

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 20, 1960



The January meeting of the Board of Trustees of the University of Illinois was held at the Chicago Professional Colleges, in the Chicago Illini Union Building, 715 South Wood Street, Chicago, Illinois, on Wednesday, January 20, 1960, beginning at 1:30 p.m.

The following members of the Board were present: Mr. Howard W. Clement, Mr. Richard A. Harewood, Mr. Wirt Herrick, Mr. Earl M. Hughes, Mr. Wayne A. Johnston, Mr. Harold Pogue, Mr. Timothy W. Swain, Mrs. Frances B. Watkins, Mr. George T. Wilkins, Mr. Kenney E. Williamson. Governor William G. Stratton was absent.

Also present were Vice-President and Provost Gordon N. Ray, Dr. H. E. Longenecker, Vice-President in charge of the Chicago Professional Colleges, Executive Dean C. C. Caveny of the Chicago Undergraduate Division, Director C. S. Havens of the Physical Plant, Mr. Ralph F. Lesemann, Legal Counsel, Mr. C. E. Flynn, Director of Public Information, Mr. Joseph S. Begando, Assistant to the President, Mr. Vernon L. Kretschmer, Director of Auxiliary Services; and the officers of the Board, Mr. C. W. Weldon, Treasurer, Mr. H. O. Farber, Comptroller, and Mr. A. J. Janata, Secretary.

COMMITTEE MEETINGS

Meetings of the Board Committees on General Policy, Buildings and Grounds, and Nonacademic Personnel were held in the forenoon, beginning at 9:00 a.m.

ADDRESS BY DOCTOR EDWARD F. LIS

During the luncheon recess, following Board committee meetings, Dr. Edward F. Lis, Associate Professor of Pediatrics and Director of the Division of Services for Crippled Children, addressed the Board, discussing the program and operations of the Division.

**BUSINESS PRESENTED BY THE VICE-PRESIDENT
AND PROVOST OF THE UNIVERSITY**

In the absence of President David D. Henry, Vice-President and Provost Gordon N. Ray presented the following reports and recommendations.

**APPOINTMENT OF ASSOCIATE DEAN OF ADMINISTRATION
AT CHICAGO UNDERGRADUATE DIVISION**

(1) Upon recommendation of the Executive Dean of the Chicago Undergraduate Division and after consultation with the Executive Dean's Advisory Council, I recommend the appointment of Arthur D. Pickett, Associate Professor of Biological Sciences, as Associate Dean of Administration of the Chicago Undergraduate Division beginning February 1, 1960, at a salary of \$13,000 a year on a twelve-month service basis. He will retain his rank and indefinite tenure as Associate Professor of Biological Sciences.

This will be a new position, made necessary by the increasing administrative load at the Chicago Undergraduate Division.

On motion of Mrs. Watkins, this appointment was approved.

CHAIRMANSHIP OF THE DEPARTMENT OF HISTORY

(2) Professor J. W. Swain, Chairman of the Department of History, will retire from active service at the end of the current academic year.

The Dean of the College of Liberal Arts and Sciences recommends the appointment of Professor Chester G. Starr as Acting Chairman of the Department for one year from September 1, 1960, and Professor Norman A. Graebner as Chairman of the Department for two years from September 1, 1961. The salaries will be determined when the budgets for 1960-61 and 1961-62 are submitted to the Board for approval.

These appointments are recommended after consultation with the Executive Committee of the Department. The Vice-President and Provost and the Dean of the Graduate College have also been consulted and concur.

Professor Graebner's appointment as Chairman is being deferred for one year on his request. During the past year or two he has assumed numerous responsibilities outside the Department of History, including special University service on committees and other assignments, which have interrupted his historical writings, and he desires time off to catch up before taking over the chairmanship. He will be an Associate Member of the Graduate College Center for Advanced Study during 1960-61.

I recommend approval.

On motion of Mr. Swain, these appointments were approved. The Secretary was instructed to send Professor Swain a letter expressing appreciation of the Board of Trustees for his many years of faithful and devoted service to the University.

APPOINTMENT OF PETER R. ELLIOTT AS HEAD FOOTBALL COACH

(3) The Board of Directors of the Athletic Association and the Director of Intercollegiate Athletics recommend the appointment of Peter R. Elliott, formerly

Head Football Coach at the University of California at Berkeley, as Head Football Coach at the University of Illinois effective January 1, 1960, at a salary of \$18,000 a year.

The Dean of the College of Physical Education will also recommend his appointment as Associate Professor of Physical Education for Men effective September 1, 1960, and part of his salary thereafter will be paid from University funds for teaching services. In the meantime, Mr. Ray Eliot, who became Assistant Director of Athletics on January 1, 1960, and who is also Associate Professor of Physical Education for Men, will in that capacity complete his teaching assignment for the academic year 1959-60.

After consultation with all members of the Board of Trustees and securing their approval, the appointment was announced on December 22, 1959, and is now submitted with the President's recommendation for formal approval.

On motion of Mr. Herrick, seconded by Mr. Pogue, this appointment was approved.

APPOINTMENTS TO THE FACULTY

(4) 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. PAUL J. DOEBEL, Director of Housing, beginning January 1, 1960, at an annual salary of \$11,000 (DY).
2. FOLKE DOVRING, Professor of Agricultural Economics, beginning February 1, 1960, at an annual salary of \$13,000 (AY).
3. ROBERT W. EVANS, Administrative Assistant in the President's Office, for one year from January 1, 1960, at an annual salary of \$9,000 (FY).
4. EARL F. FINDER, Director of the Illini Union, beginning January 1, 1960, at an annual salary of \$10,700 (DY).
5. WILLIAM W. HAY, Assistant Professor of Geology, beginning September 1, 1960, at an annual salary of \$6,000 (D).
6. VERNON L. KRETSCHMER, Director of Auxiliary Services, beginning January 1, 1960, at an annual salary of \$15,500 (DY).
7. VINCENT MASSEY, Visiting Associate Professor of Chemistry and Chemical Engineering, for four and one-half months from March 16, 1960, at a salary of \$5,000 (G).
8. HERMANN MATTENHEIMER, Assistant Professor of Biological Chemistry, in the College of Medicine, beginning December 1, 1959, without salary (DY).
9. LLOYD E. MCCLEARY, Associate Professor of Education, beginning February 1, 1960, at an annual salary of \$9,000 (B).
10. ARTHUR R. ROBINSON, Associate Professor of Civil Engineering, beginning September 1, 1960, at an annual salary of \$9,000 (B).
11. DONALD F. SCHULTZ, Research Assistant Professor of Biophysics, in the Department of Electrical Engineering, on one-half time, beginning July 1, 1960, at an annual salary of \$7,000 (S) (BY50).
12. LIDA JANE WILLE, Consultant in the School of Social Work, with rank of Associate Professor, beginning February 1, 1960, at an annual salary of \$10,000 (BY).

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

APPOINTMENT TO THE INSTITUTE OF LABOR AND INDUSTRIAL RELATIONS ADVISORY COMMITTEE

(5) The Director of the Institute of Labor and Industrial Relations recommends the appointment of Mr. John Meade, Vice-President and Director of Industrial Relations of Fansteel Metallurgical Corporation, North Chicago, Illinois, as a management representative on the Institute's Advisory Committee for a term of three years beginning September 1, 1959, to fill a vacancy on that Committee. Mr. Meade has had extensive government and industry experience in the field of industrial relations.

1 concur.

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(6) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Accountancy Act of 1943, as amended, 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>
WILLIAM LOUIS FUETTERER	Chicago	Ohio
ROBERT R. HILL	St. Louis, Missouri	Missouri
THOMAS LELAND HOLTON	Wilmette	Texas
JOSEPH RICHMOND	Wilmette	Massachusetts
JAMES LOUIS WALKER	Indianapolis, Indiana	Indiana

I concur.

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

ADMISSION OF TRANSFER STUDENTS

(7) The three Senates recommend that the regulations governing the admission of students transferring from other colleges or universities be amended to read as follows, the change to become effective September 1, 1960:

A person who has attended another college or university of recognized standing is considered for admission to the University of Illinois on presenting (1) a transcript of his college record showing honorable dismissal from the institution from which he comes, and (2) an official statement of his preparatory school work.

General University requirements for admission by transfer in terms of the grading system of the University of Illinois, are as follows:

1. *With more than forty semester hours of academic credit*, a minimum of
 - a. 3.0 (C) total average, including all courses passed or failed;
 - b. 3.0 (C) averages for the applicant's last semester (with a minimum of the last twelve semester hours taken by a transfer student to be used in determining the last semester average; furthermore, if the last twelve semester hours bridge two or more semesters, quarters, or summer sessions of study, the entire semester, quarter, or summer session of study in which the twelfth hour falls should be included in the average); or approval of the applicant's petition by the dean of the college concerned, for his admission on probationary status.
2. *With forty semester hours or less of academic credit*, a minimum of
 - a. 3.0 (C) average, except that a resident of Illinois whose scholastic average is below 3.0 but above 2.5 may, with the approval of the dean of the college concerned, be admitted on probationary status.
 - b. A nonresident of Illinois whose scholastic average is less than 3.0 will not be admitted.

Special Admissions. A student who is not eligible on one of the plans described above may be admitted, with the approval of the Dean of Admissions and Records and the dean of the college he wishes to enter, providing he submits evidence which clearly establishes his qualifications to do satisfactory work in the curriculum in which he wishes to enroll.

I concur.

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

**REVISION OF REQUIREMENTS FOR ADMISSION
TO THE COLLEGE OF ENGINEERING**

(8) The Urbana-Champaign Senate recommends that the specific requirements for admission of freshmen to the College of Engineering be revised to read as follows, effective for students enrolling in September, 1963, and thereafter:

<i>High School Subject</i>	<i>Number of Units</i>	
	<i>Required</i>	<i>Recommended</i>
English.....	3	1
Algebra.....	2	
Plane Geometry.....	1	
Trigonometry.....	$\frac{1}{2}$	
College Preparatory Mathematics.....		$\frac{1}{2}$ or more
Science.....	2	1
Social Studies.....	2	1
Language.....	2	
Additional Language.....		$\frac{1}{2}$ or more

In addition, applicants must meet the general requirements for admission to the University which are applicable to all students regardless of the college in which they enroll.

The increased subject matter requirements emphasize general education rather than specific preparation for engineering studies. Thus, biology as well as chemistry or physics may be presented to fulfill the science requirement. Social studies and foreign language requirements are added. The recent trend in engineering curricula to increase requirements in social sciences and humanities is reflected in an entrance requirement which will stimulate the prospective engineer also to include subjects in these areas and in language in his high school program.

Students who have only one unit of algebra and one unit of plane geometry may be admitted on condition that the deficiency is removed in the first year. No credit toward graduation will be allowed for mathematics courses taken to remove a deficiency in entrance requirements.

Required science must include two units from physics, chemistry, and biology. Botany and zoology may be substituted for biology. General science may not be used as a required subject.

Required language must be two units in one language. Languages which are acceptable are those normally taught at the University of Illinois and listed in the Undergraduate Study bulletin.

Students who are deficient in foreign language may be admitted on condition that the deficiency be removed in the first two years. No credit toward graduation will be allowed for language courses taken to remove a deficiency in entrance requirements.

Students transferring from other colleges shall not be excused from these entrance requirements unless they have demonstrated proficiency in the areas in which they are deficient.

I concur.

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

CURRICULUM IN GENERAL ENGINEERING

(9) The Urbana-Champaign Senate recommends a new curriculum in general engineering leading to the degree of Bachelor of Science effective for students entering in September, 1960. The major change is to require a total of 142 semester hours for a degree exclusive of the required military training and physical education. The main reason for this change is that the Engineering Council for Professional Development accreditation criteria limits the amount of time permissible for secondary fields of study to six hours in a four-year curriculum. The faculty of the College of Engineering is of the opinion that anything less than twelve hours in secondary field study would detract from the effectiveness of the program and to obtain the additional six hours requires an increase from 136 to 142 hours. It is unlikely that this additional six hours will be a handicap to students, since a large percentage of those in the College of Engineering already take more than eight semesters to complete degree requirements.

The Senate Coordinating Council indicates that no other Senate jurisdiction is involved.

I concur.

On motion of Mr. Johnston, this recommendation was approved. Mr. Herrick voted "no."

REVISION OF CURRICULUM IN MINING AND METALLURGICAL ENGINEERING

(10) The Urbana-Champaign Senate recommends a revision in the curriculum in mining and metallurgical engineering by adding a three-hour course in statistics (Mathematics 263) and changing a course in mining engineering (Mining Engineering 253) from four semester hours to three semester hours.

The Senate Coordinating Council indicates that no other Senate jurisdiction is involved.

I concur.

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

REVISION OF CURRICULA IN MECHANICAL ENGINEERING AND INDUSTRIAL ENGINEERING

(11) The Urbana-Champaign Senate recommends a revision of the curricula in mechanical engineering and industrial engineering by dropping the course Advanced Drafting for Mechanical Engineers (General Engineering 112) from the second semester of the second year, changing the social sciences or humanities electives from a total of ten semester hours to nine semester hours, and adding a three-hour course in engineering analysis and design in the fourth year.

The Senate Coordinating Council indicates that no other Senate jurisdiction is involved.

I concur.

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

CURRICULUM IN CRAFTS

(12) The Urbana-Champaign Senate recommends authorization of a new curriculum in crafts in the College of Fine and Applied Arts, the objective being to provide a strong basis of fine arts, a foundation of general education centered in the humanities and social sciences, and a solid technical program in two of the three most important crafts areas.

Submitted herewith are the details of this new curriculum, a copy of which is being filed with the Secretary of the Board for record.

The Senate Coordinating Council indicates that no other Senate jurisdiction is involved.

I concur.

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

SHORT-TERM LOANS

(13) Fifteen years ago the University of Illinois held slightly over \$500,000 in loan funds, of which less than \$100,000 was loaned to students and the balance was invested in government securities. During the intervening period, the total of such funds has increased to \$744,000 all of which is now loaned or committed. At the present time there are insufficient funds to meet approved applications, and loans are being made solely from repayments on outstanding notes.

The University makes two types of loans: long-term loans, which are repaid in installments beginning four months after the student leaves school; and short-term loans, which are generally in amounts of less than \$100, bear no interest, and are payable within the semester in which they are made. The sum of \$39,000 has been assigned from certain loan funds, the terms of which are sufficiently liberal to permit them to be used for short-term purposes.

During the past semester the demand for short-term loans has continually exceeded available resources, and it has been necessary to temporarily assign cash from long-term funds for which the demand is also greater than the available resources. Without some assistance it will be necessary to refuse many applicants for short-term loans after the beginning of the second semester.

The University of Illinois Foundation holds a substantial cash balance in the Shaw Endowment Income account which may be used for educational purposes and is generally used for scholarships. These funds will not be needed until the first semester of 1960-61, and the Board of Directors of the Foundation has agreed to make a temporary grant of \$20,000 from them to the University for short-term student loans during the second semester of 1959-60, to be repaid by Septem-

ber 1, 1960. Although this is not a solution to the student loan problem, it will provide temporary relief.

The Vice-President and Comptroller and the Dean of Students recommend acceptance of this grant under the condition stated.

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

SALE OF SECURITIES RECEIVED FROM LAKELAND FOUNDATION

(14) Mr. F. B. Hubachek of the Lakeland Foundation has made a gift to the University of Illinois of one hundred and forty-seven shares of the common stock of the Household Finance Corporation with a request that the stock be sold and the proceeds credited to the Lakeland Foundation gift account to which Mr. Hubachek has made cash donations each year for a number of years. The Lakeland Foundation gift to the University was established several years ago to carry on a research program in the Department of Clinical Science of the College of Medicine.

Since the stock was given to the University by the Lakeland Foundation with the stipulation that it be sold, the following resolution should be adopted to authorize the sale of the stock. The stock had a value of \$26.75 a share at the time of the gift on December 22, 1959.

Resolution

WHEREAS, the Board of Trustees of the University of Illinois is the owner of one hundred and forty-seven shares of the common stock of the Household Finance Corporation, and

WHEREAS, it is the decision of said Board of Trustees to sell and dispose of this stock,

Now, Therefore, Be It Resolved that this sale be completed and that A. J. Janata, Secretary, and H. O. Farber, Comptroller, be authorized to execute all documents necessary to accomplish this.

On motion of Mr. Herrick, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Harewood, Mr. Herrick, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Wilkins, Mr. Williamson; no, none; absent, Mr. Stratton.

ELECTRICAL SERVICE FOR LAUNDRY BUILDING CHICAGO PROFESSIONAL COLLEGES

(15) The Director of the Physical Plant and the Vice-President and Comptroller recommend authorization of an agreement with the Commonwealth Edison Company, Chicago, for the installations necessary to supply electrical service to the new Laundry Building at the Chicago Professional Colleges at a cost of \$3,153.

The work will include construction of a duct run from the Edison Company's manhole in the street to the property line, installation of cables from the manhole to the Laundry Building, setting of transformers, and cable work within the transformer vault.

Funds are available in the construction budget for the Laundry Building.

I concur.

On motion of Mr. Harewood, this agreement was authorized by the following vote: Aye, Mr. Clement, Mr. Harewood, Mr. Herrick, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Wilkins, Mr. Williamson; no, none; absent, Mr. Stratton.

ENGINEERING SERVICES FOR EXTENSION OF UTILITIES TO ASSEMBLY HALL

(16) Provision was made in the state capital appropriations for 1959-61 for all utilities services to the Assembly Hall, including steam, electric, water, and storm and sanitary sewers. The funds are subject to release by the Governor and as a result of the "freeze order" on capital funds, all engineering work on utilities services was stopped. As it now appears that the University will not secure a release of funds in time to complete utilities by the time the building is constructed, an alternate method must be found to provide and finance temporary

utility services. Preliminary studies of alternate methods of providing utilities services indicate that:

A temporary storm sewer, estimated to cost approximately \$30,000, is the most critical and immediate need of the contractor. It is only a partial solution, and there may be periodic flooding and closing of the new Florida-Kirby underpass during periods of heavy rainfall.

An additional capital expenditure of approximately \$165,000 will be necessary to finance the cost of construction of a temporary oil-fired heating plant and the extension of Illinois Power Company electric service to the site. These temporary services will, however, result in a net increased operating cost of approximately \$84,000.

There is no temporary solution for water and sanitary sewer service, and the permanent facilities originally contemplated and estimated to cost approximately \$38,000 will be required.

The Assembly Hall is being financed through a bond issue, and funds can be made available in the building construction account for the cost of the engineering services and the electric lines. The biennial operating budget includes funds for operating the Assembly Hall during 1960-61, but since the building will not be occupied before the fall of 1961, these funds can be used to finance the construction of the water mains, sewer, and heating plant.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that:

Sargent and Lundy, Consulting Engineers, Chicago, be employed on the engineering services required for the construction of a temporary oil-fired heating plant. The estimated cost of these services is \$10,000.

Wilson and Anderson, Champaign, be employed to do the engineering work required for the water and sanitary sewer services. The estimated cost of these engineering services is approximately \$3,800.

It is recommended that authorization of these two firms be by changes in the existing contracts with them previously authorized by the Board.

The Vice-President and Comptroller and the Secretary of the Board be authorized to execute a contract with the Illinois Power Company for extension of electrical service to the site at an estimated net cost of approximately \$15,000.

Recommendations will be submitted for awards of contracts and assignments of funds for the construction of the temporary heating plant and the extension of storm and water sewer services when these services have been designed and bids have been taken.

The Committee on Buildings and Grounds has previously considered these recommendations and is prepared to support them.

I concur.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Harewood, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Wilkins, Mr. Williamson; no, Mr. Herrick; absent, Mr. Stratton.

ENGINEERING SERVICES ON EXTENSION OF UTILITIES TO HOUSING AREAS

(17) The Director of the Physical Plant and the Vice-President and Comptroller recommend additions to an existing contract with Wilson and Anderson, Champaign, for engineering services, authorized by the Board on February 19, 1959, to include design for (a) extension of the Mathews Avenue sanitary sewer interceptor from Illinois Street to Florida Avenue; (b) a water main, lift station and force main, and a sanitary sewer to service the additional family housing to be constructed in the area between South Race Street and Orchard Avenue extended. The extension of the Mathews Avenue sanitary sewer interceptor will also serve the residence halls for women to be constructed south of Florida Avenue and west of Lincoln Avenue and eventually other buildings.

The estimated cost of these engineering services is \$14,000 and will be paid from the proceeds of the bond issue to finance the construction of the family housing units already authorized by the Board. If funds in the state capital

appropriations to the University for 1959-61 are released, it is proposed to charge \$9,500 of the cost of these engineering services to the appropriation for extension of utilities.

I concur.

On motion of Mr. Johnston, these contract changes were authorized.

LAND ACQUISITIONS

(18) The Director of the Physical Plant and the Vice-President and Comptroller submit the following public report of property purchases authorized by the Board and now completed:

<i>Address</i>	<i>Owner</i>	<i>Cost</i>
1003 West Green Street, Urbana	Myron Potter Rose	\$ 40 000
1201 West Stoughton Street, Urbana	Alpha Kappa Alpha Sorority	17 000
1003 West Western Avenue, Urbana	Minnie Rose Nesmith	8 500
805 West Pennsylvania Avenue, Urbana	Sigma Alpha Mu Fraternity	85 000
502 East John Street, Champaign	Clarence W. and Myrtle Coventry	25 000

The property at 1003 West Green Street was purchased to provide part of the site for a residence hall for undergraduate men. The property at 805 West Pennsylvania Avenue was purchased to provide additional quarters needed by the College of Education. The other properties were purchased for future campus expansion.

This report was received for record.

PURCHASES

(19) 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>
One FM transmitter and accessories	Aeromedical and Physical Environment Laboratory	Electro-Mechanical Research, Inc., Detroit, Mich.	\$2 955 00 f.o.b. Sarasota, Fla.
Drilling of 6 in. water well, installation of prime galvanized steel casing and a screen in bottom of well; approximate depth 450 ft.; on a University farm in DeKalb County	Agricultural Economics	George A. Schmalz & Son, Rockford	2 591 70 f.o.b. delivered
Two underground turbine fuel storage tanks, capacity 10,000 gal. each, 10 ft. 6 in. diameter by 15 ft. 7 in. long	Institute of Aviation	Leader Iron Works, Inc., Decatur	2 850 00 f.o.b. Decatur
One automatic superspeed refrigerated centrifuge	Biochemistry, Chicago Professional Colleges	Ivan Sorvall, Inc., Norwalk, Conn.	3 560 00 delivered
Two Norelco No. 12045 basic diffraction apparatus, X-ray generator and control 60 kvp—50 ma adaptable for X-ray spectrograph, One No. 32112 copper target One No. 32113 molybdenum target Four window diffraction tubes	Chemistry and Chemical Engineering	Philips Electronics, Inc., Chicago	7 425 00 f.o.b. delivered
One microdensitometer, double beam (intensity balancing) automatic, recording, with standard accessories	Chemistry and Chemical Engineering	National Instrument Laboratories, Inc., Washington, D.C.	6 594 50 f.o.b. delivered
Two Buerger precession cameras, modified for protein work, to include one goniometer for head per camera, and two extra goniometer heads; extra layer line screen holder and graduated arm; twenty-one layer line screens; four collimators; and one extra set of drive gears	Chemistry and Chemical Engineering	Charles Supper Co., Inc., Watertown, Mass.	5 397 50 f.o.b. delivered
One Tektronix type 555 dual-beam oscilloscope with two type "L" pre-amplifiers, one type H510 viewing hood, and one type 500/53A scope-mobile	Digital Computer Laboratory	Tektronix, Inc., Park Ridge	3 165 93 f.o.b. delivered

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
One completely self-contained, general purpose magnetron modulator for use with all common magnetrons covering the range from 3.2 kmc to 35.0 kmc with peak outputs from 6 kw. to 120 kw.	Electrical Engineering	Narda Microwave Corp., Mineola, N.Y.	\$4 850 00 f.o.b. delivered
One Hughes model 104-E "memo-scope" oscilloscope with HS-6 preamplifier, WB/DI/11 dual trace preamplifier, camera mount, and multi-tracer	Electrical Engineering	Hughes Products, Chicago	3 936 90 f.o.b. delivered
One photomicroscope, with tube head, rotating analyzer, collector tube, diaphragm insert, and complete with optics and built-in exposure device	Geology	W. H. Kessel & Co., Chicago	3 942 70 f.o.b. delivered and installed
Additional equipment plus installation for expansion of Language Laboratory; seventeen Fold-A-Booths, two dual magnetic tape language recorder-players, fifteen magnetic disc language recorder-players, and seventeen sets dual headphones	Language Laboratory	Magnetic Recording Industries New York, N.Y.	5 715 25 f.o.b. delivered
One photomicroscope	Pathology	W. H. Kessel & Co., Chicago	2 599 00
One six-channel electroencephalograph and two channels for DC and strain gage amplification	Pharmacology	Grass Instrument Co., Quincy, Mass.	4 620 00 f.o.b. delivered
One spectrophotometer, quartz optics, built-in micro-scale from 200 mu to 2,500 mu, diaphragm insert, optical bench 75 cm, with monochromator, lamp housing, power supply unit, sample changer, indicator unit and accessories	Microbiology	W. H. Kessel & Co., Chicago	4 712 30 f.o.b. delivered and installed
One gas chromatograph and accessory equipment	Pharmacy-Chemistry	E. H. Sargent & Co., Chicago	5 033 00 delivered and installed
One Varian V-4004 four-inch laboratory electromagnet with V-4084-1 cylindrical pole caps	Physics	Varian Associates, Palo Alto, Calif.	4 454 50 f.o.b. delivered
One V-2300A power supply			
One V-2301A current regulator			
One 18 in. x 4 ft. leaded half hard brass plate	Physics	Chase Brass & Copper Co., Chicago	2 685 85 f.o.b. delivered
Fabricate Varian magnet turntable assembly	Physics	Burns Machine Co., Ottawa	3 400 50 f.o.b. delivered
Printing and binding 5,000 copies of <i>Mass Communications</i> , revised edition, edited by Wilbur Schramm, approximately 688 pages a copy	University Press	Pantagraph Printing & Stationery Co., Bloomington	10 588 28 f.o.b. delivered
Printing and binding 2,000 copies of <i>Readings in the History of American Agriculture</i> , edited by Wayne Rasmussen, approximately 352 pages	University Press	Pantagraph Printing & Stationery Co., Bloomington	4 261 94 f.o.b. delivered
Printing and binding 2,500 copies of <i>High School Mathematics</i> , students' edition, compiled by the University of Illinois Committee on Mathematics	University Press	Braun-Brumfield, Inc., Ann Arbor, Mich.	4 497 00 f.o.b. Ann Arbor Mich.
89 pieces of office and lounge furniture, including desks, side arm chairs, side chairs, telephone cabinets, bookcases, lounge chairs, card tables, files, sofas, end tables, corner tables, smokers	Research and Educational Hospitals	Gilbert A. Force Co., Chicago	3 531 77 delivered
One offset duplicating machine	Stenographic Service, Chicago Professional Colleges	E. W. Boehm Co., Chicago	2 763 50 delivered
Enamel book paper: 800 reams 25 in. x 38 in., 70-lb. 200 reams 22 1/2 x 35 in., 58-lb. 100 reams 25 in. x 28 1/2 in., 53-lb. 100 reams 28 in. x 42 in., 87-lb.	Office Supply Stores	Decatur Paper House, Inc., Decatur	14 245 00 f.o.b. delivered
66,200 reams 16-lb. white No. 4 sulphite mimeograph bond paper	Office Supply Stores	Decatur Paper House, Inc., Decatur	40 554 50 f.o.b. delivered

<i>Item</i>	<i>Department</i>	<i>Vendor</i>	<i>Cost</i>
325,000 brown Kraft open end, gummed flap, clasp and catalog envelopes in weights and sizes as specified	Office Supply Stores	Marvin Envelope & Paper Co., Chicago	\$2 957 35 f.o.b. delivered
Lumber for period of February 1, 1960, through June 30, 1960. Quantities estimated are: 6,000 board ft. No. 3 spruce 23,000 board ft. construction grade fir 4,000 board ft. "C" select ponderosa pine	Physical Plant Storeroom	Hillcrest Lumber Co., Champaign	5 491 92 f.o.b. delivered
Furnish and install new pad and carpeting in aisles on main floor of the Auditorium	Physical Plant	Marshall Field & Co., Chicago	5 729 76 f.o.b. delivered
20,000 lbs. soft white lead paste, federal specifications TT-W-251-B, type C, in 100-lb. kegs	Physical Plant Storeroom	National Lead Co., Chicago	3 650 00 f.o.b. delivered
One cooling tower	Physical Plant, Chicago Colleges	Sweiger-Davidson Co., Chicago	6 592 00 f.o.b. Chicago
One fuel injection pump calibration bench complete with standard accessories, export packed, f.a.s. N.Y.	International Cooperation Administration Contracts	Sun Electric Corp., Chicago	3 021 00 f.a.s. N.Y.

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

COMPTROLLER'S REPORT OF CONTRACTS

(20) The Comptroller's report of contracts executed during the period December 1 to 31, 1959.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
United States Air Force AF 29(601)-2390	Confidential	\$35 000 00	December 2, 1959
United States Air Force AF 49(638)-781	Properties of radioactive nuclei by optical orientation	25 000 00	November 1, 1959
VioBin Corp.	Evaluate the nutritional properties of fish oils and fish meals and fractions thereof in relation to processing methods	2 200 00	December 9, 1959
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Chicago Park District	Use of James H. Gately Park on November 14, 1959, for football game	\$ 100 00	September 28, 1959
Jack Wayne, Orchestra Leader	Music for dance at Navy Pier on February 13, 1960	213 50	December 22, 1959

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Illinois Press Association	Lease of office space at 117 Gregory Hall	\$ 720 00 annually — July 1, 1959, to June 30, 1960	November 24, 1959
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
John Deere Plow Co.	Rental of farm machinery, eight items: \$27.42 to \$648.50	\$ 1 079 51 annually	October 16, 1959
Joseph A. Hofmann	Lease of back room, second floor, at 614-616 East Green Street, Champaign	1 320 00 annually — July 1, 1959, to June 30, 1960	December 3, 1959

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
National Warm Air Heating and Air Conditioning Association	Heating, ventilating, and air conditioning as related to warm-air furnace heating	\$36 347 00	December 21, 1959
Upjohn Co.	New antibiotics	6 000 00	August 5, 1959

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
United States Air Force AF 29(601)-468	Static and dynamic testing of deep structural elements	\$ 7 000 00	November 16, 1959
United States Air Force AF 33(616)-5446	Films of surface active substances on a metal surface	16 000 00	October 21, 1959
United States Air Force AF 33(616)-5658	Effects of inelastic straining on various classes of metals including high temperature	23 405 00	August 25, 1959
United States Navy Nobs-77012(1716)	Determine hydrogen embrittlement tendencies of propeller, shaft, and hull metals as related to cathodic protection	18 435 00	November 13, 1959

Adjustments Made in 1959-60 Cost-Plus Contract

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
Harry Fisher (Plastering)	Twenty-seven items: \$248.00 deduct to \$600.00	\$ 2 387 56	November and December, 1959

This report was received for record.

AMENDMENT OF GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION AND PROCEDURE

(21) The Committee on Fees recommends that Section 30, Registration of Staff Members in University Classes, in the General Rules Concerning University Organization and Procedure be amended effective September 1, 1960, as shown below. The new language is shown in *italics*.

A subtitle of the Section is added to read: Registration of Staff Members in Undergraduate Colleges.

The present paragraph (a) to be changed to read:

Undergraduate students on the academic, administrative, or permanent non-academic staff of the University, or on the staffs of allied surveys and laboratories located on the Urbana-Champaign campus, may register in University courses for which they are eligible for admission, without payment of the tuition fee and the laboratory, library, and supply fee, provided that their annual salary for nine months is less than the minimum salary for such period established for full-time assistants, *and provided that their official appointments call for a minimum of four months of service during the semester in which exemption is desired.* (A semester is defined for this purpose as the equivalent of four and one-half months of work.)

(The latter change is regularizing precisely what is being done at the present time.)

Paragraphs (b) and (c) are not changed.

The present paragraph (d) to be deleted.

The present paragraph (e) to be changed to read:

(d) *Undergraduate students* on appointment for a second semester who are exempt from payment of fees for courses in which they are registered during the period of their appointment are exempt also from a payment of fees for courses in which they enroll in the Summer Session immediately following termination of their appointments, *provided they hold no appointments in that Summer Session. Undergraduate students holding summer session appointments requiring at least seven weeks of service shall be subject to such tuition and fees as would be assessed in accordance with the principles expressed in (a) and (b) above.*

(Undergraduate academic and nonacademic employees have had the same privileges as graduate employees insofar as they concern extension of the tuition and fee exemption benefits to the Summer Session immediately following termination of their appointments. The recommended revision of former paragraph (e) now paragraph (d), as indicated, provides for the undergraduate employees the same summer session exemptions proposed for the graduate academic staff.)

A new paragraph (e) to be added:

(e) *Undergraduate students not subject to tuition and fees by reason of their appointments who resign from their positions before the midpoint of the*

semester or Summer Session and continue as students after the date of resignation shall be subject to payment of tuition and fees.

A new subsection, with a subtitle, to be added:

Registration of Staff Members in the Graduate College

(f) Graduate students who are academic employees of the University, or of allied surveys and laboratories located on the Urbana-Champaign campus, may register in University courses for which they are eligible for admission without payment of the tuition fee and the laboratory, library, and supply fee, provided their official appointments call for not more than 62.5 per cent of full-time services for a minimum of four months during the semester in which exemption is desired. Graduate students employed under two or more appointments from the University or allied surveys and laboratories shall have their basis for exemption computed on an equivalent scale. Graduate students not subject to tuition and fees by reason of their appointments who (1) resign from their positions before the midpoint of the semester, (2) complete clearance for graduation within one week following the date of resignation, and (3) leave the campus, shall not be subject to payment of tuition and fees for that semester and they need not cancel their registration in University courses for the semester. Such persons who continue as active students after the date of resignation shall be subject to payment of tuition and fees.

(g) Those graduate students, including fellows, who are not exempt from the payment of tuition and fees in accordance with paragraph (a) above shall be subject to payment of tuition and fees unless they are awarded tuition and fee waivers (in whole or in part) by the Graduate College. These tuition and fee waivers shall be awarded at the discretion of the Graduate College as authorized by the Board of Trustees.

(h) Graduate students holding appointments during the second semester of an academic year either as employees or fellows, and for whom tuition or fees have been provided through exemption, waiver, or cash payment by an outside agency, shall be exempt from the payment of the same kinds of tuition and fees for the Summer Session immediately following, provided they hold no appointments during the Summer Session. Graduate students holding summer session appointments as fellows or as employees requiring at least seven weeks of service shall be subject to such tuition and fees as would be assessed in accordance with the principles expressed in sections (a) and (b) above.

(i) These rules do not apply to graduate nonacademic employees who are governed by the same regulations applying to undergraduate employees, as stated in paragraphs (a) through (e) above.

(j) Graduate students who hold any type of University appointment including that of fellow, may not accept additional employment from the University or any allied agency without the approval of the Dean of the Graduate College.
I concur.

On motion of Mr. Swain, these amendments were adopted.

TUITION AND FEE WAIVERS IN THE GRADUATE COLLEGE

(22) The Dean of the Graduate College recommends authorization of 450 tuition and fee waivers a year to graduate students which would include (a) all University fellows, i.e. those whose stipends are paid from University funds; (b) most fellows whose stipends are paid from endowments or other trust funds received by the University for such purposes; (c) a number of teaching assistants who for reasons beyond their control may be compelled to accept teaching assignments which do not carry exemption from payment of tuition and other fees on the basis of their appointments; and (d) all foreign graduate students who qualify for tuition and fee waivers. This latter would leave present foreign scholarships available exclusively to undergraduate students.

It should be noted that the term "tuition and fee waiver" is used here rather than the term "scholarship." This is a desirable change in nomenclature which would leave the term "scholarship" to apply to undergraduate students only.

I concur in this recommendation.

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

**ADMISSION OF UNDERGRADUATE STUDENTS
ENTERING DIRECTLY FROM HIGH SCHOOL**

(23) The present requirements for admission of undergraduate students entering directly from high school include a provision that a graduate of an accredited high school who is a resident of Illinois and whose scholarship is in the lowest quarter of his class, but who otherwise meets the entrance requirements, will be admitted on probationary status subject to certain conditions, including: "Such an applicant will be required by the University to take tests as prescribed by the Student Counseling Service *and to receive in an interview an interpretation of the test scores and their educational and vocational significance.*"

The Director of Student Counseling Service and the Dean of Admissions and Records recommend that the language of the phrase in italics be amended to read: "... and to receive a letter advising him of his chances of succeeding in the University and inviting him to utilize the services of the Student Counseling Service for interpretation of the educational and vocational significance of his test scores if he so wishes."

Since this is an administrative procedure and involves no change in policy, I have approved the change, effective at the beginning of the first semester of 1960-61, and report this action for record.

This report was received for record.

**DISCLAIMER REQUIREMENT IN STUDENT LOAN FUND PROGRAM
OF NATIONAL DEFENSE EDUCATION ACT**

(24) The University of Illinois Board of Trustees registers its objections to the disclaimer or affidavit of disbelief oath required of student recipients of federal loans under the National Defense Education Act and urges that the Congress remove the disclaimer oath provisions from the Act during its present session.

The Board, at the same time, emphasizes its approval of the allegiance oath requirement for such loans.

The Board states that despite its objection, the University will continue to participate in the federal loan program if the disclaimer oath is not removed. To withdraw would force many of the more than 400 students now holding federal loans to leave the University since loan funds from other sources are exhausted.

Under these circumstances it seems best to leave to the individual student the decision as to whether or not the taking of the disclaimer oath can be reconciled with the dictates of his conscience.

The foregoing statement was presented by the Vice-President and Provost, representing the President of the University, with the recommendation that it be adopted as the official position of the University on this question.

During the discussion of the recommendation, Mr. Hughes suggested that in lieu of registering objection to the disclaimer oath, the Board recommend a change in the language to remove the objectionable features.

Mr. Harewood stated that in his opinion the Board should not undertake to redraft any provisions of the National Defense Education Act but that it should express its position in general terms.

Mr. Clement spoke in opposition to the disclaimer oath.

At the conclusion of this discussion, on motion of Mr. Clement, this statement was adopted by the Board. Mr. Herrick and Mr. Hughes voted "no."

LIBRARY OF INTERNATIONAL RELATIONS

(25) On November 18, 1959, the Committee on General Policy received a report from the Dean of Library Administration on the availability to the University of the Library of International Relations at 351 East Ohio Street, Chicago. The future of this Library has been a subject for urgent consideration because of its financial problem, and a firm offer was received from Michigan State University for its removal to East Lansing. Desiring to keep the Library in Chicago, its

Trustees have suggested a possible affiliation with the University of Illinois. The Committee on General Policy voted to support the University administration's interest in acquiring the Library of International Relations and the Dean of Library Administration was authorized to negotiate with its Trustees.

The Library's distinguished collection consists of more than 150,000 books, pamphlets, periodicals, and other materials and is valued by its Trustees at a minimum of \$500,000. It was developed largely through the financial backing of Chicagoans, and its usefulness increases with Chicago's expansion as a seaport. These are among the many strong practical reasons for keeping the Library in Chicago permanently.

The Trustees of the Library of International Relations have requested an official expression from the Board of Trustees of the University of Illinois of the University's interest in acquiring the Library, this expression to cover specifically two points:

- "1. That every reasonable effort is to be made to provide a permanent location for the L.I.R. which will be convenient for the Library's established clientele;
2. And that the L.I.R. is to be recognized permanently as a distinctive professional collection, with the intent of maintaining it as such rather than merely as a department of an undergraduate library."

The Dean of Library Administration recommends that the Board of Trustees of the University of Illinois officially express to the Trustees of the Library of International Relations the willingness of the University of Illinois to acquire their Library under the following conditions:

1. It will be housed, as a separate unit, in the new library building of the Chicago Undergraduate Division when such a building is erected, and will be maintained as a specialized collection available to the clientele it now serves, as well as to the faculty and students of the University.
2. Special programs of the Library of International Relations, such as discussion groups, seminars, and other types of public relations programs now sponsored by it, will be continued.
3. Since any library that stops growing soon becomes dead or obsolete, the L.I.R. resources will be developed continuously in the fields covered by its present program. This implies systematic acquisition of materials by purchase, exchange, and gift, and the availability of regular operating funds.
4. Since it is important that the present Board of Trustees of the Library of International Relations and Governing Members continue their association with it, following affiliation with the University, these groups would be organized into a "Friends of the Library Society," such as is found in a number of institutions. Except for administrative responsibility, the Society would carry on most of the activities with which the present Trustees and Governing Members are now concerned. Administratively, the Library of International Relations would be attached to the University's Chicago Undergraduate Division Library which reports to the Dean of Library Administration of the University of Illinois.
5. The transfer of the Library of International Relations would include transfer of its staff to the library staff of the University of Illinois.
6. The University will include in its biennial budget estimates for 1961-63 provision for partial financial support of the Library.

If the Board of Trustees approves the foregoing recommendations, it is further recommended that the University's administrative officers be authorized to pursue negotiations with the Trustees of the Library of International Relations with a view to arriving at a firm agreement with regard to the transfer of the Library to the University when the library building on the new Chicago Undergraduate Division campus is completed.

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

INVESTMENTS

Mr. Swain, for the Finance Committee, reported the following changes in investments of trust funds from October 1 through December 31, 1959:

URBANA-CHAMPAIGN

Endowment Funds—General

Sale

600 shares	Armstrong Cork Company common stock	\$ 25 696 21
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Exchange

\$ 10 000	U. S. Savings "G"	2½%	6/1/60 for
10 000	U. S. Treasury notes	4¾%	5/15/64

Purchase

750 shares	Caterpillar Tractor Company common stock	\$ 24 442 55
\$ 7 000	U. S. Treasury bonds	3% 8/15/66 6 397 50

Current Funds

Purchase

\$ 500 000	U. S. Treasury bills	6/22/60	\$ 485 688 89
500 000	U. S. Treasury bonds	2½% 11/15/60	490 000 00

CHICAGO

Dentistry-Medicine-Pharmacy Building—Auxiliary

Purchase

\$ 200 000	U. S. Treasury bills	2/4/60	\$ 197 908 00
200 000	U. S. Treasury bills	5/5/60	195 521 00

Report of the Comptroller

The Comptroller reported the following changes in unexpended plant fund investments, over which he has authority as shown.

URBANA-CHAMPAIGN

Housing Revenue Bonds of 1959 Series C and D Construction Fund—Peabody Drive
(authorized by Board of Trustees resolution dated October 21, 1959)

Purchase

\$ 330 000	U. S. Treasury bills	12/17/59	\$ 329 332 67
340 000	U. S. Treasury bills	1/15/60	337 954 33
420 000	U. S. Treasury bills	2/18/60	415 572 85
660 000	U. S. Treasury bills	3/17/60	651 164 25
350 000	U. S. Treasury bills	4/15/60	343 668 89
340 000	U. S. Treasury bills	5/12/60	332 562 50
260 000	U. S. Treasury bills	6/22/60	252 886 40
420 000	U. S. Treasury bills	7/15/60	407 675 57
830 000	U. S. Treasury notes	4¾% 8/15/60	831 296 88
1 235 000	U. S. Treasury certificates	4¾% 11/15/60	1 236 157 81
160 000	U. S. Treasury notes	3½% 5/15/61	158 600 00
550 000	U. S. Treasury notes	4% 8/1/61	546 562 50
50 000	U. S. Treasury notes	4% 8/1/61	49 703 13
60 000	U. S. Treasury bills	10/17/60	57 475 72
70 000	U. S. Treasury bills	4/15/60	69 061 09

Assembly Hall Revenue Bonds Construction Fund (authorized by Board of Trustees resolution dated June 23, 1959)

Purchase

\$ 40 000	U. S. Treasury bills	11/12/59	\$ 39 903 56
62 000	U. S. Treasury bills	1/7/60	61 911 99
225 000	U. S. Treasury bills	2/11/60	223 670 88
430 000	U. S. Treasury notes	4¾% 8/15/60	430 000 00
240 000	U. S. Treasury certificates	4¾% 11/15/60	240 225 00

Housing Revenue Bonds of 1958 Construction Fund—Graduate Housing (authorized by Board of Trustees resolution dated June 23, 1959)

Account B

Purchase

\$ 281 000	U. S. Treasury notes	3¼% 5/15/60	\$ 279 068 13
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Housing Revenue Bonds of 1958 Construction Fund—Post Office and Snack Bar, and so forth (authorized by Board of Trustees resolutions dated December 17, 1958, and March 12, 1958)

Sale

\$ 140 000	U. S. Treasury notes	4¾% 11/15/63	\$ 140 087 50
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Purchase			
\$ 185 000	U. S. Treasury bills	1/15/60	\$ 183 437 01
308 000	U. S. Treasury bills	2/11/60	305 524 43

Men's Residence Halls of 1957 Construction Fund (authorized by Board of Trustees resolution dated March 12, 1957)

Purchase			
\$ 121 000	U. S. Treasury bills	12/3/59	\$ 120 727 08
25 000	U. S. Treasury bills	1/7/70	24 907 92
75 000	U. S. Treasury bills	2/11/60	74 360 31

Women's Residence Halls of 1956 Construction Fund (authorized by Board of Trustees resolution dated September 18, 1956)

Sale			
\$ 4 000	U. S. Treasury bills	11/27/59	\$ 3 988 31

Purchase			
\$ 38 000	U. S. Treasury bills	11/27/59	\$ 37 773 77
30 000	U. S. Treasury bills	1/14/60	29 854 80

Men's Residence Halls of 1956 Construction Fund (authorized by Board of Trustees resolutions dated March 23, 1956, and September 18, 1956)

Purchase			
\$ 6 000	U. S. Treasury bills	1/14/60	\$ 5 976 96
10 000	U. S. Treasury bills	2/11/60	9 928 25

Housing Revenue Bonds of 1959 Series C and D Sinking Fund—Peabody Drive (authorized by Board of Trustees resolution dated October 21, 1959)

Purchase			
\$ 132 000	U. S. Treasury bills	3/22/60	\$ 130 035 84
131 000	U. S. Treasury notes	4¾% 8/15/60	131 204 69
131 000	U. S. Treasury certificates	4¾% 11/15/60	131 122 81
133 500	U. S. Treasury bonds	2¾% 9/15/61	128 919 69

Assembly Hall Revenue Bonds Interest Reserve (authorized by Board of Trustees resolutions dated June 23, 1959, and July 21, 1959)

Purchase			
\$ 1 500	U. S. Treasury bonds	2¾% 9/15/61	\$ 1 447 50

Women's Residence Halls of 1956 Sinking Fund (authorized by Board of Trustees resolution dated September 18, 1956)

Purchase			
\$ 61 000	U. S. Treasury notes	1½% 10/1/60	\$ 59 551 25
63 000	U. S. Treasury bills	3/17/60	62 027 00

Dormitory Revenue Bonds of 1956 Sinking Fund (authorized by Board of Trustees resolutions dated March 23, 1956, and September 18, 1956)

Purchase			
\$ 50 000	U. S. Treasury bills	3/17/60	\$ 49 227 78
24 000	U. S. Treasury notes	1½% 10/1/60	23 422 50

Revenue Bonds of 1952 Sinking Fund (authorized by Board of Trustees resolution dated February 22, 1952)

Purchase			
\$ 11 500	U. S. Treasury bonds	2½% 3/15/70-65	\$ 9 534 22

This report was received for record.

EXECUTIVE SESSION

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

SALE OF LAND TO ALPHA GAMMA RHO AND DELTA CHI FRATERNITIES

(26) The Committee on Buildings and Grounds has approved the sale of two tracts of University land adjoining the properties of the Alpha Gamma Rho and the Delta Chi fraternities in the block bounded by Armory Avenue on the north, First Street on the east, Gregory Drive on the south, and Oak Street on the west in the city of Champaign to permit remodeling and expansion of their houses.

Negotiations with the alumni corporations of these fraternities have been concluded at a sales price of \$12,470 for the property to be purchased by Alpha Gamma Rho and of \$6,340 for the property to be purchased by Delta Chi. These prices represent the average of three appraisals of each. Accordingly it is now recommended that the Board of Trustees authorize the sale of these properties by adoption of resolutions which are submitted herewith.

Resolution

WHEREAS, Alpha of Alpha Gamma Rho Alumni Association, an Illinois not-for-profit corporation, whose principal office is at 602 East Green Street, Champaign, Illinois, hereinafter termed "Purchaser," has offered to purchase the hereinafter described property, upon the terms and conditions hereinafter set forth;

Now, Therefore, Be It And It Hereby Is Resolved, by this Board of Trustees of The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized and directed, in the name, and in behalf of, this Corporation to enter into an agreement with Purchaser providing for the sale and conveyance to Purchaser of the hereinafter described property upon the following terms and conditions:

- (1) At a sale price of \$12,470 with customary adjustments to be made therein for abstracting and closing costs;
- (2) This Corporation at its option to furnish Purchaser with a Title Guaranty Policy insuring the title for the full amount of the purchase price or with a merchantable abstract of title and to pay for the required Federal Documentary Tax Stamps;
- (3) That the plans and specifications for the proposed construction work which Purchaser intends to have performed for it upon said hereinafter described property will be presented to and approved by the Director of the Physical Plant of this Corporation before Purchaser enters into a contract providing for the construction of the same;
- (4) That the deed providing for conveyance of title to the hereinafter described property to Purchaser shall not be executed or delivered until Purchaser has duly entered into a definite and binding contract providing for the performance of such construction work in accordance with plans and specifications as approved by the Director of the Physical Plant of this Corporation and has furnished this Corporation with a copy satisfactory to this Corporation of such contract;
- (5) Purchase price to be paid in full at the time of delivery of the deed and possession;
- (6) The title to be conveyed to be subject to special assessments becoming a lien after the date hereof, building restrictions and easements of record;
- (7) Such other terms and conditions as said Comptroller and Secretary may deem necessary or desirable.

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by Purchaser, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name and in behalf of, this Corporation, and under its Corporate Seal, a Quit Claim Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Purchaser title to the following described property, viz:

Situated in the State of Illinois, the County of Champaign and the City of Champaign, and being a part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian, and being also a part of Lot 1 of a subdivision of the South $\frac{1}{2}$ of said Section 13 as recorded in Plat Book A, Page 348, of the records of said County, and being more fully bounded and described as follows:

Beginning at a point 403.4 feet distant south and 150.0 feet distant west from the southwest corner of Armory Avenue and First Street in the City of Champaign, said point being marked with an iron pipe and being also the southwest corner of a tract of land conveyed to Mae Roland by the University of Illinois, as recorded in Deed Book 199, Page 395, of the records of said County; thence in a northerly direction along a line parallel to the west property line of said First Street, a distance of 100.0 feet to a corner, said

corner being marked with an iron pipe; thence in a westerly direction along a line parallel to the south property line of said Armory Avenue, a distance of 60.0 feet to a corner, said corner being marked with an iron pipe; thence in a southerly direction along a line parallel to the west property line of said First Street, a distance of 104.68 feet to a corner, said corner being marked with an iron pipe; thence in an easterly direction along a line parallel to the center line of a University owned street (Gregory Drive extended) a distance of 32.2 feet to a corner, said corner being marked with an iron pipe; thence in a northerly direction along a line parallel to the west property line of said First Street, a distance of 3.5 feet to a corner, said corner being marked with an iron pipe; thence in an easterly direction, along a line parallel to the center line of the said University-owned street, a distance of 8.0 feet to a corner, said corner being marked with an iron pipe; thence in a southerly direction along a line parallel to the west property line of said First Street, a distance of 3.5 feet to a corner, said corner being marked with an iron pipe; thence in an easterly direction along a line parallel to the center line of the said University-owned street, a distance of 169.8 feet to a corner in the west property line of First Street, said corner being marked with an iron pipe; thence in a northerly direction, along the west property line of said First Street, a distance of 5.24 feet to a corner on the west property line of said First Street, said corner being marked with an iron pipe; thence in a westerly direction along a line parallel to the south property line of said Armory Avenue, a distance of 150.0 feet to the place of beginning.

Resolution

WHEREAS, Upsilon Alumni Corporation, an Illinois not-for-profit corporation, whose principal office is at 1111 South First Street, Champaign, Illinois, hereinafter termed "Purchaser," has offered to purchase the hereinafter described property, upon the terms and conditions hereinafter set forth;

Now, Therefore, Be It And It Hereby Is Resolved, by this Board of Trustees of The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized and directed, in the name, and in behalf of, this Corporation to enter into an agreement with Purchaser providing for the sale and conveyance to Purchaser of the hereinafter described property upon the following terms and conditions:

- (1) At a sale price of \$6,340 with customary adjustments to be made therein for abstracting and closing costs;
- (2) This Corporation at its option to furnish Purchaser with a Title Guaranty Policy insuring the title for the full amount of the purchase price or with a merchantable abstract of title and to pay for the required Federal Documentary Tax Stamps;
- (3) That the plans and specifications for the proposed construction work which Purchaser intends to have performed for it upon said hereinafter described property will be presented to and approved by the Director of the Physical Plant of this Corporation before Purchaser enters into a contract providing for the construction of the same;
- (4) That the deed providing for conveyance of title to the hereinafter described property to Purchaser shall not be executed or delivered until Purchaser has duly entered into a definite and binding contract providing for the performance of such construction work in accordance with plans and specifications as approved by the Director of the Physical Plant of this Corporation and has furnished this Corporation with a copy satisfactory to this Corporation of such contract;
- (5) Purchase price to be paid in full at the time of delivery of the deed and possession;
- (6) The title to be conveyed to be subject to special assessments becoming a lien after the date hereof, building restrictions and easements of record;
- (7) Such other terms and conditions as said Comptroller and Secretary may deem necessary or desirable.

It Hereby Is Further Resolved that upon compliance with the terms of said agreement by Purchaser, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed, to execute,

acknowledge, and deliver, in the name and in behalf of, this Corporation, and under its Corporate Seal, a Warranty Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Purchaser title to the following described property, viz:

Situated in the State of Illinois, the County of Champaign and the City of Champaign, and being a part of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian, and being also a part of Lot 1 of a subdivision of the South $\frac{1}{2}$ of said Section 13, as recorded in Plat Book A, Page 348, of the records of said County, and being more fully bounded and described as follows:

Beginning at a point 303.4 feet distant south and 150.0 feet distant west from the southwest corner of Armory Avenue and First Street in the City of Champaign, said point being marked with an iron pipe and being also 100.0 feet distant north from the southwest corner of a tract of land conveyed to Mae Roland by the University of Illinois, as recorded in Deed Book 199, Page 395, of the records of said County; thence in a northerly direction along a line parallel to the west property line of said First Street, a distance of 100.0 feet to a corner, said corner being marked with an iron pipe; thence in a westerly direction along a line parallel to the south property line of said Armory Avenue, a distance of 60.0 feet to a corner, said corner being marked with an iron pipe; thence in a southerly direction along a line parallel to the west property line of said First Street, a distance of 100.0 feet to a corner, said corner being marked with an iron pipe; thence in an easterly direction along a line parallel to the south property line of said Armory Avenue, a distance of 60.0 feet to the place of beginning.

On motion of Mr. Swain, the sale of these properties was authorized and the resolutions were adopted by the following vote: Aye, Mr. Clement, Mr. Harewood, Mr. Herrick, Mr. Hughes, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Wilkins, Mr. Williamson; no, none; absent, Mr. Johnston, Mr. Stratton.

SECRETARY'S REPORTS

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

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.)

ARIGONI, DUILIO, Visiting Lecturer in Chemistry, February 1-June 15, 1960, \$4500 (12-23-59).

BARTHELEMY, CARL R., Assistant in Radiology (Medicine), one year from September 1, 1959, without salary (12-19-59).

BERLSTEIN, ALFRED, Bibliographer, with rank of Instructor, in the Library, seven months from February 1, 1960, \$7000 a year (12-5-59).

BORBELY, STEPHEN, Research Assistant in Electrical Engineering (S), eight months from January 1, 1960, \$5200 a year, supersedes (12-19-59).

BORNARTH, ROBERT L., Assistant in the Institute of Aviation, February 1-June 15, 1960, \$475 a month (12-23-59).

BRACHMAN, EDWIN F., Assistant in Ophthalmology (Medicine), six months from January 1, 1960, without salary (12-23-59).

BROWN, ROBERT C., Assistant in the Institute of Aviation, February 1-June 15, 1960, \$475 a month (12-23-59).

CARD, LESLIE E., Professor of Animal Science and Group Leader, Regional Agricultural Contract in India, two months from November 1, 1959, \$1362.50 a month; and Professor of Animal Science (C, S), $\frac{1}{2}$ time, eight months from January 1, 1960, \$750 a month, supersedes (12-19-59).

CARROLL, JOHN R., Associate Professor of Mechanical Engineering (C), indefinite tenure beginning September 1, 1959, to render service during each academic year, \$8200, supersedes (1-6-60).

- CHAMBERLIN, R. S., Director of the Division of Campus Development (Physical Plant Department), ten months from November 1, 1959, \$12,900 a year, supersedes nonacademic appointment (12-15-59).
- CHIN, BESSIE, Catalog Assistant in the Library, nine months from December 1, 1959, annual salary \$5000, supersedes (12-15-59).
- COHEN, MARY J., Acquisition Assistant in the Library, seven months from February 1, 1960, \$5000 a year (12-19-59).
- DAVIS, CARL L., Assistant Professor of Nutrition, Department of Dairy Science (C. S.), December 1, 1959-August 31, 1961, \$8000 a year, supersedes (12-15-59).
- ECKERT, WILLFORD J., Extension Specialist in the Division of University Extension, eight months from January 1, 1960, \$6500 a year (12-23-59).
- ERWIN, JOSEPH C., Clinical Instructor in Pathology (Medicine), March 15-August 31, 1960, without salary (12-19-59).
- FLENNER, MRS. JACQUELINE W., Research Assistant in the Digital Computer Laboratory, December 3, 1959-June 15, 1960, \$422.22 a month (1-6-60).
- GORNIK, STEPHEN W., Associate Psychometrist and Research Assistant in the Student Counseling Service (Chicago Undergraduate Division), nine months from December 1, 1959, \$4650 a year (12-15-59).
- GROVE, WILLIAM J., Associate Professor of Surgery (Medicine), indefinite tenure beginning December 1, 1959, \$17,000 a year, supersedes (12-15-59).
- GUTMANN, DAVID L., Clinical Instructor in Psychology, Department of Psychiatry (Medicine), eleven months from October 1, 1959, without salary (12-19-59).
- HANNAH, HAROLD W., Professor of Agricultural Law, and Adviser to Administrator of U. P. Agricultural University, Rudrapur, India, September 1, 1959-February 29, 1960, \$7272.70 for the period; this is in addition to his University of Illinois appointment on indefinite tenure as Professor of Agricultural Law, Department of Agricultural Economics, effective second semester of 1959-60, supersedes (12-24-59).
- HARKIN, DUNCAN A., Research Associate in Forestry (S), nine months from December 1, 1959, \$6200 a year (11-30-59).
- HAYNES, RICHARD P., Assistant in Philosophy, February 1-June 15, 1960, \$400 a month, supersedes (12-24-59).
- HOUGH, JACK L., Professor of Geology and Associate Member in the Center for Advanced Study (Graduate College and College of Liberal Arts and Sciences), six months from March 1, 1960, to render service during the academic year, \$11,000 a year; and Professor of Geology, indefinite tenure beginning September 1, 1960, to render service during each academic year, \$11,000 a year, supersedes (12-18-59).
- HULSEY, MRS. ELIZABETH, Reference Assistant in the Library, nine months from December 1, 1959, \$5000, supersedes (12-15-59).
- KIMMELSHUE, FLORENCE A., Assistant Professor of Home Economics 4-H Club Work (C), two years from September 1, 1959, \$8500, supersedes (12-15-59).
- KUNKLER, DORIS, Research Assistant in Animal Science (S), one year from February 1, 1960, \$4400 (12-15-59).
- LOPEZ-BELIO, MARIANO, Assistant Professor of Surgery (Medicine), $\frac{4}{5}$ time, nine months from December 1, 1959, \$6900, supersedes (12-5-59).
- MACKLER, HYMAN, Research Associate in Preventive Medicine (Medicine), $\frac{1}{2}$ time, eight months from January 1, 1960, \$4020 a year (12-23-59).
- MATTHEW, GUY R., Assistant in Radiology (Medicine), one year from September 1, 1959, without salary (12-19-59).
- MELMAN, MYRON, Research Assistant in the Digital Computer Laboratory, January 18-August 31, 1960, \$645.83 a month (12-30-59).
- METCALF, GARY E., Research Assistant in Forestry (S), eight months from January 1, 1960, \$5200 a year (12-17-59).
- MEYER, FRANCIS A., Assistant in the Institute of Aviation, February 1-June 15, 1960, \$475 a month (12-23-59).
- MEYER, MORGAN M., Clinical Instructor in Medicine (Medicine), November 16, 1959-August 31, 1960, without salary (11-30-59).
- MIRON, MURRAY S., Research Associate in the Institute of Communications Research (College of Journalism and Communications), $\frac{2}{3}$ time, and Instructor in Psychology (College of Liberal Arts and Sciences), $\frac{1}{2}$ time, March 1-August 31, 1960, to render service during the second semester of the academic year, \$500 a month, supersedes (12-19-59).

- NAMBURY, C. N. V., Research Associate in Pharmacy-Chemistry (Pharmacy), nine months from December 1, 1959, \$6000 (12-5-59).
- OLSEN, BARBARA A., Library Assistant, seven months from February 1, 1960, \$416.66 a month (11-30-59).
- PLANTINGA, ALVIN C., Visiting Lecturer in Philosophy, February 1-June 15, 1960, to render service during the second semester of the academic year, \$4200 (12-19-59).
- PLATT, GEORGE M., Research Associate and Staff Counsel for the Municipal Law Codification Project (Institute of Government and Public Affairs), $\frac{1}{2}$ time, one month from January 1, 1960, \$383.34, and on full time for seven months from February 1, 1960, \$766.67 a month (12-23-59).
- POLIDORA, VINCENT J., Research Associate in Psychiatry (Medicine), for ten months from November 1, 1959, without salary (12-15-59).
- RACHER, ALICE B., Physician in the Health Service (Chicago Professional Colleges), $\frac{1}{5}$ time, nine months from December 1, 1959, \$2300 a year, supersedes (12-15-59).
- REDDY, JOSINA VAN DER MAAS, Research Associate in Chemistry, $\frac{1}{2}$ time, nine months from December 1, 1959, annual salary \$2750 (12-18-59).
- REDDY, THOMAS B., Research Associate in Chemistry, nine months from December 1, 1959, \$5500, supersedes (12-18-59).
- REYNOLDS, SARRON L., Assistant Reference Librarian, with rank of Instructor, nine months from December 1, 1959, \$6100 a year, supersedes (12-15-59).
- ROBERTS, DON D., Assistant in Philosophy, February 1-June 15, 1960, \$400 a month, supersedes (12-24-59).
- ROBINSON, WILFRED K., Assistant in the Institute of Aviation, February 1-June 15, 1960, \$475 a month (12-23-59).
- ROSENBERG, MARVIN S., Clinical Assistant in Medicine (Medicine), one year from September 1, 1959, without salary; on leave of absence for military service (11-30-59).
- RUBINSTEIN, MRS. VIRGINIA, Serials Assistant in the Library, nine months from December 1, 1959, \$5000 a year, supersedes (12-15-59).
- RUSSMAN, BURTON A., Clinical Instructor in Ophthalmology (Medicine), nine months from December 1, 1959, without salary (12-23-59).
- SARKISSIAN, JOHN L., Instructor in Biological Sciences (Chicago Undergraduate Division), five months from September 1, 1959, to render service during the first semester of the academic year, \$450 a month (12-5-59).
- SCHOONOVER, DAVID M., Assistant in Agricultural Economics (Marketing) (S), December 16, 1959-August 31, 1960, \$4880 a year (12-19-59).
- SEIDEL, MICHAEL C., Research Associate in Chemistry, one year from March 16, 1960, \$5500 (12-2-59).
- SEVERSON, ROBERT F., JR., Student Counselor in the College of Commerce and Business Administration, $\frac{1}{2}$ time, December 1, 1959-June 15, 1960, \$200 a month; this is in addition to his $\frac{1}{4}$ time Assistantship in Economics (1-4-60).
- SHAH, SHANTILAL N., Research Assistant in Animal Science (S), ten months from November 1, 1959, \$5000 a year (12-15-59).
- SHANNON, ROBERT D., Research Associate in Ceramic Engineering (S), $\frac{3}{4}$ time, October 5, 1959-January 31, 1960, \$375 a month, supersedes (12-19-59).
- SHTOHRYN, DMYTRO M., Cataloger, with rank of Instructor, in the Library, seven months from February 1, 1960, annual salary \$6500 (12-15-59).
- SLATER, J. MARLOWE, Associate Professor of Education on indefinite tenure, beginning January 1, 1960, and Director of the Office of Teacher Placement on the University Council on Teacher Education, Placement and Follow-Up, January 1, 1960-August 31, 1961, annual salary \$11,050, supersedes (12-1-59).
- TARZYNSKI, MARIAN S., Assistant in Medicine, one year from July 1, 1959, without salary (12-5-59).
- TRIPLEHORN, MRS. JULIA H., Reference Assistant in the Library, seven months from February 1, 1960, annual salary \$5000 (12-15-59).
- TSUNODA, EMIKO, Research Assistant in the Institution for Tuberculosis Research, December 16, 1959-August 31, 1960, \$4800 a year (12-19-59).
- TVETEN, MRS. GLORIA A., Assistant in Education (University High School), January 1-June 15, 1960, \$400 a month (12-2-59).
- WERNER, JOYCE C., Assistant Reference Librarian, with rank of Instructor, nine months from December 1, 1959, \$6100, supersedes (12-15-59).

- WINCHELL, H. H. FORSYTH, Assistant in Radiology (Medicine), one year from September 1, 1959, without salary (12-19-59).
- YOUNG, MONTAGUE A., Research Assistant in Pedodontics (Dentistry), eight months from January 1, 1960, \$4400 a year (12-23-59).
- ZAHHEER, ARSHAD KHWAJA, Assistant in Radiology (Medicine), one year from September 1, 1959, without salary (12-23-59).
- ZAYAS, AGENOR MANUEL, Research Assistant in Physical Medicine and Rehabilitation (Medicine), January 4-August 31, 1960, \$4800 a year (12-19-59).

GRADUATE FELLOWS

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

- ADLER, WILLIAM M., United States Public Health Service Fellow (Trainee) in Ophthalmology (Chicago Professional Colleges), six months from January 1, 1960, \$200 a month (12-17-59).
- BLYLER, GEORGE E., Mathematics Institute Fellow in Mathematics, September 10, 1959-August 13, 1960, \$4325.44, supersedes (12-21-59).
- FAVATA, JAMES, United States Public Health Service Medical Student Part-time Research Fellow in the Chicago Professional Colleges, nine months from September 16, 1959, \$600 (12-17-59).
- GREEN, CHARLES R., Kendrick C. Babcock Teaching Fellow in Political Science, nine months from September 16, 1959, \$1450, supersedes (12-23-59).
- HALE, RALPH, United States Public Health Service Medical Student Part-time Research Fellow in the Chicago Professional Colleges, nine months from September 16, 1959, \$600 (12-17-59).
- HOLZBERG, DONALD J., United States Public Health Service Fellow (Trainee) in Ophthalmology (Chicago Professional Colleges), six months from January 1, 1960, \$200 a month (12-17-59).
- HONIG, GEORGE, United States Public Health Service Medical Student Part-time Research Fellow in the Chicago Professional Colleges, nine months from September 16, 1959, \$600 (12-17-59).
- JANKOWSKI, GERALD, United States Public Health Service Medical Student Part-time Research Fellow in the Chicago Professional Colleges, nine months from September 16, 1959, \$600 (12-17-59).
- LYLE, JACK G., Ford Foundation Postdoctoral Fellow in the Institute for Research on Exceptional Children, six months from February 1, 1960, \$416.66 a month (12-24-59).
- MEYERS, STUART, United States Public Health Service Medical Student Part-time Research Fellow in the Chicago Professional Colleges, nine months from September 16, 1959, \$600 (12-17-59).
- MURRAY, ELLIOTT C., United States Public Health Service Fellow (Trainee) in Psychiatry (Chicago Professional Colleges), one year from September 1, 1959, \$2400 (11-17-59).
- NACHAZEL, DELBERT, JR., United States Public Health Service Fellow (Trainee) in Ophthalmology (Chicago Professional Colleges), six months from January 1, 1960, \$200 a month (12-17-59).
- RAAB, GEORGE H., United States Public Health Service Fellow (Trainee) in Ophthalmology (Chicago Professional Colleges), six months from January 1, 1960, \$200 a month (12-17-59).
- ROBBINS, JOSEPH M., United States Public Health Service Fellow (Trainee) in Ophthalmology (Chicago Professional Colleges), six months from January 1, 1960, \$200 a month (12-17-59).
- SCHWERDT, RICHARD F., United States Public Health Service Fellow (Trainee) in Ophthalmology (Chicago Professional Colleges), six months from January 1, 1960, \$200 a month (12-17-59).
- WILSON, STUART D., United States Public Health Service Medical Student Part-time Research Fellow in the Chicago Professional Colleges, nine months from September 16, 1959, \$600 (12-17-59).

RESIGNATIONS AND DECLINATIONS

- ALIMCHANDANI, H. R., Research Assistant in Animal Science (S) — declination effective February 1, 1960.

- ANDREWS, CHARLES B., Instructor in Orthopaedics, in the Department of Orthopaedic Surgery, and Orthopaedist in the Respiratory Center (Medicine) — resignation effective December 7, 1959.
- BADNER, MINO, Fellow in Art — resignation effective December 1, 1959.
- BARKER, MRS. CAROLINE J., Serials Cataloger, with rank of Instructor, in the Library — resignation effective January 1, 1960.
- BASSETT, C. GREGORY, Associate Professor of City and Regional Planning — resignation effective March 1, 1960.
- BENZIES, SANDRA J., Instructor in Occupational Therapy (Medicine) — resignation effective January 1, 1960.
- BLANKENSHIP, VORRIS J., IBM Fellow in Statistics (Data Processing) — resignation effective November 1, 1959.
- CHONG, ELAINE, Assistant in Psychiatry (Medicine) — resignation effective November 15, 1959.
- FALLS, HUGH C., Physician in the Health Service (Chicago Professional Colleges) — resignation effective December 26, 1959.
- HILSDORF, HUBERT, Research Associate in Theoretical and Applied Mechanics (S) — resignation effective December 13, 1959.
- HUGHES, MARCIA G., Clinical Instructor in Psychiatry (Medicine) — resignation effective November 1, 1959.
- LENNOX, EDWIN S., Associate Professor of Biological Chemistry — resignation effective March 1, 1960.
- MURRAY, ELLIOTT C., Assistant in Psychiatry (Medicine) — resignation effective September 1, 1959.
- PAGE, DONALD M., Assistant in the Institute of Aviation — resignation effective December 19, 1959.
- REICH, CLAUDE V., Instructor in Microbiology (Medicine) — resignation effective January 1, 1960.
- ROSE, S. MERYL, Professor of Zoology — resignation effective September 1, 1960.
- SALMON, HONORA E., Instructor in Occupational Therapy (Medicine) — resignation effective January 1, 1960.
- SIEVERS, MRS. JOANN, Instructor in Home Economics 4-H Club Work (E) — resignation effective January 1, 1960.
- THOMAS, MRS. RUTH G., Assistant in Physical Education for Women (Chicago Undergraduate Division) — resignation effective February 1, 1960.
- WIGDERSON, HARRY I., Instructor in Education — resignation effective January 1, 1960.
- WORTHINGTON, JOHN H., Manager of Public Information Office (Chicago Professional Colleges) — resignation effective February 11, 1960.

LEAVES OF ABSENCE

- RUINA, JACK P., Professor of Electrical Engineering, and Research Professor in the Coordinated Science Laboratory, College of Engineering — extension of leave of absence, without pay, for seven months from February 1, 1960.

RETIREMENT

- HAINES, W. T., Assistant in Animal Nutrition, *Emeritus*, effective January 1, 1960.

FEBRUARY AND MARCH MEETINGS

The Board had previously voted to hold its February meeting on Wednesday, February 24, 1960, in Urbana, Illinois.

On motion of Mr. Swain, the Board voted to change the date of the annual meeting from March 8, 1960, the second Tuesday, to Wednesday, March 16, 1960, to be held in Chicago at an hour and place to be determined by the President of the Board.

On motion of Mrs. Watkins, the Board adjourned.

A. J. JANATA
Secretary

KENNEY E. WILLIAMSON
President