

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 19, 1955



The May meeting of the Board of Trustees of the University of Illinois was held in the Illini Union Building, Urbana-Champaign, Illinois, on Thursday, May 19, 1955, beginning at 2:00 p.m., Central Daylight Saving Time.

The following members were present: Mr. Cushman B. Bissell, Mr. Wirt Herrick, Mrs. Doris S. Holt, Mr. Wayne A. Johnston, Mr. Park Livingston, Mr. Herbert B. Megran, Mr. Vernon L. Nickell, Mr. Timothy W. Swain, Mrs. Frances B. Watkins, and Mr. Kenney E. Williamson. Governor William G. Stratton was absent.

Also present were President Lloyd Morey, Provost Henning Larsen, Mr. Ralph F. Lesemann, Legal Counsel, Mr. Josef F. Wright, Director of Public Relations, and the officers of the Board, Messrs. H. O. Farber, Comptroller, C. W. Weldon, Treasurer, and A. J. Janata, Secretary. Major Lenox R. Lohr, Chairman of the University of Illinois Citizens Committee, attended the meeting as a guest.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Board considered the following reports and recommendations from the President of the University.

APPOINTMENTS TO THE FACULTY

(1) 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. EARL G. PLANTY, Professor of Management, beginning September 1, 1955, at an annual salary of \$9,000 (D).
2. KENNETH W. PORTER, Visiting Professor of History, beginning September 1, 1955, at an annual salary of \$8,000 (D).

Appointments to Nonacademic Staff

The Director of Nonacademic Personnel reports the following appointments to supervisory positions of upper level responsibility at the Chicago Professional Colleges.

1. ANSELMA E. CABRERA-CARDUS, Dietitian, Research and Educational Hospitals, beginning March 1, 1955, at an annual salary of \$3,600.
2. EDWARD C. HEIL, Custodial Supervisor, Physical Plant Department, beginning April 4, 1955, at an hourly salary of \$2.213.
3. DOROTHY D. MOORE, Supervising Housekeeper, Physical Plant Department, beginning April 6, 1955, at an hourly salary of \$2.00.
4. WILLIAM MOSS, Superintendent of Operations, Physical Plant Department, beginning April 4, 1955, at an annual salary of \$7,500.
5. ANNA MARIE RANSFORD, Dietitian, Research and Educational Hospitals, beginning April 11, 1955, at an annual salary of \$3,720.

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

ADVISORY BOARD FOR INSTITUTION FOR TUBERCULOSIS RESEARCH

(2) The professional operation and all other management and control of the Institution for Tuberculosis Research are vested by law in the University of Illinois. The law also provides for an advisory board consisting of five medical directors, two of whom shall be doctors appointed by the Municipal Tuberculosis Sanitarium of Chicago, two doctors appointed by the University, and one elected by the other four.

On April 19, 1950, the Board of Trustees appointed to this advisory board Dr. A. C. Ivy, then Vice-President in Charge of the Chicago Professional Colleges, and Dr. Stanley W. Olson, then Dean of the College of Medicine. Neither of these appointees is now in the position he occupied at the time of appointment. New appointments begin on July 1 of the year of appointment. The law does not specify the term except that all members serve until their successors are appointed.

It is desirable to reconstitute this advisory board, and on recommendation of the Chairman of the Administrative Committee for the Chicago Professional Colleges, I nominate Dr. Harry F. Dowling, Professor and Head of the Department of Medicine, and Dr. Howard J. Shaughnessy, Professor and Head of the Department of Public Health.

The other members appointed by the Municipal Tuberculosis Sanitarium of Chicago are Dr. Herman N. Bundesen, President of the Chicago Board of Health, and Dr. Ernest E. Irons, Consulting Physician, Presbyterian Hospital. Dr. Walter H. Theobald, Clinical Professor of Otolaryngology, Emeritus, in the College of Medicine, on the staff of the Municipal Tuberculosis Sanitarium and a member of the Medical Center Commission, was elected by the other four.

The Institution is administratively under the Office of the Vice-President in Charge of the Chicago Professional Colleges, and the advisory board has no managerial functions.

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

CHANGE IN STATUS OF SMALL HOMES COUNCIL

(3) The Small Homes Council, established by authority of the Board of Trustees to carry on research in all phases of home building, has done notable work, and

its findings and publications have received wide attention and commendation. The Council is under the administration of a Director who has been reporting to the President of the University, because the Council has represented the coordination of services of several University departments in more than one college. There is an Executive Committee of representatives of the departments concerned, with the Dean of the College of Fine and Applied Arts serving as Chairman.

The status of the Council was recently reviewed and the Executive Committee, with the concurrence of the Director, has unanimously recommended that the Council be placed under the administration of the College of Fine and Applied Arts. The Executive Committee of the University Council also concurs. This will not hinder the operations of the Council, since the President has relied upon the Dean of the College of Fine and Applied Arts, as Chairman of the Executive Committee, to exercise general administrative supervision.

I recommend approval of this change, effective at once.

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

STAFF HOSPITAL AND MEDICAL INSURANCE

(4) Since October 1, 1949, the University has contracted with insurance companies for a group hospital and medical insurance program available to members of the staff at Urbana-Champaign and at the Chicago Undergraduate Division on a voluntary basis. The schedule of benefits to be provided by this insurance program has been recommended by a representative staff committee in each instance and the insurance obtained on the basis of competitive bids. The present contract is with the Continental Casualty Company and expires October 1, 1955.

I appointed an all-University committee this year to review the schedule of benefits and to recommend desirable changes. Representatives of the Chicago Undergraduate Division reported that surveys there indicate a decided preference for the Blue Cross-Blue Shield plan which meets their needs better than the University program although the latter is adequate for the staff at Urbana-Champaign.

The University Committee has reviewed this matter and has interviewed representatives of Blue Cross and Continental Casualty Insurance Company. The Committee recommends that the Blue Cross-Blue Shield insurance program be adopted for the staff at the Chicago Undergraduate Division effective October 1, 1955. Since it is desirable that this be authorized in time to permit the insurance company to canvass the staff before the end of the academic year, this recommendation is submitted in advance of the recommendation as to the program for Urbana-Champaign which is still under study by the Committee.

I concur in this recommendation.

On motion of Mr. Livingston, this matter was referred to the Finance Committee, with Mr. Williamson added to the Committee for this purpose, and to the Executive Committee with power to act.

RENTAL OF SPACE TO THE WESLEY FOUNDATION

(5) The Board of Trinity Church in Urbana-Champaign has requested the use of some University rooms for classes of the Church School on Sunday mornings between 9:30 and 11:00 as a temporary arrangement pending the erection of a new building. The rooms will be needed beginning in September, 1955, for a period of twenty to twenty-four months. Approval of this request involves a departure from the established policy governing use of University premises by outside organizations. The Board has previously authorized exceptions in similar cases.

In 1932, the University Place Church of Christ was permitted the use of a University building following the destruction of its Church by fire. In 1950, the McKinley Memorial Presbyterian Church was permitted to use the Auditorium on Sundays while its Church building was being remodeled. In both cases the University was reimbursed for direct costs.

The request has been reviewed by the Director of the Physical Plant and Professor Norman Parker, Head of the Department of Mechanical Engineering. They are willing to permit use of certain areas on the first floor of the Mechanical Engineering Building. The costs resulting from such use, assuming four classrooms for fifty-two Sundays each year, have been estimated at approximately \$465 a year.

The Director of the Physical Plant and the Comptroller recommend that Wesley Foundation be permitted to use four to six classrooms in the Mechanical Engineering Building during the period of construction of the new Church with the understanding that the Foundation will reimburse the University for the additional costs that will result from such use.

I concur.

On motion of Mr. Johnston, this recommendation was approved. Mr. Herrick and Mrs. Holt asked to be recorded as voting "no."

APPROPRIATION FOR IBM EQUIPMENT

(6) The Provost and the Comptroller recommend an appropriation of \$10,000 for improvements in the IBM tabulating equipment at Urbana-Champaign. The present equipment was acquired in 1949, and a large number of procedures have been converted from manual to mechanized operations with resulting increases in efficiency and economy. Equipment is now being used to its capacity for administrative work, and a night shift has been added to provide service for research projects. Replacement of some of the equipment with new machines will permit increasing the work load by one-third within the same space available because of the increased speed and other improvements in new machines.

Funds for the increased rental of the machines will be included in the 1955-56 budget but to convert to new equipment a nonrecurring appropriation of \$10,000 is required for the purchase of control panels, cabinets, and for installation costs.

I recommend that this appropriation be made and that the Comptroller be authorized to purchase additional panels from the International Business Machines Corporation, Springfield, at an estimated cost of \$19,540. The University will receive an allowance of \$8,202, the original cost of the old panels, when they are removed. The difference between the purchase price and the appropriation will be provided from the regular budget of the Statistical Service Unit.

On motion of Mr. Williamson, this appropriation was made and the recommended purchase was authorized by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Stratton.

APPROPRIATION FOR URBANA CITY DUMP

(7) The Director of the Physical Plant and the Comptroller request an appropriation of \$4,200 for two final payments due for the University's proportionate share of the cost of additional land purchased for expansion of the city dump which the University has been using under the contract with the city of Urbana for the disposal of University garbage.

I recommend that this appropriation be made from the General Reserve Fund for 1955-56.

On motion of Mr. Nickell, this appropriation was made by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Stratton.

IMPROVEMENT OF LINCOLN AVENUE AND NEVADA STREET

(8) The University of Illinois is committed to paying its proportionate share of the costs of the widening and resurfacing of Lincoln Avenue and Nevada Street, and the Board has already authorized the payment of \$2,000 as part of the cost of preparation of plans. Urbana city officials are anxious to complete this project during the summer of 1955 and have proposed the following plan of payments by the University:

August 1, 1955.....	\$ 25 000
January 3, 1956.....	21 907
January 2, 1957.....	23 255
January 2, 1958.....	22 244
January 2, 1959.....	21 232
<i>Total</i>	<i>\$113 638</i>

The Director of the Physical Plant and the Comptroller recommend approval of this program with the understanding that the balance due may be prepaid at any time, and they request an appropriation of \$47,000 for the payments to be made during 1955-56.

I concur and recommend that \$47,000 be appropriated from funds to be provided in the budget for 1955-56 and that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents, provided that all commitments made by the University under this program shall be subject to the availability of funds from which to make payments when the same become due.

On motion of Mrs. Holt, this assignment of funds was approved and the Comptroller and the Secretary of the Board were authorized to execute the necessary documents by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Stratton.

CONTRACT FOR ADDITIONS TO THE ELECTRICAL DISTRIBUTION SYSTEM IN THE MEDICAL CENTER STEAM PLANT

(9) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$3,495 to J. Hamilton Electric Company, Inc., Chicago, the lowest bidder, for additions to the electrical distribution system in the Medical Center Steam Plant. This is auxiliary to the contract with the Link-Belt Company of Chicago, authorized by the Board of Trustees on April 27, 1955, for improvements in the coal handling equipment. Since the equipment is operated electrically, a change in the electrical facilities is required. The University will act as agent for the Medical Center Steam Company and will be reimbursed for all payments made under this contract.

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

On motion of Mr. Swain, this contract was awarded and the Comptroller and the Secretary of the Board were authorized to execute the same.

CONTRACT FOR CONSTRUCTION OF MILK HOUSES

(10) The Dean of the College of Agriculture and the Comptroller recommend the award of a contract for \$22,954 to the Hartman Construction Company, Champaign, the lowest bidder, for construction of two milk houses at the Lincoln Avenue Dairy Barns.

Funds are available in an appropriation made by the Board of Trustees on June 21, 1954.

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

On motion of Mr. Livingston, this contract was awarded and the Comptroller and the Secretary of the Board were authorized to execute the same.

CONTRACT FOR IMPROVEMENT OF HUFF GYMNASIUM SWIMMING POOL

(11) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$5,433 to Harlan E. Moore and Company, Champaign, the lowest bidder, for acoustical treatment of the walls and ceiling in the Huff Gymnasium. Funds have been appropriated by the Board for this improvement.

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

On motion of Mr. Johnston, this contract was awarded and the Comptroller and the Secretary of the Board were authorized to execute the same.

CHANGE IN CONTRACT FOR CONSTRUCTION OF LAW BUILDING

(12) The Director of the Physical Plant and the Comptroller recommend an increase of \$4,007.63 in the contract with E. N. DeAtley, Champaign, for the construction of the Law Building to include widening of the existing pavement along the south curb of Peabody Drive, changing curbs and gutters along Pennsylvania Avenue to provide for future widening of that street, and relocating a street lamp at Fourth Street and Peabody Drive.

Funds are available in the state appropriation for the construction of the Law Building.

I concur and recommend that the Comptroller be authorized to execute this change in the contract.

On motion of Mr. Herrick, the Comptroller was authorized to execute this change in the contract.

CHANGES IN GENERAL CONTRACT FOR CONSTRUCTION OF VETERINARY CLINIC BUILDING

(13) The Director of the Physical Plant and the Comptroller recommend increases in the contract with Kuhne-Simmons Company, Inc., Champaign, for the construction of the Veterinary Clinic Building to provide for the following additional work:

Surfacing of drives and service courts, construction of curbs and dry wall, construction of a screen fence along the east boundary of Mt.

Hope Cemetery, and other finishing of the premises.....\$10 033

Construction of additional hay and feed storage space in the second story 13 985

Bids originally received for the construction of this building exceeded the funds available, and new bids were taken on revised plans and specifications. In these revisions some construction was eliminated and, in awarding contracts on the basis of new bids, certain deductible alternates were taken as a precaution to make sure that a usable building could be constructed for the funds available. As work on the building has proceeded, it has become evident that funds will be available to reinstate some of the construction which has been eliminated.

I concur and recommend that the Comptroller be authorized to execute these changes in the contract.

On motion of Mr. Swain, the Comptroller was authorized to execute these changes in the contract.

CONTRACT FOR TECHNICAL ASSISTANCE TO THE UNIVERSITY OF ROORKEE

(14) The U. S. Foreign Operations Administration requests the University of Illinois to enter into a contract to render technical assistance to the University of Roorkee in India. This will involve supplying specialists in five fields of engineering to conduct programs of teaching and research and develop courses of study designed to improve, strengthen, and expand that institution's program. The University of Roorkee is located in Region One of India, the area for which the University of Illinois will assume educational leadership under the Indo-American Inter-Institutional Program authorized by the Board of Trustees on March 30, 1955.

The University of Illinois is presently unable to supply the necessary teaching and research personnel from its own staff, but four specialists are available at Rensselaer Polytechnic Institute, Troy, New York, and Rensselaer desires to participate in this program. FOA requests the University of Illinois to retain general administrative and educational direction over all technical aid programs in agriculture and engineering in Region One and proposes that the University subcontract with Rensselaer, and possibly other educational institutions, to secure the necessary personnel. The estimated cost of this program, which would be paid entirely from funds made available by FOA, is approximately \$225,000 for a two-year period.

I recommend approval and that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents.

On motion of Mr. Bissell, this recommendation was approved and authority to execute the necessary documents was granted.

PURCHASES

Purchases Recommended

(15) The Director of Purchases has proposed and the 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>
Anesthetic gases for use in the operating rooms in the Research and Educational Hospitals and the Neuropsychiatric Institute during the fiscal year beginning July 1, 1955	Research and Educational Hospitals	Puritan Compressed Gas Corporation, Chicago	\$8 174 35 delivered
Bulk oxygen supply as required in various departments during the school year beginning July 1, 1955, and subject to continuation during the school year beginning July 1, 1956, if agreeable to both parties	Research and Educational Hospitals	Linde Air Products Company, Chicago	9 900 00 (estimate)
One 20" x 20" x 36" steam sterilizer for dressings, utensils, and solutions in the Department of Obstetrics and Gynecology	Obstetrics and Gynecology	American Sterilizer Company, Chicago	3 240 00 delivered
One eight-channel electroencephalograph Model III with four Model II balance demodulators	Pharmacology	Grass Instrument Company, Quincy, Mass.	4 375 00 f.o.b. Chicago
Laundry service for the Chicago Professional Colleges for the school year beginning July 1, 1955, and subject to continuation during the school year beginning July 1, 1956, if agreeable to both parties	Chicago Professional Colleges	Great Western Laundry, Chicago	24 316 80 (estimate for one year's service)
Eight issues of the "Law Forum" to be printed quarterly during the period from July 1, 1955, to June 30, 1957	College of Law	Pantagraph Printing and Stationery Co., Bloomington	16 640 00 f.o.b. Bloomington
85 walnut office chairs, upholstered, for the new Law Building	College of Law	Milwaukee Chair Co., Milwaukee, Wis.	4 363 71 f.o.b. Milwaukee, Wis.
Walnut office furniture including desks, tables, and waste baskets, for faculty offices and the Dean's office in the new Law Building	College of Law	Jack Sheean, Bloomington	8 333 29 f.o.b. delivered
2,000 reams 8 1/2" x 11" 5 lb. canary Hammermill bond, long grain	Office Supply Storeroom	Capital City Paper Company, Springfield	2 806 60 f.o.b. Urbana
100 reams 22 1/2" x 35" 58 lb. white Hammermill offset, short grain			
Garbage and trash pick-up and disposal service for the Stadium Terrace and Illini Village housing units for the two-year period from July 1, 1955, through June 30, 1957	Housing Division	Mr. R. Shaffer, Urbana	19 056 00 (estimate)
9,000 tons coal screenings to be delivered to Abbott Power Plant during the period from June 1, 1955, through August 31, 1955	Physical Plant	United Electric Coal Co., 1,500 tons @ \$4.92 Bell and Zoller, 3,000 tons @ \$5.1088 Republic Coal & Coke, 4,500 tons @ \$5.1088 Total	7 380 00 15 326 40 22 989 60 (45 696 00)
Materials for carload quantity deliveries to general storage bins for the period of one year from July 1, 1955: 200 tons of 1/4" screened rock chips 1500 tons of No. 8 crushed stone 500 tons of Class X crushed rock (approximate amounts)	Physical Plant	Champaign Builders Supply, Champaign	5 840 00 f.o.b. delivered
Materials for truck load, tail-gate deliveries to designated job sites for one year from July 1, 1955: 50 tons of 1/4" screened rock chips 1000 tons of No. 8 crushed stone 185 tons of Class X crushed rock (approximate amounts)	Physical Plant	Materials Service Corporation, Chicago	3 440 00 f.o.b. delivered

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
Eleven automobiles complete with heater and defroster as follows: nine sedans, four-door, six-cylinder engine; one station wagon, four-door, eight-passenger, V8 engine; one station wagon, two-door, six-passenger, V8 engine; less allowance for ten vehicles	Physical Plant and Natural History Survey	Burke Motors, Inc. (Ford), Chicago (seven sedans)	\$4 570 48
		Litsinger Motor Co. (Ford), Chicago (one station wagon and one sedan)	2 674 00
		Tom Purvis, Inc. (Ford), Mattoon (one sedan)	510 00
		Whowell Motor Sales (Ford), Paxton (one station wagon)	900 00
		Total	(8 654 48)

On motion of Mrs. Holt, these purchases were authorized.

Purchases Authorized

The following purchases were authorized by the President on the recommendation of the Director of Purchases and the Comptroller and were approved by the Executive Committee.

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
Four special tubes	Engineering Research	Convair, Division of General Dynamics Corporation, San Diego, Calif.	\$10 390 00 f.o.b. San Diego, Calif.
Electronic equipment	Engineering Research	Varian Associates, Palo Alto, Calif.	3 483 00 f.o.b. Palo Alto, Calif.
Electronic equipment	Engineering Research	Varian Associates, Palo Alto, Calif.	24 688 82
Electronic equipment	Engineering Research	Raytheon Manufacturing Company, Waltham, Mass.	3 320 00 f.o.b. Waltham, Mass.

COMPTROLLER'S REPORT OF CONTRACTS

(16) The Comptroller's report of contracts executed during the period April 1 to 30, 1955.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Illinois Agricultural Association	Investigate the relationship between the size of township and road district operations and the cost and efficiency of their operation	\$ 2 000 00	March 15, 1955
Chas. Pfizer and Company, Inc.	Amino and oxygenated derivatives of terpenes sesquiterpenes related to tropinone	6 200 00	September 1, 1955
United States Air Force AF 18(600)-1350	Development of a proficiency test for aircraft radio repairman	37 686 00	January 3, 1955
United States Air Force AF 33(616)-2753	Determine the effects of inelastic straining on various classes of metals	37 056 00	February 1, 1955
United States Army DA-11-022-ORD-1731	Anelastic behavior of certain binary alloys	8 058 00	March 1, 1955
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Pielet Scrap Iron and Metal	Purchase and removal of parts and piping at old power plant and connecting tunnel, 1824 West Taylor Street, Chicago	\$ 350 00	March 18, 1955
H. G. Prizant and Company	Ventilating elevator penthouse, hospital addition building, 840 South Wood Street, Chicago	1 817 00	March 18, 1955
James Mansfield and Sons Company, Inc.	Repairing tile, sheet-metal, built-up roofs on general hospital and Dentistry-Medicine-Pharmacy Building, 1853 and 1819 West Polk Street, Chicago	955 00	March 8, 1955
State's Attorney of Moultrie County	Services rendered (in lieu of taxes)	669 12	April 20, 1955
Mike Till	Installation of subsoil drainage systems at the Illinois Surgical Institute, 905 South Wolcott Avenue, Chicago	2 440 00	April 20, 1955

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Western Ventilating Company	New exhaust ventilation system, media service room 62, second unit, Dentistry-Medicine-Pharmacy Building, 808 South Wood Street, Chicago	\$ 993 00	February 28, 1955

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Francis P. Hart	Livestock-share farm lease Wright Farm No. 7	Rates per contract	February 1, 1955

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Burch Plow Works, Inc.	Farm equipment for use by College of Agriculture	\$ 12 98	July 1, 1955
International Harvester Company (three agreements)	Farm equipment for use by College of Agriculture	1 478 95	April, 1955
Wood Brothers Manufacturing Company	Farm equipment for use by College of Agriculture	50 00	March 24, 1955

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Association of American Railroads and the American Iron and Steel Institute Technical Committee on Rails	Causes of failures in railroad rails in service, together with their prevention	\$22 000 00	March 4, 1955
Merck and Company, Inc.	Various fermentation products to determine their value in a practical ration for growing chicks	2 500 00	April 26, 1955
Research Council on Riveted and Bolted Structural Joints of the Engineering Foundation	Structural joints study	10 000 00	April 13, 1955
United States Atomic Energy Commission AT(11-1)-67, Project No. 4	Radiochemistry study	19 544 00	February 1, 1955

Adjustment Made in 1953-54 Cost-Plus Contract

(Adjustment in project authorized prior to July 1, 1954)

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Consulting Engineering Service	Men's Residence Halls, Barton and Lundgren, basement remodeling	\$ 273 60	April 5, 1955

Adjustment Made in 1954-55 Cost-Plus Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Harry F. Fisher (Plastering)	Twenty items: \$24.97 deduct to \$65.00	\$ 331 72	April, 1955

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(17) The Comptroller presents his quarterly report to the Board of Trustees as of March 31, 1955.

This report was received for record and a copy has been filed with the Secretary of the Board.

HEADSHIP OF THE DEPARTMENT OF MARKETING

(18) Professor Paul D. Converse, Head of the Department of Marketing in the College of Commerce and Business Administration, has asked to be relieved of the headship of the Department effective September 1, 1955. He will continue in active service as Professor of Marketing.

The Dean of the College recommends that this request be approved and that Professor Harvey W. Huegy, now a member of the Department, be appointed Professor and Head of the Department of Marketing on indefinite tenure beginning September 1, 1955, at an annual salary to be determined when

the budget for 1955-56 is presented to the Board for approval. This appointment is recommended after consultation with all members of the Department of Marketing of professorial rank.

I concur in these recommendations.

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

APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS CITIZENS COMMITTEE

(19) At its meeting on February 10, 1955, the Board of Trustees approved a recommendation that the ex officio members of the Alumni Associations, the Dads Association, and the Mothers Association be discontinued, and that the President of the University include representatives of these organizations in his nominations for membership on the Committee. I now submit the following nominations for appointment to the Citizens Committee, representing the Alumni, the Dads, and the Mothers Associations, to serve for a period of three years.

Representatives of the Alumni Association

MR. ROBERT H. FLETCHER
1126 Illsley Place
Fort Wayne 6, Indiana

MR. EUGENE D. FUNK, JR., President
Funk Brothers Seed Company
1300 West Washington Street
Bloomington, Illinois

MR. WALTER C. LECK
State Mutual Life Assurance Company
309 West Jackson Boulevard
Chicago 6, Illinois

MR. ORMOND F. LYMAN, President
Illinois State Chamber of Commerce
20 North Wacker Drive
Chicago, Illinois

MRS. CARL J. NEER
1532 Bates Avenue
Springfield, Illinois

DR. JAMES A. WEATHERLY
Medical Building
108 North 14th Street
Murphysboro, Illinois

Representatives of the Dads Association

MR. FRED N. BAXTER, Secretary
Commonwealth Edison Company
Room 1831, Edison Building
72 West Adams Street
Chicago, Illinois

MR. JACK I. KITCH
175 West Jackson Boulevard
Chicago, Illinois

MR. J. GLENN MCFARLAND, President
Coes Bookstore, Incorporated
Monroe at Sixth Street
Springfield, Illinois

MR. HAROLD TAYLOR
120 East Washington
Effingham, Illinois

MR. ALEX VAN PRAAG, JR., President
Warren & Van Praag, Incorporated
253 South Park Street
Decatur, Illinois

Representatives of the Mothers Association

MRS. EDWARD BAXTER
635 South Brainard Avenue
La Grange, Illinois

MRS. GEORGE W. HOWARD, JR.
315 North 14th Street
Mount Vernon, Illinois

MRS. OTHA LANIER
849 West Wood
Decatur, Illinois

MRS. CLAUDIA NARANICK
207 East Superior
Jacksonville, Illinois

MRS. C. L. ROUSH
612 Northampton Street
Woodstock, Illinois

I also submit the following nominations for appointment to the Citizens Committee for a period of three years:

MR. VILAS JOHNSON
Crystal Lake, Illinois

MR. F. WARD JUST, Publisher
Waukegan News-Sun
116 Madison Street
Waukegan, Illinois

DR. JOSEPH POIS
Vice-President and Treasurer
Signode Steel Strapping Company
2600 North Western Avenue
Chicago, Illinois

The following have asked to be relieved of service on the Citizens Committee and their names have been removed from the list:

MR. E. WALDO MAURITZ
Chicago, Illinois

MR. STERLING MORTON
Chicago, Illinois

On motion of Mrs. Watkins, the new appointments to the Citizens Committee were approved.

CONTRACT FOR EXTENSION OF PNEUMATIC TUBE SYSTEM IN RESEARCH AND EDUCATIONAL HOSPITALS

(20) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$5,130 to the Lamson Corporation of Syracuse, New York, for extension of the pneumatic tube system in the Research and Educational Hospitals. The work will consist of installation of supply and return ducts for the transmission of tubes, installation of a tube station in the Admissions Department, adjustments in the central station, and new equipment to produce the necessary air suction for operation of an additional station.

Funds are available in an appropriation made for remodeling by the Board of Trustees on November 20, 1953.

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

On motion of Mr. Livingston, this contract was awarded and the Comptroller and the Secretary of the Board were authorized to execute the same.

RUBBER RESEARCH CONTRACT

(21) Since December 1, 1942, the University has had a contract, originally with the United States Rubber Reserve Corporation, for research on synthetic rubber. This contract, which terminates June 30, 1955, provides for payment to the University for a total of \$1,565,000 to cover all direct costs of the research plus an allowance for indirect costs.

During the current contract the Reconstruction Finance Corporation took over the Rubber Reserve Corporation and has now been replaced by the Federal Facilities Corporation which will soon terminate its activities. The National Science Foundation, another federal agency, is willing to support the synthetic rubber research program at the University of Illinois following termination of the present contract and will provide \$135,000 to cover all direct and indirect costs for a period of one year.

The Dean of the College of Liberal Arts and Sciences, the Chairman of the University of Illinois Research Board, and the Comptroller recommend authorization of a contract for the continuation of this work for one year from July 1, 1955.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents.

On motion of Mr. Swain, this recommendation was approved and execution of the necessary documents was authorized.

MANDAMUS SUIT OF PATRICIA BLUETT

(22) The Circuit Court of Cook County dismissed the mandamus proceedings instituted against the University by Miss Patricia Bluett seeking reinstatement as a student in the College of Medicine from which she was dismissed on charges of cheating, or attempting to cheat, in certain examinations. Her counsel has now filed notice of appeal to the Supreme Court of Illinois.

Mr. Albert E. Jenner, Jr., of the firm of Johnston, Thompson, Raymond, and Mayer, Chicago, was engaged as special counsel in this case, and I recommend that the Board authorize retaining him as special counsel to assist the Legal Counsel in connection with the appeal. I also recommend that an appropriation of \$2,600 be made from the General Reserve Fund to pay Mr. Jenner's law firm for services in this matter up to and including May 12, 1955. This charge is considerably less than would ordinarily be made by his firm upon a time basis for the same services, but he has reduced it because of his interest in the University.

On motion of Mr. Swain, this recommendation was approved and the appropriation was made by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Stratton.

**CONDEMNATION OF PROPERTY AT 1208 WEST
ILLINOIS STREET, URBANA, ILLINOIS**

(23) The University now owns all of the property situated in the block bounded by Mathews and Goodwin Avenues and Green and Illinois Streets in the city of Urbana, Illinois, needed for the site of the contemplated Biology Building with the exception of that known as 1208 West Illinois Street. This property is owned by Anna M. (Mrs. Lloyd) Swinford and must be acquired before construction of the Biology Building can begin. Negotiations conducted by University officers with the owner, her husband, and their attorney have established that the owner and the University can not agree upon the amount of the compensation to be paid the owner for this property and she is unwilling to sell it to the University except at a price which University officers deem decidedly excessive and exorbitant.

Therefore, it is obvious that it is necessary for the University to resort to its right of eminent domain in order to acquire title to this property at a fair and reasonable price.

Accordingly, the Comptroller, the Director of the Physical Plant, and the Legal Counsel recommend the adoption of the following resolution:

Resolution

It is hereby resolved, found, and declared by The Board of Trustees of the University of Illinois that the following described real estate, situated in the City of Urbana, County of Champaign, and the State of Illinois, viz:

The East Fifty-five (55) feet of the North Eighty-one (81) feet of Lot Twenty (20), and the East Fifty-five (55) feet of the South Thirty-eight and One-third ($38\frac{1}{3}$) feet of Lot Seventeen (17), of Joseph Nelson's Addition to the City of Urbana, Champaign County, Illinois,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, as the site of a building needed and to be constructed by said University for educational purposes and to enable said University to discharge its duties to the people of said state and for public use; that funds available for the purchase of said land have been appropriated to The Board of Trustees of the University of Illinois by the General Assembly of the state of Illinois; that this Board of Trustees has negotiated with Anna M. Swinford, the owner of said land and with her duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but she has refused to sell and convey the land to The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems excessive and exorbitant and is unwilling, and has refused to pay therefor; and

It is further hereby resolved, found, and declared by said The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land can not be agreed upon between this Board of Trustees and said Anna M. Swinford and she and it are unable to agree upon the purchase price to be paid her for the sale and conveyance by her thereof to said The Board of Trustees of the University of Illinois; and

It is further hereby resolved, found, and declared by this Board of Trustees of the University of Illinois that, because of said need of said University for said land for said purposes and because the compensation to be paid said Anna M. Swinford as the owner thereof therefor can not be agreed upon between her and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the

compensation to be paid by it to said Anna M. Swinford and any and all other persons who may have any right, title, or interest in and to said land therefor determined in the manner provided by law for the exercise of said right of eminent domain; and

It is further hereby resolved by this Board of Trustees that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction, and that the Legal Counsel of said University be, and he is hereby authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name of the The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

I concur.

On motion of Mr. Johnston, the foregoing resolution was adopted by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Stratton.

REPORT OF COMMITTEE ON GENERAL POLICY ON USE OF UNIVERSITY PREMISES BY CANDIDATES FOR PUBLIC OFFICE

The General Policy Committee recommends to the Board of Trustees that for the period May 19, 1955, to December 31, 1956, the existing policy at the University of Illinois, which restricts the use of University premises for meetings in connection with political addresses, be modified to the extent of permitting candidates for the office of President and/or Vice-President of the United States to use University premises to appear in person to make political addresses.

On motion of Mr. Johnston, this recommendation was approved by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mr. Johnston, Mr. Livingston, Mr. Megran, Mrs. Watkins, Mr. Williamson; no, Mrs. Holt, Mr. Nickell, Mr. Swain; absent, Mr. Stratton.

COMMITTEE ON REVISION OF STATUTES

President Megran reported that he has appointed the following special Committee on the Revision of the University of Illinois Statutes to receive and consider recommendations of the Senate and of the President of the University when they are ready for presentation to the Board: Mrs. Frances B. Watkins, Mr. Cushman B. Bissell, Mr. Wayne A. Johnston, Mr. Park Livingston, and Mr. Kenney E. Williamson.

JUNE MEETING

The Board voted to hold the June meeting on Thursday, June 16, in Chicago. President Megran announced that it will be held in the conference room of the East Dentistry-Medicine-Pharmacy Building of the University's Chicago Professional Colleges, beginning at 2:00 p.m., Central Daylight Saving Time.

SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) appointments made by the President; (2) graduate 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 President of the University. C = College; S = Station; E = Extension.)

- ALEXANDER, JOHN D., Research Associate in Agronomy (S), six months beginning March 1, 1955, \$5400 a year, supersedes (4-21-55).
- AMMANN, CARL A., Research Associate in Horticulture, in the Graduate College, April 16-August 31, 1955, \$4000 a year (4-29-55).
- ARONSON, DONALD G., Research Associate in the Digital Computer Laboratory, in the Graduate College, nine months beginning September 16, 1955, \$4000 (4-22-55).
- ARORA, OM P., Research Assistant in Mining and Metallurgical Engineering (C), June 16-September 15, 1955, \$1000 for the period (4-29-55).
- BLANKFIELD, ALAN, Research Associate in the Control Systems Laboratory (S), on one-fourth time March 21-June 30, 1955, and on full time July 1-August 31, 1955, rate of \$400 a month (4-29-55).
- BROOKS, THELMA, Research Assistant in Medicine, in the College of Medicine, four months beginning May 1, 1955, \$3600 a year (4-27-55).
- BROWN, CHARLES M., Assistant Professor of Agronomy (S), six months beginning March 1, 1955, \$6000 a year, supersedes (4-21-55).
- CHANG, SHEN CHIN, Research Assistant in Entomology, in the Graduate College, three months beginning April 1, 1955, \$300 a month (4-15-55).
- CHOI, CHANG SHOO, Assistant in Ophthalmology, in the College of Medicine, six months beginning January 1, 1955, without salary (4-29-55).
- COLE, ROBERT H., Assistant Professor of Marketing, two months beginning June 16, 1955, \$1244.44 for the period; this is in addition to his present appointment (4-18-55).
- CURTIN, THEODORE W., Assistant in Forestry (S), four months beginning May 1, 1955, \$4200 a year, supersedes (4-29-55).
- FARRINGTON, CARL C., Research Assistant in the Digital Computer Laboratory, in the Graduate College, June 16-August 31, 1955, \$3600 a year, supersedes (4-29-55).
- FISHEL, JEROME H., Research Assistant in the Digital Computer Laboratory, in the Graduate College, June 16-August 31, 1955, \$3800 a year, supersedes (4-29-55).
- FRIEDERICH, ALLAN G., Assistant Professor of Civil Engineering (S), June 16-August 31, 1955, \$500 a month; this is in addition to his present appointment (4-29-55).
- HAHN, KURT A., Assistant in Ophthalmology, in the College of Medicine, six months beginning January 1, 1955, without salary (4-29-55).
- HALEY, LOUIS E., Assistant in Horticulture (S), one year beginning September 1, 1955, \$4000 (4-27-55).
- KAUFMAN, ALBERT, JR., Sales Manager in the University Press, May 9-August 31, 1955, \$5500 a year (5-4-55).
- LEPPER, MARK H., Professor of Preventive Medicine and Head of the Department, in the College of Medicine, indefinite tenure beginning September 1, 1955, \$10,500 a year (4-27-55).
- MCCRANE, EDNA P., Research Assistant in Electrical Engineering (C), two months beginning July 1, 1955, \$375 a month (4-29-55).
- MELIN, JOHN W., Research Assistant in Civil Engineering (S), June 1-September 15, 1955, \$400 a month, supersedes (4-29-55).
- MISIASZEK, EDWARD T., Instructor in Theoretical and Applied Mechanics (C), academic year beginning September 1, 1955, \$4300 (4-18-55).
- PALMER, ROBERT M., George A. Miller Visiting Professor of Music, ten months beginning September 1, 1955, \$11,500 (4-18-55).
- PORTER, CHARLES, Research Assistant in Industrial Education, in the Graduate College, June 10-September 9, 1955, \$1700 for the period (4-29-55).
- RAY, BURTON W., Research Associate in Agronomy (S), six months beginning March 1, 1955, \$5500 a year, supersedes (4-21-55).
- RICH, ROSEMARY, Clinical Instructor in the School of Nursing, four months beginning May 1, 1955, \$4110 a year (5-3-55).
- SCOTT, PIERRE B., Assistant in Ophthalmology, in the College of Medicine, six months beginning January 1, 1955, without salary (5-3-55).
- STROHMAYER, HERBERT F., Research Associate in Chemistry, in the Graduate College, one year beginning September 1, 1955, \$4500 (4-29-55).

- SUTFIN, DUANE C., Instructor in Physiology, academic year beginning September 1, 1955, \$4750 (4-27-55).
 TZIRITAS, ANNE E., Instructor in Occupational Therapy, in the College of Medicine, four months beginning May 1, 1955, \$4000 a year (5-3-55).
 UNNA, KLAUS R. W., Professor of Pharmacology and Head of the Department, in the College of Medicine, on indefinite tenure beginning May 1, 1955, \$12,750 a year, supersedes (4-14-55).
 WHITE, DOROTHY J., Assistant in Occupational Therapy, in the College of Medicine, April 18-August 31, 1955, \$3600 a year (4-29-55).
 WILLIAMS, JOHN D., Research Assistant in Medicine, in the College of Medicine, April 1-September 14, 1955, \$333.33 a month, supersedes (4-29-55).
 YANCEY, THOMAS A., Instructor in Economics, academic year beginning September 1, 1955, \$5300, supersedes (4-22-55).
 ZANNIS, ANTHONY, Assistant in Radiology, in the College of Medicine, three months beginning April 1, 1955, without salary (4-29-55).

GRADUATE FELLOWS

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

- ABDOU, ALY A. M., Fellow in Business, nine months beginning September 16, 1955, \$1100 (5-2-55).
 BALLARD, SHIRLEY A., John A. Fairlie Fellow in Political Science, nine months beginning September 16, 1955, \$1500, supersedes (4-26-55).
 BEAME, EDMOND M., Fellow in History, nine months beginning September 16, 1955, \$1100 (5-2-55).
 BILLINGSLEY, ALLIE W., Fellow in Spanish, nine months beginning September 16, 1955, \$1100 (5-2-55).
 BLUM, STANLEY W., Fellow in Chemistry, nine months beginning September 16, 1955, \$1200 (4-19-55).
 CHIU, JOHN S. Y., Fellow in Economics, nine months beginning September 16, 1955, \$1000 (5-2-55).
 COLE, LEON M., Fellow in Civil Engineering, nine months beginning September 16, 1955, \$900 (5-2-55).
 DEJARLAIS, WILLIAM J., Fellow in Chemistry, nine months beginning September 16, 1955, \$1000 (5-2-55).
 DEYOUNG, EDWIN L., Minnesota Mining and Manufacturing Company Fellow in Chemistry, nine months beginning September 16, 1955, \$1500 (4-21-55).
 DODD, JAMES J., Fellow in Mathematics, nine months beginning September 16, 1955, \$900 (5-2-55).
 DURAN, JAMES A., Nonresident Fellow in History, one year beginning June 16, 1955, \$2700 (4-22-55).
 GIENAPP, NORMAN F., Fellow in the Classics, nine months beginning September 16, 1955, \$1000 (5-2-55).
 GOLDKAMP, ARTHUR H., General Electric Company Fellow in Chemistry, nine months beginning September 16, 1955, \$2500 (4-26-55).
 GOLDSTEIN, SOLOMON, Fellow in Botany, nine months beginning September 16, 1955, \$1000 (5-2-55).
 GRAY, RALPH D., Fellow in History, nine months beginning September 16, 1955, \$900 (5-2-55).
 GYARFAS, ELEANORA C., Postdoctoral Fellow in Chemistry, nine months beginning September 16, 1955, \$3000 (4-29-55).
 HANDLEY, LAWRENCE M., Fellow in Theoretical and Applied Mechanics, nine months beginning September 16, 1955, \$900 (5-2-55).
 HARMAN, CHARLES W., Fellow in Civil Engineering, nine months beginning September 16, 1955, \$900 (5-2-55).
 HART, HOWARD R., JR., Fellow in Physics, nine months beginning September 16, 1955, \$1000 (5-2-55).
 HO, HUNG-TA, Fellow in Theoretical and Applied Mechanics, nine months beginning September 16, 1955, \$1000 (5-2-55).
 KAMENETSKY, IHOR, James W. Garner Fellow in Political Science, nine months beginning September 16, 1955, \$1500, supersedes (4-26-55).
 KISTNER, ARTHUR L., Fellow in English, nine months beginning September 16, 1955, \$900 (5-2-55).

- KITCH, JOHN I., JR., Fellow in English, nine months beginning September 16, 1955, \$900 (5-2-55).
- LAM, SHUE L., Fellow in Horticulture, nine months beginning September 16, 1955, \$1000 (5-2-55).
- LARSON, ALAN V., Fellow in Physics, nine months beginning September 16, 1955, \$900 (5-2-55).
- LAUCHNER, JULIAN H., Ferro Corporation Fellow in Ceramic Engineering, nine months beginning September 16, 1955, \$2250 (4-19-55).
- LIU, RUEY-WEN, Fellow in Electrical Engineering, nine months beginning September 16, 1955, \$1000 (5-2-55).
- NEHLS, EDWARD, Postdoctoral Fellow in English, nine months beginning September 16, 1955, \$3000 (4-29-55).
- NELSON, ROY J., Nonresident Fellow in French, August 16, 1955-June 15, 1956, \$3000 (4-22-55).
- NICOLSON, THOMAS H., Postdoctoral Fellow in Plant Pathology, nine months beginning September 16, 1955, \$3000 (4-29-55).
- PARSONS, ROBERT W., Minnesota Mining and Manufacturing Company Fellow in Chemical Engineering, nine months beginning September 16, 1955, \$1500 (4-21-55).
- PATRIC, GORDON M., Fellow in Political Science, nine months beginning September 16, 1955, \$1100 (5-2-55).
- PENTECOST, JOSEPH L., Owens-Corning Fiberglas Corporation Fellow in Ceramic Engineering, nine months beginning September 16, 1955, \$1350 (4-19-55).
- PLANTZ, CHARLES A., American Cyanamid Company Fellow in Chemistry, nine months beginning September 16, 1955, \$1500 (4-21-55).
- POOLE, HARRY A., Nonresident Fellow in History, one year beginning June 16, 1955, \$3000 (4-22-55).
- QURESHI, MOHAMMED Y., Fellow in Education, nine months beginning September 16, 1955, \$1000 (5-2-55).
- REINHART, HELEN K., Fellow in History, nine months beginning September 16, 1955, \$1000 (5-2-55).
- ROCK, GERALD W., Fellow in Political Science, nine months beginning September 16, 1955, \$1000 (5-2-55).
- ROSE, FRED D., Fellow in History, nine months beginning September 16, 1955, \$1000 (5-2-55).
- SAKURAGI, TAKETAMI, Postdoctoral Fellow in Food Technology, nine months beginning September 16, 1955, \$3000 (4-29-55).
- SHACHAT, NORMAN, Fellow in Chemistry, nine months beginning September 16, 1955, \$1000 (5-2-55).
- SHARMA, UDHISHTRA D., Fellow in Dairy Science, nine months beginning September 16, 1955, \$1000 (5-2-55).
- SIMONS, MARTIN E., Fellow in Accountancy, nine months beginning September 16, 1955, \$900 (5-2-55).
- SLOVINSKY, RAYMOND L., National Lead Company Fellow in Geology, nine months beginning September 16, 1955, \$1500 (5-4-55).
- TANG, CHUNG-LIANG, Fellow in Electrical Engineering, nine months beginning September 16, 1955, \$900 (5-2-55).
- TERRIS, SYDELL, Fellow in English, nine months beginning September 16, 1955, \$900 (5-2-55).
- THOMSON, JOHN O., Corning Glass Fellow in Physics, nine months beginning September 16, 1955, \$2000 (4-28-55).
- WASSMUNDT, FREDERICK W., Visking Corporation Fellow in Chemistry, nine months beginning September 16, 1955, \$1500 (4-21-55).
- WEITZEL, LEONARD R., Fellow in Philosophy, nine months beginning September 16, 1955, \$1000 (5-2-55).
- WINN, ALDEN L., Westinghouse Educational Foundation Fellow in Electrical Engineering, nine months beginning September 16, 1955, \$1700 (4-27-55).

RESIGNATIONS AND DECLINATIONS

- ASHBY, MARY M., Instructor in Business Education—resignation effective 9-1-55.
- AVIZIENIS, ALGIRDAS A., Fellow in Electrical Engineering—declination effective 9-16-55.

- BAILAR, JOHN C., JR., Professor of Inorganic Chemistry in the Summer Session of 1955—declination effective June 20, 1955.
- BRICKER, PETER D., III, Research Associate in the Control Systems Laboratory (S)—resignation effective 5-15-55.
- BUTZOW, ROBERT F., Instructor in Veterinary Clinical Medicine, in the College of Veterinary Medicine—resignation effective 5-2-55.
- CARROLL, JOHN J., Fellow in English—declination effective 9-16-55.
- CHEN, IRENE, Assistant in Pathology, in the College of Medicine—resignation effective 2-1-55.
- CHOW, NUO-PAO, Booth Fellow in Agronomy—declination effective 9-16-55.
- COTOVSKY, LOUIS, Instructor in Physical Medicine and Rehabilitation, in the Chicago Professional Colleges—resignation effective 5-18-55.
- CUKIER, LILLIAN, Fellow in Psychology—declination effective 9-16-55.
- CULLEN, GLENN W., Fellow in Chemistry—declination effective 9-16-55.
- CURRENT, RICHARD N., Professor of History—resignation effective 9-1-55.
- ERDWINN, JOEL D., Fellow in Mathematics—declination effective 9-16-55.
- FLORMAN, GEORGE L., Assistant in Mechanical Engineering (C)—resignation effective 5-14-55.
- FROHWEIN, MAX W., Fellow in Accountancy—declination effective 9-16-55.
- GOLDSTEIN, WALTER, Fellow in Political Science—declination effective 9-16-55.
- GREEN, JESSIE C., Research Assistant in Medicine, in the College of Medicine—resignation effective 5-1-55.
- GROSSMANN, ALEKSANDAR, Fellow in Physics—declination effective 9-16-55.
- HEILMANN, LEROY W., Research Assistant in Civil Engineering (S)—declination effective 6-16-55.
- HENNING, DALE A., Assistant Professor of Management—resignation effective 9-1-55.
- HEYMAN, VICTOR K., John A. Fairlie Fellow in Political Science—declination effective 9-16-55.
- HOLLANDBECK, RICHARD, Instructor in Animal Science, in the Extension Service in Agriculture and Home Economics—resignation effective 6-1-55.
- HOUTZ, SARA J., Assistant Professor of Physical Medicine and Rehabilitation and Coordinator in the Cerebral Palsy Center, in the Chicago Professional Colleges—resignation effective 8-1-55.
- KERPNECK, HARVEY I., Fellow in English—declination effective 9-16-55.
- KESLER, RICHARD P., Wright Fellow in Agricultural Economics—declination effective 9-16-55.
- LUYREN, WILLIAM L., Pan American Refining Corporation Fellow in Chemical Engineering—declination effective 9-16-55.
- MACY, LOUISE, Catalog Assistant in the Library—resignation effective 9-1-55.
- MIEHER, ROBERT L., Fellow in Physics—declination effective 9-16-55.
- NELSON, SHERWIN, Fellow in the Chicago Professional Colleges—declination effective 7-1-55.
- NAZI, UMAR K., Wright Fellow in Agricultural Economics—declination effective 9-16-55.
- OGDEN, WALTER H., Instructor in Theoretical and Applied Mechanics, in the Chicago Undergraduate Division—resignation effective 4-15-55.
- OTIS, JOAN L., Assistant in Occupational Therapy, in the College of Medicine—resignation effective 4-16-55.
- PETERSEN, KENNETH S., Research Assistant in Civil Engineering (S)—declination effective 6-16-55.
- PETERSON, GUSTOF A., Assistant Professor of Agricultural Economics (C and S)—resignation effective 7-1-55.
- PRATT, DANA J., Sales Manager in the University Press—resignation effective 6-1-55.
- PRIDDLE, RONALD, Fellow in Geography—declination effective 9-16-55.
- SCHILD, DONALD T., Assistant Extension Editor with rank of Instructor, in the Extension Service in Agriculture and Home Economics—resignation effective 6-1-55.
- SCOUER, WILLIAM J., Fellow in Physics—declination effective 9-16-55.
- STARR, LYMAN A., Assistant Professor of Music—resignation effective 9-1-55.
- WILLIAMS, GEORGE A., III, Fellow in Chemistry—declination effective 9-16-55.
- ZIELESCH, MARGUERITE R., Instructor in Physics, in the College of Pharmacy—resignation effective 5-13-55.

LEAVES OF ABSENCE

- BAILEY, LAFORCE, Professor of Art—leave of absence with pay from April 7 until the end of present semester because of illness.
- CRANK, FLOYD, Assistant Professor of Business Education—leave of absence without pay from September 1, 1955, through August 31, 1956, so he may complete his work for the doctorate at Northwestern University.
- DONOVAN, MRS. MARGUERITE H., Instructor in Radiology, in the College of Dentistry—extension of leave of absence with salary for two months beginning April 16, 1955.
- GOVE, SAMUEL K., Research Assistant Professor in the Institute of Government and Public Affairs—leave of absence without pay for eleven months beginning October 1, 1955, so he may work as a staff Fellow of the National Municipal League.
- MADOW, WILLIAM G., Professor of Mathematical Statistics, in the Department of Mathematics—leave of absence without pay for the academic year 1955-56, so he can accept the position of Visiting Professor of Statistics at Stanford University.

ADDRESSES BY DIRECTORS L. B. HOWARD AND L. M. DYKE

At the conclusion of the business meeting, President Morey presented Dr. L. B. Howard, Dean of the College of Agriculture, Director of the Agricultural Experiment Station, and Director of the Extension Service in Agriculture and Home Economics, and Dr. L. M. Dyke, Director of the Health Services, who addressed the Board on the state of their respective divisions.

EXECUTIVE SESSION

At this point an executive session was requested for consideration of the following item of business presented by the President of the University and the Legal Counsel.

**SPECIAL COUNSEL FOR CONDEMNATION PROCEEDINGS
TO ACQUIRE PROPERTY AT 1208 WEST
ILLINOIS STREET, URBANA**

Due to the large volume of work in the Legal Counsel's Office, it will not be feasible for him and his staff to devote all of the time required to the condemnation proceeding, authorized by the Board of Trustees, to acquire the property at 1208 West Illinois Street, Urbana, as part of the site needed for the construction of a new Biology Building. Accordingly, it is recommended that the Legal Counsel be authorized to employ the firm of Thomas, Mulliken, and Mamer, Champaign, to institute and prosecute the proceeding for the acquisition by the University of this property, subject to the supervision of the Legal Counsel and with such assistance as he may be able to give. It is also recommended that the Director of the Physical Plant and the Legal Counsel be authorized to employ appraisers and other real estate experts as may in their judgment be necessary or desirable in connection with the institution and trial of this proceeding.

On motion of Mr. Livingston, this authority was granted.

On motion of Mr. Bissell, the Board adjourned.

A. J. JANATA
Secretary

H. B. MEGRAN
President