovery and has resumed his university studies.

The number of injuries averaged about as usual. Fortunately only two were serious: one a fractured skull, and the other a case of compressed fracture of two vertebra. Both made satisfactory recoveries.

Two seniors committed suicide during the year. One was struck by a Pennsylvania train at Princeton Junction. The other was asphyxiated by carbon monoxide gas while at home over a week-end. Both boys had been under specialized medical supervision for emotional instabilities at various times during their undergraduate experience, and in one case a suicidal attempt had been made during the freshman year. The potential seriousness of this case had previously been emphasized to the parents.

The dispensary service has been normally active; 18,842 visits as compared with 19,121 visits last year.
STATISTICAL SUMMARY OF ALL HEALTH SERVICE 1941-42

A. MEDICAL EXAMINATIONS AND CONFERENCES IN THE GENERAL MEDICAL OFFICE

1. Routine Health Examinations ............... 1297
   Freshmen .................................. 673
   Repeating Students ....................... .11
   Transfer Students ....................... 12
   Sophomore C-Medicals .................... 5
   Seniors .................................... 397
   Graduates .................................. 102
   Seminary ................................... 97

2. Team candidates ............................ 752
3. R. O. T. C. ................................ 283
4. Team Follow-up ............................ 286
5. Faculty .................................... 45
6. Health Consultations ...................... 1350
7. Maladjustment and Special Conditions .... 369
8. Food Handlers and Other Employees ........ 260
9. Selective Service (draftees) .............. 83

Total ........................................ 4725

B. SERVICES IN THE INFIRMARY

The following tables show the distribution of services in both house and dispensary compared with similar records of the previous two years:

House Admissions

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1939-40</td>
<td>104</td>
<td>146</td>
<td>125</td>
<td>72</td>
<td>157</td>
<td>189</td>
<td>151</td>
<td>110</td>
<td>91</td>
<td>15</td>
<td>1,166</td>
</tr>
<tr>
<td>1940-41</td>
<td>52</td>
<td>117</td>
<td>112</td>
<td>84</td>
<td>200</td>
<td>139</td>
<td>261</td>
<td>178</td>
<td>140</td>
<td>59</td>
<td>1,322</td>
</tr>
<tr>
<td>1941-42</td>
<td>45</td>
<td>115</td>
<td>101</td>
<td>71</td>
<td>92</td>
<td>130</td>
<td>179</td>
<td>138</td>
<td>101</td>
<td>21</td>
<td>993</td>
</tr>
</tbody>
</table>

Dispensary Visits

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1939-40</td>
<td>1259</td>
<td>2322</td>
<td>1755</td>
<td>1230</td>
<td>1797</td>
<td>2036</td>
<td>2282</td>
<td>1895</td>
<td>2000</td>
<td>457</td>
<td>17,033</td>
</tr>
<tr>
<td>1940-41</td>
<td>726</td>
<td>2192</td>
<td>1757</td>
<td>1416</td>
<td>1681</td>
<td>2062</td>
<td>3850</td>
<td>2632</td>
<td>2080</td>
<td>725</td>
<td>19,121</td>
</tr>
<tr>
<td>1941-42</td>
<td>951</td>
<td>2345</td>
<td>2085</td>
<td>1527</td>
<td>1524</td>
<td>2343</td>
<td>2808</td>
<td>2356</td>
<td>2203</td>
<td>700</td>
<td>18,842</td>
</tr>
</tbody>
</table>

C. STATISTICAL SUMMARY OF CLINICAL SERVICE

Dispensary:

1. Number of patients (individuals treated):
   Seniors ................. 142
   Juniors ................ 149
   Sophomores ............ 516
   Freshmen .............. 486 1,933
   Post-Graduate ........ 177
   Seminary ............. 145
   Faculty .............. 149
   Employees ............ 154
   Others ................ 683 2,616

- 2 -
2. Number of treatments .................................. 18,842
3. Average number treated daily .......................... 74.8
4. Average number treatments per student ............... 7.2
5. Largest number treated in one day .................... 137
6. Percentage of undergraduates treated .................. 82

House Patients

1. Number of patients (individuals treated):
   - Seniors ............................................. 452
   - Juniors ............................................. 214
   - Sophomores ........................................ 237
   - Freshmen .......................................... 273
   - Post-Graduates .................................... 42
   - Seminary ........................................... 49
   - Faculty ............................................. 23
   - Employees .......................................... 0
   - Others ............................................... 3
   - Total ............................................. 940

2. Number of patients discharged to activity ............. 937
3. Number of patients sent home for convalescence ....... 37
4. Number of patients transferred to hospital ........... 16
5. Number of deaths ...................................... 0
   - Total ............................................. 937

6. Total number of Infirmary (patient) days ............... 4103
7. Daily average number of patients ...................... 15.8
8. Average number days for each patient .................. 4.1
9. Largest number in house in one day .................... 27
10. Percentage of undergraduates treated .................. 37.1
11. Contagious cases isolated ............................. 26

   - Chickenpox ........................................ 2
   - Mumps .............................................. 2
   - Measles (Regular) ................................... 1
   - German Measles .................................... 20
   - Scarlet Fever ...................................... 0
   - Whooping Cough .................................... 0
   - Poliomyelitis ...................................... 1
   - Pneumonia .......................................... 8

   - Largest number of students isolated at one time .... 6
   - Largest number of different infections at one time ... 3
   - Number of cross infections .......................... 0

12. Total number of surgical cases–major and minor. .... 36
    (Transferred to hospital for appendectomy – 9)

Preventive Measures

1. Smallpox vaccinations .................................. 111
2. Typhoid inoculations .................................. 11
3. Hay Fever ............................................ 57
4. Acne and cold ........................................ 27
5. Tetanus antitoxin ..................................... 14
6. Others ................................................ 85
   - Total ............................................. 305
X-ray, Laboratory and Physiotherapy Service

1. X-ray:
   Number of patients: 1365
   Number of films: 1391

2. Laboratory Examinations:
   .
3. Physiotherapy:
   Treatments: 4176
   Number of patients: 577

MEDICAL AND SURGICAL SUPERVISION OF ATHLETIC TEAMS

<table>
<thead>
<tr>
<th>No. of Teams on Squads</th>
<th>No. men sick or hurt</th>
<th>No. men ill</th>
<th>No. cases</th>
<th>Adv. to Drop</th>
</tr>
</thead>
<tbody>
<tr>
<td>62</td>
<td>1283 (909 Ind.)</td>
<td>283</td>
<td>311</td>
<td>1562</td>
</tr>
</tbody>
</table>

The aggregate number of days lost from practice and play because of illness and injury (1873) was 550 less than last year (21423). This is the third year in a row that a favorable decrease has been shown. Injuries quite naturally accounted for most of the days lost. However, with the use of better protective equipment and the careful medical supervision given to the members of the athletic squads, we can rightfully congratulate the team physicians and trainers on this satisfactory record of work.

During the year 23 team candidates (29 a year ago) were found to be physically unfit for the sport of their choice and were advised to discontinue vigorous physical activity for a time.

MENTAL HYGIENE PROGRAM

(Report prepared by Dr. Wallis)

<table>
<thead>
<tr>
<th>Class</th>
<th>New Cases</th>
<th>Old Cases</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1945</td>
<td>26</td>
<td>0</td>
<td>26</td>
</tr>
<tr>
<td>1944</td>
<td>10</td>
<td>1</td>
<td>11</td>
</tr>
<tr>
<td>1943</td>
<td>8</td>
<td>2</td>
<td>10</td>
</tr>
<tr>
<td>1942</td>
<td>7</td>
<td>3</td>
<td>10</td>
</tr>
<tr>
<td>Graduates</td>
<td>6</td>
<td>0</td>
<td>6</td>
</tr>
<tr>
<td>Seminary</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

Totals  57  6  63

In addition to the above, eight faculty members were given specialized medical supervision during the year. The total number of student cases (63) was less than last year (100), which was in a large measure due to the fact that the department was without a full time mental hygienist for eight of the ten months and only the more acute cases could be studied. It was not possible to follow up the old cases (6 this year as compared to 39 last year) as would ordinarily be desirable. Throughout most of the year only one or two interviews per student could be given.

- 4 -
Experience in college mental hygiene has shown that approximately five per cent of the student body will require immediate psychiatric attention annually. Another five per cent should be seen, and as many more again could well be seen, for remedial, preventive and reconstructive treatment. With about 2500 undergraduates, each of these groups would comprise about 125 cases. Over the preceding years the total number of mental hygiene cases under our observation has varied from 100 to 199, with an average of 139 cases per year.

When analyzed according to type of condition the 1941–42 group may be classified as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>Problem</th>
<th>Maladjustment</th>
<th>Neurosis</th>
<th>Psychosis</th>
<th>Personality Defect</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1945</td>
<td>0</td>
<td>17</td>
<td>4</td>
<td>1</td>
<td>4</td>
<td>26</td>
</tr>
<tr>
<td>1944</td>
<td>2</td>
<td>5</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>11</td>
</tr>
<tr>
<td>1943</td>
<td>0</td>
<td>6</td>
<td>3</td>
<td>0</td>
<td>1</td>
<td>10</td>
</tr>
<tr>
<td>1942</td>
<td>3</td>
<td>4</td>
<td>3</td>
<td>0</td>
<td>0</td>
<td>10</td>
</tr>
<tr>
<td>Graduate</td>
<td>0</td>
<td>0</td>
<td>2</td>
<td>1</td>
<td>3</td>
<td>6</td>
</tr>
<tr>
<td>Totals</td>
<td>5</td>
<td>32</td>
<td>14</td>
<td>3</td>
<td>9</td>
<td>63</td>
</tr>
</tbody>
</table>

By problem it is meant that there is no psychiatric disorder of sufficient seriousness to impair well-being and efficiency. Maladjustment refers to appreciable impairment, ranging from poorly adapted attitudes to generalized tension states. When these conditions give rise to distinct physical or psychological symptoms sufficient to make the person ill, we speak of them as a neurosis.

The number of cases of psychosis and of psychopathy tend to remain at a low level for college students. A mild case of psychosis, in a few instances, notably the simple depressions and elations, may be tided over safely to the best advantage in the college environment. In the period of adolescence there also occurs an acute psychotic reaction type which calls for only temporary withdrawal from college for care at home or in an institution. A student with a serious psychotic disturbance cannot, of course, remain in college. Five cases were sent home, during the year, for specialized medical supervision, and two of these returned, after a period of treatment, to resume their studies.

The group of personality defects, includes inborn or constitutional deficiency or alteration, involving one or more of the basic elements in intelligence, emotion, judgment or glandular function, including sex. Obviously, or supposedly, any case of deficiency in the intellectual field would have been unable to get as far as college. The same factor holds true for other defects, except the lesser degrees, particularly those boys who, though somewhat lacking emotionally or morally, may be average or even superior intellectually. In the first year or two, however, most of them will prove to be incapable of meeting the stresses of college life in one or several aspects, yet some do not falter until post-graduate years. We attempt to see that their families understand the nature of the lack and have them more suitably placed.

A neurosis may be so incapacitating as to warrant a leave of absence or permanent withdrawal. But the less severe cases, together with
the great majority of the other emotional disturbances, in the college age period, respond remarkably well to treatment without serious interruption of academic work and with immediate as well as long-term benefits.

Treatment will consist, in the main, of discussion, counsel and attitude-therapy, on the order of re-education rather than depth analysis. It has been found here, as well as elsewhere, that about half of all cases will require only one or two interviews for diagnosis and management while the other half will call for an average of about seven interviews. As a rule the earlier the case is seen, the less the time given.

There are, of course, other advantages in early treatment in mental hygiene, just as in medicine generally, where the trend is always toward prevention. At Princeton, a medium sized university whose principal concern is the undergraduate group, it is possible to make an early discovery of the student with emotional difficulties. In their incipiency many problems may be prevented from developing maladjustments, or maladjustments into neuroses. This may be accomplished too with a better sense of proportion if done before the disturbances have become magnified beyond the relative importance of their causes. Finally, the college student is at a receptive and plastic stage, yet is discerning enough so that a "good steer" given during these years may save him from travelling for some distance down a wrong path in years to come.

PHYSICAL EDUCATION PROGRAM

As a result of the medical and physical examinations given to 684 freshmen of the class of 1945 the physical fitness rating was as follows: A 623; B 29; C 32. During the year, as a result of improvement following one or more periods of class work, 31 men in the lower classification were promoted to "A". Twenty-two freshmen withdrew from the University by the end of the year. The 8 remaining in the "C" classification at the end of the year is the lowest on our records. The final record of rating at the end of the year was as follows: A 654; B 0; C 8; withdrew 22.

C-Medical Class: Forty-seven members of the class of 1945 had to be given modified physical activity programs during the year: approximately half because of medical reasons; the other half for surgical conditions. As usual, a larger percentage of surgical cases were promoted to the "A" group, since they are less apt to be chronic in nature. Fourteen cases were assigned to individual class exercises only; the remainder participated in some regular activity compatible with their physical condition. There were no withdrawals, which was a new experience. The following table indicates the general classification of the C-Medical group:

<table>
<thead>
<tr>
<th>Classification</th>
<th>No.</th>
<th>Promoted</th>
<th>Held</th>
<th>Withdraw</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical</td>
<td>20</td>
<td>14</td>
<td>6</td>
<td>0</td>
</tr>
<tr>
<td>Surgical</td>
<td>24</td>
<td>20</td>
<td>4</td>
<td>0</td>
</tr>
<tr>
<td>Developmental</td>
<td>3</td>
<td>3</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Totals</strong></td>
<td>47</td>
<td>37</td>
<td>10</td>
<td>0</td>
</tr>
</tbody>
</table>

- 6 -
Physical Fitness: The value of experience gained from organized physical activity and informal recreational games is fully appreciated at Princeton. Ample provision for instruction in sports and facilities for play has been constantly one of the prime objectives of the Department of Health and Physical Education. In usual times the program conducted by the department has been largely recreational in character. Required physical education has been restricted to the freshman class, and an extensive intramural program has offered opportunities for physical recreation to the three upper classes. The success of this program is indicated by the fact that approximately 90% of the three upper classes participated in some form of the intramural program during the year. In addition an average of 950 students participate in some intercollegiate sport during the academic year.

The emphasis on physical activities changed, with the advent of the national emergency, from recreation to physical conditioning for actual war service. It is most important, during the present crisis, that all the available manpower of the nation be in the finest possible physical condition for any eventuality. In a war of the present scope and type, individuals are called upon to endure numerous hardships. No one can reasonably expect to escape nervous and physical strain arising from tensions and additional work. This calls for intensive self-discipline if one is to keep healthy and fit.

Large scale warfare demands millions of trained men. Every college student, who is without physical or mental defects, will undoubtedly be called for either combat service or other essential work in the near future. Time does not allow for the completion of the usual four years in college. This problem has been solved by the accelerated plan of study which permits the student to complete all the required work in three years instead of four. In a joint statement of the Secretary of War and the Secretary of the Navy on May 14, 1942, the following statement is significant:

"The country can no longer afford to have young men proceed with their education at a moderate tempo. Extra-curricular activities not specifically directed toward physical or mental preparation for participation in the war effort can no longer be encouraged. In war times, recreation in college life must be limited to that necessary for a healthy and well-rounded existence."

The physical fitness program which was put into effect in February was compulsory only for those students who elected the accelerated course plan. However, beginning with the summer term it was considered advisable that all undergraduates should participate in a compulsory program of organized physical education. The program is designed to cover a wide range of activities in order that the student may elect the type in which he is primarily interested. A student must participate for one season in each of the following prescribed areas:

1. Swimming: Instructions in this area will be in line with recommendations of Naval Authorities which state that many men are lost at sea because of their inability to swim twenty-five yards under water. When a ship is torpedoed, oil (usually burning) covers the water surrounding the
ship for about twenty-five yards. Consequently a person must be able to
swim under the oil in order to reach clear water and be picked up by a
rescue boat. Emphasis is placed on the techniques of underwater swimming
as well as the ability to remain afloat for an indefinite period, to swim
fully clothed, to fasten oneself to a rope or a floating object, and to
swim a mile or more.

2. Combative Sports: This phase of the program focuses on boxing,
wrestling, and sabreing. The student is taught how to handle himself in a
rough and tumble fight where no holds or punches are barred. The boxing
includes jabs, hooks, crosses, and respective defenses which include many
tricks. Sabreing consists of stick handling with either one or both hands;
fundamental slashes and parries with movements to the right or left.
Wrestling incorporates all the standard holds as well as many that are not
seen in intercollegiate wrestling. Judo tricks are also taught since, in
war, rules are not followed and a student should know how to take care of
himself under varying conditions.

3. Gymnastics: This area includes exercises utilizing the horse,
parallel bars, high bar, ropes and mats. The chief object of the instruction
is the development of bodily control while the student’s weight is being
supported by the arms and hands. These exercises will tend to make him
agile and active and will teach him decision and self-reliance. An
obstacle race, making use of all the previously learned exercises, will be
given during the last week of work.

4. Group Sports: This area concentrates on the development of the leg
muscles and general conditioning exercises. The activities have been
selected and grouped because they are fundamentally running games. The
class period begins with a run. This is followed by fifteen minutes of
calisthenics and conditioning exercises. The period is concluded with
thirty minutes of group games, such as basketball, hockey, soccer, touch
football, speedball, rugby and lacrosse.

After a student has completed the basic requirement in the four
areas, he may elect any of the other scheduled activities or remain to
concentrate in one of the basic areas. The elective activities change with
the season, while the required program remains unchanged for the entire year.

Active student participation in both intramural and intercollegiate
sports will be stimulated and encouraged as an essential part of the
physical fitness program. The value of the experience and training in
intercollegiate competition is without doubt the best preparation through
physical activity for the demands and opportunities in war service.

The above program of physical education has as its prime objective
total body development. Combat efficiency, however, means more than mere
physical condition. It implies the ability to endure the utmost physical
and mental strain, to employ successfully a wide variety of useful skills,
and to protect the general welfare of self and others at all times.

The Department of Health and Physical Education is prepared to
offer each undergraduate the opportunity to protect and develop his health
resources; to assist him in the formation of good health habits; to help him
remedy all correctible physical defects; and to increase his knowledge of
maintaining his health and that of others in time of war and disaster.
INTRAMURAL SPORTS PROGRAM

The Intramural Athletic Association, under the direction of the President, Mr. Bruce Merrifield ’42, assisted by his Council and Messrs. Logan and Reed as advisors, has had another very successful year. Following the outbreak of war there was a noticeable loss of interest and enthusiasm in the program on the part of the students, but by spring interest increased and even surpassed that shown in previous years.

The intramural activity report shows that competitions and tournaments were conducted in 22 sports in which 329 individual teams competed in 2781 team contests. A total of 4265 student participants took part in this program. An increase of team contests (2781 as compared with 1736 last year) was made possible by more efficient planning of schedules and facilities for play.

Summary of Intramural Program

<table>
<thead>
<tr>
<th>Activity</th>
<th>No. of Teams</th>
<th>Team Contests</th>
<th>Tournaments or Meets</th>
<th>Total Participants</th>
<th>No. Medals Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>8</td>
<td>36</td>
<td></td>
<td>63</td>
<td>9</td>
</tr>
<tr>
<td>Basketball</td>
<td>46</td>
<td>449</td>
<td></td>
<td>470</td>
<td>21</td>
</tr>
<tr>
<td>Bowling</td>
<td>14</td>
<td>176</td>
<td></td>
<td>120</td>
<td>6</td>
</tr>
<tr>
<td>Boxing</td>
<td></td>
<td></td>
<td>1</td>
<td>35</td>
<td>9</td>
</tr>
<tr>
<td>Cane Spree</td>
<td>2</td>
<td>1</td>
<td>1</td>
<td>32</td>
<td>3</td>
</tr>
<tr>
<td>Crew</td>
<td></td>
<td></td>
<td>3</td>
<td>29</td>
<td>6</td>
</tr>
<tr>
<td>Fencing</td>
<td>15</td>
<td>98</td>
<td>1</td>
<td>138</td>
<td>7</td>
</tr>
<tr>
<td>Gymnastics</td>
<td>4</td>
<td></td>
<td>1</td>
<td>35</td>
<td>7</td>
</tr>
<tr>
<td>Hockey</td>
<td>22</td>
<td>165</td>
<td></td>
<td>326</td>
<td>25</td>
</tr>
<tr>
<td>Lacrosse</td>
<td>4</td>
<td>12</td>
<td></td>
<td>60</td>
<td>14</td>
</tr>
<tr>
<td>Polo</td>
<td>14</td>
<td>6</td>
<td></td>
<td>18</td>
<td>3</td>
</tr>
<tr>
<td>Pool-Billiards</td>
<td>17</td>
<td>238</td>
<td></td>
<td>94</td>
<td>3</td>
</tr>
<tr>
<td>Sailing</td>
<td></td>
<td></td>
<td>1</td>
<td>8</td>
<td>1</td>
</tr>
<tr>
<td>Soccer</td>
<td>6</td>
<td>30</td>
<td></td>
<td>93</td>
<td>14</td>
</tr>
<tr>
<td>Squash</td>
<td>15</td>
<td>37</td>
<td>5</td>
<td>476</td>
<td>9</td>
</tr>
<tr>
<td>Soft Ball</td>
<td>41</td>
<td>544</td>
<td></td>
<td>912</td>
<td>44</td>
</tr>
<tr>
<td>Swimming</td>
<td>10</td>
<td>120</td>
<td>1</td>
<td>95</td>
<td>12</td>
</tr>
<tr>
<td>Table Tennis</td>
<td>17</td>
<td>235</td>
<td></td>
<td>123</td>
<td>5</td>
</tr>
<tr>
<td>Tennis</td>
<td></td>
<td></td>
<td>7</td>
<td>362</td>
<td>6</td>
</tr>
<tr>
<td>Touch Football</td>
<td>58</td>
<td>619</td>
<td></td>
<td>481</td>
<td>33</td>
</tr>
<tr>
<td>Track</td>
<td>27</td>
<td></td>
<td>3</td>
<td>217</td>
<td>25</td>
</tr>
<tr>
<td>Wrestling</td>
<td>19</td>
<td>15</td>
<td>2</td>
<td>77</td>
<td>8</td>
</tr>
</tbody>
</table>

Totals - 22 329 2781 26 4265 270

CIVILIAN PILOT TRAINING PROGRAM

The department, with Mr. Logan as coordinator, continued to direct the Civilian Pilot Training Program throughout the past year.

In June certain governmental regulations made it necessary to modify this program and at the same time it was considered advisable to transfer the supervision to Professor Sayre of the Engineering Department. Mr. Logan will continue to cooperate in the program in an advisory capacity.
Much appreciation is due Mr. Logan for the very efficient and careful way in which he supervised the growth of the program during the three years it was in the department. It is a record of a difficult job well done and unmarred by any serious accident.

STAFF PERSONNEL AND CONCLUSION

Dr. Brader, our resident physician, was called for military service in June; and Dr. Moore was called in August. The demand in the armed forces for younger medical personnel will in all likelihood make it impossible to fill the residency at the Infirmary during the war period. In anticipation of this contingency we are planning to cover the needs of the Infirmary on an "on call" basis by members of the regular medical staff. It is hoped that the Medical Procurement and Assignment Service will recognize our student health service needs and permit us to retain an adequate medical staff in the University.

Dr. J. Kendall Wallis, Princeton '39 and Pennsylvania Medical School '33, University of Pennsylvania Hospital two year rotating internship, one year Psychiatric Institute, five and one half years associated with Dr. Lunt at Valleyhead Sanitarium, has taken the place of Dr. Tenney who is now serving with the Navy. We are very fortunate to obtain the services of such a well-equipped person for our mental hygiene service program.

The required physical fitness program has made it necessary to increase the instructing staff in physical education. This was accomplished by assigning members of the coaching staff to part-time work in this area. The spirit of cooperation between members of the two departments has been excellent and accounts in a large measure for the success of this program. I should like to record also the fine cooperation we have received from the University faculty and administration in meeting the many difficult adjustments in carrying out this large program of work.

In closing this report the chairman wishes to express his deep appreciation to all his associates; to the continued material and personal assistance of the members of the Ladies' Auxiliary; to the Princeton Hospital and its staff; and to all others who have cooperated in the daily responsibilities and problems of our medical service.

Finally, we wish to express our deep appreciation for the close association with our Trustee Chairman, Dr. John M. T. Finney, whose unfailing generosity, rich experience, and high ideals for so many years guided and supported the policies of this department.
INTERCOLLEGIATE ATHLETICS

REPORT OF THE CHAIRMAN OF THE FACULTY COMMITTEE ON
ATHLETIC ELIGIBILITY

During the past year this Committee passed on 909 undergraduates
who wished to participate in intercollegiate competition in various sports.
Of these 78 were declared ineligible under our rules for the following
reasons:

Scholastic reasons - 75
Medical reasons - 4
Financial reasons - 0

In addition 14 upperclassmen received warning letters from the
committee. Fifteen managers and candidates were declared ineligible for
scholastic reasons.

Following is the record of all students who reported for training
for intercollegiate competition in all sports during the year 1941-42:

VARSITY

Number of men in three upper classes .... 1622 - 1747
Number of men who reported for only one sport .... 409 - 24.2%
Number of men who reported for only two sports .... 103 - 6.1%
Number of men who reported for only three sports ... 10 - .0059

522 - 30.9

*Based on the mean attendance 1685

FRESHMEN

Number of men in class .... 644 - 684
Number of men who reported for only one sport .... 251 - 37.8%
Number of men who reported for only two sports ... 111 - 16.7%
Number of men who reported for only three sports ... 25 - .037%

387 - 58.4%

Total number of men in college 2236 - 2434
Total number of men reporting for sport 909 - 38.5%

**Based on the mean attendance during the year 2360

(In the computation, if the difference in the number of men in the classes
is more than 50, use the mean. If not, the smaller of the two numbers
is used.)

- 11 -
The conditions of eligibility for intercollegiate competition are decided at Harvard, Yale and Princeton by the Inter-University Committee which consists of representatives of these three universities, who make their decisions in accordance with the terms of the Presidents Agreement. During the past year the rotating chairmanship of the Inter-University Committee was held by the Princeton representative. At the second meeting of the Inter-University Committee held in December 1941 it became evident that with our entrance into the war and the accelerated programs which were already being prepared at Princeton and Harvard it would be necessary to make important revisions in the conditions of eligibility for the duration of the war. It seemed likely that freshman teams as such in this shortened academic schedule would be discontinued. At the next meeting of the committee held in May, the necessary changes were formulated and submitted to the three presidents who gave them their approval.

The most important of these changes was the one which allowed freshmen to compete on university teams or crews and extended the period of intercollegiate competition for undergraduates to four years. It is not expected that many freshmen will play on varsity teams but Princeton will have no freshmen squads and freshmen will be eligible for varsity competition. With the substitution of the three term year for the former two term year, the rule which formerly declared a student ineligible for competition for a year in case he were deficient in scholarship or under university discipline was changed to read that he would be ineligible for the period of two terms in residence.

UNIVERSITY COUNCIL ON ATHLETICS

So far as personnel problems are concerned, a number of changes were made necessary during the year 1941-42 by the need of effecting further economies in our program; others were the result of the departure of men for war service. Our most serious loss lay in the departure of our Director of Athletics, R. Kenneth Fairman, who left us in April to take over his duties as first lieutenant in the tank corps at Fort Knox, Kentucky. At about the same time we lost the services of his assistant, Mr. George F. Brown, who entered the Navy as ensign. The Council considers it was particularly fortunate in obtaining the assistance of our former graduate manager of athletics, Asa S. Bushnell, on a part time basis and he has taken over the work of Mr. Fairman who is on leave.

In dealing with the financial problems, the Athletic Association has received such helpful and sympathetic consideration from the Board of Trustees and particularly from its special committee, consisting of Messrs. Cochran, Mathey and Smith, that the Council on Athletics invited these gentlemen to attend the meeting held on November 21, 1941, to discuss our problems. At a subsequent meeting the Council decided through action of its Executive Committee that it would be necessary to effect further economies and it decided with regret that it would be compelled to withdraw official support from the following activities - intercollegiate fencing, intercollegiate golf, intercollegiate gymnastics and intercollegiate squash. It also decided for reasons that will be evident later, to make no provision in 1942-43 for individual freshman squads as such. The exigencies of our
situation compelled the Council to terminate as of June 30, 1942 its engagements with a number of coaches and assistants, many of whom had given the University excellent service. Among these coaches whose services could not be retained were John Gorman who had been in charge of freshman baseball and freshman football, Mercer Beasley in charge of tennis and Walter Bourne in charge of golf.

The record of our teams in the various sports was even more satisfactory than in 1940-41. Our varsity football team won only two of its eight games though one of these was the important victory over Yale. Virtually all other teams equalled or surpassed their excellent record for the previous year. Our 150 lb. football team was undefeated and won the championship of the Eastern Intercollegiate 150 lb. Football League. Our basketball team tied for first place in the Eastern Intercollegiate Basketball League, though it lost the play-off. Our baseball team again won the championship of the Eastern Intercollegiate Baseball League. Championships were also won in their respective classes by the following teams or crews: 150 lb. Crew, Squash Racquets, Outdoor Polo, Lacrosse and Tennis. This gave us a record of championship teams in seven branches of sports. Our teams engaged in 173 contests of which they won 121, lost 50 and tied 2, for an overall percentage of 70%, which we believe is the highest in the history of Princeton athletics.
CONTROLLER'S REPORT

Statement of Expenditures for Department of
Health & Physical Education

**GENERAL**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$30,100.00</td>
</tr>
<tr>
<td>Materials, supplies &amp; other</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$33,100.00</td>
</tr>
</tbody>
</table>

**INFRIMARY**

Income from:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endowment</td>
<td>$11,103.55</td>
</tr>
<tr>
<td>Gifts</td>
<td></td>
</tr>
<tr>
<td>Ladies Auxiliary</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Princeton Theological Seminary</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Student Fees</td>
<td>33,000.00</td>
</tr>
<tr>
<td>Student Service</td>
<td>3,961.69</td>
</tr>
<tr>
<td>Other Income</td>
<td>66.50</td>
</tr>
<tr>
<td>Total</td>
<td>$54,631.74</td>
</tr>
</tbody>
</table>

Expenditures:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance of Buildings</td>
<td>$2,830.58</td>
</tr>
<tr>
<td>Salaries</td>
<td></td>
</tr>
<tr>
<td>Physicians and Nurses</td>
<td>$30,566.66</td>
</tr>
<tr>
<td>Less Athletic</td>
<td></td>
</tr>
<tr>
<td>Association Transfer</td>
<td>1,000.00</td>
</tr>
<tr>
<td>House Staff</td>
<td>6,482.75</td>
</tr>
<tr>
<td></td>
<td>36,049.41</td>
</tr>
<tr>
<td>Supplies</td>
<td></td>
</tr>
<tr>
<td>Medical and Surgical</td>
<td>2,566.60</td>
</tr>
<tr>
<td>Household Provisions</td>
<td>6,803.23</td>
</tr>
<tr>
<td></td>
<td>9,369.83</td>
</tr>
<tr>
<td>Laundry</td>
<td>1,541.25</td>
</tr>
<tr>
<td>Heat</td>
<td>2,976.00</td>
</tr>
<tr>
<td>Light</td>
<td>720.35</td>
</tr>
<tr>
<td>Water</td>
<td>438.07</td>
</tr>
<tr>
<td>Insurance</td>
<td>358.77</td>
</tr>
<tr>
<td>Total</td>
<td>$54,284.26</td>
</tr>
</tbody>
</table>

Surplus for 1941-42                 | $347.48     |
PRINCETON UNIVERSITY ATHLETIC ASSOCIATION

Summary of Income, Expenses and Deficit

INCOME

Games:
Receipts from admissions  
(Association's portion)  
Guarantees Received  
Total.  
Less Guarantees paid.  
Net Receipts from Games  
Other  
Total Income.

$225,176.97  
4,023.50  
229,200.47  
4,164.19  
$225,036.28  
18,581.41  
$243,617.69

EXPENSES

Direct Games Expenses  
Operation and Maintenance of Physical Plant  
General Administrative Expenses  
Pensions  
Interest Paid to Princeton University  
Group Insurance  
Total Expenses

$179,897.95  
44,130.39  
25,459.87  
4,250.00  
9,758.41  
5,288.17  
$264,044.79

Excess of Expenses over Income  
Deficit, June 30, 1941  
Deficit, June 30, 1942

20,427.10  
251,193.65  
$271,620.75

Respectfully submitted,

Edward B. Hodge, M.D.,
Acting Chairman

W. H. York, M.D.
Secretary
October 6, 1942
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Princeton, NJ

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PRINCETON UNIVERSITY

MINUTES OF THE MEETING

OF THE

BOARD OF TRUSTEES

JANUARY 29, 1943

PRINCETON, NEW JERSEY
A stated meeting of the Trustees of Princeton University was held in the Trustees' Room Chancellor Green Library on Friday, January 29th, 1943, at 10:30 a.m.

The President of the University occupied the chair.

The meeting was opened with prayer by Dr. Van Dusen.

The following Trustees were present:

President Harold W. Dodds
Robert Garrett
Henry J. Cochran
Walter E. Hope
Gordon S. Rentschler
Franklin D'Olier
John Stuart
Albert G. Milbank
Dean Mathey
Edward B. Hodge
David A. Reed
Paul Bedford
Albridge C. Smith
Roland S. Morris
Henry P. Van Dusen
Archibald A. Gulick
Alfred T. Carton
John G. Buchanan
Jasper E. Crane
Cleveland E. Dodge
E. S. Wells Kerr
Donald Danforth
and

George A. Brakley, Vice-President
and Treasurer

CLERK'S CERTIFICATE

The Clerk certified that due notice in writing of the meeting had been sent to every Trustee in accordance with the By-Laws.

CORRECTION AND APPROVAL OF MINUTES

The minutes of the October meeting had been sent to all of the members of the Board and it was unanimously voted that the minutes be approved without correction.

CLERK'S REPORT

The Clerk reported that excuses for absence from this meeting had been received from Governor Edison, Matthew Corry Fleming and John R. Hardin, and read a letter from Mrs. William C. Vandewater expressing the thanks and appreciation of herself and her family to the Trustees for the official wreath of Princeton ivy for Mr. Vandewater's funeral.

PRESIDENT'S REPORT

The President stated that over 70% of the present undergraduates are enlisted in the Army-Navy-Marine Corps Reserves; that the present enrollment was 2,225, and the loss at the end of this term would be approximately 879, so that the probable enrollment at the beginning of the February Term would be 1,446, and in addition thereto 25 to 40 new freshmen.
The loss of 879 was as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>By graduation</td>
<td>302</td>
</tr>
<tr>
<td>Accelerated pre-meds</td>
<td>64</td>
</tr>
<tr>
<td>Enlisted Reserve Corps</td>
<td>442</td>
</tr>
<tr>
<td>Selective Service</td>
<td>67</td>
</tr>
<tr>
<td>Enlistment, February 1st</td>
<td>4</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>879</strong></td>
</tr>
</tbody>
</table>

As to 1943-1944 enrollment the President reported there would probably be between 500 and 350 freshmen entering on July 1st, of the other classes probably less than 10% would remain.

He further stated that the announcement of the selected colleges for the Army and Navy training programs was still delayed but that the most optimistic outlook is that Princeton will have not more than 1200 in these programs.

The President spoke of Princeton's determination to uphold the liberal arts ideal and of the great opportunity for Princeton to take the leadership in solving many of the post war problems; the necessity for Princeton to remain as flexible as possible, to retain a strong nucleus of indispensable key men and to strengthen our teaching force by the acquisition of outstanding new members. He spoke of the sociological service to be rendered the country and reported that before Pearl Harbor we had been planning a new M.A. degree for professional work in public administration, industrial relations, international relations and international business and finance. He stated that a few weeks ago Dean Barker of Columbia, who is serving as special assistant to the Secretary of the Navy, conferred with Presidents Conant and Seymour, Provost Fackenthal and himself regarding an ambitious
program of post war education for the Navy during the period of demobilization; that a distinct slump in morale is expected when the armistice is signed and that the educational program is to combat this and to give training to those in the Navy which will increase their usefulness in civil life. The proposed plan contemplates training in all sorts of skills through to liberal arts education in all parts of the world where Navy ships and establishments will have to be maintained for an indefinite period. The plan would call for a large faculty and would involve considerable money.

He further announced that when the new Army-Navy programs are arranged it might be necessary to advance Commencement from Tuesday, June 15, 1943, to Saturday, May 29, 1943, and that this could be done without impairment to the quantity of scholastic work by cancelling the spring recess and reducing the spring reading period by one week.

He further reported that so far the adjustment of the college to the war situation was far more marked on extra-curricular organizations than upon athletic organizations; that the interest in inter-collegiate athletics has been maintained but the interest in non-athletic organizations has perceptibly declined, and that a number of them have already discontinued or are preparing to discontinue for the duration of the war, at least.

As examples of this: the Triangle Club gave its last performance, for the duration, at Princeton in December; the Theatre Intime gave its last performance during the summer and has discontinued its activities; the Skeet Club has done likewise; the Sovereign has announced that it intends to cease publication with its Commencement number, and
the editors of The Daily Princetonian have discussed suspending publication with the end of the present term. Two activities, however, seem to be continuing with a normal degree of interest, namely, the debating halls and our recently established campus radio station, WPRU.

He stated that at Commencement on January 30th, 312 students will receive bachelor degrees, A.B. 247; B.S.E. 65. Of these, 14 will graduate with highest honors, 46 with high honors and 72 with honors. The percentage of the class receiving honors is approximately 40%, and that of the members of the class of 1943, accelerated, only 19 have not qualified for the degree, 11 of these have not completed either the thesis or some other portion of their departmental work, 4 failed to get third group in the department and 4 have elective deficiencies standing against them.

The President also reported a list of the more notable gifts made to the University Library since the October meeting of the Board, submitted by the Librarian.

Exhibit "A"

REPORT OF EXECUTIVE COMMITTEE

As chairman of the Executive Committee Mr. Hope reported for that Committee for the period since the October meeting, briefly reviewed the provisions of the last will and testament of Edgar Palmer and of the substantial interest of the University in his estate, and further reported on the following matters:
1. A proposed dinner and meeting of the whole Board the night before one of the regular meetings for discussion of the various problems and matters before the Board;

2. That Mr. Brakeley had conferred with Captain George R. Henderson of the U.S.S. "Princeton" as to the form in which the gift from the University should be expressed, and that Captain Henderson had stated that the most useful gift would be a fund upon which he could draw when needed for the benefit of the crew and their families. Mr. Hope stated that contributions not to exceed $50. to the order of Princeton University would be acceptable for this purpose;

3. The nomination by the Executive Committee, for election at the next meeting of the Board, of the following to serve as Charter Trustees:

Harvey S. Firestone, Jr. '20, Akron, Ohio

Brigadier General Frederick H. Osborn, '10 Washington, D. C.

Dr. Allen O. Whipple, '04, New York, N. Y.

REPORT OF COMMITTEE ON FINANCE

Mr. Cochran, Chairman of the Committee on Finance, reported that gifts and legacies for the period from July 1st to November 30th, 1942, amounted to $137,998.95; that this amount had been increased to a total of $595,218.00 by receipts during the month of December, when a larger number of contributions and payments on legacies was received than at any time since The Princeton University Fund was
established. He further called attention to the fact that the estimated receipts from football showed a decrease from the budget of some $38,000.00. He also called attention to the fact that as of November 30, 1942, the market value of all investments of the University amounted to $33,883,000.00 being 7.8% less than the book value of approximately $36,750,000.00. That our percentage of investments in common stocks was 31.4% while that of Yale is 35%. He submitted the report of the Committee as follows:

Exhibit "E"

Upon motion of Mr. Cochran it was

RESOLVED that the report of the Committee on Finance be accepted, and that its acts and recommendations be ratified and affirmed as the acts and recommendations of the Board; furthermore, that the gifts and legacies mentioned and set forth in the report of the Finance Committee be approved and accepted by the Board.

REPORT OF COMMITTEE ON GROUNDS AND BUILDINGS

Mr. Mathey, Chairman of the Committee on Grounds and Buildings, presented a report of the Committee as follows:

Exhibit "C"

Upon motion the report was approved.

Mr. Mathey briefly reviewed the activities of the Committee since the October meeting of the Board, expressed appreciation of the services of Mrs. Beatrix Farrand, the retiring landscape gardener, and recommended that she be made landscape gardener emerita at the end of the present academic year, June 30th, 1943. He also announced
the appointment of Alfred Geiffert, Jr., 101 Park Avenue, New York City, as landscape architect in the place and stead of Mrs. Farrand.

Mr. Mathey also spoke with appreciation of the services of Mr. S. P. Voorhees '00, Supervising Architect, in preparing a plan of a new map setting forth in detail all buildings and real properties of the University, to be placed on the wall in the room of the Committee on Grounds and Buildings in Stanhope Hall.

At the request of Mr. Mathey, Mr. Brakeley reported on the present status of the rates at the University Commons.

Upon motion duly made and seconded it was RESOLVED that the weekly rate be increased from $9 to $10.

REPORT OF COMMITTEE ON THE CURRICULUM

Mr. Morris, as Chairman of the Committee on the Curriculum, presented the report of the Committee as follows:

Exhibit "D"

accompanied by the report of the Dean of the Faculty to the Committee as follows:

Exhibit "E"

The President also submitted the following supplementary report:

ECONOMICS

J. Edward Lundy, Instructor in Economics, resigned as of December 31st, because of induction into the Army of the United States under the Selective Service Act.

Evan B. Hanney, Instructor in Economics, resigned as of January 31, 1943, to accept a position as Associate Economist in the Division of Monetary Research of the Treasury.

SCHOOL OF ENGINEERING
Wallace W. McLean, at present Part-time Assistant, to be appointed Instructor in Electrical Engineering for the Spring Term at a stipend of $1,000.

James G. Robinson and Blake W. Ogden to be appointed Part-time Assistants in Electrical Engineering for the Spring Term at a stipend of $300 each. These appointments are replacements for James N. Dunlop, Jr. and Richard A. White.

ENGLISH

Associate Professor Asher E. Hinds died suddenly on January 21, 1943. Mr. Hinds served as Instructor from 1922-23, from 1925-27, and from 1928-1930. He was Assistant Professor from 1930-40, and since 1940 Associate Professor.

GEOLOGY

Dr. Kenneth D. Watson, Instructor in Geology, resigned as of January 31, 1943, to accept a position as Associate Geologist with the British Columbia Bureau of Mines.

Mr. Allen Heyl, Part-time Assistant in Geology, resigned as of January 31, 1943, to accept a position as Junior Geologist with the United States Geological Survey.

Professor Edward Sampson, who has been on half-time and at half salary, to be placed on full time for the Spring Term. His salary during the Spring Term, therefore, will be $5,000 instead of $1,500.

HISTORY

Dr. Cyril E. Black, Instructor in History, resigned as of January 31, 1943, to accept an appointment in the State Department at Washington, D. C.

Dr. Eric F. Goldman, Instructor in History, resigned as of January 15, 1943, to enter the armed forces of the United States.
MILITARY SCIENCE

The following officers, formerly assigned to the teaching staff of the Princeton R.O.T.C., have been relieved from duty here and have reported to other stations:

Capt. Louis duR. van de Velde
Capt. John F. Bliss, Jr.
Capt. Thomas M. Montgomery
Capt. William F. Russell
1st Lt. Raleigh Hensl, Jr.

The following officers have been assigned and have reported for duty:

Capt. Theodore F. Angell
1st. Lt. William M. Doolittle
1st Lt. Redmond C. Stewart, Jr.
1st Lt. Lawrence Perin
1st Lt. Robert L. Terry
2nd Lt. John R. Guthrie

It is recommended that each of these officers be designated Assistant Professor of Military Science. These appointments involve no financial obligation to the University.

ORIENTAL LANGUAGES AND LITERATURES

Ichiro I. Shirato, appointed Part-time Instructor in Japanese for the Fall term at a stipend of $500, to be reappointed Part-time Instructor for the Spring Term at a stipend of $750.

Dr. Edward J. Jurji, appointed Lecturer on part-time for the Fall Term, to be reappointed Lecturer on part-time for the Spring Term at a stipend of $500.

PHYSICS

The leave of absence, without salary, for Professor E. P. Wigner to be extended until June 30, 1943.

POLITICS

Professor H. H. Sprout to be on half time and half salary for the Spring Term in order that he may write a book for the Office of War Information. His salary on the general budget for the term will be $1,125. He will also receive a grant from the Shreve Fellowship, which has been held for him until such time as he might be able to use it.
PSYCHOLOGY

Professor Carl C. Brigham, who was on leave of absence at half salary, died on January 23, 1943. Professor Brigham has been continuously a member of the Princeton faculty since 1920.

The leave of absence, without salary, for Associate Professor Daniel Katz, to be extended until June 30, 1943.

Dr. Leo P. Crespi, appointed Instructor for the Fall Term, to be reappointed Instructor for the Spring Term at a stipend of $1,000. He will continue to conduct the work ordinarily done by Professor Katz.

RELIGION

Henry Kuizenga, appointed Part-time Instructor for the Fall Term, to be reappointed Part-time Instructor for the Spring Term at a stipend of $750.

SCHOOL OF PUBLIC AND INTERNATIONAL AFFAIRS

Dr. William T. R. Fox, Instructor and Conference Director in the School of Public and International Affairs, resigned, effective February 6, 1943, to accept an appointment with the Institute of International Studies at Yale University with the rank of assistant professor.

Mr. Frederick W. Williams, Part-time Instructor for the Fall Term, to be reappointed Part-time Instructor for the Spring Term at a stipend of $500.

Upon motion it was

RESOLVED that the report of the Committee on the Curriculum, together with the supplementary report of the President, be accepted and placed on file, and that its recommendations be adopted.

RESOLVED that the Clerk be directed to cast the ballot of the Board for such changes in Faculty salary and standing as are involved in the recommendations of the report and call for a ballot by the Board.

As a further supplement to the Curriculum Committee report the Clerk presented the recommendations of the Dean of the Graduate School, the Dean of the Faculty, and the Dean of the School of Engineering and on motion it was voted that the degrees as recommended be conferred.
REPORT OF COMMITTEE ON HONORARY DEGREES

The President, as Chairman of the Committee on Honorary Degrees, moved that the honorary degree of Doctor of Humane Letters (L.H.D.) be awarded to Madam Chiang Kai-shek.

Ballot was thereupon taken and the Clerk reported that the vote in favor of the motion was unanimous.

REPORT OF COMMITTEE ON THE GRADUATE SCHOOL

Mr. Garrett briefly reviewed the present status of the Graduate School.

REPORT OF COMMITTEE ON UNDERGRADUATE LIFE

Mr. Van Dusen, as Chairman of the Committee on Undergraduate Life, gave an interesting review of the meeting of that Committee. He spoke of the office which was to be opened to assist undergraduates going into the Armed Forces to keep in touch with the members of their classes; the appointment of Assistant Professor Maurice Kelly as Assistant Dean of the College; the undergraduate attitude as to the suspension of The Daily Princetonian and of the increase in the board rate at the Commons; he thereupon moved that the regulation covering the qualifications for scholarship holders (page 302 of the University Catalogue 1942-43) be amended so as to read as follows:

"In no case may his total expense for board, including fees, dues, assessments, etc., if he boards outside of the University Dining Halls exceed $11 per week."

The motion was unanimously passed.

Mr. Van Dusen submitted a report of the Committee on Undergraduate Life as follows:

Exhibit "H"
REPORT OF LIBRARY COMMITTEE

Mr. Bedford, as Chairman of the Library Committee, reported that through the efforts of Dean Mathey a fund had been raised to acquire for the University the Ray Stannard Baker collection of Wilsoniana, consisting of approximately 800 volumes and numerous newspaper clippings, pictures, government documents, correspondence files and records pertaining to Woodrow Wilson, relating chiefly to his career during the First World War and at the Peace Conference. He also referred to the provision in the will of the late Louise R. Pierson under which a Memorial Room in the new Library will be established in memory of William Pierson, M.D., father of the decedent.

MISCELLANEOUS BUSINESS

Mr. Garrett offered the following resolution concerning the death of Wilson Farrand.

Resolution Concerning the Death of Wilson Farrand

In the death of Wilson Farrand, Princeton University and especially its Board of Trustees, have lost a devoted friend and earnest worker. He was eighty years of age at the time of his death.

Graduating with the Class of 1886, he soon became an instructor at the Newark Academy, and in 1889 was awarded the degree of Master of Arts by Princeton. That year he became Associate Head Master of Newark Academy and succeeded to the post of Head Master in 1901, replacing his father who had held that post since 1859. The son in his turn retired from the Head Mastership in 1935. He then moved to Princeton which he made his home during the remainder of his life.
He was elected Alumni Trustee of Princeton on June 15, 1909 and was reelected in 1914. In June, 1919, he was elected a Life Trustee. In June, 1917, he was made Secretary and in 1919 became Clerk of the Board. Thus he completed a full quarter of a century in handling that exacting task. In addition he was a member of various standing committees and was for a long time on those of Honorary Degrees, Graduate School, Curriculum and Administrative, having been Chairman of the Graduate School Committee from 1928 to 1942.

He was indefatigable in the discharge of all his duties and because of his peculiar experience as teacher and Head Master in a secondary school, he had an especial understanding of curriculum problems and furthermore provided and invaluable contact with secondary schools and other educational organizations in which he had been a prominent figure for many years. One of his special tasks relating to school work was in connection with the College Entrance Examination Board, of which he was a member from its foundation and one of the chief contributors to its success. From time to time he was President of the School Masters' Association of New York, of the Middle States Association of Colleges and Secondary Schools, and of the Head Masters' Association of the United States. He received the honorary degree of M.A. from Columbia in 1907; the honorary degree of L.H.D. from Hamilton in 1918; the honorary degree of Litt.D. from Princeton in 1935; and from Rutgers in 1936, and the honorary degree of LL.D. from the University of Newark in 1940. On one of these occasions it was happily said of him, "To the enrichment of our knowledge in the field of secondary education, you have brought a rare understanding of the whimsical ways of schoolboys and a wealth of common sense and humor which has helped us to avoid the errors of over-solemnity and of infallibility. You have worked earnestly, and successfully, to link up the child's school experience with his college experience, and so make a single continuing and enlarging adventure in intellectual and social growth."

At this first meeting of the Board of Trustees of Princeton University since Wilson Farrand's death, we desire to record our profound appreciation of his long, devoted and competent service to Princeton and to American education in general, and to express our deep sense of personal loss.

The resolution was unanimously adopted by a rising vote.
Mr. Smith presented the following resolution concerning the death of Edgar Palmer:

EDGAR PALMER

August 16, 1880 - January 8, 1943

There have been few graduates of Princeton more closely identified with the University and the Town than Edgar Palmer. He spent much of his boyhood in Princeton and came to know many of the faculty and undergraduates of that time. A son of a Trustee of the University, he also met many of his father's friends who were members of the Board and of the administrative body, and this acquaintance with Princeton and Princeton men continued for nearly fifty years. It is doubtful if any alumnus had a wider acquaintance than he among Princeton men.

He entered the University in 1899 and, following his graduation in 1903, studied two years longer in the School of Electrical Engineering. In the years that followed he lived in or near New York and was a frequent and happy visitor to Princeton. Since 1921 he made Princeton his home and from then on was usefully active in all academic and civic affairs.

The generosity which characterized his father also inspired him and in his father's memory he built and gave the Stadium which bears his name. But his acts of generosity were not all so well known and over many years his gifts to those less fortunate than himself, to the University, and to the community, although unheralded, were many and substantial. He was the moving spirit in building the Princeton Inn, and his culminating accomplishment for the benefit of the Town of Princeton was Palmer Square, which he planned, built and financed himself. These beautiful Colonial buildings in the heart of the business part of Princeton become by his Will the property of the University and a fitting memorial to his creative spirit.

Living in Princeton for the last twenty years of his life, he seemed to the great circle of his friends a very real part of the place. His house was a gathering place for visiting alumni, old and young. He loved Princeton as much as any man has ever loved his Alma Mater, and when "Old Nassau" was sung at his grave in the Princeton Cemetery, no more spontaneous tribute to his loyalty could have been paid.
The members of the Board of Trustees who have lost so active and devoted a member wish to convey to his widow and daughter the profound sense of their own sorrow and of their sympathy with them in their bereavement.

The resolution was unanimously adopted by a rising vote.

Thursday, April 15th, 1945, was appointed for the next meeting of the Board.

RECESS

After recitation of the Lord's Prayer the Board took a recess at 12:50 p.m. to meet again at the Commencement Exercises on the following day.

ARCHIBALD A. GULICK

Clerk
WINTER COMMENCEMENT

The Board attended the Commencement Exercises in the University
Chapel at 11 a.m. on Saturday, January 30, 1943.

DEGREES IN COURSE CONFERRED

Bachelor of Arts )
Bachelor of Science in Engineering )
Electrical Engineer )
Mechanical Engineer )
Master of Arts )
Master of Fine Arts )
Doctor of Philosophy )

Honorary Degrees )

Exhibit "F"

Exhibit "G"
January 18, 1943

I hereby certify that due notice in writing of the meeting of the Trustees of Princeton University to be held January 29th, 1943, has been sent to every Trustee.

[Signature]

Clerk
To President Harold W. Dodds

From Julian P. Boyd

Subject

January 26, 1943

My dear President Dodds:

The following is a record of the more notable gifts made to the University Library since the October meeting of the Board:

James S. Armstrong '16 and Sinclair W. Armstrong '18
7 manuscript notebooks of the sermons and lectures of James O. Murray.

Thomas E. Baird, Jr. '97
John Dart, Westmonasterium or The History and Antiquities of The Abbey Church of St. Peter's Westminster. 1742.

William B. Bamford '00
Journal of the Society of Motion Picture Engineers. 1942. 11 numbers.
A.A.A.S. Bulletin. 1942. 5 numbers.
The Octagon. Journal of the American Institute of Architects. 10 numbers.
The American Engineer. 6 numbers.
The New Jersey Engineer. 1942 Convention issue.
The Princeton Engineer. 4 numbers.
The Professional Engineer of New Jersey. Volume II, No. 1.
Civil Engineering. 11 numbers.
A.S.T.M. Bulletin. 5 numbers.
Index to A.S.T.M. Standards. December 1941.
A.S.T.M. unbound material.
American Society of Civil Engineers, Proceedings. 2 parts. April 1942.

Stanley Bright '02
J. Gilpin Bright. A Burmese Interlude. [original letter to his parents.]

Ernest T. Carter '83
David Diamond, Quintet in B Minor. Score and parts.
Quincy Porter, Sixth String Quartet. Score and parts.
(2 publications of the Society for the Publication of American Music, 1941-42 season).

Genevieve Cobb
106 programs
1 play script
1 property plot
15 other items of theatrical interest.
Winthrop H. Daniels '88
Typescript and proof of, with letters of bankers, brokers and
industrialists relating to, The Passing of the Old Economist.

George R. Donner '32

Robert P. Elmer '99
Typed copy of a letter written by Henry Whitely Elmer '66,
from Princeton, December 7, 1863.

Thomas H. English '18
John T. Moore, Ole Missis. 1925.
Official History of Whitfield County, Georgia. 1936.
Flags of Five Nations. (Brunswick Board of Trade, Ga.)
Dr. Crawford Williamson Long. 1815-1878. (Copies of certificates
in the handwriting of Dr. C. W. Long).

John V. A. Fine '25
Charles Edward Smith, Tiberius and the Roman Empire. 1942.

Holmes Forsyth '88
Samuel Davies, A Sermon Delivered at Nassau-Hall, January 14,
1761 On The Death of His Late Majesty King George II.
The Philadelphian, Volume 1, January to June 1887.
Photograph Album of the Princeton Class of 1888.
 Scrapbook of the Princeton Class of 1888.

Albert M. Friend, Jr. '15
Paintings by the Great Dutch Masters of the Seventeenth Century. 1942.

Thomas M. Galey '08
Frederick N. Willson, Theoretical and Practical Graphics. 1904.

Robert Garrett '97
N. R. Ker, Medieval Libraries of Great Britain.
Kenneth W. Clark, Eight American Praxapostoloi.
Kenneth W. Clark, A Descriptive Catalogue of Greek New Testament
Manuscripts in America. 1937.
Samaritan. 7 items, 1 folder, however, containing several
different pieces.
Ethiopic. 5 codices or books, and 3 scrolls.
Hebrew. 5 items, 3 being scrolls and 1 a small book.
Syriac. 5 items, 1 containing only 2 folios.
Japanese. 1 scroll (Kakemono).
Robert Garrett—continued.
Chinese. 1 scroll with both Chinese and Manchu writing.
Thibetan. 1 item, carved boards for covers, loose pages in between.
1 papyrus mounted between glass plates, colored fragments.
2 Ms. in Cufic, 1 on vellum and 1 on paper, possibly XI or XII cent.
2 large folios of a Koran, possibly the XVII cent.
2 Korans in wooden bindings from the Philippines.
13 Arabic ms., mostly Korans or portions of Korans.
A Koran scroll, presumably of Turkish origin in an ivory case.
Several small items in Hebrew.
2 quite crude items from Persia, presented to me by Rev. Christy Wilson.
1 item in Armenian.
1 item in Ethiopic.
1 item in Coptic.
A lot of fragments or letters in Greek, Arabic and other languages.
Wooden printing plate containing a Chinese text.
Jacopone da Todi.

Elmer S. Gerhard '00
A Vindication of Caspar Schwenckfeld Von Ossig...edited by Elmer
S. Gerhard.

Spencer Gordon '09
Our Gordon Family, by Spencer Gordon.

Archibald A. Gulick '97

E. Byrne Hackett
Full length Portrait of Woodrow Wilson (oil painting).

Norman B. Harrison '95
The End—Re-thinking the Revelation, by Norman B. Harrison.

Hugh O'Neill Hencken '24
Proceedings of the Royal Irish Academy. 7 numbers.

Mrs. Bayard Henry
Programs and miscellaneous Princeton publications.
Pamphlets and clippings on War Graves.
Print representing trade between U.S. and Britain in the eighteenth
century.

Alfred C. Howell
The United States Navy 1776 to 1815. 1942.
Lemuel C. Hutchins '43
Miscellaneous group of material on our relations with South American countries.

Mrs. Wilton Lloyd-Smith
New York State Forest, Fish and Game Commission. Report. 12 volumes.
Connecticut, State Board of Fisheries and Game. Report for 1928.
United States Fish Commission or Bureau of Fisheries. Bulletins and Reports. 85 volumes.
American Fisheries Society. Transactions Index. 2 volumes.
Fourth International Fishery Congress. Proceedings for 1908. 2 volumes.

Helio Lobo
J. C. de Macedo Soares, Santo Antonio de Lisboa Militar no Brasil. 1942.
Brazil 1940-1941. 1941.
Ministerio do Trabalho, Indústria e Comercio, II Conferencia do Trabalho dos Estados da America. 1940.
Ata Final da Terceira Reuniao de Consulta dos Ministros das Republicas Americanas. 1942.
Brazil Yearbook and Manual 1940. 1939.
Ramon J. Carcano, Guerra del Paraguay. 1941. 2 vols.
E. Rqquette-Pinto, Ensaio de Anthropologia Brasileira. 1933.
Andre Siegfried. Le Canada Puissance Internationale. 1939.
A. Carneiro Leao, Ideias e Preocupações de Uma Época. 1941.
M. Cavalcanti de Carvalho, Evolução do Estado Brasileiro. 1941.
Os Grandes Problemas Nacionais. 1942 (Departamento de Imprensa e Propaganda).
Brasil 1940-1941. 1941.
Revista Brasileira de Estatistica. Ano II, No. 7. 1941.
A. de Toledo Bandeira De Mello, Le Machinisme et le Monde du Travail. 1938.
Fergus C. Wright, Population and Peace. 1939.
Etienne Dennein, Le Probleme des Matieres Premiere. 1939.
Banco do Brasil, S. A. Extract of Report 1941.

Walter Lowrie '90
A Short Life of Kierkegaard. by Rev. Walter Lowrie.

Mrs. David H. McAlpin
Edward Bulwer Lytton, Bulwer's Novels. 40 volumes.
Charles A. McClintock '07
History of the Class of 1865.
History of the Class of 1887.

Gordon McCormick '17
Mr. John Doll's Marriage Settlement with Mary Lee, 1721.
Martin Seaward's Release to his Bro. James, 3rd March, 1665.

Malcolm MacLaren '90
77 numbers of miscellaneous magazines.

J. V. A. MacKerray '02
Pennsylvania Archives. 2nd series. 1896. 8 volumes.
Russian Review. 1912-1914. 3 volumes.
Magazine of American History. 1878. 8 volumes.
Hudson-Mohawk Genealogical and Family Memoirs. 1911. 3 volumes.
Yearbook of the Holland Society of N.Y. 1901, 1903. 2 volumes.
National Portrait Gallery of Eminent Americans. 1862. 2 volumes.
Poet Lore. Plays. 5 volumes.
Approximately 200 miscellaneous volumes on history and literature.
Gregg, Commerce of the Prairies. 2 volumes.

Robert C. McNamara '03
Story of the Rights of Man.

John J. Markham '43
Unbound thesis material on broadcasting

Mrs. Allan Marquand
American Society of Landscape Architects, Colonial Gardens -

Paul Martin '82
That's That. By Caleb F. Gates, Jr. From the Denver Post,
October 11, 1942.

Frank J. Nather, Jr.
Le Duc De Rivoli, Bibliographie des Livres a Figures Venitiens. 1892.
Mary Woodall, Gainsborough's Landscape Drawings.
A Showing of the Private Collection of Mr. and Mrs. Frederic
Fairchild Sherman. March to May 1941.
Frank J. Mather, Jr.—continued.
- F. Lippmann, Der Italienische Holzschnitt. 1885.
- The Parables with drawings by Cyrus LeRoy Baldridge. 1942.
- Thomas N. Page, In Ole Virginia. 1896.
- William H. Whitmore, Abel Bowen, Engraver. 1884.
- Rembrandt Peale, Graphica: a Manuel of Drawing and Writing. 1835.
- Joel R. Peabody, A World of Wonders; or Divers Developments. 1838.
- The Poetical Works of Henry Wadsworth Longfellow. 1879. 2 volumes.
- Design and Technique in Ancient Chinese Bronze Mirrors. (Institute of Fine Arts, University of Michigan, 1941).
- Oscar Wilde, The Ballad of Reading Gaol. 1925.
- Paul L. Ford, Janice Meredith. 1899. 2 volumes. Illus. by Howard Pyle.
- Oliver Wendell Holmes, The Autocrat of the Breakfast-Table. 1893.
- 2 volumes. Illus. by Howard Pyle.
- Otho Vaenius, Amoris Divini Emblemata. 1615.
- Alexandre-Browne, Ars Pictoria. 1669.
- Discours Duson-De De Poliphilo. 1554.
- La Hypnerotomachia di Poliphilo. 1545.
- Merle Armitage, Elise. 1934.
- Ernest Peixotto, Our Hispanic Southwest. 1916.
- Lewis Carroll, The Hunting of the Snark. 1876.
- Samuel A. Drake, Nooks and Corners of the New England Coast. 1875.
- William Holmes, Religious emblems. 1848.
- Charles Fox, The Adventures of Ebenezer Fox. 1848.
- Les Saisons de Thompson. 1795.
- W. D. Howells, A Little Girl among the Old Masters. 1884.
- Days with Sir Roger De Coverley. A reprint from the Spectator. Illustrated by Hugh Thomson. 1892.
- Frans Masereel. Kein Stundenbuch. 1926.
- W. D. Howells, Stops of Various Quills. 1895.
- Edmund Spenser, The Shepheard's Calender. 1898.
- Ernest Ingersoll, Dragons and Dragon Lore. 1928.
- Rockwell Kent, N by E. 1930.
- Art Young, His Life and Times. 1939.
Frank J. Mather, Jr.---continued
E. A. Duyckinck, History of the War for the Union. 1861. 3 volumes.
Homer Wilbur, The Biglow Papers. 1853.
The Cambridge of 1776, with the Diary of Dorothy Dudley. 1876.
The Philharmonic-Symphony Orchestra of New York. 1939.
The 1942 New Yorker Album. 1941.
14 miscellaneous books on fiction, biography, etc.
14 miscellaneous books on art.

Frederic G. Melcher
Robert Frost, Two Tramps in Mud-time.
Edmund Spenser, "Of the Brood of Angels."
Mary Howitt, The Spider and the Fly,
Also seven other Christmas items.

Henry L. Mencken
A Book of Burlesques, by Henry L. Mencken. 1924.
Erez Israel, by Henry L. Mencken. 1935.
James Branch Cabell, by Henry L. Mencken. 1928.
The American Language, by Henry L. Mencken. 1919.
Verteiligung der Frau, by Henry L. Mencken. 1923.
Menkeniana, A Schimpflexikon, by Henry L. Mencken. 1928.

Books with contributions by H. L. Mencken:
Pío Baroja, Youth and Erzaltry. 1920.
John V. A. Weaver, In American. 1939.
Edwin Muir, We Moderns: Enigmas and Guesses. 1920.
The Borzoi 1920.
Three Years 1924 to 1927. The Story of a New Idea and its
Successful Adaptation. 1927.
Jonathan Swift, Gulliver's Travels. 1925.
Americana 1926.
Americana 1925.
Henry L. Mencken
August Mencken, *By the Neck*, 1942.
61 pamphlets and circulars.

Benjamin E. Kessler '03
Paul F. Vottelay, ed., *The Soldier in our Civil War*, 1890. 2 volumes.
Rossiter Johnson, *Campfire and Battlefield.*
*Scientific American* (1856-1863) 8 volumes.

James C. Meyers '91
A. L. S. of William Alexander Jackson, Class of 1856, to Miss
Louise Holden of Newark.

Woodson M. Miles '01

C. R. Morey
Ministerio da Educação e Saude, *Revista Do Servico Do Patri-
monio Historico E'Artístico Nacional*, 1941.
Addison Gallery of American Art – *Contemporary Painting in Canada*,
1942.
*Mediaeval Art*, by C. R. Morey.

Sherley W. Morgan '13
The *A.I.D. 1942 Annual*, 1942.

Sterling Morton '06
Collection of pamphlets and periodicals on current problems.

John Angus Parker '43
Karl Loewenstein, *Brazil under Vargas*, 1942.

Thomas W. Parrott '88
150 ALS and LS to Prof. Parrott dealing chiefly with his work
on Shakespeare and his work in the Univ. Some of the important
writers are:

Jos. Q. Adams
Hardin Craig
Havelock Ellis
Hellen Keller, etc.

Alfred C. Noyes
Chas. G. Osgood
Farjorie Rawlings
Henry Van Dyke
George M. Peck

*Songs of Zion*, 1851.
*Thaddeus of Warsaw*, A novel by Miss Porter. 1851. 2 volumes.
The Poetical Works of Thomas Moore, Parts 1-14, 19-20.
*Wild Flowers, Culled for Early Youth*, By a lady. 1837.
*Church Psalmody, Selected from Dr. Watts and other authors*, 1839.
Edward Young, *Night Thoughts on Life and Death and Immortality*, 1830.
*Diatessaron*.

John P. Poe '22

"Old Nassau." The autobiography of Karl Langlotz. 1905.
Princeton Scrapbook. ca.1851.

Charles S. Presbrey '06

The Hudson-Fulton Celebration, 1909. 1910. 2 volumes.
The Life of William McKinley, 1901.
John M. Keynes, *The Economic Consequences of the Peace*, 1920.
40 volumes on history and literature.

George M. Priest '94

Derwent Whittlesey, *German Strategy of World Conquest*, 1942.
Memoirs of Frederick and Margaret Klopstock, 1809.

James A. Quigley '36

Volume of pamphlets including several Princetoniana items.
To

From

Subject

Joseph E. Raycroft
American Student Health Association, Proceedings of the 22nd Annual Meeting. (Minneapolis).
C.I.A.A. Bulletins for 1938 and 1939.
J. B. S. Haldane, Heredity and Politics. 1938.
Peter Morell, Poisons, Potions and Profits. 1937.
Theodore Roosevelt, Outdoor Pastimes of an American Hunter. 1921.
H. S. Jennings, Prometheus. 1927.
Morris Fishbein, The Medical Follies. 1925.
Theobald Smith, Parasitism and Disease. 1934.
F. W. Luehring, Swimming Pool Standards. 1939.
W. F. Snow, The Venereal Diseases. 1924.
L. J. Rosenberg, Sociologic Studies. 1902.
G. K. Pratt, Your Mind and You. 1937.
L. Brown, Rules for Recovery from Pulmonary Tuberculosis. 1916.
R. E. Dickerson, So Youth May Know. 1930.
E. Lankow, How to Breathe Right. 1917.
H. S. Jennings, Suggestions of Modern Science Concerning Education. 1917.
G. L. Elliott, The Sex Life of Youth. 1929.
C. B. Davenport, Medical Genetics and Eugenics. 1940.
L. H. Weir, Europe at Play. 1937.
John Dambach, Physical Education in Germany. 1937.
Mervyn Dutton, Hockey, the Fastest Game on Earth. 1938.
23 miscellaneous unbound pamphlets.
- Donald Campbell, Arabian Medicine. 1926. 2 volumes.
J. H. Kellogg, Neurasthenia or Nervous Exhaustion. 1914.
T. Shozo Kuwashima, Judo. 1941.
Dartmouth Book of Winter Sports. 1939.
Albert Deutsch, The Mentally Ill in America. 1937.
Gregory Zilboorg, A History of Medical Psychology. 1941.
Nolan D. C. Lewis, A Short History of Psychiatric Achievement. 1941.
Joseph E. Raycroft—continued
A. J. Drexel Biddle, Do or Die. 1937.
W. E. Fairbairn, Get Tough. 1942.
Francis P. Magoun, Jr., Scottish Popular Football, 1424-1815.
Francis P. Magoun, Jr., Football in Medieval England and in
Middle-English Literature. 1929.

Donald Roberts '09
4 volumes of reprints of pictures of the Chin through Ch'ing
dynasties. (6th to 19th centuries).

Frank C. Roberts, Jr. '16
Proceedings of the American Society of Civil Engineers. 1942.

W. B. Scott '77
Woodrow Wilson:
L.S. of May 25, 1903.
L.S. of August 14, 1912.
L.S. of November 17, 1913.
L.S. of January 16, 1914.
L.S. of October 18, 1915.
L.S. of April 21, 1923.

Grover Cleveland:
A.L.S. of March 31, 1903.

F. W. Balfour:
A.L.S. March 18, 1879.
A.L.S. August 16, 1880.
A.L.S. August 29, 1881. (2 letters).

E. D. Cope:
A.L.S. May 28, 1889.
A.L.S. October 3, 1889.
A.L.S. March 19, 1898.

J. V. Hayden:
A.L.S. October 6, 1877.
A.L.S. March 8, 1878.

Henry F. Osborn:
A.L.S. November 12, 1913.
W. B. Scott—continued
Arthur Smith Woodward:
A.L.S. May 18, 1932.

Several miscellaneous letters and cards.

Albridge C. Smith '03
Nassau Hall by Jennie Brownscobme, 1910 (Colored print).
[and two additional Princeton prints.]

Mrs. Charles H. Smyth
Miscellaneous numbers of The New World: (New York, 1842).
Walter Whitman, Franklin Evans; or The Inebriate.
Charles Dickens, American Notes for General Circulation.
Translated by Mary Howitt.
The New World Annual for 1843. Containing the choicest
tales and poetry from the costly English Annuals for 1843.
Mrs. Forbes Bush, Memoirs of the Queens of France.
Letters of Mary, Queen of Scots, and Documents Connected
with Her Personal History.
Justis Liebig, Chemistry, in its Applications to Agriculture
and Physiology.
Brother Jonathan, volume III, nos. 3 and 14, 1842.
Illustrated London Almanack, 1843.

Van Tassel Sutphen '82
Oranje Boven! (Unpublished Princeton song).

Allen Tate

Mrs. Willard Thorp
Hubert Dalz, The Singing Fool. 1929.
Rida J. Young, Hell Harbor or Out of the Night. 1925.
Pennsylvania at Chickamauga and Chattanooga. 1897.

Mrs. Willard Thorp and Mrs. Williams Haynes
165 miscellaneous books
Collection of pamphlets and circulars
Miscellaneous Princetoniana. (Photographs, diplomas, etc.)

Willard Thorp
Poemata Praemiis Cancellarii Academicis Donata et in Theatro
Sheldoniano Recitata. 1846.
Channing Way, Jr. '35
Autograph Album of the Princeton Class of '49.

Frank Montgomery Wood '97
"Grit..." by Frank Montgomery Wood.

Respectfully submitted,

Librarian.
PRINCETON UNIVERSITY

REPORT OF THE
COMMITTEE ON FINANCE
TO THE BOARD OF TRUSTEES

JANUARY 29, 1943

PRINCETON, NEW JERSEY
PRINCETON UNIVERSITY
REPORT OF THE COMMITTEE ON FINANCE

Princeton, New Jersey
January 29, 1943

TO THE TRUSTEES OF PRINCETON UNIVERSITY:

The meeting of the Committee on Finance of the Trustees of Princeton University was held on December 11, 1942. It was fully attended.

The actions taken at this meeting appear later in this report, as usual, including the Report of the Controller and the Committee on Investments.

The time which has elapsed between the Finance Committee meeting and today's meeting of the Board gives reason for supplementing the formal reports with information concerning developments since that time, as follows:

The report on gifts and legacies in the Controller's Report shows a total of $187,998.95 in the period from July 1 to November 30, 1942. This amount has been greatly increased by receipts in the month of December when a larger number of contributions and payments on legacies was received than at any time since the Princeton University Fund was established. There follows a statement on gifts and legacies for the period from July 1, 1942, to and including January 15, 1943, so divided as to show the total of receipts in the several periods covered:

<table>
<thead>
<tr>
<th></th>
<th>July 1 to Nov. 30</th>
<th>December</th>
<th>January 1-15</th>
<th>Total July 1, 1942</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expenses</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Unrestricted</td>
<td>$16,861.75</td>
<td>$25,876.05</td>
<td>$5,639.00</td>
<td>$48,376.80</td>
</tr>
<tr>
<td>Special Purposes</td>
<td>92,573.03</td>
<td>41,983.81</td>
<td>29,397.25</td>
<td>163,954.09</td>
</tr>
<tr>
<td></td>
<td>(109,434.78)</td>
<td>(67,859.86)</td>
<td>(35,036.25)</td>
<td>(212,330.89)</td>
</tr>
<tr>
<td>Student Aid</td>
<td>12,361.00</td>
<td>1,915.00</td>
<td>25.00</td>
<td>14,301.00</td>
</tr>
<tr>
<td>Endowment Funds</td>
<td>43,267.26</td>
<td>151,692.24</td>
<td>3,276.81</td>
<td>198,236.31</td>
</tr>
<tr>
<td>Other Special Purpose Funds</td>
<td>22,925.91</td>
<td>186,452.25</td>
<td>1,203.00</td>
<td>210,591.16</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Comparative Totals</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total July 1 to Dec. 31, 1942</td>
<td>$595,918.30</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total July 1 to Dec. 31, 1941</td>
<td>$428,799.20</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
The lease for the use of the Graduate College quarters occupied by the Army Post Exchange School has been executed by both parties and provides an increase from $24,000 to $30,000 a year.

On Saturday, January 16, negotiations were begun between the representatives of the University and of the Bureau of Personnel of the Navy Department on a contract covering the facilities which the Naval Training School is using. No contract has been executed up to this time because of the changing nature of the occupancy which made it impossible to arrive at final figures. The School has now reached a point where its position is established and the contract will, therefore, take account of all items.

During the period from October 1, 1942, when the School was established, until February 1, 1943, when the formal contract will become effective, the School has used the facilities of the University to such an extent as was required for its operation. The University will be reimbursed for this use on the basis of the understandings arrived at under the new contract. It is expected that such reimbursement will be fair and adequate. It should be noted, however, that during this period the University has been fully reimbursed for the boards furnished the Naval School students at the Dining Halls, payments having been made by the individual students themselves.

The Controller's Report as made to the December 11 meeting contains detailed figures as to the operation of the various war research projects under which the University is contractor with the government. This list is one that changes constantly by the termination of certain contracts and the addition of others. The total sums involved will be materially changed by the termination on January 31 of the large Fire Control project and the termination on the same date of the large Separation project. The Fire Control contract will be superseded by a contract for similar work with the Ordnance Department which will use the same personnel and facilities as in the contract with the Office of Scientific Research and Development. The facilities and personnel in the Separation contract will be held intact for possible use in other similar work which may be assigned by the Office of Scientific Research and Development.

It is now possible to give an estimate of the probable attendance for the second term of the current year. Although these figures are still subject to change as the programs of the Army and Navy Departments may dictate, it is expected that the enrollment at the beginning of the second term will be as follows:

<table>
<thead>
<tr>
<th>Class</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>1943</td>
<td>116</td>
</tr>
<tr>
<td>1944</td>
<td>353</td>
</tr>
<tr>
<td>1945</td>
<td>360</td>
</tr>
<tr>
<td>1946</td>
<td>512</td>
</tr>
<tr>
<td>Total</td>
<td>1346</td>
</tr>
</tbody>
</table>
This total is a reduction of 933 from the enrollment of 2279 at the beginning of the fall term. It is brought about as follows:

In the Class of 1943, 317 members will be lost either by graduation or call to service, in the Class of 1944, 159 will be lost by call to service or early entrance into medical school, in the Class of 1945, 219 will be lost by call to service, and in the Class of 1946, 184 will be lost by call to service.

In the preparation of the 1942-43 budget, it was estimated that there would be 1700 students in attendance for the summer term, 2100 for the fall term, and 1600 for the spring term of 1943. The figures for the summer term were met and the figures for the fall term were exceeded to an extent which offsets the apparent shrinkage in attendance for the spring term.

The present figure of 1346 is likely to be further reduced during the term as a result of calls for cadet training by the Army and Navy Air Forces or under Selective Service. Shrinkage will probably be between ten to fifteen a week or a possible total of 250. A partial offset to this further shrinkage may be found in the continuance for a part of the second term of about 400 students who will be here awaiting call by the Army Enlisted Reserve.

The figures on the operation of the Athletic Association as they appear in the Controller's Report are as of November 30, 1942. The Report as of January 15, 1943, shows actual decrease in football receipts under budget estimates of $41,000 partially offset by savings in salaries and operations which, with the application of the anticipated surplus at the end of the year, shows a deficit in the account as of January 15, 1943, in the amount of approximately $20,000. It is expected that this would be further reduced before the end of the fiscal year through other salary savings and economy in operations.

* * * *

It is understood, of course, that the matters above referred to are definite developments since the Committee on Finance met on December 11 and have not been brought before the Committee for consideration. No action on this part of the report is required of the Board.
REPORT OF THE CONTROLLER

The detailed report of the Controller to the Committee on Finance was received and approved at the meeting on December 11, 1942, and follows:

The last report submitted on October 9, 1942, covered transactions to August 31, 1942. This report includes financial transactions to November 30, 1942.

The income from student fees for the year to date has exceeded the budget estimate. No doubt the draft of eighteen and nineteen year old students will cause the income from this source for the spring term to drop below the budget estimate. It is impossible to forecast accurately at this time the result of total operations for the fiscal year.

Payments on student loans last year totalled $84,781.76, the largest on record. It is a pleasure to report that the payments this year are running ahead of last year; receipts to November 30th amounted to $42,920.15 as compared with $34,661.13 at the same time last year.

Settlement has not yet been made with all of the schools represented on the football schedule. Neither have all of the football expenses been paid, but we have made estimates as follows:

INCOME

<table>
<thead>
<tr>
<th></th>
<th>Budget 1942-43</th>
<th>Estimate as of November 30th</th>
</tr>
</thead>
<tbody>
<tr>
<td>Williams</td>
<td>$ 4,000</td>
<td>$ 3,226</td>
</tr>
<tr>
<td>Navy</td>
<td>$40,000</td>
<td>$18,342</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>$35,000</td>
<td>$26,372</td>
</tr>
<tr>
<td>Brown</td>
<td>5,000</td>
<td>8,930</td>
</tr>
<tr>
<td>Harvard</td>
<td>20,000</td>
<td>15,250</td>
</tr>
<tr>
<td>Dartmouth</td>
<td>13,000</td>
<td>14,203</td>
</tr>
<tr>
<td>Yale</td>
<td>25,000</td>
<td>36,150</td>
</tr>
<tr>
<td>Army</td>
<td>37,500</td>
<td>18,600</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$179,500</strong></td>
<td><strong>$141,073</strong></td>
</tr>
</tbody>
</table>
VARSITY FOOTBALL EXPENSE EXCLUDING FIXED SALARIES

<table>
<thead>
<tr>
<th></th>
<th>Budget 1942-43</th>
<th>Actual Expenditures To November 30th</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gatemen, Ushers, Police</td>
<td>$ 5 000</td>
<td>$ 6 212</td>
</tr>
<tr>
<td>Equipment</td>
<td>2 500</td>
<td>855*</td>
</tr>
<tr>
<td>Travel</td>
<td>2 365</td>
<td>2 456*</td>
</tr>
<tr>
<td>Training Table</td>
<td>3 000</td>
<td>6 993*</td>
</tr>
<tr>
<td>Medical Fees</td>
<td>1 500</td>
<td>429</td>
</tr>
<tr>
<td>Medical Supplies</td>
<td>600</td>
<td>256*</td>
</tr>
<tr>
<td>Officials</td>
<td>3 000</td>
<td>2 224*</td>
</tr>
<tr>
<td>Insurance</td>
<td>300</td>
<td>373</td>
</tr>
<tr>
<td>Publicity</td>
<td>1 400</td>
<td>1 603*</td>
</tr>
<tr>
<td>Entertainment</td>
<td>250</td>
<td>0*</td>
</tr>
<tr>
<td>Printing and Stationery</td>
<td>2 500</td>
<td>3 821*</td>
</tr>
<tr>
<td>Laundry</td>
<td>800</td>
<td>505*</td>
</tr>
<tr>
<td>Trophies</td>
<td>400</td>
<td>0*</td>
</tr>
<tr>
<td>General Expense</td>
<td>6 300</td>
<td>5 405*</td>
</tr>
</tbody>
</table>

**Total** $29 915 $31 132*

*Additional expenses yet to be paid.

*Some rebate yet to be received from students.

Income on invested funds is running ahead of last year. The rate of return on our investment pool has been as follows:

<table>
<thead>
<tr>
<th></th>
<th>1939-40</th>
<th>1940-41</th>
<th>1941-42</th>
<th>1942-43</th>
</tr>
</thead>
<tbody>
<tr>
<td>Average rate of return to November 30</td>
<td>4.10%</td>
<td>3.68%</td>
<td>3.87%</td>
<td>4.04%</td>
</tr>
<tr>
<td>to June 30</td>
<td>4.18%</td>
<td>4.19</td>
<td>4.36%</td>
<td></td>
</tr>
</tbody>
</table>

At the last meeting there was some discussion relative to the percentage of investments in railroad securities during the 1920's. The following schedule shows the percentage of the total investments owned by Princeton University at the close of the year in each of the four major classifications:

<table>
<thead>
<tr>
<th>At June 30th</th>
<th>Industrial</th>
<th>Public</th>
<th>Utility</th>
<th>Railroad</th>
<th>Government and Municipal</th>
</tr>
</thead>
<tbody>
<tr>
<td>1920</td>
<td>5.4%</td>
<td>5.9%</td>
<td>42.6%</td>
<td>33.7%</td>
<td>6.2%</td>
</tr>
<tr>
<td>1925</td>
<td>9.4%</td>
<td>12.8%</td>
<td>55.8%</td>
<td>35.1%</td>
<td>6.2%</td>
</tr>
<tr>
<td>1930</td>
<td>18.6%</td>
<td>25.2%</td>
<td>39.4%</td>
<td>27.3%</td>
<td>2.4%</td>
</tr>
<tr>
<td>1935</td>
<td>27.6%</td>
<td>28.5%</td>
<td>27.3%</td>
<td>12.5%</td>
<td>2.3%</td>
</tr>
<tr>
<td>1940</td>
<td>40.7%</td>
<td>29.0%</td>
<td>9.3%</td>
<td>6.9%</td>
<td>8.9%</td>
</tr>
</tbody>
</table>

A chart appears on the following page which shows the investment in these four classifications from 1919-20 to 1941-42. You will observe that it is plotted on logarithmic paper, which has the advantage of showing true relationship of the various lines regardless of the magnitude of the amounts represented by each of them. It is interesting to note that during the twenty-two year period the total investments increased from $10,313,079 to $36,051,323.
Investment Transactions from September 1, 1942, to November 30, 1942

Investments Paid

The following payments have been received on account of bonds and mortgages:

Bennett, Godfrey, Corporation $ 250.00
Berkeley Oval Construction Company 600.00
Bleakney, Walker 141.14
Cantril, Hadley 198.09
Duckworth, G. E. 77.37
600 East Tremont Avenue Corporation 23.21
Erying, Henry 4.69
Foulk, W. B. 137.60
Franklin, C. M. 83.38
Furman, N. H. 126.84
Hastings, W. S. 12812.49
Hobson Realty Company, Inc. 250.00
Howell, B. F. 252.03
Howell, W. S. 62.94
Ladenburg, R. 99.15
Logan, W. F. 124.68
Mahnken, H. A. 64.65
Malex Realty Corporation 900.07
Mills, G. A. 401.07
Munro, D. G. 198.75
Pacsu, Eugene 56.87
Pease, R. K. 232.42
Philadelphia Society of Nassau Hall 1000.00
Pewell, Frederick J. 125.00
Pretty Brook Tennis Club 500.00
Princeton Country Day School 1000.00
Rainey, W. G. 206.03
Robertson, H. P. 41.29
Schrader, Julia 1625.00
Sly, J. F. 143.00
Stepp, H. W. 100.65
Tenney, L. H. 127.01
Turino, William & Michael 25.00
Webster Avenue Corporation 400.00
Wilkes, Benviron 50.00
Wilks, S. S. 23.26
Young, W. M. 88.42

Total $22,596.10
The following payments have been received on account of Notes:

<table>
<thead>
<tr>
<th>Class of 1930 Memorial Fund</th>
<th>$ 875.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of 1931</td>
<td></td>
</tr>
<tr>
<td>Class of 1932</td>
<td></td>
</tr>
<tr>
<td>Class of 1933</td>
<td></td>
</tr>
<tr>
<td>Class of 1935</td>
<td></td>
</tr>
<tr>
<td>Class of 1936</td>
<td></td>
</tr>
<tr>
<td>Class of 1937</td>
<td></td>
</tr>
<tr>
<td>Class of 1938</td>
<td></td>
</tr>
<tr>
<td>Class of 1939</td>
<td></td>
</tr>
<tr>
<td>Class of 1940</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,090.89</strong></td>
</tr>
</tbody>
</table>

The following securities have been paid:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Company Name</th>
<th>Par Value</th>
<th>Date</th>
<th>Rate</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>$100,000</td>
<td>Community Power &amp; Light</td>
<td>5s 1957  @ 105</td>
<td>$105,000</td>
<td>00</td>
<td></td>
</tr>
<tr>
<td>100,000</td>
<td>General Public Utilities &quot;A&quot;</td>
<td>6 1/2s 1956  103 1/2</td>
<td>103,250</td>
<td>00</td>
<td></td>
</tr>
<tr>
<td>19,000</td>
<td>Interlake Iron Corporation</td>
<td>4s 1947  103</td>
<td>19,570</td>
<td>00</td>
<td></td>
</tr>
<tr>
<td>11,000</td>
<td>North American Company</td>
<td>3 1/8s 1954  102 1/4</td>
<td>11,247</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>25,000</td>
<td>U.S. Savings Bond-Defense Series &quot;F&quot;</td>
<td>1954  18 50</td>
<td>18</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>3,000</td>
<td>Champion Spark Plug Co. 3%</td>
<td>102</td>
<td>306,000</td>
<td>00</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$545,086.00</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Investments Sold**

The Committee having deemed it advisable the following securities have been sold:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Company Name</th>
<th>Par Value</th>
<th>Date</th>
<th>Rate</th>
<th>Payment</th>
</tr>
</thead>
<tbody>
<tr>
<td>$50,000</td>
<td>Atchison, Topeka &amp; Santa Fe</td>
<td>4s 1995  @ 91</td>
<td>$46,329</td>
<td>55</td>
<td></td>
</tr>
<tr>
<td>5,000</td>
<td>Central New England Railway</td>
<td>4s 1961  70</td>
<td>70,1/8</td>
<td>3,486</td>
<td>17</td>
</tr>
<tr>
<td>30,000</td>
<td>Chicago, Rock Island &amp; Pacific</td>
<td>4s 1988  31</td>
<td>9,209</td>
<td>61</td>
<td></td>
</tr>
<tr>
<td>250,000</td>
<td>Cities Service Company</td>
<td>5s 1950  77 1/2</td>
<td>196,710</td>
<td>47</td>
<td></td>
</tr>
<tr>
<td>10,000</td>
<td>Minneapolis, St.Paul &amp; S.S.W.</td>
<td>4s 1938  15</td>
<td>1,495</td>
<td>00</td>
<td></td>
</tr>
<tr>
<td>50,000</td>
<td>Missouri Pacific R.R. &quot;F&quot;</td>
<td>5s 1977  35 1/2</td>
<td>17,482</td>
<td>28</td>
<td></td>
</tr>
<tr>
<td>20,000</td>
<td>New Orleans, Texas &amp; Mexico &quot;A&quot;</td>
<td>5 1/2s 1954  53</td>
<td>10,714</td>
<td>77</td>
<td></td>
</tr>
<tr>
<td>20,000</td>
<td>&quot; &quot; &quot; &quot; &quot; &quot;B&quot;</td>
<td>5s 1954  50 3/8</td>
<td>10,202</td>
<td>28</td>
<td></td>
</tr>
<tr>
<td>15,000</td>
<td>&quot; &quot; &quot; &quot; &quot; &quot;C&quot;</td>
<td>5s 1956  52 1/4</td>
<td>7,792</td>
<td>32</td>
<td></td>
</tr>
<tr>
<td>20,000</td>
<td>New York, New Haven &amp; Hartford-Harlem River &amp; Port Chester</td>
<td>4s 1954  85</td>
<td>17,002</td>
<td>40</td>
<td></td>
</tr>
<tr>
<td>35,000</td>
<td>Pennsylvania Power &amp; Light</td>
<td>4 1/2s 1974  99 1/2</td>
<td>34,813</td>
<td>65</td>
<td></td>
</tr>
<tr>
<td>22,500</td>
<td>Republic Steel Corp. &quot;B&quot;</td>
<td>4 1/2s 1961  102</td>
<td>22,937</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>23,000</td>
<td>&quot; &quot; &quot; &quot; &quot; &quot;C&quot;</td>
<td>4 1/2s 1956  102 1/4</td>
<td>23,448</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Shares</td>
<td>Description</td>
<td>Shares</td>
<td>Value</td>
<td>Total</td>
<td></td>
</tr>
<tr>
<td>-------</td>
<td>--------------------------------------------------</td>
<td>--------</td>
<td>---------</td>
<td>---------</td>
<td></td>
</tr>
<tr>
<td>121</td>
<td>Allegheny Traction Co. Common</td>
<td>1/4</td>
<td>25 00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1000</td>
<td>American Viscose Co. Preferred 5%</td>
<td>115</td>
<td>80 141 48</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1000</td>
<td>Florida Power &amp; Light Preferred $7.</td>
<td>79 1/2</td>
<td>56 867 60</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2000</td>
<td>Libbey Owens Ford Glass Common</td>
<td>28 1/4</td>
<td>45 767 65</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3000</td>
<td>National Dairy Products Common</td>
<td>15 1/2</td>
<td>1 509 45</td>
<td></td>
<td></td>
</tr>
<tr>
<td>300</td>
<td>National Supply Co.</td>
<td>5</td>
<td>10 3/8</td>
<td>3 057 99</td>
<td></td>
</tr>
<tr>
<td>500</td>
<td>New Orleans Public Service, Inc., Preferred 7%</td>
<td>16 1/2</td>
<td>53 087 50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1000</td>
<td>Newport Industries, Inc., Common</td>
<td>10 3/8</td>
<td>40 006 48</td>
<td></td>
<td></td>
</tr>
<tr>
<td>500</td>
<td>Ohio Edison Co. Preferred 6%</td>
<td>79 1/2</td>
<td>31 251 05</td>
<td></td>
<td></td>
</tr>
<tr>
<td>926</td>
<td>Philadelphia Co. Preferred 6%</td>
<td>33 1/2</td>
<td>4 883 66</td>
<td></td>
<td></td>
</tr>
<tr>
<td>50</td>
<td>Puget Sound Power &amp; Lt. Co. Preferred</td>
<td>98 1/2</td>
<td>55 931 21</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Real Estate**

130 Park Place, New York City, carried at $22,235.44, was sold for $6,000., the University receiving a Bond and Mortgage of the William Turino Company for $4800.

Total cash received for all investments disposed of $2,232,460.82

- 9 -
New Investments

As authorized by the Committee the following purchases have been made:

$ 25,000 Commonwealth Edison Co. 31/4s 1958 @ 108 1/4 $ 27,125 00
34,000 Consolidated Cities L.P.& T. 5s 1962 95 3/4 32,555 00
150,000 Empire Gas & Fuel Co. 31/4s 1962 91 93 138,125 00
20,000 Gatineau Power Co. "A" 31/8s 1969 91 5/8 18,375 00
27,000 Houston Oil Co. of Texas 41/4s 1954 103 3/8 103 7/8 28,101 25
40,000 St. Louis, Iron Mt. & Southern 4s 1933 74 1/2 29,900 00
100,000 Southwestern Public Service 4s 1972 107 1/2 107,500 00
50,000 Virginia Public Service 31/4s 1972 104 1/2 52,250 00
200,000 U.S.A. Treasury Notes B-1946 11/2s 1946 100 200,000 00

Shares

250 American Enka Corp. Common 50 1/4 12,625 00
200 Borg-Warner Corp. Common 26 1/2 26 7/8 53,733 44
260 Celanese Corp. of Am. 2nd Pfd. 7% 87 1/4 88 3/8 22,970 95
200 General Electric Co. Common 29 7/8 30 1/4 60,512 77
100 Humble Oil & Refining Common 59 1/4 61 1/2 60,713 60
200 Ohio Oil Co. Common 9 1/4 9 1/2 19,030 00
200 Ohio Oil Co. Preferred 112 112 2/3 22,495 00
100 Parke, Davis & Co. Common 23 5/8 23,809 10
10 St. Paul Fire & Marine Ins. Common 255 2,550 00
100 Union Carbide & Carbon Corp. Common 74 3/8 75 75,112 02

Real Estate

The mortgage of Sarah J. VanSilen for $26,400, covering property 408-412 West 23rd Street, New York City, was foreclosed, incurring a cash disbursement of $1,263 77.

The property No. 115 West 96th Street, New York City, covered by mortgage of the Vanderbilt Construction Corporation (participation) $1,000, was purchased for a nominal consideration, and is now held as real estate.

Total new investments $288,746 90
## Gifts and Legacies

Received from July 1 to November 30:

<table>
<thead>
<tr>
<th>Category</th>
<th>1942</th>
<th>1941</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endowment</td>
<td>$43,267.26</td>
<td>$47,180.71</td>
</tr>
<tr>
<td>Other Non-expendable Funds</td>
<td>22,265.06</td>
<td>63,730.42</td>
</tr>
<tr>
<td>Current Expenses</td>
<td>109,434.78</td>
<td>141,306.60</td>
</tr>
<tr>
<td>Student Aid</td>
<td>12,361.00</td>
<td>13,001.37</td>
</tr>
<tr>
<td>Buildings, Improvements, etc.</td>
<td>395.00</td>
<td>1,125.00</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>275.85</td>
<td>2,709.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$187,093.95</strong></td>
<td><strong>$269,053.10</strong></td>
</tr>
</tbody>
</table>

### Annual Giving

<table>
<thead>
<tr>
<th>Purpose</th>
<th>1942</th>
<th>1941</th>
</tr>
</thead>
<tbody>
<tr>
<td>For General Purposes</td>
<td>$17,379.75</td>
<td>$12,869.27</td>
</tr>
<tr>
<td>For Payment of Loans Received from University</td>
<td>2,053.46</td>
<td>1,333.50</td>
</tr>
<tr>
<td>for Class Insurance Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For Special Purposes</td>
<td>3,046.00</td>
<td>4,618.60</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$22,479.21</strong></td>
<td><strong>$18,821.37</strong></td>
</tr>
</tbody>
</table>

1Included in Total Gifts and Legacies as shown above.
# Summary of Contracts with the Government

<table>
<thead>
<tr>
<th>Subject</th>
<th>Director</th>
<th>Persons Employed</th>
<th>Amount of Contract</th>
<th>Period of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Office of Scientific Research and Development</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Biology</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Research</td>
<td>Prof. Swingle</td>
<td>1</td>
<td>$8,350 00</td>
<td>3/1/42 - 3/1/43</td>
</tr>
<tr>
<td>Adrenal Steroids</td>
<td>Prof. Swingle</td>
<td>1</td>
<td>$3,500 00</td>
<td>11/1/41 - 11/1/42</td>
</tr>
<tr>
<td>Pencillin Research</td>
<td>Prof. Johnson</td>
<td>4</td>
<td>$3,000 00</td>
<td>3/1/42 - 9/1/42</td>
</tr>
<tr>
<td>Gas Bubble Formation</td>
<td>Prof. Harvey</td>
<td>3</td>
<td>$8,500 00</td>
<td>7/1/42 - 7/1/43</td>
</tr>
<tr>
<td>Anti-oxidants</td>
<td>Dr. Parpart</td>
<td>2</td>
<td>$3,000 00</td>
<td>6/1/42 - 12/1/42</td>
</tr>
<tr>
<td><strong>Chemistry</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Preparation of Smokes</td>
<td>Prof. Lynging</td>
<td>1</td>
<td>$3,500 00*</td>
<td>10/1/40 - 10/1/41</td>
</tr>
<tr>
<td>Synthetic Resins</td>
<td>Prof. Pease</td>
<td>4</td>
<td>$30,938 00</td>
<td>4/1/41 - 7/1/43</td>
</tr>
<tr>
<td>Hormones of Adrenal Cortex</td>
<td>Prof. Wallis</td>
<td>2</td>
<td>$15,400 00</td>
<td>12/1/41 - 7/1/43</td>
</tr>
<tr>
<td>Chemistry Research</td>
<td>Prof. Furrin</td>
<td>4</td>
<td>$10,000 00</td>
<td>7/1/42 - 1/1/43</td>
</tr>
<tr>
<td><strong>Chemical Engineering</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Improved Paint Removers</td>
<td>Prof. Elgin</td>
<td>1</td>
<td>$3,291 53*</td>
<td>11/1/40 - 11/1/41</td>
</tr>
<tr>
<td>Gas Adsorbents</td>
<td>Prof. Elgin</td>
<td>3</td>
<td>$9,851 58*</td>
<td>2/15/41 - 2/1/42</td>
</tr>
<tr>
<td>Gas Adsorbents</td>
<td>Prof. Elgin</td>
<td>2</td>
<td>$13,000 00</td>
<td>3/1/41 - 7/1/43</td>
</tr>
<tr>
<td><strong>Fire Control</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General</td>
<td>Dr. Flood</td>
<td>35-40</td>
<td>$291,550 00</td>
<td>12/1/40 - 2/1/43</td>
</tr>
<tr>
<td>Statistical Problems</td>
<td>Mr. Williams</td>
<td>10</td>
<td>$27,750 00</td>
<td>7/1/41 - 1/1/43</td>
</tr>
<tr>
<td>Mathematics</td>
<td>Mr. Shannon</td>
<td>1</td>
<td>$3,044 00*</td>
<td>12/1/40 - 8/1/41</td>
</tr>
<tr>
<td><strong>Geology</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Natural Resources</td>
<td>Prof. Buddington</td>
<td>2</td>
<td>$6,000 00</td>
<td>7/1/42 - 1/1/43</td>
</tr>
<tr>
<td><strong>Physics</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Terminal Ballistics</td>
<td>Prof. Robertson</td>
<td>20-25</td>
<td>$241,857 00</td>
<td>11/1/40 - 7/1/43</td>
</tr>
<tr>
<td>Cyclotron Project</td>
<td>Prof. Smyth</td>
<td>19-20</td>
<td>$47,000 00</td>
<td>2/1/41 - 8/1/42</td>
</tr>
<tr>
<td>Separation Project</td>
<td>Prof. Smyth</td>
<td>75-80</td>
<td>$533,925 00</td>
<td>12/22/41 - 4/1/43</td>
</tr>
<tr>
<td>Field Measurements</td>
<td>Prof. Robertson</td>
<td></td>
<td>$52,700 00</td>
<td>8/1/42 - 1/1/43</td>
</tr>
<tr>
<td><strong>Sub-total</strong></td>
<td></td>
<td></td>
<td>$1,316,450 11</td>
<td></td>
</tr>
</tbody>
</table>

**Office of Coordinator of Inter-American Affairs**

<table>
<thead>
<tr>
<th>School of Public and International Affairs</th>
<th>Inter-American Affairs</th>
<th>Persons Employed</th>
<th>Amount of Contract</th>
<th>Period of Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Prof. Munro</td>
<td>3</td>
<td>$10,000 00</td>
<td>9/1/41 - 9/1/42</td>
</tr>
</tbody>
</table>

**State Department**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Prof. Notestein</td>
<td>6</td>
<td>$20,000 00*</td>
<td>8/1/42 - 7/1/43</td>
</tr>
</tbody>
</table>

*Contract complete including reimbursement from Government.
*Expression of intent - no limit in agreement.
War Department

Public Opinion Research
  Public Opinion Research  Prof. Cantril  2  $ 1,910.00  10/1/42 - 1/31/43

Sub-contract with Columbia University

Chemistry Department
  Chemistry Research  Prof. Taylor  5  $15,000.00  7/1/42 - 1/1/43

Total Amount of Contracts  $1,363,360.11

Expenditures to November 30, 1942  $811,590.58
Receipts from Government to November 30, 1942  $545,668.40
Total Cash Advanced on November 30, 1942  $265,922.18
Orders Outstanding as of November 30, 1942  $75,319.07
Total Commitments not reimbursed by Government  $341,241.25
REPORT OF THE COMMITTEE ON INVESTMENTS

The report of the Committee on Investments to the Committee on Finance was received and approved, and follows:

Uncertainties of major magnitude must still be faced, in fact to such an extent that regulation and restriction of consumer goods production and distribution will become increasingly severe. Under the circumstances, your Committee is continuing to be cautious in its investment operations.

Subscriptions to the new $9 billion Victory loan campaign of the Government were made on behalf of the University in the amount of $1,200,000, $500,000 in the 2½% Victory Bonds of 1963/68, $500,000 1-3/4% Treasury Bond of 1948, and $200,000 7/8% Treasury Certificates of Indebtedness due December 1, 1943. Taking into account these purchases, the University now holds $3,200,000 U. S. Government issues, approximately 9% of all investments.

Your Committee recently made a detailed review of our holdings of Real Estate and Real Estate Mortgages in New York City and vicinity, and with few exceptions the mortgages provided for quarterly amortization payments. Some special effort is being made to dispose of certain small and relatively insignificant holdings.

Your Committee also reports that at present the investment list contains less than 2.2% of non-income producing securities (exclusive of Real Estate), and that the current amount of such securities is considerably less than at various times in the past eight years as follows —

<table>
<thead>
<tr>
<th>Date</th>
<th>Book Value</th>
<th>Market Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/28/42</td>
<td>$759,972</td>
<td>$182,652</td>
</tr>
<tr>
<td>7/17/41</td>
<td>1,517,271</td>
<td>314,117</td>
</tr>
<tr>
<td>11/25/40</td>
<td>1,646,802</td>
<td>243,700</td>
</tr>
<tr>
<td>4/15/38</td>
<td>1,565,229</td>
<td>299,723</td>
</tr>
<tr>
<td>6/6/36</td>
<td>1,683,646</td>
<td>443,237</td>
</tr>
<tr>
<td>5/31/34</td>
<td>2,197,931</td>
<td>791,306</td>
</tr>
<tr>
<td>2/3/34</td>
<td>2,348,734</td>
<td>1,046,673</td>
</tr>
</tbody>
</table>
The current diversification of all investments based on market value compared with previous periods, may be of interest, and is as follows:

### Diversification of all Investments, Based on Market Values

<table>
<thead>
<tr>
<th>Diversification</th>
<th>As of June 30th</th>
<th>Nov. 30</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1942</td>
<td>1942</td>
</tr>
<tr>
<td><strong>CASH</strong></td>
<td>4.9%</td>
<td>0.5%</td>
</tr>
<tr>
<td><strong>BONDS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>U.S. Government</td>
<td>5.9%</td>
<td>7.9%</td>
</tr>
<tr>
<td>Municipal</td>
<td>0.6%</td>
<td>0.7%</td>
</tr>
<tr>
<td>Can. Government</td>
<td>1.3%</td>
<td>1.4%</td>
</tr>
<tr>
<td>Railroad</td>
<td>4.7%</td>
<td>5.3%</td>
</tr>
<tr>
<td>Public Utility</td>
<td>15.3%</td>
<td>16.0%</td>
</tr>
<tr>
<td>Industrial</td>
<td>8.5%</td>
<td>8.7%</td>
</tr>
<tr>
<td><strong>Total Bonds</strong></td>
<td>36.3%</td>
<td>40.0%</td>
</tr>
<tr>
<td><strong>PREFERRED STOCKS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Railroad(Inc.Gtd.)</td>
<td>0.8%</td>
<td>0.9%</td>
</tr>
<tr>
<td>Public Utility</td>
<td>7.6%</td>
<td>8.3%</td>
</tr>
<tr>
<td>Industrial</td>
<td>10.1%</td>
<td>11.5%</td>
</tr>
<tr>
<td><strong>Total Pfd.Stocks</strong></td>
<td>15.5%</td>
<td>20.7%</td>
</tr>
<tr>
<td><strong>COMMON STOCKS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Railroad</td>
<td>0.2%</td>
<td>0.3%</td>
</tr>
<tr>
<td>Public Utility</td>
<td>2.9%</td>
<td>2.8%</td>
</tr>
<tr>
<td>Industrial</td>
<td>23.8%</td>
<td>22.1%</td>
</tr>
<tr>
<td>Bank</td>
<td>2.4%</td>
<td>2.2%</td>
</tr>
<tr>
<td>Insurance</td>
<td>2.1%</td>
<td>1.9%</td>
</tr>
<tr>
<td><strong>Total Com.Stocks</strong></td>
<td>31.4%</td>
<td>29.3%</td>
</tr>
<tr>
<td><strong>REAL ESTATE</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>BONDS &amp; LTGS.</td>
<td>3.7%</td>
<td>4.0%</td>
</tr>
<tr>
<td>NOTES</td>
<td>0.3%</td>
<td>0.3%</td>
</tr>
<tr>
<td>REAL ESTATE</td>
<td>4.9%</td>
<td>5.2%</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>1942</th>
<th>1941</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1939</strong></td>
<td>3.3%</td>
<td>5.7%</td>
</tr>
<tr>
<td><strong>1938</strong></td>
<td>0.3%</td>
<td>0.2%</td>
</tr>
<tr>
<td><strong>1937</strong></td>
<td>0.2%</td>
<td>0.8%</td>
</tr>
<tr>
<td><strong>1936</strong></td>
<td>0.7%</td>
<td>1.3%</td>
</tr>
<tr>
<td><strong>1935</strong></td>
<td>0.9%</td>
<td>2.4%</td>
</tr>
</tbody>
</table>

As of November 30, market value of all investments amounted to $33,883,000, -7.8% less than book value of approximately $36,750,000.

Albridge C. Smith

Henry J. Cochran

Dean Mathey

Gordon S. Rentschler

Chairman

December 5, 1942
REPORT ON BEQUESTS

The following new bequests were reported:

1. A fund of $200,000 from the late Ellis Potter Earle to be set apart as a special fund for the support and furtherance of the work of the University as embraced in the departments of Natural Science, School of Engineering, and the School of Public Affairs, in whatever proportions the Trustees and the President of the University might deem best.

The following resolutions were presented and unanimously adopted:

"RESOLVED, That the bequest of $200,000 to be received presently under the will of the late Ellis Potter Earle shall, until further action by the Trustees, be set up in the books of the University as the Ellis Potter Earle Fund, and that the income only used to carry out the purposes of the testator, and,

"RESOLVED, That one-half of the income of the Ellis Potter Earle Fund shall be used for the furtherance of the work of the School of Engineering as may be decided by the President of the University and the Dean of the School, that one-quarter of the income shall be used for the furtherance of the work of the School of Public and International Affairs as decided by the President and the Director of the School, and that the remaining quarter shall be used for the furtherance of research work in the Department of Geology as shall be decided by the President of the University and the Chairman of the Department."

It was also,

RESOLVED, That the bequest of $200,000 in the will of the late Ellis Potter Earle be gratefully accepted.

2. A residuary interest, valued at approximately $30,000, in the Estate of Mrs. Julia Styvers for the purpose of establishing one or more scholarships to be known as the "Arthur A. Styvers Scholarships," to be awarded to students lacking sufficient means for an education and who propose taking a course of study which includes some mathematical subject.

RESOLVED, That the bequest be gratefully received.
3. One-half of the net Estate, valued at about $4,000, of the late Dr. E. E. Worl of the Class of 1880 for the unrestricted use of the University.

RESOLVED, That the bequest from the Estate of Dr. E. E. Worl be gratefully accepted.

The Committee on Finance recommends the acceptance of the terms in all of the above bequests. In addition, on Bequests previously reported to the Committee and accepted, the following matters were presented:

1. In the Estate of the late Harriette M. Arnold, that partial distribution would take place during the month of February, at which time Princeton University would receive approximately $2,000,000, and that there would be a later distribution under which Princeton would receive between $300,000 and $400,000. An agreement was signed for the sale of three blocks of State of Connecticut bonds with the face value of $1,750,000, all residuaries having agreed to such sale which was effected at a profit of approximately $65,000. An agreement was also signed for the sale of an obligation held by the Arnold Estate against the Constable Estate, the obligation having the face value of $135,000 and the agreed upon price being 80% of that amount. All of the residuaries approved both actions.

2. In the Estate of Tracy Hyde Harris, a receipt and release was signed on the account of the Fifth Avenue Bank as Trustee in the Estate which covered the sale of certain bonds other than United States Government Defense Bonds which had to be realized upon to pay direct legacies and expenses of settlement, as a result of which Princeton had received remittances totalling $61,791.40, representing the principal balance and balance of income collected together with the proceeds of the redemption of United States Savings Bonds, other bonds being left with the Fifth Avenue Bank as Trustee pending maturity at which time sale would be effected and remittances made.

3. In the Estate of the late John S. North, approval was given on a proposed settlement of a claim against this Estate in which Princeton is a residuary legatee, the settlement in question having been recommended by attorneys for the Trustee and executors of the Estate and approved by counsel for the University.

4. In the Estate of Mary Ludington McKeen, receipt of $3,934.79 in full payment under a Refund Annuity Contract belonging to the Estate, which payment has been credited to the principal of the Porter-Ludington Fund as provided in the contract.

5. In the Estate of Edmund Bayly Seymour, Jr., approval was given of the sale at $6,000 of property described as a graphite mine located in Chester County, Pennsylvania.
6. In the Estate of Mirah R. Stewart, approval was given of an agreement between Princeton University and the National Savings and Trust Company of Washington, D.C., under which a fund amounting to $2,477.77 is to be held by the Trust Company free from any further control of the District Court of the District of Columbia, the income of this sum to be paid to Anna Perkins Stewart during her lifetime and upon her death the principal to be paid to the Trustees of Princeton University.

7. In the Estate of Thomas H. Hoge Patterson, Mr. John G. Buchanan, who had acted with the Vice-President and Treasurer in certain questions concerning the operation of real property owned by the Estate of which Princeton University is one of four residuaries and in which Proceedings by the city and school district of Pittsburgh have been threatened as a result of delinquency in tax payments, approval was given of a recommendation that income received from the operation of the property in question should be paid as received on the tax bills, pending further developments.

**ACTIONS TAKEN ON NEW BUSINESS PRESENTED**

The following actions were approved:

1. The Committee on Investments, acting for the University, in respect to the mortgage on the property at 1402 Lexington Avenue, N.W. Corner E. 92nd Street, New York City, had instruct-ed Messrs. Stewart and Shearer either to acquire title or to institute foreclosure proceedings at once as they may decide.

2. The Committee on Investments, acting for the University, and the consent of all other participating owners having been secured, had agreed to an extension of the Malex Realty Corporation bond and mortgage secured by property on the West Side of Tenth Avenue, 38th to 39th Streets, New York City, which by its terms matured November 1, 1942.

3. Additional property had been purchased for an addition to the tract already held by the University in the State of New Hampshire for the benefit of the Department of Biology, the purchase price being $500.00, which sum, together with the funds for the purchase of the original tract had been furnished through friends of the University—the purchase of the additional land being regarded as necessary to protect the original area against encroachment from real estate development.

4. An increase was recommended in the budget of the Art Museum in the amount of $200.00 to be used for maintenance expenditures previously furnished by gifts from the Director of the Museum.
5. A statement showing the arrangement made upon the retire-
ment of members of the faculty and administrative staff entering
war service providing for the granting of subsidies under the
regulations covering such cases. The statement showed that 40
members of the faculty and 18 members of the administrative staff
had entered service up to November 25, that total salaries paid
to these members of the faculty had been approximately $160,000,
that the cost of replacements and other allowances had been
approximately $62,000 with the consequent saving of $98,000 on
an annual basis; that the total compensation of the 18 members
of the administrative staff entering the service was approxi-
mately $62,000, that the cost of replacements and other allowances
had been approximately $22,000 with a consequent saving of $40,000.

It was made clear that any allowances granted in these cases
were for a period of not more than twelve months from the date of
entrance into such service.

6. A recommendation was approved that owners of the ten
properties on which the University owns a mortgage or bond
interest who have failed to cover these properties with war
damage insurance as required by the University should again
be requested to effect such coverage.

7. A report of the financial operations of the Athletic
Association for the period ending November 30, 1942, which was
referred to the sub-committee on Finance of the Committee on
Health and Athletics.

8. A request from Mr. T. H. F. Sailer of the Class of
1889 that the T. H. F. Sailer Fund for Religious Instruction
be incorporated with the Melancthon W. Jacobus Instructorship
in Religious Education Fund. The following preamble and reso-
lution were adopted:

"Mr. T. H. F. Sailer of the Class of 1889 having requested that the T. H. F.
Sailer Fund for Biblical Instruction es-
ablished by him in 1889 with a principal
gift of $10,000 be merged and made part of
the Melancthon W. Jacobus Instructorship in
Religious Education Fund for which an endow-
ment of $50,000 is now being sought by the
Trustees' Committee on Religious Instruction,
be it

"RESOLVED, That the principal of $10,000
contributed by Mr. T. H. F. Sailer in 1889 to
establish the T. H. F. Sailer Fund be merged
with and made part of the Melancthon W.
Jacobus Fund and that the accumulated income
of the Sailer Fund hitherto added to principal
in the amount of $3,522.22 at June 30, 1942,
together with any additional income not yet
added to principal, be set up as a current expense fund for the Department of Religious Instruction, and,

"RESOLVED, That the T. H. P. Sailer Fund shall be extinguished and,

"RESOLVED, That the thanks of the University be extended to Mr. T. H. P. Sailer for his generous action."

9. That Professor Thomas J. Wertenbaker had requested the University to assume responsibility for the payment of an income tax imposed on the salary paid to him as Harmsworth Professor by Oxford University in the year 1939–40. It was explained that Professor Wertenbaker had been requested by Oxford University to remain in this country pending instructions because of the outbreak of the war; that upon being ordered to report for duty he was unable to comply, upon which Oxford University paid him the sum of £140 covering a period of 1/4 of the year of his engagement, and that upon this sum a tax of £140 had been imposed. It was further explained that Professor Wertenbaker did remain in this country, his leave of absence was continued with the understanding that he would devote his time to his work upon the history of Princeton University, and that for this work he had received his usual annual compensation less the amount paid him by Oxford University, and that upon the amount he had thus received he had paid the United States income tax in full.

The assumption by the University of the obligation was approved with instructions that the payments be made in accordance with the advice of University counsel.

The impact of the war upon educational institutions does not leave Princeton immune from frequent changes and attendant perplexities. We are fortunate in having an organization that keeps well abreast of these necessary changes and frequently anticipates them. Your Committee on Finance is fully informed and is trying to exercise vigilance in the handling of the financial affairs of the University. The situation seems well in hand for the current collegiate year. It would be futile to prophesy too much as to the future, but some comfort can be taken from the performance up to date.

Respectfully submitted,

HENRY J. COCHRAN, Chairman
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON GROUNDS AND BUILDINGS

TO THE BOARD OF TRUSTEES

JANUARY 29, 1943

PRINCETON, NEW JERSEY
Princeton, New Jersey

January Twenty-ninth, Nineteen Forty-three

TO THE BOARD OF TRUSTEES OF PRINCETON UNIVERSITY,
Princeton, New Jersey.

Gentlemen,

We submit report of the several departments of Business Administration to December 1, 1942.

- I -

DEPARTMENT OF GROUNDS AND BUILDINGS

1 - Grounds.

Work on the grounds during the past two months consisted chiefly of regular routine maintenance.

The planting in Hamilton Court was improved and some new work was done at the Vivarium to screen the south side of the building.

2 - Buildings.

The brick chimneys on Blair Hall were repointed.

A new Shingle roof was laid on 44 Washington Road.

The Hodder House, 341 Nassau Street, is rented and consequently the necessary repairs have been made. The redecoration was done by the tenant.

The temporary stock room and laboratory building in Palmer Court which was approved at the last meeting has been completed.

The exterior of Dean Root's house has been painted; also, the iron fence in front of Nassau Hall and the playing surface of the Board Tennis Court.
3 - Expenses.

The following is a statement of the gross expenses of the Department of Grounds and Buildings, including Dormitories and Rental Properties, from July 1, 1942 to December 1, 1942:

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Comparable to 1941</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grounds &amp; Buildings</td>
<td>$111,634.55</td>
<td>$92,921.15</td>
</tr>
<tr>
<td>Dormitories</td>
<td>84,908.80</td>
<td>79,897.00</td>
</tr>
<tr>
<td>Rental Properties</td>
<td>47,155.44</td>
<td>41,934.94</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$243,698.79</strong></td>
<td><strong>$214,753.09</strong></td>
</tr>
</tbody>
</table>

The expenses for the corresponding period last year were:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Grounds and Buildings</td>
<td>$105,683.32</td>
</tr>
<tr>
<td>Dormitories</td>
<td>70,758.45</td>
</tr>
<tr>
<td>Rental Properties</td>
<td>42,174.74</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$218,616.51</strong></td>
</tr>
</tbody>
</table>

The following expenses, not included in the budget, are deleted for comparison:

1. War Risk Insurance . . . . . . $11,213.40
   Contribution in lieu of taxes (Paid later last year) . . . . . . 7,500.00
2. War Risk Insurance . . . . . . 5,011.80
3. War Risk Insurance . . . . . . 1,600.92
4. 8 Dickinson Street Expenses (Not owned last year) . . . . . . 3,619.58

- 2 -
THE UNIVERSITY POWER PLANT

The following is a statement of the operations of the University Power Plant from July 1, 1942 to December 1, 1942:

<table>
<thead>
<tr>
<th>Production</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Coal</td>
<td>$56,745.47*</td>
</tr>
<tr>
<td>Power House Labor</td>
<td>$11,417.70</td>
</tr>
<tr>
<td>Salary of Chief Engineer</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Water</td>
<td>$965.02</td>
</tr>
<tr>
<td>Oil, Waste and Packing</td>
<td>$323.72</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>$2,543.96</td>
</tr>
<tr>
<td>Repairs and Equipment</td>
<td>$2,964.65</td>
</tr>
<tr>
<td>Lamps</td>
<td>$48.18</td>
</tr>
<tr>
<td>Supplies</td>
<td>$178.50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>General and Administrative Expenses</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$1,131.46</td>
</tr>
<tr>
<td>Insurance</td>
<td>$299.40</td>
</tr>
<tr>
<td>Pensions</td>
<td>$1,129.10</td>
</tr>
<tr>
<td>Telephone</td>
<td>$85.21</td>
</tr>
</tbody>
</table>

Total: $79,332.37**

* The expense for coal includes 5,000 tons @ $5.81 = $29,050 which has been stored on Pennsylvania Railroad property. Cost of coal used is, therefore, - $27,695 - compared to $27,290 last year.

** Total operating expense for the same reason, is $50,282 compared with $49,168 last year.
The following is a statement of the operations of the University Dining Halls from July 1, 1942 to December 1, 1942:

### Income:
- Board .................................................. $156,013.23
- Extra Meals ........................................... 6,854.00
- Navy Board ............................................. 54,545.71
- Other ..................................................... 8,288.89

Total ................................................................ $212,073.23

### Expenses:

#### Food Service
- Meats and Fish ........................................... $53,778.19
- Fresh Fruits and Vegetables ......................... 12,018.24
- Canned Goods ............................................ 21,876.06
- Milk and Cream .......................................... 19,574.36
- Butter and Eggs ........................................ 16,786.10
- Bakery Products ........................................ 3,655.00
- Ice Cream ................................................... 1,060.90
- Sundry Groceries ...................................... 8,045.07

Total Purchases ........................................... 133,504.42

Beginning Inventory .................................... 13,743.00

Ending Inventory ........................................ 24,974.62

Total, Foods ................................................ 122,272.80

- Wages - Cooks, etc. .................................... 37,593.16
- Wages - Student Waiters ............................... 18,949.75
- Laundry ...................................................... 4,829.98
- Supplies .................................................. 1,179.65
- Crockery and Glassware ................................ 5,010.92
- Linen and Toweling ..................................... 858.69
- Silver and Cutlery ...................................... 653.37
- Coal (Cooking) ......................................... 1,878.00
- Gas (Cooking) ........................................... 490.06
- Other ....................................................... 2,438.05

Total, Food Service ........................................ $196,154.43
Physical Plant
  Janitorial Service .......... $ 5,076.83
  Maintenance
    Wages .................. 4,774.05
    Equipment ............... 384.08
    Repairs ................ 755.90
    Light and Power .......... 1,311.75
    Water .................. 536.11
    Incinerator .............. 817.08
    Miscellaneous ........... 138.35
    Employees' Dormitory .... 1,986.52
  Total, Physical Plant ...... $15,780.72

General and Administrative Expenses
  Salaries .................. 3,376.93
  Pensions ................ 166.65
  Printing and Stationery ... 80.25
  Miscellaneous ............. 229.19
  Total, General and Administrative ... $3,655.02

Total Operating Expense .......... $215,790.17
Excess of Operating Expense over Income ... $ 3,716.94

Fixed Charges
  Taxes .................... $ 1,625.00
  Insurance ................ 520.83
  Total, Fixed Charges ........ $ 2,145.83

Net Loss for Period ............... $ 5,862.77

For the corresponding period last year, the net loss from operations was - $5,925.20.
- IV -

GRADUATE COLLEGE

The following is a statement of the operations of the Graduate College from July 1, 1942 to December 1, 1942:

Income:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board and Room</td>
<td>$7,835.02</td>
</tr>
<tr>
<td>Extra Meals</td>
<td>127.95</td>
</tr>
<tr>
<td>Other</td>
<td>106.59</td>
</tr>
<tr>
<td>Army Rental</td>
<td>10,400.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$18,469.56</strong></td>
</tr>
</tbody>
</table>

Expenses:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service</td>
<td></td>
</tr>
<tr>
<td>Meats and Fish</td>
<td>$308.97</td>
</tr>
<tr>
<td>Fresh Fruits and Vegetables</td>
<td>108.12</td>
</tr>
<tr>
<td>Canned Goods</td>
<td>190.76</td>
</tr>
<tr>
<td>Milk and Cream</td>
<td>288.87</td>
</tr>
<tr>
<td>Butter and Eggs</td>
<td>369.45</td>
</tr>
<tr>
<td>Bakery Products</td>
<td>88.97</td>
</tr>
<tr>
<td>Sundry Groceries</td>
<td>181.52</td>
</tr>
<tr>
<td><strong>Total Purchases</strong></td>
<td><strong>$1,536.69</strong></td>
</tr>
<tr>
<td><strong>Beginning Inventory</strong></td>
<td><strong>$1,155.37</strong></td>
</tr>
<tr>
<td><strong>Ending Inventory</strong></td>
<td><strong>$2,692.06</strong></td>
</tr>
<tr>
<td><strong>Total, Food</strong></td>
<td><strong>$1,577.57</strong></td>
</tr>
<tr>
<td>Wages - Waiters, Cooks, etc.</td>
<td>609.90</td>
</tr>
<tr>
<td>Laundry</td>
<td>148.93</td>
</tr>
<tr>
<td>Supplies</td>
<td>12.68</td>
</tr>
<tr>
<td>Gas (Cooking)</td>
<td>101.80</td>
</tr>
<tr>
<td><strong>Total, Food Service</strong></td>
<td><strong>$2,451.08</strong></td>
</tr>
</tbody>
</table>

Physical Plant

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitorial Service</td>
<td>3,516.20</td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
</tr>
<tr>
<td>Wages</td>
<td>3,004.90</td>
</tr>
<tr>
<td>Supplies</td>
<td>43.87</td>
</tr>
<tr>
<td>Equipment</td>
<td>266.34</td>
</tr>
<tr>
<td>Repairs</td>
<td>300.22</td>
</tr>
<tr>
<td>Heat</td>
<td>2,462.45</td>
</tr>
<tr>
<td>Water</td>
<td>476.03</td>
</tr>
<tr>
<td>Laundry</td>
<td>309.89</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>119.66</td>
</tr>
<tr>
<td>Special Army Expense</td>
<td>1,469.07</td>
</tr>
<tr>
<td><strong>Total, Physical Plant</strong></td>
<td><strong>$11,968.63</strong></td>
</tr>
</tbody>
</table>
General and Administrative Expenses
Salaries ........................................ $ 850 00
Pensions ........................................ 400 00
Printing and Stationery ...................... 2 60
Miscellaneous .................................. 18 57

Total, General and Administrative .... $ 1 271 17

Total Operating Expenses .................... $ 15 690 88
Excess of Income Over Expenditures .... $ 2 773 68

Fixed Charges
Taxes ............................................ 500 00
Insurance .................................... 876 00

Total, Fixed Charges ......................... $ 1 376 00

Net Profit for Period ......................... $ 1 402 68

For the corresponding period last year,
there was a net loss from operations of - $5,681.14.

Your Committee has approved the retirement of Mrs. Beatrix Farrand,
Landscape Gardener, and recommends that she be made Landscape Gardener
Emeriti at the end of the present academic year, June 30, 1943.

The Supervising Architect, Mr. S. F. Voorhees, presented a plan
for a new map to be placed on the wall in the Committee Room in Stanhope
Hall. Your Committee approved the plan and authorized Mr. Voorhees to pro-
ceed with such a map, the work to be done in his office at a cost of
approximately $1,000.

Your Committee reports that there is one year's supply of anthracite
ccoal in storage and enough bituminous coal to last until the latter part of
May, 1943, or approximately eight thousand tons. Every effort is being made
to buy additional coal for current needs.

Your Committee has approved a recommendation made by Mr. S. F.
Voorhees, Supervising Architect, that the custom of setting Ivy Stones be
suspended for the duration of the war.

Your Committee has approved a Civil Aeronautics project presented
by Professor Sayre, covering an area approximately fifty feet square on the
plateau north of the boat house and west of the nursery.

Respectfully submitted,

DEAN MATHEY,
Chairman.
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON THE CURRICULUM

TO THE BOARD OF TRUSTEES

JANUARY 29, 1943

PRINCETON, NEW JERSEY
GENTLEMEN OF THE BOARD:

The Committee on the Curriculum submits to you as a separate document in mimeographed form the report of the Dean of the Faculty to the Committee at its meeting on December 12th.

A. The Committee recommends that the recommendations for degrees included in the report of the Dean of the Faculty be approved.

B. Your Committee presents to you the following recommendations by the President concerning Faculty personnel:

**ECONOMICS**

Assistant Professor A. J. Duncan, who has been inducted into the Army of the United States, to be granted leave of absence without salary as of November 15, 1942.

**ENGINEERING**

Professor Joseph C. Elgin to be granted leave of absence, without salary, from December 15, 1942 to June 30, 1943, with the understanding that it may be possible for him to return to his duties at Princeton before the expiration of that period. Professor Elgin will be working with the director of the rubber program.

Henry Milligan Chandler, Jr., now part-time Assistant in Mechanical Engineering, to be promoted to Instructor for the Spring Term of the current academic year at a salary of $900 for the Spring Term.

Walter Smedley, Jr., to be appointed Instructor in Chemical Engineering for the period from November 1, 1942 to June 30, 1943 at a stipend of $180 per month. This appointment is partial replacement for Professor Elgin.

Borden R. Putnam to be appointed Part-time Assistant in Chemical Engineering for the Spring Term of the current academic year at a stipend of $150 plus remission of tuition in the graduate department of the School of Engineering.
ENGLISH

Dr. Lawrence Thompson, Curator of Special Collections in the University Library and Lecturer in English, with the rank of Assistant Professor, to be granted leave of absence as of April 1, 1942. This action was overlooked last Spring because of Mr. Thompson's dual allegiance to the University Library and the Department of English.

GEOLOGY

Henry R. Cornwall and C. B. Newmarch to be appointed Part-time Assistants in Geology for the academic year 1942-43 at a stipend each of $450 and remission of tuition in the Graduate School. These appointments were provided for in the budget last spring.

MODERN LANGUAGES

William H. Morgan, half-time Instructor in Modern Languages, resigned as of November 15, 1942 because of his induction into the Army of the United States. No replacement for him is at present contemplated.

Your Committee discussed various problems connected with the impact of the war upon the University.

Since the Conference Committee of the Faculty had no business to present, the joint meeting of the Curriculum Committee of the Trustees and the Conference Committee of the Faculty was omitted.

Respectfully yours,

ROLAND S. MORRIS

Chairman
REPORT OF THE
DEAN OF THE FACULTY
TO THE COMMITTEE ON THE CURRICULUM

DECEMBER 12, 1942

PRINCETON, NEW JERSEY
Gentlemen:

I. The following members of the Class of 1942 have completed the requirements for the degree since the last meeting of the Board of Trustees:

Stephen Peter Diliberto  Bachelor of Arts
Edward Ralph Kimmel  Bachelor of Arts

The following members of the Class of 1943 entered on an accelerated program in the summer of 1941. It was originally planned that students in this category would complete their requirements by attending the Princeton Summer Term of 1942. The change of date for the beginning of medical school terms, however, made it necessary that we should accept the satisfactory completion of the first term of medical school in lieu of attendance at our own Summer Term.

William Whitley Ashley  Bachelor of Arts - Honors
John Watkins Eiman  Bachelor of Arts - Honors
John Thurston Farrar  Bachelor of Arts
Richard Alexander Fewell  Bachelor of Arts - High Honors
William Hart Hagan  Bachelor of Arts - High Honors
John James' Martin, Jr.  Bachelor of Arts - Honors
Robert Griffith Page  Bachelor of Arts - Honors
Lewis Carl Reisner  Bachelor of Arts - Honors
Henry Stephen Negraw Uhl  Bachelor of Arts - Honors

The students listed above have now met this requirement and are clear for their degrees.

II. The University Faculty at its meeting on November 2nd approved the following new courses to be offered in the Spring Term of the current year:

**English 103. The Structure and Meaning of English Prose.**

Reading and study of selected examples of expository and argumentative prose and practice in writing these forms of discourse. Emphasis will be placed upon the problem of analysis of the printed page, and upon development of the faculty of expressing ideas effectively. Three class periods.

This course has been offered for a number of years and was included among the courses given in the last Summer Term. It is believed that this course will be particularly useful to students enrolled in the Enlisted Reserve of the Navy and Army, and should therefore be available during the coming term and probably in each succeeding term.
Engineering 363. Elementary Aerodynamics.

An introductory course in the application of aerodynamics to the problems of airplane design. Not open to students registered in the Department of Aeronautical Engineering. Three classroom periods each week. Prerequisites: Mechanics 206, Mathematics 203.

This course is designed for students who are not registered in the Department of Aeronautical Engineering. The substance of it was formerly covered in a graduate course and more recently in one of our emergency courses. It is believed that it should now be regularly authorized as an undergraduate course.


This course is intended to prepare students in one semester for entrance into the Electronics Program, which begins with the regularly authorized Physics 201. The emphasis is on statics and dynamics leading to study of rotational motion and vibrations. Open to students who have had school preparation in physics or chemistry, or who have taken a college course in mathematics. Three classes and one laboratory period.

Physics 306. General Circuit and Field Theory. (This course is primarily intended for non-electrical engineering students who are taking the Electronics Program.)

Steady current, Kirchhoff's Laws, general DC circuit theory. Transient and alternating currents, general AC circuit theory. Bridges, potentiometers, galvanometers, and measuring instruments. Maxwell's equations and elementary field theory. Prerequisite: Electrical Engineering 311-312. Three classes and one laboratory period.

Physics 419. (Electrical Engineering 419) Ultra High Frequency Techniques.

Ultra high frequency radio communication and microwave practice. This course will complete the Electronics Program recommended by the 1942 Electronics Teachers' Conference sponsored by the U. S. Office of Education. The object of this program is to prepare men for specialized service in the armed forces and war industries. Prerequisites for A.B. students: Physics 303-304; Electrical Engineering 417. Four classes and one laboratory period.

These courses in Physics are new contributions to our special program in Electronics.
E 51, E 52. Man and His Freedom in the Western Tradition.

A study of some of the most important ideas about man and his relation to God, to his fellow men, and to nature, that have shaped Western civilization. One of the main concerns of the course will be to examine the concepts of human freedom in some of the great documents of Western thought; freedom as obedience to the will of God, freedom as human dignity, freedom as mastery over nature.

The first term will deal with the religious interpretation in the Hebraic-Christian tradition, as illustrated in portions of the Bible; with the classical view as found in representative Greek and Roman authors; and with the fusion of these traditions, as exemplified in St. Augustine and St. Thomas.

The second term will consider important expressions, both in Europe and America, of the following: religious and secular revisions of older beliefs about man and his freedom; the impact of physical and biological science upon conceptions of man's place in the world of nature; the rationalistic view of man and reactions against it; and the conflict between individualistic interpretations of human freedom and those which assume the priority of nation, class, or race.

Professors Bowers, Greene, Harbison, Lowry, Oates, Strayer, Thomas, and Thorp.

Though this course rates as an emergency course and might therefore have been authorized by the President in virtue of the emergency powers granted to him by the Faculty, it is of so exceptional a character that the President preferred that it should be presented to the Faculty for regular authorization. It is believed that it will also be of interest to the Board of Trustees.

III. Undergraduate Enrollment

We began the Fall term with a total undergraduate enrollment of 2,329 as compared with an enrollment of 2,434 at the beginning of the Fall term of 1941-42. The decrease was only 105. A more considerable decrease in the upperclasses was largely compensated for by an increase of 37 in the size of the freshmen class.

Between the beginning of the term and December 9, 53 students have withdrawn. Of these withdrawals, 45 were for military reasons and 8 for other reasons, including finances, health, and disciplinary actions.

We expect a very considerably reduced enrollment at the beginning of the Spring Term. 330 members of the Class of 1943 on the accelerated program are candidates for graduation in January. About 50 members of the Class of 1944 are planning to leave at the end of this term without their
degrees in order to enter medical school. We are guessing that some three hundred students will leave because of induction into military service. If these estimates are correct, we shall begin the Spring term with approximately 1,600 undergraduate students, of whom a good many will presumably be called for military service before the end of the term.

Predictions for the Summer Term must necessarily be even more uncertain. We are now guessing that the number will range between 750 and 1,000. This includes a group of entering freshmen, not subject to military service, estimated at approximately 300. We anticipate, however, that by the beginning of the Summer Term we shall have a group of military students as large as we are able to accommodate, sent to us for varying lengths of time and for prescribed programs of study from the various armed services.

IV. Tutoring

My last report to the Curriculum Committee included an account of our plan for dealing with the problem of tutoring and other related matters. I am glad to report that the proposed arrangements are now in effect and apparently working well.

In accordance with the authorization of the Faculty, the President appointed the following Committee on Scholastic Guidance:

The Dean of the Faculty, Chairman
The Dean of Freshmen
Professor A. van Everden
Dr. J. K. Wallis, of our medical staff
Professor K. J. Curran, Princeton '25, Executive Secretary.

Professor Curran has been relieved of half of his normal teaching duties in the Department of Economics, and is giving the time so released to the work of scholastic guidance. He has a campus office, which consists of a suite of three rooms in Reunion Hall, and has been given the services of a half-time stenographer-secretary. He keeps regular office hours from two-thirty to four-thirty every afternoon except Saturday. Professor Curran has attacked his responsibilities with energy and resourcefulness. His first duty was to assemble, in conference with the Chairmen of the various Departments, a panel of authorized tutors, 43 in all. Of these, 12 are members of the Faculty; 7 are graduate students; 15 are high-standing undergraduates; and 3 persons not members of the University. In each case the tutor was selected from among persons nominated by the department after a personal interview with the Executive Secretary. His office was open for business in the week beginning October 26.

Students in scholastic difficulty are referred to him by one of the Deans or advisers, or they may consult him on their own initiative. In the first instance, he has a long and careful personal interview with the student, in which he tries to discover where the trouble lies. During the seven weeks between October 26 and December 5 he has interviewed about 100 students. In 76 cases he authorized tutoring. So far, the tutoring has been largely limited to a very few subjects in which it is not surprising that many students should find difficulty. Of the 76 cases, 34 were in
Mathematics; 26 in Physics, 9 in Modern Languages, and 5 in Chemistry; and only 2 in other subjects. The tutoring is in every case individual, and the authorization covers a maximum of six hours of tutoring. If in any case more should prove necessary, a new authorization is required.

The tutors are paid through the Controller's office at the rate of $2 an hour. Undergraduates are charged $2.50 an hour unless in Professor Curran's judgment their financial status justifies a reduction. In many cases a reduction in the rate has been authorized; in several cases the student was charged only fifty cents.

Seven students have begun work in our program of Vocational Guidance. Twenty-seven students have had instruction in Remedial Reading.

We have no reason to believe that any unauthorized tutoring is going on.

V. Undergraduate Course Elections

During the Fall term our curriculum has not differed from the curriculum of normal years except by the introduction of the so-called "emergency courses". The same will be substantially true during the coming Spring term, though a few less essential upperclass courses have been cancelled because of the absence of the professor who has given them. The term will, however, presumably be the last normal term until after the restoration of peace.

On December 7th the undergraduates filed with the Registrar their choices of courses for the Spring term. About 1900 such choices were filed. Students who are uncertain as to when they may be called to military service were instructed to submit a choice of courses. It is to be expected that a very considerable number of the students who have filed their choices will not be here when the Spring term opens, on February 7th.

On a mimeographed sheet attached to this report will be found the distribution among the several departments, with similar figures for the Spring terms of the two preceding years. Among the subjects which show a heavy decline are: Art and Architecture, Classics, English, Geology, Modern Languages, Music, Philosophy, and Politics. The great increase in Astronomy is the result of the introduction of a course in Navigation. The great increase in the enrollments in Physics creates a very serious problem, since the supply of teachers in this subject throughout the country is greatly below the demand. We are hoping that it will be possible to transfer to elementary courses in Physics some of the teachers in departments which show a heavy decline.

Respectfully submitted

ROBERT K. ROOT

December 12, 1942
Course Elections for Spring Term 1942-43 as of December 10, 1942,
with comparative figures for two preceding years

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THE FOLLOWING MEMBERS OF THE SENIOR CLASS HAVING COMPLETED THE
SCHOLASTIC REQUIREMENTS FOR GRADUATION ARE HEREBY RECOMMENDED
FOR THE DEGREE OF BACHELOR OF ARTS.

John Edward Ackerman, Jr. Biology
Warren Stanton Ackerman Economics
Matthew Adams History

Philip Buchanan Albaugh School of Public and International Affairs
Philip Jacob Albert School of Public and International Affairs
Cornelius Oscar Alig, Jr. Economics
James Nugent Allan Politics
Gordon Munson Allen Classics
Newton Perkins Allen School of Public and International Affairs
Andrew Campbell Armstrong History
James Richard Arnold Chemistry
William Whitley Ashley Biology
Stever Aubrey Architecture

Walter Sturm Avery School of Public and International Affairs

Thomas Maddock Backes Architecture
Robert Harvey Bamman Politics
Robert Torney Barry Biology
George Edward Bartol, III History
David Hume Batchelder, Jr. Economics
Chandler Bates, Jr. Geology
Samuel Dennis Bell, Jr. Biology
Charles Scott Benson Economics

List 1.

Elston Hunt Bergen, Jr. English
John Andrew Beyer, II Biology
Raymond Albert Bieksha Chemistry
John McKibbin Bigelow
Roger William Bissell
Oliver Miller Blackburn
John Frederick Bohmfalk, Jr.
Robert Page Boudreaux
Robert Lee Boughton, Jr.
David Bowen
Robert Whitney Boynton
Bruce Mark Bradley
Francis Lyons Broderick
Arthur Clinton Burdett, Jr.
Gilbert Burnett, Jr.
Theodore Joseph Shaut Caldwell
Brodmax Cameron, Jr.
Neil Foster Campbell
Henry Greenman Canda, Jr.
Frank Jouanny Carolan
Edmund Nelson Carpenter, II
Clifford Maxwell Carver
John Amos Henry Carver
Harold William Chase
Robert Erskine Christie
David Bly Clapp, Jr.
Stanley Matthews Cleveland
Henry Hammond Cobb, Jr.
Arthur Michael Coddington, Jr.
Dandridge MacFarlan Cole

School of Public and International Affairs
Modern Languages
Politics
Chemistry
School of Public and International Affairs
Politics
English
Geology
History
Economics
Biology
Chemistry
Modern Languages
Chemistry
Modern Languages
Architecture
English
Biology
Modern Languages
Politics
Economics
Psychology
School of Public and International Affairs
Economics
Biology
Chemistry

List 2.
Philip Gillett Cole, Jr.  Economics
Maurice Kirby Collette, Jr.  Psychology
William Howard Connelly  Economics
Edmund Vincent Cowdry, Jr.  Biology
Nelson Craig  English
Frank Earle Crawford, Jr.  History
William Whitten Crawford  Economics
Samuel Grey Dayton  Economics
Stephen Peter Diliberto  Mathematics
John Woolman Douglas  Politics
Wells Drorbaugh, Jr.  Economics

William Meade Dunham  School of Public and International Affairs

Alexander Edwards  Geology
Howard Dilworth Edwards  Politics
John Watkins Eiman  Biology
Edward Porter Essertier, Jr.  Philosophy

James Arthur Fancher, Jr.  Biology

Francis Bartow Farr  English
Henry Bartow Farr, Jr.  Psychology
John Thruston Farrar  Biology
Charles David Feuss, Jr.  Psychology
Joseph Charles Fegan, Jr.  Politics
Charles Donald Ford  Politics
Richard Alexander Fewell  Biology
James Parker Forsman  Chemistry

Alexander Robert Fowler  English
John Leiper Freeman, Jr.  School of Public and International Affairs

Roland Mihat Frye  English

Peter VanKauren Funk  Biology

Guy George Gabrielson, Jr.  History
Matthew Thomas Geis, Jr.  Modern Languages

List 3.
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<td>Hastings Griffin</td>
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List 4.
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<td>Richard Anderson Hord</td>
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<td>John Porter Names</td>
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<td>James Lee</td>
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<td>Jetson Ewing Lincoln</td>
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<td>Carlos Fernando Leckie Lobo</td>
<td>History</td>
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<td>Dulaneay Covington Logan</td>
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List 5.
James Phillips Logan
Bennett Lord
Samuel Edward Lortz
Robert Hastings Lounsberry
Bruce Plaut Low
John Francis McCarthy, Jr.
Frank Arthur McClung, Jr.

J. Robinson McCormick
Edwin Swigart McKeown
David John McLean, Jr.
Kneeland McNulty
Robert C. McSpadden

Daniel McDonald, Jr.
Francis Bernard Mahoney, Jr.
George Fisk Mair
James Francis Mangan
Greer McInnis Maréchal, Jr.
John Jay Markham
Clyde Douglas Marlatt, Jr.

Julian Howard Marshall, Jr.
Thomas Ball Marshall
William Alexander Martin
John James Martin, Jr.
James Henry Mason, IV

George Ottmar Mergenthaler
Richard Fairbanks Messenger

Clifton McPherson Miller, Jr.

List 6.
David Lind Miller
Lindley Garrison Miller
Clarence Peabody Mitchell
George Frederick Morgan
Gustav Hampus Morner
William Lester Morris, Jr.
William Tripple Morrow
Richard McGee Morse
John Wallendahl Mowinckel
Robert Heye Muller
Robert George Mundinger
John Isaac Munson
Augustus Taber Murray, II
Edward Murray
Samuel Clarendon Myer
Richard Myrick
Elie Jan Nadelman
Leroy William Newbert, Jr.
John Sargent Newbold
Robert Bloodsworth Oakleaf
George Oliva, Jr.
Richard Osann
Charles Wallace Packer
Robert Griffith Page
Frank Cameron Palmer
James Robert Parham

English
Modern Languages
History
Modern Languages
Economics
School of Public and International Affairs
Economics
School of Public and International Affairs
Modern Languages
Chemistry
Politics
Politics
Economics
Chemistry
History
Architecture
Modern Languages
School of Public and International Affairs
History
History
Politics
Economics
Politics
Biology
Biology
School of Public and International Affairs
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<tr>
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<td>John Grier Parks, Jr.</td>
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<td>Stephen Pearson</td>
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<td>David Chase Peaslee</td>
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<td>Richard Fuller Pechstein</td>
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<td>James Duncan Pitney</td>
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<td>Peter Platten</td>
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<td>Baylis Frank Poe, Jr.</td>
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<td>Thomas Hood Pollock</td>
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<td>Stephen Fatten Potter</td>
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<td>David Milligan Pringle</td>
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<td>Philip Wisner Quigg</td>
<td>School of Public and International Affairs</td>
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<td>John Bordley Rawls</td>
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<td>Kenneth McKimmon Read</td>
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<td>Albert Henry Rees, Jr.</td>
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<td>Lewis Carl Reisner</td>
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<td>John Irving Reynolds</td>
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<tr>
<td>Paul Roscoe Rider, Jr.</td>
<td>Mathematics</td>
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<td>Charles Madison Riley, Jr.</td>
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<td>Malcolm Bruce Roach</td>
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<td>James Gordon Roberts</td>
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<td>Lawrence Harrison Rogers, II</td>
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<td>Jules Modeste Romfh</td>
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<td>Francis Jamison Rue, Jr.</td>
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<tr>
<td>Arthur Hertlein Runk</td>
<td>Economics</td>
</tr>
<tr>
<td>Norman Felt Shelton Russell, Jr.</td>
<td>School of Public and International Affairs</td>
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</table>

List 8.
Paul Mellett Rutledge, Jr.  School of Public and International Affairs

Thomas Andrew Sampson, Jr.  Chemistry
Frank Vanderslice Sander, Jr.  Biology
Raymond Charles Sarfaty  Politics
Philipp Otto Scheller  Geology
George Walter Schelling  School of Public and International Affairs
Robert Avrom Schless, Jr.  Architecture
Richard Reynolds Schmon  English
Horace Wilkinson Schwarz  Biology
Charles Scribner, Jr.  Classics

Frederick Bonsal Seggerman  Modern Languages
Laurence Thomas Sherwood, Jr.  Chemistry
James Ross Sloane  Modern Languages

George Latimer Small  Geology
Russell Howard Smith, Jr.  Mathematics
Gordon William Sommers  Modern Languages
George Jeffers Stockly, Jr.  Philosophy
James Stewart Sudler  Architecture
Edward Arthurs Supplee  Classics

Benjamin Hillyard Sweney  Modern Languages
John Stewart Taylor  Politics
John Gregg Thomas, Jr.  History

Richard Branfield Thomas  Music
Richard Albert Tilghman  Politics
Anderson Todd  Architecture
Irving Joseph Townsend, Jr.  Music

James Raymond Turner  Music

List 9.
John Bayard Tweedy
Remington Edwards Twitchell
Harold Russell Tyler, Jr.
Henry Stephen Magraw Uhl
Martin Edward Van Buren
Werter Pullin Van Deusen
John Francis Wachob
William James Walsh, Jr.
William Whitesides Warner
John Warren, Jr.
Richard Dibble Waterman
Andrew Leo Weil, III
Herbert Galbraith Wellington, Jr.
Stanwood Gray Wellington
Andrew Fleming West, II
Martin Raymond West, Jr.
Spier DeBerniere Whitaker
Charles Powell Whitehead, Jr.
Lionel Wiggam
Alexander MacCallum Williams
James Davies Williams, Jr.
John Albert Williams
Raynard Burden Williamson
Wallace J. Williamson, III
Jesse Rodman Wilson, Jr.
Robert Alfred Wise
Joseph Eliot Woodbridge

History
Politics
History
Biology
History
Chemistry
Philosophy
Politics
Geology
Economics
Economics
School of Public and International Affairs
English
History
Economics
Economics
Economics
School of Public and International Affairs
Modern Languages
Psychology
Economics
Chemistry
English
Modern Languages
English
Modern Languages
Chemistry

List 10.
THE FOLLOWING MEMBERS OF THE SENIOR CLASS HAVING COMPLETED THE
SCHOLASTIC REQUIREMENTS FOR GRADUATION ARE HEREBY RECOMMENDED
FOR THE DEGREE OF BACHELOR OF SCIENCE IN ENGINEERING.

Forman Sinnickson Acton
Oliver Ginsburg Anderson
Henry Holt Apgar, Jr.
Edwin George Baetjer, II
Harold Sill Bell, Jr.
Henry Rogers Benjamin, Jr.
Charles Joseph Beran
Earl Biscoe, Jr.

William Donald Bowersox
John Anderson Brown
Donald Palmer Cameron, Jr.
Robert Everett Charlesworth
Robert Cornelius Commer
William Thomas Couch
Kenneth Crampton
John Edward Danaher
Arthur Martin Deacon
Cleveland Earl Dodge, Jr.
Theodore Dougherty

John Welsh Drayton, Jr.
Peter Rutherford Farr
John Fayerweather

List 12.
<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Francis Burton Harrison</td>
<td>Mechanical</td>
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<tr>
<td>James Joseph Higgins, Jr.</td>
<td>Aeronautical</td>
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<tr>
<td>Joseph Coudon Hoopes</td>
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</tr>
<tr>
<td>Robert Ballard Horner</td>
<td>Basic</td>
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<tr>
<td>William Langdon Hutton</td>
<td>Mechanical</td>
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<tr>
<td>David Stewart Jamison</td>
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<td>Edward Allison Johnson</td>
<td>Chemical</td>
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<tr>
<td>Herbert Erskine Jones, Jr.</td>
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<tr>
<td>Ruloff Frederic Kip, Jr.</td>
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<td>William Bickford Layton</td>
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<td>John David Link</td>
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<td>Peter Malcolm</td>
<td>Aeronautical</td>
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<td>Bryce Maxwell</td>
<td>Mechanical</td>
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<td>Frank Bellinger May</td>
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<td>Kenneth Dexter Miller, Jr.</td>
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<td>William Moore Morcom</td>
<td>Mechanical</td>
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<td>Robert Hosmer Horse, III</td>
<td>Mechanical</td>
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<tr>
<td>Lester Mount, Jr.</td>
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<tr>
<td>Albert Charles Wolte, Jr.</td>
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<td>Blake Wilkes Ogden</td>
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<td>James Guy Pittenger</td>
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<td>Arthur Francis Pond, Jr.</td>
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<td>Charles Chase Porter</td>
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<tr>
<td>John Wilbur Post</td>
<td>Aeronautical</td>
</tr>
<tr>
<td>Borden Roger Putnam, Jr.</td>
<td>Chemical</td>
</tr>
<tr>
<td>Louis Marshall Ream, Jr.</td>
<td>Chemical</td>
</tr>
<tr>
<td>William Everard Reed</td>
<td>Aeronautical</td>
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</tbody>
</table>

List 13.
Marvin Sherrill Richards
Richard Barton Robbins
Howard Hall Robinson, Jr.
James Gribben Robinson
Charles Noel Rush
Edward Seckel
Lloyd Hamilton Shaffer
Stuart MacMillan Skinner

Chemical
Chemical
Chemical
Electrical
Aeronautical
Aeronautical
Chemical
Basic
Aeronautical
Mechanical
Electrical
Basic
Chemical
Electrical
Mechanical
Mechanical
Chemical

List 14.
MEMORANDUM TO: Mr. Van Busen, Chairman of the
Trustees Committee on Undergraduate Life

From: Christian Gauss

The most important development in connection with our undergraduate life is the change in policy which we have adopted in connection with the members of the undergraduate body who leave for war service. During 1942 it was normal procedure to encourage undergraduates to enlist in the various branches of the Army, Navy or Air Corps Reserves and this policy seemed to be in accord with the wishes of the government. When undergraduates resigned from college, whether for traditional reasons or to enlist in the armed services, they were treated as ordinary withdrawals from college.

The Graduate Council in the past has pursued the following policy. It maintains lists of the undergraduate classes in college with their home addresses and publishes a list of the undergraduates actually in college in the successive issues of the Alumni Directory. In the past when an undergraduate has withdrawn from college he was of course dropped from the undergraduate rolls and was also dropped from the Graduate Council rolls of the undergraduate members of that class in college. This meant that we were dropping from our rolls completely the names of men who entered war service. This seemed particularly unfortunate at the present juncture since more and more men from now on will be leaving college to enter war service before the completion of their course.

At the request of the Dean of the College a new
office has therefore been set up, to be called the War Service Bureau and a new Assistant Dean of the College, Professor Maurice W. Kelley of the English Department, has been appointed to serve as director of this bureau.

It will be his function to act as liaison officer between the University and the members of the undergraduate classes who leave before the completion of their course to enter war service. Such undergraduates will no longer be treated as "withdrawals". Instead they will be granted the status of undergraduates on leave of absence for war service and the Bureau of War Service will attempt to maintain complete records of the branch of service the undergraduate enters, his grade in the service and his address. Mr. Kelley will also attempt to keep the section of the class that remains in Princeton informed of the whereabouts of their classmates in service. A copy of the Alumni Weekly is to be sent to all such undergraduates who leave and the Graduate Council will maintain a complete set of stencils of all the members of these undergraduate classes in service. By a special arrangement with the Alumni Weekly the Weekly will be sent to all such men in service and there will probably be a column of news of members of these undergraduate classes on leave, in the Weekly.

In addition it is likely that Mr. Kelley's office will occasionally send to the members of particular classes news letters informing them of the situation on the campus and giving them news of particular interest.

This arrangement was made with the enthusiastic approval of the officers of the undergraduate classes, all of
whom feared that their class would be badly broken up as a result of the war. Each class has therefore agreed to appoint from among its members who remain in Princeton a Corresponding Secretary who shall act as liaison officer between the members of the class in Princeton and their absent classmates.

This plan has been discussed with the Graduate Council and they are most enthusiastic in giving us whole-hearted support.

An office in Nassau Hall, room 305, has been fitted up for Mr. Kelley and the Bureau has started functioning this week.

Christian Fears
Dean of the College
CANDIDATES FOR ADVANCED DEGREES IN ENGINEERING

ELECTRICAL ENGINEERS

James Nathaniel Dunlop, Jr., B.S. in Engineering, Princeton University, 1942
Charles Talmadge Henry, B.S. in Engineering, Princeton University, 1942
Richard Albright White, B.S. in Engineering, Princeton University, 1942

MECHANICAL ENGINEER

Arthur Donald Hay, B.S. in Engineering, Princeton University, 1939
MASTERS OF ARTS

ROBERT MARCELLUS BROWNING
A.B. WILLIAM JEWELL COLLEGE, 1937

HSUEN TSENG CHANG
B.A. THE NORTH EAST UNIVERSITY, MUKDEN, 1935

RICHARD EUGENE CURL
A.B. OHIO STATE UNIVERSITY, 1939; A.M. 1940

LLOYD CROSHER FELTON
A.B. PRINCETON UNIVERSITY, 1941

THOMAS JAMES GRAYES
A.B. UNIVERSITY OF NEWARK, 1937
A.M. NEW YORK UNIVERSITY, 1939

PHILIP JAMIESON HALLA
A.B. STANFORD UNIVERSITY, 1939

ELIJAH MAXIE HICKS, JR.
B.S. FURMAN UNIVERSITY, 1941

WILLIAM ALEXANDER MITCHELL
B.S. CLEMSON AGRICULTURAL COLLEGE, 1938
A.M. UNIVERSITY OF NORTH CAROLINA, 1940

MARSHALL CARLETON PEASE, III
B.S. YALE UNIVERSITY, 1940

KENDON RASEY SMITH
A.B. UNIVERSITY OF MINNESOTA, 1941

JACQUES R. TORFS
A.B. IN LAW, UNIVERSITY OF BRUSSELS, 1939
A.M. COLUMBIA UNIVERSITY, 1941

JOHN ROWE WORKMAN
A.B. PRINCETON UNIVERSITY, 1940

MASTERS OF FINE ARTS

WILLIAM LYLE CRANSTON
A.B. PRINCETON UNIVERSITY, 1940

ROGER HALLE
A.B. UNIVERSITY OF VIRGINIA, 1940
DOCTORS OF PHILOSOPHY

George Leonard Barnett
A.B. Randolph-Macon College, 1936

Carl John Berg
B.S. Trinity College, 1938

Norman Maclaren Denson
A.B. Montana State University, 1937; A.M. 1939
Dissertation: “Late Middle Cambrian Trilobite Faunas and Stratigraphy of Alberta, Montana, Wyoming and Utah.”

Milton Jacob Esman
A.B. Cornell University, 1939
Dissertation: “The Organization of Personnel Administration in a Sample of Federal Agencies.”

Clarence Riley Houck
A.B. Syracuse University, 1938; A.M. 1940
Dissertation: “The Effects of HgCl₂ upon the Luminescence and Respiration of the Luminous Bacterium Achromobacter Fischeri.”

Edward Judson Humeston, Jr.
A.B. Hamilton College, 1932
Dissertation: “Voltaire, the Examen and Analyse. A Comparative Study.”

Everett Cushing Hurdis
B.S. Brown University, 1939

Melvin Henry Arthur Laatsch
A.B. Gettysburg College, 1926
A.M. University of Vermont, 1928

Herbert Strainge Long
A.B. Hamilton College, 1939
Dissertation: “A Study of the Doctrine of Metempsychosis in Greece from Pythagoras to Plato.”
JOSEPH VITOLD MICHALSKI
A.B.    JOHN HOPKINS UNIVERSITY, 1936
Dissertation: "Spontaneous Aberrations in Chromosome Number (Triploidy and
Haploidy) among Larvae of the Two-Lined Salamander, Eurycea
Bilineata."

FÉLIX OPPENHEIM
Docteur en droit, University of Brussels, 1938
Dissertation: "Outline of a Logical Analysis of Law."

ANTONIO PACE
A.B.    SYRACUSE UNIVERSITY, 1935; A.M. 1937
Introduction and Notes."

LANDON GALE ROCKWELL
A.B.    DARTMOUTH COLLEGE, 1935
Dissertation: "National Resources Planning: The Role of the National Resources
Planning Board in the Process of Government."

WILLARD ROWAND THURLOW
A.B.    BROWN UNIVERSITY, 1939
Dissertation: "Binaural Interaction and the Perception of Pitch."

RICHARD HARVEY WOOD
A.B.    PRINCETON UNIVERSITY, 1930
Dissertation: "The Principles and Practices of Profit Sharing Illustrated from the
Profit Sharing Plans of the Eastman Kodak Company, the Procter
and Gamble Company, and Sears, Roebuck and Company."

WILLIAM HENRY ZIEGLER
A.B.    PRINCETON UNIVERSITY, 1937
Dissertation: "The Literary Criticism of Algernon Charles Swinburne."
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Seeley G. Mudd Manuscript Library
65 Olden Street
Princeton, NJ 08540
609-258-6345
609-258-3385 (fax)

mudd@princeton.edu
A stated meeting of the Trustees of Princeton University was held in the Trustees' Room Chancellor Green Library on Thursday, April 15th, 1945, at 10:30 A.M.

The President of the University occupied the chair.

The meeting was opened with prayer by Dr. Van Dusen.

The following Trustees were present:

President Harold W. Dodds
Robert Garrett
Henry J. Cochran
Walter E. Hope
Gordon S. Rentschler
Franklin D'Olier
John Stuart
Albert G. Milbank
Edward B. Hodge
Paul Bedford
Albridge C. Smith
Henry P. Van Dusen
Archibald A. Gulick
Alfred T. Carton
John G. Buchanan
Jasper E. Crane
E. S. Wells Kerr

and

George A. Brakeley, Vice President and Treasurer

TRUSTEE EMERITUS

John R. Hardin

CLERK'S CERTIFICATE

The Clerk certified that due notice in writing of the meeting had been sent to every Trustee in accordance with the By-Laws.
CORRECTION AND APPROVAL OF MINUTES

The minutes of the January meeting had been sent to all of the members of the Board and it was unanimously voted that the minutes be approved without correction.

CLERK'S REPORT

The Clerk reported that excuses for absence from this meeting had been received from Governor Edison, William Church Osborn, Matthew Corry Fleming, Dean Mathey, David A. Reed, Roland S. Morris, Cleveland E. Dodge, and Donald Danforth.

The following two communications were received from Robert K. Root, Dean of the Faculty:

"April 8, 1943

Dear Mr. Gulick:

I am writing to inform you that the following member of the Class of 1943, accelerated, has completed all the scholastic requirements for graduation and is recommended for the degree set opposite his name:

Clifton McPherson Miller, Jr. Bachelor of Arts - Honors

Sincerely yours,

ROBERT K. ROOT"

"April 13, 1943

Dear Mr. Gulick:

I am writing to inform you that the following member of the Class of 1943, accelerated, has completed all the scholastic requirements for graduation and is recommended for the degree set opposite his name:

Nathan Adams Bachelor of Arts

Sincerely yours,

ROBERT K. ROOT"
Recommendations received and degrees awarded accordingly.

The Clark also reported the revised dates of meetings of standing committees to adjust to earlier Commencement date (May 29th)

EXECUTIVE COMMITTEE
New York City - 12:45 p.m.
Friday, May 7th, 1943

CURRICULUM COMMITTEE
Princeton - 11:00 a.m.
Saturday, May 8th, 1943

FINANCE COMMITTEE
New York City - 12:45 p.m.
Friday, May 14th, 1943

GROUNDS AND BUILDINGS COMMITTEE
Princeton - 11:00 a.m.
Saturday, May 15th, 1943

LIBRARY COMMITTEE
On call of the Chairman

TELLER FOR ALUMNI TRUSTEE ELECTION

At the suggestion of the President, Archibald A. Gulick was appointed the Trustee Teller for the Alumni Trustee election to be held in the Graduate Council Office on May 27th, next.

The President spoke of the great loss which the University had sustained in the death of Richard W. Warfield, late Director of the Bureau of Student Aid and Employment and Assistant to the Director of Admission, and the Clerk was instructed to convey to Mrs. Warfield the deep sympathy of the Board.

PRESIDENT'S REPORT

The President called on Mr. Brakeley to review the general situation on the campus in respect to the accommodations of Army and Navy training units.

Mr. Brakeley prefaced his report with the statement that plans for the Army Specialized training Program and the Navy College Program were still subject to substantial change and that, therefore, the information he would furnish must not be regarded as final but, in the main, as a preliminary appraisal of the extent to which the facilities of the University would be called upon to serve in the
two programs. He pointed out that neither as to the time nor to the extent of such use, could any final report as yet be made. He then presented figures showing the number of Army and Navy trainees, in the several classifications of training, for which Princeton had thus far been designated and the number actually received, as follows:

**ARMY**

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<tr>
<td>Basic</td>
<td>575</td>
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<td>Advanced Engineering</td>
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<td>Pre-medical</td>
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<td>Area and Language</td>
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<td>75</td>
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<tr>
<td>Post Exchange</td>
<td>250</td>
<td>250</td>
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<td><strong>Total</strong></td>
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**NAVY**

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<td>570</td>
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<tr>
<td>Basic</td>
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<tr>
<td>Pre-Radar</td>
<td>250</td>
<td>None</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>1550</td>
<td>570</td>
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It was explained that the Naval Training School might be converted on July 1st, next, into a Naval Indoctrination School. With the exception of the Naval School and the Army Post Exchange School, all the instruction is given by the Princeton faculty.

**UNDERGRADUATE ENROLLMENT**

Mr. Brameley further reported that the present undergraduate enrollment was approximately 1,300 and that it was anticipated that by July 1st it would be reduced to approximately 700, and by October 1st to approximately 500.

**HOUSING**

Mr. Brameley stated that the contemplated plan in regard to housing divided the University's housing accommodations among freshmen and upper classmen on a basis of normal occupancy, and the Army and the Navy on the basis of trainee occupancy.

The assignments to freshmen were Hamilton, Holder, Lower Pyne, Upper Pyne, Reunion and West, which would accommodate a total of 345.

The assignments to upperclassmen were Blair, Campbell, Joline, '79 and Witherspoon, which would accommodate a total of 567.

The assignments for the Army were Foulke, Henry 'Ol-Laughlin, Lockhart and Pyne, which would accommodate a total of 1190. Of these dormitories Foulke, Henry 'Ol and Laughlin are already occupied by the Army.
The assignments to the Navy were as follows: Brown, Cuyler, Dod, Edwards, Little, '03, Patton and Walker, accommodating a total of 1,548. Of these dormitories Brown, Cuyler and Patton were already being used by the Navy.

These assignments were described as tentative and dependent finally upon the number of trainees actually assigned to Princeton.

MESSING

Mr. Brakeley stated that all undergraduates were now eating in clubs, including 475 freshmen assigned there by arrangement with clubs as guests, on an alphabetical assignment, and that the cost to each freshman was $10, the Commons rate collected by the University and turned over to the clubs. That the Commons Dining Halls were all reserved for uniformed men with a capacity of 2,000 in two sittings, and that after July 1st the clubs will have to be used for all civilian undergraduates and service men in excess of Commons' capacity.

Mr. Brakeley reported as follows on the contracts with the Army and Navy for the accommodation of training units:

1. That a contract with the Navy Department had been executed under which the University would receive the sum of $45,600 as payment for facilities leased during the period from October 1, 1942, to February 10, 1943, and a sum in excess of $50,000 as reimbursement due for out-of-pocket expenditures made by the University under the heading of "Commissioning Charges"; that, beginning with February 11, 1943, the University would collect from the student members of the Naval Training School the sum of $15.00 weekly, covering charges for housing and messing; that the University would receive the sum of $4,805 monthly for the use of facilities other than those for housing and messing; and that the present contract would expire on June 30, 1943, at which time it was expected that a new contract would be negotiated.

2. That three separate contracts had been signed with the War Department for the accommodation of the following three units established under the Army Specialized Training Program:

   A. A Basic Training Unit of 300 men to be taught by the University faculty, to be housed in University dormitories, and to be messed at the Dining Halls.

   B. A Unit of 75 men to be trained in an Area and Language Program to be taught by members of the University faculty and to be housed and messed in University facilities.
C. The conversion of present University students taking the advanced R.O.T.C. courses into a unit of the Army Specialized Training Program, the University furnishing housing and messing facilities, the cost of teaching and other accommodations being covered by the regular tuition fees previously paid by the students in this group, for the two months remaining during which this group would continue in college.

Mr. Brakeley further reported that the Army Specialized Training Program involves the following:

Purchase of furnishings for all quarters used for housing.

Furnishing instruction in physical education, by our own staff, using our facilities, including playing fields.

Furnishing quarters in the Infirmary for hospitalization, medical, dental and nursing services to be furnished by the Army.

The use of Murray-Dodge Hall as recreational headquarters for trainees.

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**Government Research**

<table>
<thead>
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<th>Office of Scientific Research and Development (12 completed)</th>
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<td>War Department</td>
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<tr>
<td>Rubber Reserve</td>
<td>2</td>
</tr>
<tr>
<td>Navy Department</td>
<td>1</td>
</tr>
<tr>
<td>Latin-American Affairs</td>
<td>1</td>
</tr>
<tr>
<td>State Department</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>20</td>
</tr>
</tbody>
</table>

Total dollars involved above $1,250,000 - reimbursement in good shape.

Personnel engaged about 150 including own staff.


Mr. Brakeley concluded that on or about July 1st the situation should be that substantially 90% of total population will be in war work and about 90% of facilities likewise. That he is working with the Draft Board to obtain classification as essential institution and to retain enough of teaching and labor force required to perform services required by Government.
The President reported that the quality of the Army Basic Training program was very high, including English, History and Geography and in other advanced courses concentrating in engineering and the sciences. That 500 Army pre-medical students were expected but that it was still uncertain whether Princeton would be designated to train pre-medical students for the Navy.

That the general aptitude test results were high and compared favorably with those of our own students. That the University year had originally been divided into four terms of 12 weeks on the assumption that we would have more Army trainees than Navy and that our own students should therefore be taught on this basis. Now, however, it was indicated that a program of three 16 week terms would be required because of the prospective large numbers to be trained under the Navy program and that a change to this basis for the majority of our students would be advisable. To take care of both contingencies the following schedule of fees was approved:

RESOLVED, that annual charges to undergraduates taking courses leading to a degree in three years shall be as follows, effective July 1, 1943:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$600.00</td>
</tr>
<tr>
<td>General Fee</td>
<td>80.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$680.00</strong></td>
</tr>
</tbody>
</table>

and that this shall be payable in the case of such students as are taking work in three terms of 16 weeks each annually, as follows, by term:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$200.00</td>
</tr>
<tr>
<td>General Fee</td>
<td>26.67</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$226.67</strong></td>
</tr>
</tbody>
</table>

and that this shall be payable in the case of such students as are taking work in four terms of 12 weeks each annually, as follows, by term:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$150.00</td>
</tr>
<tr>
<td>General Fee</td>
<td>20.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$170.00</strong></td>
</tr>
</tbody>
</table>

And be it further

RESOLVED, that in the case of undergraduates pursuing the normal four year course of two terms each, the charges shall be as follows, annually:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$450.00</td>
</tr>
<tr>
<td>General Fee</td>
<td>60.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$510.00</strong></td>
</tr>
</tbody>
</table>
and that these charges shall be payable as follows, by term:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuition</td>
<td>$225.00</td>
</tr>
<tr>
<td>General Fee</td>
<td>30.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$255.00</strong></td>
</tr>
</tbody>
</table>

Amend the second paragraph on page 7 (mimeographed copy) of the minutes of the meeting of April 15, 1943, so as to read as follows:

"The President stated that the Chairman of Curriculum Committee and Finance Committee agree with the Administration that work beyond that of a normal academic year should be paid at rate commensurate with scale for a normal year. Such additional salary, however, shall not affect retirement allowances either by increasing the contributions of the individual and of the University or by granting an increased retiring allowance because of such additional payments."

WHEREAS it is expected that we shall need to use the services of certain members of the teaching staff throughout all or a large part of the calendar year,

RESOLVED that members of the teaching staff called upon to give instruction to an extent in excess of the normal academic year, shall receive extra compensation in accordance with the following principles:

1. Except in cases where the terms of employment specify a different period, it will be understood that a member of the teaching staff is under obligation to teach 36 weeks in any calendar year from July 1 to June 30, the Princeton academic year having normally consisted of two terms of 18 weeks each.

2. When a member of the teaching staff is required to give full-time instruction for more than 36 weeks, he shall receive extra compensation at the rate of one-ninth of his established salary for each additional four-week period. If in any such additional period he is called on for less than normal full-time teaching he shall receive extra compensation at a corresponding rate.

The President then presented the following Emergency Regulations adopted by the Administrative Committee of the Board of Trustees, January 30, 1942, which were approved and continued effective for another year:
Policy Regarding Members of the Staff who leave
the University for War Service

The following statement of policy becomes effective as of this
date. It applies to a member of the staff who is called into the
armed forces of the United States or who obtains leave of absence
to enter voluntarily one of the armed forces or to accept employ-
ment by a civilian war agency or by a war industry or to engage in
any other activity that is necessary for the successful prosecution
of the war.

The commitments herein set forth are made in the face of such
incalculables as the duration of the war, the decrease in student
enrollment and the consequent reduction in University income. They
are, therefore, subject to the following limitations:

1. They shall apply only to a member of the staff who had
left or who leaves the University for war service prior to the end
of the present academic year.

2. A policy for members of the staff entering war service
after the end of the current academic year will be announced in
due course.

3. The terms of adjusted compensation described in Section
B below are assured for one year. Thereafter they will be subject
to a periodic review by the University to determine whether circum-
stances permit their continuance.

4. Every individual who applies for leave with adjusted com-
pensation shall file with the President of the University a confi-
dential statement setting forth the reasons in support of his
application for adjusted compensation.

I. Officers of Instruction

A. University Status at End of War Service for Those called
   into the Armed Forces or Granted Leave for War Service

1. Officer of Instruction on Continuing Tenure. He will be
given assurance that his position will be kept open for him without
loss of rank and without change in rate of compensation except in so
far as a change in rate of compensation is found necessary for other
persons of his rank.

2. Assistant Professor on Term Appointment. If his term of
appointment runs beyond June 30, 1942 or if prior to July 1, 1942
he is reappointed for another term, he will be given assurance
that the University will re-engage him within six months of the end
of his war service for a period of one year. An assistant professor
desiring such re-engagement must notify the University of his inten-
tion within forty days from the date of his release from war service.
If at the time of withdrawal for war service more than one year remains in his term, the University would hope that upon his return to the University circumstances might permit continuing him for the full completion of his normal term.*

3. Instructor. If, prior to July 1, 1942 he has been reappointed for an additional period, he will be informed that the University will within six months of the end of his war service, reengage him for a period of one year, provided student enrollment in his department and the financial condition of the University make such re-engagement possible and reasonable, and provided further, that he has informed the University of his desire to be so re-engaged within forty days from the date of his release from war service.*

B. Adjustment of Compensation During War Service

1. Member of the staff on continuing Tenure. If he is to receive for his war service a salary less than 80% of the Princeton salary he may make application to the President for a supplementary payment from the University. If the President, after consideration of the individual's personal circumstances and the conditions imposed by the service performed, so recommends, the Trustees of Princeton University will contribute for a period of one year a supplementary payment making the total salary equal to 80% of the Princeton salary, except that such supplementary payment by the University shall not exceed 40% of the present Princeton salary.

* This provision is in keeping with the spirit of Selective Service Regulations for employees in private industry. An Executive Order, signed by the President of the United States, September 23, 1940 directs that any person inducted into the armed forces shall upon his honorable discharge be restored to his position in the employ of a private employer provided he is "still qualified to perform the duties of such position" and "unless the employer's circumstances have so changed as to make it impossible or unreasonable to do so".

NOTE: If an instructor or an assistant professor, whose term expires at the end of the present academic year, is not reappointed because of shrinkage of student enrollment or because of the financial inability of the University to continue him, he will be given preferred consideration for reappointment when the condition of the University makes such reappointment feasible.

- 10 -
A member of the permanent staff on leave of absence for war service, with or without salary from the University, will be required to continue for one year his contributions toward the monthly premiums on his retirement annuity and the University will continue its payments.

Appropriate arrangements concerning group life insurance will be made after consideration of each individual case.

2. Assistant Professor on Term Appointment Beyond June 30, 1942. He will be required to continue for one year his contributions toward his retirement annuity and the University will continue its payments for the same period. The President shall have authority, when in his judgment the financial circumstances of the individual so warrants, to waive the individual's contribution toward his retirement annuity and to arrange that the University for one year pay the individual's share as well as its own, or to make such other arrangements as may be equitable.

Appropriate arrangements concerning group life insurance will be made after consideration of each individual case.

3. Instructor. No provisions are stated in reference to instructors since they are not now included in the annuity and group life insurance plan.

II. Officers of Administration

The case of each Officer of Administration will be acted upon in general accordance with the principles applying to members of the teaching staff.

In each such case the President shall have power to make such reasonable arrangements within the framework of the provisions applying to Officers of Instruction as in his judgment shall be warranted after a review of the personal circumstances and the conditions imposed by the service performed.

Policy Regarding Service of Officers of Instruction and Administration

The following arrangements are to be effective from February 8, 1942 until June 30, 1943. Arrangements for the period from July 1, 1943 to June 30, 1944 will be considered at some later time.

I. Officers of Instruction

1. The University may call on any Officer of Instruction to undertake full-time or part-time teaching in the Summer Term.
2. Professors and Associate Professors (and any other members of the teaching staff who are on continuing tenure) called on to teach in the Summer Term will be compensated by a reduction of teaching schedule in the Fall and Spring Terms. The norm of such reduction will be that full-time teaching in the Summer Term will be compensated by a half-time schedule in either the Fall or Spring Term. The salary of members of the staff on continuing tenure called on to do summer teaching will, from July 1, 1942 to June 30, 1943, be paid in twelve equal monthly installments.

3. Members of the teaching staff on term appointment who are called on to teach in the Summer Term will be compensated by an additional stipend for this service of $450 for full-time teaching, and at a proportional rate for part-time teaching.

4. Beginning February 8, 1942, the normal teaching schedule of twelve hours a week which has been customary for instructors and assistant professors shall be regarded as the normal schedule during the Spring and Fall Terms for all members of the teaching staff on full-time. The President may, however, authorize in individual cases such departure from this normal schedule as may, in his judgment seem justified. The normal full-time teaching schedule during the Summer Term shall be ten hours a week.

II. Officers of Administration

Most of the Officers of Administration are already on a twelve-months' basis. In the case of those who are not, the University may call on them to undertake full-time or part-time service in the Summer Term on such basis as the President shall decide in each individual case.

The President spoke briefly of the Emergency Regulations governing the University's policy towards members of its staff who are granted leaves of absence for war service, and

Thereupon, on motion duly made and seconded it was

RESOLVED that the Emergency Regulations governing the University's policy towards members of its staff who are granted leaves of absence for war service, originally adopted by the Administrative Committee on January 30, 1942, and by vote of the Board of Trustees on June 15, 1942 extended to those members of the staff who may receive leaves of absence for war service during the academic year 1942-43, be again extended to those members of the staff who receive leaves of absence for war service during the academic year 1943-44, but with the following limiting provisions:
(1) Any commitment in respect to such members of the staff shall be effective only for the balance of the academic year 1943-44 remaining after the effective date of these leaves of absence.

(2) The regulations which apply to assistant professors and instructors shall be effective only in the case of individuals who were members of the teaching staff in the rank of assistant professor or full-time instructor prior to December 7, 1941.

The President then reported for the Committee on Undergraduate Life on the abolition of club elections for the duration, and the following resolution passed by that Committee was approved:

"Having thoroughly explored the problem of the position of the clubs in the new situation created by the war, the Committee on Undergraduate Life endorses the recommendation of the Administrative Council that, in view of the great reduction in undergraduate enrollment, club elections be suspended until further action by the University."

The President reported that he had reviewed eight departments of the faculty with the result that said departments were found to be in a very flexible condition. That on a dollar basis the faculty had already lost members whose salary aggregated upwards of $100,000 a year. That the heads of each department would search the best men available to be brought to Princeton at the conclusion of the war in order that the faculty might be strengthened in every department and in every way. That the war was having an important effect on the social sciences and the humanities in which a modernized curriculum should be brought about.

The President stated that the membership on the Advisory Councils should be continued unchanged for the present so far as possible. Thereupon it was

RESOLVED that there should be no radical changes on the membership of the Advisory Councils for the present and until the further order of the Board.

The President also reported a list of the more notable gifts made to the University Library since the January meeting of the Board, submitted by the Librarian:

EXHIBIT "A"
Mr. Cochran called on Mr. Rentschler, Chairman of the Committee on Investments, who reported that as of March 27, 1943, the market value of the Investment Fund amounted to $39,176,705 against a book value of $38,619,763, and that the diversification of said Fund as of said date was as follows:

<table>
<thead>
<tr>
<th>Market Value</th>
<th>% Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 27, 1943</td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$ 3,567,535</td>
</tr>
<tr>
<td>Bonds</td>
<td>14,071,490</td>
</tr>
<tr>
<td>Preferred Stocks</td>
<td>5,855,769</td>
</tr>
<tr>
<td>Common Stocks</td>
<td>15,033,099</td>
</tr>
<tr>
<td>Real Estate Bonds and Mortgages</td>
<td>1,123,597</td>
</tr>
<tr>
<td>Notes</td>
<td>101,978</td>
</tr>
<tr>
<td>Real Estate</td>
<td>1,625,237</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$39,176,705</strong></td>
</tr>
</tbody>
</table>

Mr. Rentschler reported that the income from all investments is now at the annual rate of $1,474,621, or 3.76% on the total market value as above shown, including cash, and 5.82% on the total book value.

Mr. Cochran emphasized several points brought out in the Report of the Finance Committee, — including the raising of the rate on pooled funds from 4% to 4.1%, the amount of gifts and legacies received up to February 28, 1943, and the fact that subscriptions to Annual Giving were considerably higher in 1942-43 than in 1941-42, — the total receipts from this source amounting to $98,350.50, to to April 9th. He submitted the report of the Committee as follows:

**EXHIBIT "B"**

Thereupon, on motion of Mr. Cochran, it was

RESOLVED, That the Report of the Committee on Finance be accepted and that its acts and recommendations be ratified and affirmed as the acts and recommendations of the Board; furthermore, that the gifts and legacies mentioned and set forth in the Report of the Finance Committee be approved and accepted by the Board.

President Dodds and Mr. Hope each expressed great appreciation for the effective thought and attention given to our investment problems by the Finance Committee and the Committee on Investments over the years.

- 14 -
REPORT OF EXECUTIVE COMMITTEE

As Chairman of the Executive Committee Mr. Hope reported for that Committee for the period since the January meeting, making the following report on the gift to the U.S.S. PRINCETON:

"The silver consists of three pieces - a bowl, a ladle and a tray. It is an exact replica of the Paul Revere set now in the Boston Museum.

"The bowl, which is the principal item, stands nine inches high and fourteen inches in diameter. The tray is sixteen inches in diameter. The ladle is of a size appropriate to the bowl.

"The inscription to go on the bowl is an etching of Nassau Hall beneath which appears the words: 'Presented to the U.S.S. PRINCETON by Alumni and Friends of Princeton University - 1943.'

"On the tray appears an etching of the shield of the University and on the ladle the words 'U.S.S. PRINCETON.'

"In all probability the silver will not go with the ship to sea but will be left with the University for safe keeping and will repose in the Treasure Room of the Library or at Prospect.

"Accompanying the silver was a fund of upwards of $1,000 given by the Trustees and certain Alumni to be used for the benefit of the crew and their families. This will remain with the Treasurer of the University to be disbursed on instructions from the Captain of the ship".

Mr. Hope further reported that the Executive Committee had considered a number of candidates for Charter Trustees and stated that the Committee nominated for vacancies on the Board Stephen Frank Voorhees '00, Frank Baldwin Jewett, a non-Princetonian, Vice-President of the American Telephone and Telegraph Company and Chairman of the Board of Directors of the Bell Telephone Laboratories, Inc., provided that he had the time and desire to become a "working trustee". Mr. Hope stated that Dean Condit was very enthusiastic about Mr. Jewett who had rendered outstanding services to the engineering department and that it was thought that the Scientific School would receive from Mr. Jewett stimulation and assistance on the pure engineering side.

Mr. Rentschler also spoke of the important services Mr. Jewett had rendered at M.I.T.

It was the sense of the meeting that President Dodds should interview Mr. Jewett and ascertain whether he would be in a position to give the necessary time to act as a "working trustee" provided he was elected, and that if he responded favorably to the suggestion that his name and the name of Mr. Voorhees should be presented to the Board and voted upon at the May meeting.
Mr. Hope expressed thanks for a gift which the University had received from Mr. Mathey, Chairman of the Grounds and Buildings Committee, consisting of a new map setting forth in detail all buildings and real properties of the University, which had been placed on the wall in the room of the Committee on Grounds and Buildings in Stanhope Hall.

REPORT OF COMMITTEE ON GROUNDS AND BUILDINGS

In the absence of Mr. Mathey, Chairman of the Committee, Mr. D'Olier presented the report of the Committee and moved that it take its usual course.

EXHIBIT "C"

The report was approved.

REPORT OF LIBRARY COMMITTEE

Mr. Bedford, as Chairman of the Library Committee reported progress of new plans for the library which involved two buildings—one to be used as a working library and the other as a library for the preservation and housing of those books not frequently used or referred to. It was brought to the attention of the Board that the contract with Mr. Julian Boyd, the Librarian, expires June 30th, next, and it was voted that the contract be continued at the present rate of $7,500 but without definite term.

REPORT OF COMMITTEE ON THE CURRICULUM

In the absence of Mr. Morris, Chairman of the Committee, the President presented the report of the Committee as follows:

EXHIBIT "D"

accompanied by the report of the Dean of the Faculty to the Committee as follows:

EXHIBIT "E"

accompanied also by the report of the Dean of the Graduate School as follows:

EXHIBIT "F"

The President also submitted the following supplementary report:
ARCHITECTURE

Henry A. Jandl to be reappointed Instructor for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,750, with the understanding that his teaching will be wholly or in a large part in the School of Engineering.

ASTRONOMY

Newton L. Pierce to be reappointed Instructor for one year, from July 1, 1943 to June 30, 1944, at a salary of $3,000. This salary is to be charged to research funds of the Department of Astronomy with the understanding that these funds will be reimbursed out of general funds to the extent that Dr. Pierce is called upon to give undergraduate instruction.

CHEMISTRY

The following persons to be appointed Part-time Assistants for period from July 1, 1943 to April 1, 1944, at a stipend of $100 per month:

David W. Clark
Lloyd C. Felton
Stephen P. Findlay
John L. Kulp
Ransom B. Parlin
Kenneth G. Stone, Jr.
Charles Tanford
Bruno J. Zwolinski

CLASSICS

Assistant Professor John V. A. Fine to be granted leave of absence for the duration of the war, without salary. He has accepted a commission as Captain in the United States Marine Corps.

Dr. Charles T. Murphy to be reappointed Instructor for one year from July 1, 1943 to June 30, 1944, at a salary of $2,750.

ENGINEERING

David H. Crater to be reappointed Instructor in Civil Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,400.

William H. Surber, Jr. to be reappointed Instructor in Electrical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,400.

William W. McLean to be reappointed Instructor in Electrical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,400.

Henry M. Chandler, Jr. to be reappointed Instructor in Electrical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,100.
Arthur D. Hay to be reappointed Instructor in Mechanical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,400.

Alfred C. S. Baird to be reappointed Instructor in Mechanical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,400.

George F. Paul to be reappointed Instructor in Chemical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,400.

Arthur L. Bigelow to be reappointed Instructor in Graphics for one year, from July 1, 1943 to June 30, 1944, at a salary of $1,800.

Stephen F. Diliberto to be reappointed Research Associate in Aeronautical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $1,800.

Harold C. Martin to be reappointed Instructor in Aeronautical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $3,000.

Walter Smedley, Jr. to be reappointed Instructor in Chemical Engineering for one year, from July 1, 1943 to June 30, 1944, at a salary of $1,950.

Henry J. Parcinski to be appointed Instructor in Electrical Engineering for three months, from June 1, to August 31, 1943, at a salary of $300 per month. He will assist in the Navy's pre-radar program.

Otto E. Rosner to be appointed Instructor in Electrical Engineering for three months, from June 1 to August 31, 1943, at a salary of $250 per month. He will assist in the Navy's pre-radar program.

**ENGLISH**

Arthur M. Barnes to be reappointed Instructor in Public Speaking for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,600.

**HISTORY**

Eric F. Goldman to be reappointed Instructor for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,500.

Anthony C. Davidonis to be reappointed Instructor for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,000.
HISTORY (Continued)

Stow S. Persons to be reappointed Instructor for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,500.

MATHEMATICS

Dr. Valentin Bargmann to be appointed Instructor for a period of three months, from April 5th to July 5th, 1943, at a salary for this period of $300. He is teaching in the Army Specialized Training Program. It is expected that this appointment will be renewed for succeeding periods of three months so long as the A.S.T. Program continues.

Robert R. Singleton to be appointed Instructor for a period of three months, from April 5th to July 5th, 1943, at a salary for this period of $750. He is teaching in the Army Specialized Training Program. It is expected that this appointment will be renewed for succeeding periods of three months so long as the A.S.T. Program continues.

Frederick C. Mosteller to be reappointed Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $750. In addition, he will continue for the remainder of the Spring Term to serve as Part-time Assistant at a stipend of $200. He is teaching in the Army Specialized Training Program. It is expected that this appointment will be renewed for succeeding periods of three months so long as the A.S.T. Program continues.

Warren Ambrose to be reappointed Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $300. He is teaching in the Army Specialized Training Program. It is expected that this appointment will be renewed for succeeding periods of three months so long as the A.S.T. Program continues. Dr. Ambrose was Fine Instructor in Mathematics at Princeton during the year 1941-1942 at a salary of $2,000. He resigned in May 1942 to work on a defense project with the National Defense Research Committee. He has resigned this position in order to return to Princeton for the new appointment.

MODERN LANGUAGES

Myron A. Peyton to be reappointed Instructor in Spanish for one year, from July 1, 1943 to June 30, 1944, at a salary of $2,000.

ORIENTAL LANGUAGES AND LITERATURES

Dr. Farhat Ziadeh to be appointed Instructor in Arabic for a period of six months, from April 5, 1943, to October 5, 1943, at a stipend for this period of $1,400. He will teach in the Army Area Program.

Dr. H. A. Kurani to be appointed Instructor in Arabic for one year, from April 5, 1943 to April 5, 1944, at a salary of $3,450. He will teach in the Army Area Program.
Private S. E. Khoury to be designated Instructor for one-half year, from April 5, 1943 to October 5, 1943. He has been assigned by the United States Army for work in connection with the Army Area Program.

Private Abraham K. Freije to be designated Instructor for one-half year, from April 5, 1943 to October 5, 1943. He has been assigned by the United States Army for work in connection with the Army Area Program.

Dr. Peter K. Dughman to be appointed Instructor in Arabic for one-half year, from April 5, 1943 to October 5, 1943, at a salary for this period of $1,550. He will teach in the Army Area Program.

Rage Daher to be appointed Instructor in Arabic for one-half year, from April 5, 1943 to October 5, 1943, at a salary for this period of $1350. He will teach in the Army Area Program.

J. M. Baroody to be appointed Instructor in Arabic for one-half year, from April 5, 1943 to October 5, 1943, at a salary for this period of $1,400. He will teach in the Army Area Program.

Dr. George M. Barakat to be appointed temporary Instructor in Arabic for a period of two weeks, from April 5 to April 19, 1943, at a stipend for this period of $135. He will teach in the Army Area Program.

Dr. Edward J. Jurji was appointed at the January meeting Lecturer in Arabic for the Spring Term at a stipend of $500. This appointment is to be terminated as of April 5, 1943, and Dr. Jurji is to be reappointed for a period of six months from April 5, 1943 to October 5, 1943, as Lecturer in Arabic at a salary for this period of $950. He will teach in the Army Area Program.

The salary of Ichiro I. Shirato (appointed at the January meeting Part-time Instructor in Japanese for the Spring Term) to be retroactively increased from $750 to $1,250 because of a heavy load of additional teaching assigned to him.

**PHYSICS**

Edward A. Stevens to be appointed Visiting Assistant Professor for a period of three months, from April 5th to July 5th, 1943, at a stipend for this period of $1,000. He will be teaching in the Army Specialized Training Program, and it is expected that this appointment will be renewed at the end of the three-months period.

Lloyd Carver, Princeton '38, to be appointed Instructor for a period of three months, from April 5th to July 5th, 1943, at a stipend for this period of $1,000. He will be teaching in the Army Specialized Training Program, and it is expected that this appointment will be renewed at the end of the three-months period.
Dr. Kurt Wohl to be appointed Visiting Assistant Professor for a period of three months, from April 5th to July 5th, 1943, at a stipend for this period of $900. He will be teaching in the Army Specialized Training Program, and it is expected that this appointment will be renewed at the end of the three-months period.

Dr. Richard F. Taschek to be appointed Instructor for a period of three months, from April 5th to July 5th, 1943, at a stipend for this period of $900. He will be teaching in the Army Specialized Training Program, and it is expected that this appointment will be renewed at the end of the three-months period.

Frederick A. Kahler, III, Princeton '39, to be appointed Instructor for a period of three months, from April 5th to July 5th, 1943, at a stipend for this period of $700. He will be teaching in the Army Specialized Training Program, and it is expected that this appointment will be renewed at the end of the three-months period.

Jack Larsen, Princeton '42, to be appointed Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $650. It is expected that this appointment will be renewed for further three-months periods.

Daniel Bershader to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $500. It is expected that this appointment will be renewed for further three-months periods.

Salvatore Cannavo to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $500. It is expected that this appointment will be renewed for further three-months periods.

James C. Fletcher to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $500. It is expected that this appointment will be renewed for further three-months periods.

John J. Gilvarry to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $600.

Herbert R. Muether to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $500. It is expected that this appointment will be renewed for further three-months periods.

David B. M. Rosenblatt to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $500. It is expected that this appointment will be renewed for further three-months periods.
Siegfried F. Singer to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $500. It is expected that this appointment will be renewed for further three-months periods.

John R. Winckler to be appointed Part-time Instructor for three months, from April 5th to July 5th, 1943, at a salary for this period of $500. It is expected that this appointment will be renewed for further three-months periods.

Authorization is asked for further appointments and reappointments in the ranks of Instructor and Assistant Professor as the need for instruction in Physics may make necessary.

SCHOOL OF PUBLIC AND INTERNATIONAL AFFAIRS

Jean Gottmann to be appointed Part-time Instructor for a period of fifteen months, from April 1, 1943 to June 30, 1944, at a total salary for this period of $1,250. He will work in connection with the Military Government Program for the War Department.

Upon motion it was

RESOLVED that the report of the Committee on the Curriculum, the report of the Dean of the Faculty, and the report of the Dean of the Graduate School be accepted and placed on file, and that their recommendations be adopted.

RESOLVED that the Clerk be directed to cast the ballot of the Board for such changes in Faculty salary and standing as are involved in the recommendations of the report of the Committee on the Curriculum and call for a ballot by the Board.

REPORT OF COMMITTEE ON UNDERGRADUATE LIFE

Mr. Van Dusen, as Chairman of the Committee on Undergraduate Life, gave an interesting review of the meeting of that Committee held last night, stating that the Committee had gone on record that there should be no club elections for the time being, and reporting that general conditions on the campus were excellent.

Mr. Van Dusen also spoke of the fine work accomplished by Tertius van Dyke as Acting Director of the Bureau of Student Aid and Employment.
REPORT OF COMMITTEE ON HEALTH AND ATHLETICS

Dr. Hodge, as Chairman of the Committee, briefly reviewed the present situation calling attention to the fact that the medical staff had been reduced from 6 to 5, but stating that everything was going along on an even keel.

REPORT OF COMMITTEE ON HONORARY DEGREES

The President stated that unless Madam Chiang Kai-shek were available the Committee on Honorary Degrees had no recommendations to make at this time. He further stated that Yale and Harvard were following a similar plan, Yale awarding no Honorary Degrees, and Harvard only one – a candidate who had been awarded a degree last year but had been unable to be present to receive it.

COMMENCEMENT

Mr. Bedford, as Chairman of the Commencement Committee, presented the following outline of the Spring Commencement:

Because of the requirements of the various Army and Navy training programs that have been established or are soon to be established at Princeton, it has been necessary to advance the Commencement date from Tuesday, June 15, to Saturday, May 29.

The Spring Commencement will follow the pattern of the Winter Commencement, concentrating into one ceremony the characteristics of both the Baccalaureate and Commencement exercises. Friday, May 28, will be devoted to Class Exercises, Phi Beta Kappa Exercises, an R.O.T.C. Review and the like. Sunday morning at 11 a.m. in the University Chapel we plan to hold a Service of Remembrance in honor of all Princeton men in the armed forces, to be followed by the annual meeting of the National Alumni Association.

President Dodds has advised reunion chairmen that war-time necessities compel the conclusion that formal alumni reunions this year should be abandoned or postponed and that alumni who come to Princeton for Commencement should do so as individuals or informal groups without organized functions which would only overtax the resources of Princeton and be contrary to the spirit in which the University is serving in these crucial days. Responses from reunion chairmen have revealed practically unanimous support of the President's proposal.

The Commencement Committee is meeting this afternoon to work out final details for various parts of the Commencement program.
TENTATIVE PROGRAM

1943 COMMENCEMENT

May 27-30

Thursday, May 27

Election of Alumni Trustees. Polls close at 6:00 p.m.
Office of the Graduate Council - Nassau Hall

Friday, May 28

10:30 a.m. Commencement meeting of the Board of Trustees - Library

11:00 a.m. Phi Beta Kappa Exercises. Induction of new members - Faculty Room, Nassau Hall

2:30 p.m. R.O.T.C. Review - Observatory Field

4:00 p.m. Class Exercises for Class of 1944 - Cannon Green

10:00 p.m. Senior Promenade - University Gymnasium

Saturday, May 29

11:30 a.m. Commencement Exercises - Front Campus

2:45 p.m. Baseball, Fordham vs. Princeton - University Field

Sunday, May 30

11:00 a.m. Service of Remembrance - University Chapel

12:00 noon Meeting of the National Alumni Association - Front Campus or Faculty Room, Nassau Hall

Mr. Bedford also presented the following report concerning the Mid-Winter Commencement:

On January 29th and 30th, 1943, Princeton observed the 196th Commencement and the first Winter Commencement in its history of almost 200 years. The unique occasion produced many new problems and required departure at many points from the established routines. As a consequence, there were some minor defects, but in general, our first "White Commencement" was deemed a success.

In keeping with the habits of the accelerated Seniors who were graduated, and the War-time temper of all, every event on the Calendar was cut drastically and a schedule which ordinarily includes six days was condensed into two. For reasons of War-time conservation in travel, the Meeting of the National Alumni Association heretofore held on February 2nd was advanced to the Winter Commencement Day, and for the first time
in our history, Alumni throughout the country were enabled to join with the meeting through the medium of a radio program made possible by the courtesy of the Columbia Broadcasting System.

Class Day Events

Friday, January 29th, was devoted to the usual Class Day Exercises somewhat abbreviated: The Phi Beta Jappa Exercises at 11:00 A.M., an R.O.T.C. Review at 2:30 P.M., Class Exercises at 4:00 P.M., a joint Concert by the University Chapel Choir and the University Glee Club at 8:00 P.M., a Hockey Game with Dartmouth also at 8:00 P.M., and the Senior Promenade at 10:00 P.M.

The R.O.T.C. Review provided an impressive ceremony in keeping with the War-time Commencement. In order to do honor to members of the Princeton Unit of the R.O.T.C. who had distinguished themselves in various phases of Military Science and at the same time to call public attention to the unusually large number of Princetonians who occupy high places in the Army of the United States, sabers were awarded in the name of the President of the University and also in the names of the following six Princeton men who are Generals:

Lt. General John Lesesne Dewitt 1900
Brig. General Wallace Dewitt 1898
Brig. General Frederick Henry Osborn 1910
Brig. General Julius Ochs Adler 1914
Brig. General David Ayres Depue Ogden 1918
Brig. General Kenneth Frank Cramer 1916

COMMENCEMENT EXERCISES

The Winter Commencement, Saturday, January 30th, made it necessary to put into actual effect what had previously been only a paper plan, kept in reserve for use in case of rain at June Commencements, namely, the holding of the Commencement Exercises in the University Chapel. Although there can be no substitute for the sunshine of the front campus and the historic beauty of Nassau Hall, the Exercises in the Chapel were of dignity and beauty.

A special platform constructed for the occasion worked out extremely well. One small defect to be corrected the next time was the absence of a carpet on this special platform, which resulted in some noise as the Seniors crossed the platform to touch the diploma held by the President. As a result of considerable planning and careful organization, all candidates for Bachelor Degrees were seated alphabetically with the consequent improvement in the timing of the candidates' responses to the reading of their names and the more orderly movement up to the platform and back again to their seats.
The academic procession was the largest of Princeton's Commencements. Marching in line were 149, of whom 112 were members of the Faculty. Together with a Chapel Choir of 50, the procession almost filled the chancel. The increased Faculty attendance resulted chiefly from a suggestion by President Dodds whereby the University provided rented costumes without charge to Faculty members not on continuing tenure, e.g., Instructors and Assistant Professors. Thirty-one younger members of the Faculty availed themselves of this privilege. We believe it is one that should be continued, since it not only increases the number of Faculty members who appear in the procession, but also gives the younger members of the Faculty a greater feeling of participation in the affairs of the University, which is most desirable.

The President's Baccalaureate Address was combined with the Commencement Exercises. All items on the program were reduced to a minimum and the Exercises concluded within an hour and twenty minutes.

The Latin Salutatory given by Charles Scribner, Jr., was an unusually fine composition containing instead of the customary conventionalities, fine topical humor and well-stated patriotic sentiments. For this reason, it was deemed wise to print for the Seniors an English translation as well as the Latin text of the Salutatory.

Two minor difficulties were encountered: The Valedictorian developed a bad case of laryngitis the morning of Commencement and was obliged to cut portions of his Valedictory in his oral delivery. Moreover, in the rendition of its Anthem, the Choir was not in good form, partly because it had suffered depletions and contained vicarious voices, and partly because it had participated in a Concert, as well as the promenade the previous night.

Although there was disappointment among the few who knew the original plan that General Marshall and Admiral King were compelled to withdraw their acceptances for Honorary Degrees on account of their assignments in War elsewhere, the award of Honorary Degrees to Ambassadors Crev and Winant was very impressive and so far as our guests were concerned seemed to fit well with the Accelerated Commencement Exercises.

Commencement Luncheon and Meeting of the
National Alumni Association

The number of persons at the Commencement Luncheon and Meeting of the National Alumni Association in the afternoon at 12:30 was the largest ever accommodated in the Gymnasium, and we believe a good job was done in providing lunch for them. Places were set for about 1700
persons on the main floor of the Gymnasium and about 1650 persons were served in this way. In order to insure that the waiters would leave the floor in time to permit the speaking program to start precisely at 1:40 p.m., the doors of the main floor of the Gymnasium were closed at 1:20 p.m. Several dozen people who came after that time were provided with buffet luncheon in the Trophy Room of the Gymnasium and given seats in the gallery for the speaking program. The ventilation of the Gymnasium may be improved another time.

The accurately timed speaking program that preceded the radio broadcast was fulfilled to our best expectations with the cooperation of all involved. The radio broadcast itself was happily timed, thanks to President Dodds' ability to compress his remarks into the few minutes remaining after Mr. Crew and Mr. Winant had spoken, with the result that the program closed as planned with the concluding cheers that followed the singing of "Old Nassau".

The following nine known Alumni Associations held simultaneous luncheon meetings with the radio broadcast from Princeton:

Atlanta, Georgia
Charlestown, West Virginia
Chicago
Houston, Texas
Nashville, Tennessee
New York
Philadelphia
St. Louis
St. Paul and Minneapolis

Telegrams to these Associations conveying greetings and announcing the results of the Alumni Trustee nominations, the Princeton Fund report, the award of the Armstrong Trophy and the Pyne Honor Prize were sent by President Dodds and Robert M. Green, President of the National Alumni Association.

Athletic Events Saturday Afternoon and Evening

A varied athletic schedule Saturday afternoon and evening, including contests with the Army in swimming, Penn State in wrestling, and Dartmouth in basketball provided a pleasant conclusion to the Commencement and Alumni activities, the satisfactory climax occurring with the 44 to 39 basketball victory of Princeton over Dartmouth.

Respectfully submitted,

Paul Bedford,

Dated April 15, 1943

Chairman, Commencement Committee
MISCELLANEOUS BUSINESS

Mr. Garrett offered the following statement and resolutions concerning the Committee on Humanistic Collections:

As a result of several meetings and much discussion among persons interested, a proposal to form a Committee to give special attention to the many Humanistic Collections belonging to Princeton, some of them of great importance and value, was brought before the Trustees at the stated meeting held on April 20, 1939, and the following Resolution was passed:

"RESOLVED, that there be created a Committee to be known as the Advisory Committee on Humanistic Collections. This Committee shall serve in an advisory capacity with respect to all humanistic collections owned by the University or deposited in its care. It shall make recommendations with respect to the housing and care of the collections and as to the manner in which they can be utilized and developed for the best interests of the University. The Committee may also facilitate the publication of suitable articles, pamphlets and books having a relation to the humanistic collections."

Attached to the Resolution and made a part thereof was a list of persons who should serve on the Committee ex-officio. It was then stated that the President of the University should have the power to appoint such other members as he may determine and other provisions were included as to the functioning of the Committee.

For various reasons into which it is perhaps unnecessary to go at this time, the plan has not proven of value and the Committee has not functioned except in a quite limited way.

Recently the need for an active body of some sort was seen by certain officers of the Friends of the Princeton Library and the formation of a Committee on Books and Manuscripts was authorized by the Council of that organization. This action tends to conflict with or overlap the functions of the Advisory Committee on Humanistic Collections, and a possible revision of the action by the Trustees of April 20, 1939 should be considered. Furthermore, if some action of this sort were to be taken the question arises as to the collections belonging to the Art Department and others in which both the Library and the Art Department are concerned.

It is now felt that it might be wise to modify the action of April 20, 1939 and attempt to form an organization for the purpose indicated on a different basis.

Thereupon Mr. Garrett offered the following resolutions which were unanimously passed:
(1) RESOLVED, that the action taken at the stated meeting of the Trustees held on April 20, 1939 creating a Committee known as the Advisory Committee on Humanistic Collections be and it is hereby rescinded.

(2) RESOLVED, that there be created a Committee to be known as the Committee on Humanistic Collections. It shall make recommendations to the proper officials or committees or to the Board of Trustees with respect to the housing and care of the Humanistic Collections and the manner in which they can be utilized and developed for the best interests of the University. The Committee may also facilitate the publication of suitable articles, pamphlets and books having a relation to the Humanistic Collections.

This Committee shall consist of five persons to be appointed by the President of the University. Two of them shall be chosen from nominations made to the President by the Council of the Friends of the Princeton Library and two similarly from nominations presented to the President by the Executive Board of the Visiting Committee of the Department of Art and Archaeology. The President shall also name the fifth member who shall serve as Chairman of the Committee. Such appointments shall be made as of January 1 in any year and the appointees shall serve during the ensuing year or until their successors are chosen.

The Committee shall meet at such times and places as may be determined by the Chairman and members thereof. It shall report through the President of the University to the Board of Trustees annually and at such other times as the President may determine. It shall also report annually to the Council of the Friends of the Library, to the Executive Board of the Visiting Committee of the Department of Art and Archaeology and to the Advisory Council created under the following resolution, and at such other times as the respective Chairmen of these Boards may determine.

(3) RESOLVED further, that there shall be an Advisory Council on Humanistic Collections which shall meet annually and at such other times as may be determined by the Chairman and members of the Committee on Humanistic Collections named in the previous resolution. This Council shall be composed of the following persons ex-officio:
The President of the University
The Chairman of the Trustees' Committee on the Library
The Librarian
The Chairman, Friends of the Princeton Library
The Chairman of the Visiting Committee of the Department of Art and Archaeology
The Chairman or authorized representative of the Department of Art and Archaeology
The Director of the Museum of Historic Art
The Chairman or authorized representative of the Department of Classics
The Chairman or authorized representative of the Department of History
The Chairman or authorized representative of the Department of Oriental Languages and Literatures
The Chairman or authorized representative of the English Department
The Chairman or authorized representative of the Department of Modern Languages and Literatures.

In addition, the President of the University shall have the power to appoint such other members of this Advisory Council as he may determine. Such appointments shall be made as of January 1 in any year and the appointees shall serve during the ensuing year or until their successors are appointed. The Chairman of this Advisory Council shall be named by the President of the University.

(4) The foregoing Resolutions may be modified from time to time within their scope and purpose by the Committee on Humanistic Collections, subject, however, to approval in writing by the President of the University.

BALLOTTING ON NOMINEES FOR TRUSTEES

The meeting proceeded to balloting on nominees for Trustees. After collecting and counting the ballots the Clerk reported that seventeen ballots, constituting a unanimous vote of all members present, had been cast for Harvey S. Firestone, Jr. '20, Frederick Henry Osborne '10 and Allen O. Whipple, '04, who were thereupon declared to be elected Trustees subject to their acceptance.

NOMINATIONS FOR HONORARY DEGREES

No nominations submitted.
ELECTION OF COMMITTEE TO NOMINATE

STANDING COMMITTEES

The President of the University and the Chairman of the Executive Committee proposed to the Board the names of Messrs. Gordon S. Rentschler, John A. Stuart and Albridge C. Smith as members to succeed themselves on the Committee to Nominate Committees for the ensuing year.

Thereupon, on motion duly made and seconded Messrs. Rentschler, Stuart and Smith were unanimously reelected to serve as members of the Committee to Nominate Committees for the ensuing year.

APPOINTMENT OF NEXT MEETING

The Clerk announced that the next meeting of the Board would be held on Friday, May 28th, at 10:30 a.m.

R E C E S S

After recitation of the Lord's Prayer the Board took a recess at 1:05 p.m.

Clerk
April 2, 1943

I hereby certify that due notice in writing of the meeting of the Trustees of Princeton University to be held April 16, 1943 has been sent to every Trustee.

[Handwritten signature]

Clerk
My dear President Dodds:

The following is a record of the more notable gifts made to the University Library since the January meeting of the Board:

Philip J. Albert '43
28 miscellaneous pamphlets about Japan, including 15 issues of the Tokyo Gazette

Edward Duff Balken '97
Drawings - Japanese, Etiquette and Country Life by Hokusai. 3 volumes.
Small Hindu manuscript. Text inscribed on palm leaves strung together and confined between two old pieces of wood.
Guinta Press. T. Lucreteii Caris de Rerum Natura...1512.
Joannis Baptiste Ignatiiis, De Caesaribus, Libri III. Aldus, 1516.
Mela, Pomponius. Julius Solinus; Itinerarium Antonini; Auguibus Sequester.
Aldus, 1518.
History of Japan, Illustrated by Kuniyoshi. 1830. 7 vols.
Tachibana Ujel, 10 volumes of prints forming an Encyclopaedia of Art for his students.
Hiroshige, 10 volumes of Prints.
Hokusai, Collection of caricatures. 10 vols.

Jacob N. Beam '96
The Pennsylvania German Folklore Society, Vols. 1-6. (Allentown, Pa., 1936-1941)
Papers Read before the Lancaster County Historical Society. (Lancaster, Pa. 1942) 4 numbers.

Paul Bedford '97
The autograph album of Addison W. Woodhull, Class of 1856.

Robert K. Black '28
Jacob Blanck
   2 letters of H. L. Mencken dated Sept. 29, 1941 and April 14, 1942.

H. E. Buchholz
   5 letters of H. L. Mencken

Alfred T. Carton '05
   Charles Phair, Atlantic Salmon Fishing. (New York, 1937)

Laurence R. Carton '07
   J. Cleaveland Revived: Poems, Orations, Epistles... (London, 1859)
   The Works of John, Earl of Rochester... (London, 1714)

William M. Chester '13
   Lloyd Ulman, Economic Aspects of Trade Unionism... (1941) (thesis)
   Filmer M. Paradise, Collective Bargaining in Public Employment.
   (1942) (thesis)

E. S. Collie
   A mimeograph copy of the unpublished writings of Dr. Phineas P. Quimby.

Pierre F. Cook '92
   Photograph of the Class of 1892, at its fifth reunion.
   Bible inscribed by several Princeton graduates.
   Two daguerreotypes dating from the time of the Civil War.

Kate Leah Cotharin
   The following books from the Estate of Mr. and Mrs. John Denis Mehan:

Robert P. Elmer '99
   Bills, expense accounts, receipts, and a report of William Elmer '61,
   while in Princeton. Note Book on Navigation of William Elmer '32.

Sarah Enright
   Collection of letters from members of the theatrical profession.

Alan D. Ferguson '40
   Kenneth Graham, The Headswoman. (New York, 1898)
   The World Over: 1938. (New York, 1939)
   The World Over in 1939. (New York, 1940)
Alan D. Ferguson—continued
Alice W. Williamson, *The Inky Way.* (New York, 1931)
War and Peace in Finland. A documented survey. (New York, 1940)
Frances, Countess of Warwick, *Discretions.* (New York, 1931)
John Marvel, *The Splendid Spur.* (New York, 1901)

Childs Frick '05
Sergius Alphéray, *The Geese of Europe and Asia.* (London, 1905)
(San Diego, 1923)

Robert Garrett '97
Abrahamus Ecchellensis, *Sapientissimi Patris Nostri Antonii Magni Abbatis.*
(Paris, 1646)

Charles L. Goeller
4 volumes at one time the property of John W. Barrett;
Elizabeth Barrett Browning, *Last Poems.* (N.Y. 1862)

Sarah Chokla Gross

Bayard Henry (Mrs.)
17 war posters made by the Free French in England.
Eric Linklater, *The Highland Division.* (London, 1942)
15 Free French post cards from London.

Harvey W. Hewitt-Thayer
John C. Blankenagel, *The Writings of Jakob Wassermann.* (Boston, 1942)

Mrs. Grace Miller Hitchcock
Ellwood Hendrick, *Lewis Miller.* (New York, 1925)

Walter B. Howe '66
Avharm Yarmolinsky, *Picturesque United States of America 1811, 1812, 1813.*
A memoir on Paul Svinin. (N.Y. 1930)

Andrew C. Imbrie '95
Class Day Programs for the Classes of 1894 and 1895.
To

From

Subject

Helio Lobo
A Carneiro Leão, Planejar e Agir. (Rio de Janeiro, 1942)
Arthur Ramos, O Negro Brasileiro. (São Paulo, 1940)
Brian Tunstall, The Realities of Naval History. (London, 1938)
International Labour Review, November 1941.

Mrs. Herbert McAneny
Plutarch, Vite degli uomini illustri... (Venezia, 1619)
Cicero, Locutioni Dell' Epistole de Cicerone Scielte da Aldo Mannucci...
(Venetia, 1582)
Rev. R. H. Newell, The Poetical Works of Oliver Goldsmith, with remarks...
(London, 1811)
P. Terentius Afer, Comoediae Omnes... (Venetia, 1558)
Latin Missle without title page. [1634]

Malcolm MacLaren '90
The Whole Duty of Man Laid Down... (Edinburgh, 1783) 2 vols.
Pat Gordon, Geography Anatomiz'd... (London, 1744)
(Boston, 1738)

Clyde D. Marlett, Jr. '43
38 pamphlets and periodicals having to do with Mexican political problems.

Frederic G. Melcher
11 Christmas books.

Sherley W. Morgan '13
9 letters of William Wirt Allen, Class of 1864.

Sterling Morton '08
Group of books, pamphlets and serials on current questions.

Howard S. Mott, Inc.
A Princeton autograph book which belonged to John P. Haight, Class of 1862.

Mrs. Carlotta M. O'Neill
Inscribed portrait of Eugene O'Neill.
Inscription to the final longhand manuscript of Mourning Becomes Electra
(face simile reproduction)
Eugene O'Neill '10
11 manuscripts and one set of proof sheets:
The Straw.
Gold.
Anna Christie.
Emperor Jones.
Different.
The Hairy Ape.
Welded.
All God's Chill'un Got Wings.
The First Man.
Desire Under the Elms.
Manuscript and proof sheets: The Fountain.

Ernest Poole '02
Giants Gone—Men Who Made Chicago.

Charles S. Presbrey '06
Appointment of Otis F. Presbrey as Collector of the Port of Buffalo, signed
by Abraham Lincoln.
Original manuscript and A.L.S. of Irving Bachelior.
42 volumes on history and literature.
Daryn Hammond, The Golf Swing. (New York)
T. Livii Patavini, Historiarum ab urbe condita, Libri Qui Exstant XXXIV.
(Venetiis MDLXXII)

George M. Priest '94
Fred Schwed, Jr., Wacky the Small Boy. (New York, 1939)

The Princeton Club of New York
A. L. S. of Joseph Clay to General Greene, March 31, 1763

Joseph E. Raycroft
Dr. O. Phelps Brown, The Complete Herbalist. (Jersey City, 1869)
Dr. Dudley A. Sargent, Handbook of Developing Exercises. (Cambridge, 1889)
Frederick W. Hackwood, Old English Sports. (N.Y. 1907)
Dr. George K. Pratt, Your Mind and You. (N.Y. 1924)
Dr. William H. Howell, The Human Machine. (N.Y. 1924)
Time and the Physician. The autobiography of Lewellys F. Barker. (N.Y. 1942)
Dr. James J. Walsh, Medieval Medicine. (London, 1920)
Joseph E. Raycroft—continued
Alfred Hutton, The Sword and the Centuries. (London, 1920)
Georges Hébert, L'Education Physique Raisonnée. (Paris)
Dr. Henry M. Lyman, Artificial Anaesthesia. (N.Y. 1861)
Dr. Joseph F. Payne, The Fitz-Patrick Lectures for 1903. (Oxford, 1904)
Hugh Young, a Surgeon's Autobiography. (N.Y. 1940)
Elizabeth Sharpe, An Eight Hundred Year Old Book of Indian Medicine and Formulas. (London, 1937)
Ministère de l'Instruction Publique; Manuel d'Exercices Physiques... (Paris, 1919)
Olympische Rundschau. Twelve miscellaneous numbers. (complete file)
Dr. Richard Caton, The Harveian Oration. (London, 1904)
Several other miscellaneous pamphlets.

Mrs. John N. Reynolds
The Indenture of William Millar to Jonathan and Mary Dickinson, January 17th, 1791.
1 Scrapbook.

Philip A. Rollins '89
Bill of Rights, a reprint.
Lot of miscellaneous magazines.

Arthur W. Rushmore
3 Christmas books.

Gordon G. Sikes '16
2 alumni letters:

Harry A. Sipe '18
Princeton Pictorial Review: Volumes III to IX.

Datus C. Smith, Jr. '29
Jean Gottmann, Les Relations Commerciales de la France. (Montreal, 1942)
Charles Oberling, Le Problème du Cancer. (Montreal, 1942)
Mrs. Holland McKim Steele
The Papers of James Madison Purchased by Order of Congress... (Washington, Langtree & O'Sullivan, 1840) 3 vols.

George R. Stewart '17
Elizabeth Browne, Strands of Emotion. (Cedar Rapids, Iowa, 1942)

Mrs. Elleine H. Stones,
Christmas in Detroit A Hundred Years Ago. (1942)

Colonel John H. Stutesman '05
Men of Tomorrow. Nine leaders discuss the problems of American youth. (New York, 1942)

Rev. William G. Van Tassel Sutphen '62
The last Princeton catalogue printed in Latin, 1886.

Willard Thorp
The autograph of Thos. Sackville, Lord Buckhurst.
Bruce Cotten, An Adventure in Alaska...(Baltimore, 1922)
E. C. Riegel, Barnum and Bunk. (New York, 1926)
5 Christmas books.

Arthur J. Thowless
Princeton - Sesqui-Centennial medal.

Mrs. Irita Van Doren
A sheet of fictitious stationary printed by H.L.Mencken in parody of the American Institute of Arts and Letters.

Adrian Van Sinderen
Vagaries and Verities. a Christmas book.

Carl Van Vechten
7 Christmas books

Raymond Walters, Jr. '35
2 pamphlets entitled:
The American Book of Common Prayer.
The Origins of the Jeffersonian Party in Pennsylvania.

Matilda G. Wood
12 scrap books and a group of loose clippings on the gold standard.
George A. Zabriskie
4 Christmas books:
The Return of Mr. Pickwick. 1936.
Stephen Collins Foster, Song Writer. 1941.
A New Year's Present. 1942.

Respectfully submitted,

Julian P. Boyd
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON FINANCE

TO THE BOARD OF TRUSTEES

APRIL 15, 1943

PRINCETON, NEW JERSEY
PRINCETON UNIVERSITY

REPORT OF THE COMMITTEE ON FINANCE

Princeton, New Jersey
April 15, 1943

TO THE TRUSTEES OF PRINCETON UNIVERSITY:

A regular meeting of the Committee on Finance of the Trustees of Princeton University was held on March 26, 1943, six members of the Committee being present, together with Mr. Brakeley, Vice-President and Treasurer, and Mr. Hope, Chairman of the Executive Committee. The meeting was one of unusual interest, inasmuch as the contracts with the Army and Navy in regard to their training programs were discussed. The Vice-President and Treasurer outlined the basis of the contracts and it is deemed that these are of sufficient interest to be included in this Report.

The Vice-President and Treasurer reported as follows on the contracts with the Army and Navy for the accommodation of training units:

1. That a contract with the Navy Department had been executed under which the University would receive the sum of $45,600 as payment for facilities leased during the period from October 1, 1942, to February 10, 1943, and a sum in excess of $50,000 as reimbursement due for out-of-pocket expenditures made by the University under the heading of "Commissioning Charges"; that, beginning with February 11, 1943, the University would collect from the student members of the Naval Training School the sum of $13.00 weekly, covering charges for housing and messing; that the University would receive the sum of $4,805 monthly for the use of facilities other than those for housing and messing; and that the present contract would expire on June 30, 1943, at which time it was expected that a new contract for a year from date would be negotiated.

2. That three separate contracts had that morning been signed with the War Department for the accommodation of the following three units established under the Army Specialized Training Program:

A. A Basic Training Unit of 300 men to be taught by the University faculty, to be housed in University dormitories, and to be messed at the Dining Halls; the University to be paid at an estimated rate of $1,373 per man per year for the accommodations and the services rendered,
the amount being subject to change in accordance with the number actually received.

B. A Unit of 75 men to be trained in an Area and Language Program to be taught by members of the University faculty and to be housed and messed in University facilities. The University will be paid for such teaching and accommodations the sum of approximately $1,722 per man per year.

C. The conversion of present University students taking the advanced R.O.T.C. courses into a unit of the Army Specialized Training Program, the University furnishing housing and messing facilities, the cost of teaching and other accommodations being covered by the regular tuition fees previously paid by the students in this group, the University being paid at the monthly rate of $687 for the two months remaining during which this group would continue in college.

It was further reported that, in order to provide housing accommodations required, the undergraduates living in Foulke, Henry, 1901-Laughlin had been evacuated and given the opportunity to secure similar accommodations elsewhere on the campus, and that, in order to provide necessary messing facilities at the Dining Halls, the undergraduates eating there had been distributed as non-member guests under an alphabetical system of distribution to the seventeen upper-class clubs, the University collecting returns on board in each case and remitting to the clubs according to the number received.

It was finally reported that the new training system for the Army Specialized Training Program would begin on March 29 and the first of the men assigned to it would arrive at the University on that date, and that the teaching program providing instruction in Chemistry, Physics, Mathematics, History, English and Geography was scheduled to begin on April 5.

The Administration has been working under serious difficulties in solving these problems, but it would seem as though the outcome is reasonably satisfactory. With the reduced number of undergraduates who will be on the campus from now on, for the duration of the War, it is most fortunate that our facilities can be used by the Army and Navy units on a basis that will not work too much hardship on us.

The Committee on Finance recommends to the Trustees the approval of these contracts as presented.

It was reported by the Chairman that the distribution rate on the pooled funds of the University has been fixed at 4% for the last several years, but for the year 1943-44 it has been decided to raise this to 4.1%. It is not expected that the yield from investments will bring quite that amount of return, but the sum of approximately $400,000 from pooled funds has been built up over
the years, which has not been distributed. Very distinctly, that sum belongs
to the 600 odd participating funds and should be distributed sometime to those
funds, and your Committee, therefore, feels that to a moderate extent the
surplus may be encroached upon during this coming year.

REPORT OF THE CONTROLLER

The detailed report of the Controller to the Committee on Finance was
received and approved at the meeting on March 26, 1943, and follows:

The last report submitted on December 11, 1942, covered trans-
actions to November 30, 1942. This report includes financial transactions
to February 28, 1943.

Upon review of the accounts as of February 28th, including
estimates for four months, it appears that the University will close the
fiscal year on June 30, 1943, with a small surplus. Three factors are
responsible. The student enrollment did not decrease as rapidly as was
expected, there have been substantial savings due to staff members leaving
for war service, and annual giving is running ahead of last year.

The rate of return on the investment pool has been as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>1939-40</th>
<th>1940-41</th>
<th>1941-42</th>
<th>1942-43</th>
</tr>
</thead>
<tbody>
<tr>
<td>Average rate of return to February 28</td>
<td>4.22%</td>
<td>4.12%</td>
<td>4.36%</td>
<td>4.27%</td>
</tr>
<tr>
<td>to June 30</td>
<td>4.18%</td>
<td>4.19%</td>
<td>4.36%</td>
<td></td>
</tr>
</tbody>
</table>

The income from invested funds is running slightly under last year but
the rate is still above 4%. A distribution rate of 4% has been used for
the last three years. The earned rate has been substantially higher so
that on June 30, 1943, the undistributed income in the reserve for
equalization of annual income will no doubt have accumulated to a figure
in excess of $400,000. It is interesting to note that during recent
years when Princeton has been using a distribution rate of 4% Harvard
has used a rate of 4.1%.

To date only preliminary work has been done on the budget for
1943-44. It is expected that it will be presented on May 14th. The
1943-44 distribution rate for the investment pool should be set today
in order to facilitate the preparation of the budget. Even though the
pool may not earn 4% next year it would seem that the distribution rate
should be increased to at least 4.1% for 1943-44.
**Investment Transactions from December 1, 1942 to February 27, 1943**

**Investments Paid**

The following payments have been received on account of bonds and mortgages:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bennett, Godfrey, Corporation</td>
<td>$250.00</td>
</tr>
<tr>
<td>Berkeley Oval Construction Company</td>
<td>$600.00</td>
</tr>
<tr>
<td>Bleakney, Walker</td>
<td>$142.56</td>
</tr>
<tr>
<td>Cantril, Hadley</td>
<td>$200.08</td>
</tr>
<tr>
<td>Duckworth, G. E.</td>
<td>$78.14</td>
</tr>
<tr>
<td>E. S. E. Realty Corporation</td>
<td>$40.00</td>
</tr>
<tr>
<td>133 East 35th Street Corporation</td>
<td>$138.76</td>
</tr>
<tr>
<td>500 East Tremont Avenue Realty Corporation</td>
<td>$23.21</td>
</tr>
<tr>
<td>Eyring, Henry</td>
<td>$77.91</td>
</tr>
<tr>
<td>Foulk, W. B.</td>
<td>$138.98</td>
</tr>
<tr>
<td>Franklin, C. M.</td>
<td>$84.22</td>
</tr>
<tr>
<td>Furman, N. H.</td>
<td>$222.01</td>
</tr>
<tr>
<td>Hobson Realty Company, Inc.</td>
<td>$250.00</td>
</tr>
<tr>
<td>Howell, B. F.</td>
<td>$254.55</td>
</tr>
<tr>
<td>Howell, W. S.</td>
<td>$63.57</td>
</tr>
<tr>
<td>Hoyer, Ellen</td>
<td>$135.00</td>
</tr>
<tr>
<td>Ladenburg, R.</td>
<td>$115.29</td>
</tr>
<tr>
<td>Logan, W. F.</td>
<td>$104.12</td>
</tr>
<tr>
<td>Mahnken, H. A.</td>
<td>$65.30</td>
</tr>
<tr>
<td>Malex Realty Corporation</td>
<td>$759.46</td>
</tr>
<tr>
<td>Mills, G. A.</td>
<td>$837.57</td>
</tr>
<tr>
<td>Munro, D. G.</td>
<td>$296.01</td>
</tr>
<tr>
<td>Pace, Eugene</td>
<td>$97.35</td>
</tr>
<tr>
<td>Pease, R. N.</td>
<td>$234.75</td>
</tr>
<tr>
<td>Rainey, W. G.</td>
<td>$264.26</td>
</tr>
<tr>
<td>Robertson, H. P.</td>
<td>$266.06</td>
</tr>
<tr>
<td>St. Lawrence Improvement Company</td>
<td>$1,453.55</td>
</tr>
<tr>
<td>Schraeder, Julia</td>
<td>$75.00</td>
</tr>
<tr>
<td>Sly, J. F.</td>
<td>$252.36</td>
</tr>
<tr>
<td>Stepp, H. W.</td>
<td>$101.67</td>
</tr>
<tr>
<td>Tenney, L. H.</td>
<td>$128.59</td>
</tr>
<tr>
<td>Title Guaranty &amp; Trust Company</td>
<td>$1,153.72</td>
</tr>
<tr>
<td>Turino, William and Michael</td>
<td>$25.00</td>
</tr>
<tr>
<td>Webster Avenue Corporation</td>
<td>$400.00</td>
</tr>
<tr>
<td>Wilkes, Benzoin</td>
<td>$50.00</td>
</tr>
<tr>
<td>Wilks, S. S.</td>
<td>$234.96</td>
</tr>
<tr>
<td>Young, W. M.</td>
<td>$89.31</td>
</tr>
</tbody>
</table>

**Total** | **$9,703.96**

The Class of 1924 Memorial Fund paid on account of Note | **$100.00**
The following securities have been paid:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
<th>Date</th>
<th>Rate</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$17 500</td>
<td>American, British &amp; Continental 5s 1953</td>
<td>100</td>
<td></td>
<td>$17 500 00</td>
</tr>
<tr>
<td>11 000</td>
<td>Arkansas Power &amp; Light 5s 1956</td>
<td>103½</td>
<td></td>
<td>11 357 50</td>
</tr>
<tr>
<td>1 000</td>
<td>Commonwealth Edison Co. &quot;I&quot; 3½s 1968</td>
<td>105½</td>
<td></td>
<td>1 055 00</td>
</tr>
<tr>
<td>15 000</td>
<td>General American Tank Car Corp. 4s 1943</td>
<td>100</td>
<td></td>
<td>15 000 00</td>
</tr>
<tr>
<td>14 000</td>
<td>North American Company 3¼s 1954</td>
<td>101</td>
<td>102½</td>
<td>14 265 00</td>
</tr>
<tr>
<td>25</td>
<td>U.S. Savings Bond - Defense Series &quot;F&quot;</td>
<td>1954</td>
<td></td>
<td>18 50</td>
</tr>
<tr>
<td>900 shares</td>
<td>Ohio Oil Co. preferred stock 6%</td>
<td>110</td>
<td></td>
<td>99 000 00</td>
</tr>
</tbody>
</table>

Total $158 196 00

Investments Sold

The Committee having deemed it advisable the following securities have been sold:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
<th>Date</th>
<th>Rate</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60 000</td>
<td>Atchison, Topeka &amp; Santa Fe 4s 1995</td>
<td>96½</td>
<td>99</td>
<td>$58 544 40</td>
</tr>
<tr>
<td>30 000</td>
<td>Central Pacific Ry. 4s 1949</td>
<td>90</td>
<td></td>
<td>26 909 82</td>
</tr>
<tr>
<td>100 000</td>
<td>Electric Auto-Lite Co. 2½s 1950</td>
<td>100 1/8</td>
<td></td>
<td>100 075 00</td>
</tr>
<tr>
<td>50 000</td>
<td>Missouri Pacific R.R. &quot;F&quot; 5s 1977</td>
<td>38½</td>
<td>42</td>
<td>20 362 29</td>
</tr>
<tr>
<td>5 000</td>
<td>New Orleans Public Service &quot;A&quot; 6s 1949</td>
<td>104½</td>
<td>104½</td>
<td>5 212 50</td>
</tr>
<tr>
<td>10 000</td>
<td>New Orleans, Tex. &amp; Mexico &quot;A&quot; 5½s 1954</td>
<td>56</td>
<td></td>
<td>5 569 88</td>
</tr>
<tr>
<td>18 000</td>
<td>New Orleans, Tex. &amp; Mexico &quot;C&quot; 5s 1956</td>
<td>54½</td>
<td></td>
<td>9 755 79</td>
</tr>
<tr>
<td>65 000</td>
<td>Pennsylvania Power &amp; Light 4½s 1974</td>
<td>99½</td>
<td></td>
<td>64 478 88</td>
</tr>
<tr>
<td>100 000</td>
<td>Phillips Petroleum Co. 1½s 1951</td>
<td>104</td>
<td></td>
<td>103 699 23</td>
</tr>
<tr>
<td>88 000</td>
<td>Southern Pacific Co. 4½s 1969</td>
<td>55</td>
<td>56½</td>
<td>48 601 10</td>
</tr>
</tbody>
</table>

Shares

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>10</td>
<td>American Security &amp; Trust Co. 181</td>
<td>1 799 40</td>
</tr>
<tr>
<td>100</td>
<td>Clearing Machine Corp. common</td>
<td>10</td>
</tr>
<tr>
<td>100</td>
<td>Reymer &amp; Bros., Inc., common</td>
<td>14</td>
</tr>
<tr>
<td>6</td>
<td>Union National Bank, Pasadena</td>
<td>127</td>
</tr>
<tr>
<td>500</td>
<td>United Gas Corp., preferred $7</td>
<td>117</td>
</tr>
<tr>
<td>119</td>
<td>Wm. Wrigley, Jr., Co., common</td>
<td>60 7/8</td>
</tr>
</tbody>
</table>

Total $512 522 98

Real Estate

Property 1402 Lexington Avenue, New York City, acquired under foreclosure of mortgage of Henry R. Stern, sold for $35 844 53

Total Cash received for all investments disposed of $716 357 47

- 5 -
New Investments

As authorized by the Committee the following purchases have been made:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security / Description</th>
<th>Date</th>
<th>Rate</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$25,000</td>
<td>Commonwealth Edison Co. 3½s 1958 @ 108½</td>
<td></td>
<td></td>
<td>$27,125.00</td>
</tr>
<tr>
<td>50,000</td>
<td>Empire Gas &amp; Fuel Co. 3½s 1962 @ 91</td>
<td></td>
<td></td>
<td>45,500.00</td>
</tr>
<tr>
<td>50,000</td>
<td>Gatineau Power Co. &quot;A&quot; 2½s 1969 @ 91 1/8</td>
<td>91½</td>
<td></td>
<td>27,518.75</td>
</tr>
<tr>
<td>25,000</td>
<td>Houston Oil Co. of Texas 4½s 1954 @ 103 7/8</td>
<td>103½</td>
<td></td>
<td>26,021.25</td>
</tr>
<tr>
<td>2,000</td>
<td>Interlake Iron Corp. 4s 1947 @ 102½</td>
<td>102½</td>
<td></td>
<td>2,047.50</td>
</tr>
<tr>
<td>10,000</td>
<td>St. Louis, Iron Mountain &amp; Sou. 4s 1933 @ 74½</td>
<td>74½</td>
<td></td>
<td>7,450.00</td>
</tr>
<tr>
<td>50,000</td>
<td>Southern Pacific R.R. 4s 1955 @ 78</td>
<td>78</td>
<td></td>
<td>39,675.00</td>
</tr>
<tr>
<td>200,000</td>
<td>U.S.A. Treasury Certificates 7/8s 1943 @ 100</td>
<td>100</td>
<td></td>
<td>200,000.00</td>
</tr>
<tr>
<td>700,000</td>
<td>U.S.A. Treasury Bonds 1½s 1948 @ 100</td>
<td>100</td>
<td></td>
<td>700,000.00</td>
</tr>
<tr>
<td>500,000</td>
<td>U.S.A. Treasury Bonds 2½s 1963 @ 100</td>
<td>100</td>
<td></td>
<td>500,000.00</td>
</tr>
<tr>
<td>100,000</td>
<td>U.S.A. War Savings Bonds &quot;G&quot; 2½s 1955 @ 100</td>
<td>100</td>
<td></td>
<td>100,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shares</th>
<th>Security / Description</th>
<th>Date</th>
<th>Rate</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,100</td>
<td>Aetna Insurance Co. common</td>
<td></td>
<td>48</td>
<td>53,450.44</td>
</tr>
<tr>
<td>500</td>
<td>Bankers Trust Co. common</td>
<td></td>
<td>40½</td>
<td>20,125.00</td>
</tr>
<tr>
<td>500</td>
<td>Central Hanover Bank &amp; Trust</td>
<td></td>
<td>80½</td>
<td>40,250.00</td>
</tr>
<tr>
<td>750</td>
<td>Fireman's Fund Insurance Co.</td>
<td></td>
<td>72½</td>
<td>55,525.00</td>
</tr>
<tr>
<td>500</td>
<td>National City Bank of N.Y.</td>
<td></td>
<td>23½</td>
<td>14,250.00</td>
</tr>
<tr>
<td>455</td>
<td>Pacific Fire Insurance Co.</td>
<td></td>
<td>95</td>
<td>43,577.00</td>
</tr>
<tr>
<td>70</td>
<td>St. Paul Fire &amp; Marine Ins.</td>
<td></td>
<td>255½</td>
<td>23,147.50</td>
</tr>
<tr>
<td>100</td>
<td>Princeton Inn Company</td>
<td></td>
<td>1</td>
<td>100.00</td>
</tr>
<tr>
<td>500</td>
<td>Springfield Fire &amp; Marine Ins.</td>
<td></td>
<td>121½</td>
<td>61,757.50</td>
</tr>
<tr>
<td>1,000</td>
<td>United States Fire Ins. Co.</td>
<td></td>
<td>47 1/8</td>
<td>48,800.00</td>
</tr>
</tbody>
</table>

Note

Class of 1924 Memorial Fund

Total: 1,600.00

The following securities have been received as gifts:

<table>
<thead>
<tr>
<th>Amount</th>
<th>Security / Description</th>
<th>Date</th>
<th>Rate</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000</td>
<td>U.S.A. Treasury Bond 2½s 1963 @ 100</td>
<td></td>
<td></td>
<td>1,000.00</td>
</tr>
<tr>
<td>200</td>
<td>U.S.A. Defense Series &quot;G&quot; 2½s 1954 @ 100</td>
<td></td>
<td></td>
<td>200.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shares</th>
<th>Security / Description</th>
<th>Date</th>
<th>Rate</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>Clearing Machine Corp. common</td>
<td></td>
<td>9½</td>
<td>925.00</td>
</tr>
<tr>
<td>119</td>
<td>Wm. Wrigley, Jr. Co., common</td>
<td></td>
<td>58½</td>
<td>6,931.75</td>
</tr>
</tbody>
</table>

Total: 9,056.75

Total New Investments: 2,047,059.19
## Gifts and Legacies

Received from July 1st to February 28th:

<table>
<thead>
<tr>
<th>Description</th>
<th>1942-43</th>
<th>1941-42</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endowment</td>
<td>$2,360,747.36*</td>
<td>$140,015.13</td>
</tr>
<tr>
<td>Other Non-expendable Funds</td>
<td>216,895.42</td>
<td>51,393.67</td>
</tr>
<tr>
<td>Current Expenses</td>
<td>258,686.44</td>
<td>324,328.05</td>
</tr>
<tr>
<td>Student Aid</td>
<td>16,046.00</td>
<td>17,509.37</td>
</tr>
<tr>
<td>Buildings, Improvements, et.</td>
<td>907.53</td>
<td>2,670.00</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>1,272.85</td>
<td>3,347.37</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,654,558.57</strong></td>
<td><strong>$599,963.59</strong></td>
</tr>
</tbody>
</table>

* Includes $2,150,000 legacy from Estate of Harriette Matilda Arnold.

## Annual Giving

<table>
<thead>
<tr>
<th>Description</th>
<th>1942-43</th>
<th>1941-42</th>
</tr>
</thead>
<tbody>
<tr>
<td>For General Purposes</td>
<td>$55,458.10</td>
<td>$43,595.27</td>
</tr>
<tr>
<td>For Payment of Loans Received from University</td>
<td></td>
<td></td>
</tr>
<tr>
<td>for Class Insurance Programs</td>
<td>14,537.54</td>
<td>8,275.70</td>
</tr>
<tr>
<td>For Special Purposes</td>
<td>17,625.70</td>
<td>19,928.44</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$87,621.34</strong></td>
<td><strong>$71,799.41</strong></td>
</tr>
</tbody>
</table>

1 Included in Total Gifts as shown above.

## Government Research Contracts

<table>
<thead>
<tr>
<th>Description</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Total amount of contracts</td>
<td>$1,609,610.11</td>
</tr>
</tbody>
</table>

Expenditures to February 23, 1943

- Government vouchers submitted to Washington
  - Reimbursed to date: $56,385.50
  - Not yet reimbursed: 429,690.67
  - Government vouchers to be submitted: 62,552.27

- Outstanding orders on February 28, 1943: 59,795.63

- Total Commitments to February 28, 1943: $1,208,423.07

- Balance of Contracts February 28, 1943: $401,187.04

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REPORT OF THE PRINCETON UNIVERSITY FUND

It was reported that the receipts from the Alumni Annual Giving program to April 2, 1943, were $95,684.49, which sum is included in the Controller's Report under "Gifts."

REPORT OF THE COMMITTEE ON INVESTMENTS

The report of the Committee on Investments to the Committee on Finance was received and approved, and follows:

With the most rapid turnover since December, 1941, stock prices continued to advance in February by about 5% to the highest level since November, 1940, and reached a level 47% above the low of last April. Railroad issues led a further advance in corporate bond prices. The Dow-Jones average of 40 corporate bond prices reached the highest level since November, 1937 and Moody's Investors Service average of Baa bond yields established a new record low.

The foregoing condition in the general market has naturally been reflected in our investment holdings, and at the end of February, total market value of all investments amounted to $38,492,735, or only 0.52% below book value of $38,694,050. Taking into account accumulated losses since June 30, 1930, when the investment pool was set up, market value at the end of February was 1.89% below adjusted book value.

Reflecting the receipt last month of approximately $2,180,000 cash from the Arnold Estate, the cash position of the investment portfolio is greater than at any time in the past decade, amounting to $2,944,047, or 7.6% of all investments. Holdings of U.S. Government bonds at the end of February had a market value of $3,501,452, or 9.1% of all investments. It is your Committee's intention to invest a substantial portion of the cash now on hand in the new U.S. Treasury offerings, April 1st. Admittedly, the present large amount of cash and U.S. Government bonds is a temporary position pending better opportunities to make permanent reinvestment in high grade securities to produce higher yields than afforded by Government securities.

At present, based on market values, the Investment Fund is diversified as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Market Value</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cash</td>
<td>$2,944,047</td>
<td>7.6%</td>
</tr>
<tr>
<td>Bonds</td>
<td>13,826,448</td>
<td>35.9</td>
</tr>
<tr>
<td>Preferred Stocks</td>
<td>6,199,465</td>
<td>16.1</td>
</tr>
<tr>
<td>Common Stocks</td>
<td>12,543,645</td>
<td>32.6</td>
</tr>
<tr>
<td>Real Estate Bonds &amp; Mortgages</td>
<td>1,135,625</td>
<td>3.0</td>
</tr>
<tr>
<td>Notes</td>
<td>102,521</td>
<td>0.3</td>
</tr>
<tr>
<td>Real Estate</td>
<td>1,740,984</td>
<td>4.5</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$38,492,735</strong></td>
<td><strong>100.0%</strong></td>
</tr>
</tbody>
</table>

- 8 -
Income from all investments is now at an annual rate of $1,454,446, or 3.78% on the total market as above shown, including cash, and 3.75% on total book value.

DEAN MATHEY

ALBRIDGE C. SMITH

HENRY J. COCHRAN

GORDON S. RENTSCHLER
Chairman

March 16, 1943

REPORT ON BEQUESTS

The Vice-President and Treasurer reported the following bequests, notice of which had been received since the last meeting of the Committee:

1. From Hermann J. Boldt, in the amount of $25,000 to establish the Dr. Boldt Endowment Fund in memory of the testator's son, the purpose being to assist worthy students without sufficient means to obtain an education.

On motion, it was

RESOLVED, that the bequest of $25,000 from the late Hermann J. Boldt for the establishment of the Dr. Boldt Endowment Fund be accepted.

2. From the late Edgar Palmer '03, his interest, of all kinds, in the Princeton Municipal Improvement, Inc., the value estimated in excess of $4,000,000; a contingent interest in a trust fund created for his daughter, and likewise a contingent interest in one of two cross funds created by Mr. and Mrs. Palmer; the amount that Princeton might possibly receive under these two provisions being $1,000,000 in the first instance and $260,000 in the second. None of the bequests in the will was subject to any restriction as to use.

On motion, it was

RESOLVED, that the bequests set forth in the will of the late Edgar Palmer be accepted.

3. From the late Robert J. Stokes, a bequest of 10% of the trust estate and the residuary to Princeton in the event that the testator's son should die without issue surviving.

On motion, it was

RESOLVED, that the bequests set forth in the will of Robert J. Stokes be accepted.

- 9 -
On bequests previously accepted, the Vice-President and Treasurer reported as follows:

1. That, in the Estate of the late Harriette M. Arnold, payment has been received in the amount of $2,150,000 of the residuary estate and $30,000 of accumulated income from the Estate, and that $2,500 had been paid as a special fee to Stewart & Shearer for their services in the settlement.

2. That a settlement had been made with the Internal Revenue Department in the Estate of the late Harold Bouton under which the amount claimed had been reduced from more than $3,000 to $587.30.

3. That Princeton had received its share of $587.85 under the will of the late Henry G. Bryant, this being its share of income due.

4. That, in the Estate of David Draper Dayton, in September, 1946, when the youngest child will reach twenty-five years of age, the excess balance over the amounts that the testator has set aside for each of his sons and daughters will be distributed among certain charitable institutions, of which Princeton is one, to the extent of a 1/20 part, it being estimated that on distribution Princeton should receive $5,000 and on the death of the widow $18,000 more.

5. That, on the death of Mrs. Isis Y. Burleigh, the University will receive the sum of approximately $280,000 left by Maria Stockton Dayton for the establishment of a professorship in the Department of History, Mrs. Burleigh having enjoyed a life interest in the Estate.

6. That, under the will of the late Frank Gledhill, the sum of $21,036.46 had been received in final settlement under a bequest of $25,000, the condition of the Estate having made abatement necessary.

7. That the amount to be expected from the Estate of the late Tracy Hyde Harris would be somewhat less than $100,000 instead of the $150,000 reported to the Committee at the previous meeting.

8. That the interest of the University in the Estate of the late C. Frank Kieker is of a remote character with several lives intervening before the University could receive its 1/8 share of the then value of the Estate.

9. That the outcome of a state tax imposed in Nebraska on the bequest of about $196,000 left to the University by the late Mary Ludington McKeen was the ruling that the tax should be fixed at $21,891.01, and that payment of this had been made through the sale of certain securities in the Estate with the agreement of the Committee on Investments.
10. That the interest of the University in the Estate of the late Margaret W. Scattergood was of a remote character.

11. That an agreement had been reached to sell the securities and real estate in the Estate of the late Julia Styvers in order to expedite liquidation of the assets of the Estate which were estimated at $30,000. The action taken was confirmed by the Committee.

12. That negotiations for the settlement of the Howard Crosby Warren Estate and for the sale of the Penn Post Hotel, one of the joint assets in the Estate, had as yet failed to approach a satisfactory conclusion.

ACTIONS TAKEN ON NEW BUSINESS PRESENTED

The Committee took the following actions on other matters presented by the Vice-President and Treasurer:

1. Approved the addition of $1,000 in the Contributions Budget A-52 to provide for a contribution to the Princeton Red Cross War Fund.

2. Approved the request of the Department of Geology that the share of the E. P. Earle Fund of $50,000 allocated to the Department should be set up as an endowment, the income to be used for the general purposes of the Department.

3. Confirmed the distribution of a gift made by S. F. Voorhees in the year 1941 in the amount of $5,000 so that the School of Architecture would receive one-fifth, the Engineering School two-fifths, and the Music Department two-fifths of the gift.

4. Approved the following regulation covering payments to be made upon the death of a member of the staff:

"In the case of the death of an employee or widow of an employee who is receiving a pension at the time of death or in the case of an employee who is in active service at the time of death, Princeton University will pay to the widow or family of the deceased or to the estate of the decedent an amount equal to the pension or salary accrued at the date of death plus the amount of his or her last compensation payment."

5. Approved the purchase of furniture from students leaving the University for any cause and particularly for students obliged to evacuate their rooms under emergency conditions for the accommodation of Army or Navy training units and authorized the Vice-President and Treasurer to use his discretion as to
the amount to which such purchases should be made, the Committee feeling that such purchases represented an investment which might be utilized to provide furnished rooms for undergraduates at the conclusion of the war.

6. Instructed the Vice-President and Treasurer to begin negotiations for the purchase, for a sum not to exceed $10,000, of all or any part of the four parcels of land lying to the east of the Engineering Building and fronting on Nassau Street and extending to the border line of the Public School, the immediate purpose of the purchase being to afford a location for a projected addition to Engineering School facilities.

7. Instructed the Vice-President and Treasurer to offer a sum, not to exceed $12,000, for the property at 15 University Place put up for sale by the Trowbridge Estate.

The Vice-President and Treasurer also reported the receipt of payments on the mortgage of the Princeton Inn Company in the amount of $10,000 and the sale of several properties in New York City as arranged by the Committee on Investments.

The Vice-President and Treasurer presented to the Committee the problem of wage adjustments in the Grounds and Buildings and janitorial groups, reporting that inquiries had been made of the War Labor Board as to its policy on such increases. The loss of key employees throughout the various groups was reported as occurring with alarming frequency owing to the higher wages paid by industries in the area and it was regarded as imperative that certain increases be granted if allowable. An estimated increase of $50,000 a year for operating expenses in the University was reported as being the probable outcome of any increase in rates of compensation in the various groups essential to the operation of the University's physical plant. The members of the Committee expressed their understanding of the problem and authorized the officers of the University to make such adjustments as in their opinion were required in order to maintain working efficiency.

Respectfully submitted

HENRY J. COCHRAN
Chairman

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PRINCETON UNIVERSITY

REPORT OF THE
COMMITTEE ON GROUNDS AND BUILDINGS
TO THE BOARD OF TRUSTEES

APRIL 15, 1943

PRINCETON, NEW JERSEY
Princeton, New Jersey
April Fifteenth, Nineteen Forty-three

TO THE BOARD OF TRUSTEES OF PRINCETON UNIVERSITY,
Princeton, New Jersey.

Gentlemen,

We submit report of the several departments of Business Adminis-
tration to March 1, 1943.

- I -

DEPARTMENT OF GROUNDS AND BUILDINGS

1 - Grounds.

Routine maintenance was kept up despite loss of men, which has
reduced this group from a normal of about fifty-five to thirty-seven.

The trees west of the Stadium were thinned out.

2 - Buildings.

The house at 112-116 Alexander Street was converted from oil heat
to coal. This necessitated digging a bin under the north east wing of the
house.

19 University Place and one of the boilers at 20 Nassau Street,
were also converted from oil heat to coal.

On the recommendation of Johnson and Higgins, the plaster was
repaired in the basements of the following buildings:

Alexander Hall
Gymnasium
Fitzpatrick Field House
Prospect Observatory
Lower Pyne

A very thorough test of the fire extinguishers in all buildings
was made and they were replaced or recharged where necessary. This was also
a recommendation made by Johnson and Higgins.
Redecoration was done in:

- Dickinson Hall
- Dodge Hall
- Engineering Buildings
- Guyot Hall
- Infirmary
- Rented houses.

The washroom on the second floor of Dodge Hall was modernized.

The Civil Aeronautics War Project above the Boat House has been completed and is in operation.

3 - Expenses.

The following is a summary of the gross expenses of the Department of Grounds and Buildings, including dormitories and rental properties from July 1, 1942 to March 1, 1943:

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Comparable to 1941-42*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grounds and Buildings</td>
<td>$171,582.08</td>
<td>$160,368.68</td>
</tr>
<tr>
<td>Dormitories</td>
<td>$134,220.45</td>
<td>$129,208.65</td>
</tr>
<tr>
<td>Rental Properties</td>
<td>$77,654.35</td>
<td>$71,346.83</td>
</tr>
<tr>
<td>Total</td>
<td>$383,456.88</td>
<td>$360,924.16</td>
</tr>
</tbody>
</table>

Expenses for the corresponding period last year:

- Grounds and Buildings: $183,414.73
- Dormitories: $127,230.53
- Rental Properties: $73,843.51

Total: $384,488.77

*Cost of War Risk Insurance deleted, also, expenses of 8 Dickinson Street, (not owned last year.)
- II -

THE UNIVERSITY POWER PLANT

The following is a statement of the operations of the University Power Plant from July 1, 1942 to March 1, 1943:

<table>
<thead>
<tr>
<th>Production</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Coal</td>
<td>$81,188.62</td>
</tr>
<tr>
<td>Power House Labor</td>
<td>18,119.70</td>
</tr>
<tr>
<td>Chief Engineer Salary</td>
<td>2,400.00</td>
</tr>
<tr>
<td>Water</td>
<td>1,548.52</td>
</tr>
<tr>
<td>Oil, Waste and Packing</td>
<td>477.03</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>3,721.36</td>
</tr>
<tr>
<td>Repairs and Equipment</td>
<td>3,833.81</td>
</tr>
<tr>
<td>Lamps</td>
<td>69.18</td>
</tr>
<tr>
<td>Supplies</td>
<td>308.18</td>
</tr>
</tbody>
</table>

**Total Operating Expenditures** $111,666.40

<table>
<thead>
<tr>
<th>General and Administrative Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>2,162.94</td>
</tr>
<tr>
<td>Insurance</td>
<td>516.64</td>
</tr>
<tr>
<td>Pensions</td>
<td>1,806.56</td>
</tr>
<tr>
<td>Telephone</td>
<td>139.69</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>40.00</td>
</tr>
</tbody>
</table>

**Total General and Administrative Expenses** 4,665.83

**Grand Total Expenditures** $116,332.23

Less cost of approximately 4,500 tons more coal stored than last year 26,145.00

$90,187.23

The expenses for the corresponding period last year were $96,391.22

Recent increases in the price of coal and the freight rate have resulted in a 5% rise in cost to $6.10 per ton delivered.
THE UNIVERSITY DINING HALLS

The following is a statement of the operations of the University Dining Halls from July 1, 1942 to March 1, 1943:

<table>
<thead>
<tr>
<th>Income:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Board</td>
<td>$224,331.68</td>
</tr>
<tr>
<td>Extra Meals</td>
<td>730.95</td>
</tr>
<tr>
<td>Navy Board</td>
<td>121,649.71</td>
</tr>
<tr>
<td>Other</td>
<td>1,258.04</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$347,970.38</strong></td>
</tr>
</tbody>
</table>

| Expenses: Total Purchases       | $204,781.46 |
|                                 | $213,524.46 |
| Beginning Inventory             | 13,743.00   |
| **Ending Inventory**            | **22,375.89** |
| Total, Foods                    | **$196,148.57** |

| **Wages** - Cooks, Bus Boys, Pantry, etc. | $61,897.88 |
| Wages - Student Waiters          | 33,317.03  |
| Laundry                          | 7,764.01   |
| Supplies                         | 1,440.93   |
| Crockery and Glassware           | 6,512.64   |
| Linen and Toweling               | 1,191.94   |
| Silver and Cutlery               | 653.37     |
| Coal (Cooking)                   | 2,822.62   |
| Gas (Cooking)                    | 758.05     |
| Other                            | 3,438.47   |
| **Total, Food Service**          | **$315,945.51** |

- 4 -
Expenses (Continued)

Physical Plant
  Janitorial Service . . . . . . $ 8,286.72
  Maintenance
    Wages . . . . . . . . . . . . 7,935.78
    Equipment . . . . . . . . . 523.85
    Repairs . . . . . . . . . . . 3,196.85
    Light and Power . . . . . . 2,692.35
    Water . . . . . . . . . . . . 1,175.09
    Incinerator . . . . . . . . . 1,063.77
    Miscellaneous . . . . . . . 367.85
  Employees Dormitory . . . . . 3,457.91

  Total, Physical Plant . . . . . . $28,700.17

General and Administrative Expenses
  Salaries . . . . . . . . . . . . $ 5,753.93
  Pensions . . . . . . . . . . . . 266.64
  Printing and Stationery . . . . 230.78
  Miscellaneous . . . . . . . . . 1,827.40

  Total, General and Administrative . . . . . . . . . . . 8,078.75

  Total Operating Expense . . . . . . . . . . . . . . . . . . . $352,724.43

  Excess of Operating Expense over Income . . . . $ 4,754.05

Fixed Charges
  Taxes . . . . . . . . . . . . $ 2,600.00
  Insurance . . . . . . . . . . . 833.33

  Total, Fixed Charges . . . . . . . . . . . . . . . . . . . 3,433.33

  Net Deficit for Period . . . . . . . . . . . . . . . . . . . $ 8,187.38

For the corresponding period last year, there was a net
profit of $6,578.04.
- IV -

GRADUATE COLLEGE

The following is a statement of the operations of the Graduate College from July 1, 1942 to March 1, 1943:

Income:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board and Room</td>
<td>$13,746.16</td>
</tr>
<tr>
<td>Extra Meals</td>
<td>130.20</td>
</tr>
<tr>
<td>Other</td>
<td>167.69</td>
</tr>
<tr>
<td>Army Rental</td>
<td>18,500.21</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$32,544.26</strong></td>
</tr>
</tbody>
</table>

Expenses:

<table>
<thead>
<tr>
<th>Food Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meats and Fish</td>
<td>$608.20</td>
</tr>
<tr>
<td>Fresh Fruits and Vegetables</td>
<td>200.31</td>
</tr>
<tr>
<td>Canned Goods</td>
<td>138.64</td>
</tr>
<tr>
<td>Milk and Cream</td>
<td>553.38</td>
</tr>
<tr>
<td>Butter and Eggs</td>
<td>686.54</td>
</tr>
<tr>
<td>Bakery Products</td>
<td>138.35</td>
</tr>
<tr>
<td>Sundry Groceries</td>
<td>325.34</td>
</tr>
<tr>
<td><strong>Total Purchases</strong></td>
<td><strong>$2,650.76</strong></td>
</tr>
<tr>
<td>Beginning Inventory</td>
<td><strong>1,155.27</strong></td>
</tr>
<tr>
<td><strong>Ending Inventory</strong></td>
<td><strong>$3,806.13</strong></td>
</tr>
<tr>
<td>Total, Foods</td>
<td><strong>$2,905.03</strong></td>
</tr>
<tr>
<td>Wages - Waiters, Cooks, etc.</td>
<td>$1,165.90</td>
</tr>
<tr>
<td>Laundry</td>
<td>148.93</td>
</tr>
<tr>
<td>Supplies</td>
<td>21.02</td>
</tr>
<tr>
<td>Gas (Cooking)</td>
<td>433.79</td>
</tr>
<tr>
<td>Other</td>
<td>3.00</td>
</tr>
<tr>
<td><strong>Total, Food Service</strong></td>
<td><strong>$4,677.67</strong></td>
</tr>
</tbody>
</table>

- 6 -
### Expenses (Continued)

#### Physical Plant
- Janitorial Service $6,423.35
- Wages $4,762.98
- Supplies $54.19
- Equipment $287.34
- Repairs $423.77
- Heat $7,393.73
- Water $959.59
- Laundry $386.51
- Miscellaneous $171.04

**Total, Physical Plant** $20,862.50

#### General and Administrative Expenses
- Salaries $1,360.00
- Pensions $640.00
- Printing and Stationery $260.00
- Miscellaneous $1,018.48

**Total, General and Administrative** $3,021.08

**Total Operating Expenses** $28,561.25

**Excess of Income over Expenses** $3,983.01

#### Fixed Charges
- Taxes $800.00
- Insurance $1,400.00

**Total, Fixed Charges** $2,200.00

**Net Profit for Period** $1,783.01

For the corresponding period last year, there was a net deficit of $6,286.94.
An invitation is extended to all members of the Board of Trustees to inspect a new wall map in the Committee Room in Stanhope Hall, which was prepared under the direction of Mr. Voorhees, Supervising Architect, and supplants an old one drawn by Mr. Ralph Adams Cram in 1911. The new map is drawn to the scale of one inch equals fifty feet, and includes the area from the Graduate College to the Broadmead district, and from Palmer Square to the Boat House. The background is white with the property owned by the University indicated in color, which makes it very easy to read.

A sketch has been prepared at the direction of your Committee on Grounds and Buildings, for a suggested improvement for Brown Hall Court which is an eyesore at present. The new plan shows cobbling in place of the gravel, a fountain in the center, several benches and appropriate planting. A road to Brown Hall to be built south of Dod Hall and to replace the existing one just east of Dod Hall is proposed. These projects have been approved by your Committee to be carried out if and when possible.

It was resolved to carry out a normal maintenance policy during the War period with "shabby respectability" the keynote where obsolescence is not involved.

The Trowbridge House at 15 University Place was offered for sale to the University at $22,500. The price was considered substantially in excess of an amount which would net a 5% return and your Committee did not approve it.

A request made by Dean Condit of the School of Engineering for additional space was approved. It was recommended that the key plots of land in the rear of the School of Engineering, as indicated on a sketch presented by Mr. Voorhees, be acquired for a temporary building, and the Finance Committee be requested to appropriate $10,000 for this purpose.

Respectfully submitted,

DEAN MATHEY
Chairman, Committee on Grounds and Buildings
Exhibit D

PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON THE CURRICULUM

TO THE BOARD OF TRUSTEES

APRIL 15, 1943

PRINCETON, NEW JERSEY
GENTLEMEN OF THE BOARD:

The Committee on the Curriculum submits to you as a separate document in mimeographed form the report of the Dean of the Faculty to the Committee at its meeting on March 13, 1943.

A. The Committee recommends that the recommendations for degrees included in the report of the Dean of the Faculty, and the new program in the School of Engineering, be approved.

B. Your Committee presents to you the following recommendations by the President concerning Faculty personnel:

ART AND ARCHAEOLOGY

Section of Art and Archaeology

Donald D. Egbert to be reappointed Assistant Professor for one year at his present salary of $3,250.

Section of Music

Assistant Professor Edward Barry Greene, who is also Organist and Choirmaster in the University Chapel, to be granted leave of absence as of March 1, 1943 without salary, for the duration of the war. He is accepting a teaching position in the United States Army Air Force.

Oliver Strunk to be reappointed Assistant Professor for one year at his present salary of $3,250.

CHEMISTRY

Hubert N. Alyea to be reappointed Assistant Professor of Chemistry for one year at his present salary of $4,000.

Wendell H. Taylor to be reappointed Assistant Professor of Chemistry for one year at his present salary of $3,250.
CLASSICS

Henry W. Prescott, Visiting Professor of Classics on the Andrew F. West Foundation, to be put on half time and half salary as of the beginning of the Spring term. This action is necessitated by Professor Prescott's health.

Associate Professor Francis R. B. Godolphin to be granted leave of absence, without salary, for the duration of the war, as of the beginning of the Spring term. He has accepted a commission as First Lieutenant in the United States Marine Corps.

Associate Professor Whitney J. Oates to be granted leave of absence, without salary, for the duration of the war, as of March 1, 1943. He has accepted a commission as First Lieutenant in the United States Marine Corps.

ECONOMICS

Associate Professor Archibald W. McIsaac to be during the Spring term on half time and half salary. He is devoting the remainder of his time to work of an administrative character in the New York headquarters of the Office of Price Administration.

ENGINEERING

Assistant Professor John C. Whitwell to be promoted to Associate Professor of Chemical Engineering at a salary of $4,500.

Assistant Professor Richard H. Wilhelm to be promoted to Associate Professor of Chemical Engineering at a salary of $4,500.

Assistant Professor Gregory P. Tschebotarioff to be promoted to Associate Professor of Civil Engineering at a salary of $4,500.

Assistant Professor Walter C. Johnson to be promoted to Associate Professor of Electrical Engineering at a salary of $4,500.

Assistant Professor Louis F. Rahm to be promoted to Associate Professor of Mechanical Engineering at his present salary of $4,500.

John G. Barry, now Instructor at a salary of $2,500, to be promoted to Assistant Professor of Electrical Engineering for three years at a salary of $3,000.
Norman J. Sollenberger, now Instructor at a salary of $2,700, to be promoted to Assistant Professor of Civil Engineering for three years at a salary of $3,000.

Charles L. Tutt, Jr. to be reappointed Assistant Professor of Mechanical Engineering for three years with an increase in salary from $3,000 to $3,500.

Samuel E. Slaymaker, III, Princeton '43, to be appointed Research Associate in Aeronautical Engineering for one year from February 1, 1943 to January 31, 1944 at a salary of $2,250, to be charged to special funds for Aeronautical Engineering.

Kenneth D. Miller, Jr., Princeton '43, to be appointed Research Associate in Aeronautical Engineering for one year from February 7, 1943 to January 31, 1944 at a salary of $2,250, to be charged to special funds for Aeronautical Engineering.

William H. Surber, Jr. to be appointed Instructor in Electrical Engineering for a period of four months, from February 1, 1943 to May 31, 1943, at a salary of $200 per month.

Forman S. Acton, Princeton '43, to be appointed Part-time Assistant in Electrical Engineering for the Spring term of 1943 at a salary of $300.

Alfred C. S. Baird, who was during the Fall term part-time Instructor in Mechanical Engineering, to be appointed full-time Instructor for the Spring term of 1943 at a salary of $1,000.

Richard F. Vaughan to be appointed Part-time Instructor in Mechanical Engineering for the Spring term of 1943 at a salary of $500.

ENGLISH

Jeremiah S. Finch to be reappointed Assistant Professor of Public Speaking for one year at his present salary of $3,000.

HISTORY

Assistant Professor E. Harris Harbison to be promoted to Associate Professor of History at a salary of $4,500.

Associate Professor Elmer A. Bell to be granted leave of absence, without salary, for the duration of the war, effective February 1, 1943, to undertake special work in the War Department at Washington.
Assistant Professor Robert R. Palmer to be granted leave of absence, without salary, as of March 1, 1943, for the duration of the war. He has accepted a position in civilian status with the General Staff of the United States Army, Washington, D. C.

Dr. Gordon A. Craig, A.B. Princeton 1936, Ph.D. Princeton 1941, formerly Instructor in History at Princeton, who resigned as of March 11, 1942 to accept a position in the Office of the Coordinator of Information at Washington, D. C., to be appointed Assistant Professor of History for a period of fifteen months, from April 1, 1943 to June 30, 1944, at a stipend of $1,000 for each term of twelve weeks. This appointment is being made at this time because Dr. Craig will be urgently needed for work in diplomatic history in the program in military government for the United States Army which will begin early in April.

Dr. Eric Goldman, Instructor in History, resigned as of January 15, 1943 to enter the armed forces of the United States. He was, however, finally rejected by the Army on the score of physical disability. He is now recommended for reinstatement as Instructor in History for the remainder of the Spring term, this reinstatement being effective March 1, 1943. His salary is to be at the rate of his original salary of $2,500, i.e. he will receive for each of the months of March, April, May, and June salary payments of $250.

MATHEMATICS

Associate Professor H. F. Bohnenblust to be granted leave of absence, without salary, for the period from March 1 to June 30, 1943. He has accepted a temporary appointment with the National Defense Research Committee at the California Institute of Technology.

Claude Chevalley to be reappointed Assistant Professor of Mathematics for one year at his present salary of $3,250, the whole of this salary to be charged to general funds.

Professor Howard P. Robertson to be granted leave of absence for the Spring term, without salary. He is doing work with the National Defense Research Committee.

MILITARY SCIENCE

First Lieutenant Charles D. Burke, Assistant Professor of Military Science, has been assigned to other duty and has left this station. He has been replaced by Second Lieutenant Irving B. Kingsford, Jr., Princeton '42, who is to be appointed Assistant Professor of Military Science.
Frederick B. Agard to be reappointed Assistant Professor for one year at his present salary of $3,000.

Archibald T. MacAllister, Jr. to be reappointed Assistant Professor for one year at his present salary of $3,250.

Professor Douglas L. Buffum to be retired from active duty at his own request, as of July 1, 1943, and to be designated Professor Emeritus. He will receive a retiring allowance to which he is entitled under the established regulations of the Board of Trustees. Professor Buffum will attain the age of sixty-five on November 10, 1943. He would normally not be eligible for voluntary retirement until June, 1944, but for considerations of health and in recognition of the fact that we expect next year very little demand for teachers of French, it is recommended that this retirement be approved.

PHILOSOPHY

David F. Bowers to be reappointed Assistant Professor of Philosophy for one year at his present salary of $3,250.

PHYSICS

Dr. Morris E. Rose to be appointed Assistant Professor of Physics for the Spring term of 1943 at a salary for that term of $1,500.

Dr. L. A. Delassa, Instructor in Physics, resigned as of February 1, 1943 to accept an appointment in the Ballistics Research Laboratory of the Aberdeen Proving Ground, United States Army.

POLITICS

Assistant Professor Walter L. Whittlesey to be retired from active duty as of July 1, 1943, and to be designated Assistant Professor Emeritus. He attains the age of sixty-five on March 13, 1943. His retirement at age sixty-five has been initiated by the University. For this reason and because of the length of his service, it is recommended that the retiring allowance be $2,500 instead of the $2,000 to which he is entitled under our regulations.

Professor Whittlesey served as Instructor from 1906-10, and again from 1922-24. Since 1924, he has served continuously in the rank of Assistant Professor. Since 1931 he has received a salary of $4,000.
PSYCHOLOGY

Associate Professor Daniel Katz, now on leave of absence, has resigned his connection with the University in order to accept a position as chairman of the Department of Psychology at Brooklyn College, this resignation to be effective as of March 1, 1943.

Your Committee discussed various problems connected with the impact of the war upon the University.

Immediately after lunch there was a joint meeting of the Curriculum Committee and the Faculty Conference Committee.

The Conference Committee having no specific business to present the meeting was turned into an informal discussion of Princeton's participation in the war training programs.

Respectfully yours,

ROLAND S. MORRIS,
Chairman
Exhibit E

PRINCETON UNIVERSITY

REPORT OF THE

DEAN OF THE FACULTY

TO THE COMMITTEE ON THE CURRICULUM

MARCH 13, 1943

PRINCETON, NEW JERSEY
Gentlemen:

I. The following members of the Class of 1943 accelerated have completed the requirements for the degree set opposite their names and are recommended for this degree:

- John Charles Davis III
- Dave Knight Headley
- Henry Raymond Hilliard, Jr.
- John Robert Klopf
- Frank Arthur McClung, Jr.
- Daniel MacDougald, Jr.
- Robert George Mundinger

Bachelor of Arts - High Honors
Bachelor of Arts
Bachelor of Arts
Bachelor of Arts
Bachelor of Arts
Bachelor of Arts
Bachelor of Arts

II. Undergraduate Enrollment

As was expected, we began the Spring Term on February 7th with a sharp decrease in undergraduate enrollments. The number of regularly enrolled undergraduates was 1,452 as compared with 2,329 at the beginning of the Fall Term. Approximately 300 of the losses are the result of graduation of members of the Class of 1943 accelerated. Our net loss was somewhat decreased by the admission at the beginning of the term of 41 newly admitted Freshmen. In addition to the 1,452 regularly enrolled students, we had in residence during the first three weeks of the term 230 students engaged in special programs of intensive study. Most of these students were members of the Army Enlisted Reserve Corps and the Army Air Force Reserve Corps subject to call at the end of the Fall Term whose orders to active service had been delayed. Most of the upperclass students did intensive work under faculty direction on senior theses or junior departmental essays. Underclass students, and such upperclass students as preferred this option, took an intensive course meeting at least twelve times a week. Fourteen such courses were offered, each of which corresponded in content to one of our normal Spring term courses and gave the students credit equivalent to that of a three-hour course pursued throughout the term.

Most of these students withdrew at the end of this three-week period, but 70 of them are now enrolled in a second three-weeks intensive program, extending from March 1 to March 20.

These intensive courses seem to have been very successful, and members of the Faculty report that, with very few exceptions, the students did serious and satisfactory work. There will presumably be no further occasion to offer further intensive courses after the conclusion of the present program on March 20.
III. Four-term Academic Year

Acting on the concurrent recommendation of the Committee on the Course of Study and the Committee on Examinations and Standing, the Faculty at its meeting on March 1st approved a radical change in the University's academic year, to become effective July 1, 1943 and to continue for the duration of the war and for one year thereafter. In accordance with this action, the academic year will consist of four terms of twelve weeks each, scheduled approximately as follows:

I. Summer Term, July 1 - September 22
II. Fall Term, October 1 - December 23
III. Winter Term, January 2 - March 25
IV. Spring Term, April 1 - June 23

In each term of twelve weeks there will be 10½ weeks of class instruction and 1½ weeks of examination period. Bachelor of Arts students will normally take four, and engineering students five, courses, each course normally to have four scheduled hours each week. These arrangements will bring the academic year for such civilian students as may remain with us into general conformity with the plans which the Army has adopted for its college training programs. Civilian students will be required to attend at least three terms of each calendar year. It is expected, however, that all students in normally good health will wish to be in attendance throughout the year. The requirements for the Bachelor's degree can be met by a total of twelve terms, but so long as the war continues we anticipate that the number of students able to continue for three calendar years will be extremely small.

The two Faculty committees gave careful consideration to an alternative calendar, conforming to that established by the Navy for its college training programs, of three terms of sixteen weeks each. Both committees were unanimous in believing that the four-term year would better meet our war-time needs. It will provide an appreciably greater freedom of adjustment for civilian students called away for military service and for students and Faculty members returning to college during the period of demobilization. It will be possible for new students and returning students to take up their work at four dates in each calendar year. Since there is now reason to believe that the number of military students sent to us by the Army will be large and presumably in excess of the number for which we may hope from Navy assignments, it will be convenient to have our civilian students working on a calendar similar to that established by the Army.

IV. When the accelerated program was adopted in December, 1941 it included the provision that members of the Class of 1944 enrolled in the advanced R.O.T.C. Unit might substitute summer work in a Field Artillery Training Camp in the summer of 1943 for the three elective courses scheduled for this class on the accelerated program in our own Summer Term of 1943. With the development of the various Enlisted Reserve Corps instituted by the Army, Navy, and Marines, this provision was extended to apply to 1944 students in these categories. In all cases, however, it was expected that students would not graduate until the end of the Summer Term. At its meeting on March 1st the Faculty, on recommendation of the Committee on the Course of Study
and the Committee on Examinations and Standing acting concurrently, unanimously adopted the following resolution:

RESOLVED that a member of the Class of 1944 accelerated who has completed his departmental requirements, has no back deficiencies, and is in May clear for his degree except for the three elective courses of the Summer Term of 1943, may receive his degree at Commencement in May if the War Service Committee certifies to the Committee on Examinations and Standing that he is to be called into active service in the armed forces of the United States and sent to a training camp at a date which would make it impossible for him to complete the Princeton summer term.

This action of the Faculty advances the date at which credit for summer military training becomes effective. The students concerned will receive their diplomas at the Commencement exercises now scheduled for May 29, 1943.

Engineering students will not benefit by this action, since important elements of their departmental work cannot be completed until the end of the Summer Term. Only a handful of engineering students, however, are enrolled in the various Reserve Corps programs, and we have reason to believe that engineering students will be granted deferment from military service until the end of the summer.

We estimate that about 150 A.B. students in the Class of 1944 accelerated will, under this recent action, qualify for their degrees in May. Of these, approximately 70 are members of the R.O.T.C., 30 of the Marine Corps Reserve, and 50 of the various Reserve programs of the Navy. This action would seem to be in every way an appropriate recognition of essential values. It has the further advantage of giving added significance to our May 29th Commencement exercises. Apart from the approximately 150 accelerated students who will graduate, there will be approximately 100 Bachelor's degrees conferred on that section of the Class of 1943 that remained on the normal program.

V. Scholastic Standing

The number of scholastic casualties at the end of the Fall term was regrettably large. The majority of our students have responded admirably to the strain and stress of wartime conditions and have made very satisfactory scholastic records, but for some students the unsettled conditions have caused complete scholastic demoralization. Forty-three students were dropped, and thirteen students who had been previously dropped and readmitted on trial were required to withdraw. In the Class of 1944, six students were dropped and two had their trial terminated. In the Class of 1945, thirteen students were dropped and nine had their trial terminated. The casualties were particularly heavy in the Freshman class of 1946. Twenty-four members of this class were dropped and two had their trial terminated.
Of the students dropped, nine were immediately readmitted in a lower class standing. Ten members of the Class of 1945 who have been on the accelerated program were required to return to the normal program.

VI. Engineering Science

The Faculty at its meeting on March 1st approved a new program in the School of Engineering designated as "Engineering Science". This program provides that a larger proportion of the student's time than existing programs call for shall be given to Mathematics, Physics, and Chemistry. The particular program of study of an individual student in junior and senior years must be approved by the Dean of the School of Engineering and the chairman of the scientific department in which the student wishes to concentrate. A detailed outline of the program in Engineering Science is attached to this report.

Respectfully submitted,

ROBERT K. ROOT

March 13, 1943
ENGINEERING SCIENCE

These programs, leading to the degree of B.S. in Engineering, are offered particularly for those students whose ability or interests make desirable a greater freedom of choice than is possible in the professional curricula. A plan is available to those wishing either to broaden their program of study or to secure intensive concentration in a field of engineering. It is possible to combine two fields of engineering or to permit the study of engineering with greater concentration in mathematical, chemical, or physical sciences.

The program of study for the Junior and Senior years must be approved by the Dean of the School of Engineering and the chairman of the department in which the student wishes to concentrate.

A student taking the Engineering Science program must select a field of concentration in engineering or an engineering science by the end of his sophomore year. In general, a total of six one-term departmental courses will provide adequate concentration. Each department will determine those courses which may be considered departmental courses for the purpose of concentration. A thesis may be substituted for one one-term course if this substitution is approved by the chairman of the department in which the student is concentrating.

Students planning to concentrate in a Mathematical or Physical field of engineering science must take Physics 103 and 104 in the freshman year. Those planning to concentrate in a Chemical field of engineering science must take Chemistry 103, 104, or 105, 106 in the Freshman year.*

<table>
<thead>
<tr>
<th>Mathematical or Physical Division</th>
<th>Sophomore Year</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>First Term</strong></td>
<td><strong>Second Term</strong></td>
</tr>
<tr>
<td>Mathematics 207</td>
<td>Mathematics 208</td>
</tr>
<tr>
<td>Chemistry 101a, 103 or 105</td>
<td>Chemistry 102a, 104 or 106</td>
</tr>
<tr>
<td>Economics 201</td>
<td>Mathematics 206</td>
</tr>
<tr>
<td>Electrical Engineering 311</td>
<td>Electrical Engineering 312</td>
</tr>
<tr>
<td>Elective</td>
<td>Elective</td>
</tr>
</tbody>
</table>

Mechanics of Materials 301 and either Mathematics 305 or Physics 301 and 302 must be taken in the Junior year.

* Students not prepared for Physics 103, 104 may by special permission be permitted to qualify for the Mathematical or Physical Division by taking Physics 101 and 102, and Physics 107 or 108. Students not prepared for Chemistry 103 and 104 may by special permission be permitted to qualify for the Chemical Division by taking Chemistry 101, 102 and 205 or 206.
Engineering Science -2-

In addition the following courses must be taken before graduation:

English 403 or 404
Hydraulics 231 or 322
Machine Design 326
Thermodynamics 323
Engineering Analysis 414
Mechanical Laboratory
Ten one-term engineering or science options
Four one-term electives

Chemical Division
Sophomore Year

First Term
Mathematics 207
Physics 101 or 103
Economics 201
Organic Chemistry 303
Elective

Second Term
Mathematics 208
Physics 102 or 104
Mathematics 206
Organic Chemistry 304
Elective

Physical Chemistry 305 and 306 and Chemical Engineering 341 and 342 must be taken in Junior year.

In addition the following courses must be taken before graduation:

English 403 or 404
Mathematics 305
Mechanics of Materials 301
Chemical Engineering Thermodynamics 447
Technical Chemical Calculations 448
Electrical Engineering 311 and 312, or
Hydraulics 321 and Machine Design 326
Six one-term engineering or science options
Four one-term electives

Thermodynamics 323 may be substituted for 447 if the student is not concentrating in Chemistry or Chemical Engineering.

October 30, 1942
PRINCETON UNIVERSITY
THE GRADUATE SCHOOL

April 15, 1943

TO THE BOARD OF TRUSTEES

Gentlemen:

As Dean of the Graduate School, I have the honor to submit the following candidates as having fulfilled all the requirements for the higher degrees as indicated:

DOCTOR OF PHILOSOPHY

Mr. Joseph Lee Fowler
A.B. University of Tennessee, 1938; M.S. 1938
Physics

Mr. Wilbur Alfred Hane
A.B. State College of Washington, 1936; M.S. 1938
Physics

Mr. Allen David Hole
A.B. Earlham College, 1929
A.M. Haverford College, 1930
Dissertation: "Jean-Baptiste de Mirabaud (1675-1760)."
Modern Languages and Literatures

Mr. William Kahn Leonhart
A.B. West Virginia University, 1939
Dissertation: "Executive Government in the Americas."
Politics

Mr. Richard Edward Powell
B.S. University of California, 1939
Chemistry

Mr. Britten Littell Riker
A.B. University of Newark, 1940
Dissertation: "A Comparison of Methods Used in Attitude Research."
Psychology
Mr. Roger Beatty Sutton  
B.A. University of Saskatchewan, 1937; M.A. 1939  

Physics

Mr. Waldo Earle Sweet  
A.B. Amherst College, 1934  
A.M. Columbia University, 1935  
Dissertation: "Demetrius Poliorcetes: a Study in Literary Sources."

Classics

Mr. Hsio-Fu Tuan  
B.Sc. National Tsing-Hua University, 1936  
M.A. University of Toronto, 1941  
Dissertation: "Groups Whose Orders Contain a Prime Number to the First Power."

Mathematics

Mr. William Mooney Woodward  
A.B. Columbia University, 1938  

Physics

Three of the dissertations in Physics are on subjects connected with national defense and, therefore, the titles cannot be announced.

MASTER OF FINE ARTS

Mr. Robert Edward Turner  
A.B. University of California, 1941  

Music

MASTER OF ARTS

Mr. James Francis Black  
B.S. University of California, 1940  

Chemistry

Mr. David Marvin Clark  
A.B. Chico State University, 1941  

Chemistry

Mr. Albert John Coleman  
B.A. University of Toronto, 1939  

Mathematics

Mr. Robert Walter Williams  
A.B. Stanford University, 1941  

Chemistry

Respectfully submitted,

[Signature]

Dean of the Graduate School.
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PRINCETON UNIVERSITY

MINUTES OF MEETING

OF THE

BOARD OF TRUSTEES

MAY 28, 1945

PRINCETON, NEW JERSEY
A stated meeting of the Trustees of Princeton University was held in the Trustees' Room Chancellor Green Library on Friday, May 23, 1945 at 10:50 A.M.

The President of the University occupied the chair.

The meeting was opened with prayer by Dr. Van Dusen.

The following Trustees were present:

President Harold W. Dodds
Robert Garrett
Henry J. Cochran
Walter E. Hope
Gordon S. Rentschler
Franklin D'Olier
John Stuart
Albert G. Milbank
Dean Mathey
Edward E. Hodge
Paul Bedford
Albridge C. Smith
Roland S. Morris
Henry P. Van Dusen
Archibald A. Gulick
Alfred F. Carton
John G. Buchanan
Jasper E. Crane
Cleveland E. Dodge
E. S. Wells Kerr
Donald Danforth

and

George A. Brakeley
Vice President and Treasurer

TRUSTEE EMERITUS
Matthew C. Fleming

CLERK'S CERTIFICATE

The Clerk certified that due notice in writing of the meeting had been sent to every Trustee in accordance with the By-Laws.
INSTALLATION OF CHARTER TRUSTEES

Dr. Allen O. Whipple, Charter Trustee elect, was introduced, took the oath of office and assumed his seat.

Mr. Harvey S. Firestone, Jr. was unable to be present due to his attendance at the funeral of Edsel Ford in Detroit, Michigan.

Brigadier General Frederick Osborn was unavoidably prevented from attending the meeting on account of official duties in service.

CORRECTION AND APPROVAL OF MINUTES

The minutes of the April meeting had been sent to all of the members of the Board and it was unanimously voted that the minutes be approved with the following correction:

Amend the second paragraph on page 7 of the minutes of the meeting of April 15, 1945, so as to read as follows:

"The President stated that the Chairmen of Curriculum Committee and Finance Committee agree with the Administration that work beyond that of a normal academic year should be paid at rate commensurate with scale for a normal year. Such additional salary, however, shall not affect retirement allowances either by increasing the contributions of the individual and of the University or by granting an increased retiring allowance because of such additional payments."

CLERK'S REPORT

The Clerk reported that excuses for absence from this meeting had been received from Governor Edison, William Church Osborn, William A. Kirkland, and John D. Rockefeller, Ed.

A note of appreciation and thanks from Charlotte S. Warfield for the expression of sympathy from the Board on the death of her late husband, Richard W. Warfield, was read by the Clerk.

Robert K. Root as Dean of the Faculty submitted the following members of the Senior Class (1943) as having completed the scholastic requirements for graduation and recommended them for the degree of Bachelor of Arts:

EXHIBIT "F"
Robert K. Root as Dean of the Faculty submitted the following members of the Class of 1943 as having completed the scholastic requirements for graduation and recommended them for the degree of Bachelor of Science in Engineering:

EXHIBIT "G"

Robert K. Root as Dean of the Faculty submitted the following members of the Class of 1944 enrolled on the accelerated program as having completed the scholastic requirements for graduation and recommended them for the degree of Bachelor of Arts:

EXHIBIT "H"

Dean Robert K. Root as Dean of the Faculty submitted the following members of the Class of 1944 enrolled on the accelerated program as having completed the scholastic requirements for graduation and recommended them for the degree of Bachelor of Science in Engineering:

EXHIBIT "I"

Luther P. Eisenhart as Dean of the Graduate School submitted the following candidates as having fulfilled all the requirements for the higher degrees, as indicated:

EXHIBIT "J"

Recommendations received and degrees awarded accordingly.

PRESIDENT'S REPORT

President Dodds stated that he was absent from April 16 to May 2 attending the Anglo-American Conference in Bermuda on the refugee problem as Chairman of the American Delegation, that the matters discussed at the Conference and the report of the Delegation were most confidential and could not be disclosed at this time but, in his opinion, it will become evident in the course of time that the Bermuda Conference did not sit in vain.

The President submitted the following report on the students graduating May 29th, 1945:

<table>
<thead>
<tr>
<th></th>
<th>1945</th>
<th>1944 (Accelerated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.B.</td>
<td>94</td>
<td>A.B. 131</td>
</tr>
<tr>
<td>B.S.E.</td>
<td>17</td>
<td>B.S.E. 9</td>
</tr>
<tr>
<td>Total</td>
<td>111</td>
<td>Total 140</td>
</tr>
</tbody>
</table>

Number not graduating

<table>
<thead>
<tr>
<th></th>
<th>1943</th>
<th>1944</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total</td>
<td>9</td>
<td>14</td>
</tr>
</tbody>
</table>

Total 25

Majority of these have not finished thesis.
ARMY TRAINING PROGRAM

As previously reported to the Board, our undergraduate enrollment by the end of this term had declined to about one-half of that with which we opened in the fall. In addition we have been teaching 75 soldiers in the Area and Language School, and 262 in the Army basic training program.

We expect to have about 650 undergraduates in normal program for the summer term, and approximately 500 thereafter. They will be composed chiefly of boys under 18. The A-12 and V-12 programs of the Army and Navy (which are open to boys under 18) while probably not reducing students at Princeton will reduce the number of freshmen in normal program, inasmuch as the curriculum for the 17 year olds in the A-12 and V-12 programs is prescribed by the armed forces.

Beginning with the term which opens on July 5th, we expect to have approximately 700 naval students here for whom we offer instruction, including our present students in the Naval Reserve augmented by similar students from other institutions which have not been designated for Navy training, plus Navy pre-radar and Navy pre-medicals. In the Army program, we expect to have by July 5th approximately 1100 trainees for whom we offer instruction, including Basic, Area and Language, Engineering and Pre-Medical. In addition there will be 200 in the Post Exchange School for whom we do not offer instruction, and we have not yet been notified that this is to be suspended, and 350 N.T.S. students.

To sum up, we expect in July 2290 Army and Navy trainees whom we will have to lodge and board. For 550 of these we shall not be providing instruction. This leaves 1840 for whom we shall be providing instruction and be receiving instructional fees from the government. The number will increase further in August and by the middle of August we shall have 2800 trainees on the campus and shall be providing instruction for all but 900 (1900 instructed). By October the total number of trainees will reach 3220. For 900 of these we shall not be providing instruction, leaving the total of trainees to be taught by the Princeton faculty in October approximately 2100.

As indicated above these totals do not include our own undergraduates following normal curriculum. Obviously if these estimates are realized we shall have work for the greater part of our faculty, indeed for everyone qualified to teach in the Army and Navy programs. Some others will be occupied exclusively with our normal students, some in both normal and military programs, but for a few we shall probably have no teaching work. Most of these will not be able to secure war employment and will have to be engaged in planned research projects.
THE NEW YORK TIMES ARTICLE

The New York Times recently carried a long article by its educational editor bitterly attacking the war training program. The article was misleading and unfortunate because it ignored the progress of the last two months completely and expressed only the attitude of the disgruntled element among educators. Princeton does not share this attitude, and while believing that the Army has made mistakes which could have been avouched thinks that the difficulties are being ironed out.

The Army basic School at Princeton was the first one established in the United States, and we and the Army are viewing it as an experiment. The students sent to us were hastily and imperfectly screened, but improvement in selection is anticipated now that the Army is better organized for the work. Our faculty enjoy teaching the Army trainees, although recognizing that many of them are inadequately prepared in comparison with our own freshmen. We are working in close cooperation with the Army; and officials in Washington appear most appreciative of what we are doing. Some A.T.S.P. boys will fail and be dropped at the end of the first term (end of June). Some are discontented but the great majority seem to welcome the opportunity.

The Area and Language program suffered also by imperfect selection of students sent here, but we expect improvement in this field also. The Princeton Area and Language Program is pointed to the Mediterranean area. We succeeded in securing an adequate number of additional instructors in Arabic who give every appearance of working out well. In addition to the men whom we had to bring in from outside the Area Language Program, work has been provided for various of our faculty in history, politics, and modern languages. Concentration in French and German is in immediate prospect.

The President discussed generally the opportunity to develop a distinguished faculty in the post-war years, and in this connection made the following analysis of certain departments:

SURVEY OF THE DEPARTMENTS

Classics. Only 1 active professor. 3 associate professors, all of whom will qualify for full professors. Have been unable to find a West Professor more competent than our own men. Visiting professors have been eminent but all beyond retirement age.

Economics. Must add strength at scholarship level at once after the war. Only four professors left free to devote full teaching time. Should be strong in Economic Theory.
English. At end of war will have but 2 full professors as against 7 ten years ago. Have in Lowry an excellent prospective chairman.

History. 5 professors. Wartenbaker retires in 3 years. Men in lower ranks are for the most part very promising.

Modern Languages. After Gauss retires we shall have only 3 professors. Field is open for thorough rebuilding.

Physics. General belief that this department has slumped since Compton left. Have gained strength in Mathematical Physics since. Use of the department in war research indicates that the standing of our department is relatively better than had been thought. Department now interested in improving undergraduate teaching. Can strengthen scholarship after the war.

Politics. Only 5 professors after this year and two after 2 years. Three excellent associate professors. Can add strength either at professor or associate professor level as men are found available.

Psychology. Only 1 professor after three years. Department's strength is in Experimental Psychology and Social Psychology (Public Opinion). The two fields will get along well together. Associate professors first rate. Will probably have to call a chairman from outside.

Anthropology and Sociology. Need a man in anthropology for help to both social sciences and the humanities.

A man in sociology needed for S.P.I.A. and to help in a general introductory course to the Social Sciences.

Princeton should have a strong group in the field of International Relations. Talent in this field generally in the United States has not been satisfactory. Hope to secure three men in this area - 1 in Economics, 1 in History and 1 in Politics, to form a Princeton group to add strength to what we have.

FACULTY ON CONTINUING TENURE IN SELECTED DEPARTMENTS

<table>
<thead>
<tr>
<th>Department</th>
<th>1935</th>
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<tbody>
<tr>
<td>Classics:</td>
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<tr>
<td>Professors</td>
<td>7</td>
<td>2 (1 inactive)</td>
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<tr>
<td>Associate Professors</td>
<td>2</td>
<td>2 (1 retiring; 1 on Int. Fin. Fund; 1 Industrial Relations; 1 Office of Population Research)</td>
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### FACULTY ON CONTINUING TENURE IN SELECTED DEPARTMENTS (Continued)

<table>
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<tr>
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<tr>
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</tr>
<tr>
<td>Associate Professors</td>
<td>1</td>
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### CLUBS

With one or two exceptions reports concerning the reception by the clubs of the freshmen assigned to them when the Army trainees arrived have been gratifying. Obviously from now on the clubs face difficult circumstances inasmuch as it will not be possible for them to operate along normal lines. The fact that club sections will be greatly reduced and that relatively few club members may be back at the end of the war to carry on club elections stimulated in the Graduate Inter-Club Council a proposal that some method of electing present freshmen to the clubs be created. We were unwilling to comply with the suggestion that the new machinery for club elections be suspended in order to hold elections during the war, but in view of the excellent cooperation we have received from the Inter-Club Council in respect to the use of the club properties, we were willing to conduct an election before the opening of the summer term which would afford the clubs larger sections as a basis for reconstruction after the war. Obviously there would be some advantage in larger sections at the end of the war. This plan was presented to the undergraduate club presidents who unanimously resolved against any such method. The undergraduate club officers have adhered to their decision that all club elections should be suspended for the duration and have vetoed proposals which would have by-passed established procedure
such as individual election of honorary members, etc. These decisions were communicated to the Graduate Inter-Club Council which seems at least for the time being to have accepted the inevitable. While the administration was willing to administer an election the latter part of June, we believe that the decision of the undergraduates must be respected. The degree to which the University plan for club elections has been accepted by the undergraduates, and the fact that they are unwilling to disturb it even in wartime, are for us a gratifying evidence that the plan which has now been operating for three years is successful, and has gone far to meet legitimate criticism of the club system at Princeton.

Thereupon, the President called on Mr. Brakeley to report on the provisions of food and lodging for Army and Navy trainees. Mr. Brakeley covered the following subjects:

**Housing and Messing**

The present status of our plans for providing housing and messing facilities for the Army, the Navy and our own civilian students is as follows:

**Housing**

Pyne Hall and Lockhart have been reserved for the Army, in addition to Foulke, Henry and 1901-Laughlin dormitories which are already occupied by approximately 600 trainees.

Walker, 1903, Little, Dod and Edwards have been reserved for the Navy, in addition to Brown, Cuyler and Patton which are already occupied by the Naval Training School.

Holder, Campbell, Blair, Witherspoon, West, Reunion, Upper and Lower Pyne and '79 dormitories have been reserved for our own students.

Since our dormitories are unfurnished, it is necessary to secure, by purchase or requisition, the standard furnishings specified by the Army and the Navy. This is done at no expense to the University since when it is necessary to purchase in the open market under priorities, the transaction is covered by contract and we are reimbursed. The furnishings then become the property of the Service and are issued out by the Commanding Officer.

University students either have their own furniture at present and will locate in the rooms they will occupy July 1 or they will buy it at their own expense in the case of entering freshmen. The Bureau of Student Aid has purchased a considerable supply of furniture from departing students and this will be offered for sale to the newcomers.
Messing

Our plan is to utilize existing facilities to the maximum and to expand as the numbers grow, thus avoiding unreasonable expenditure. Accordingly, the University Dining Halls will be the hub of our operations and will be supplemented by the use of upperclass clubs as that becomes necessary.

The Dining Halls can be "stepped up" to accommodate their maximum seating capacity of 1150 at one sitting. For each meal, a 2300 total is possible, or 6900 meals each day.

This for the months of July, August and September will take care of all men in uniform with the possible exception of certain special groups who will be provided for elsewhere. The Navy will be fed at one hour for each meal and the Army at the following hour. The respective strength of the services is within the maximum capacity of the Dining Halls.

To take care of our own students during the summer months, we are arranging to take over two clubs and to increase their facilities so that they can take care of 750 if necessary. The cost of increasing club facilities for this purpose will be from $12,000 to $15,000.

It is understood that the rest of the clubs will close but most of them will be available as expansion is required on our part. We have agreed that if we take over a club we will pay not less than the taxes and the insurance, will maintain the property during occupancy, and, at the end, will restore it to the condition in which it was found.

If we can count upon the Dining Halls to take care of from 2,000 to 2300 and on the basis of a total requirement of 3500, obviously we will have to take care of from 1200 to 1500 in the clubs.

The problem of feeding numbers is thus reasonably possible of solution, but, unlike the housing problem, a specific solution is required. This is based on the provision of buying, preparing and serving the necessary supplies.

To take care of this number requires a revision of our ordinary practice. The solution we are considering is to sub-contract so that our own management problems will be relieved if we can find responsible people who will take over our operations under conditions which are likely to be approved by the Government contracting agents.

There are several responsible concerns who handle business of this sort. We have about decided that one of them is competent to do our job. Within 24 hours from now, we will have made arrangements as a result of which the following method of operation will be practised:
1. The Dining Halls will be placed under the direction (by sub-contract) of an experienced firm of caterers who will guarantee satisfactory operation on a capacity basis at a maximum capacity.

2. Two clubs - the Tiger Inn and the Elm - will be made ready by July 1 to take care of all of the civilian undergraduates for the summer term.

3. Other clubs will be prepared in turn to take care of the requirements of a growing campus population which is expected to reach its peak in October and to remain reasonably constant thereafter.

The attitude which the clubs have taken is deserving of the highest commendation. They have contributed to a definite solution of the messing problem which is one of the most vexations that confronts us. There is now reason to believe that the University will be able to feed as many trainees as its teaching, classroom and other facilities will care for.

The President stated that the budget for next year would be discussed by Mr. Cochran.

The President stated that it appeared desirable that Leslie I. Laughlin should be appointed as Assistant Secretary of the University to permit Mr. Leitch to spend the summer on educational research.

Thereupon, Mr. Leslie I. Laughlin was duly nominated for the position of Assistant Secretary of the University and the Board being unanimous in favor of his election, and there being no other nominations, the Clerk was directed to cast a ballot accordingly. This was done and Mr. Laughlin was declared to be elected Assistant Secretary of the University.

The President called upon Mr. Gulick to report on the Dr. Vail matter. Mr. Gulick stated that this matter involved the premises 141 Second Avenue, Newark, New Jersey, the home of Dr. William H. Vail, '65, Princeton's oldest living alumnus. That title to the premises had been acquired by the trustees of the Clark Estate on a judgment for upwards of $9,000 obtained in a fore-closure action. That negotiations had been conducted for the purpose of obtaining Dr. Vail's consent to remove from the premises, which had been unsuccessful, and that thereupon the trustees had obtained an order to show cause why he should not be evicted. That Mr. Erakeley had conferred with the trustees and their attorneys and had obtained an offer to sell the premises to the University or its nominee for the sum of $6,500, free and clear as of May 1st, 1943. That a stipulation had also been secured from the attorneys for the trustees that the return date of the order to show cause should be
adjourned to June 1st on the guarantee to make payment of the sum of $6,500 before that date. That this sum had been raised by voluntary contributions from seven alumni, nine Trustees and three friends of Dr. Vail's family, and that title of the premises would be closed this afternoon. Mr. Gulick further stated that two friends of Dr. Vail had volunteered to pay $100 a month rent for the premises during his lifetime and that this sum would probably be sufficient to pay taxes, insurance and reasonable upkeep.

REPORT OF EXECUTIVE COMMITTEE

Mr. Hope called attention to the fact that under subdivision I of Chapter XXII the Chairman of the Executive Committee should be elected by the Board.

Mr. Hope announced that President Dodds had conferred with Mr. Frank B. Jewett and that a report of this conference would be made later by President Dodds. Mr. Hope further announced that the labor situation on the campus would be reviewed by Mr. Brakey.

REPORT OF COMMITTEE ON FINANCE

Mr. Cochran, Chairman of the Committee on Finance, submitted the report of the Committee as follows:

EXHIBIT "A"

Mr. Cochran stated that he had consulted with the officers of the University and was convinced that any budget estimates made under present conditions would be of so little value as to the real operations of the University for the next year that the Committee on Finance had passed a resolution requesting the Board of Trustees to refer matters of budget operation in the period from July 1 to October 21, 1943, to the Executive Committee and the Committee on Finance of the Board, with the understanding that a complete budget for the fiscal year 1943-1944 will be submitted to the Board at the meeting of October 21, 1943.

Request granted.

Mr. Cochran called attention to the fact that the total market value of all investments amounted to $39,552,262, as of April 30, 1943, - which was $1,060,000 in excess of the amount reported as of the end of February. It represents an all-time high. The excess of market over book values has increased due to favorable markets and is sufficient to much more than cover the net loss on securities sold between April, 1929 and the present time.
The Finance Committee has proposed that the Chairman of the Committee on Investments and the Committee on Finance should, with the assistance of the Vice-President and Treasurer and the Controller, consider the status of certain assets previously included in the investments of the University, such as certain campus buildings, including two or three dormitories and certain parcels of real estate located off the campus and providing no income to the University. Such a procedure as the elimination of certain items would of course reduce the total volume at which investments were carried but would not affect the difference between the book value and the market value, as all items of this nature have been included for the same amount so far as both book and market values are concerned.

Mr. Cochran further reported the receipt of final payment of principal and income from the Estate of Tracy H. Harris, the amount of principal now received being $24,107, and payment of the final balance of income in the amount of $5,575; total principal received from this Estate amounted to $85,898.91.

Mr. Cochran further reported that the present war damage insurance policy in the sum of $26,700,200, with a total annual premium of $21,123, would expire on June 30th, next, that Johnson and Higgins, the insurance brokers of the University, had advised that under the new schedule of value and a recently adopted insurance plan the total valuation would be reduced to $25,000,000, with a cost for full insurance estimated at $19,000, and that the Finance Committee had adopted the following resolution:

RESOLVED, that the policy of placing war damage insurance on the properties of the University to the full extent of their listed valuation be approved in principle and that the officers of the University be requested to submit to the meeting of the Finance Committee and the Executive Committee to be held before July 1 a list of properties which might be excluded from the coverage to the end that a reduction in the cost of such insurance might be effected.

Mr. Cochran further reported that there would be a fairly even "break" on the budget for 1942-1943, with one month to go, but that he was not prepared to make any prophesy as to the college year 1943-1944. It was further stated that the Annual Giving Program had resulted in receipts, up to April 30th, of $102,799.51, as against $88,545.72 for the same period last year, and that the total received yp to May 28th amounted to approximately $108,000.00.
On motion of Mr. Cochran it was

RESOLVED, that the report of the Committee on Finance be accepted and that its acts and recommendations be ratified and affirmed as the acts and recommendations of the Board.

REPORT OF COMMITTEE ON GROUNDS AND BUILDINGS

Mr. Mathey, Chairman of the Committee on Grounds and Buildings, presented the report of the Committee as follows:

EXHIBIT "B"

Mr. Mathey commented on the shabby respectability on the campus, and emphasized the fact of the rapid and inevitable depreciation which must be faced in Princeton due to the constant use, summer and winter, of our buildings and equipment.

Mr. Mathey spoke with enthusiasm of the acquisition of Mr. Alfred E. Geiffert as Landscape Architect, stating that Mr. Geiffert had come to Princeton and accompanied the Inspection Committee on its annual examination and inspection of the campus and buildings.

Mr. Mathey mentioned that the two outstanding problems as far as the campus was concerned were the erection of the library, which must be beautiful as well as useful, and the removal of the temporary buildings erected for the war effort.

At this point Mr. Mathey called on Mr. Brakeley to report on the labor situation and Mr. Brakeley responded substantially as follows:

Union Negotiations

We are in the process of negotiating a new contract with Local 175, Building Service Employees Union of the American Federation of Labor. The existing contract expired on May 19 but continues in force until a new agreement is executed. Two conferences with the Union representatives have already been held and another is scheduled for Friday, June 4.

There are two principal features in the new demands which the Union has presented. One is the extension of the Union coverage to certain departments or shops of the University such as the Garage and the Painters shops. The present contract covers only campus janitors but the Union has produced evidence of a majority membership in several of the shops and the extension will probably have to be agreed to. The other, and principal feature, is an increase in the scale of pay. In anticipation of the demand, the
University made a voluntary application to the War Labor Board for permission to grant increases approximately $10 per man per month for about 350 men, including the Union membership. The application was modified by the Board which, acting in accordance with the Little Steel formula, has approved an increase of 7.6% in total payroll taking into account the fact that certain increases had been granted since January 1, 1941, approximately 7.4%, so that the limit of 15% permissible under the "Little Steel" formula is maintained.

In certain departments not in the Union, such as the Grounds department and the Power Plant, the permitted increase has already been granted.

Thereupon, Mr. Mathey moved that the report of the Committee be approved and take its usual course.

REPORT OF COMMITTEE ON THE CURRICULUM

Mr. Morris, as Chairman of the Committee on the Curriculum, presented the report of the Committee as follows:

EXHIBIT "C"

accompanied by the report of the Dean of the Faculty to the Committee as follows:

EXHIBIT "D"

The President also submitted the following supplementary report:

CHEMISTRY

Assistant Professor Wendell H. Taylor has resigned as of June 30, 1943 to accept a position as Chairman of the Science Department at the Lawrenceville School.

ECONOMICS

Assistant Professor K. J. Curran to be granted leave of absence, without salary, for the duration of the war, as of May 15, 1945, on which date he was ordered to active service as Captain in the United States Army.

ENGINEERING

Joseph E. Paul to be appointed Assistant Professor of Electrical Engineering for one year (36 weeks) at a salary of $3,000. He will assist in the Navy Pre-Radar Program.

Reuben E. Alley, Jr. to be appointed Instructor in Electrical Engineering for a period of six months, from July 1 to December 31, 1943, at a salary of $255 per month. He will assist in the Navy Pre-Radar Program.
ENGINEERING (Continued)

Blake W. Ogden to be reappointed Part-time Assistant in Electrical Engineering for a period of three months, from July 1 to September 30, 1945, at a salary for that period of $500. He will assist in the Navy Pre-Radar program.

James G. Robinson to be reappointed Part-time Assistant in Electrical Engineering for a period of three months, from July 1 to September 30, 1945, at a salary for that period of $500. He will assist in the Navy Pre-Radar program.

Henry M. Bonner to be appointed Part-time Assistant in Electrical Engineering for a period of three months, from July 1 to September 30, 1945, at a salary for that period of $300. He will assist in the Navy Pre-Radar program.

MATHEMATICS

The following to be reappointed Instructors for one year (36 weeks) at the salaries shown opposite their names:

V. Bargmann $2,250.
F. C. Mosteller 2,250.
J. E. Denby-Wilkes 1,800.
P. Lagerstrom 2,250.
E. Snapper 2,250.
C. E. Truesdell, III 1,800.
R. M. Martin 1,875.

The salary of Dr. Henry Scheffe (who was recommended in the report of the Curriculum Committee for appointment at $2,500) to be increased to $3,000, with the title of Lecturer.

MODERN LANGUAGES

Stephen Gilman to be appointed Part-time Instructor in Spanish for one year (36 weeks) at a salary of $1,000.

POLITICS

Associate Professor George A. Graham to be granted leave of absence, without salary, from July 1, 1943 to June 30, 1944. He will be devoting his time to the Bureau of the Budget.

PSYCHOLOGY

The leave of absence, without salary, for Associate Professor Charles W. Bray to be continued until March 1, 1944 so that he may continue his present work for the National Research Council and the National Defense Research Committee.
The leave of absence, without salary, for Associate Professor Hadley Cantril to be continued for the year from July 1, 1943 to June 30, 1944.

On motion of Mr. Morris it was

RESOLVED, that the report of the Committee on the Curriculum, together with the report of the Dean of the Faculty to the Committee, and the supplementary report of the President be accepted and placed on file and that the recommendations be adopted.

REPORT OF COMMITTEE ON THE GRADUATE SCHOOL

Mr. Garrett briefly reviewed the prospects of the Graduate School for the next year and the scholarships available.

MISCELLANEOUS BUSINESS

Mr. Brakeley stated that he had just received a communication from the attorneys in the Plunkett Estate advising that they will be ready to deliver securities and make some distribution on June 9th, but that they would require proof of authorization that the officer of the University signing the receipt will have the power to also execute a bond of indemnity to the executors of the estate to refund any taxes or other expenses incident to the delivery of the securities, as well as any assessments that may be made because of it.

Thereupon, the following motion was made and unanimously passed:

RESOLVED, that George A. Brakeley, Esq., as Vice-President and Treasurer of Princeton University, be and he hereby is authorized to execute and deliver in its behalf a receipt and release to the executors of the will of Charles Taylor Plunkett, deceased, upon the payment and delivery by them to the University of the share of the residuary estate to which it is entitled; and, in connection therewith, to execute and deliver, subject to the approval of counsel, such indemnity or refunding agreement as may be appropriate or necessary.
BALLOTING OF NOMINEES FOR TRUSTEE

President Dodds announced that in furtherance of the Board's instruction to ascertain if Dr. Frank B. Jewett would accept election as a Charter Trustee of Princeton University, he had interviewed Dr. Jewett who accepts wholeheartedly.

The meeting proceeded to balloting of nominees for Trustees and John G. Buchanan and Jasper E. Crane were appointed tellers. After collecting and counting the ballots the Clerk reported that a unanimous vote of all members present had been cast for Dr. Frank Baldwin Jewett and Mr. Stephen F. Voorhees '00.

REPORT OF COMMITTEE TO NOMINATE COMMITTEES

President Dodds stated that the Committee to Nominate Committees had concluded to make no changes in the membership of the Committees for the year 1943-1944, and thereupon the following nominations were received and accepted:

Finance:

Messrs. Cochran, Chairman
Dodge
Gulick
Mathey
Milbank

Reed
Rentschler
Smith
Stuart

Grounds and Buildings:

Messrs. Mathey, Chairman
Adler
Bedford
Brauner
D'Olier
Firestone

Gulick
Hope
Rentschler
Smith

Curriculum:

Messrs. Morris, Chairman
Aldrich
Carton
Cochran
D'Olier
Garrett

Hodge
Kerr
Osborn
Rockefeller
Van Dusen
Whipple

(Dean Condit, Dean Eisenhart, Dean Root, ex-officio)
Library:

Messrs. Bedford, Chairman
  Adler
  Carton
  Dodge
  Garrett

Honorary Degrees:

Messrs. Dodds, Chairman
  Aldrich
  Hope
  Morris

(Three members of Faculty Advisory Committee elected by the Faculty)

Graduate School:

Messrs. Garrett, Chairman
  Hodge
  Kirkland

(Morris
  Van Dusen

(Dean Eisenhart, ex officio)

Undergraduate Life:

Messrs. Van Dusen, Chairman
  Aldrich
  Bedford
  Cochran
  Danforth
  Firestone
  Gulick
  Hodge

(Hope
  Kerr
  Kirkland
  Mathey
  Rockefeller
  Stuart

(Dean Dell, Dean Gauss, Dean Heermance, Dean Wicks, ex officio)

Health and Athletics:

Messrs. Hodge, Chairman
  Bedford
  Brawner
  Danforth
  Gulick

(Osborn
  Rentschler
  Smith
  Whipple

(Dean Gauss, Dr. York, ex officio)
Gifts and Memorials:

Messrs. Dodds, Chairman
Garrett
Mathay

Friend
Wertenbaker

Executive Committee: - Rotating Terms of one year each

Messrs. Dodge
Smith

President Dodds announced that it was in order to elect a Chairman of the Executive Committee. Thereupon, on motion duly made and seconded Mr. Walter E. Hope was nominated for Chairman of the Executive Committee for the year 1943-1944. There being no further nominations the Clerk was directed to cast one ballot for Mr. Hope. This was done and his election was announced.

ADVISORY COUNCILS

The President submitted nominations for three-year terms of the Advisory Councils for the academic divisions of Princeton University.

Nominations for Three-Year Terms - 1943-1946 - Of the Advisory Councils for the Academic Divisions of Princeton University

SCHOOL OF ARCHITECTURE

Harvey Wiley Corbett
Louis LeBeaume
Francis Wilshire Roudebush '22
Stephen F. Voorhees '00

DEPARTMENT OF ART AND ARCHAEOLOGY

Paul Joseph Sachs
H. Alexander Smith '01
Francis Henry Taylor '27
Professor Clarence Ward '05

THE MUSEUM OF HISTORIC ART

Alexander Benson '94
Alpheus Hyatt Mayor '22

DEPARTMENT OF ASTRONOMY

(Honorary members only)

- 19 -
DEPARTMENT OF BIOLOGY

George Henry Alexander Clowes
Charles Stuart Gager
Ross Granville Harrison
Ernest Oppenheimer
Lieut. Grant Sanger '31

DEPARTMENT OF CHEMISTRY

Frank B. Jewett
Edward Mack, Jr. '13
Randolph Thomas Major #27
Roger Williams

DEPARTMENT OF CLASSICS

John F. Gummere
Professor George M. Harper, Jr. '20
Professor Rensselaer W. Lee '20
Simeon Strunsky

DEPARTMENT OF ECONOMICS AND SOCIAL INSTITUTIONS

William S. Gray, Jr. '19
Courtlandt Van R. Halsey, '18
C. Jared Ingersoll '17

DEPARTMENT OF ENGLISH

Richard Lea Kennedy, Jr. '28
Oscar Harmon McPherson '06
Carl Van Doren

DEPARTMENT OF GEOLOGY

Josiah Bridge '29
James C. Donnell, II '32
Clarence Norman Fenner
George M. Fowler

Eli Lilly & Co., Indianapolis, Ind.
29 Linden Boulevard, Brooklyn, N.Y.
142 Huntington St., New Haven, Conn.
6 Brook Court, Summit, N.J.
25 East End Ave., New York, N.Y.

DEPARTMENT OF CHEMISTRY

195 Broadway, New York, N.Y.
Department of Chemistry, Ohio State
University, Columbus, Ohio
Coles Ave., Mountainside, Westfield, N.J.
Research Director, duPont Ammonia
Corporation, Wilmington, Delaware

DEPARTMENT OF CLASSICS

William Penn Charter School,
Stetson Court, Williamstown, Mass.
95 Battle Road, Princeton, N.J.
1215 Fifth Ave., New York, N.Y.

DEPARTMENT OF ECONOMICS AND SOCIAL INSTITUTIONS

Central Hanover Bank & Trust Company,
70 Broadway, New York, N.Y.
c/o Carlisle & Jaquelin,
120 Broadway, New York, N.Y.
155 South 5th Street, Philadelphia, Pa.

DEPARTMENT OF ENGLISH

Harris Upham & Company 14 Wall St.,
New York, N.Y.
The John Dixon Library,
The Lawrenceville School
Lawrenceville, N.J.
41 Central Park W., New York, N.Y.

DEPARTMENT OF GEOLOGY

U.S. Geological Survey, Room 337,
539 South Main St., Findlay, Ohio
64 Broad St., Clifton, N.J.
Joplin National Bank Building,
Joplin, Mo.
DEPARTMENT OF HISTORY

Professor Foster R. Dulles '21
Professor Edward Wead Earle
Claude Moore Fuess h58
Elliott H. Lee '16
Philip H. Wallis, '21

327 Fallis Rd., Columbus, Ohio
Institute for Advanced Study,
Princeton, N. J.
Phillips Academy, Andover, Mass.
Guaranty Trust Company of New York,
140 Broadway, New York, N. Y.
1429 Walnut St., Philadelphia, Pa.

DIVISIONAL PROGRAM IN THE HUMANITIES

Professor Hajo Holborn
Walter Lippmann
James Robertson MacColl, Jr. '14
Professor Horatio Elwin Smith

233 Santa Fe Avenue, Hamden, Conn.
1525 - 55th Street, N.W.,
Washington, D. C.
50 Millard Ave., Bronxville, N.Y.
Columbia University, New York, N.Y.

LIBRARY

William McIntire Elkins
Max Farrand '92
Franklin F. Hopper '00
Thomas Winthrop Streeter
James Boyd '10

Land Title Building, Philadelphia, Pa.
Reef Point, Bar Harbor, Maine
2 Sutton Place, New York, N. Y.
Sussex Avenue, Morristown, N. J.
Southern Pines, N. C.

DEPARTMENT OF MATHEMATICS

Professor John L. Barnes '30
W. Marshall Bullit '94
Philip E. Hulburd
Edmund B. Whittaker

41 Harold Ave., Princeton, N.J.
Bullitt & Middleton,
1700-1750 Kentucky Home Life Bldg.,
Louisville, Ky.
Phillips Exeter Academy, Exeter, N.H.
Prudential Insurance Company
Newark, N.J.

DEPARTMENT OF MODERN LANGUAGES AND LITERATURES

Howard W. Church
Victor A. Oswald, Jr. '33
David W. Raudenbush '28

GERMANIC SECTION

P.O. Box 56, Ponte Vedra Beach, Fla.
519 West 121st St., New York, N. Y.
1809 East Colonial Drive, Orlando, Fla.

DEPARTMENT OF MODERN LANGUAGES AND LITERATURES

1st Lieut. Joseph L. Delafield '32
Professor Otis Howard Green
President Ernest Hatch Wilkins

ROMANCE SECTION

Corps of Engineers, Amphibian Command,
Camp Edwards, Massachusetts
University of Pennsylvania,
Oberlin College, Ohio.
SECTION OF MUSIC

Professor Douglas Moore
James Andrew Sykes ’30
Pvt. Frederick Yeiser ’20

Department of Music, Columbia University, New York, N. Y.
1440 Wood Street, Colorado Springs, Colo.
2950 Wold Ave., Cincinnati, Ohio

DEPARTMENT OF ORIENTAL LANGUAGES AND LITERATURES

George M. Barakat
Mze. Marie el-Khoury
Arthur Upham Pope

60 State Street, Boston, Mass.
386 Park Avenue, New York, N. Y.
9 East 89th St., New York, N. Y.

DEPARTMENT OF PHILOSOPHY

Rev. William Scott Chalmers ’29
Professor Newton P. Stallknecht, ’27
Capt. Grant Fitsworth ’29
Professor Wilbur M. Urban ’95

Kent School, Kent, Conn.
Bowdoin College, Brunswick, Maine
108 Lytle Drive, Dayton, Ohio
3429 Oakdale Ave., Houston, Texas

DEPARTMENT OF PHYSICS

Dr. Saul Dushman
John J. Livingood ’25

21 Sunnyside Road, Scotia, N. Y.
164 Common St., Belmont, Mass.

DEPARTMENT OF POLITICS

Chester Irving Barnard
Dr. Charles Browne ’26
Palmer Hutcheson ’09
Allen W. Dulles ’14

540 Broad St., Newark, N. J.
70 Cleveland Lane, Princeton, N. J.
1405 North Boulevard, Houston, Texas.
c/o Sullivan & Cromwell,
48 Wall St., New York, N. Y.

DEPARTMENT OF PSYCHOLOGY

Dr. Walter Hughson ’14
Professor Harold Schlosberg ’25
Dean George Alan Works

Abington Memorial Hospital,
Abington, Pa.
86 Medway St., Providence, Ill
University of Chicago, Chicago, Ill.

SCHOOL OF PUBLIC AND INTERNATIONAL AFFAIRS

Hendon Chubb
John Foster Dulles ’08
William John Ellis
Charles D. Jackson ’24
Major General Frank R. McCoy ’39

90 John St., New York, N. Y.
48 Wall St., New York, N. Y.
State Office Building, Trenton, N. J.
400 East 59th St., New York, N. Y.
Foreign Policy Association,
22 East 59th St., New York, N. Y.
DEPARTMENT OF MECHANICAL ENGINEERING

Walter E. Fleisher  475 Fifth Ave., New York, N. Y.
James D. Mooney  General Motors Corporation,
John Randall Munn '06  1775 Broadway, New York, N. Y.
Raycroft Walsh  Munn & Steele, Inc.,
                     150 Lister Ave., Newark, N.J.
                     United Aircraft Company
                     400 Main St., East Hartford, Conn.

*Replacement; all others are renominations.

DEPARTMENT OF CLASSICS

(July 1, 1941 - July 1, 1944)

William Hurd Scheide '36  R.F.D. 1, Ithaca, N. Y.
(to fill vacancy caused by the
death of his father, John Hurd
Scheide '96)

DEPARTMENT OF ORIENTAL LANGUAGES AND LITERATURES

(July 1, 1942 - July 1, 1945)

William Thomas Grant  1441 Broadway, New York, N. Y.
(to fill the vacancy caused by the
death of his brother, Dr. Elihu Grant)

On motion it was voted that the nominations be approved and that the
members of the Council be elected and that the list be printed in the
University Catalogue.

He also submitted the following list of the more notable gifts made
to the University Library between April 15th and May 28th, 1943.

EXHIBIT "E"

The President spoke with deep appreciation of the services rendered
by Alumni Trustees Buchanan and Crane whose terms of office were about
to expire, and presented to each of them the name plate on the chair
occupied by him while a member of the Board.

The President called on Mr. Hope for a report on Madame Chiang Kai-
shek, in response to which Mr. Hope stated that he and Dr. Van Dusen
had had a delightful call-on Madame Chiang Kai-shek who insisted,
however, that her strength would not permit her to undergo the cere-
mony of accepting any further honorary degrees.

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RECESS

After recitation of the Lord's Prayer the Board took a recess at 1:00 p.m. to meet again at the Commencement Exercises on the following day.

COMMENCEMENT

The Board attended the Commencement Exercises on the Front Campus at 11:30 a.m. on Saturday, May 29th, 1943.

DEGREES IN COURSE CONFERRED

Bachelor of Arts

Class of 1943 94
Class of 1944 (Accelerated) 151

Bachelor of Science in Engineering

Class of 1943 17
Class of 1944 (Accelerated) 9

Chemical Engineers 4
Electrical Engineer 1
Masters of Arts 19
Master of Fine Arts 1
Doctors of Philosophy 11

ADJOURNMENT

After the Commencement Exercises the Board adjourned to meet on Thursday, October 28th, 1943, at 10:30 A.M.

Clerk
May 18, 1943

I hereby certify that due notice in writing of the meeting of the Trustees of Princeton University to be held on the 28th day of May 1943 has been sent to every Trustee.

[Signature]
Clerk
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON FINANCE

TO THE BOARD OF TRUSTEES

MAY 28, 1943

PRINCETON, NEW JERSEY
PRINCETON UNIVERSITY

REPORT OF THE COMMITTEE ON FINANCE

Princeton, New Jersey
May 28, 1943

TO THE TRUSTEES OF PRINCETON UNIVERSITY:

The regular meeting of the Committee on Finance of the Trustees of Princeton University was held on May 14, 1943. Ten members of the Committee were in attendance together with President Dodds; the Vice-President and Treasurer; the Controller; Mr. Hoepf, Chairman of the Executive Committee; and Mr. Harvey J. Firestone, newly elected Charter Trustee. The meeting was especially devoted to consideration of financial problems growing out of wartime conditions.

In opening the meeting, the Chairman informed the Committee that the officers of the University were not prepared at this time to present a budget for the year 1943-44 because of the dislocation of ordinary procedure caused by the integration of the University into the Army Specialized Training Program (A-12) and the Navy College Training Program (V-12).

It was explained that the costs of operation for the next fiscal year could not be estimated with any degree of accuracy whatever since such expenditures would be controlled by the character and extent of the contracts still to be negotiated and the arrangements for the necessary teaching and other services to be furnished by the University under such contracts. It was further explained that the income of the University for the year would be very largely determined by the financial arrangements in the contracts and that, until actual work has begun under contract, no reliable figures could be presented particularly as to the cost of teaching, which would be one of the largest items.

The Chairman stated that he had consulted with the officers and was convinced that any budget estimates made under present conditions would be of so little value as to the real operations of the University for the next year that the preparation of a budget must necessarily be delayed until further information was in hand. He, therefore, proposed that the Committee should report to the meeting of the Board of Trustees on May 28. that, while a complete budget could be presented at the subsequent meeting of the Board on October 21, the budget control for the period from July 1 until that meeting would have to be left subject to the developments following definite contracts for Army and Navy training; and that decisions in regard to budget operations until the October meeting should be referred by the Board to the Executive Committee which might hold a joint meeting with the Committee on Finance in the latter part of the month of June at which time approval would be given to tentative and temporary budget expenditures for the period.
After discussion of the situation and consideration of the extent to which possible Army and Navy contracts would influence it, it was,

RESOLVED, that the Committee on Finance request the Board of Trustees to refer matters of budget operation in the period from July 1 to October 21 to the Executive Committee and the Committee on Finance of the Board with the understanding that a complete budget for the fiscal year 1943-44 will be submitted to the Board at the meeting on October 21.

In a discussion concerning budgets, it was reported that the University had been designated for inspection and possible contract by the War and Navy Departments, as indicated on the following page.

It was further reported that thus far actual contracts had been signed by the University for only a small part of the total expected, as follows:

1. With the War Department:
   a. For 200 students in the Army Post Exchange School in the Graduate College.
   b. For 300 students in the Army Basic Specialized Training Program.
   c. For 211 students taking advanced R.O.T.C. courses.
   d. For 75 students in the Army Area and Language Specialized Training Program.

2. With the Navy Department - for housing, messing and teaching accommodations for a Naval Training School of 800 maximum.

It was noted that the teaching resources of the University are used under these contracts only for the Army Basic, the Advanced R.O.T.C. courses, and the Area and Language Programs but that all future groups received under the new programs would be taught by members of the University faculty.

President Dodds discussed the preparation which the University is making for the teaching schedules called for under the Army and Navy programs and informed the Committee that the resources of the University should be sufficient to take care of the large numbers of men in uniform expected during the period beginning July 1. He also stated that the freshman class arriving on July 1 would probably consist of between 350 and 400 members; that the civilian student population of the University is expected to number about 650 during the summer time, but that this number would diminish gradually; and that not more than 500 civilian students were likely to be in attendance at the University from October 1 on. All the students thus far admitted to the new freshman class are expected to stay at the University for at least one term.
This table does not take into account our own undergraduate students who are expected to:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pre-Medical</td>
<td>150</td>
<td>160</td>
<td>170</td>
<td>180</td>
</tr>
<tr>
<td>Pre-Medical</td>
<td>150</td>
<td>160</td>
<td>170</td>
<td>180</td>
</tr>
<tr>
<td>Basic (A-L2)</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Basic (A-L2)</td>
<td>300</td>
<td>300</td>
<td>300</td>
<td>300</td>
</tr>
<tr>
<td>Post-Exchange Sch.</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td>Post-Exchange Sch.</td>
<td>200</td>
<td>200</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

**ENROLLMENT IN ARM AND NAVY PROGRAMS**

The enrollment in the Army and Navy programs for your month begins with July 1 as estimated as follows as of this date:
REPORT OF THE CONTROLLER

The detailed report of the Controller to the Committee on Finance was received and approved at the meeting on May 14, 1943, and follows:

The last report submitted on March twenty-sixth covered transactions to February twenty-eighth. This report includes financial transaction to April 30, 1943.

Investment Transactions from March 1st to April 30th, 1943

Investments Paid

The following payments have been received on account of bonds and mortgages:

Adams, E. P. .......................... $ 1,500.00
Berkeley Oval Construction Company .......................... $ 600.00
Blekney, Walker ........................................... 95.83
Cantril, Hadley .................................. 134.50
Duckworth, G. E. .................................. 52.53
500 East Tremont Avenue Realty Corporation .................................. 23.21
Eyring, Henry .......................... 52.37
Foulk, W. B. .................................. 93.43
Franklin, C. M. .................................. 56.61
Furman, N. H. .................................. 149.24
Hobson Realty Company, Inc. .................................. 250.00
Howell, B. F. .................................. 171.12
Howell, W. S. .................................. 42.73
Ladenburg, R. .................................. 77.51
Logan, W. F. .................................. 70.00
Mahnken, H. A. .................................. 43.89
Males Realty Corporation .................................. 1,041.67
Mills, G. A. .................................. 725.90
Munro, D. G. .................................. 198.99
Pacso, Eugene .................................. 65.45
Pease, R. N. .................................. 157.81
Princeton Inn Company .................................. 10,000.00
Rainey, W. G. .................................. 357.24
Robertson, H. P. .................................. 178.86
Sly, J. F. .................................. 169.64
Stepp, H. W. .................................. 68.35
Tenney, L. H. .................................. 1,129.44
Turino, William and Michael .................................. 25.00
Wilkes, Benzoin .................................. 50.00
Wilks, S. S. .................................. 157.96
Young, W. M. .................................. 90.21

Total .................................. $ 17,829.49
The following payments have been received on account of notes:

<table>
<thead>
<tr>
<th>Class of 1927 Memorial Fund</th>
<th>$143.34</th>
</tr>
</thead>
<tbody>
<tr>
<td>Class of 1936 Memorial Fund</td>
<td>$300.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$443.34</strong></td>
</tr>
</tbody>
</table>

The following securities have been paid:

<table>
<thead>
<tr>
<th>Shares</th>
<th>North American Company</th>
<th>3 2/3% 1954 @ 102</th>
<th>$10,200.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>600</td>
<td>Ohio Oil Company preferred</td>
<td>6%</td>
<td>$110</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td></td>
<td><strong>$76,200.00</strong></td>
</tr>
</tbody>
</table>

**Investments Sold**

The Committee having deemed it advisable the following securities have been sold:

<table>
<thead>
<tr>
<th>Shares</th>
<th>Baltimore &amp; Chio</th>
<th>4s 1948 @ 70</th>
<th>75</th>
<th>$28,929.72</th>
</tr>
</thead>
<tbody>
<tr>
<td>10,000</td>
<td>do.</td>
<td>5s 1948 @ 72</td>
<td>73 1/8</td>
<td>7,214.84</td>
</tr>
<tr>
<td>10,000</td>
<td>Central New England Railway</td>
<td>4s 1961 @ 75</td>
<td>80</td>
<td>7,719.84</td>
</tr>
<tr>
<td>60,000</td>
<td>Central Pacific Railway</td>
<td>4s 1949 @ 93 1/2</td>
<td>95</td>
<td>56,294.43</td>
</tr>
<tr>
<td>50,000</td>
<td>Chicago, Ill., St. Paul &amp; Pac. &quot;A&quot;</td>
<td>5s 1935 @ 29 1/8</td>
<td>7 1/2</td>
<td>14,468.45</td>
</tr>
<tr>
<td>25,000</td>
<td>Chicago, Rock Island &amp; Pac.</td>
<td>4s 1934 @ 25 7/8</td>
<td>8 1/4</td>
<td>6,456.25</td>
</tr>
<tr>
<td>30,000</td>
<td>do.</td>
<td>4s 1938 @ 42 1/4</td>
<td>12,660.00</td>
<td></td>
</tr>
<tr>
<td>20,000</td>
<td>Minneapolis, St. Paul &amp; S.S.</td>
<td>4s 1938 @ 20</td>
<td>25</td>
<td>4,439.94</td>
</tr>
<tr>
<td>90,000</td>
<td>Missouri Pacific &quot;F&quot;</td>
<td>5s 1977 @ 46</td>
<td>51</td>
<td>4,247.96</td>
</tr>
<tr>
<td>20,000</td>
<td>New Orleans, Tex. &amp; Mex. Co. &quot;A&quot;</td>
<td>5 1/2s 1954 @ 62</td>
<td>69</td>
<td>13,039.72</td>
</tr>
<tr>
<td>25,000</td>
<td>do.</td>
<td>&quot;B&quot; 5s 1954 @ 59 1/2</td>
<td>67 7/8</td>
<td>15,987.17</td>
</tr>
<tr>
<td>30,000</td>
<td>do.</td>
<td>&quot;C&quot; 5s 1956 @ 59 1/2</td>
<td>67 3/8</td>
<td>19,359.61</td>
</tr>
<tr>
<td>10,000</td>
<td>Northern Pacific</td>
<td>4s 1997 @ 82 1/2</td>
<td>12,192.82</td>
<td></td>
</tr>
<tr>
<td>2,000</td>
<td>Pennsylvania Company</td>
<td>4s 1952 @ 108 1/2</td>
<td>1,163.94</td>
<td></td>
</tr>
<tr>
<td>100,000</td>
<td>Southern Railway Company</td>
<td>5s 1944 @ 100</td>
<td>100 1/4</td>
<td>99,837.29</td>
</tr>
<tr>
<td>625,000</td>
<td>United States of Am. Treas. Note 3/4</td>
<td>1944 @ 99 27/32</td>
<td>624,023.44</td>
<td></td>
</tr>
<tr>
<td>750,000</td>
<td>do.</td>
<td>3/4 1945 @ 99 19/32</td>
<td>716,953.13</td>
<td></td>
</tr>
<tr>
<td>200,000</td>
<td>United States of Am. Corts.</td>
<td>7/8 1943 @ 100.075999</td>
<td>200,151.99</td>
<td></td>
</tr>
<tr>
<td>11,000</td>
<td>United Light and Railways</td>
<td>5 1/2s 1952 @ 100 1/8</td>
<td>10,980.49</td>
<td></td>
</tr>
<tr>
<td>30,000</td>
<td>Virginia &amp; Southwestern</td>
<td>5s 1958 @ 83</td>
<td>83 1/4</td>
<td>24,856.99</td>
</tr>
<tr>
<td>Shares</td>
<td>Name of Company</td>
<td>Class</td>
<td>Quantity</td>
<td>Price per Share</td>
</tr>
<tr>
<td>--------</td>
<td>-------------------------</td>
<td>----------</td>
<td>----------</td>
<td>-----------------</td>
</tr>
<tr>
<td>1 000</td>
<td>Appalachian Elec. Power</td>
<td>preferred</td>
<td>4½% 105</td>
<td>106</td>
</tr>
<tr>
<td>800</td>
<td>Chicago, R.I., &amp; Pac.</td>
<td>6%</td>
<td>24</td>
<td>3</td>
</tr>
<tr>
<td>1 000</td>
<td>Chrysler Corporation</td>
<td>common</td>
<td>7½/2</td>
<td>76½</td>
</tr>
<tr>
<td>5 664</td>
<td>Eagle Fire Insurance</td>
<td></td>
<td>1½</td>
<td>161½</td>
</tr>
<tr>
<td>500</td>
<td>Eastman Kodak</td>
<td></td>
<td>1½</td>
<td>161½</td>
</tr>
<tr>
<td>209</td>
<td>Firemen's Insurance, Newark, common</td>
<td>11 7/8</td>
<td>50 3/8</td>
<td>2 442 73</td>
</tr>
<tr>
<td>1 020</td>
<td>General Motors Corp.</td>
<td>common</td>
<td>4½ 7/8</td>
<td>50 3/8</td>
</tr>
<tr>
<td>500</td>
<td>Homestake Mining Co.</td>
<td></td>
<td>38</td>
<td>18 865 76</td>
</tr>
<tr>
<td>1 000</td>
<td>Hudson Bay Mining &amp; Smelting</td>
<td>28 5/8</td>
<td>28 3/8</td>
<td>28 390 17</td>
</tr>
<tr>
<td>2 000</td>
<td>Northern States Power</td>
<td>preferred $5</td>
<td>111½ 111½</td>
<td>222 350 00</td>
</tr>
<tr>
<td>4 000</td>
<td>Pacific Gas &amp; Electric</td>
<td>5½%</td>
<td>29</td>
<td>116 155 00</td>
</tr>
<tr>
<td>1 000</td>
<td>Pacific Lighting Corp.</td>
<td>$5</td>
<td>105½</td>
<td>105 224 34</td>
</tr>
<tr>
<td>195</td>
<td>Pennsylvania Railroad</td>
<td>common</td>
<td>30½</td>
<td>5 931 23</td>
</tr>
<tr>
<td>500</td>
<td>United Fruit Company</td>
<td></td>
<td>66</td>
<td>33 028 73</td>
</tr>
<tr>
<td>1 000</td>
<td>Westinghouse Elec. &amp; Mfg</td>
<td></td>
<td>93½ 94½</td>
<td>93 503 10</td>
</tr>
<tr>
<td>200</td>
<td>Wm. Wrigley, Jr. Co.</td>
<td></td>
<td>68</td>
<td>13 520 72</td>
</tr>
</tbody>
</table>

Warrant to purchase 1250 shares
Erie Railroad common
Warrants to purchase 176 8/17 shares
Philip Morris & Co., Ltd. common

Total $2 906 503 06

Real Estate
Properties in New York City-

<table>
<thead>
<tr>
<th>Street</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>479 Washington Street</td>
<td>$300 00</td>
</tr>
<tr>
<td>408-412 West 23rd Street</td>
<td>11 366 84</td>
</tr>
<tr>
<td>115 West 96th Street</td>
<td>16 96</td>
</tr>
</tbody>
</table>

Total $11 683 80

Total Cash received for all investments disposed of $3 012 659 69
New Investments

As authorized by the Committee the following purchases have been made:

| $1,000 | Deep Rock Oil Corporation 6s 1952 @ 100% | $1,010.00 |
| $50,000 | Catineau Power Co. "A" 3½s 1969 9½% 94 5/8 | 47,356.25 |
| $7,000 | Interlake Iron Corporation 4s 1947 102½ | 7,172.50 |
| $50,000 | Paramount Pictures, Inc. 4s 1956 104 5/8 | 52,312.50 |
| $15,000 | Poli-New England Theatres, Inc. 5s 1958 99% | 14,887.50 |
| $50,000 | Shawinigan Water & Power "A" 4½s 1967 103½ | 51,875.00 |
| $25,000 | Southern Pacific R.R. 4s 1955 79½ 79 7/8 | 20,025.00 |
| $1,000,000 | U.S.A. Treasury Certificates 7/8s 1944 100 | 1,000,000.00 |
| 800,000 | U.S.A. Treasury Note 1½s 1946 100 13/32 | 803,250.00 |
| 800,000 | U.S.A. Treasury Bonds 1½s 1948 100 17/32 | 804,250.00 |
| 2,500,000 | U.S.A. Treasury Bonds 2s 1952/50 100 | 2,500,000.00 |

Shares

| 200 | Discount Corp. of N.Y. common | 90 | 18,000.00 |
| 500 | Industrial Rayon Corp. " | 34 | 17,105.00 |
| 69 | Princeton Inn Co. " | $1.00 | 69.00 |
| 567 | Standard Oil-California " | 35 3/8 | 20,069.88 |
| 300 | Texas Company " | 48 5/8 | 14,648.95 |

Note

Class of 1931 Memorial Fund

Total --------------------------------- $5,373,206.58

There was received as gifts:

Shares

| 200 | Southern Railway Company common 29½ | $5,900.00 |
| 10 | Princeton Inn Company " | 1.00 | 10.00 |

Total --------------------------------- $5,910.00

Real Estate

A deed for property 215-217 East 23rd Street, New York City, was received in lieu of foreclosure of mortgage of Frederick J. Powell, $24,250., incurring a cash disbursement of --------------------------------- $1,751.60

A deed for property 851 Union Avenue, Bronx, New York City, was received in lieu of foreclosure of mortgage of Kalmen Malkin, $7,000., incurring a cash disbursement of --------------------------------- 175.00

Total --------------------------------- $1,926.60

Total New Investments --------------------------------- $5,381,043.18

- 7 -
### Gifts and Legacies

Received from July 1st to April 30th:

<table>
<thead>
<tr>
<th></th>
<th>1942-43</th>
<th>1941-42</th>
</tr>
</thead>
<tbody>
<tr>
<td>Endowment</td>
<td>$2,384,511 82*</td>
<td>$1,448,809 64</td>
</tr>
<tr>
<td>Other Non-expendable Funds</td>
<td>227,828 21</td>
<td>52,357 67</td>
</tr>
<tr>
<td>Current Expenses</td>
<td>302,853 36</td>
<td>417,570 64</td>
</tr>
<tr>
<td>Student Aid</td>
<td>21,149 00</td>
<td>35,797 70</td>
</tr>
<tr>
<td>Buildings, Improvements, etc.</td>
<td>907 50</td>
<td>3,670 00</td>
</tr>
<tr>
<td>Unrestricted</td>
<td>1,735 85</td>
<td>21,447 37</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,938,985 74</strong>*</td>
<td><strong>$675,653 02</strong></td>
</tr>
</tbody>
</table>

* Includes $2,150,000 legacy from Estate of Harriette Matilda Arnold.

### Annual Giving

<table>
<thead>
<tr>
<th></th>
<th>1942-43</th>
<th>1941-42</th>
</tr>
</thead>
<tbody>
<tr>
<td>For General Purposes</td>
<td>$66,037 80</td>
<td>$54,885 17</td>
</tr>
<tr>
<td>For Payment of Loans Received from University for Class Insurance Programs</td>
<td>17,451 01</td>
<td>10,637 79</td>
</tr>
<tr>
<td>For Special Purposes</td>
<td>19,310 70</td>
<td>23,022 76</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$102,799 51</strong></td>
<td><strong>$88,545 72</strong></td>
</tr>
</tbody>
</table>

1 Included in Total Gifts and Legacies as shown above.

### Government Research Contracts

<table>
<thead>
<tr>
<th></th>
<th>Apr. 30, 1943</th>
<th>Feb. 28, 1943</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Amount of Contracts</td>
<td>$1,660,741 89</td>
<td>$1,609,610 11</td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Government vouchers submitted to Washington Reimbursed to date</td>
<td>$930,077 67</td>
<td>$656,385 50</td>
</tr>
<tr>
<td>Not yet reimbursed</td>
<td>252,387 62</td>
<td>429,690 67</td>
</tr>
<tr>
<td>Government vouchers to be submitted</td>
<td>87,556 91</td>
<td>62,551 27</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$1,270,022 40</strong></td>
<td><strong>$1,486,627 44</strong></td>
</tr>
<tr>
<td>Outstanding orders</td>
<td>$61,057 14</td>
<td>59,975 63</td>
</tr>
<tr>
<td><strong>Total Commitments</strong></td>
<td><strong>$1,331,079 34</strong></td>
<td><strong>$1,208,423 07</strong></td>
</tr>
<tr>
<td>Balance of Contracts</td>
<td>$329,662 55</td>
<td>$401,187 04</td>
</tr>
</tbody>
</table>

- 8 -
REPORT OF THE PRINCETON UNIVERSITY FUND

It was reported that the receipts from the Alumni Annual Giving program to April 30, 1943, were $102,799.51, which sum is included in the Controller's Report under "Gifts."

REPORT OF THE COMMITTEE ON INVESTMENTS

The report of the Committee on Investments to the Committee on Finance was received and approved, and follows:

Stock prices have continued to advance since your Committee's previous report and as of April 30, 1943, all investments had a total market value of $39,552,262, compared with $38,492,735 reported as of the end of February.

At present, the Investment Fund is diversified as follows:

<table>
<thead>
<tr>
<th></th>
<th>Market Value</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 30, 1943</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>$585,647</td>
<td>1.5%</td>
</tr>
<tr>
<td>Total Bonds</td>
<td>17,324,121</td>
<td>43.8</td>
</tr>
<tr>
<td>U.S. Government</td>
<td>$7,027,913</td>
<td>17.8%</td>
</tr>
<tr>
<td>Municipal Bonds</td>
<td>221,498</td>
<td>0.5%</td>
</tr>
<tr>
<td>Corporate Bonds</td>
<td>10,064,710</td>
<td>25.5%</td>
</tr>
<tr>
<td>Preferred Stocks</td>
<td>5,947,118</td>
<td>15.0</td>
</tr>
<tr>
<td>Common Stocks</td>
<td>12,846,564</td>
<td>32.5</td>
</tr>
<tr>
<td>Real Estate Bonds &amp; Mtges.</td>
<td>1,123,597</td>
<td>2.8%</td>
</tr>
<tr>
<td>Notes</td>
<td>101,978</td>
<td>0.3%</td>
</tr>
<tr>
<td>Real Estate</td>
<td>1,623,237</td>
<td>4.1%</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$39,552,262</td>
<td>100.0%</td>
</tr>
</tbody>
</table>

The large amount of U. S. Government bonds, (an all time high for the University) reflects the temporary investment of the $2,180,000 cash received from the Arnold Estate and other cash on hand, used to subscribe to the Second War Loan. Of this offering, your Committee purchased $2,500,000 of the 2% War Loan, and $1,000,000 of the 7/8% Certificates of Indebtedness due 1952-50, and $1,000,000 of the 7/8% Certificates of Indebtedness due April, 1944. The Government bond list now comprises the following issues:

<table>
<thead>
<tr>
<th></th>
<th>Book</th>
<th>Market May 12, 1943</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,000,000 U.S. Treasury Certificates of Indebt. 7/8 4-1-44</td>
<td>100</td>
<td>100 +</td>
</tr>
<tr>
<td>1,000,000 U.S. Treasury Notes 1-1/2 12-15-46</td>
<td>100 3/8</td>
<td>100 3/8</td>
</tr>
<tr>
<td>1,500,000 U.S. Treasury Bonds 1-3/4 6-15-48</td>
<td>100 1/4</td>
<td>100 3/4</td>
</tr>
<tr>
<td>2,500,000 U.S. Treasury Bonds 2/9-15-52/50</td>
<td>100</td>
<td>100 1/2</td>
</tr>
<tr>
<td>325,200 U.S. Savings Bonds &quot;G&quot; 2-1/2 53-55</td>
<td>100</td>
<td>98 3/8*</td>
</tr>
<tr>
<td>200,000 U.S. Treasury Bonds 2-1/4 6-15-55/52</td>
<td>100</td>
<td>101 7/8</td>
</tr>
<tr>
<td>500,000 U.S. Treasury Bonds 2-1/2 12-15-68/63</td>
<td>100</td>
<td>100 3/8</td>
</tr>
</tbody>
</table>

* Commuted value

Henry J. Cochran
Dean Mathey
Albridge C. Smith
Gordon S. Rentschler
Chairman

May 12, 1943
In connection with the report of the Committee on Investments, the Chairman brought to the attention of the Committee certain assets included in the investments of the University which for sometime past had been questioned as properly included in such funds and proposed that the Chairman of the Committee on Investments and the Committee on Finance should, with the assistance of the Vice-President and Treasurer and the Controller, consider the status of all such items and, in addition, the possible elimination of the accumulated deficit of the Athletic Association, and report to the Committee on Finance and the Executive Committee their recommendations as to the disposition of such questions. The items mentioned were:

1. Certain shares of stocks received as a gift and held under instructions by the donor.
2. Certain miscellaneous bonds of little or doubtful value.
3. Certain miscellaneous stocks of little or doubtful value.
4. Certain campus buildings, such as dormitories, now classified as investments.
5. Certain parcels of real estate located off the campus of the University and including the University Gateway Club.
6. Certain University owned properties likewise located off the main campus.
7. The accumulated deficit of the Athletic Association, amounting to $271,620.75.

REPORT OF THE VICE-PRESIDENT AND TREASURER

The Vice-President and Treasurer reported on the following bequests, notice of which had been received since the last meeting of the Committee.

1. A bequest under the will of the late Sarah M. Jewell of an unknown amount subject to the survival of several life tenants, with the interest of the University regarded as remote.

On motion, it was

RESOLVED, that the bequest in the will of the Late Sarah M. Jewell be gratefully accepted.

2. A bequest of $500.00 from the late William DuBose Sheldon of the Class of 1934 for the use of the Department of History.

On motion, it was

RESOLVED, that the bequest in the will of the late William DuBose Sheldon, '34 be gratefully accepted.
3. A bequest from the estate of the late Carla Denison Swan under which Princeton would receive a certain sum, as yet unknown, if Mrs. Swan's husband, Mr. Henry Swan of the Class of 1905, were not living on October 10, 1943.

   On motion, it was

   RESOLVED, that the bequest in the will of the late Carla Denison Swan be gratefully accepted.

4. A bequest from the estate of the late Earl K. Williams under which the University would receive an unknown amount upon the death, without issue, of the two sons of the testator, now twenty years of age, before they reach the age of thirty years.

   On motion, it was

   RESOLVED, that the bequest in the will of the late Earl K. Williams be gratefully accepted.

The Vice-President and Treasurer reported as follows on other bequests previously accepted:

1. Receipt of $5,000 representing further partial distribution of income in the Harriette M. Arnold Estate.

2. Information from the executor that a partial distribution would shortly be made in the Estate of George L. Farnum under which Princeton is to receive $10,000.

3. Information that settlement would be made on or about June 1, 1943, in the Estate of the late Ines Stross under which Princeton would receive $30,000 for scholarship purposes.

4. Information that final distribution in the Estate of the late C. Irving Wood would shortly be made and that Princeton would receive distributive payment of about $1,000, partial distribution in the amount of $5,000 having previously been received.

5. Receipt of final payment of principal in the Estate of the late Tracy Hyde Harris in the amount of $24,107, and payment of final balance of income in the amount of $3,573. The total principal received from this estate is $85,898.91.

The Vice-President and Treasurer reported the sale of the mortgage of the property at 188 Amsterdam Avenue, New York City, for $14,000 plus accrued interest, and that negotiations were under way for the sale of a mortgage at 1653 - 54th Street, Brooklyn, New York, for the sum of $4,500 plus interest.

The following new business was presented by the Vice-President and Treasurer:

The Committee was informed that the war damage insurance placed on the properties of the University would expire on
June 30, 1943. The Vice-President and Treasurer asked the instructions of the Committee as to the continuance of such insurance in full or in some modified amount. He reported that all of the properties owned by the University were covered under the present policy in the amount of $26,700,200 with a total annual premium of $21,123; and, further, that the insurance brokers of the University had advised that under the new schedule of values of the recently adopted insurance plan, the total valuation would be reduced to $23,000,000 with a cost for full insurance estimated at $19,000 for the entire list.

After discussion, the Committee adopted the following resolution:

RESOLVED, that the policy of placing war damage insurance on the properties of the University to the full extent of their listed valuation be approved in principle and that the officers of the University be requested to submit to the meeting of the Finance Committee and the Executive Committee to be held before July 1 a list of properties which might be excluded from the coverage to the end that a reduction in the cost of such insurance might be effected.

The Vice-President and Treasurer reported that the property at the corner of Williams and Charlton Streets, consisting of a large garage, house, and land, had been offered for sale, and recommended its purchase for the reason that it is bounded by other University owned property and is in a section which the University should find useful for future developments.

On motion, it was

RESOLVED, that the Vice-President and Treasurer be authorized to purchase the property as described in the south-east corner of William and Charlton Streets for a sum not to exceed $15,000.

The Vice-President and Treasurer reported that negotiations for a new contract with Local #175 of the Building Service Employees International Union of the American Federation of Labor, with which the University now has a contract expiring on May 19, 1943, had been started; and that the Union had submitted demands for pay increases of 20%, for the reduction in working hours in some categories of labor, for a closed shop and the check-off system, and for various other changes to the existing contract. He explained that demands were, to a very considerable extent, controlled by the April 8 freezing regulations of the Federal Government and that further conferences with the representatives of the Union would be held.

In conclusion, the Chairman referred to the continuing uncertainty as to the status of the developments affecting the University which frequently necessitated changes in policy and procedure under conditions which did not always permit full disclosure to the members of the Board before action had to be taken.

Respectfully submitted,

HENRY J. COCHRAN
Chairman
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON GROUNDS AND BUILDINGS

TO THE BOARD OF TRUSTEES

MAY 28, 1943

PRINCETON, NEW JERSEY
Princeton, New Jersey
May 28, 1943

TO THE BOARD OF TRUSTEES OF PRINCETON UNIVERSITY,
Princeton, New Jersey.

Gentlemen,

We submit report of the several departments of Business Administra-
tion to May 1, 1943.

- I -

DEPARTMENT OF GROUNDS AND BUILDINGS

1 - Grounds.

Spring work on the grounds was restricted for the most part to the
area north of McCosh Walk.

A few trees which had been taken out during the winter were replaced.

2 - Buildings.

Foulke, Henry and 1901-Laughlin Halls, were occupied on March 29th
by approximately 600 Army trainees. This number includes 210 former members
of the Princeton R.O.T.C. Very little work was required to adapt these
buildings to the Army's use with the one notable exception of securing standard
furniture.

The Prospect Club was damaged by fire on March 29th to the extent of
$5,500. Repair work is well under way.

A large oil fired boiler at 20 Nassau Street was converted to coal.

At 20 Nassau Street, also, the roof of the main section was insulated.

Signed q. B
3 - Expenses.

The following is a summary of the gross expenses of the Department of Grounds and Buildings, including dormitories and rental properties from July 1, 1942 to May 1, 1943:

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Comparable to 1941-42*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grounds and Buildings</td>
<td>$209,460.80</td>
<td>$198,247.40</td>
</tr>
<tr>
<td>Dormitories</td>
<td>$165,168.22</td>
<td>$160,156.42</td>
</tr>
<tr>
<td>Rental Properties</td>
<td>$87,716.91</td>
<td>$80,224.23</td>
</tr>
<tr>
<td></td>
<td>$462,345.93</td>
<td>$438,628.05</td>
</tr>
</tbody>
</table>

Expenses for the corresponding period last year:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Grounds and Buildings</td>
<td>$220,540.19</td>
<td></td>
</tr>
<tr>
<td>Dormitories</td>
<td>$157,820.43</td>
<td></td>
</tr>
<tr>
<td>Rental Properties</td>
<td>$83,044.68</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$461,405.30</td>
<td></td>
</tr>
</tbody>
</table>

*Cost of War Risk Insurance deleted, also expenses of 8 Dickinson Street, (not owned last year.)
THE UNIVERSITY POWER PLANT

The following is a statement of the operations of the University Power Plant from July 1, 1942 to May 1, 1943:

<table>
<thead>
<tr>
<th>Production</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Coal</td>
<td>$99,708.84</td>
</tr>
<tr>
<td>Power House Labor</td>
<td>22,557.20</td>
</tr>
<tr>
<td>Chief Engineer Salary</td>
<td>3,000.00</td>
</tr>
<tr>
<td>Water</td>
<td>2,126.68</td>
</tr>
<tr>
<td>Oil, Waste and Packing</td>
<td>657.26</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Maintenance Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor</td>
<td>4,517.72</td>
</tr>
<tr>
<td>Repairs and Equipment</td>
<td>4,251.99</td>
</tr>
<tr>
<td>Lamps</td>
<td>69.18</td>
</tr>
<tr>
<td>Supplies</td>
<td>447.05</td>
</tr>
</tbody>
</table>

Total Operating Expenditures    $137,335.92

<table>
<thead>
<tr>
<th>General and Administrative Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>2,263.92</td>
</tr>
<tr>
<td>Insurance</td>
<td>516.64</td>
</tr>
<tr>
<td>Pensions</td>
<td>2,258.20</td>
</tr>
<tr>
<td>Telephone</td>
<td>175.15</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>2,049.55</td>
</tr>
</tbody>
</table>

Total General and Administrative Expenses $7,263.16

Grand Total Expenditures $144,599.38

Less cost of approximately 4,500 tons more coal stored than last year $26,145.00

Total $118,454.38

The expenses for the corresponding period last year were $125,156.50
THE UNIVERSITY DINING HALLS

The following is a statement of the operations of the University Dining Halls from July 1, 1942 to May 1, 1943:

### Income:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board</td>
<td>$244,759.21</td>
</tr>
<tr>
<td>Extra Meals</td>
<td>796.55</td>
</tr>
<tr>
<td>Navy Board</td>
<td>175,210.82</td>
</tr>
<tr>
<td>Army Board</td>
<td>22,959.36</td>
</tr>
<tr>
<td>Army Use of Facilities</td>
<td>1,093.50</td>
</tr>
<tr>
<td>Army Building Maintenance</td>
<td>2,851.60</td>
</tr>
<tr>
<td>Other</td>
<td>1,532.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$449,203.29</strong></td>
</tr>
</tbody>
</table>

### Expenses:

#### Food Service

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meats and Fish</td>
<td>$105,741.07</td>
</tr>
<tr>
<td>Fresh Fruits and Vegetables</td>
<td>28,480.84</td>
</tr>
<tr>
<td>Canned Goods</td>
<td>32,464.35</td>
</tr>
<tr>
<td>Milk and Cream</td>
<td>38,758.68</td>
</tr>
<tr>
<td>Butter and Eggs</td>
<td>34,961.82</td>
</tr>
<tr>
<td>Bakery Products</td>
<td>506.70</td>
</tr>
<tr>
<td>Ice Cream</td>
<td>1,092.15</td>
</tr>
<tr>
<td>Sundry Groceries</td>
<td>21,045.66</td>
</tr>
<tr>
<td><strong>Total Purchases</strong></td>
<td><strong>$263,051.27</strong></td>
</tr>
<tr>
<td><strong>Beginning Inventory</strong></td>
<td><strong>$276,794.27</strong></td>
</tr>
<tr>
<td><strong>Ending Inventory</strong></td>
<td><strong>$22,477.85</strong></td>
</tr>
<tr>
<td><strong>Total, Foods</strong></td>
<td><strong>$254,316.42</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wages - Cooks, Bus Boys, Pantry, etc.</td>
<td>78,032.65</td>
</tr>
<tr>
<td>Wages - Student Waiters</td>
<td>43,610.92</td>
</tr>
<tr>
<td>Laundry</td>
<td>9,825.62</td>
</tr>
<tr>
<td>Supplies</td>
<td>1,936.35</td>
</tr>
<tr>
<td>Crockery and Glassware</td>
<td>8,490.76</td>
</tr>
<tr>
<td>Linen and Toweling</td>
<td>1,407.66</td>
</tr>
<tr>
<td>Silver and Cutlery</td>
<td>653.37</td>
</tr>
<tr>
<td>Coal (Cooking)</td>
<td>3,815.75</td>
</tr>
<tr>
<td>Gas (Cooking)</td>
<td>837.65</td>
</tr>
<tr>
<td>Other</td>
<td>4,296.98</td>
</tr>
<tr>
<td><strong>Total, Food Service</strong></td>
<td><strong>$407,224.13</strong></td>
</tr>
</tbody>
</table>

### Physical Plant:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitorial Service</td>
<td>$10,376.09</td>
</tr>
<tr>
<td><strong>Maintenance</strong></td>
<td></td>
</tr>
<tr>
<td>Wages</td>
<td>9,682.37</td>
</tr>
<tr>
<td>Supplies</td>
<td>123.07</td>
</tr>
<tr>
<td>Equipment</td>
<td>526.87</td>
</tr>
<tr>
<td>Repairs</td>
<td>3,475.23</td>
</tr>
<tr>
<td>Heat</td>
<td>3,400.00</td>
</tr>
</tbody>
</table>

- 4 -
Light and Power - $3,371.10
Water - 1,833.39
Incinerator - 1,451.03
Miscellaneous - 442.40
Employees Dormitory - 4,131.24
Total, Physical Plant - $38,812.79

General and Administrative Expenses:
Salaries - $7,378.93
Pensions - 333.30
Printing and Stationery - 230.78
Miscellaneous - 1,944.09
Total, General and Administrative - $9,887.10

Total Operating Expense - $455,924.02
Excess of Operating Expense over Income - $6,720.73

Fixed Charges:
Taxes - $3,250.00
Insurance - 1,041.67
Total, Fixed Charges - 4,291.67

Net Deficit for Period - $11,012.40*

For the corresponding period last year there was a net profit of $20,740.11

* A 4% return on the value of Madison Hall for this period would amount to $22,160.00.
The following is a statement of the operations of the Graduate College from July 1, 1942 to May 1, 1943:

**Income:**
- Board and Room: $17,589.93
- Extra Meals: 172.10
- Other: 220.21
- Army Rental: 23,872.86

**Total Income:** $41,855.10

**Expenses:**

<table>
<thead>
<tr>
<th>Expense Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Food Service</td>
<td></td>
</tr>
<tr>
<td>Meat and Fish</td>
<td>$818.24</td>
</tr>
<tr>
<td>Fresh Fruit and Vegetables</td>
<td>285.93</td>
</tr>
<tr>
<td>Canned Goods</td>
<td>132.51</td>
</tr>
<tr>
<td>Milk and Cream</td>
<td>769.26</td>
</tr>
<tr>
<td>Butter and Eggs</td>
<td>905.53</td>
</tr>
<tr>
<td>Bakery Products</td>
<td>175.41</td>
</tr>
<tr>
<td>Sundry Groceries</td>
<td>379.89</td>
</tr>
<tr>
<td><strong>Total Purchases</strong></td>
<td>$3,466.77</td>
</tr>
<tr>
<td>Beginning Inventory</td>
<td>1,155.37</td>
</tr>
<tr>
<td><strong>Ending Inventory</strong></td>
<td>4,622.14</td>
</tr>
<tr>
<td>Total, Foods</td>
<td>763.54</td>
</tr>
<tr>
<td>Wages-Waiters, Cooks, etc.</td>
<td>1,535.90</td>
</tr>
<tr>
<td>Laundry</td>
<td>159.53</td>
</tr>
<tr>
<td>Supplies</td>
<td>25.76</td>
</tr>
<tr>
<td>Gas (Cooking)</td>
<td>487.39</td>
</tr>
<tr>
<td>Other</td>
<td>7.10</td>
</tr>
<tr>
<td><strong>Total, Food Service</strong></td>
<td>$6,074.28</td>
</tr>
</tbody>
</table>

**Physical Plant:**

<table>
<thead>
<tr>
<th>Expense Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Janitorial Service</td>
<td>$7,233.35</td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
</tr>
<tr>
<td>Wages</td>
<td>6,307.84</td>
</tr>
<tr>
<td>Supplies</td>
<td>62.83</td>
</tr>
<tr>
<td>Equipment</td>
<td>1,053.90</td>
</tr>
<tr>
<td>Repairs</td>
<td>594.01</td>
</tr>
<tr>
<td>Heat</td>
<td>9,051.15</td>
</tr>
<tr>
<td>Water</td>
<td>1,409.23</td>
</tr>
<tr>
<td>Laundry</td>
<td>438.31</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>178.38</td>
</tr>
<tr>
<td><strong>Total, Physical Plant</strong></td>
<td>$26,329.00</td>
</tr>
</tbody>
</table>

- 6 -
General and Administrative Expenses:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Pensions</td>
<td>$800.00</td>
</tr>
<tr>
<td>Printing and Stationery</td>
<td>$2.60</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$1,021.03</td>
</tr>
<tr>
<td><strong>Total, General and Administrative</strong></td>
<td><strong>$3,523.63</strong></td>
</tr>
</tbody>
</table>

Total Operating Expenses: $35,926.91
Excess of Income over Expenses: $5,928.19

Fixed Charges:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Taxes</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$1,750.00</td>
</tr>
<tr>
<td><strong>Total, Fixed Charges</strong></td>
<td><strong>$2,750.00</strong></td>
</tr>
</tbody>
</table>

Net Profit for Period: $3,178.19

For the corresponding period last year, there was a net loss of $5,014.82.
Mr. Voorhees reported for the Committee on additional space required for the School of Engineering. Construction of a temporary building on William Street, east of the Engineering School is not feasible at this time, due to the difficulty in securing the necessary land. Use of the land back of the Service Building for the same purpose was discussed—also, the use of the garage section of the Service Building for the duration. Mr. Hope expressed his conviction that the University should secure, when available, any unowned land in the block bounded by Prospect Avenue, Washington Road, William Street and Olden Street.

Mr. Brakeley stated there had been a meeting with the Union leaders which indicated a wider spread of representation among our employees for further unionization.

Mr. Brakeley reported an anticipated total of 2,400 to house and feed on July 1st with a probable increase to 3,500 by October 1st. A plan, blocking out the section of dormitories to be used for housing various groups was presented. The relative advantages in using Dining Halls, Clubs and a cafeteria set-up in the indoor Riding Hall, were discussed. Your Committee recommended that the University administration be given power to solve the feeding problems.

Mr. Meyers reported having just received approval by the War Labor Board of an application made on March 1, 1943, for a voluntary wage increase for employees of the Department of Grounds and Buildings.

The following minute was adopted with the request that it be included in the report to the Board of Trustees:

The Committee on Grounds and Buildings of the Board of Trustees of Princeton University, hereby extends its sincere thanks to Mrs. Beatrix Farrand, Landscape Gardener, for her valuable services over a period of many years. It is due to her successful efforts that the Campus presents such a pleasing appearance, and the Committee wishes in this way to express its appreciation of her splendid work here at Princeton.

Mr. Alfred E. Geiffert, Landscape Architect, was invited to meet the Committee and give his impression of the planting on the Campus. He expressed his belief that continuity should be stressed in further development and that architectural treatment should be followed.

Respectfully submitted,

DEAN MATHEY, Chairman,
Committee on Grounds and Buildings
PRINCETON UNIVERSITY

REPORT OF THE

COMMITTEE ON THE CURRICULUM

TO THE BOARD OF TRUSTEES

MAY 28, 1943

PRINCETON, NEW JERSEY
GENTLEMEN OF THE BOARD:

The Committee on the Curriculum submits to you as a separate document in mimeographed form the report of the Dean of the Faculty to the Committee on the Curriculum at its meeting on May 8, 1943.

A. The Committee on the Curriculum recommends that the recommendation for degrees included in the report of the Dean of the Faculty be approved.

B. Your Committee presents to you the following recommendations by the President concerning Faculty personnel:

CHEMISTRY

Frederick R. Duke to be reappointed Instructor in Chemistry for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $2,700. (Increase $300).

John P. Lane to be reappointed Instructor in Chemistry for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $2,700. (Increase $200).

Richard E. Powell to be reappointed Instructor in Chemistry for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $2,700. (Increase $700).

The following to be appointed Part-time Assistants for the period indicated below:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hans A. Benesi</td>
<td>September 1, 1943 to July 1, 1944</td>
<td></td>
</tr>
<tr>
<td>Charles E. Birchenall</td>
<td>July 1, 1943 to April 1, 1944</td>
<td></td>
</tr>
<tr>
<td>Keith B. Brown</td>
<td>September 1, 1943 to July 1, 1944</td>
<td></td>
</tr>
<tr>
<td>Harry F. Calco</td>
<td>July 1, 1943 to April 1, 1944</td>
<td></td>
</tr>
<tr>
<td>George D. Halsey, Jr.</td>
<td>September 1, 1943 to July 1, 1944</td>
<td></td>
</tr>
<tr>
<td>Henry L. Laquer</td>
<td>July 1, 1943 to April 1, 1944</td>
<td></td>
</tr>
<tr>
<td>Howard Reiss</td>
<td>July 1, 1943 to April 1, 1944</td>
<td></td>
</tr>
</tbody>
</table>

In each of these cases the salary will be $100 per month.

CLASSICS

Allan Chester Johnson, Musgrave Professor of Latin, to be appointed Andrew Fleming Kent Professor of Classics at a salary of $7,250.

The salary of Associate Professor George E. Duckworth, now acting chairman of the Department of Classics, to be increased from $4,500 to $5,000.
ECONOMICS

Assistant Professor Friedrich A. Lutz to be granted leave of absence, without salary, for the year beginning July 1, 1943 and ending June 30, 1944. He will be for the year of his absence a member of the staff of the Institute for Advanced Study.

The leave of absence for Assistant Professor Paul J. Strayer to be extended until June 30, 1944.

Professor Edwin W. Kennerly to be retired from active service, effective June 30, 1943, at age sixty-eight, and to be designated Professor Emeritus.

ENGINEERING

Harry Ashworth to be reappointed Instructor in Aeronautical Engineering for one year terminating June 30, 1944, at a salary of $3,000 for a full year of four quarters.

George W. Shepherd, Jr. to be reappointed Instructor in Mechanical Engineering for the academic year 1943-44 (36 weeks) at a base salary of $2,400.

GEOLOGY

Professor A. F. Buddington to be granted leave of absence, without salary, from July 1st to December 31st, 1943, in order to take a position as a Princeton Geologist with the United States Geological Survey in connection with work related to the war effort.

MATHEMATICS

Warren Ambrose, now Instructor, to be reappointed Lecturer for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a base salary of $2,500.

Henry Scheffe, now Instructor, to be reappointed Lecturer for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a base salary of $2,500.

MODERN LANGUAGES

Professor Harvey W. Hewett-Thayer to be retired from active service as of June 30, 1943, at age sixty-nine, and to be designated Professor Emeritus. Professor Hewett-Thayer would normally have retired in June, 1942, but was by action of the Board of Trustees in April, 1942 requested to continue on active duty at full salary for the year 1942-43.

Mr. Blanchard W. Bates and Mr. Frederick A. Hare resigned as of May 1, 1943 to enter the Army of the United States.
ORIENTAL LANGUAGES AND LITERATURES

Mr. Cero Deeb to be appointed Instructor in Arabic for a period from April 20, 1943 to October 5, 1943 at a salary for that period of $1,287. He is teaching in the Army Area and Language Program.

PHYSICS

The leaves of absence for war research for Associate Professor L. A. Turner and Assistant Professors J. A. Wheeler and M. G. White to be extended to July 1, 1944.

Wyron H. Nichols to be reappointed Assistant Professor for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $3,300. (Increase $300).

Lincoln G. Smith and Robert R. Wilson to be reappointed Assistant Professors for one year, from July 1, 1943 to June 30, 1944, at their present salaries of $3,000., with the understanding that they will continue to be on leave of absence, without salary, because of the projects of research on which they are now engaged.

Eric W. Rogers to be reappointed Visiting Assistant Professor for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $4,050.

Edward C. Campbell to be reappointed Visiting Assistant Professor for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $3,300.

Alfred T. Cagle to be reappointed Visiting Assistant Professor for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $3,300.

Morris E. Rose to be reappointed Visiting Assistant Professor for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $3,000.

Josef W. Jauch, now Instructor in Physics at a salary of $2,000., to be promoted to Assistant Professor for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $3,000.

John E. Walter to be reappointed Instructor in Physics for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $2,850.

Elliott Montroll to be reappointed Instructor in Physics for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $2,700.

Philip M. Stehle to be reappointed Instructor in Physics for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $2,400.
PHYSICS (continued)

Frank L. Moore, Jr. to be reappointed Instructor in Physics for one year (36 weeks), from July 1, 1943 to June 30, 1944, at a salary of $2,400.

Dr. Samuel Levine to be appointed Instructor in Physics for a period of three months, from April 5, 1943 to July 5, 1943, at a salary for that period of $900. It is expected that this appointment will be renewed for a further period, provided that Dr. Levine, a citizen of the Dominion of Canada, now here on a visitor's visa, is permitted by the United States immigration authorities to continue in this country.

POLITICS

Professor William Starr Myers to be retired from active service, effective June 30, 1943, by which time he will have reached the age of sixty-six years, and to be designated Professor Emeritus. This retirement is at his own request. Professor Myers has offered to give some instruction at times when he is in residence in Princeton without cost to the University. It is probable that he may be asked to give some graduate instruction next autumn.

Associate Professor Harwood L. Childs to be granted leave of absence, without salary, from July 1 to December 31, 1943, with the understanding that this leave may be continued for a further period. He has accepted an appointment with the Office of War Information.

NON-DEPARTMENTAL

Datus C. Smith, Jr., Director of the Princeton University Press, to be accorded Faculty status with the rank of Associate Professor, such status to continue so long as he holds the position of Director of the Princeton University Press.

As the Faculty Committee on Conference had no business to present the customary afternoon meeting of the Curriculum Committee and the Faculty Committee on Conference was omitted.

ROLAND S. MORRIS
Chairman
PRINCETON UNIVERSITY

REPORT OF THE

DEAN OF THE FACULTY

TO THE COMMITTEE ON THE CURRICULUM

MAY 8, 1943

PRINCETON, NEW JERSEY
Gentlemen:

I. The following members of the Class of 1943 accelerated have completed the requirements for the degree set opposite their names and are recommended for this degree:

Ralph Buchanan Albaugh         Bachelor of Arts
James Arthur Fancher, Jr.      Bachelor of Arts

II. The University Faculty, at its meeting on May 3rd, authorized for the Summer Term 1943 the following new courses and modifications of existing courses:

Art 103 The Art of Antiquity. A new course open to freshmen, including materials previously dealt with in Art 201 and 205, these latter courses to be suspended.

Economics 101 The Development of Economic Systems. The rise of capitalism and its recent modifications in the economic systems of democratic countries. The economic systems of communist Russia, of Fascist Italy, and of Nazi Germany. The course will include a study of the underlying concepts and characteristic features of various economic systems. A new course, open to freshmen, which replaces the existing Economics 202, which is to be suspended.

History 107 Western Civilization: The Revolutionary Era. A general survey of European and American history from the late eighteenth century to the last quarter of the nineteenth century. Important political, social, and economic developments will be studied, including the American and French Revolutions, the Industrial Revolution, and the spirit of nationalism, liberalism, and industrialization. Lectures and readings for the most part will be upon European history, but an attempt will be made to articulate American and European history whenever possible. Introductory for the Department. Two lectures and one preceptorial. The existing courses, History 101, 102, 103, 104, 201, 202 to be suspended.

Modern Languages

101. Elementary Portuguese.

103. Intermediate Portuguese.

These courses replace emergency courses which have been offered during the past year.
Philosophy 102. Philosophy and Modern Science. The origin, growth, and nature of the scientific mentality in the modern world; its impact on other elements of our culture; its impact on man's conception of the universe and of his place in the universe; the aims of science in relation to the larger aims of human life. One lecture and two class meetings. A new course, open to freshmen. Philosophy 201, 202 to be suspended.

Politics 315. International Relations. A new course, replacing the existing Politics 305, Introduction to International Politics, which is to be suspended.

Psychology 201 to be renumbered 101, and to be open for election by freshmen.

20L. Development of Scientific Concepts. A study of the principal problems of physical and biological science and the developments in those fields from ancient times to the present. Open to students who have had, either in school or in college, one year of Chemistry, Physics, or Biology. There will be no laboratory work. Two lectures and one class meeting.

This course, which with the title of "History of Science" has for a number of years been given in the Summer Session, is conducted jointly by members of the Departments of Biology and Chemistry.

In a number of cases these changes involve transferring to freshman level subjects which have previously not been open until sophomore year except to freshmen of exceptionally high standing. Since most of the freshmen who will enter in July will presumably be called to military service within a year, it is believed that they should be given an opportunity to explore such subjects as Art, Economics, Philosophy, and Psychology.

III. On recommendation of the Faculty of the School of Engineering and of the Faculty Committee on the Course of Study at a meeting held May 3rd, it was voted that the program of study for civilian freshmen in the School of Engineering shall in the year 1943-44 be identical with that prescribed by the Army for its Basic program, except for the omission of military training.

The Army's program of basic training has commended itself to members of the Faculty as a very intelligently planned introductory year for students enrolled in engineering or other technical subjects. There is a further practical consideration that a student who begins his engineering training as a civilian will presumably continue it in military status. If
he has completed one or more terms exactly equivalent to the terms of the Army Basic Training Program, he will fit without loss of time into the Army’s Program of engineering education.

IV. The Faculty at the same meeting voted that for the Summer Term 1943 elementary courses in French, German, Spanish, Italian, and Portuguese shall have five scheduled class meetings a week, and intermediate courses in these languages four scheduled class meetings a week. Although now authorized only for the Summer Term, this authorization will presumably be extended. The intention of this arrangement is to expedite the more elementary work in a foreign language. Though the courses will meet five or four times a week, they will carry only the academic credit of a three-hour course.

V. On Commencement Day, May 29, we now expect that about 265 undergraduates will receive their degrees. Of these, 115 are members of the Class of 1943, and 150 members of the Class of 1944 accelerated.

We have surviving on the campus at the present time approximately 1,100 civilian undergraduates and 107 graduate students. 210 Princeton students in the advanced R.O.T.C. are now in uniform and living under military discipline, but are continuing in their regular Princeton undergraduate courses. 288 trainees are enrolled in the Army Basic course, and 75 in the advanced Language and Area course of the Army Specialized Training Program. Taking all these groups together, the total student body is therefore 1,780.

We are now anticipating an entering civilian freshman class of approximately 400. Our best present guess is that 275 of our present civilian students will be enrolled in civilian status during the Summer Term. In addition, approximately 300 of our present civilian students will continue their studies at Princeton as part of our quota of Navy and Army trainees.

We have issued, and have ready for distribution, a pamphlet showing the courses open to students who are candidates for the Bachelor of Arts degree which may be given in the Summer Term. In this pamphlet it is stated that the University reserves the right to withdraw any of these courses if the number of students electing it is not sufficiently large to justify giving the course. When the students file their choice of courses on May 22nd they will enter a number of alternative choices which may be substituted on their programs if any of the courses in their primary list are withdrawn.

Respectfully submitted

ROBERT K. ROOT

May 8, 1943
LIBRARY

President Harold W. Dodds

Julian P. Boyd

June 10, 1943

My dear President Doddss:

Robert C. Young: The following is a record of the more notable gifts made to the University Library since the April meeting of the Board:

Robert X. Black 1876

Sarah Wilmore: The Progress and Comforts of Religion...[Stourport, 1820]


Rev. John W. Bowman 19

E. W. Bowers: The Intention of Jesus.

James Boyd 1812


George A. Brakeney 1907

George B. White: Chronicles of the Brakeney Family, of Lopatcong.

George B. White: In the Time of Matthias Brakeney, of Lopatcong.

Pierre F. Cook 1921

Henry Lord Brougham: Historical Sketches of Statesmen Who Flourished in

the Time of George III. (Phila., 1838)

Memorial of the Centennial Celebration of the Battle of Paulus Hook... (Jersey City, 1879)

Henry C. Pringle: Vice Chancellor of N. J. (N. Y., 1807)

A. E. S. of John Kendrick Bangs dated October 19, 1816.

A. L. S. of John A. Blair 1855 dated December 26, 1816.

Edward D. Difffield

A Princeton Scrapbook kept by a member of the Class of 1873

George Wood Furness 1871


Théâtre de Corneille. (Paris, 1833)

M. Le Baron De Esmate, Etudes Historiques... (Paris, 1857)

Miss Margaret C. Higgins

Two Princeton Diplomas of William
Robert Garrett '97

Princeton University General Catalogue. 1746-1846; 1746-1808.
Princeton Club of New York, Club Book for the years 1600, 1602-1910;
The Nassau Warden for the Classes of 1859, 1901, 1902, 1908.
The Nassau Club of Princeton for 1905 and 1914.
The Princeton Club of Philadelphia, Year Book for 1906.
The Class of 1870 Princeton University, by J. C. Guernsey, Secretary.

History of the Class of '64 Princeton University.
The Class of 1865 Princeton University, 25th Year Record 1885-1920.
Centennial Record of the Class of Eighteen Ninety-Seven, Princeton
University, 1867-1923.

E. Byrnes Sackett, Esq.

Josiah Willard Gibbs — Exercises in Celebration of The Fiftieth Anniversary
of Publication of his Work On Heterogeneous Substance... (New Haven, 182)
22 Christmas books.

Charles D. Part '62
The Prize-Poet of Princeton College for the Classes of 1889, 1890, 1891.

Engraved portrait of Dr. James McCosh, autographed.
View of Nassau Hall, 1851. Drawn by F. Childs and published by George
Thompson.

Four works bound in one volume:
In Topica Ciceronis Anitii Vanligiesverini Poetii Com Mentariva. (Paris,
1528)
Several Poetii De Differentiis Topica Libri Quatuor. (Paris, 1530)
In Ciceronis Partitiones Commentaria Georgii Vallae. (Paris, 1528)
De Locibus Gratia Philippo Melanchthonis... (Paris, 1528)

Harry W. Hazard, Ill '39 '41 '42
Wilfred J. Funk, It Might Be Verse. (New York, 1938)

Miss Margaret G. Higgins
Two Princeton Diplomas of William M. Higgins, Class of 1845.
Arthur Hopper—continued

Nine circus posters and a circus true-false quiz

Ralph F. Noyes, 1973
Eight foreign short stories, miscellenaeous

Mrs. Anna P. Kerst

Art: The Valedictory Address of the Class of 1863 delivered by Otto Bergner,
2 June 1863: Nicholas Faber, Secretary, 1863.

Herbert S. Long #41
Jean De La Varenne, Man of Arc. (Paris, 1838)
Henry Bordeaux, L' Affaire de la Rue Lencio. (Paris, 1838)
Colette, Le Vat Abon. (Paris, 1838)
Georges Emile, Contre Ceux des Ombres. (Paris, 1839)
René Jouvet, Valparaiso. (Paris, 1839)

W. W. M. H. dealing with World War II.

R. D. Lloyd 1916
Dr. W. T. Brook, The Northwest Territories and West Virginia. (1945)
A Christmas Letter. George Borrow: Redivivus. (1942)

Archibald MacLeish

A Free Man's Books

Mrs. Allan Marquand

Johns Hopkins University Celebration of the 25th Anniversary...


Arthur B. Maurice 1914

Booth Tarkington, Works. 15 volumes. (N. Y. 1922) Letters laid in.
Leonard Merrick, Works. 5 volumes. (N. Y. ca. 1911) Letters laid in.
Rudyard Kipling, Works. 15 volumes. (N. Y. ca. 1895, 1904).
Richard Harding Davis, Novels & Stories. 11 volumes. (N. Y. 1916)
Twelve Twenty-one Letters of Ambrose Bierce. Edited with a note by Samuel
Loveman. (Cleveland, 1922)

Henry Davis, (Woodstock, VT, 1929)

Arthur B. Maurice—continued:

Three Christmas books by A. Edward Newton:
I Want! I Want! I Want! 1932.
Letter, 1933.

George, The Trolls, Society, 1934.
Three hundred and nine miscellaneous volumes on history, travel and
literature, The American.

Arthur W. Mizer
A Manuscript by Nicholas Habakoff, Orchestral Score of Union Pacific. 1934.

Juliet Allen, Roman, 1935.

Major Frank Manahan

Captain Elmer Y. Smith, The Book of Madamors in King's College. New York,
1771-1778. (Columbia University Press, 1931)

Joseph and L.S. by Hector Chevigny on Daniel Webster.

Five pamphlets dealing with World War II.

S Testament, July 1942 to August 1942. 25 numbers.

The Nineteenth Century. 1749.

Henry Hard Mary

Roland S. Norris
In the original manuscript of The Inaugural Address of Grover Cleveland —
President of the United States — Washington, March 4, 1883.

Howard Mott

Edwin Arlington Robinson: Tristan. (New York, 1927)

As, La, 3, 4, March 16, Robinson, February 23, 1930.


Dr. William Henry, 8, 11

Henry H. Paul 1844 to 1884

John H. Newman, Apologia Pro Vita Sua...London, 1864.

Pamphlets replies to letters to the above [London, 1864]

Wilder Penfield

Three reprints of articles by him.

J. B. Britwell, 13, 14

Henry Douglas Pierce, 14

Record of the Class of 1883. Nassau Hall, Princeton College. (Trenton, 1883, 8, 9).
Charles S. Prentiss, 186. Intimate Rural Sounds of Nature. (New York, 1907)

Eleven Miscellaneous Volumes on the History of Medicine. (New York, 1927)


Peter H. Haggard, The Teaching of German. Boston, 1940. (N.Y., 1872)


Anthology of American Verses for 1929. . . . . N.Y., 1939. (F. E., 1899)


Juliet Avery. Seven Ours. N.Y., 1929. (Ina. 1939)

Baron A. B. Brockhaus, 1933. New York, 1950. (Berlin)

Walter E. Parkins. Letter from a Friend. (Washington, 1934)

Ten rounded pages from two 16th century English songbooks (one dated 1745)

Joseph E. Bay, 197. The History of the American Revolution. (London, 1848)


Robert A. Webster, Coaching and Care of Athletes. (Philadelphia, 1939)

Dr. Henry Loudley, Responsibility of Mental Disease. (New York, 1862)

Confessions of a Young Man. By the Writer of "The Young People." (New York, 1900)

Edward Hitchcock, Elementary Anatomy and Physiology. (New York, 1873)


Frank D. Halsey, Jr. - Goal Lines. (Princeton, 1922)

Dr. Maurice Bolgey, Lésions et Traumatismes Sportifs. (Paris, 1938)

Lily E. & H. L. Doherty on Lawn Tennis. (New York, 1903)

Dr. William Healy, New Light on Delinquency. (New Haven)


Col. Ralph A. Major, Classic Descriptions of Disease. (Springfield, 1939)

Mental Health, Publication of the American Association for the Advancement of Science. No. 9. (Lancaster, 1929)

Rev. Dean Mills, Football thru the Years. (New York, 1940)

James C. Needham, About Ourselves. (Lancaster, 1841)

Mrs. E. Whitwell, Historical Notes on Psychiatry. (London, 1935)

Dr. C. H. Preston, Psychiatry for the Curious. (N.Y., 1940)

S. W. C. Ryan, Mental Health Through Education. (N.Y., 1939)

J. K. Winkler, Mind Explorers. (N.Y., 1939)
Joseph E. Haycroft—continued

Dr. J. L. Hydick: Intensive Rural Hygiene Work... (Java, 1937)
Dr. J. R. S. Plant: Personality and the Cultural Pattern. (New York, 1937)
Dr. R. A. Mackie: Education During Adolescence. (N.Y. 1920)
Dr. E. M. Brotherton: A Pediatrician in Search of Mental Hygiene. (New
York, 1937)

Final Report of the Commission on Medical Education. (N.Y. 1932)

K. A. Menninger: The Human Mind. (New York, 1930)
F. Batschikoff: The Founders of Modern Medicine. (N.Y. 1939)

A. W. Myers: Lawn Tennis Its Principles & Practice. (Phila. 1930)

C. W. Frenzel: Medicine at the Crossroads. (N.Y. 1939)

E. W. Hagard, Mystery, Magic, and Medicine. (N.Y. 1933)

Lt. Com. W. S. Bainbridge: Report on Medical and Surgical Developments

Daniel M. 2-2

Lt. Henry C. Tenick '18 of a novel —

Henry Fielding, The History of Tom Jones, a Foundling. (London, 1749)
First Edition. 3 volumes.

Robert Schirmer '81
One scrapbook of war clippings, 1916, and twenty miscellaneous volumes.
Thirty-nine photographs of places and persons.
Two scrapbooks of portraits.
Two scrapbooks of clippings.

George Sealy '02
William M. Morgan, Harry Fountain. (Galveston, 1943)

Edward Steese '24
Twelve Versicles

Col. John H. Stutesman '05
Ernest Hemingway, Men at War. (New York, 1942)

Rev. Van Tassel Sutphen '52
Madeleine - An Autobiography
A pack of Harlequin Cards

S. S. Thorpe, Jr.
Reunion Picture of the Class of 1889.
THE FOLLOWING MEMBERS OF THE SENIOR CLASS (1943) HAVE BEEN COMPLETED

THE SCOLARSHIP REQUIREMENTS FOR GRADUATION ARE HEREBY RECOGNIZED

FOR THE DEPARTMENT OF ARTS

James Claude Alexander, Jr. School of Public and International Affairs

Donald Balwin Allen

Carl Van Vechten

113 Photographs of Eugene O'Neill and Carlotta Monterey O'Neill, their
L. S. of Carlotta Monterey O'Neill, September 26, 1942.
L. S. of Carlotta Monterey O'Neill, October 7, 1942.

Andrew Vail, 1943, Andrews, Jr.

Collection of propaganda material on the war.

Robert Bulmer Berkey, Jr.

Carl H. Zeise, 107

Audubon's America, 1941.

Economics

Birds of America

Sadie G. Hamilton, 107

Economics

Samuel W. Weaver

The shoulder blade of a camel with an inscription in Arabic written thereon.

Respectfully submitted,

William James Bethune

Stuart Eshbach

Montague Laffitte Boydy, Jr.

Neville Egbert Brayton

John Francis Ehrlester

Worthington Kirtland Bradley, Jr.

Cordia Ray Brown

J. Marshall Ellis Bruce, Jr.

Ralph Lawrence Buck, Jr.

Andrew Beriah Bulkeley

Wilton Finlay Carter

Respectfully submitted,

Julian P. Boyd, Librarian

List 1.
THE FOLLOWING MEMBERS OF THE SENIOR CLASS (1943) HAVING COMPLETED
THE SCHOLASTIC REQUIREMENTS FOR GRADUATION ARE HEREBY RECOMMENDED
FOR THE DEGREE OF BACHELOR OF ARTS.

James Claude Alexander, Jr.
Donald Baldwin Allen
Henry Gregory Allyn, Jr.
James Burns Amberson, III
Howard Oswald Anderson
Adolphus Andrews, Jr.
Robert Dulaney Barclay, Jr.
Frederick Edward Bauer, Jr.
Roland Percival Beattie, II
Joseph Deericks Bennett
William James Bethune
Stuart Bohachek
Montague Laffitte Boyd, Jr.
Edwin Wagner Bragdon
John Francis Erinster
Worthington Kirtland Browley, Jr.
Gordon Ray Brown
J. Marshall Hills Bruce, Jr.
Ralph Dewees Buck, Jr.
Andrew Derick Bulkley
William Pinkney Carton

School of Public and International Affairs
Economics
Biology
English
Politics
School of Public and International Affairs
Politics
Economics
Modern Languages
Modern Languages
School of Public and International Affairs
Economics
English
Physics
Physics
School of Public and International Affairs
Politics
Psychology
School of Public and International Affairs
Biology
Art and Archaeology

List 1.
James Renville Clements  Geology
Stanley Matthews Cleveland School of Public and International Affairs
Albert Samuel Cook, Jr. English
Julius Harriss Covington Modern Languages
John Alden Cowell Architecture
Samuel Thomas Cummings Psychology
Robert Franklin Daily School of Public and International Affairs
David Coit Davenport School of Public and International Affairs
David Chandler Davis Geology
John Spencer Davis School of Public and International Affairs
Leonard Vaughn Dayton Geology
John Sumner De Camp, Jr. Economics
William Glenn Degener Classics
Robert Jossaume Delatour Modern Languages
Clinton Gibson Denry Psychology
David Child Dodge Economics
John Douglas Donnell School of Public and International Affairs
Andrew Jackson Comnick Doran Biology
William Hailey Dunklin School of Public and International Affairs
J. B. Denby  Psychology
Thomas Edward Farrell, Jr. Chemistry
Allan Wheeler Ferrin Politics
Kenneth Everett Folsom History
David Anderson Fowler English
David Lydig Frothingham Politics
Walter Lester Guinn, Jr. Biology

List 2.
Robert Colwell Grover
Dickson Browne Guile
George Kress Gundlach
Donald Joseph Harvey
James Gordon Henderson
Charles Henry Howell, Jr.
Robert Warren Hugins
Robert Penniman Hulburd
Kyon Leslie Hurwitz
George Harsh Hutsler
Nelson Gilding Johnson
Donald Samson Jordan
Harry Philip Kemerton, Jr.
Hadden Spurgeon Kirk, Jr.
Thomas Paton Knapp
Harry Daniel Kopf, Jr.
Edgar Sanders Lewis
Frank Hawkins Lewis
Harry Chih-liang Liu
John Kenneth Loolcian
J. Robinson McCormick
Charles Richard MacGrath
Rathburn Fuller Mather
Robert Reymar Oman
George Parker, Jr.

Economics
English
Economics
Economics
Psychology
Geology
Architecture
Modern Languages
Modern Languages
Art and Archaeology
Chemistry
Politics
History
School of Public and International Affairs
Chemistry
Chemistry
Economics
Economics
Economics
Economics
Economics
Geology
Economics
Geology
Politics
Politics

List 3.
Robert Ian Perina
Richard Sturgis Pond
Donald Harvey Pavley
Edwin Joseph Reinke
Richard Ashley Rice, Jr.
Daniel Hickey Ridder
Beverly Selman Ridgely
Walter Douglas Roberts
Robert Blair Rock, Jr.
Paul Walscott Rutledge, Jr.
Daniel Clifton Schoebly, Jr.
Richard Seidler
David Edwin Shirley
Robert Wilson Smiley
Thomas Leaning Smith, Jr.
Albigence Lamar Waldo Stockton
LeRoy Everett Talcott, Jr.
Warren Eugene Taylor
William Coyle Van Siclen
Richard Bompard Veit
Richard Clement Vivian
Stephen Coerte Voorhees
Elliott Walker
Lewis William Waters, Jr.
Henry Bernard Wahrle
Paul Richard Wendt
Eugene Satterlee Wetmore

Modern Languages
Geology
History
Mathematics
Geology
History
Modern Languages
Philosophy
English
School of Public and International Affairs
History
Biology
Economics
Economics
Modern Languages
Politics
Biology
Economics
Chemistry
Architecture
Geology
Biology
Modern Languages
Modern Languages
Chemistry
School of Public and International Affairs
Psychology
THE FOLLOWING MEMBERS OF THE SENIOR CLASS (1943) HAVING COMPLETED
THE SCHOLASTIC REQUIREMENTS FOR GRADUATION ARE HEREBY RECOMMENDED
FOR THE DEGREES OF BACHELOR OF SCIENCE IN ENGINEERING.

Norman John Asher
Chester Franklyn Backer, Jr.
Donald Vincent Bierwert
Robert Wells Brown
Stokes Peninore Burtis, Jr.
Philip Graham Connell, Jr.
Robert Sharpless Creadick
Cyril John Edwards, Jr.
Ralph Paul Hallowell
Boyd Cooper Merrell
John Randolph Munda
Peter Panagos
Robert Wadsworth Richards
Theodore Rockwell, III
Wallace Norton Sinclair
William Perry Stadig
John Alexander Stevens
Charles Ernest Tychsen

Aeronautical
Civil
Chemical
Chemical
Mechanical
Chemical
Basic
Aeronautical
Mechanical
Mechanical
Chemical
Civil
Civil
Chemical
Chemical
Basic
Basic

List 5.
THE FOLLOWING MEMBERS OF THE CLASS OF 1944 ENROLLED ON THE
ACCELERATED PROGRAM HAVING COMPLETED THE SCHOLASTIC REQUIREMENTS
FOR GRADUATION ARE HEREBY RECOMMENDED FOR THE DEGREE OF BACHELOR
OF ARTS.

<table>
<thead>
<tr>
<th>Name</th>
<th>Major</th>
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<tbody>
<tr>
<td>Roger Gordon Alexander, Jr.</td>
<td>Geology</td>
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<tr>
<td>Donald Cameron Alford, Jr.</td>
<td>English</td>
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<td>John Hartwell Ames</td>
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<td>Architecture</td>
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<td>Arthur Barber, Jr.</td>
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<td>Amadeo Barletta, Jr.</td>
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<td>William Joseph Baroni, Jr.</td>
<td>Mathematics</td>
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<td>John Watson Barr, III</td>
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<tr>
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<td>History</td>
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<td>James Frederick Bell</td>
<td>School of Public and International Affairs</td>
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<td>John Taylor Bigelow</td>
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<tr>
<td>Donald Nelson Brandin</td>
<td>History</td>
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<td>Donald Reid Bryant, Jr.</td>
<td>Politics</td>
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<td>Economics</td>
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<td>Frank Clyde Carr, Jr.</td>
<td>Geology</td>
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List 1.
<table>
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<td>Burnham Carter, Jr.</td>
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<td>School of Public and International Affairs</td>
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<td>Norman Godfrey Cono</td>
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<td>Spencer Black Draffen</td>
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<td>Walter Henry Drew</td>
<td>Psychology</td>
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<td>Warren Edwin Eaton</td>
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<td>John Henry Eide</td>
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<td>John James Fleurnoy, Jr.</td>
<td>Economics</td>
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<tr>
<td>Burton Andrews Ford, Jr.</td>
<td>Psychology</td>
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<td>Donald Kenly Freeman</td>
<td>Politics</td>
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<tr>
<td>Simon Stupakoff Friessell</td>
<td>Geology</td>
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<tr>
<td>Robert John Futeran</td>
<td>Economics</td>
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<tr>
<td>James Neare Gamble</td>
<td>History</td>
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<td>Benjamin Jones Gantt, Jr.</td>
<td>Politics</td>
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<tr>
<td>Robert Macpherson Cardiner</td>
<td>History</td>
</tr>
<tr>
<td>William Montague Geer, III</td>
<td>Psychology</td>
</tr>
</tbody>
</table>

List 2.
Franklin Harrison Gentes  Chemistry
Frederick Joseph Githler  Psychology
Allen Ferdinand Goodfellow  School of Public and International Affairs
Theodore Armstrong Griffiger  Economics
Brooks Hall  Geology
Gordon Ross Hamilton  Physics
Karl Gottlieb Harr, Jr.  School of Public and International Affairs

John Charles Hanley, III  Politics
Celton Hinds  History
Donald Waldo Hirschberger  Economics
Barney Bowie Holland  Geology
Forrest Capperson Holley, Jr.  History
Sidney Preswick Howell, Jr.  History
Walter Hackson, Jr.  Biology

William Wible Jamison, II  Economics
Marius Berthus Jansen  History
Robert Winthrop Kean, Jr.  Psychology

Peter Thomas Kikes  Economics
Niles Anthony Kindwell  Economics
George Tracy Kimiry  Modern Languages
Robert Martine Kittle  Economics
Edward Jonathan Klopp  Biology

Timothy Wetherill Knipe  Modern Languages

Lewis Samuel Kraft  Politics
Paul Walter Kroehnke  Mathematics
William Curtis Lakeland  Philosophy

Stephen Burnham Lamb  Economics
List 4.

John Adrian Larkin, Jr. School of Public and International Affairs
John Sargent Lathrop History
Richard Knight Le Blond, II Economics
Frank Hoover Longstreth Classics
Robert Carnahan McGiffert School of Public and International Affairs
George William McGrath History

Daniel McKeen Modern Languages
John Cowan McLeod English
John Allen Mann Geology
Frank Elmer Basland, III Economics

Jesse D. McSpadden Geology

David Douglas Metcalfe, Jr. School of Public and International Affairs
John Roberts Miller Politics
Robert Allison Miller Chemistry
Stewart Mittnacht Economics
William Gillespie Moore, Jr. Politics

John C. Motz History
Ray Bradford Murphy Mathematics
John Anderson Myers, Jr. Politics
John Holt Myers School of Public and International Affairs
Horace Disston Hall Economics

John Guthrie Nelson English
Theodore William Neumann, Jr. Biology
John Bristol Nelson Politics

Irving Gordon Odell Economics
Ricard Riggs Orthros School of Public and International Affairs

Alfred Van Santvoord Olofet, Jr. Geology
Robert Osborn, Jr.  Economics
Lambert Barnes Ott  English
George Cleaveland Palmer  School of Public and International Affairs
Henry Stuart Patterson, II  Economics
Hugh Gerhard Petersen, Jr.  School of Public and International Affairs
Kroger Pettengill  Economics
John Sergeant Price, III  Modern Languages
Joseph Calvin Quay  Economics
Thomas Morton Rauch  Psychology
John Ross Reynolds  Biology
Thomas Willard Robinson, Jr.  School of Public and International Affairs
Reginald Manchester Rowe, Jr.  Modern Languages
William Allen Rusber  School of Public and International Affairs
John William Ryan  School of Public and International Affairs
Robert Paul Sandbach  Geology
Ward Conrad Sangren  Mathematics
Elmer Christian Schmale  Chemistry
Theodore Edward Schulte, III  School of Public and International Affairs
Donald Scott, Jr.  Economics
Raphael Semmes  School of Public and International Affairs
William King Shaw, Jr.  Politics
Harrison Shull  Chemistry
R. Porter Smith  Chemistry
William Reginald Smith  Politics
Selden Spaulding  Art and Archaeology
William Coe Spire  English
Hudson Gillan Stoddard  School of Public and International Affairs
William Hayes Swarts  Economics

List 5.
George Kilpatrick Tanham
James Gardner Tarabell
Addison Satellite Taylor
Robert Donald Thomson
William MacLohon Trieble
John Spectin Tysus
Arthur Clark Van Horn, Jr.
Donald Rogers Tyes
George Wadsworth
Benjamin Harrison Walker
Harcourt Edmund Waller, Jr.
Roger Coursen Ward
Ravleigh Warner, Jr.
E. Lee Wade, Jr.
Walter William White
William Stuart White
William Beaumont Whitney, III
Peter Van der Water Wiese
Barney Arthur Wilson, Jr.
Jr. Christy Wilson, Jr.
Pau Windels, Jr.
Edward Henry Zimmerman, Jr.

History
Psychology
Economics
School of Public and International Affairs
Chemistry
Biology
School of Public and International Affairs
School of Public and International Affairs
History
History
Economics
Economics
Chemistry
School of Public and International Affairs
School of Public and International Affairs
Politics
Geology
Economics
Economics
English

List 6.

15
THE FOLLOWING MEMBERS OF THE CLASS OF 1944 ENROLLED ON THE
ACCELERATED PROGRAM HAVING COMPLETED THE SCHOLASTIC REQUIREMENTS
FOR GRADUATION ARE HEREBY RECOMMENDED FOR THE DEGREE OF BACHELOR
OF SCIENCE IN ENGINEERING.

Charles Byron Gordon
Frank Dunstan Graham
Charles Frederick Hazelwood, Jr.
Raymond Boone Kelly, Jr.
John Cooper Keneffick
John Miles Kruse
Earold Edward Pennington
Stephen Elkins Reppert
John Warren Unger

Aeronautical
Aeronautical
Basic
Mechanical
Mechanical
Mechanical
Chemical
Mechanical
Electrical

List 7.
May 23, 1943

TO THE BOARD OF TRUSTEES

Gentlemen:

As Dean of the Graduate School, I have the honor to submit the following candidates as having fulfilled all the requirements for the higher degrees as indicated:

DOCTOR OF PHILOSOPHY

Mr. Robert Knox Bishop Modern Languages and Literatures A.B. Princeton University, 1937

Mr. James Francis Black Chemistry B.S. University of California, 1940

Mr. Robert Averill Harman Chemistry A.B. Yale University, 1937 B.S. University of Oxford, 1939

Mr. William Kleinberg Biology B.S. New York University, 1932; M.S. 1936

Mr. John Kelly Mathison English A.B. Northwestern University, 1938

Mr. William David McElroy Biology A.B. Stanford University, 1939 A.M. Reed College, 1941

Mr. Ainslie Burke Minor Modern Languages and Literatures A.B. Marietta College, 1935

Mr. Richard Roll Overman Biology A.B. DePauw University, 1939
Mr. Kendall Lassey Smith  
A.B. University of Minnesota, 1941  
Psychology

Mr. Frederick Caswin Waage, III  
A.B. University of Pennsylvania, 1928  
Art and Archaeology

Mr. Duncan Richard Elmer Whitmore  
B.A. Queen's University, 1939  
Geology

MASTER OF FINE ARTS

Mr. Timothy Cheney  
A.B. Yale University, 1936  
Music

MASTER OF ARTS

Mr. Dale Kenton Barnes  
A.B. University of California, 1941  
Chemistry

Mr. Richard Mabin Carrigan  
B.S. University of Wisconsin, 1935; A.M. 1937  
History

Mr. Donald Walter Collier  
B.A. Ch. Catholic University of America, 1941  
Chemistry

Mr. William Clyde Dunn  
A.B. University of North Carolina, 1931  
Politics

Mr. Byron Fairchild  
A.B. Princeton University, 1935  
History

Mr. John James Gilvary  
B.S. College of the City of New York, 1939  
Physics

Mr. Harry Wilbert Guenther  
A.B. Oberlin College, 1937  
Chemistry

M.S. University of Pittsburgh, 1940

Mr. Norman Bruce Hannay  
A.B. Swarthmore College, 1942  
Chemistry

Mr. Virgil Goodman Kinshaw, Jr.  
A.B. Stanford University, 1941  
A.M. University of Iowa, 1942  
Philosophy

Mr. Robert Luscombe Kamm  
A.B. University of Michigan, 1939  
Physics

Mr. Stanislav Jaroslav Kriz  
A.B. Olivet College, 1940  
Geology
Mr. Channing Liem  
B.S. Lafayette College, 1934  
Politics

Mr. Raymond Furber Hale  
A.B. Union College, 1941  
Politics

Mr. Charles Bell Newmarch  
B.A. Sc. University of British Columbia, 1941  
Geology

Mr. George Gorham Otis  
A.B. Princeton University, 1937  
Psychology

Mr. Bernard Gordon Rosenthal  
B.S. Northwestern University, 1942  
Psychology

Mr. Thomas Albert Sebeck  
Oriental Languages and Literatures  
A.B. University of Chicago, 1941

Mr. Waldo Earle Sweet  
A.B. Amherst College, 1934  
A.M. Columbia University, 1935  
Ph.D. Princeton University, April 1943  
Classics

Mr. William Watson Turnbull  
B.A. University of Western Ontario, 1942  
Psychology

Respectfully submitted,

[Signature]

Dean of the Graduate School.
GRADUATE ENGINEERING DEGREES

Chemical Engineer
Robert Schwab Ayerle
William Harold Congleton
Vaughn Elson Kelly
Robert Steptoe McDaniel

Electrical Engineer
William Harman Surber, Jr.