

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**May 22, 1956**



The May meeting of the Board of Trustees of the University of Illinois was held at the Country Club of Peoria, Peoria, Illinois, on Tuesday, May 22, 1956, beginning at 12:00 noon, 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. Timothy W. Swain, Mrs. Frances B. Watkins, and Mr. Kenney E. Williamson. Mr. Vernon L. Nickell and Governor William G. Stratton were absent.

Also present were President David D. Henry, Provost Henning Larsen, Mr. Ralph F. Lesemann, Legal Counsel, Mr. J. 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 of the Board.

**MINUTES APPROVED**

The Secretary presented the minutes of the meeting of the Board of Trustees of March 23, 1956, press proof copies of which have been sent to all members of the Board in advance.

On motion of Mr. Johnston, the minutes were approved as printed on pages 971 to 1006, inclusive.

**REQUEST FROM STUDENT SENATE**

President Megrn read a letter received by the Secretary of the Board from the President of the Student Senate requesting the Board of Trustees to reexamine its stand on the present policy of not permitting use of University buildings and grounds for political purposes and specifically for meetings in connection with political addresses. Copies of this letter had previously been supplied to all members of the Board and a copy is filed with the Secretary for record. President Megrn asked Mr. Johnston, as Chairman of the Committee on General Policy, to comment on this request.

Mr. Johnston reviewed the previous consideration given to three similar requests within the past six years. On each occasion the Board decided that the present policy be continued, with the exception that last year, on recommendation of the Committee on General Policy, the existing policy was 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.

It was the consensus of the Board that the present modified policy should stand until some experience has been had with it. The Secretary was instructed to inform the President of the Student Senate that the Committee on General Policy will continue to study the matter and that the Student Senate may submit anything it wishes in writing to that Committee.

**BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**

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

**AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES**

(1) 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>
REINHARDT HENRY BECKMEYER	St. Louis, Missouri	Missouri
RALPH KENNETH BRAKKE	Milwaukee, Wisconsin	Wisconsin
EDWIN JOE DEMARIS	Champaign	Washington
SCOTT DEGROAT HARRIS	East Orange, New Jersey	New Jersey
ARTHUR R. HEDLUND	Neenah, Wisconsin	Wisconsin
JOHN WILLIAM MARCH	Wellesley, Massachusetts	Wisconsin
ROBERT EUGENE PELL	Detroit, Michigan	Michigan
JAMES HENRY TOY	Atlanta, Georgia	Georgia
JAMES THOMAS YOUNG	Detroit, Michigan	Washington, D.C.

I concur.

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

### APPOINTMENTS TO THE FACULTY

(2) 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. ROBERT S. BADER, Assistant Professor of Zoology, beginning September 1, 1956, at an annual salary of \$5,400 (B).
2. RALPH DEMOSS, Associate Professor of Bacteriology, beginning July 1, 1956, at an annual salary of \$7,500 (A).
3. WILLIAM J. FOREMAN, Assistant Professor of Farm Management in the Department of Agricultural Economics, assigned to Allahabad Agricultural Institute and other educational institutions of North Central India, for two years from July 1, 1956, at an annual salary of \$8,100 (FY).
4. NORMAN A. GRAEBNER, Visiting Professor of History, beginning September 1, 1956, at an annual salary of \$9,000 (D).
5. ERNEST A. HAGGARD, Professor of Psychology in the Department of Psychiatry, beginning September 1, 1956, at an annual salary of \$10,500 (AY).
6. IVAN R. KING, Assistant Professor of Astronomy, beginning September 1, 1956, at an annual salary of \$5,000 (D).
7. JULIAN H. LAUCHNER, Research Assistant Professor of Ceramic Engineering, Engineering Experiment Station, beginning June 1, 1956, at an annual salary of \$7,500 (DY).
8. WILLIAM M. LOMER, Visiting Research Associate Professor of Mining and Metallurgical Engineering, for two months from June 15, 1956, at a salary of \$1,500 (G).
9. ROBERT B. LOOPER, Assistant Professor of Law, beginning September 1, 1956, at an annual salary of \$7,500 (B).
10. BRYCE D. LYON, Associate Professor of History, beginning September 1, 1956, at an annual salary of \$7,200 (A).
11. HOWARD A. OSBORN, Assistant Professor of Mathematics, beginning September 1, 1956, at an annual salary of \$5,000 (D).
12. CLINTON E. PEARCE, Professor of Machine Design in the Department of Mechanical Engineering, assigned to the Indian Institute of Technology, for two years from June 1, 1956, at an annual salary of \$10,600 (FY).
13. CESAR SOMOZA, Assistant Professor of Pathology, beginning September 1, 1956, at an annual salary of \$8,500 (BY).
14. DAVID E. TANENBAUM, Associate Professor in the School of Social Work, beginning September 1, 1956, at an annual salary of \$8,200 (DY).
15. LUDWIG TEWORDT, Research Assistant Professor of Physics, beginning September 1, 1956, at an annual salary of \$6,000 (DY).

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

### APPOINTMENT OF DEAN OF ADMISSIONS

(3) I recommend the appointment of Dr. C. W. Sanford, now Professor of Education, Associate Dean of the College of Education, and Coordinator of Teacher Education, as Professor of Education on indefinite tenure and Dean of Admissions for one year beginning September 1, 1956, at a salary of \$16,000 a year on "AY" basis.

This appointment is to fill the vacancy which will be created by the retirement on September 1, 1956, of Mr. George P. Tuttle as Director of Admissions and Records after forty-five years of service on the University staff.

The designation of this position as "Dean of Admissions" is new at the University of Illinois, but is to be found in a number of other universities. All of the functions and services of the present Office of Admissions and Records will be included under this new position, but it also envisages a broad scope of services to the state in the area of secondary and higher education. Dr. Sanford is eminently qualified for this phase of the service of the position of Dean of Admissions because of his professional experience as Coordinator of Teacher Education and his contacts with the secondary schools of Illinois.

The change in status of the position of Director of Admissions and Records will require amendment of the present statutes. The appropriate change can be made as part of the general revision of the University Statutes on which commit-

tees of the Board and of the Senate and an administrative committee are now working, and has already been brought to their attention.

The appointment of Dr. Sanford is recommended by a special *ad hoc* committee consisting of Dean Joseph R. Smiley of the College of Liberal Arts and Sciences, Associate Director T. S. Hamilton of the Agricultural Experiment Station, Associate Director Ross J. Martin of the Engineering Experiment Station, and Professor J. A. Russell, Head of the Department of Geography, and is concurred in by the Provost and the Dean of the Graduate College.

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

#### FELLOWSHIP STIPENDS AT THE CHICAGO PROFESSIONAL COLLEGES

(4) Fellowships awarded to graduate students at the Chicago Professional Colleges carry stipends of \$1,200 for a student with a bachelor's degree, \$1,500 for a student with a master's degree, and \$1,800 for a student with the degree of Doctor of Medicine or Doctor of Dental Surgery.

At its meeting on September 23, 1955, the Board of Trustees authorized an increase in University fellowship stipends at Urbana-Champaign to \$1,200 irrespective of the year of study. This increase will become effective September 1, 1956. Since it is necessary to provide higher stipends at the Chicago Professional Colleges than at Urbana, and in view of fellowship stipends paid by other universities, the Executive Committee of the Graduate College Division in Chicago, the Dean of the Graduate College, and the Provost recommend that stipends of University fellowships at the Chicago Professional Colleges be increased beginning with the academic year 1956-57 to \$1,500 for a student with a bachelor's degree, \$1,800 for a student with a master's degree, and \$2,000 for a student with the degree of Doctor of Medicine or Doctor of Dental Surgery. This increase will not require additional funds at this time.

I concur.

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

#### BEVIER HALL AND ENGLISH BUILDING

(5) The Department of Home Economics and the Dean of the College of Agriculture have recommended that the new home economics buildings be named "Bevier Hall—Home Economics" (Goodwin Avenue Building) and "Home Economics Child Development" (Nevada Street Building). These names will identify the new buildings with the major areas of work which they will house. I have approved these recommendations and request confirmation by the Board.

It will be necessary to rename the present Bevier Hall, formerly known as the "Woman's Building." The Department of English, presently housed in Lincoln Hall, will be moved into that building when it is vacated by the Department of Home Economics, and I recommend that for the present the building be renamed "English Building."

On motion of Mrs. Holt, these names were approved.

#### LEASE OF HOUSING FOR UNDERGRADUATE WOMEN

(6) The Board of Trustees has authorized the leasing to Northwood, Inc., Champaign, of a small strip of land owned by the University as part of the site for the construction by Northwood, Inc., of seven apartment buildings which will be leased by the University of Illinois Foundation for the University for the housing of undergraduate women students. To comply with zoning restrictions, a change in site planning was required, and this change was approved by the Board. The Legal Counsel desires the record to show that this change in site requires that a portion of two of the buildings will be located on University-owned land which is being leased by the University to Northwood, Inc.

The Director of the Physical Plant and the Comptroller recommend that the University-owned land be leased to the developers in accordance with the terms previously reported and approved, but with the further understanding that buildings may be constructed on this land as approved by the University.

I concur.

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

**SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES**

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

*Urbana-Champaign*

- |  |          |
|--|----------|
| 1. Department of Art, equipment.....                               | \$ 2 800 |
| 2. University of Illinois Bands, purchase of band instruments..... | 7 615    |
| 3. Library, book acquisitions.....                                 | 28 450   |

*Chicago Professional Colleges*

- |  |        |
|--|--------|
| 4. Department of Physical Medicine and Rehabilitation, Research and Educational Hospitals, installation of air conditioners and showers..... | 5 020  |
| 5. Departments of Biochemistry, Physiology, and Pharmacology, College of Medicine, equipment.....  | 19 550 |

<i>Total</i> .....	\$63 435
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I recommend that these appropriations be made from the General Reserve Fund.

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

**APPROPRIATIONS BY THE ATHLETIC ASSOCIATION**

(8) The Board of Directors of the Athletic Association has approved assignments from its reserve fund of \$2,500 for the Spring Football Coaches Clinic and \$15,000 for the purchase of a canvas cover for the playing field in the Memorial Stadium.

Confirmation of this is recommended.

On motion of Mrs. Watkins, the action of the Board of Directors was confirmed.

**CONTRACT FOR ALTGELD HALL REMODELING**

(9) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$37,980 to E. N. DeAtley, Champaign, the lowest bidder, for remodeling of Rooms 103 and 204 of Altgeld Hall to convert areas formerly used by the College of Law for use by the Department of Mathematics. Subsequent to the opening of bids, the Physical Plant negotiated with the lowest bidder on certain changes in this remodeling for the purpose of reducing the cost by approximately \$2,800 through the issuance of change orders to secure the necessary credits.

Funds are available in an assignment from the General Reserve appropriated by the Board of Trustees on January 28, 1956.

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

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

**CONTRACT FOR ALTERATIONS IN DENTISTRY-MEDICINE-PHARMACY BUILDING**

(10) The Director of the Physical Plant and the Comptroller recommend award of a contract for \$35,203 to the Mutual Contracting Company, Chicago, the lowest bidder, for alterations in the second unit of the Dentistry-Medicine-Pharmacy Building in Chicago. The work will consist of rearrangement of partitions, improvements in lighting and ventilation, installation of new dental chairs and cabinets and of new laboratory equipment on the eighth floor in quarters formerly occupied by the Department of Oral and Maxillofacial Surgery to convert this area into quarters for a dental clinic. The improvement is part of the program of remodeling of the Dentistry-Medicine-Pharmacy Building to rehabilitate existing facilities and to increase their capacities.

Funds are available in the 1951 Revenue Bond Fund Construction Account.

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

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

#### **OWENS-ILLINOIS SCHOLARSHIPS**

(11) The Owens-Illinois Glass Company has offered to establish Owens-Illinois scholarships at the University of Illinois beginning with the academic year 1956-57.

Under this plan, Owens-Illinois will provide four scholarships to nonresidents of Illinois (one each year for four years) or eight scholarships to residents of Illinois (two each year for four years). The first Owens-Illinois scholarship (or scholarships) will be allocated to the College of Engineering. Because changing circumstances may make it desirable from year to year to shift emphasis on the type of courses in which Owens-Illinois scholars are enrolled, Owens-Illinois may allocate future Owens-Illinois scholarships to other colleges within the University.

Each scholarship grant will cover the cost of tuition, other basic University fees, and will provide a stipend to cover the cost of textbooks and other classroom and laboratory supplies. As a part of this scholarship plan, Owens-Illinois will make an unrestricted grant to the University to match the amount paid in tuition in behalf of each Owens-Illinois scholar. This is in partial payment of the cost to the University of his education.

Eligibility for the scholarships, selection of recipients, and renewals of scholarships will be subject to the University's established procedure and requirements governing awards of all other undergraduate scholarships under its control.

I have accepted this offer and request confirmation of my action.

On motion of Mr. Swain, the action of the President was confirmed.

#### **GRANTS FROM FORD FOUNDATION**

(12) The Ford Foundation has made the following grants to the University of Illinois.

1. To support released time of members of the faculty whose services will be used for educational television programs, \$37,500. The conditions of the grant are:

a. The University of Illinois agrees to release the time of faculty for educational television programing to a total, in terms of salaries involved, of at least \$20,000 a year for the three-year period of this grant. The television programs for which talent is thus supported may be formal or informal, but must be programs for which the University is not otherwise reimbursed through fees, the sale of course guides, and so forth. They shall not include television programs given over commercial television stations.

b. All programs thus supported are to be produced under such conditions as to ensure clearances for other educational television stations, if such clearances are potentially to be requested.

I have accepted this offer and request confirmation of my action.

2. For a study of regularities of socio-economic change in economically developing societies, \$225,000. The Board of Trustees on July 20, 1955, authorized an application for and acceptance of a grant for a "Project for Research on Cross-Cultural Regularities of Change Among Native Population." This study will be for a three-year period, and its objective is to determine the comparative effects of "westernization" on different groups of people in underdeveloped areas. The study will involve field trips to Mexico, Peru, West Africa, British East Africa, Uganda, Tanganyika, and Java or Sumatra. The personnel for the field research will be recruited from outside the University.

This is reported for record.

On motion of Mr. Williamson, the action of the President was confirmed.

## PURCHASES

## Purchases Recommended

(13) 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>
35,000 Illinois Farm Record books	Agricultural Economics	Interstate Printing Co., Danville	\$10 292 05 f.o.b. Urbana
Forty-five drawing tables, 60" x 30"	Art	Robert Brand & Sons Co., Oshkosh, Wis.	3 912 00 f.o.b. Urbana
One centrifuge, ultra high speed, preparation type, Model L Spinco	Dairy Science	Spinco Division, Beckman Instruments, Belmont, Calif.	5 960 00 f.o.b. Belmont, Calif.
One rotor, preparation type 21			
One rotor, preparation type 40			
One centrifuge, ultra high speed, preparation type, Model L Spinco	Veterinary Medicine	Spinco Division, Beckman Instruments, Belmont, Calif.	5 530 10 f.o.b. Belmont, Calif.
One rotor, preparation, complete with caps, No. 21			
One hundred plastic tubes, lusteroid, Spinco No. 3288			
One Tektronix No. 531 oscilloscope	Electrical Engineering	Tektronix, Inc., Elmwood Park	3 266 98 f.o.b. delivered
One Tektronix No. 535 oscilloscope			
Two type 53/54C plug-in preamplifiers			
Two No. 500/53 scopemobiles			
One No. 160A power supply			
One FA No. 160 adapter frame			
Electrical equipment	Engineering Research	Hughes Aircraft Company, Los Angeles, Calif.	4 100 00 f.o.b. shipping point
504 cases (twelve bottles per case) vacuum type blood collection bottles	Blood Bank, Chicago Professional Colleges	Mead-Johnson & Company, Chicago	2 993 76 delivered
Replacement of Shenango china for Illini Union	Illini Union	Marshall Field and Company, Chicago	2 912 70 f.o.b. New-castle, Pa.
100 dozen dinner plates			
50 dozen salad plates			
30 dozen bread and butter plates			
150 dozen cups and saucers			
150 dozen vegetable dishes			
1,000 copies of <i>Ruskin's Scottish Heritage</i> by Helen Gill Viljoen	University Press	The Colonial Press, Inc., New York, N.Y.	3 316 10 f.o.b. Urbana
Cleaning and pressing approximately 1,500 Air Force R.O.T.C. uniforms and laundering approximately 2,600 shirts	Air Force Science	Royal Cleaners and Laundry, Champaign	2 938 00
6,000 board feet B and better sugar pine	Physical Plant Storeroom	Frank Paxton Lumber Company, Chicago	5 123 80 f.o.b. delivered
4,700 board feet C select and better Pinsugrobus			
2,000 board feet C select ponderosa pine			
2,700 board feet rough K.D. red oak	Physical Plant Storeroom	Veneer Lumber & Plywood Company, Chicago	2 825 00 f.o.b. delivered
3,000 board feet rough K.D. tidewater red cypress			
1,600 board feet rough K.D. Betula-Lutea yellow birch			
20,000 lbs. soft white lead paste in 100-lb. kegs	Physical Plant Stores	National Lead Company, Chicago	3 650 00 f.o.b. delivered
9,500 tons coal screenings to be delivered to Abbott Power Plant during the period from June 1 through August 31, 1956	Physical Plant	Republic Coal & Coke Co., Peoria 8,000 tons @ \$4.32 United Electric Coal Co., Chicago 1,500 tons @ \$4.06	44 000 00 7 965 00

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

### Purchases Authorized

The following purchases were approved by the Provost, acting for the President, pursuant to special authorization by the Board of Trustees of International Co-operation Administration Contracts:

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One photoelastic polariscope 8 1/4-inch aperture, including light source, polarizer and analyzer, lens system, camera, Universal straining frame and optical benches	India Contracts	Polarizing Instrument Company, Irvington-on-Hudson, N.Y.	\$3 198 00 f.a.s. New York City
One testing machine, Universal, 400,000-lb. capacity, with four ranges, 10-ft. compression test opening, load container	India Contracts	Baldwin-Lima-Hamilton Corporation, Philadelphia, Pa.	30 012 00 f.a.s. New York City
Two Jeep station wagons, four-wheel drive, right-hand steering, heavy duty, six-ply tires, complete with standard accessories, packed for export	India Contracts	Willys Overland Export Corporation, Toledo, Ohio	4 418 72 f.a.s. New York City

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

### COMPTROLLER'S REPORT OF CONTRACTS

(14) The Comptroller's report of contracts executed during the period April 1 to 30, 1956.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Merck Sharp & Dohme Research Laboratories, Division of Merck & Company, Incorporated	Leptospira bacterin in swine	\$ 2 500 00	April 1, 1956
United States Department of State (Institute of International Education, Incorporated, prime contractor—University of Illinois, subcontractor)	Study and training in labor-management relations for ten Japanese students	28 867 12	September 12, 1955
United States Navy Nonr-1459(03)	Metabolism of the nervous system in relation to function	15 000 00	September 1, 1956
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Win Buettgen, orchestra leader	Dance at Navy Pier April 14, 1956	\$ 144 00	April 14, 1956
Walter H. Flood and Company	Inspection of materials in connection with the construction of the addition to the East Dentistry-Medicine-Pharmacy Building, Chicago	1 040 00	March 23, 1956
Northern Wyoming Community College	Geology field summer school	Rates per contract	March 30, 1956

### Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
J. I. Case Company	Farm equipment for use by College of Agriculture	\$ 79 13	April 1, 1956
International Harvester Company (three agreements)	Farm equipment for use by College of Agriculture	2 243 39	March 1, 1956, and April 1, 1956

### Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Dawe's Laboratories, Incorporated	Rations for broiler production	\$ 1 500 00	April 20, 1956
Moorman Manufacturing Company	Poultry nutrition	1 500 00	April 16, 1956
Research Council on Riveted and Bolted Structural Joints of the Engineering Foundation	Riveted and bolted structural joints study	13 000 00	April 3, 1956
United States Army DA18-108-CML-5365	Resuscitation as related to CW agents	25 000 00	July 1, 1956



**Adjustment Made in 1953-54 Cost-Plus Contract**  
(Adjustment in project authorized prior to July 1, 1955)

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Consulting Engineering Service	Three items: \$112.48 to \$2,000.00	\$ 3 312 48	March 12, 1956, and April 2, 1956

**Adjustment Made in 1955-56 Cost-Plus Contract**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
E. T. Drewitch (Plastering)	Thirty items: \$98.93 deduct to \$1,140.00	\$1 327 11	April, 1956

This report was received for record.

**QUARTERLY REPORT OF THE COMPTROLLER**

(15) The Comptroller presents his quarterly report to the Board as of March 31, 1956.

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

**ACQUISITION OF LAND IN CHAMPAIGN**

(16) Pursuant to authorization by the Board of Trustees, negotiations have been completed for the purchase of the properties at 1003 South Sixth Street and 507 East Chalmers Street, Champaign, Illinois, both being desirable acquisitions as part of the University's long-range campus plan development as they are in a block in which the University already owns some land.

The property at 1003 South Sixth Street has on it a one and one-half story frame house and detached frame garage. The property at 507 East Chalmers Street has on it a two and one-half story stucco and frame house and a detached frame garage. This house is now used as a student rooming house and provides housing for twenty students in addition to living quarters for the owner. The prices being paid are \$36,755 for the Sixth Street property and \$28,275 for the one on Chalmers Street, a total of \$65,030.

The Director of the Physical Plant and the Comptroller also recommend the acquisition of the property at 509 East Chalmers Street, Champaign, which adjoins both of the other properties. This property has on it a two and one-half story stucco frame, fifteen-room plus attic dormitory, house. It is operated by the owner, Mrs. Ina Evans, as a student rooming and boarding house. She prefers not to sell her property as she wants to continue in this business in order to maintain an income, but has agreed either to sell the property for \$45,000 or to be relocated in another property with approximately the same capacity and standard of maintenance. University representatives have been unable to find a suitable property of this kind on the market but have proposed an exchange of the University's property at 1008 South Lincoln Avenue, Urbana. This was purchased by the University for \$30,000 in 1948 as a residence for McKinley Hospital nurses but is no longer being used for that purpose. It is now operated as a residence for women students. Mrs. Evans is willing to exchange her property for the University's property plus a payment by the University of \$6,000. This cash consideration is justified on the basis of appraisals of the two properties and their income producing potentials. The property at 509 East Chalmers Street has been appraised at \$44,800 by a realtor representing the owner and at \$40,000 by a realtor representing the University. The house will accommodate twenty-one students for board and room service and the gross income for this property is in excess of \$14,000 a year for nine months of operation. The property at 1008 South Lincoln Avenue has been appraised at \$32,000 by a realtor representing the University. That house will presently accommodate only thirteen students, and to increase its capacity in order to produce as much income as the property at 509 East Chalmers Street will require extensive remodeling which is another factor in the negotiations.

I recommend that the Board authorize

1. The acquisition of the property at 509 East Chalmers Street, Champaign, through an exchange for the property at 1008 South Lincoln Avenue, Urbana, plus payment by the University of \$6,000, \$5,000 at the time titles are exchanged and \$1,000 to be paid when the University acquires possession;
2. An assignment of \$6,000 from the General Reserve Fund;

3. The execution of the necessary documents by the Comptroller and the Secretary of the Board upon approval of the same by the Legal Counsel.

In the negotiations with Mrs. Ina Evans, she has agreed to give possession of her property to the University not later than August 15, 1956, free and clear of any rights of tenants or others and free and clear of any mechanics' liens, encumbrances, or claims of any kind. The University on its part has agreed to give her possession of the property at 1008 South Lincoln Avenue at the time of closing and exchange of titles, which should be not later than June 15, 1956, so that the property will be available to her for remodeling during the summer. Further details of these negotiations are set forth in the attached letter dated May 17, 1956, written to Mrs. Evans by the Director of the Physical Plant Department, a copy of which is hereby filed with the Secretary of the Board for record.

The acquisition of these three properties will provide a suitable site for a new faculty club. Until such time as this project can be financed and construction started, I recommend that the properties at 507 and 509 East Chalmers Street be leased to private operators of student housing. The property on Sixth Street is not suitable for this purpose without extensive remodeling and repairs which would hardly be justified in view of contemplated future use. The value of this property is largely in the land.

On motion of Mr. Johnston, the recommendations of the President were approved, an assignment of \$6,000 was made from the General Reserve Fund, and authority was given as requested. These actions were taken by the following vote: Aye, Mr. Bissell, Mr. Herrick, Mrs. Holt, Mr. Johnston, Mr. Livingston, Mr. Megran, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Nickell, Mr. Stratton.

The purchases of the properties at 1003 South Sixth Street and at 507 East Chalmers Street, Champaign, had previously been authorized and the necessary funds for these acquisitions were appropriated by the Board on January 28, 1956, Minutes page 914.

#### SETTLEMENT IN CASIMIR J. PALACZ DISCHARGE PROCEEDING

(17) At its February, 1956, meeting the Board of Trustees was informed that Casimir J. Palacz, formerly a clerk in the Department of Administration of the Research and Educational Hospitals, had instituted suit in the Circuit Court of Cook County to obtain a judicial review of the action of the Merit Board of the University Civil Service System of Illinois in finding him guilty of charges of insolence and refusing to work when scheduled and authorizing his discharge from the employ of the University.

As the result of certain developments in that suit and of negotiations conducted with the attorney for Palacz since then, an offer of settlement has been received from him which contemplates his unconditional resignation from the University's employ, the giving by him of a full release of all claims against the University and the Merit Board and their respective officers and employees, and the dismissal of his suit in return for expunging the discharge proceeding from his employment records and the payment to him of \$750 plus one-half of the court costs to date in his suit. (It is estimated that one-half the court costs will not exceed \$25.) The \$750 would constitute approximately one-half of the wages he would have earned in the University's employ from the date of his suspension for discharge to the date of settlement.

The evidence with respect to the charges upon which Palacz was found guilty by the hearing board and the Merit Board is ambiguous and conflicting in several important respects. Further litigating the proceeding in the Circuit Court would incur expense which will probably exceed the amount which Palacz has offered to accept in settlement of the suit. Substantial additional expense would be incurred as the result of an appeal taken by either party from whatever decision may be rendered by the trial court in the case. While the Legal Counsel and special counsel employed to assist him in representing the University in the suit are of the opinion that the University has a fair chance to sustain the action taken by the hearing board and the Merit Board, they can not be certain that Palacz will not prevail in his resort to the courts to have that action set aside and regard the

outcome of the suit as being doubtful. They and the other University and University Civil Service System officers concerned are of the opinion, therefore, that it is in the best interests of the University to accept this offer of settlement and finally dispose of this matter accordingly.

Accordingly, the Director of Nonacademic Personnel, the Legal Counsel, and the Comptroller recommend that the proposed settlement be approved and authorized by the Board of Trustees and that the Comptroller and Legal Counsel be authorized to execute, on behalf of the University, any and all papers necessary to effect the settlement and to secure the dismissal of the suit in accordance with it.

I concur.

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

#### APPOINTMENT OF ASSISTANT TO THE PROVOST

(18) On recommendation of the Provost, I have approved the appointment of Dr. Gibbon Butler, presently Assistant Dean of the College of Liberal Arts and Sciences and Instructor in English, to the position of Assistant to the Provost and Assistant Professor of English beginning June 1, 1956, and continuing through August 31, 1957. This appointment is to fill the vacancy created by the resignation of Dr. Robert G. Bone who will be leaving the University to become President of Illinois State Normal University.

This report was received for record.

#### GRADUATE AND POSTGRADUATE STUDENTS IN THE COLLEGE OF DENTISTRY

(19) The Vice-President in Charge of the Chicago Professional Colleges recommends the following schedule of tuition fees for graduate students and postgraduate students in the College of Dentistry, effective September, 1956:

Full-time graduate and postgraduate students: \$50 a month, or \$150 per quarter;  
Part-time graduate students in short courses: \$25 per day for non-laboratory courses and \$35 per day for laboratory courses;

Fees for courses offered for one-half day or evening sessions to be charged on a prorated basis with two such sessions charged for at the rate of one full day.

The Provost, the Dean of the Graduate College, and the Comptroller join in this recommendation.

I concur.

On motion of Mrs. Watkins, these fees were authorized.

#### JUNE AND JULY MEETINGS

By unanimous consent, the following dates were set for the next two meetings: June 27, 1956, in Chicago, Illinois, and July 25, 1956, in Harvard, Illinois.

The President and Secretary of the Board were authorized to set the hours and to select the places for these meetings.

#### SECRETARY'S REPORTS

The Secretary presented for record the following lists: (1) appointments made by the President; (2) fellows; (3) graduate fellows; (4) resignations; (5) leaves of absence; (6) changes in sabbatical 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.)

ANDERSON, JOHN D., Assistant Professor of Physiology, two months from June 16, 1956, \$633.50 a month; this is in addition to his present appointment (5-2-56).

BROWN, PAUL C., Assistant Dean of Men, 1/2 time, one year from September 1, 1956, \$2000 (4-24-56).

BUCK, ALAN C., Assistant in Chemistry (Pharmacy), April 1-June 15, 1956, \$300 a month (5-7-56).

- CASELLA, RUSSELL C., Research Associate in Physics (C), one year from June 16, 1956, \$5100 (5-2-56).
- CHADWICK, LEIGH E., Professor of Entomology and Head of the Department, indefinite tenure beginning July 1, 1956, to render service during each academic year, \$11,500 a year (4-25-56).
- DAVIS, RUSSELL E., Assistant Serials and Acquisitions Librarian, with rank of Instructor, in the Library (Chicago Undergraduate Division), April 2-August 31, 1956, \$4400 a year, supersedes (4-17-56).
- DITZLER, WALTER E., Instructor in the Institute of Aviation, August 16-August 31, 1956, \$687.50 a month (4-26-56).
- ECKERSTROM, RALPH E., Art Editor, with rank of Associate Professor (University Press),  $\frac{2}{3}$  time, indefinite tenure beginning May 1, 1956, \$6500 a year, supersedes (4-21-56).
- EPSTEIN, JEREMIAH F., Research Assistant in Anthropology (Graduate College), June 10-August 9, 1956, \$367 a month (5-8-56).
- EWERT, ALFRED, George A. Miller Visiting Lecturer in French, April 23-May 7, 1957, \$750 (5-2-56).
- FERRER, KATHLEEN M., Instructor in Library Science and Assistant Reference Librarian (Chicago Undergraduate Division), April 2-August 31, 1956, \$4400 a year (4-17-56).
- FILOSOFO, ITALO, Research Associate in Physics (C), six months from September 1, 1956, \$5400 a year (5-4-56).
- FISHER, WALTER D., Visiting Associate Professor of Economics, two months from June 15, 1956, without salary (4-19-56).
- FRAENKEL, GOTTFRIED S., Research Professor of Entomology (Graduate College), two months from June 16, 1956, \$911.11 a month (4-21-56).
- GATTIS, MRS. ELIZABETH S., Cataloger, with rank of Instructor, in the Library, June 18, 1956-August 31, 1957, \$4400 a year (5-2-56).
- GILDERSLEEVE, HALLET, Library Assistant, with rank of Instructor, in the Library, one year from September 1, 1956, \$4400 (5-2-56).
- HALSTEAD, BETTY J., Serials Assistant in the Library, one year from September 1, 1956, \$3900 (5-2-56).
- KUENZEL, CALVIN A., Assistant in Law, nine months from September 16, 1956, \$4500 (5-7-56).
- LARSON, CARL S., Assistant in Mechanical Engineering (C), nine months from September 16, 1956, \$3600 (4-24-56).
- LASSITER, LAWRENCE H., Instructor in Ophthalmology (Medicine),  $\frac{1}{2}$  time, five months from April 1, 1956, \$200 a month, supersedes (4-21-56).
- LEMBURG, WAYNE A., Instructor in the Bureau of Business Management (College of Commerce and Business Administration), May 7-August 31, 1956, \$6200 a year (4-30-56).
- LIN, TSUNG-MIN, Assistant Professor of Clinical Science (Medicine), five months from April 1, 1956, \$562.50 a month, supersedes (4-16-56).
- LINDSAY, RONALD J., Assistant Professor of Hygiene and Medical Adviser for Men, in the Health Service (Chicago Undergraduate Division), full time, five months from April 1, 1956, \$700 a month, supersedes (4-21-56).
- LINKE, CHARLES A., Assistant Professor of Surgery (Medicine),  $\frac{95}{100}$  time, July 1, 1956-August 31, 1957, \$7200 a year, supersedes non-salaried appointment (5-1-56).
- LONG, MRS. LENA L., Temporary Head Resident, Lincoln Avenue Residence, two months from July 1, 1956, \$400; for the convenience of the University she will also be furnished room and board while on duty valued at \$31 a month (4-27-56).
- LOWDENSLAGER, DAVID B., Research Associate in Mathematics (Graduate College), for the academic year beginning September 1, 1956, \$4800 (5-2-56).
- MACLAY, HOWARD S., Research Associate in the Institute of Communications Research (Graduate College), one year from September 1, 1956, \$5600 (4-17-56).
- MACLEAY, JESSE C., Instructor in the Sports Fitness School (Physical Education for Men),  $\frac{2}{3}$  time, June 18-August 11, 1956, \$694 for the period (5-9-56).
- MANGELSDORF, CLARK P., Instructor in Civil Engineering (C), academic year beginning September 1, 1956, \$5600 (4-21-56).

- MARTIN, CLIFFORD K., Assistant in Agronomy (S), April 16-August 31, 1956, \$316.67 a month (4-24-56).
- MECKEL, CLARA L., Circulation and Reference Librarian, with rank of Instructor (Library of Medical Sciences), one year from September 1, 1956, \$5100 (4-24-56).
- MORGAN, JAMES J., Instructor in Civil Engineering (C), academic year beginning September 1, 1956, \$4500 (5-2-56).
- MORRISON, THOMAS, Clinical Assistant in Medicine (Medicine), six months from March 1, 1956, without salary (5-2-56).
- NEHLS, EDWARD, Instructor in English, academic year beginning September 1, 1956, \$5000 (5-7-56).
- PIPER, THERON S., Instructor in Inorganic Chemistry, academic year beginning September 1, 1956, \$4900 (4-21-56).
- POPPELBAUM, WOLFGANG J., Visiting Research Assistant Professor in the Digital Computer Laboratory (Graduate College), June 1-August 15, 1956, \$577.78 a month (5-2-56).
- REUTER, EDWARD R., Instructor in the Sports Fitness School (Physical Education for Men),  $\frac{1}{2}$  time, June 18-August 11, 1956, \$500 for the period (5-9-56).
- ROBINSON, ROBERT A., Assistant in English, nine months from September 16, 1956, \$3000 (5-7-56).
- ROSENBLUTH, PAUL R., Clinical Instructor in Neurological Surgery (Medicine), five months from April 1, 1956, without salary (4-21-56).
- RUBENSTONE, ALBERT I., Instructor in Pathology (Medicine), April 2-August 31, 1956, without salary (4-21-56).
- SLUZYNSKI, LEONARD S., Clinical Assistant in Medicine (Medicine), five months from April 1, 1956, without salary (4-26-56).
- STAREK, WILLIAM, Instructor in Operative Dentistry (Dentistry),  $\frac{2}{10}$  time, one year from September 1, 1956, \$1400 (4-26-56).
- STREETER, HARRISON, Instructor in General Engineering (C),  $\frac{8}{10}$  time, academic year beginning September 1, 1956, \$4000 (4-17-56).
- TRIANDAFILIDIS, GEORGE E., Instructor in Civil Engineering (C), academic year beginning September 1, 1956, \$5000 (4-21-56).
- WEITMAN, MORRIS, Research Associate in the Bureau of Educational Research, four months from May 1, 1956, \$425 a month (4-24-56).
- WHITE, EDWARD L., Research Assistant in Bacteriology (Medicine), April 12-July 11, 1956, \$305 a month (5-2-56).
- WILHELM, MAX, Research Associate in Chemistry (Graduate College), one year from March 1, 1956, \$5000 (5-2-56).
- WINTERHALTER, MARY J., Instructor in Medical Social Work (Medicine), April 23-August 31, 1956, \$404.17 a month, supersedes (4-26-56).
- ZECHEL, GUSTAV, Associate Professor of Anatomy (Medicine), indefinite tenure beginning July 1, 1956, to render service during the academic year, without salary; Lecturer in Anatomy (Medicine),  $\frac{1}{2}$  time, three months from April 1, 1956, \$200 a month, supersedes (4-21-56).

#### FELLOWS

(The following appointment was made by the President of the University.)

YOUNG, HAROLD C., Thirty-fifth Francis J. Plym Fellow in Architecture, 1955-56.

#### GRADUATE FELLOWS

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

- ABARCAR, GUEDELIA M., Fellow in Education, two months from June 16, 1956, \$250 (4-26-56).
- ABDOU, ALY A., Fellow in Business, two months from June 16, 1956, \$250 (4-26-56).
- AHNELL, EMIL G., Fellow in Music, two months from June 16, 1956, \$250 (4-25-56).
- ANDERSON, LEE F., James W. Garner Fellow in Political Science, nine months from September 16, 1956, \$1500, supersedes (5-1-56).
- ARNOLD, ROBERT D., Woodrow Wilson Fellow in Political Science, nine months from September 16, 1956, without stipend (4-16-56).
- BAYLISS, BETTY, Fellow in Spanish, two months from June 16, 1956, \$250 (4-26-56).
- BEER, JOHN J., Fellow in History, two months from June 16, 1956, \$250 (4-25-56).

- BENNEWITZ, WILLIAM C., Fellow in Mathematics, two months from June 16, 1956, \$250 (4-25-56).
- BERG, ERIC R., Hackett Fellow in Agricultural Economics, two months from June 16, 1956, \$250 (4-26-56).
- BIBBY, JOHN F., James W. Garner Fellow in Political Science, nine months from September 16, 1956, \$1500, supersedes (5-1-56).
- BOWEN, VINCENT E., Fellow in French, two months from June 16, 1956, \$250 (4-26-56).
- BRENNAN, NEIL F., Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- BUCHTA, JOHN C., General Electric Company Fellow in Electrical Engineering, nine months from September 16, 1956, \$2500 (5-7-56).
- CASA, FRANK P., Fellow in Spanish, two months from June 16, 1956, \$250 (4-26-56).
- CHAO, CHUAN-YING, Fellow in Botany, one year from July 1, 1956, \$1200, supersedes (4-25-56).
- CHRISTIAN, JACK L., Fellow in Political Science, nine months from September 16, 1956, \$1200 (5-1-56).
- CLAY, JAMES H., Fellow in Speech, two months from June 16, 1956, \$250 (4-26-56).
- CREEKMORE, MARIE, Fellow in Political Science, nine months from September 16, 1956, \$1200 (5-1-56).
- DODGE, STEWART C., Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- DOEMLING, DONALD B., Fellow in Physiology, two months from June 16, 1956, \$250 (4-25-56).
- DOUGLASS, KATHRYN, Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- FOSTER, PHILLIPS, Hackett Fellow in Agricultural Economics, two months from June 16, 1956, \$250 (4-30-56).
- FREEMAN, RONALD E., Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- GAITHER, ROBERT B., Fellow in Mechanical Engineering, two months from June 16, 1956, \$250 (4-25-56).
- GILLESPIE, WALTER L., Fellow in Zoology, two months from June 16, 1956, \$250 (4-26-56).
- GRISSOM, LOREN V., Fellow in Education, two months from June 16, 1956, \$250 (4-26-56).
- HALCOMB, WILLIAM F., Fellow in Marketing, two months from June 16, 1956, \$250 (4-25-56).
- HARDBECK, GEORGE W., Fellow in Economics, two months from June 16, 1956, \$250 (4-26-56).
- HELLER, ALEX, Alfred P. Sloan Fellow in Mathematics, two months from June 16, 1956, \$1154; this is in addition to his present fellowship (5-10-56).
- HOBART, ROBERT H. B. W. S., JR., Gulf Research and Development Company Fellow in Physics, nine months from September 16, 1956, \$2000 (5-7-56).
- HOLMAN, ALVIN F., Fellow in Spanish, two months from June 16, 1956, \$250 (4-26-56).
- HOLTZMAN, ROBERT H., Fellow in Education, two months from June 16, 1956, \$250 (4-26-56).
- HSU, YIH-YUN, Fellow in Chemical Engineering, two months from June 16, 1956, \$250 (4-26-56).
- HUNT, JACOB T., Ford Foundation Postdoctoral Fellow in Education (Institute for Research on Exceptional Children), one year from September 1, 1956, \$5000 (5-2-56).
- HUNT, WILLIAM H., Fellow in Political Science, nine months from September 16, 1956, \$1200 (5-1-56).
- JOINER, CHARLES A., Fellow in Political Science, two months from June 16, 1956, \$250 (4-25-56).
- KAEUBLE, EMMETT F., Fellow in Chemistry, two months from June 16, 1956, \$250 (4-26-56).
- KALLE, GURUDUTT P., Fellow in Bacteriology, two months from June 16, 1956, \$250 (4-26-56).

- KEEHN, JACK D., Postdoctoral Fellow in Psychology (Graduate College), nine months from September 16, 1956, \$3000 (4-19-56).
- KONECKY, MILTON S., Texas Company Fellow in Chemistry, nine months from September 16, 1956, \$2100 (4-20-56).
- KREBS, WILSON C., Woodrow Wilson Fellow in Music, nine months from September 16, 1956, without stipend (4-16-56).
- KULLY, ROBERT D., Fellow in Speech, two months from June 16, 1956, \$250 (4-26-56).
- KURFMAN, DANA, Fellow in Education, two months from June 16, 1956, \$250 (4-26-56).
- LEFTWICH, HOWARD M., Fellow in Economics, two months from June 16, 1956, \$250 (4-26-56).
- LEMON, LEE T., Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- LINDEN, GEORGE W., Fellow in Philosophy, two months from June 16, 1956, \$250 (4-25-56).
- LITTERER, JOSEPH A., Fellow in Management, two months from June 16, 1956, \$250 (4-25-56).
- LORDI, ROBERT J., Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- MARTIN, MARILYN J., Fellow in Spanish, two months from June 16, 1956, \$250 (4-26-56).
- MCCREERY, THOMAS A., Fellow in Mining and Metallurgical Engineering, nine months from September 16, 1956, without stipend (4-24-56).
- MCGREER, DONALD E., Roger Adams Fellow in Chemistry, nine months from September 16, 1956, \$1200 (4-20-56).
- McMURRAY, CARL D., Fellow in Political Science, nine months from September 16, 1956, \$1200 (5-1-56).
- MELLER, PATRICIA H., Fellow in Spanish, two months from June 16, 1956, \$250 (4-26-56).
- MILLER, RAYMOND E., Radio Corporation of America Fellow in Electrical Engineering, nine months from September 16, 1956, \$2100 (5-4-56).
- MUUSS, ROLF E., Fellow in Education, two months from June 16, 1956, \$250 (4-26-56).
- MYERS, MILTON L., Fellow in Economics, two months from June 16, 1956, \$250 (4-26-56).
- NOEL, ELISABETH A., Postdoctoral Fellow in English (Graduate College), nine months from September 16, 1956, \$3000 (4-19-56).
- OKUMURA, TOSHIE, Postdoctoral Fellow in Civil Engineering (Graduate College), nine months from September 16, 1956, \$3000 (4-19-56).
- QUINN, FREDERIC W., Fellow in Art, two months from June 16, 1956, \$250 (4-26-56).
- ROBINSON, JAMES E., Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- ROSSI, ANGELO, Postdoctoral Fellow in Physics (Graduate College), nine months from September 16, 1956, \$3000 (4-19-56).
- SANDSTROM, GLENN A., Fellow in English, two months from June 16, 1956, \$250 (4-26-56).
- SATO, SHOJI, Fellow in Mathematics, two months from June 16, 1956, \$250 (4-26-56).
- SCHRAIBMAN, JOSEPH, Fellow in Spanish, two months from June 16, 1956, \$250 (4-26-56).
- SCHULTZ, ROBERT G., Fellow in Chemistry, two months from June 16, 1956, \$250 (4-26-56).
- SCOTT, ROY V., Fellow in History, two months from June 16, 1956, \$250 (4-25-56).
- SEATON, JACOB A., Olin-Mathieson Chemical Corporation Fellow in Chemistry, two months from June 16, 1956, \$400 (4-26-56).
- SHARMA, UDHISHTRA D., Fellow in Dairy Science, two months from June 16, 1956, \$250 (4-26-56).
- SIVERTSEN, JOHN M., Standard Oil Company of Indiana Fellow in Mining and Metallurgical Engineering, nine months from September 16, 1956, \$1500 (5-2-56).
- SOZEN, JOYCE, Fellow in Speech, two months from June 16, 1956, \$250 (4-26-56).

- STEVENS, ROBERT G., Fellow in Accountancy, two months from June 16, 1956, \$250 (4-26-56).
- STEWART, PAUL J., JR., Fellow in History, two months from June 16, 1956, \$250 (4-25-56).
- TANG, TAO-NAN, Fellow in Electrical Engineering, two months from June 16, 1956, \$250 (4-26-56).
- TAYLOR, JOHN S., Fellow in Sociology, two months from June 16, 1956, \$250 (4-25-56).
- TUCKER, JOHN I., JR., John A. Fairlie Fellow in Political Science, nine months from September 16, 1956, \$1500, supersedes (5-1-56).
- TUTHILL, DEAN F., Fellow in Agricultural Economics, for two months from June 16, 1956, \$250 (4-26-56).
- WACHI, FRANCIS M., Fellow in Chemistry, two months from June 16, 1956, \$250 (4-26-56).
- WALKER, JOANNE G., Fellow in Physiology, two months from June 16, 1956, \$250 (4-25-56).
- WEINSCHENCK, GÜNTHER, Postdoctoral Fellow in Agricultural Economics (Graduate College), nine months from September 16, 1956, \$3000 (4-19-56).
- WEST, GEORGE C., Fellow in Zoology, two months from June 16, 1956, \$250 (4-26-56).
- WHITESIDE, WESLEY C., Fellow in Botany, two months from June 16, 1956, \$250 (4-26-56).
- WILLHEIM, IMANUEL, Fellow in Music, two months from June 16, 1956, \$250 (4-25-56).
- WOOD, DAVID M., John A. Fairlie Fellow in Political Science, nine months from September 16, 1956, \$1500, supersedes (5-1-56).
- WOS, LAWRENCE T., Fellow in Mathematics, two months from June 16, 1956, \$250 (5-4-56).
- YAMAGATA, TAKETORA, Postdoctoral Fellow in Physics (Graduate College), nine months from September 16, 1956, \$3000 (4-19-56).
- YAMAMOTO, ROBERT T., Fellow in Entomology, two months from June 16, 1956, \$250 (4-26-56).

#### RESIGNATIONS

- ALLEE, W. ARTHUR, Assistant Professor of Business Education—resignation effective 9-1-56.
- EATON, RICHARD C., Instructor in Animal Science (C) and (S)—resignation effective 7-11-56.
- LEWIS, MARTHA W., Assistant Professor of the Classics and of Education—resignation effective 9-1-56.
- STANTON, NORMAN S., Assistant in Accountancy (Chicago Undergraduate Division)—resignation effective 6-15-56.
- WEHRSPANN, DONALD H., Assistant Professor of Hygiene and Medical Adviser in the Health Service—resignation effective 7-1-56.
- WRAY, DONALD E., Assistant Professor of Sociology—resignation effective 9-1-56.
- YOUNG, MRS. FAY G., Commerce and Sociology Library Assistant—resignation effective 9-1-56.

#### LEAVES OF ABSENCE

- JACKSON, WILLIAM V., Assistant Professor of Library Science and Librarian in the Undergraduate Library—leave of absence without pay from September 1, 1956, through July 31, 1957, in order that he may accept a Fulbright appointment to France.
- SUZUKI, MICHIO, Assistant Professor of Mathematics—leave of absence without pay for the academic year 1956-57.

#### CHANGES IN SABBATICAL LEAVES OF ABSENCE

- FOSTER, FRED W., Professor of Geography—leave of absence changed from leave for the academic year 1956-57 on half pay to leave of absence for the second semester on full pay.
- LEWIS, OSCAR, Professor of Anthropology—leave of absence changed from leave on full pay for the first semester of 1956-57 to leave of absence on half pay for the academic year beginning September 1, 1956, so that he may take advantage of the Guggenheim Fellowship granted him.



## EXECUTIVE SESSION

At this point, on request of Mr. Livingston, an executive session was ordered.

## SITE FOR THE CHICAGO UNDERGRADUATE DIVISION

Mr. Johnston, Chairman of the Committee on General Policy and of the Special Committee on the Chicago Undergraduate Division, and President Henry reported on the consideration which has been given by these committees to the selection of a site for the Chicago Undergraduate Division. Early action on this is necessary so that the University's planning studies may go forward and the necessary estimates of capital costs be included in the biennial budget for 1957-59. Maintenance of public interest and of the morale of the Chicago Undergraduate Division faculty also require an early decision.

Mr. Johnston also reported on informal conferences he has had with key public officials of the city of Chicago and Cook County. Formal conferences are now in order with such public officials, specifically with the Governor, the Mayor of Chicago, the President of the Board of Commissioners of Cook County and of the Forest Preserve District of Cook County. It was the consensus of the Board that members of the special committee should conduct these conferences.

At this point, on motion of Mr. Livingston, the Board recessed to meet as a Committee of the Whole.

## MEETING OF THE COMMITTEE OF THE WHOLE

All members of the Board, as recorded at the beginning of these minutes, were present at the meeting of the Committee of the Whole. President Megran called the meeting to order.

Mr. Williamson moved that members of the Committee of the Whole agree that (a) when the Board of Trustees takes formal action on the selection of a site for the Chicago Undergraduate Division the members of this Committee will support the selection of the "Miller Meadows" site; and that (b) all official statements on this matter shall be made only by the Chairman of the Special Committee on the Chicago Undergraduate Division and the President of the University.

This motion was unanimously adopted.

The Committee rose and the Board reconvened.

On motion of Mrs. Watkins, the Board adjourned.

A. J. JANATA  
*Secretary*

H. B. MEGRAN  
*President*