

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 11, 1958



The annual meeting of the Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Tuesday, March 11, 1958, beginning at 2:00 p.m.

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

Also present were President David D. Henry, Vice-President and Provost Gordon N. Ray, Dr. H. E. Longenecker, Vice-President in charge of the Chicago Professional Colleges, Dean Louis B. Howard of the College of Agriculture, Executive Dean C. C. Caveny of the Chicago Undergraduate Division, Mr. C. S. Havens, Director of the Physical Plant Department, Mr. C. E. Flynn, Director of Public Information; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. C. W. Weldon, Treasurer, and Mr. A. J. Janata, Secretary. Mr. Frank Whitney, Auditor General of Illinois, was present for a part of the meeting.

ELECTION OF TEMPORARY CHAIRMAN

On motion of Mr. Nickell, seconded by Mr. Herrick, Mr. Swain was elected President *Pro Tempore* of the meeting and took the Chair.

**ELECTION OF OFFICERS AND MEMBERS OF THE
EXECUTIVE COMMITTEE**

Mr. Swain called for nominations of officers of the Board.

On motion of Mr. Johnston, seconded by Mr. Williamson, the following officers of the Board and the members of the Executive Committee were re-elected as follows:

President: MR. PARK LIVINGSTON

Secretary: MR. A. J. JANATA

Comptroller: MR. H. O. FARBER

Executive Committee: MR. WAYNE A. JOHNSTON, MRS. FRANCES B. WATKINS, AND MR. PARK LIVINGSTON, Chairman

all to serve until the next annual meeting of the Board of Trustees of the University of Illinois in March, 1959, or until their respective successors have been duly elected. Mr. Livingston took the Chair.

DELEGATION OF SIGNATURES

Mr. Nickell offered the following resolution and moved its adoption:

Resolved, that the President and the Secretary of the Board of Trustees of the University of Illinois are authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the Auditor of Public Accounts, and to warrants drawn on the Treasurer of the University, under the following conditions.

The President of the Board of Trustees is authorized to delegate to L. M. Dahlenburg and to W. D. Green in Urbana, to H. A. Hazleton, to W. E. Cowart, and to H. O. Albers in Chicago, and to H. R. Kobes and to Helen Culbertson in Springfield, authority to sign his name as President of the Board of Trustees to vouchers against the Auditor of Public Accounts; and to C. C. DeLong, to R. W. Zimmer, and to R. F. Wood in Urbana, and to H. A. Hazleton, to W. E. Cowart, and to H. O. Albers in Chicago, authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to Maude Archdeacon, to George H. Bargh, and to Everett G. Smith in Urbana, and to G. R. Moon, to Helen Wyle, to Lucile Nedwick, and to Velma M. Davis in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer, covering vouchers approved in accordance with regulations of the Board. The Secretary of the Board of Trustees is authorized to delegate to Mrs. Freda M. Hicks and to Lean C. Ryan in Springfield, authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board. These authorizations are to continue in effect until the Auditor of Public Accounts has been supplied with specimen signatures of succeeding officers of this Board. And be it further

Resolved, that the First National Bank of Chicago as a designated depository of C. W. Weldon, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: Park Livingston, President, and A. J. Janata, Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of

by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

Resolved, that the Auditor of Public Accounts is hereby authorized and directed to honor vouchers bearing facsimile signatures of the President and Secretary of the Board of Trustees of the University of Illinois if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the Auditor of Public Accounts by the Secretary.

This resolution was adopted.

APPOINTMENT OF STANDING COMMITTEES FOR 1958-59

President Livingston appointed the following standing committees of the Board for 1958-59, the members being the same as those who served on said committees during the year 1957-58:

The President of the University is a member, *ex officio*, of all Standing Committees.

Agriculture

EARL M. HUGHES, Chairman
MRS. DORIS S. HOLT
KENNEY E. WILLIAMSON

Alumni

CUSHMAN B. BISSELL, Chairman
TIMOTHY W. SWAIN
MRS. FRANCES B. WATKINS

Athletic Activities

WIRT HERRICK, Chairman
EARL M. HUGHES
TIMOTHY W. SWAIN

Buildings and Grounds

KENNEY E. WILLIAMSON, Chairman
WIRT HERRICK
MRS. DORIS S. HOLT
EARL M. HUGHES
WAYNE A. JOHNSTON
TIMOTHY W. SWAIN

Chicago Departments

MRS. FRANCES B. WATKINS, Chairman
CUSHMAN B. BISSELL
TIMOTHY W. SWAIN

Finance

TIMOTHY W. SWAIN, Chairman
WAYNE A. JOHNSTON
MRS. FRANCES B. WATKINS

General Policy

WAYNE A. JOHNSTON, Chairman
CUSHMAN B. BISSELL
MRS. FRANCES B. WATKINS

Nonacademic Personnel

Also representatives on the
Civil Service Merit Board
TIMOTHY W. SWAIN, Chairman
WIRT HERRICK
MRS. DORIS S. HOLT

Patents

CUSHMAN B. BISSELL, Chairman
TIMOTHY W. SWAIN
KENNEY E. WILLIAMSON

Student Welfare and Activities

MRS. DORIS S. HOLT, Chairman
WAYNE A. JOHNSTON
MRS. FRANCES B. WATKINS

University Retirement System Representatives

CUSHMAN B. BISSELL
WIRT HERRICK
KENNEY E. WILLIAMSON

REPORTS OF COMMITTEES

The Board considered the following reports and recommendations from its Committees.

REPORT OF THE FINANCE COMMITTEE ON EMPLOYMENT OF AUDITORS

The Finance Committee recommends the employment of Ernst and Ernst, Certified Public Accountants, for the audit of the University's accounts for the fiscal year ending June 30, 1958. This firm has proposed to do the work at prevailing hourly rates for college and university audits, plus cash expenses,

plus expenses for travel and subsistence of staff assigned to the audit, and with the understanding that aggregate charges will not exceed the following amounts:

| | |
|--|----------|
| University of Illinois (all divisions)..... | \$18 700 |
| University of Illinois Foundation (including its retirement system)..... | 1 200 |
| University of Illinois Athletic Association (including its retirement system)..... | 1 000 |
| Alumni Association (including its retirement system)..... | 500 |
| University Retirement System of Illinois..... | 2 000 |

Under the present state law the Auditor-General of Illinois is responsible for auditing, or causing to be audited, the records of the University. In previous years the Auditor of Public Accounts has had this statutory authority and responsibility. The new Auditor-General, Mr. Frank Whitney, has expressed his willingness to follow the practice of the University and the State Auditor of Public Accounts of previous years; namely, he will be consulted concerning the employment of an auditing firm, and the firm employed by the University will submit copies of its report directly to him as well as to the Board of Trustees. Any additional work which the Auditor-General may require will be at the expense of his office. Mr. Whitney, who was present, stated that he was pleased with the arrangement for the employment of an auditing firm which would report directly to him as well as to the Board of Trustees, and that the firm of Ernst and Ernst is acceptable to him.

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

REPORT OF FINANCE COMMITTEE ON INVESTMENTS

The Finance Committee reported the following changes in investments of trust funds.

| | |
|---|-------------|
| <i>Sale</i> <i>Endowment Funds — General</i> | |
| One share National Cylinder Gas 4¾ per cent Pfd..... | \$80 00 |
| <i>Exchange</i> | |
| \$10,000 U. S. Treasury Ctf., 3¾ per cent due February 14, 1958, for | |
| 10,000 U. S. Treasury Ctf., 2½ per cent due February 14, 1959. | |
| <i>Purchase</i> | |
| \$12,000 American Telephone and Telegraph, 5 per cent, due | |
| November 1, 1983..... | \$12 945 00 |
| 10,000 American Telephone and Telegraph, 5 per cent, due | |
| November 1, 1983..... | 10 925 00 |
| 2,500 U. S. Treasury bonds, 2¼ per cent, due June 15, 1962 | |
| (optional, 1959) | 2 470 31 |

| | |
|---|------------|
| <i>Urbana-Champaign</i> <i>Current Funds</i> | |
| <i>Exchange</i> | |
| \$1,000,000 U. S. Treasury Ctf., 3¾ per cent, due February 14, 1958, for | |
| 1,000,000 U. S. Treasury Ctf., 2½ per cent, due February 14, 1959. | |
| <i>Chicago</i> | |
| <i>Sale</i> | |
| Eighty shares Sears, Roebuck & Co. common..... | \$2 139 82 |
| <i>Purchase</i> | |
| \$2,000 U. S. Treasury bonds, 2¼ per cent, due June 15, 1962..... | \$1 969 70 |

Report of the Comptroller

The Comptroller reports the following changes in investments over which he has authority as shown.

Urbana-Champaign

Men's Residence Halls Revenue Bond Fund of 1956

(Authorized by Board of Trustees resolutions dated March 23, 1956, minutes page 982, and September 18, 1956, minutes page 49)

Purchase

\$120,000 U. S. Treasury bonds, 2¾ per cent, due June 15, 1958.....\$120 000 00

Women's Residence Halls Revenue Bond Fund of 1956

(Authorized by Board of Trustees resolution dated September 18, 1956, minutes page 52)

Sale

\$230,000 U. S. Treasury bonds, 2½ per cent, due March 15, 1958....\$230 646 88

Purchase

\$70,000 U. S. Treasury Ctf., 4 per cent, due August 1, 1958.....\$ 70 546 88

30,000 U. S. Treasury bills, due April 24, 1958..... 29 831 25

132,000 U. S. Treasury bills, due March 13, 1958..... 131 815 20

Men's Residence Halls Revenue Bond Fund of 1957

(Authorized by Board of Trustees resolution dated March 12, 1957, minutes page 334)

Sale

\$1,594,000 U. S. Treasury bonds, 3¾ per cent, due
February 14, 1958.....\$1 598 483 13

100,000 U. S. Treasury bonds, 2¾ per cent, due

June 15, 1958..... 100 281 25

Purchase

\$320,000 U. S. Treasury bonds, 2¾ per cent, due June 15, 1958.....\$318 800 00

160,000 U. S. Treasury bills, due April 17, 1958..... 158 984 00

410,000 U. S. Treasury bills, due March 6, 1958..... 409 537 61

375,000 U. S. Treasury bills, due April 10, 1958..... 373 973 33

575,000 U. S. Treasury bills, due May 8, 1958..... 572 659 91

Dentistry-Medicine-Pharmacy Building Revenue Bond Funds—Construction

(Authorized by Board of Trustees resolution dated March 15, 1951, minutes page 632)

Purchase

\$10,000 U. S. Treasury bills, due January 9, 1958.....\$9 941 20

10,000 U. S. Treasury bills, due January 23, 1958..... 9 926 85

10,000 U. S. Treasury bills, due February 6, 1958..... 9 954 72

10,000 U. S. Treasury bills, due February 20, 1958..... 9 942 41

10,000 U. S. Treasury bills, due March 6, 1958..... 9 956 18

10,000 U. S. Treasury bills, due March 20, 1958..... 9 945 60

10,000 U. S. Treasury bills, due April 17, 1958..... 9 963 06

10,000 U. S. Treasury bills, due April 3, 1958..... 9 969 86

Dentistry-Medicine-Pharmacy Building Revenue Bond Funds—Auxiliary

(Authorized by Board of Trustees resolution dated December 16, 1953, minutes page 1191)

Purchase

\$200,000 U. S. Treasury bills, due February 6, 1958.....\$198 194 00

150,000 U. S. Treasury bills, due February 6, 1958..... 148 647 00

This report was received for record.

**REPORT OF COMMITTEE ON GENERAL POLICY ON SITE
FOR CHICAGO UNDERGRADUATE DIVISION**

Mr. Johnston, for the Committee on General Policy, presented the following report:

The prime objective in current University of Illinois planning for the relocation of the Chicago Undergraduate Division from Navy Pier to a permanent site is to have the buildings and other facilities needed ready for use in 1963. To accomplish this, construction should begin in 1960 and the appropria-

tions of funds and any other legislation needed must be secured during the 1959 session of the General Assembly of Illinois.

This important consideration has guided the thinking of the Board of Trustees and its Committee on General Policy in dealing with the problem of land acquisition for a permanent campus for the Chicago Undergraduate Division.

The Committee is continuing to study the several sites in the city of Chicago and suburban areas proposed by interested parties and which have possibilities of meeting the University's criteria of land area required; of geographical location in terms of serving the growing metropolitan area, not only now but in the years ahead; of accessibility to students in terms of transportation, public and private; of opportunities for good faculty housing nearby; of an environment protected against encroachment from undesirable developments; and of availability in time to meet acquisition and construction schedules.

More information about these sites is needed than is now available. To assist the University staff and the Board, the Committee recommends the employment of Real Estate Research Corporation of Chicago for land studies and site analyses to develop the data and other necessary facts about all areas which offer promise of meeting the needs. The Committee further recommends that Real Estate Research Corporation be authorized to employ such engineers and planners as may be needed to expedite its studies and enable the Board to reach a firm decision to meet its objective of permanent facilities ready for use in 1963.

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

**REPORT OF COMMITTEE ON GENERAL POLICY ON
DISCONTINUATION OF DIVISION OF SPECIAL
SERVICES FOR WAR VETERANS**

Mr. Johnston, for the Committee on General Policy, presented the following report:

The Division of Special Services for War Veterans was established by authority of the Board of Trustees on January 29, 1944, upon recommendation of the University Senate, its purpose and functions, as the name implies, being to serve the special needs of students, both men and women, returning to the University from military service, and also the special needs of World War II veterans enrolling in the University for the first time.

The proposal of the Senate specified that the services of the Division were to be restricted to men and women who served in the Armed Forces, and that the Division would endure only until needs of returning veterans had been adequately met. At the time the Division was established this referred to veterans of World War II, and it was planned that the Division be discontinued upon completion of the educational programs of students enrolled prior to 1952. Subsequently, and in view of the war in Korea, the Board of Trustees authorized the continuation of the Division of Special Services for War Veterans until further notice.

The Urbana Senate has now recommended that no student will be admitted to the Division of Special Services for War Veterans after September 1, 1958. No student will be re-admitted to the Division after September 1, 1958, unless his last registration was in the Division and he can complete the requirements for a degree not later than September 1, 1960. The Division of Special Services for War Veterans shall be dissolved at the earliest date consistent with completion of implied obligations resulting from compliance with the above. The exact date for dissolution (preferably not later than September 1, 1960) shall be left to the administrative discretion of the Vice-President and Provost.

Mr. Johnston stated that the recommendation of the Urbana Senate had previously been submitted by the President of the University, with his concurrence, to the Committee on General Policy and was duly considered.

On motion of Mr. Johnston, the recommendation of the Senate was approved.

**REPORT OF COMMITTEE ON BUILDINGS AND GROUNDS
ON REGIONAL PLANNING OF CHAMPAIGN COUNTY**

Mr. Williamson, for the Committee on Buildings and Grounds, reported that the Committee received a recommendation from the President of the University and the Director of the Physical Plant Department that the Board of Trustees authorize participation of the University in an organization for regional planning in Champaign County. The development of an organization and staff for such planning has been proposed by the Champaign County Board of Supervisors. The participants will include the cities of Champaign and Urbana, the village of Rantoul, Chanute Air Force Base, the Champaign County Forest Preserve District, the Urbana-Champaign Sanitary District, the County of Champaign, and the University.

This proposal has been duly considered by the Committee on Buildings and Grounds and a more detailed statement, including a budget, appears in the minutes of its meeting of March 11, 1958. Each participating agency will be asked to contribute funds for the expenses of this regional planning program. The University has been asked to contribute \$9,000 a year. If the program is to be of any value, it must be continued over a period of years, and the expenditure therefore is a recurring obligation.

In view of the University's interest in long-range planning for the Champaign-Urbana area and the benefits to be derived from such planning, the Committee concurs in the recommendation of the University officers that the University participate in the program and assume its proportionate share.

On motion of Mr. Williamson, this recommendation was approved and an appropriation of \$9,000 was made from the General Reserve Fund for the University's payment of the first year's expenses. This action was taken by the following vote: Aye, Mr. Herrick, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Bissell, Mr. Stratton; not voting, Mrs. Holt.

MEMORIAL TO DWIGHT HERBERT GREEN

Mr. Johnston offered the following resolution and moved its adoption:

The Board of Trustees of the University of Illinois records with deep sorrow the passing on February 20, 1958, of Dwight Herbert Green, Governor of Illinois and a member of this Board from January, 1941, to January, 1949.

His record as Governor of this State and his previous public services are well known and will be recorded by historians. His relations to the University of Illinois as Governor and ex-officio member of its Board of Trustees deserve a special note of public record and of tribute from his former colleagues on this Board.

He was a statesman in the discharge of his responsibilities to the University of Illinois as Governor of Illinois and as a Trustee of the University. He was understanding of its needs and always mindful of its welfare. Of the numerous University programs which received his special attention and active support, some are especially noteworthy: the University of Illinois Airport; the establishment of the College of Veterinary Medicine and of the Chicago and Galesburg Undergraduate Divisions; and a realistic expansion of University budgets to meet the post World War II needs. The students, now alumni, and faculty of the years he was Governor will remember his numerous visits to the University. Whether on official or informal occasions these visits were always in a spirit of friendliness and a desire to be of service.

In expressing this tribute to a former colleague and friend, the Board of Trustees directs that it be included as a memorial in the minutes of today's meeting and that suitable copies be sent to Governor Green's family.

Chicago, Illinois
March 11, 1958

This memorial was unanimously adopted.

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 BOARD OF DIRECTORS
OF THE ATHLETIC ASSOCIATION**

(1) Following the established practice, and pursuant to the provisions in the Articles of Incorporation of the University of Illinois Athletic Association, I submit herewith nominations for appointments and reappointments, as indicated in each case, to its Board of Directors to become effective as of today and to continue until the next annual meeting of the Board of Trustees of the University of Illinois in 1959 or until the successors of these directors have been appointed.

Faculty

ROBERT B. BROWNE, Professor of Education, Dean of the Division of University Extension, and Dean of the Summer Session (reappointment; has served since 1955)

KENNETH J. TRIGGER, Professor of Mechanical Engineering (reappointment; has served since 1956)

H. KENNETH ALLEN, Professor of Economics (reappointment; has served since 1957)

MARCUS M. RHOADES, Professor of Botany and Cytogenetics (new appointment)

Alumni Association

WILLIAM F. HAHNE, Class of 1922, Managing Director of Hotel Kaskaskia, LaSalle, Illinois (reappointment; has served since 1955)

JOHN A. HOBART, Class of 1938, Vice-President, C. J. Duffey Paper Company, Rock Island, Illinois; residence, 2320 13th Street, Moline, Illinois (reappointment; has served since 1956)

CHARLES V. HALL, Class of 1931, 102 North Street, Normal, Illinois (reappointment; has served since 1957)

Professor Rhoades will replace Professor Alvin L. Lang of the Department of Agronomy who has served on the Board since March 1954. All other nominations are for reappointments.

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

SABBATICAL LEAVES OF ABSENCE, 1958-59

(2) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1958-59 in accordance with the provisions of the University of Illinois Statutes and on the terms and for the period indicated.

The programs of research, study, and travel for which these leaves are requested have been examined by the University Research Board which advises the President in such matters.

College of Agriculture

FRANKLIN J. REISS, Associate Professor of Farm Management, Department of Agricultural Economics, six months beginning March 1, 1959, full pay

EARL R. SWANSON, Associate Professor of Agricultural Economics, three months beginning September 1, 1958, without pay, and six months beginning December 1, 1958, full pay

M. B. RUSSELL, Professor and Head of the Department of Agronomy, six months beginning July 1, 1958, full pay

PAUL H. TRACY, Professor of Dairy Technology, Department of Food Technology, six months beginning September 1, 1958, full pay

PAULINE N. BRIMHALL, Assistant Professor of Health Education, Department of Home Economics, Extension Service in Agriculture and Home Economics, full year, one-half pay

- H. R. BRUNNEMEYER, Assistant State Leader of Farm Advisers and Associate Professor of Agricultural Extension, Extension Service in Agriculture and Home Economics, six months beginning September 1, 1958, full pay

College of Commerce and Business Administration

- HALE L. NEWCOMER, Professor of Accountancy, second semester, full pay
MILFRED E. REED, Assistant Professor of Business Education, first semester, full pay
ROYALL BRANDIS, Associate Professor of Economics, second semester, full pay
ROBERT I. MEHR, Professor of Finance, first semester, full pay

College of Education

- GILBERT C. KETTELKAMP, Professor of Education, six months from February 1, 1959, full pay
ROBERT E. PINGRY, Associate Professor of Education and of Mathematics, first semester, full pay (this application also listed under College of Liberal Arts and Sciences)
JAMES H. SHORES, Professor of Education, first semester, full pay
W. M. LIFTON, Associate Professor of Education, first semester, full pay

College of Engineering

- ANESTIS S. VELETOS, Associate Professor of Civil Engineering, first semester, full pay
JOHN BARDEEN, Professor of Electrical Engineering and of Physics, second semester, full pay
ROBERT A. BECKER, Professor of Physics, first semester, full pay
HANS FRAUENFELDER, Professor of Physics, full year, one-half pay
LOUIS J. KOESTER, JR., Research Assistant Professor, Physics Betatron, full year, one-half pay

College of Fine and Applied Arts

- BETH BRADLEY, Associate Professor of Music, second semester, full pay
CHARLES O. DELANEY, Assistant Professor of Music, full year, one-half pay; leave contingent upon receipt of a Huntington Hartford Foundation fellowship
BRUCE FOOTE, Professor of Music, second semester, full pay
MARK H. HINDSLEY, Professor of Music and Director of Bands, from March 15, 1959, to August 31, 1959, full pay
RUSSELL H. MILES, Professor of Music, second semester, full pay

Institute of Government and Public Affairs

- THOMAS PAGE, Assistant Professor of Political Science and Assistant Professor in the Institute of Government and Public Affairs, six months beginning February 1, 1959, full pay (this application also listed under College of Liberal Arts and Sciences)

Graduate College

- GEORGE WOLF, Associate Professor of Animal Nutrition, Radiocarbon Laboratory, first semester, full pay

Institute of Labor and Industrial Relations

- SOLOMON LEVINE, Associate Professor, one-half year beginning February 1, 1959, one-half pay
A. J. WANN, Associate Professor, full year, one-half pay; leave contingent upon receipt of a Ford Foundation fellowship

College of Law

- JOHN E. CRIBBET, Professor, second semester, full pay

College of Liberal Arts and Sciences

- S. E. LURIA, Professor of Bacteriology, second semester, full pay
 G. N. JONES, Professor of Botany and Curator of Herbarium, first semester, full pay
 P. C. SILVA, Associate Professor of Botany, full year, one-half pay
 HELEN BRENNAN, Assistant Professor of English, full year, one-half pay
 GARRETA H. BUSEY, Assistant Professor of English, full year, one-half pay
 GEORGE SCOUFFAS, Assistant Professor of English, second semester, full pay
 CHARLES W. ROBERTS, Professor of English, second semester, full pay
 PHILIP KOLB, Professor of French, full year, one-half pay, or second semester, full pay; full-year leave contingent upon receipt of financial aid from other sources
 DONALD M. HENDERSON, Associate Professor of Geology, full year, one-half pay
 W. M. MERRILL, Associate Professor of Geology, full year, one-half pay
 HAROLD R. WANLESS, Professor of Geology, full year, one-half pay
 LOUISE B. DUNBAR, Assistant Professor of History, second semester, full pay
 EDGAR ERICKSON, Professor of History, second semester, full pay
 CHESTER G. STARR, Professor of History, full year, one-half pay
 ROBERT E. PINGRY, Associate Professor of Mathematics and of Education (this application listed under College of Education)
 W. J. TRJITZINSKY, Professor of Mathematics, first semester, full pay
 PAUL R. DIESING, Assistant Professor of Philosophy, first semester, full pay
 B. J. DIGGS, Associate Professor of Philosophy, full year, one-half pay, or second semester, full pay; full-year leave contingent upon receipt of financial aid from other sources
 A. B. TAYLOR, Professor of Physiology, second semester, full pay
 THOMAS PAGE, Assistant Professor of Political Science and Assistant Professor in the Institute of Government and Public Affairs (this application also listed under Institute of Government and Public Affairs)
 F. E. FIEDLER, Associate Professor of Psychology, full year, one-half pay, or first semester, full pay, and leave from teaching duties the second semester; full-year leave contingent upon receipt of a Fulbright Grant
 J. MC V. HUNT, Professor of Psychology, first semester, full pay
 LYLE H. LANIER, Professor and Head of the Department of Psychology, first semester, full pay
 J. W. ALBIG, Professor of Sociology, Department of Sociology and Anthropology, second semester, full pay
 JAMES O. CROSBY, Assistant Professor of Spanish, Department of Spanish and Italian, first semester, one-half pay
 CLARA BEHRINGER, Assistant Professor of Speech, second semester, full pay
 E. T. CURRY, Professor of Speech, second semester, full pay
 GRANT FAIRBANKS, Professor of Speech, six months beginning August 1, 1958, full pay
 HALBERT E. GULLEY, Associate Professor of Speech, second semester, full pay
 HENRY L. MUELLER, Associate Professor of Speech, full year, one-half pay

Library and Library School

- C. WALTER STONE, Professor of Library Science, first semester, full pay

College of Physical Education

- R. H. POHNDRF, Assistant Professor of Physical Education for Men, full year, one-half pay, or second semester, full pay; full-year leave contingent upon receipt of financial aid from other sources
 LAURA J. HUELSTER, Professor and Head of the Department, Physical Education for Women, second semester, full pay

Chicago Professional Colleges

RICHARD J. WINZLER, Professor and Head of the Department of Biological Chemistry, College of Medicine, six months beginning September 15, 1958, full pay

CHARLES A. REED, Associate Professor of Zoology, College of Pharmacy, one-half year beginning February 8, 1959, full pay

Chicago Undergraduate Division

M. C. HARTLEY, Associate Professor of Mathematics, second semester, full pay

K. M. MADISON, Associate Professor of Biological Sciences, full year, one-half pay; leave contingent upon receipt of a Fulbright Grant

WILLIAM M. SCHUYLER, Associate Professor of Foreign Languages, Division of Humanities, second semester, full pay

On motion of Mr. Swain, these leaves were granted as recommended.

REVISION OF CURRICULUM IN HOME ECONOMICS

(3) The Urbana Senate recommends revisions of the curricula in home economics in the Colleges of Agriculture and Liberal Arts and Sciences which involve the following changes in graduation requirements for all majors in home economics:

An increase in the number of credit hours prescribed in home economics courses from a minimum of 29 to 34 or 35 semester hours.

A core of eight first-year courses (20 semester hours), replacing the present core of 17 semester hours composed of four required courses and three or four optional courses.

An increase in the number of required credit hours in advanced home economics courses from 12 to 14 or 15 semester hours.

Discontinuation of the requirement of elementary hygiene.

The nine options under the revised curriculum remain the same as at present.

Changes are confined mostly to courses in home economics, one exception being the addition of organic chemistry and zoology to the laboratory sciences from which ten hours are required in the apparel design and retailing clothing and the home furnishings options.

The entire curriculum revision involves the addition of sixteen courses (new and major revisions) totalling 41 hours and the deletion of fifteen courses totalling 48 hours. The revised core program, based upon educational objectives evolved and tested on a trial basis since 1949, is designed: to present an integrated view of subject matter deemed basic to training for home making and an intelligent career choice; to provide a foundation for further professional specialization in some one of the nine prescribed options; and to include courses which can be of value to non-majors and to students minoring in home economics.

The revised curriculum is effective for students enrolling in it as freshmen after September 1, 1957. During a transition period new and revised courses will be activated and old courses deleted in accordance with a time table established by the Department of Home Economics.

In view of the revisions recommended above, the Urbana Senate also recommends that the curriculum for home economics majors in the College of Liberal Arts and Sciences be revised to include the following:

| | |
|---|----|
| University Requirements | |
| Rhetoric 101, 102 — Rhetoric and Composition..... | 6 |
| Liberal Arts and Sciences Requirements | |
| Language..... | 16 |
| Biological Sciences | 9 |
| Bacteriology 104 — Elementary Bacteriology | |
| Physiology 103 — Introduction to Human Physiology | |

| | |
|--|----------|
| Physical Sciences | 8 |
| Chemistry 102—General Chemistry | |
| Chemistry 132—Elementary Organic Chemistry | |
| Social Sciences | 10 |
| Economics 108—Elements of Economics | |
| Psychology 100—Introduction to Psychology | |
| Sociology 100—Principles of Sociology | |
| Humanities..... | 6 or 9 |
| English 121, 122, 123—Chief English Writers, or | |
| English 363, 364—Introduction to Comparative Literature, or | |
| Humanities 211, 212—The Growth of American Culture | |
| Home Economics Major, choose one of the following options..... | 34 to 41 |
| Apparel Design; The Child and the Family; Foods and Nutrition; | |
| General Home Economics; Hospital Dietetics; Household Manage- | |
| ment; Institution Management; Retailing of Clothing and Home | |
| Furnishings; Textiles and Clothing | |
| Minor..... | 8 to 20 |
| Twenty hours from one of the following groups: | |
| (1) chemistry, bacteriology; (2) economics, psychology, sociology. | |
| The minor may be comprised of one subject only or two subjects | |
| with at least eight hours in each. | |
| Art 185—Design | 2 |
| Electives..... | 0 to 21 |
| <i>Total</i> | 120 |

Submitted herewith are the complete details of these curricula and a copy is being filed with the Secretary of the Board for record.

I concur in these recommendations.

On motion of Mrs. Holt, this recommendation was approved.

ADDRESSES BY DEAN LOUIS B. HOWARD AND DR. EARL M. HUGHES ON UNIVERSITY OF ILLINOIS PARTICIPATION IN INTERNATIONAL COOPERATION ADMINISTRATION PROGRAM

(4) At this point Dean Louis B. Howard of the College of Agriculture and Dr. Earl M. Hughes of the Board of Trustees addressed the Board briefly on the services in India of the University of Illinois and certain other Land-Grant colleges and universities under the International Cooperation Administration program.

For several years the University of Illinois has had a contract with the International Cooperation Administration of the United States Department of State for services to institutions of higher education in India to assist in the development of the agricultural resources of that country.

The University of Illinois was requested by the Chief Agriculturist for the Technical Cooperation Mission to India to send representatives to regional conferences held in January and February, 1958, in India. Dean Howard was authorized to represent the University of Illinois. Officials of the Department of State desired to include in the delegation one or more representatives aside from those selected from the faculties and administrative staffs of colleges of agriculture and preferably from governing boards of institutions participating in the International Cooperation Administration program. Because of his professional qualifications as an agricultural economist, his position on the Board of Trustees of the University of Illinois, and his experience as a high-level administrator of the United States Department of Agriculture, Dr. Hughes' services were especially requested, and he also represented the University. One of the objectives of University of Illinois representatives was to inquire into the advisability of future cooperation by the University under a new International Cooperation Administration contract with Indian government agencies to aid in the establishment of a university patterned after the Land-Grant colleges in the United States.

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

CHANGES IN GENERAL REQUIREMENTS FOR GRADUATION FROM THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

(5) The Urbana Senate recommends adoption of the following general requirements for bachelor's degrees from the College of Commerce and Business Administration to replace existing requirements:

A total of 126 semester hours, excluding credit for physical education and basic military, to be effective for all students entering the College after January 1, 1958.

A 3.0 or above average in the sophomore, junior, and senior courses (i.e., the 200- and 300-level courses as numbered in University catalogs) in the field of concentration, to be effective for all students entering the College after January 1, 1958.

A two-hour course in hygiene other than Hygiene 101, to be effective for all students entering the College after January 1, 1958.

Each student's requirements for graduation shall be those in effect when he first entered the College, provided he graduates within ten years of his first entrance.

I concur.

On motion of Mr. Williamson, these changes were approved.

CHANGES IN REQUIREMENTS FOR GRADUATION FROM THE COLLEGE OF FINE AND APPLIED ARTS

(6) The College of Fine and Applied Arts has recommended that graduation requirements in all curricula be officially stated as follows:

Bachelor of Architecture—157 hours plus the required work in military training and physical education

Bachelor of Fine Arts (in advertising design, industrial design, history of art, painting, landscape architecture)—122 hours plus the required work in military training and physical education

Bachelor of Music—124 hours plus the required work in military training and physical education

Bachelor of Science (in landscape operation, city planning)—122 hours plus the required work in military training and physical education

The effect of this is to reduce the number of credit hours required for graduation, but without changing the military training and physical education requirements, which stand. This is consistent with previous authorization of the several colleges and schools to revise the statements of their graduation requirements accordingly. Senate action is not required but the statement of the College of Fine and Applied Arts has nevertheless been approved by the Urbana Senate Committee on Educational Policy.

I concur.

On motion of Mr. Swain, these changes were approved.

FEE FOR REGISTRATION OF CANDIDATES FOR DOCTOR'S DEGREES

(7) A candidate for the doctor's degree who has passed the preliminary examinations is required to continue his registration in the Graduate College until he has passed the final examination, even though he may have completed the total unit requirements and is taking no more graduate courses.

The Committee on Fees has recommended, and the Vice-President and Provost has authorized, subject to confirmation by the Board of Trustees, the establishment of a flat fee of \$6.00 each semester (\$4.00 each term at the Chicago Professional Colleges) to be assessed each doctoral candidate, resident or nonresident, who registers for zero credit in accordance with the Graduate College requirement.

I concur.

On motion of Mrs. Holt, this fee was authorized.

SPECIAL APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(8) The Committee on Nonrecurring Appropriations recommends assignments of funds from the General Reserve for the following purposes:

1. Department of Zoology, remodeling in Vivarium Building.....\$19 000 00

| | |
|---|--------------------|
| 2. College of Commerce and Business Administration, furniture for Placement Office..... | 1 209 00 |
| 3. Department of Horticulture, purchase of truck..... | 1 600 00 |
| 4. Office of the Dean of Women, air conditioning areas in the English Building..... | 2 840 00 |
| 5. Department of English, remodeling in the English Building..... | 13 200 00 |
| <i>Total</i> | <u>\$37 849 00</u> |

I concur.

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

APPROPRIATION FOR DEPARTMENT OF CHEMISTRY AND CHEMICAL ENGINEERING

(9) The Vice-President and Provost and the Vice-President and Comptroller recommend an assignment of \$12,000 from the General Reserve Fund to the Department of Chemistry and Chemical Engineering to supplement its operating budget for the current fiscal year ending June 30, 1958. The present budgetary provision for the Department's operations has proved inadequate to meet its needs because of increased costs of chemicals, other materials and services.

I concur.

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

CONTRACT FOR CONSTRUCTION OF ADDITION TO ABBOTT POWER PLANT

(10) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend the award of a contract to R. V. Monahan Construction Company, 1951 West Irving Park Road, Chicago, Illinois, the lowest bidder, for the construction of an addition (Unit No. 6, Division "7-J," Turbine Room Building) to the Abbott Power Plant.

Base bid on the main phase of the work.....\$157 490
Bids on four additive alternates:

| | |
|--|------------------|
| Tractor House, including portions of a cinder road to the Tractor House..... | 8 400 |
| Creosoted wood planking at railroad tracks..... | 2 956 |
| Finish painting | 2 329 |
| Car pullers, and foundations and electric wiring..... | 9 500 |
| <i>Total</i> | <u>\$180 675</u> |

Since bids are yet to be received on three important items on this project—piping, electrical work, and equipment erection—it is recommended that this contract be awarded on the base bid of \$157,490 plus the four alternates, with the University reserving the right to accept or delete any one or all of the alternates at the price bid, provided the University informs the contractor of its intention on or before June 30, 1958. R. V. Monahan Construction Company will accept the contract on these terms.

The lowest bid is in line with engineering estimates of the cost. Funds are available in the state capital appropriations for 1957-59, subject to release by the Governor.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute the contract or contracts drawn in accordance with the conditions stated.

Submitted herewith is a report from the Physical Plant Department on the bidding on this contract, including a schedule of all bids received, a copy of which is being filed with the Secretary of the Board for record.

On motion of Mr. Johnston, this contract was awarded, as recommended, and the Comptroller and the Secretary of the Board were authorized to execute the same. This action was taken by the following vote: Aye, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Bissell, Mr. Stratton.

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

(11) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend award of a contract for \$13,923 to the Lamson Corporation, Chicago, Illinois, for extension of the pneumatic tube system in the Research and Educational Hospitals to the third and fourth floors of the general hospital building. This is part of the remodeling for which a contract was awarded by the Board on February 18.

Funds are available in the state capital appropriations for 1957-59.

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 INTERIOR DECORATING SERVICES ON ADDITION
TO ILLINI UNION BUILDING**

(12) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend employment of Ernst C. Von Ammon, 920 North Michigan Avenue, Chicago, Illinois, for interior decorating services in the proposed addition to the Illini Union Building. The areas to be covered by Mr. Von Ammon's services are the dining rooms, lounges, ballroom, art display room, banquet rooms, meeting rooms, and guest rooms. He has agreed to do this for a fee of \$6,000 which is less than 3 per cent of the estimated costs of the furnishings for which he will be responsible. This is a very reasonable fee.

There is submitted herewith a letter from Mr. Von Ammon outlining in detail the work he proposes to do for the fee of \$6,000; a copy of this letter is being filed with the Secretary of the Board for record. The Committee on Buildings and Grounds has also considered this recommendation and supports it.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute a contract with Mr. Von Ammon for these services.

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

PAYMENT OF ADDITIONAL COMPENSATION IN LIEU OF VACATION

(13) The *Policy and Rules Relating to Compensation and Working Conditions of Nonacademic Employees*, as approved by the Board of Trustees, include a specific provision that extra pay in lieu of vacation will not be allowed. There are situations and circumstances in which exceptions to this provision would be warranted to avoid injustice to an employee and in the interest of economy. I recommend that the President of the University be authorized to approve payment of additional compensation, in lieu of vacation, to nonacademic employees when the interests of the University, as well as justice to the employees concerned, will be clearly served thereby; provided that this approval shall be given only in rare and unusual cases, and that the additional compensation paid shall be on the basis of the regular rate of pay. It is not the intention of this recommendation to establish a general practice of making exceptions, but flexibility in the existing policy is desirable to permit dealing with special cases on their merits.

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

**ESTATES OF GRETCHEN JOHANNA SCHILLING
AND PAUL CHARLES SCHILLING**

(14) The Continental Illinois National Bank and Trust Company of Chicago is Trustee of a trust created by the will of the late Gretchen Johanna Schilling of Chicago. Under the provisions of the trust, the income was paid to her brother, Paul Charles Schilling, during his lifetime and upon his death 90 per cent of the residual assets are to be transferred to the University and 10 per cent to Seeing Eye, Incorporated, Morristown, New Jersey. The trust assets are securities worth approximately \$81,000 plus certain real estate described below.

Paul Schilling has died and the Continental Illinois National Bank and Trust Company is the Executor of his estate. His will provides that the remaining assets of his estate are to be distributed in the same way as the assets of the trust created by his sister, Mr. Schilling's will and Miss Schilling's trust both provide that the assets transferred to the University are to be used to assist worthy, indigent students, provided that not more than \$500 be given to one student in any one year.

The estate of Paul Charles Schilling consists of personal property valued at approximately \$19,000, plus a parcel of real estate valued at approximately \$5,000. His will directs the Executor to liquidate all of the assets, real and personal, and make distribution in cash; the Gretchen Johanna Schilling trust gives the Trustee authority to distribute in cash or in kind.

The Gretchen Johanna Schilling trust estate owns a residence property at 4927 Roscoe Street, Chicago, formerly occupied by Paul Schilling. There are also farm properties in Richland County, Illinois, consisting of 186 acres of which Gretchen Johanna Schilling owned seven-ninths and Paul Schilling owned two-ninths; forty acres of which Gretchen Schilling owned two-thirds and Paul Schilling one-third; another forty acres owned entirely by Gretchen Schilling; and forty acres owned entirely by Paul Schilling. Not all of these tracts are contiguous.

The Trustee reports that the estimated value of the real estate is: Roscoe Street property, \$14,500; Richland County farm properties, \$21,000. There are three producing oil wells on the forty-acre tracts in Richland County; however, the Pure Oil Company which operates the wells estimates their remaining life at two or three years. Large areas of these three forty-acre tracts have been flooded with salt water from the oil wells and have little agricultural value. On the 186-acre tract is a large brick residence, about one hundred years old and in very poor condition, and a few other buildings also in poor condition and of little value. Approximately 150 acres of the farm lands are under cultivation. The advice of the Trustee and of the First National Bank of Chicago (the University's investment counsel) will be secured and a recommendation will be made to the Board of Trustees on the disposition of the assets after the Trustee has secured a reliable appraisal of the real estate and other assets of the estates. In the meantime, it is necessary to inform the Trustee whether or not the University will accept the bequests for the purpose indicated in the trust and will of Miss Schilling and Mr. Schilling. I recommend acceptance and that the following resolution be adopted.

Resolution

WHEREAS the Board of Trustees of the University of Illinois is a beneficiary under the Trust created by Gretchen J. Schilling in her Last Will and Testament with the Continental Illinois National Bank and Trust Company of Chicago, as trustee, and

WHEREAS said Board is a beneficiary under the will of Paul C. Schilling, probated February 10, 1958, under which the Continental Illinois National Bank and Trust Company is appointed as Executor, and

WHEREAS said Wills specify that nine-tenths of the residual assets of said Estates shall be delivered to the University to assist worthy indigent students;

Now therefore, be it resolved by the Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the devises and bequests made to this public corporation under the Last Will and Testament of Gretchen Johanna Schilling and the Last Will and Testament of Paul Charles Schilling be, and they hereby are, accepted upon the terms and conditions set

forth in said Wills; and be it further resolved by this Board of Trustees that the Comptroller, H. O. Farber, and the Secretary, A. J. Janata, of this corporation be, and they hereby are, authorized and directed, to execute in the name and in behalf of, this corporation such documents and to take such other action in connection therewith as said Comptroller and Secretary may deem to be necessary or desirable to evidence or show the acceptance of said devises and bequests by this corporation and to effectuate the conveyance of title to, and the transfer of possession of, the assets thereof to this public corporation.

On motion of Mr. Herrick, the foregoing resolution was adopted.

BEQUEST OF MRS. ALMA ESCHER FOR THE GERTRUDE ESCHER LOAN FUND

(15) Under a trust created on June 7, 1956, by the late Mrs. Alma Escher of Chicago, who died on January 5, 1958, the University of Illinois has been named a residuary beneficiary, after other provisions of the trust have been fulfilled. The Mutual National Bank of Chicago, Trustee of the Escher's estate, is prepared to turn over to the University the residuary assets of the trust consisting of certain parcels of real estate and securities. The estimated value of the residuary trust assets is approximately \$100,000, and may be higher depending on what the real estate will bring when sold. Lists of the assets comprising the trust were submitted to the First National Bank of Chicago (the University's investment counsel) for advice. The Bank recommends that the real estate be sold, but that certain of the securities held by the Trustee, if offered to the University, be retained.

The Vice-President and Comptroller recommends, and I concur, that the Board of Trustees suggest to the Mutual National Bank of Chicago that the real estate be sold. The disposal or retention of securities will be referred to the Finance Committee of the Board. At the time of her death Mrs. Escher had in the bank in her name approximately \$7,000 which, under her will, is bequeathed to the Mutual National Bank of Chicago as Trustee and thus becomes a part of the assets of the trust she created.

The trust agreement specifies that at the time of making the transfer of the residuary assets, the Trustee is to inform the Board of Trustees of the University of Illinois "that it is the desire of the Donor that they invest the principal of the Trust Estate so delivered in securities deemed safe for the investment of other funds under their control and use the income therefrom as loans to worthy students at the University of Illinois. That this gift be identified as the Gertrude Escher Loan Fund and, if it is consolidated with other trust funds under the control of said Trustees, its identity on the books of the University be retained under that title."

While the donor obviously intended to create a loan fund, under the specific provisions of the trust the University must invest the funds received and realized from the sales of the assets in an endowment and use only the income for loans, rather than loaning the principal as is usually done with loan funds.

The Vice-President and Comptroller recommends, and I concur, that the following resolution be adopted:

Resolution

WHEREAS Mrs. Alma Escher departed of this life on January 5, 1958, and

WHEREAS Mrs. Escher had created a trust with the Mutual National Bank of Chicago and transferred to that bank as Trustee, certain securities and several parcels of real estate, and

WHEREAS under the terms of the trust agreement, the Board of Trustees of the University of Illinois is the residual beneficiary,

Now therefore, be it resolved by said Board of Trustees that the assets of this trust be accepted by the University to be administered in accordance with the provision of the Trust, the principal to be invested and the income used to create a student loan fund, and

Be it further resolved that the Mutual National Bank of Chicago be authorized to sell the parcels of real estate, and that A. J. Janata, Secretary, and H. O. Farber, Comptroller, be hereby authorized and empowered to execute all

documents necessary to complete such sales and to accept the Trust assets when conveyed to the University.

Mrs. Escher's daughter, Gertrude Escher, graduated from the University in June, 1925, and died in March, 1926. This gift is in memory of the daughter, and as the trust agreement specifies, the endowment shall be known as the Gertrude Escher Loan Fund.

On motion of Mrs. Watkins, the foregoing resolution was adopted.

PURCHASES

Purchases Authorized

(16) The following purchases were authorized by the President on the recommendation of the Director of Purchases and the Vice-President and Comptroller.

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|--|--|--|--|
| 14.84 tons diammonium phosphate | Agricultural Economics | Tennessee Valley Authority, Knoxville, Tenn. | \$3 746 96 |
| 9.6 tons ammonium phosphate nitrate | | | f.o.b. |
| 19.2 tons ammonium nitrate | | | Sheffield, Ala. |
| 5.64 tons calcium metaphosphate | | | |
| 4.92 tons concentrated superphosphate | | | |
| Seven Emerson & Cuming, Inc., model 2B-118 18 in. Ecco 140-degree reflectors with castings and stands | Control Systems Laboratory | Emerson & Cuming, Inc., Canton, Mass. | 4 585 00 f.o.b. Canton, Mass. |
| Extension of lease of C-46 aircraft from February 15, 1958, to April 15, 1958, for use by the Control Systems Laboratory in a flight-testing program | Control Systems Laboratory | East Coast Aviation Corporation, Lexington, Mass. | 24 000 00 |
| One each digital magnetic tape recorder and reproducer system, tape speed 75 and 37 1/2 I.P.S., start-stop time less than 5 milliseconds and accessories | Electrical Engineering Research | Ampex Corp., Villa Park | 8 235 00 f.o.b. Redwood City, Calif. |
| Three Servo Corp. of America series 1100 model A servoscopes | Electrical Engineering | Servo Corp. of America, c/o Pivan Engineering Co., Chicago | 8 495 00 |
| One series 1100 model F servoscope | | | f.o.b. |
| Four model 1120 servoflex 10-watt amplifier | | | New Hyde Park, N.Y. |
| Digital punch card equipment including: | International Cooperation Administration Contracts | International Business Machines Corp., Springfield | 26 620 00 |
| One accounting machine (402 Model A-1) | | | c.i.f. |
| One print summary punch (526) | | | Calcutta, India |
| One sorter (082) | | | |

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

Purchases Recommended

The Director of Purchases has proposed and the Vice-President and 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> |
|--|--------------------------------|--|---------------------------------------|
| Sixteen microscopes, stereoscopic, 10, 15, 20, 30, and 40x magnifications | Botany and Veterinary Medicine | A. S. LaPine & Co., Chicago | \$7 650 10 |
| Sixteen illuminators, for stereo microscopes, with transformer and bulbs | | | delivered |
| Six microscopes, binocular, dissecting, 1, 3, 6x magnifications | | | |
| Forty eyepieces, 10x wide field | Control Systems Laboratory | Hardinge Brothers, Inc., Chicago | 6 633 85 |
| Less trade-in allowance for sixty-one eyepieces, obsolete type | | | f.o.b. Elmira, N.Y. |
| One HLV Hardinge high-speed 10 in. precision toolroom lathe and accessory equipment | | | |
| 7,000 diodes | Digital Computer Laboratory | Qutronic Semi-Conductor Corp., New York, N.Y. | 13 150 00 f.o.b. New York, N.Y. |
| One oscillograph dual channel, recording, combination ink and electric writing, frequency response 1 3 db, 0-100 cycles per second | Electrical Engineering | Brush Instruments Division of Clevite Corp., Cleveland, Ohio | 2 675 00 |
| One amplifier, dual channel, DC | | | f.o.b. |
| One mounting cart for the above equipment | | | Cleveland, Ohio |

| <i>Item</i> | <i>Department</i> | <i>Vendor</i> | <i>Cost</i> |
|--|---|---|---|
| One lot laboratory apparatus (glassware, filter paper, and assorted supplies) | General Chemical Stores | Wilkins-Anderson Co., Chicago | \$ 8 477 77 f.o.b. Urbana |
| One counting rate computer for fixed count operation in X-ray diffraction | Mining and Metallurgical Engineering | Philips Electronics, Inc., Chicago | 2 500 00 delivered |
| One Rubicon No. 2767 type C single microvolt potentiometer, ranges: -1 to 1001 microvolts, -0.1 to 100.1 microvolts | Physics | Minneapolis-Honeywell Regulator Co., Rubicon Instruments, Philadelphia, Pa. | 2 500 00 f.o.b. Philadelphia, Pa. |
| One automatic analog to digital recording system to include a scanner, polarity switch, digital voltmeter, serializer, code converter, and programmer | Aviation Psychology (Aviation Research) | Electronic Computer Co., Philadelphia, Pa. | 3 551 00 f.o.b. Philadelphia, Pa. |
| One set (four) special V grips for round (4 in. to 9 in. diameter) samples for use with the 3,000,000-pound Southwark testing machine; made of No. SAE-9310 steel, forged and heat treated | Theoretical and Applied Mechanics | Baldwin Lima Hamilton Corp., Chicago | 4 550 00 f.o.b. Eddystone, Pa. |
| One portable refrigerated centrifuge and accessories | Research and Educational Hospitals Laboratory | E. H. Sargent & Co., Chicago | 3 118 04 delivered |
| 500,000 multiple vitamin capsules having a formula which meets the requirements of the U. S. Pharmacopoeia, Fifteenth Edition | Hospital Pharmacy, Research and Educational Hospitals | Upjohn Co., Chicago | 3 825 00 delivered |
| 1,000 copies <i>Geology of the Great Lakes</i> , by Jack L. Hough, to be printed and bound | University Press | Vail Ballou Press, Inc., New York, N.Y. | 3 124 00 f.o.b. Binghamton, N.Y. |
| 45,000 Undergraduate Study catalogs to be printed and bound | University Press | Interstate Printers & Publishers, Inc., Danville | 26 398 90 f.o.b. Urbana |
| 1,440 innerspring mattresses 36 in. x 80 in. | Housing Division | Anderson Mattress Co., Inc., Anderson, Ind. | 28 326 00 f.o.b. delivered |
| 75 innerspring mattresses 36 in. x 86 in. for Men's Residence Halls | Men's Residence Halls | | |
| Ninety window air conditioning units | Various departments at Urbana | Voemans Distributing Co., Peoria | 15 430 00 f.o.b. delivered |
| One station wagon, four-door, eight or nine passenger | Physical Plant | Courtesy Motor Sales, Chicago (Ford) | |
| Four four-door sedans | | Four sedans | 3 888 00 |
| Two panel trucks, one-half ton | | One station wagon | 2 148 00 |
| One suburban carryall | | Rogers Chevrolet Co., Rantoul | |
| | | Two trucks | 2 333 16 |
| | | One suburban carryall | 1 457 18 |
| | | Total (net) | (9 826 34) |

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

COMPTROLLER'S REPORT OF CONTRACTS

(17) The Comptroller's report of contracts executed during the period February 1 to 28, 1958.

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> | <i>Effective Date</i> |
|--|---|--|-----------------------|
| Public Health Service | Influenza diagnosis | \$ 4 745 00 | December 15, 1957 |
| United States Air Force AF 33(616)-5486 | Thermally stable polymers for high temperature aircraft application | 85 000 00 | January 1, 1958 |
| United States Navy Nonr-1834-(19) | Properties of dielectric and semi-conducting solids | 35 600 00 | November 1, 1957 |
| United States Navy Nonr-1834-(20) | Effects of ultrasonic energy on biological materials in general | 26 800 00 | January 1, 1958 |

Leases

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> | <i>Effective Date</i> |
|------------------|------------------------|--|-----------------------|
| Aldrich Co. | One No. 200 crop drier | \$ 187 50 annually | October 15, 1957 |

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> | <i>Effective Date</i> |
|---------------------|---|--|-----------------------|
| John Deere Plow Co. | One Model No. 30 engine-driven combine with attachments | \$ 122 53 semi-annually | January 1, 1958 |

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, Inc. | Rations for broiler production | \$ 1 800 00 | January 1, 1958 |
| Griffin Wheel Co. | Properties of refractories as related to service in a steel pressure-casting process | 27 000 00 | February 1, 1958 |
| International Cooperation Administration | Cooperative relationship with the Indian Institute of Technology | 138 000 00 | January 22, 1958 |
| Chas. Pfizer & Co., Inc. | Antibiotics in chick nutrition | 1 200 00 | June 1, 1957 |
| United States Air Force AF 33(600)-31319 | Flat slab reinforced concrete construction testing and analyzing | 5 000 00 | September 1, 1957 |
| United States Air Force AF 33(616)-3789 | Alloying of the transition metals | 30 013 00 | December 1, 1957 |
| United States Army DA-11-022-ORD-1985 | Diazo reactions and certain kinetic rearrangements | 7 824 00 | February 6, 1958 |
| United States Army DA-36-039-SC-73150 | Microwave duplexer switching mechanisms | 39 000 00 | February 1, 1958 |
| United States Navy NOBS 65790(1718) | Propagation of fractures in metals | 35 000 00 | December 31, 1957 |
| United States Navy Nonr-1244(00) | Initiation of training in military and disaster medicine | 6 500 00 | July 1, 1957 |
| United States Navy Nonr-1834(15) | Design and development of selected computer components | 17 000 00 | December 27, 1957 |
| United States Navy Nonr-1834(17) | Current problems of solid state and surface physics of semiconductors | 30 000 00 | December 23, 1957 |
| Hiram Walker & Sons, Inc. | Nutritive value of fermentation products | 1 000 00 | September 1, 1957 |

Adjustments Made in 1957-58 Cost-Plus Contract

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount</i> | <i>Date</i> |
|-----------------------------|--|---------------|----------------------------|
| E. T. Drewitch (Plastering) | Twelve items: \$46.32 deduct to \$525.00 | \$ 761 47 | January and February, 1958 |

This report was received for record.

SECRETARY'S REPORTS

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

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.)

ANDREWS, WILLIAM J., Clinical Assistant in Medicine (Medicine), seven months from February 1, 1958, without salary (2-25-58).

ARCHER, MRS. JANE B., Assistant in Speech, February 1-June 15, 1958, \$400 a month (2-20-58).

BAKER, MARGARET G., Instructor in Home Economics (C), $\frac{1}{2}$ time, six months from March 1, 1958, to render service during the second semester of the academic year 1957-58, \$216.67 a month (2-13-58).

BARR, THOMAS R. B., Instructor in Veterinary Pathology and Hygiene (College of Veterinary Medicine) and in Veterinary Research (Agricultural Experiment Station), $\frac{3}{4}$ time, seven months from February 1, 1958, \$4200 a year, supersedes (2-11-58).

BATEMAN, FELICE D., Instructor in Mathematics, $\frac{83}{100}$ time, five months from February 1, 1958, to render service during the second semester of the academic year 1957-58, \$441.80 a month (2-25-58).

BAUM, BARBARA I., Research Assistant in University High School (Graduate College), February 1-June 15, 1958, \$2000 for the period, supersedes (2-13-58).

- BULLOCK, JAMES W., Instructor in the Institute of Aviation, six months from March 1, 1958, \$6500 a year, supersedes (2-12-58).
- BURRELL, Godfrey J., Visiting Lecturer in Mechanical Engineering (C), one year from February 1, 1958, to render service during each academic year, \$8000, supersedes (2-12-58).
- CHALUS, DONALD R., Instructor in the Institute of Aviation, six months from March 1, 1958, \$7200 a year, supersedes (2-12-58).
- DAY, FRANCES M., Instructor in Mathematics, 83/100 time, five months from February 1, 1958, to render service during the second semester of the academic year 1957-58, \$441.80 a month (2-25-58).
- EISENBART, NANCY A., Registered Pharmacist in Hospital Pharmacy (Pharmacy), seven months from February 1, 1958, \$5400 a year, supersedes (2-25-58).
- FEATHERSTONE, KENNETH A., Instructor in Architecture, February 1-June 15, 1958, \$533.33 a month, supersedes (2-12-58).
- FRAENKEL, GOTTFRIED S., Professor of Entomology, two months from June 16, 1958, \$2044.44; this is in addition to his present appointment (2-25-58).
- FUJIWARA, HIROSHI, Research Associate in Physics (C), one year from September 1, 1958, \$5800 (2-12-58).
- GREENEISEN, JON F., Research and Extension Assistant in the Agricultural Experiment Station, seven months from February 1, 1958, \$5400 a year (2-12-58).
- HU, YOW-JIUN, Assistant in Mechanical Engineering (C), February 1-June 15, 1958, \$400 a month, supersedes (2-13-58).
- HUANG, TAO, Research Associate in Dermatology (Medicine), February 10-August 31, 1958, \$7000 a year (2-25-58).
- KRIEGER, MURRAY, Visiting Lecturer in English, academic year beginning September 1, 1958, \$10,000 (2-25-58).
- KUBALA, MIRO, Assistant in the Institute of Aviation, February 1-June 15, 1958, \$400 a month (2-20-58).
- LEE, DONALD A., Research Assistant in the Control Systems Laboratory (S), seven months from February 1, 1958, \$480 a month, supersedes (2-13-58).
- LEVY, LUCRETIA, Instructor in Mathematics, $\frac{1}{2}$ time, five months from February 1, 1958, to render service during the second semester of the academic year 1957-58, \$265 a month (2-25-58).
- MILLER, LEON J., Research Associate in the Control Systems Laboratory (S), February 10-August 31, 1958, \$7200 a year (2-19-58).
- MILLER, SHELDON H., Assistant in Radiology (Medicine), seven months from February 1, 1958, without salary (2-13-58).
- MILLS, QUEENIE B. B., Acting Head, Child Development and Family Relationships (Department of Home Economics) (C), five months from February 1, 1958, \$500; this is in addition to her present appointment as Assistant Professor of Home Economics for two years from September 1, 1957, \$6200 a year (2-12-58).
- MORAINÉ, FISHEL E., Instructor in Theoretical and Applied Mechanics (Chicago Undergraduate Division), $\frac{1}{3}$ time, five months from February 1, 1958, to render service during the second semester of the academic year 1957-58, \$200 a month (2-12-58).
- NEWMAN, HOWARD A., Assistant in Food Technology (S), seven months from February 1, 1958, \$4750 a year, supersedes (2-25-58).
- OYAAS, HAROLD F., Lecturer in Business Management (Bureau of Business Management), March 10-August 31, 1958, \$600 a month (2-19-58).
- ROSENBERG, HENRY M., Research Associate in Pedodontics (Dentistry), $\frac{1}{2}$ time, three months from January 1, 1958, \$3250 a year (2-19-58).
- SHAPIRO, BERNARD, Assistant in Architecture, February 1-June 15, 1958, \$400 a month (2-13-58).
- SHERRATT, JANE C., Assistant in the School of Nursing, seven months from February 1, 1958, \$5000 a year (2-25-58).
- SIDNEY, MARY C., Instructor in English (Chicago Undergraduate Division), $\frac{1}{2}$ time, five months from February 1, 1958, to render service during the second semester of the academic year 1957-58, \$1100 for the period (2-12-58).
- STIFLE, JOHN E., Research Assistant in the Control Systems Laboratory (C), seven months from February 1, 1958, \$475 a month (2-12-58).

- TADANIER, JOHN, Research Assistant in Chemistry, seven months from February 1, 1958, \$2800 (2-20-58).
- TESI, GIORGIO, Research Assistant in Chemistry, one year from February 1, 1958, \$5100 (2-19-58).
- THOMSON, ALICE C., Research Associate in Mining and Metallurgical Engineering (C), $\frac{1}{3}$ time, five months from January 15, 1958, \$200 a month (2-28-58).
- TOIGO, ROMOLO, Research Assistant in the Department of Sociology and Anthropology and in the Institute for Research on Exceptional Children. February 15-August 31, 1958, \$416.66 a month (2-13-58).
- TOROK, NICHOLAS, Clinical Assistant Professor of Otolaryngology (Medicine), $\frac{1}{2}$ time, eight months from January 1, 1958, \$4000 a year, supersedes his nonsalaried appointment (2-4-58).
- TRACY, PAUL H., Professor of Dairy Technology (Food Technology) (C) 11/100 time, (S) 27/100 time, February 11-June 30, 1958, \$375 a month; and (C) 3/10 time, (S) 7/10 time, indefinite tenure from July 1, 1958, \$11,700 a year, supersedes (2-25-58).
- YOKAN, MELVYN, Research Associate in Neurology-Neurological Surgery-Epilepsy (Medicine), 9/10 time, March 3-June 30, 1958, \$5000 a year (2-25-58).
- ZACH, HELEN M., Instructor in Medical Social Work (Medicine), March 3-August 31, 1958, \$475 a month (2-12-58).

GRADUATE FELLOWS

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

- FUCHS, EDWARD A., Hackett Fellow in Animal Science, February 1-June 15, 1958, \$600 (2-19-58).
- ROE, DAVID K., Standard Oil Foundation Fellow in Chemistry, February 1-June 15, 1958, \$900 (2-19-58).
- SCAMMAN, W. WIKE, D. J. Davis Fellow in the Chicago Professional Colleges, one year from July 1, 1958, \$3600 (2-10-58).
- SHANNON, ROBERT D., Armco Steel Corporation Fellow in Ceramic Engineering, February 1, 1958-June 15, 1958, and from September 16, 1958-January 31, 1959, \$1900 for the two semesters (2-14-58).

RESIGNATIONS AND DECLINATIONS

- ALBRECHT, OSCAR W., Wright Fellow in Agricultural Economics — declination effective February 1, 1958.
- GITTELSON, LLOYD A., Clinical Associate Professor of Anesthesiology (Surgery) (Medicine) — resignation effective February 1, 1958.
- LUDERS, R. DAVID, Instructor in Theoretical and Applied Mechanics (C) — resignation effective April 1, 1958.
- PLACEK, JANET L., Research Assistant in Biological Chemistry (Medicine) — resignation effective March 15, 1958.
- POPRICK, MICHAEL G., Registered Pharmacist in Hospital Pharmacy (Pharmacy) — resignation effective February 1, 1958.
- SHAPIRA, JACOB, Assistant Professor of Biological Chemistry (Medicine) — resignation effective March 14, 1958.
- WAKERLIN, GEORGE E., Professor of Physiology and Head of the Department (Medicine) — resignation effective April 1, 1958.
- ZERBE, JOHN I., Research Assistant Professor of Forestry (Department of Forestry and Small Homes Council) — resignation effective March 21, 1958.

LEAVES OF ABSENCE

- DELONG, C. C., Bursar and Assistant Professor of Accountancy — leave of absence, with full pay, from March 15 to June 1, 1958, for the purpose of visiting a number of European universities to study their business procedures and methods of financing basic research.
- HICK, FORD K., Professor of Medicine (Medicine) — leave of absence, without pay, beginning March 21, 1958, and continuing through May 13, 1958, so that he may travel to Europe.
- LEVINSON, IDA, Assistant Professor of Speech and Counselor on the University Council on Teacher Education — leave of absence on account of illness, with full pay, for the second semester of 1957-58.

OSGOOD, CHARLES E., Professor of Psychology, and Research Professor in and Director of the Institute of Communications Research—leave of absence, without pay, beginning June 26, 1958, and continuing through August 31, 1958, in addition to the leave of absence granted him for the 1958-59 academic year.

YOUNG, J. NELSON, Professor of Law—leave of absence, without pay, for one year beginning September 1, 1958, and continuing through August 31, 1959, so that he may serve as a Visiting Professor of Law at the Harvard Law School for the school year 1958-59.

RETIREMENT

FREEMAN, MRS. RUTH C., Associate Professor of Home Economics, *Emerita*, effective May 1, 1958.

APRIL MEETINGS

Mr. Livingston called attention to the decision of the Board at its meeting on February 18, 1958, to hold the April meeting on Thursday, April 17, 1958, at the Dixon Springs Experiment Station. He suggested that for reasons of business expediency, and for the convenience of some of the Trustees, the Board might wish to reconsider its decision.

On motion of Mrs. Watkins, the Board voted to hold the April meeting on Thursday, April 17, 1958, at Urbana-Champaign instead of at the Dixon Springs Experiment Station, and the President and Secretary of the Board were authorized to determine the hour and place. It was the consensus of the Board that the May meeting scheduled for Thursday, May 29, 1958, be held at Dixon Springs Experiment Station but that final decision on this be deferred until the April meeting.

The Secretary was authorized by the Chairmen of the Committees on General Policy, Buildings and Grounds, and Finance to schedule meetings of these Committees on April 17 in connection with the Board meeting on that day.

EXECUTIVE SESSION

At this point an executive session was requested and ordered for the consideration of the following items of business.

PURCHASE OF PROPERTIES AT 1013 AND 1101 WEST GREEN STREET AND AT 1104 WEST ILLINOIS STREET, URBANA

(18) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend the purchase from Mrs. Lena M. Thompson and her husband, Finney W. Thompson, of the properties at 1013 and 1101 West Green Street and at 1104 West Illinois Street, Urbana, and two adjoining small tracts without street designations. The legal descriptions of the properties covered by this recommendation are:

All of Lot Nine (9) of W. M. Goodwin's Addition to the City of Urbana, except therefrom the East 60 feet thereof, and also except therefrom the South 200 feet thereof; and
The East Half ($E\frac{1}{2}$) of Lot Ten (10) of W. M. Goodwin's Addition to Urbana, except the South 168 feet thereof; and
Commencing at the Southwest corner of Lot Nine (9) of W. M. Goodwin's Addition to Urbana, Illinois, running thence East on the North line of Illinois Street 75 feet, thence North 175 feet, thence West 75 feet, thence South on the West line of said Lot Nine (9), 175 feet to the place of beginning; and
Beginning at a point 175 feet North of the Southwest corner of Lot Nine (9) of W. M. Goodwin's Addition to Urbana, Illinois, thence North 25 feet, thence East $89\frac{1}{2}$ feet, thence North 41 feet to the Southwest corner of a tract of land formerly owned by Lucie H. Parr, thence East 60 feet, thence South 66 feet, thence West $149\frac{1}{2}$ feet to the place of beginning.

These properties, together with adjoining properties already owned by the University in the 1000 and 1100 blocks on the south side of West Green Street and 1000 and 1100 blocks on the north side of West Illinois Street, will be needed by the University as a site for men's residence halls (Stage 4 of the University's program for housing students, approved by the Board of Trustees in January, 1956).

The frame building at 1013 West Green Street is now used by Mrs. Thompson as her personal residence and as a rooming house, housing five students. The frame building at 1101 West Green Street is presently used as a rooming house in which ten graduate women students reside. The large frame residence, converted to an apartment building, at 1104 West Green Street is rented by Mrs. Thompson to tenants, who in turn provide room and some boarding facilities for students. The properties have a total frontage on Green Street of 165 feet, and a frontage on Illinois Street of 75 feet. The depth on the western boundary is approximately 293 feet, the total depth of the properties which adjoin north and south between Green Street and Illinois Street is about 462 feet. Another adjoining tract, 66 feet by 60 feet, extends south of property owned by the University at 1011 West Green Street.

The Board of Trustees on December 17, 1957, authorized the institution of a proceeding in eminent domain for the acquisition of the properties after negotiations for purchase had failed because the owners were unwilling to sell except at a price which University officers could not recommend. Subsequently, negotiations were reopened and the owners are now willing to sell on these terms: price, \$132,500 of which \$39,500 shall be payable within twenty days after the agreements are executed and the balance of \$93,000 on or before January 20, 1959, provided that at the option of the University the final balance may be paid in two equal installments of \$46,500 each, one on or before January 20, 1959, and the other on or before January 20, 1960; the sellers shall retain possession, rent free, until September 10, 1958; the sellers may remove certain shrubbery and landscaping from the premises at their expense, provided that it is removed prior to September 10, 1958; the sellers may remove the following equipment prior to September 10, 1958: from 1013 West Green Street—two hot water radiators and one Ruud hot water heater, from 1101 West Green Street—one Ruud hot water heater, from 1104 West Illinois Street—two Ruud hot water heaters; the sellers shall assume the costs necessary to bring abstracts of titles up to date, shall pay all taxes levied for 1957 and prorated for 1958 for the entire period they occupy the premises; and shall provide insurance and maintain the buildings during the entire period of their occupancy.

The price is within appraisals made of the properties and is consistent with the policy authorized by the Committee on Buildings and Grounds to govern negotiations for property acquisitions.

Funds are available in the state capital appropriations for 1957-59 and have been released by the Governor.

I recommend the purchase of these properties at the price and on the terms stated above, and that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents for the acquisition of the properties, subject to approval of titles by the Legal Counsel.

The Committee on Buildings and Grounds is prepared to support this recommendation.

On motion of Mr. Williamson, the purchase of these properties, on the terms indicated, was authorized, and the Comptroller and the Secretary of the Board were authorized to execute the necessary documents. This action was taken by the following vote: Aye, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Bissell, Mr. Stratton.

PURCHASE OF PROPERTY AT 1011 WEST SPRINGFIELD AVENUE, URBANA

(19) The Director of the Physical Plant Department and the Vice-President and Comptroller recommend the purchase of the property at 1011 West Springfield Avenue (southeast corner of Springfield Avenue and Harvey Street), Urbana,

at a price of \$15,000. The plat indicates the lot to have a land area of 66 feet by 132 feet; however, the owner, the late George Fiock, claimed and occupied one-half of the width (33 feet) of Harvey Street which abuts his property on the west, and one-half the width (20 feet) of the old Illinois Terminal Railroad right-of-way abutting this property on the south and also one-half of that portion of the right-of-way abutting the south of the two lots east of 1011 West Springfield Avenue. Harvey Street, which runs north and south, is no longer a thoroughfare south of Springfield Avenue. The Illinois Terminal Railroad crossed the University Campus south of Springfield Avenue and the University purchased for a small sum the right-of-way from Sixth Street to Wright Street in Champaign, and from Mathews Avenue to Gregory Place in Urbana, a total distance of four city blocks, shortly after the railroad discontinued its operations in that area. Title to the one-half of the strip of right-of-way abutting the south side of Mr. Fiock's property and the two lots east of it has been in dispute by him and the University for a number of years. Assuming the validity of his claim to part of Harvey Street and to the one-half of the strip of the Illinois Terminal Railroad right-of-way abutting the three lots on the south, the total land area to be purchased is 99 feet by 152 feet. On the basis of the land area as platted, the cost of acquisition at the price proposed would be \$1.72 per square foot; based on the land area claimed by Mr. Fiock the cost would be \$1.00 per square foot. The price is in line with independent appraisals made of this property.

While the University has no immediate need for it, the land will be needed within the next ten years and should be acquired as a part of long-range planning. In the meantime, it could be used for parking in an area where there is need for parking space.

In view of the dispute over the strip of right-of-way and the owner's claim to part of Harvey Street, it is recommended that any contract for the purchase of this property should provide for conveyance to the University of the following described area:

Title to Lot 1, Block 3, Urbana Railroad Company's Addition to the City of Urbana, would be conveyed by Warranty Deed and Quit Claim Deeds secured for adjacent areas occupied or claimed by the owner of Lot 1, which would include Harvey Street and the portion of the Illinois Terminal right-of-way abutting said lot and also Lots 2 and 3 of said Urbana Railroad Company's Addition to the City of Urbana.

I concur in the recommendation for the purchase of this property, subject to approval of the title or titles by the Legal Counsel, and I recommend that the Comptroller and the Secretary of the Board be authorized to execute the necessary documents.

On motion of Mr. Swain, the purchase of this property, on the conditions and at the price recommended, was authorized by the following vote: Aye, Mr. Herrick, Mrs. Holt, Mr. Hughes, Mr. Johnston, Mr. Livingston, Mr. Nickell, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Bissell, Mr. Stratton.

On motion of Mr. Johnston, the Board adjourned.

A. J. JANATA
Secretary

PARK LIVINGSTON
President