

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 16, 1953



The December meeting of the Board of Trustees of the University of Illinois was held at the First National Bank of Chicago, 38 South Dearborn Street, Chicago, Illinois, on Wednesday, December 16, 1953, beginning at 10:00 a.m.

The following members were present: Mr. Cushman B. Bissell, Mr. Harold E. Grange, Mr. Wirt Herrick, Mr. Robert Z. Hickman, Mrs. Doris S. Holt, Mr. Wayne A. Johnston, Mr. Park Livingston, Mr. Herbert B. Megran, Mr. Vernon L. Nickell, and Mrs. Frances B. Watkins. Governor William G. Stratton was absent.

Also present were Dr. Lloyd Morey, Acting President, Provost Henning Larsen, Mr. Ralph F. Lesemann, Legal Counsel, and Mr. J. F. Wright, Director of Public Relations; and the officers of the Board, Messrs. H. O. Farber, Acting Comptroller, C. W. Weldon, Treasurer, and A. J. Janata, Secretary.

EXECUTIVE SESSION

When the Board convened an Executive Session was ordered to consider the following matters of business presented by committees of the Board of Trustees and by the President of the University.

WAGE RATES OF BUILDING SERVICE EMPLOYEES

Mr. Grange, for the Committee on Nonacademic Personnel, reported on a conference with Messrs. Donald E. Dickason, Director of Nonacademic Personnel, C. S. Havens, Director of the Physical Plant, and Russell N. Sullivan, Chairman of the Nonacademic Personnel Advisory Committee, regarding wage rates of building service employees (janitors).

Since 1948, with the approval of the Board of Trustees, the wage rates paid by the University to its building service employees at Urbana-Champaign have been tied to the rates established by the Building Managers Association of Chicago under its agreement with Local 25 of the Building Service Employees International, but without the requirement of all of the working conditions specified in that agreement. The rates paid by the University have been adjusted to take into account the benefits its employees receive which are not available to employees elsewhere. Consistent with this agreement, the University granted wage increases on October 1, 1952, and April 1, 1953; the next increase provided in that agreement becomes effective January 1, 1954. In the meantime, and following the increase effective April 1, 1953, the University, with the approval of the Board, notified Local 119 of its intention to re-negotiate the wages structure.

Local 119 has asked that the rates paid by the University continue to be related to the rates paid under the agreement between the Building Managers Association of Chicago and Local 25, and without requirement of all of the working conditions specified in that agreement. The University officers have recommended, and the Committee on Nonacademic Personnel concurs, that the University negotiate with Local 119 according to the following plan:

- (a) Effective January 1, 1954, and continuing for one year thereafter, the wage rate for building service employees at Urbana-Champaign shall be \$1.925 per hour, plus compensation for University recognized holidays;
- (b) Working conditions of building service employees at Urbana-Champaign shall be those currently specified in the Building Managers Association — Local 25 contract as they relate to work schedules; and that
- (c) The policy of relating the wages of this group to the Building Managers Association agreement be terminated.

Mr. Grange stated that these negotiations are being conducted by the Director of Nonacademic Personnel, and that while no action by the Board is required at this time he desires to secure its advice.

Following full discussion, the Board assented to the principles of these negotiations.

REPORT OF THE SPECIAL COMMITTEE ON NEGOTIATIONS WITH THE WESLEY FOUNDATION

Mr. Megrn, Chairman of the Special Committee appointed by the Board at its meeting on November 20, 1953, to continue negotiations with representatives of the Wesley Foundation at the University of Illinois for the acquisition of property in the block bounded by Green Street, Goodwin Avenue, Illinois Street, and Mathews Avenue in the city of Urbana, Illinois, which the University desires to purchase from the Foundation, made a report covering the latest negotiations, and presented to the Board of Trustees a formal written offer from the representatives of the Foundation. (This offer has been filed with the Secretary of the Board for record.) The offer contemplates the sale and conveyance by the Foundation to the University of all of the portions of the property situated in that block south of a line located 75 feet south of and parallel to the east and west center line of the block which are now owned by the Foundation in consideration of (a) the conveyance by the University to the Foundation of all land situated north of said line now owned by the University; (b) the removal by the Univer-

sity, at its expense, by August 15, 1954, of all buildings and material thereof above the normal ground level from said latter land and the restoration of the surface thereof (all building foundations to be removed to a depth of at least one foot below the finished surface of said tract); (c) the establishment, at the University's expense, by a competent licensed surveyor of said boundary line situated 75 feet south of and parallel to the east and west center line of the block and its adequate monumentation to the satisfaction of both parties; (d) the assumption by the University of all unpaid assessments upon the property to be conveyed by the Foundation to it which become payable after the date of acceptance of the offer; (e) the payment by the University to the Foundation of the sum of \$117,500; and (f) the erection by the University, at its expense, within ten days of the date of transfer and sale of the properties of a suitable fence of a temporary character on said joint boundary line, which fence may consist of cedar posts at not more than 16-foot intervals and three strands of wire or their equivalent. The offer contemplates the waiver by the Foundation of all claims for unpaid rent, up to the date of said transfer and sale, upon the property of the Foundation which the University has been and is occupying if the sale is consummated by January 30, 1954, but with the proviso that if not effected by that date, the University shall pay \$300 per month for the use of said property subsequent to that date and until the sale and transfer has been effected, and also contemplates that the necessary deeds be executed and delivered upon tender of said purchase price by the University to the Foundation and completion of the necessary legal details. The offer further provides that the conveyance to the University by the Foundation of a tract located in the southwest corner of said block and designated as "Parcel A" upon a diagram or plat attached to the written offer, is to be subject to an existing lease covering the same which expires on June 30, 1954, and that the rent becoming due and payable under said lease be pro-rated between the parties as of the date of the transfer and sale.

After Mr. Megran and the other members of the Special Committee commented upon the negotiations and the offer, the Committee recommended acceptance of the offer by the Board of Trustees.

Following full discussion, in which all members of the Board participated, Mr. Johnston moved that the Board accept the Wesley Foundation's offer upon the conditions and terms stated therein, but subject to the following additional conditions, viz:

- (a) That both the Wesley Foundation and the University enter into an agreement to the effect that neither will erect nor maintain any building or other structure within fifteen feet either immediately north or south of the above mentioned boundary line located 75 feet south of and running parallel with the east and west center line of said block;
- (b) That the legal descriptions of the property to be conveyed by the Foundation to the University, and that to be conveyed by the University to the Foundation, be ascertained and included in the deeds and that said legal descriptions and the title to the property to be conveyed by the Foundation to the University be acceptable to and approved by the University Legal Counsel, and the legal description and title to the property to be conveyed by the University to the Foundation be acceptable to and approved by the attorney for the latter;
- (c) That all deeds, agreements, and other documents and papers used or executed in consummating this transaction be approved by the University's Legal Counsel;

and further moved that the Acting Comptroller and the Secretary of the Board be authorized to execute in behalf of the University all

deeds and other documents and papers to be executed by the University, after they have been approved by the University Legal Counsel, in connection with this transaction.

Mr. Bissell then moved that an assignment of \$125,000, or so much thereof as may be necessary, be made for the purchase of said property and for expenses incidental to this transaction, \$56,650 to be assigned from the state appropriation for land acquisitions and \$68,350 to be appropriated from the General Reserve Fund.

The foregoing motions having been discussed and presented as a single action, and the question being called for, the motions were passed by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Hickman, Mr. Johnston, Mr. Livingston, Mr. Megran, and Mr. Nickell; no, Mr. Herrick; not voting, Mrs. Holt and Mrs. Watkins; absent, Governor Stratton.

BUSINESS PRESENTED BY THE ACTING PRESIDENT OF THE UNIVERSITY

The Board took up consideration of the following reports and recommendations from the Acting President of the University.

APPROPRIATION FOR PREVAILING AND RELATED NEGOTIATED WAGE RATE INCREASES

(1) The University has long recognized that it must continue to pay the prevailing rates when such rates can be determined in the locality. (Nonacademic Policy and Rules III-1.)

It has also recognized the necessity that rates paid for nonprevailing nonacademic personnel must be established on the same principle of paying a rate comparable to that paid within the community for similar work (Nonacademic Policy and Rules III-4) and an adequate differential be established for increased responsibilities above such levels.

As a general policy, increases for the nonacademic employees and the academic staff should be on a comparable basis. It is therefore recommended that the funds budgeted for prevailing and related negotiated rate groups should not exceed, on a percentage basis, those available for the academic staff and other nonacademic employees. It is further recommended that expenditures for prevailing rate increases shall be made within the total funds thus made available, and in the event such increases exceed these funds, employees be laid off to the extent necessary.

The budget requested for the biennium 1953-1955, as presented to the Budgetary Commission, included funds for anticipated increases during the biennium for employees in the prevailing wage groups in the amount of \$800,000. In addition funds were requested to carry forward, through the biennium, increases approved in 1951-1953 but for which funds had been available for only a part of this biennium. The amount requested to meet such increases was \$400,000. Hence, total funds requested for the prevailing wage increases for the biennium 1953-1955 were \$1,200,000.

It is history that the University did not receive any of this money. In preparing the 1953-1954 budget, the Physical Plant Department curtailed its program of maintenance and reduced its staff to absorb the deficit of \$200,000 (\$400,000 on a biennial basis). The Board of Trustees also appropriated \$45,500 for additional increases which had been approved, effective July 1, 1953. In making this appropriation, the Board of Trustees approved a report of the Board Committee on Nonacademic Personnel which said, "The Committee believes that the policy of paying the prevailing wage rates should be maintained . . . An effort will be made to provide from the General Reserve Fund additions if funds materialize, but no commitment can be made at this time."

Although the cost of living index is comparably stable, there will be some further increases in the rates of pay in the prevailing rate groups during 1953-1955. On the basis of experience and present trends, the Director of Nonacademic Personnel has estimated that the level of pay in prevailing wage groups, on an annual basis, may increase as much as \$275,000 in 1953-1954 and an additional \$275,000 in 1954-1955.

The following procedures for financing prevailing rate increases in the 1953-1955 biennium are recommended by University officers concerned:

- (a) It is recommended that a sum of five per cent, which was the amount used for salary adjustments for 1953-1954 for academic and nonprevailing non-academic salary increases, be set aside for the purpose of meeting increases in prevailing wage and negotiated rates. This will mean a sum of approximately \$175,000 per year or \$350,000 for the biennium. (Since \$45,500 has already been appropriated, this means an additional sum of \$129,500 will be required in 1953-1954.)
- (b) It is further recommended that when the sum thus set aside is exhausted, future increases in prevailing and related negotiated wage rates be met by reduction in personnel to the extent necessary to meet the increased rates within existing budgets. (Such reductions will be made in the nonacademic prevailing and negotiated wage groups but not necessarily in the group negotiating for an increase.)
- (c) It is also recommended that the sum thus set aside be used to meet the increased rates on a cash basis. This means that if the increases on an annual basis are, in effect, on the average of one and one-half years during the biennium, the annual budget totals will be increased by approximately \$233,000. Since the funds recommended to meet these increases are nonrecurring in nature, on the basis of the above assumption, an additional sum of \$466,000 will be necessary in the 1955-1957 biennial budget, in order to maintain the levels of pay reached under this policy.
- (d) If any funds are applied to further adjustments to the academic and nonprevailing nonacademic personnel in 1954-1955, comparable provisions on a percentage basis should be made for the prevailing and negotiated wage groups.

The Director of Nonacademic Personnel, the Director of the Physical Plant, and the Acting Comptroller recommend that (a) the above policy be approved and (b) an appropriation of \$129,500 from the General Reserve be made.

I concur.

On motion of Mr. Johnston, this was referred to the Committee on Nonacademic Personnel for consideration and recommendation to the Executive Committee for final action.

PATENTABLE DISCOVERIES

- (2) The University Patent Committee submits the following reports and recommendations:

Jozef Cohen, Associate Professor of Psychology, has designed a camera and projector for panoramic photography. After thorough investigation of the possible relationship of the invention to the inventor's University services, the Committee finds that no University resources or facilities were used in conceiving and developing his invention and that all of the work on it was done on his own time. Hence, the University has no claim to the invention and the Committee recommends its release to Mr. Cohen.

Harold D. Webb, Associate Professor of Electrical Engineering, and R. L. Sydnor, former Assistant in that Department, report the development of a method for the transformation of automatic bearing indications to Watson-Watt bearing indications. This is a result of research being done by the Department of Electrical Engineering under a contract with the Office of Naval Research. In view of this, and the fact that the invention is primarily of importance to the Armed Forces, the Committee recommends that all rights to the method be released to the United States Navy.

Ellen Ridley, former Research Assistant in the College of Medicine, reports the development of a process for extraction of cholinesterase, a laboratory biochemical method for the extraction of cholinesterase from human red blood corpuscles. After careful investigation of the conditions under which this process was developed, the Committee has reached the conclusion that it is doubtful that this is a patentable invention and it is even more doubtful that it would be of any value to the University. Hence, the Committee recommends that it be released to Miss Ridley.

I concur in these recommendations.

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

STAFF AGREEMENTS WITH ATOMIC ENERGY COMMISSION LABORATORIES

(3) From time to time, it is desirable for University staff members to work within the organized laboratories of the Atomic Energy Commission, such as Argonne, Brookhaven, and Los Alamos, and to have access to unpublished information relative to the work of AEC. In these situations, AEC requests the staff member to sign a contract specifically setting forth the terms under which this work is carried on. The University is requested to authorize the execution of such a contract, although not formally becoming a party thereto. The patent provisions of such contracts may be summarized as follows:

"For any invention or discovery arising out of access to the facilities and/or unpublished information of the Laboratory and pertaining to the work of the Laboratory, during the period of this agreement, the Atomic Energy Commission shall have the sole power to determine whether or not a patent application shall be filed and to determine the disposition of the title to the rights under any application or patents that may result."

The University Patent Committee has investigated and has found that generally it is the opinion of University staff involved that such participation in the research program of AEC is of value to the staff member. Thus, the University gains and such associations may contribute to national security.

It is recognized that AEC will have sole rights as to the disposition of any inventions resulting from the research pertaining to the work of the Laboratory. Thus, AEC may assume jurisdiction in a very broad area in which work being carried on at the University with the use of University resources and facilities may be involved. Under standard University policy, title to any inventions and patents developed at the University would normally be vested in the University. Thus, the above recommendation waives the rights that would accrue to the University in such inventions. However, the Committee is of the opinion that the possibility of a conflict of interests is remote and recommends that the execution of contracts, containing substantially the provision set forth above, be authorized by the Board of Trustees.

I concur and request approval.

On motion of Mr. Herrick, authorization was given as requested.

COMMUNICATION FROM PAUL W. MURDOCK OF ALBUQUERQUE NEW MEXICO

The Secretary presented a letter received from Mr. Paul W. Murdock, Certified Public Accountant, Albuquerque, New Mexico, concerning a proposed bequest to the University which he plans to include in his will and asking if such a bequest would be acceptable to the Board of Trustees.

On motion of Mr. Hickman, the Secretary was instructed to inform Mr. Murdock that his bequest would be acceptable.

COMMUNICATION FROM THE PRESIDENT OF THE UNIVERSITY OF ILLINOIS MEDICAL ALUMNI ASSOCIATION

The President of the Board has received a communication from the President of the University of Illinois Medical Alumni Association

concerning representation of the College of Medicine alumni on committees which have responsibilities in connection with appointments to certain administrative positions in the University.

The President of the Board referred this communication to the Alumni Committee.

COMMUNICATIONS FROM THE STUDENT SENATE

The University of Illinois Student Senate has adopted two resolutions, addressed to the Board of Trustees, one on the resignations of President George D. Stoddard and Provost Coleman R. Griffith, and the other on racial discrimination in Champaign-Urbana barbershops.

The President of the Board requested the Secretary to send copies of these resolutions to all members of the Board.

OPEN SESSION

The Executive Session having been concluded the Board recessed and reconvened in open session.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of Trustees held on July 25, September 23, and October 22, 1953, press proof copies of which were previously sent to all members of the Board.

On motion of Mr. Johnston, these minutes were approved as printed on pages 733 to 1157, inclusive.

BUSINESS PRESENTED BY THE ACTING PRESIDENT OF THE UNIVERSITY

The Board resumed its consideration of reports and recommendations from the Acting President of the University.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(4) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Accountancy Act of 1943, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law:

<i>Name</i>	<i>Address</i>	<i>State from Which They Obtained Certificates</i>
DAVID GORDON BARTRAM	Terre Haute, Indiana	Indiana
ROGER FRANTZ BURD	Jenkintown, Pennsylvania	Pennsylvania
DAVID GROSSER	St. Louis, Missouri	Missouri
FRANCIS MURPHY	Haverford, Pennsylvania	Pennsylvania
JAMES FARRINGTON SANBORN, JR.	Wollaston (Quincy), Massachusetts	Massachusetts
GEORGE SMITH SHEGOG	East Orange, New Jersey	New Jersey
JOHN FREDERICK WILKE	Chicago	Wisconsin
HARRY COOVER ZUG	Haverford, Pennsylvania	Pennsylvania

I concur.

On motion of Mr. Grange, these certificates were awarded.

APPOINTMENTS TO THE FACULTY

(5) The following new appointments to the faculty of the rank of Assistant Professor and above, and involving tenure, have been approved since the previous meeting of the Board of Trustees.

1. ALICE GONNERMAN, Assistant Professor and Acting Head of the Department of Medical Social Work, College of Medicine, beginning November 1, 1953, at an annual salary of \$5,500 (DY).

2. STEVENSON MOORE, III, Assistant Professor of Entomology Extension, Extension Service in Agriculture and Home Economics, beginning December 1, 1953, at an annual salary of \$6,000 (BY).

On motion of Mr. Nickell, these appointments were confirmed.

COLLEGE OF PHARMACY ADVISORY COMMITTEE

(6) The Dean of the College of Pharmacy reports that Mr. Ned O. Haney, Macomb, Illinois, has resigned from the College Advisory Committee. The Dean recommends the appointment of Mr. Oscar Hodel, Rockford, Illinois, to fill this vacancy for the unexpired term which ends June 30, 1957.

I concur.

On motion of Mr. Bissell, this appointment was approved.

CHANGE IN REQUIREMENTS FOR ADMISSION TO THE COLLEGE OF MEDICINE

(7) The University Senate recommends that physical chemistry be discontinued as one of the specified subject requirements for admission to the College of Medicine. The recommendation was initiated by the Committee on Admissions to the College of Medicine and was unanimously approved by the Executive Faculty of the College.

The reasons for the change are (a) the University of Illinois College of Medicine is now one of only four medical schools in the United States which requires physical chemistry for admission, and (b) the courses in biochemistry and physiology given in the College of Medicine include certain phases of physical chemistry principles.

I concur.

On motion of Mr. Hickman, this recommendation was approved.

CHANGE IN ORGANIZATION OF THE DEPARTMENT OF ARCHITECTURE

(8) The Dean of the College of Fine and Applied Arts reports, with his concurrence, that members of the faculty of the Department of Architecture, now organized with a head, have voted to recommend a change to a department organized with a chairman. It is proposed that this change be made at the beginning of the second semester.

I recommend approval, this change to become effective February 1, 1954.

On motion of Mrs. Holt, this change in organization of the Department of Architecture was approved.

FEES FOR EXAMINATIONS IN HIGH SCHOOL AND COLLEGE SUBJECTS

(9) The Director of Admissions and Records and the Acting Comptroller recommend that the following fees be established for examinations in high school and college subjects given by the University as a service to the Board of Law Examiners, these fees to become effective for the March, 1954, examinations:

<i>High School Subjects</i>	<i>College Subjects</i>
1½ unit examination in English...\$6 00	2 or 3 hours credit examinations...\$5 00
1 unit examinations..... 5 00	4 or 5 hours credit examinations... 6 00
½ unit examinations..... 2 50	

The fees are charged to cover the cost of giving the examinations and will replace the present schedule.

I concur.

On motion of Mr. Nickell, the schedule of fees was approved.

AGREEMENT FOR COOPERATIVE NUCLEAR RESEARCH

(10) The Dean of the College of Engineering, the Provost, and the Acting Comptroller recommend that the University enter into an agreement with six other midwestern universities (Minnesota, Wisconsin, Michigan, Indiana, Iowa, and Iowa State College) for the purpose of organizing a not-for-profit corporation. This corporation would be governed by a board of directors elected by individual members of the corporation appointed by each institution and would raise money through contracts with the Atomic Energy Commission or other agencies for the construction and operation of a cosmotron.

A multi-billion volt strong-focusing accelerator, or cosmotron, is needed for research in the particles produced by cosmic rays. These elusive particles exist for such a short time that detection requires the most skillful experimental technique and high-speed electronics. To study these newest materials for nuclear research, a six-billion volt cosmotron has been built in California. The Brookhaven National Laboratory on the East Coast also has a three-billion volt cosmotron and is now developing a thirty-billion volt machine under the sponsorship of the Atomic Energy Commission. In Europe, a group of western nations has been furnishing money for the construction of a twenty- to thirty-billion volt machine.

In the Midwest, it is recognized that the accelerator is too big a project for any one university, but by forming an association a large amount of talent would be available for the creation of the equipment and, above all, for the eventual use by physicists and students from all the associated universities. In the spring of 1953 efforts were made to start a group of physicists actually working on the problems which must be solved, and physicists from the midwest universities were invited to spend three weeks at Brookhaven to learn the necessary background. Twelve physicists, including one from the University of Illinois, went there for the three weeks and then reassembled later in the summer at the University of Wisconsin for another three weeks. This working group got into the problems involved and it is continuing throughout the academic year with some participants spending part time and one or two spending nearly all their time on the accelerator.

Preliminary meetings of scientists and business officers of the cooperating universities have been held, and a draft of the proposed agreement has been prepared by the Legal Counsel and the Acting Comptroller. Each university agrees to contribute \$10,000 for organizational expenses, negotiation of contracts, and working capital. This will constitute their sole financial liability.

I recommend that:

- (a) The Board approve University of Illinois participation in a not-for-profit corporation for nuclear research and that the Secretary and the Acting Comptroller be authorized to execute the necessary documents, when approved by the Legal Counsel, to implement this program;
- (b) \$10,000 be appropriated from the General Reserve as the University's contribution to this project;
- (c) Professor P. G. Kruger of the Department of Physics and Acting Comptroller H. O. Farber be designated as the official representatives on the Organization Committee.

On motion of Mr. Johnston, these recommendations were approved and an appropriation of \$10,000, or so much as may be necessary, was made from the General Reserve Fund for this project by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Stratton.

RENEWAL OF LEASE OF PROPERTY AT 704 SOUTH SIXTH STREET, CHAMPAIGN

(11) The Director of the Physical Plant and the Acting Comptroller recommend that the property at 704 South Sixth Street, Champaign, be leased until September 1, 1956, for the continued use by the Institute of Labor and Industrial Relations.

The entire second floor (approximately 5,500 square feet) was leased for the period from September 1, 1948, to September 1, 1953, at a rental rate of \$408.33 a month. In addition, the University assumed all operation and maintenance costs. The Institute of Labor and Industrial Relations has continued to occupy this space since September 1, 1953, on a month-to-month basis with the same rental payments. The owner, Mr. W. B. Hayes, has since agreed to extend the lease until September 1, 1956, with the same terms and rental rate.

No University space is presently available to permit the permanent relocation of this function. In view of the remodeling and moving costs, it is not financially desirable to move the Institute into other temporary quarters. The University invested approximately \$19,000 in remodeling this space, and therefore continued use of it for a reasonable period is desirable. As the proposed period will extend beyond the biennium, the lease with Mr. Hayes will be executed by the Foundation and the University will then enter into a lease with the Foundation. Funds are available in the appropriations for the Physical Plant Department for these expenditures.

I concur.

On motion of Mrs. Holt, renewal of this lease was authorized.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(12) The Committee on Nonrecurring Appropriations recommends assignments of funds as follows:

1. Department of Theoretical and Applied Mechanics, remodeling.....	\$ 3 100
2. School of Music, replacement of pianos.....	8 100
3. Alumni Association, improvement of alumni records.....	5 000
4. Department of Psychiatry, Chicago Professional Colleges, ventilating, air conditioning, and sound proofing the sound cinema rooms.....	6 900
Total.....	\$23 100

I recommend that appropriations for items 1 to 3 be made from the General Reserve Fund and that an assignment for item 4 be made from funds appropriated for remodeling at the Chicago Professional Colleges.

On motion of Mr. Herrick, these appropriations were made by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Stratton.

APPROPRIATION FOR GRADUATE FELLOWSHIPS FOR 1954-1955

(13) It is necessary that the funds the University has available for graduate fellowships for 1954-1955 be committed at this time so that fellowship awards can be made and announced by April 1, 1954. Accordingly on request of the Dean of the Graduate College, I recommend that an appropriation of \$150,000 be made for the year 1954-1955 for such fellowships, \$132,000 to be assigned for fellowships for graduate study at Urbana-Champaign and \$18,000 for fellowships at the Chicago Professional Colleges.

Provision is included in the budget for 1953-1954 for this purpose but funds have not been specifically appropriated.

On motion of Mrs. Watkins, this allocation of funds was approved and appointments to graduate fellowships for 1954-1955 within the total allocation were authorized by the following vote: Aye, Mr. Bissell, Mr. Grange, Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mrs. Watkins; no, none; absent, Mr. Stratton.

INVESTMENT OF CHICAGO HOUSING REVENUE BOND FUNDS

(14) The plan for financing the construction of housing projects for the Chicago Professional Colleges through a revenue bond issue includes the following provisions:

Rentals and fees collected shall be deposited in a "Revenue Bond Account" and later transferred to other operating and bond redemption accounts as needed or available.

Funds in this account may be invested in United States securities.

The rentals and fees are collected at the beginning of each quarter and are disbursed for the operation and the maintenance of the properties and for the payment of debt service throughout the quarter. There is a sizable balance on hand at the beginning of the quarter in the "Revenue Bond Account" which diminishes throughout the period and could be invested in short-term, easily liquidated investments. The bond resolution authorizes the investment of these funds in United States securities.

The Acting Comptroller recommends that authority be given the Business Manager of the Chicago Colleges to invest and reinvest such funds in United States Treasury Bills, which can be purchased from, and sold to, the First National Bank of Chicago on short notice as the cash requirements of the fund demand.

I concur and recommend approval.

On motion of Mr. Grange, this recommendation was approved.

REPORT OF GEORGE A. MILLER ENDOWMENT FUND INVESTMENTS

(15) The Acting Comptroller reports the following transactions involving securities of the George A. Miller Endowment Fund. These transactions were authorized in the general program for investment of these funds as recommended by the Finance Committee and approved by the Board on November 20, 1953.

Sales

\$715,000 U. S. Treasury Bills due between December 10, 1953, and January 7, 1959.....\$714 323 79

Purchases

\$50,000 U. S. Treasury 3¼% Bonds due 6-15-83/78 @ 103¾	
\$200,000 U. S. Treasury Certificates of Indebtedness due 8-15-54 @ 100 27½	
\$40,000 Allied Chemical and Dye Corporation 3½% Debentures due 4-1-78 @ 103¾	
\$40,000 Associates Investment Company 3¾% Debentures due 9-1-62 @ 100½	
\$40,000 Burroughs Corporation 3¾% Debentures due 6-1-77 @ 101½	
\$40,000 General Motors Corporation 3¼% Debentures due 1-1-79 @ 100½	
\$40,000 Northern Natural Gas Company 3½% Debentures due 11-1-73 @ 101½	
\$40,000 Public Service Electric and Gas 3¾% Debentures due 6-1-72 @ 101½	
\$40,000 Quebec Hydro-Electric Commission 3½% Debentures due 12-1-78 @ 99½	
200 shares Abbott Laboratories @ 44½	8 900 00
300 shares American Tobacco @ 67½	20 137 50
700 shares Central and Southwest Corporation @ 22	15 400 00
300 shares Cleveland Electric Illuminating—200 @ 54¼ and 100 @ 54	16 250 00
500 shares Consolidated Edison Company of New York @ 41½	20 562 50
200 shares E. I. du Pont—100 @ 102 and 100 @ 105½	20 787 50
300 shares General Motors @ 58½	17 437 50
300 shares B. F. Goodrich—200 @ 75 and 100 @ 75½	22 512 50
600 shares Kansas City Power and Light—300 @ 31½ and 300 @ 31	18 712 50
600 shares Maryland Casualty Company—200 @ 27½, 200 @ 27½, and 200 @ 27½	16 500 00
500 shares Merck and Company—100 @ 20½, 100 @ 20½, and 300 @ 20½	10 175 00
400 shares Phillips Petroleum—200 @ 52¾ and 200 @ 53	21 150 00
400 shares Standard Oil Company of California @ 51¼	20 500 00
400 shares Tampa Electric Company—200 @ 52 and 200 @ 53	21 000 00

This report was received for record.

**CONTRACT FOR REMODELING BIOLOGY AND GEOGRAPHY
QUARTERS AT THE CHICAGO UNDERGRADUATE DIVISION**

(16) The Director of the Physical Plant and the Acting Comptroller recommend award of a contract for \$8,194 to the Mueller Construction Company, Chicago, the lowest bidder, for remodeling quarters used by the Departments of Biology and Geography at the Chicago Undergraduate Division. The work will consist of construction of a new office and conversion of another office into a staff laboratory to provide for better utilization of space.

Funds are available in an appropriation made by the Board of Trustees for this purpose.

I concur and recommend that the Acting Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mrs. Watkins, an award of this contract was approved and the Acting Comptroller and Secretary of the Board were authorized to execute the same.

**CONTRACT FOR REMODELING AT THE CHICAGO
UNDERGRADUATE DIVISION**

(17) The Director of the Physical Plant and the Acting Comptroller recommend award of a contract for \$2,869 to Ford Bros., Inc., Chicago, the lowest bidder, for remodeling Room 127 at the Chicago Undergraduate Division. This work will consist of construction of a wooden frame elevated platform, installation of three-way lighting control switches for the operation of projectors, and ventilating installation.

Funds are available in an appropriation made for this purpose by the Board of Trustees.

I concur and recommend that the Acting Comptroller and the Secretary of the Board be authorized to execute this contract.

On motion of Mrs. Watkins, an award of this contract was approved and the Acting Comptroller and Secretary of the Board were authorized to execute the same.

PURCHASES

Purchases Authorized

(18) The following purchases were authorized by the Executive Committee on recommendation of the Director of Purchases and the Acting Comptroller and with the concurrence of the President of the University.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One MI-12957-FE electron microscope	Chemistry and	Radio Corporation of	\$20 230 00
One MI-12956-H vacuum pump	Chemical	America,	f.o.b.
One MI-12959 voltage stabilizer	Engineering	Camden, N.J.	Camden,
One MI-12941 double lens objective			N.J.
pole piece			
One binocular viewer			
One MI-12940-A wide angle objective			
pole piece			
Including service and parts for one year			
One multitape twelve-channel tape	University	Rawdon Smith Associates,	9 600 00
duplicator with accessories and variable	Broadcasting	Washington, D.C.	f.o.b.
equalizer			Chicago
One parcel delivery truck (for use on	Engineering	Tom Purvis, Inc. (Ford),	3 295 11
U. S. Government research projects,	Research	Mattoon	f.o.b.
to be purchased with contract funds)			delivered
One model 2 micro-oscillograph	Electrical	Central Research	9 561 56
	Engineering	Laboratories,	f.o.b.
		Red Wing, Minn.	Urbana

The following purchase was authorized by the President on the recommendation of the Director of Purchases and the Acting Comptroller.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
Equipment for government research	Engineering	Bendix Radio, Division of	\$18 507 55
program (restricted)	Research	Bendix Aviation Corp.,	f.o.b.
		Baltimore, Md.	Towson,
			Md.

On motion of Mr. Grange, these purchases were approved.

Purchases Recommended

The Director of Purchases has proposed and the Acting Comptroller recommends the following purchases. Unless otherwise specified, the purchase in each case is recommended on the basis of lowest bid.

I concur.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
Combined hospital and professional malpractice liability insurance (broad form) effective January 1, 1954, for five years, at limits of \$50,000 each person and \$250,000 aggregate each year within the policy period, covering the Board of Trustees of the University of Illinois and all University staff personnel involved in the care and treatment of patients at the University Health Service Center, Champaign, and at McKinley Hospital, Urbana, with the right to terminate the coverage at any time	Health Services	O. J. Wheeler Co., Chicago	\$4 321 80
Comprehensive dishonesty, disappearance, and destruction "3D" insurance applicable to all University locations effective December 29, 1953, for five years, providing blanket fidelity coverage of \$25,000 on each employee plus an additional \$225,000 on each loss, also blanket money coverage in the amount of \$180,000, depositors forgery coverage in the amount of \$10,000, and counterfeit currency coverage in the amount of \$1,000	Business Office	V. P. Hartwell, Peoria, representing the Lumbermen's Mutual Casualty Company	9 086 04 (gross premium*)
* The Company offers an unguaranteed dividend of 17½ per cent at policy termination.			
Conversion parts for double pass optical system and slit drive servo unit to convert a Model 12C infrared spectrometer (Perkin Elmer) to Model 112 and services of a factory engineer for installation	Electrical Engineering	W. H. Kessel & Co., Chicago (distributor for the Perkin Elmer Corporation)	3 250 00 f.o.b. Urbana

On motion of Mr. Grange, these purchases were authorized.

COMPTROLLER'S REPORT OF CONTRACTS

(19) The Comptroller's report of contracts executed during the period November 1 to November 30, 1953.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Bloomington, Illinois, Board of Education District No. 87	School survey	\$ 2 500 00	November 6, 1953
Commonwealth Edison Company	Covering for underground cables study	2 800 00	October 9, 1953
Dwight, Illinois Board of Education Districts Nos. 230 and 232	School survey	800 00	September 1, 1953
United States Army DA-36-039 SC-52670	Tube spike leakage study	55 784 00	May 21, 1953
United States Department of Labor	Instruction for Brazilian industrial productivity observation team	810 00	August 14, 1953
United States Navy N6ori-07147	Polynuclear complexions study	6 138 00	May 11, 1953
United States Navy N6ori-07148	Excitation energy in solutions study	23 510 00	April 22, 1953
United States Navy N6ori-07149	Torsional properties of metals study	12 000 00	May 1, 1953
United States Navy N6ori-071(50)	Noncorrodible anodes study	23 200 00	June 22, 1953
United States Navy N6008-p 34163	N.R.O.T.C. program	43 904 00	July 1, 1953
Veterans Administration V 3028 V-2219	Tuition and supplies	Rates per contract	September 23, 1953
Mr. Allen Bernard Wilson, Mrs. Allen Bernard Wilson, and Mr. Fred V. Percival	Construction of water service and purchase of water	Rates per contract	November 13, 1953
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Date</i>
Audio-Master Corporation	Use of recorded musical compositions	\$ 200 00	November 1, 1953
W. H. Troike	Clean out ditch on Allerton Farms	2 450 00	October 24, 1953

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Date</i>
C. H. Graham	Rooms in Graham Drug Store building at Carlinville, Illinois, for use by Division of Services for Crippled Children	\$1 200 00	September 2, 1953

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Date</i>
Commonwealth Edison Company	Cathodic protection of lead and ferrous surfaces study	\$6 000 00	October 7, 1953
Lederle Laboratories Division, American Cyanamid Company	Sulfonamides study	5 000 00	October 8, 1953
Transparent Package Company Foundation	Meat deterioration study	2 500 00	October 28, 1953

Adjustments Made in 1952-1953 Cost-Plus Contracts
(Adjustments in projects authorized prior to July 1, 1953)

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Contracting Construction Company (general work)	1204 West Oregon Street, alterations	\$ 22 95	October 16, 1953
Potter Electric Service	Civil Engineering Hall, rooms 101-3-5 remodeling	28 45	October 29, 1953

Adjustments Made in 1953-1954 Cost-Plus Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
E. T. Drewitch (plastering)	Twenty-six minor items, \$403.86 deduct to \$890.00	\$1 894 61	November, 1953

This report was received for record.

**APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS
CITIZENS COMMITTEE**

(20) In accordance with the plan approved by the Board of Trustees on October 22, 1953, to reactivate the University of Illinois Citizens Committee, I submit the following nominations for appointments to this Committee for a period of three years from January 1, 1954. These nominations have already been approved by the Executive Committee of the Board of Trustees and the persons recommended for appointment have agreed to serve.

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McLean County Superintendent of Schools
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Lawrenceville, Illinois

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The Peoria Star
Peoria, Illinois

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Tamaroa, Illinois

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115 West Monroe Street
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723 LaSalle Street Station
Chicago 5, Illinois

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307 Grand Central Station
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Clifford-Jacobs Forging Company
Champaign, Illinois

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Olney, Illinois

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Nashville Journal

Nashville, Illinois

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Fort Wayne 6, Indiana

MR. WALTER C. LECK (Second Vice-President)

State Mutual Life Assurance Company

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MR. ASA J. BABER (Treasurer)

Chicago Title and Trust Company

111 West Washington Street

Chicago 2, Illinois

MR. C. E. BOWEN (Executive Director)

227 Illini Union

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R. 2

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Officers of the Dads Association

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Chicago 2, Illinois

(Also an Officer of the Pharmacy Alumni Association)

MR. E. M. WHITE (First Vice-President)

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Normal, Illinois

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1239 Kentucky Avenue

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157 Administration Building (W)

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605 West North Second
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521 Ferry Street
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719 Division Street
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105 Edgehill Court
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MR. HARRY F. GLAIR (President)
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Chapman and Cutler
111 West Monroe Street
Chicago 3, Illinois

MR. W. H. BUTTERFIELD (Executive Director)

226 Illini Union
Urbana, Illinois

MR. JAMES C. COLVIN (Secretary)
226 Illini Union
Urbana, Illinois

On motion of Mr. Megran, these appointments were approved.

ADDRESSES BY DEANS HUDELSON AND EVERITT

At this point the Acting President presented Dean Robert R. Hudelson of the College of Agriculture, Director of the Agricultural Experiment Station, and Director of the Extension Service in Agriculture and Home Economics, who reported on the state of the College.

During the luncheon recess Dean W. L. Everitt of the College of Engineering and Director of the Engineering Experiment Station, reported on the state of his College.

REPORT OF FINANCE COMMITTEE ON INVESTMENTS

The Finance Committee reports the following transactions involving securities:

*Endowment Funds**Purchases*

\$3,000 Ohio Edison Company 3% First Mortgage Bonds due September 1, 1974\$2 888 75

Sales

35 units of Script of Eastman Kodak Company common stock..... 13 31

*Chicago Navy Pier Escrow Fund**Exchanges*

\$49,000 U. S. 2½% notes due December 1, 1953, for \$49,000
2½% U. S. Treasury bonds due December 15, 1958

*Chicago Revenue Bond Fund**Purchases*

\$2,500 U. S. Treasury bonds due June 15, 1962/1959..... 2 387 42

This report was received for record.

SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) appointments made by the President; (2) fellows; (3) resignations and declinations; (4) leaves of absence.

APPOINTMENTS MADE BY THE PRESIDENT

(The date in parentheses is the date on which the appointment was made by the Acting President of the University. C = College; S = Station; E = Extension.)

- BECKER, MILTON J., Research Assistant in the Department of Public Health, in the College of Medicine, ten months beginning November 1, 1953, \$4200 a year (11-4-53).
- BLOCK, RICHARD E., Instructor in Mathematics, in the Chicago Undergraduate Division, on two-thirds time, October 9-November 16, 1953, \$240 a month, and on one-third time, November 17, 1953-January 31, 1954, \$120 a month (11-25-53).
- BOGGESE, WILLIAM R., Professor of Forestry (S), on indefinite tenure beginning September 1, 1953, \$7200 a year; for his convenience he will also be furnished with perquisites valued at \$300 a year, supersedes (11-4-53).
- BURNS, JACQUELINE A., Assistant in Physical Sciences, in the Chicago Undergraduate Division, for the first semester of the academic year 1953-1954 beginning September 16, 1953, \$1700 (11-5-53).
- BYLA, JONAS, Clinical Assistant in Medicine, in the College of Medicine, four months beginning September 1, 1953, without salary (10-20-53).
- CIRZAN, JOHN L., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1953, without salary (11-4-53).
- CUMMINS, CLYDE R., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1953, without salary (11-4-53).
- CUNNINGHAM, JOAN M., Instructor in English, in the Chicago Undergraduate Division, for the first semester of the academic year 1953-1954 beginning September 1, 1953, \$1800 (11-25-53).
- DALE, DAVID O., Assistant in Otolaryngology, in the College of Medicine, one year beginning July 1, 1953, without salary (11-30-53).
- DANCE, FRANCIS E., Instructor in Speech, in the Chicago Undergraduate Division, on 80/100 time, for the first semester of 1953-1954 beginning September 1, 1953, \$1450 (11-25-53).
- DIETZ, MARGRET, Assistant Professor of Physical Education for Women, for the second semester of the academic year 1953-1954 beginning March 1, 1954, \$2575 (11-25-53).
- DUHAMEL, RAYMOND H., Research Assistant Professor of Electrical Engineering (S), one year beginning September 1, 1953, \$8000, supersedes (11-24-53).
- EDGREN, DONALD C., Clinical Assistant in Medicine, in the College of Medicine, nine months beginning December 1, 1953, without salary (11-30-53).
- FOX, GEORGE W., JR., Research Associate in Biological Chemistry, in the College of Medicine, eleven months beginning October 1, 1953, \$6000 a year (11-4-53).
- FUSCO, RALPH J., Assistant in Anesthesiology, in the College of Medicine, October 15, 1953-June 30, 1954, without salary (11-4-53).
- GOLDBERG, EDWIN E., Clinical Assistant in Medicine, in the College of Medicine, one year beginning September 1, 1953, without salary (12-4-53).
- GOTTLIEB, ANATOL, Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the first semester of the academic year 1953-1954 beginning September 1, 1953, \$2000 (11-25-53).
- GRAFF, JAMES F., Assistant in Accountancy, in the Chicago Undergraduate Division, October 27, 1953-June 15, 1954, \$422.23 a month (11-5-53).
- HALE, PAUL B., Instructor in Education, on one-half time, October 1, 1953-January 31, 1954, \$220.54 a month, and on full time, February 1-June 15, 1954, \$441 a month; this is in addition to his present appointment as Instructor in Education on one-half time, August 1, 1953-January 31, 1954 (12-3-53).
- HESS, ROBERT A., Clinical Instructor in Surgery, in the College of Medicine, ten months beginning November 1, 1953, without salary (11-17-53).
- INANAGA, KAZUTOYO, Research Associate in Psychiatry, in the College of Medicine, September 15, 1953-August 31, 1954, without salary (11-25-53).
- JACKSON, GEORGE G., Associate Professor of Medicine and Preventive Medicine, in the College of Medicine, on 90/100 time, on indefinite tenure beginning November 1, 1953, \$7650 a year, supersedes (11-5-53).
- JOHNK, CARL T. A., Research Associate in Electrical Engineering (C), on three-fourths time, eleven months beginning October 1, 1953, \$4320 a year, supersedes (11-4-53).

- JULIAN, ORMAND C., Associate Professor of Surgery, in the College of Medicine, on 70/100 time, on indefinite tenure, beginning November 1, 1953, \$7000 a year, supersedes (11-30-53).
- KENDRICK, JOHN F., Clinical Assistant in Medicine, in the College of Medicine, six months beginning July 1, 1953, without salary (10-20-53).
- KIEBEL, GERALDINE, Research Associate in Psychiatry, in the College of Medicine, ten months beginning November 1, 1953, \$3600 a year (11-5-53).
- LETAW, HARRY, JR., Research Associate in Electrical Engineering (C), one year beginning September 1, 1953, \$5500, supersedes (11-4-53).
- LINDEN, CARL T., Assistant Professor of Medical Illustration, in the College of Medicine, one year beginning September 1, 1953, without salary (11-25-53).
- MCCLEARY, GORDON L., Safety Specialist with rank of Instructor, in the Agricultural Experiment Station, eleven months beginning October 1, 1953, \$4800 a year (11-4-53).
- MCNEIL, JAMES W., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1953, without salary (11-17-53).
- MCQUATE, NELDA J., Assistant in Biology, in the Chicago Undergraduate Division, nine months beginning September 16, 1953, \$3800 (11-5-53).
- MEERON, EMMANUEL, Research Assistant in Biological Chemistry, in the College of Medicine, ten months beginning November 1, 1953, \$3600 a year (11-17-53).
- MITCHELL, MARGARET L., Bibliographer with rank of Instructor, in the Library, ten months beginning November 1, 1953, \$4000 a year (11-4-53).
- MONTGOMERY, MAX M., Associate Professor of Medicine, in the College of Medicine, on 80/100 time, on indefinite tenure beginning January 1, 1954, \$10,000 a year, supersedes (11-18-53).
- MULLEN, JOSEPH J., Clinical Instructor in Obstetrics and Gynecology, in the College of Medicine, ten months beginning November 1, 1953, without salary (11-5-53).
- NORSSEN, JEANNETTE M., Research Assistant in Medicine, in the College of Medicine, ten months beginning November 1, 1953, \$3600 a year (11-12-53).
- OEHNKE, THERESA M., Instructor in Mathematics, in the Chicago Undergraduate Division, on three-fifths time, September 28, 1953-January 31, 1954, \$984 for the period (11-12-53).
- PAPRIKOFF, STANKA K., Assistant in Anesthesiology (Rush), in the College of Medicine, nine months beginning October 1, 1953, without salary (11-4-53).
- REED, PHYLLIS M., Assistant in English, October 1, 1953-June 15, 1954, \$300 a month (11-7-53).
- REEDER, PAUL S., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1953, without salary (11-4-53).
- REMENCHIK, ALEXANDER, Clinical Assistant in Medicine, in the College of Medicine, July 1, 1953-August 31, 1954, without salary (11-27-53).
- RENNAGEL, WILLIAM R., Instructor in Physical Sciences, in the Chicago Undergraduate Division, for the academic year beginning September 1, 1953, \$3600 (11-5-53).
- RICHTER, EKKEHARD, Research Associate in Chemistry, in the Graduate College, one year beginning October 16, 1953, \$4700 (11-12-53).
- RIX, DOLORES M., Research Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1953, \$3650 a year, supersedes (11-5-53).
- ROSENTHAL, IRA J., Assistant Professor of Pediatrics, in the College of Medicine, on three-fourths time, \$5000, and in the Health Service in the Chicago Undergraduate Division, on one-fourth time, \$1000, total salary \$6000, one year beginning September 1, 1953, supersedes (11-30-53).
- RUTLEDGE, BOB J., Clinical Assistant in Medicine, in the College of Medicine, six months beginning July 1, 1953, without salary (10-20-53).
- SARTAIN, MRS. DELORES M., Assistant in Home Economics (C), October 5, 1953-June 15, 1954, \$333.33 a month (11-6-53).
- SCHOENBERGER, JAMES A., Assistant Professor of Medicine, in the College of Medicine, on three-fourths time, ten months beginning November 1, 1953, \$5475, supersedes (12-3-53).
- SCHROEDER, ROY W., Associate Professor in the Foundry and Pattern Laboratory, in the Chicago Undergraduate Division, on indefinite tenure beginning September 1, 1953, to render service during each academic year, \$6800 a year, supersedes (11-6-53).

- SCHWARTZ, MANUEL, Instructor in Mathematics, in the Chicago Undergraduate Division, on two-thirds time, October 12, 1953-January 31, 1954, \$240 a month (11-5-53).
- SEABRIGHT, FRANCES K., Assistant in Physical Sciences, in the Chicago Undergraduate Division, nine months beginning September 16, 1953, \$3900 (11-6-53).
- SINGH, NERISSA P., Instructor in Pediatrics, in the College of Medicine, on two-fifths time, eleven months beginning October 1, 1953, \$2000 a year (11-5-53).
- SONIN, ESTER, Assistant in Anesthesiology, in the College of Medicine, October 15, 1953-June 30, 1954, without salary (11-4-53).
- TANNEHILL, EDWARD H., Clinical Instructor in Surgery, in the College of Medicine, ten months beginning November 1, 1953, without salary (11-5-53).
- TARLOW, VIRGINIA, Clinical Assistant Professor of Psychiatry, in the College of Medicine, one year beginning September 1, 1953, without salary (11-25-53).
- TEMPLIN, DORIS L., Research Assistant in Bacteriology, in the Graduate College, one month beginning November 1, 1953, \$275 (11-4-53).
- THOMAS, SAMUEL, Instructor in Pediatrics, in the College of Medicine, eight months beginning January 1, 1954, \$4000 a year (11-25-53).
- TIGERMAN, BLANCHE, Research Assistant in Biological Chemistry, in the College of Medicine, ten months beginning November 1, 1953, \$3900 a year (11-17-53).
- TURKOVICH, BRANIMIR FRANCIS VON, Research Assistant in Mechanical Engineering (C), two months beginning December 1, 1953, \$333.33 a month (12-3-53).
- VALANTIEJUS, JOHN A., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1953, without salary (11-4-53).
- WEIDER, STANLEY R., Research Assistant in Histology, in the College of Dentistry, five months beginning November 1, 1953, \$5000 a year (12-5-53).
- WILDER, H. L., Instructor in Ophthalmology, in the College of Medicine, on 85/100 time, eleven months beginning October 1, 1953, \$5400 a year, supersedes (11-5-53).
- WILLIAMS, ALBERT D., Research Associate in Biological Chemistry, in the College of Medicine, October 12, 1953-August 31, 1954, \$5400 a year (11-5-53).
- WILLOUGHBY, EDWARD O., Clinical Assistant in Medicine, in the College of Medicine, eleven months beginning October 1, 1953, without salary (11-4-53).
- WITT, FRED W., Research Assistant in Medicine, in the College of Medicine, ten months beginning November 1, 1953, \$3600 a year (11-5-53).
- YAMAGUCHI, YOSHIO, Research Associate in Physics, November 15, 1953-August 31, 1954, \$4800 a year, supersedes (11-3-53).

FELLOWS

(The following appointments were made by the Acting President of the University.)

- PAUL, RICHARD R., 1953 Edward L. Ryerson Traveling Fellow in Landscape Architecture.
- ROBINSON, SHIRLEY ANN, 1953-1954 Mary C. McLellan Fellow in Art.
- SCHEELER, JAMES A., 1953 Francis J. Plym Fellow in Architecture.
- SEVERNS, JOHN EDWARD, 1953 Francis J. Plym Fellow in Architectural Engineering.

GRADUATE FELLOWS

(The following appointments were made by the Dean of the Graduate College on the dates indicated in parentheses.)

- ADAMS, RUTH J., Fellow in Chemistry, nine months beginning September 16, 1953, \$1000, supersedes (11-18-53).
- ALBERT, ROBERT M., Fellow in History, for the second semester of 1953-1954 beginning February 1, 1954, \$500, supersedes (11-16-53).
- MACKLIET, CLEON A., Fellow in Physics, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$500, supersedes (11-18-53).
- NYGAARD, JOHN E., Fellow in Psychology, nine months beginning September 16, 1953, \$1000, supersedes (11-18-53).
- QURESHI, AHMAD H., Fellow in English, for the second semester of the academic year 1953-1954 beginning February 1, 1954, \$500 (12-1-53).
- SWANSON, ROY A., Fellow in the Classics, nine months beginning September 16, 1953, \$1000, supersedes (11-18-53).

RESIGNATIONS AND DECLINATIONS

- BAUMAN, LOYAL F., First Assistant in Plant Genetics (Agronomy) (S) — resignation effective 11-16-53.
- BORNARTH, DONALD M., Research Associate in the Control Systems Laboratory — resignation effective 12-1-53.
- BRISTOW, ROBERT H., Research Associate in Ceramic Engineering (S) — resignation effective 1-1-54.
- GARDNER, PHILIP C., Research Assistant in Civil Engineering (S) — resignation effective 11-1-53.
- GRISSOM, ROBERT L., Assistant Professor of Medicine, in the College of Medicine — resignation effective 11-10-53.
- HEMMY, MARY, Associate Professor of Medical Social Work and Head of the Department, in the College of Medicine, and Associate Professor in the School of Social Work — resignation effective 11-6-53.
- HOUSTON, NANCY E., Assistant Professor of Physical Education for Women and Counselor on the University Council on Teacher Education — resignation effective 3-1-54.
- LEWIS, HARVEY, Clinical Assistant Professor of Psychiatry, in the College of Medicine — resignation effective 9-1-53.
- LIPTON, EARLE L., Instructor in Pediatrics, in the College of Medicine — resignation effective 12-15-53.
- NOLTE, WILLIAM H., Assistant in English — declination effective 9-16-53.
- NORVILLE, PAULINE F., Instructor in Medical Social Work, in the College of Medicine — resignation effective 12-9-53.
- PAVKOVIC, ANTE, Clinical Assistant in Psychiatry, in the College of Medicine — resignation effective 9-1-53.
- SCHWARTZ, MANUEL, Instructor in Mathematics, in the Chicago Undergraduate Division — resignation effective 11-17-53.
- SMITH, WILMA F., Assistant Reference Librarian, with rank of Instructor — resignation effective 2-1-54.
- SPIERLING, HERBERT C., Research Associate in the Control Systems Laboratory — resignation effective 10-4-53.

LEAVES OF ABSENCE

- DALE, DAVID O., Assistant in Otolaryngology, in the College of Medicine — leave of absence without salary, for one year beginning July 1, 1953, for military service.
- KAFKA, MARIAN S., Research Associate in Psychiatry, in the College of Medicine — leave of absence with full pay from September 14 through September 29, 1953, and without pay from September 30 through October 25, 1953, on account of illness.
- KOSTALEK, MARY, Assistant Professor of Pediatrics, in the College of Medicine — leave of absence without salary, October 1 through November 16, 1953.
- KUBLY, HERBERT O., Associate Professor of Speech — leave of absence with full pay, September 1 through November 30, 1953, on account of disability.
- OCKERT, JOHN D., Instructor in Mathematics, in the Chicago Undergraduate Division — leave of absence without salary, October 7 through November 16, 1953, for military service.
- PRUZANSKY, SAMUEL, Assistant Professor of Orthodontics, in the College of Dentistry — leave of absence without salary, December 1, 1953, through August 31, 1954, for military service.
- SUTELNY, J. D., Instructor in Orthodontics, in the College of Dentistry, and Orthodontist in the Division of Services for Crippled Children — leave of absence without salary, November 1, 1953, through August 31, 1954, for military service.
- TEMMEER, HAROLD E., Examiner and Recorder in the Chicago Undergraduate Division — leave of absence with full pay, December 21, 1953, through January 8, 1954, on account of illness.
- THOMPSON, WILLIAM N., Assistant Professor of Farm Management (Agricultural Economics) (C and S) — leave of absence without salary, February 1, 1954, to September 1, 1955, so that he may accept a temporary assignment with the Tennessee Valley Authority.

RECESS FOR LUNCH

At this point the Board recessed to be guests of officers of the First National Bank of Chicago at luncheon.

EXECUTIVE SESSION

Following luncheon the Board convened again in Executive Session. The following were present: Mr. Herrick, Mr. Hickman, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megrn, Mr. Nickell, and Mrs. Watkins. Absent were Mr. Bissell, Mr. Grange, and Governor Stratton.

Also present were Acting President Morey, Provost Larsen, Mr. Lesemann, Legal Counsel, and Mr. Janata, Secretary of the Board.

KREBIOZEN INVESTIGATING COMMISSION

Mr. Lesemann made a brief report concerning the most recent hearings conducted by the Krebiozen Investigating Commission and requested instructions from the Board of Trustees as to the position he should take for the University relative to certain possible recommendations which the Commission has indicated to him it has in mind regarding further research upon Krebiozen. It was established by the ensuing discussion that it was the consensus of the Board that it would not be advisable for the University to undertake any further research upon Krebiozen of the nature contemplated by the proposed recommendations and Mr. Lesemann was advised that he should so inform the members of the Commission.

THE EXECUTIVE COMMITTEE OF THE UNIVERSITY OF ILLINOIS
CITIZENS COMMITTEE

(21) I recommend that the following be appointed to the Executive Committee of the University of Illinois Citizens Committee:

MAJOR LENOX R. LOHR, Chairman
Museum of Science and Industry
Jackson Park
Chicago 37, Illinois

MR. WILLIAM B. HAMEL
Journal-Gazette
Mattoon, Illinois

MR. CARROLL R. HARDING, President
The Pullman Company
Merchandise Mart Plaza
Chicago 54, Illinois

MRS. FRANK P. HIXON
999 Walden Lane
Lake Forest, Illinois

MR. RONALD M. KIMBALL, Vice-President
Continental Illinois National Bank & Trust Company
231 South LaSalle Street
Chicago 90, Illinois

MR. WILLIAM D. KNIGHT
Knight & Knight
Central National Bank Building
Rockford, Illinois

MR. WALTER W. McLAUGHLIN
Citizens National Bank
Decatur, Illinois

MR. BURRELL L. SMALL, Vice-President and Managing Editor
Kankakee Daily Journal
180 South Dearborn Avenue
Kankakee, Illinois

MR. MERLE J. TREES
1500 North Lake Shore Drive
Chicago 10, Illinois

On motion of Mr. Johnston, these appointments were approved.

JANUARY MEETING

The President of the Board called attention to the decision made by the Board at a previous meeting to hold its January meeting in Springfield on January 19, 1954, at a time and place to be determined by himself and the Secretary. Members of the Board will be guests of the Governor and Mrs. William G. Stratton at luncheon on that day.

On motion of Mr. Johnston, the Board adjourned.

A. J. JANATA
Secretary

PARK LIVINGSTON
President