MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

January 17, 1963



The January meeting of The Board of Trustees of the University of Illinois was held in Room M-3, State House, Springfield, Illinois, on Thursday, January 17, 1963, beginning at 2:00 p.m. Prior to the meeting, the Trustees, officers of the University, and representatives of the press were guests of Governor and Mrs. Otto Kerner for luncheon at the Executive Mansion.

The following members of the Board were present at the meeting: Mr. Howard W. Clement, Mr. Irving Dilliard, Mr. Earl M. Hughes, Mr. Wayne A. Johnston, Governor Otto Kerner, Mr. Ray Page, Mr. Timothy W. Swain, Mrs. Frances B. Watkins, Mr. Kenney E. Williamson. Mr. Harold Pogue was absent on account of illness.

Also present were President David D. Henry, Executive Vice-President and Provost Lyle H. Lanier, Professor Norman A. Parker, Vice-President, Chicago Undergraduate Division, Dr. Joseph S. Begando, Vice-President, University of Illinois at the Medical Center, Chicago, Director C. S. Havens of the Physical Plant, Mr. C. E. Flynn, Assistant to the President and Director of Public Information, Mr. James J. Costello, Legal Counsel, Mr. William H. Rice, Administrative Assistant (Legislative Relations), President's Office; and the officers of the Board, Mr. C. W. Weldon, Treasurer, Mr. H. O. Farber, Comptroller, and Mr. A. J. Janata, Secretary.

ANNOUNCEMENTS BY THE PRESIDENT OF THE BOARD

On behalf of the Board, President Clement welcomed the Governor to the meeting, and also Mr. Page, who was attending his first meeting as an ex officio member of the Board.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY The Board took up consideration of the following reports and recommendations from the President of the University.

PRESIDENT'S REPORT

President Henry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Accountancy Act of 1943, 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:

Name Richard Byron Cole James Everett Cook Myron Raymond Hass Jerome Joseph McCarthy Harold Ellsworth Olulu	Address Birmingham, Michigan Skokie, Illinois Oak Lawn, Illinois East St. Louis, Illinois Bettendorf, Lowa	State from Which They Obtained Certificates Michigan Texas California Missouri Lowa
HAROLD ELLSWORTH QUILL	Bettendorf, Iowa	Iowa
STUART ARTHUR SIMEL	East Williston, New York	New York
ROBERT L. VAN DE VOORDE	Rock Island, Illinois	Iowa

I concur.

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

BUDGET FOR 1963 SUMMER SESSION AND FACULTY APPOINTMENTS

(2) Submitted herewith is the budget and appointments to the faculty for the 1963 Summer Session: at Urbana-Champaign from June 17 through August 10; at the Chicago Undergraduate Division from June 21 through August 16; and at the Medical Center from June 17 through September 7.

The distribution of the budgeted funds is as follows:

Salaries		
Urbana-Champaign\$	862	919
Medical Center	11	803
Reserve	45	278
Total, Urbana-Champaign and Medical Center	(920	000)
Chicago Undergraduate Division	144	023
Reserve		977
Total, Chicago Undergraduate Division	(145	(000)
Total, Summer Session Salaries	1`065	000)
Wages, Expense, and Equipment		
Urbana-Champaign	18	610
Total, Summer Session Budget\$		

Salaries of members of the University faculty recommended for summer session appointments are computed on the basis of the standard formula: twoninths of the salary of the academic year for eight weeks of service, with proportionate amounts for shorter periods or for part-time service. The appointments being recommended include a number of visiting lecturers from other colleges and universities at the salaries indicated. I recommend that the appointments to the summer session staff be approved as submitted, and that the President of the University be authorized to accept resignations and make such changes and adjustments and additional appointments as are necessary in accordance with the needs of the University within the allocations of funds indicated.

On motion of Mr. Swain, these appointments and the Summer Session budget were approved, and authority was given as requested, this action being taken by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Pogue.

URBANA-CHAMPAIGN

ORDANA-CHABIFAIGN		
Accountancy	Per Cent Time	Summer Salarv
1. Gaze E. Lukas, Professor. 2. R. K. Mautz, Professor. 3. William E. Thomas, Jr., Professor. 4. Nelson D. Wakefield, Professor. 5. Arthur R. Wyatt, Professor. 6. Darwin J. Casler, Assistant Professor. 7. Philip E. Fess, Assistant Professor. 8. Nancy A. Desmond, Instructor. 9. James E. Wheeler, Instructor. 10.	. 100 . 50 . 100 . 100 . 100 . 100 . 50 . 100 . 50 . 100	\$ 2 534 1 945 2 712 2 556 2 556 1 778 1 012 1 112 534 2 223 (\$18 962)
	100	* • • • • • •
1. James E. Moyer, Associate Professor	. 100	\$ 2 423 (\$ 2 423)
Anthropology		
1. Joseph B. Casagrande, Professor. 2. Demitri B. Shimkin, Professor. 3. Elaine A. Bluhm, Assistant Professor. 4. Frederic K. Lehman, Research Associate. 5, Assistant	50 100 100 50 50	\$ 1 862 1 623 1 556 1 512 445 445 445 (\$ 7 888)
Architecture		
 John G. Replinger, Professor	. 50 . 100 . 100	\$ 2 589 1 311 2 512 2 667 1 254 (\$10 333)
Art		
 Glenn R. Bradshaw, Professor. Nicholas Britsky, Professor. C. V. Donovan, Professor. W. F. Doolittle, Professor. James D. Hogan, Professor. R. E. Hult, Professor. R. E. Hult, Professor. Frank J. Roos, Jr., Professor. Nicola Ziroli, Professor. Ocarleton W. Briggs, Associate Professor. Donald E. Frith, Associate Professor. Raymond Perlman, Associate Professor. Robert A. von Neumann, Associate Professor. Majorowicz, Instructor. 	$\begin{array}{cccccccccccccccccccccccccccccccccccc$	\$ 2 223 1 586 2 238 3 067 1 734 2 223 2 489 1 482 1 438 1 230 1 482 1 334 1 489 (\$24 860)

1. Everett D, Kisinger, Assistant Director. 50 \$ 1178 (See Music) (25) (Total Salary) (37) Botany (\$177) 1. Lawrence C. Bliss, Associate Professor. 100 1 967 2. Dale M. Smith, Associate Professor. 100 1 978 3. Zane B. Carothers, Assistant Professor. 100 1 756 4. Assistant 50 445 5. , Assistant 50 445 6. Graduate School of Business Administration 1 778 1.778 1. Helmy H. Baligh, Assistant Professor. 100 2 000 2. Leon Richartz, Assistant Professor 100 2 000 2. Mildred E. Reed, Assistant Professor \$ 1 1660 2. Robert N. Corley, Associate Professor 50 \$ 1 884 1. Paul C. Roberts, Professor 100 2 356 2. Bean F. Martin, Assistant Professor 100 1 667 3. Johne J. Hamatty, Associate Professor 100 4 356 4. Thomas J. Hamatty, Associate Professor 100 1 667 5. James L. Brownlee, Instructor 100 1 667 5. James L. Brownlee, Instructor<		University of Illinois Bands		
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8.	<u>6</u> . —	, Assistant		
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12.	10. ——	, Assistant		
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17.	15. —	, Assistant		
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21, Assistant	10	Assistant		
21, Assistant	20			
25. Philip Kinsey, Visiting Lecturer 100 1 609 (366b Noyes Laboratory, Urbana, Illinois) 3 300 26, Visiting Lecturer 100 2 889 27, Visiting Lecturer 100 2 889 28, Visiting Lecturer 100 2 809 28, Visiting Lecturer 100 2 809				
25. Philip Kinsey, Visiting Lecturer 100 1 609 (366b Noyes Laboratory, Urbana, Illinois) 3 300 26, Visiting Lecturer 100 2 889 27, Visiting Lecturer 100 2 889 28, Visiting Lecturer 100 2 809 28, Visiting Lecturer 100 2 809	22	, Assistant		
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26, Visiting Lecturer	(366b Noves Laboratory Urbana Illinois)		
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34, Visiting Lecturer	32	, Visiting Lecturer	100	
	34	, Visiting Lecturer	100	

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35. 36.	, Visiting Lecturer, Visiting Lecturer	100 100		600 512 466)
	Child Development		(1	,
2. 3.	Collene B. King, Instructor Assistant	100 50 25 25 25		456 228 228 356
	Civil Engineering	25	A 1	262
2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14.	N. M. Newmark, Professor Edwin H. Gaylord, Jr., Professor	$\begin{array}{c} 25\\ 100\\ 50\\ 60\\ 100\\ 50\\ 60\\ 50\\ 60\\ 60\\ 60\\ 100\\ 60\\ 100\\ 100\\ \end{array}$	1 2 1 2 1 1 1 1 1 1 1 1	223 556 500 400 612 334 612 334 120 040 800 067 134 800
<u></u>	il Engineering Summer Summering Come		(\$24	794)
	vil Engineering Summer Surveying Camp			
2. 3.	Milton O. Schmidt, Professor and Camp Director (June 10 to August 10) Albert P. Ruotsala, Visiting Lecturer (June 17 to July 20) (Northern Illinois University, DeKalb, Illinois) Walter A. Scott, Visiting Lecturer (June 17 to July 20) (137 Mansfield Street, New Haven 11, Connecticut)	100 100		750 800 075 300
	Classics		(\$5	925)
	John J. Bateman, Assistant Professor William P. Donovan, Assistant Professor		\$ 1 1 (\$ 2	167
	Digital Computer Laboratory		(* -	/ 13/
1. 2.	,	75 50	\$ 1 (\$ 1	467
	Economics	50	.	112
3.4.5.6.7.8.	J. F. Bell, Professor Royall Brandis, Professor Hans J. Brems, Professor Donald L. Kemmerer, Professor Donald W. Paden, Professor Robert W. Resek, Assistant Professor Franklin R. Shupp, Assistant Professor Stanley W. Steinkamp, Assistant Professor Assistant Education	100 50 50 100	3 3 1 2 1	112 523 400 267 389 900 000 867 445 445 348)
1.	Fred P. Barnes, Professor	100	\$ 2	567
2. 3. 4.	Glenn M. Blair, Professor Harry S. Broudy, Professor R. Will Burnett, Professor	100 100 100	2	412 912 767

327

5.	John J. DeBoer, Professor Norman E. Gronlund, Professor	100 100	2 512 2 245
0. 7	Stanley G. Hall, Professor of General Engineering (July 15	100	2 245
	to August 10)	100	1 245
8.	Harold C. Hand. Professor	100	3 478
9.	Kenneth B. Henderson, Professor	100	2 734
10.	Pearl Z. Janssen, Professor of Foods	13	303
	(See Home Economics)	(67)	(2 031)
11	Walter V. Kaulfers, Professor	100	(2 334) 2 223
12	Clude G Knapp Professor	100	2 223 2 334
13.	Clyde G. Knapp, Professor John E. McGill, Professor	100	$\frac{1}{2}$ 300
14	Lawrence F. Metcalf. Professor	100	2 312
15.	Perry E. Miller. Professor	100	3 223
16.	Walter J. Moore, Professor	100	2 334
17.	T. Ernest Newland, Professor	100	2 223
18.	Robert E. Pingry, Professor	100	2 589
19.	Fred C. Proff, Professor. J. H. Shores, Professor. Ray H. Simpson, Professor.	100	2 356 2 623
20,	Roy H Simpson Professor	100	2 689
22	B. Othanel Smith, Professor	100	3 412
23	W. O. Stanley, Professor	100	2 678
24.	Celia B. Stendler. Professor	100	2 523
25.	Warren C. Bonney, Associate Professor	100	2 112
26.	Joe R. Burnett, Associate Professor	100	1 945
27.	Basil Castaldi, Associate Professor Frank Costin, Associate Professor of Psychology	100	2 134
28.	Frank Costin, Associate Professor of Psychology	100	1 112
29.	Floyd L. Crank, Associate Professor (June 17 to July 13)	100	967
3U. 21	Stephen P. Hencley, Associate Professor	100	2 134 2 112
37	Robert A. Henderson, Associate Professor	100	$\frac{2}{2}$ 112
33	Charles E. Johnson, Associate Professor	100	
34.	Mary E. Mather, Associate Professor	75	1 400
35.	Lloyd E. McCleary, Associate Professor	100	2 245
-36	Foster McMurray Associate Professor	100	1 900
37.	Elizabeth R. Melson, Associate Professor of Business Edu-		
	$cation$ (lune 1/ to 111V L_{2})	100	1 167
38.	W. L. Shoemaker, Associate Professor	75	$ \begin{array}{r} 1 & 934 \\ 1 & 558 \end{array} $
39.	Elizabeth J. Simpson, Associate Professor	100	1 823
40.	John G. Chaltas, Assistant Professor	100	1 789
42	Thomas E. Culliton, Jr., Assistant Professor	100	1 845
43	Virginia Guthrie, Assistant Professor of Home Management		
	(July 15 to August 10) Frank H. Klassen, Assistant Professor	50	423
44.	Frank H. Klassen, Assistant Professor	100	1 778
45	Iohn R. Palmer, Assistant Protessor	100	1 889
46.	Clarence Phillips, Assistant Professor of Mathematics		789 (789)
	(See Mathematics)	(50)	(1 578)
47	(Total Salary) . William J. Schill, Assistant Professor	100	1 889
-48	Robert L. Spaulding Assistant Professor	100	1 800
49	. Jerry L. Walker, Assistant Professor	100	1 734
50	Harry F. Breen, Jr., Instructor	100	1 578
51.	. Daniel Householder, Instructor	100	1 512
52	Harry F. Breen, Jr., Instructor Daniel Householder, Instructor Daniel A. Lindley, Jr., Instructor	50	723
53	James Walden, Instructor Inez E. Bishop, Assistant	100	1 378 545
54.	Inez E. DISNOP, ASSISTANT	50 50	478
56	Ira Gross, Assistant Eugene R. Irving, Assistant (July 15 to August 10) Robert Lee Jozwiak, Assistant (July 15 to August 10)	100	545
57	Robert Lee Jozwiak, Assistant (July 15 to August 10)	100	545
58	Samuel Rosen, Assistant	50	478
59	. Samuel Rosen, Assistant . Joseph A. Twaranovica, Assistant	50	545

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62. 63. 64. 65. 66. 67. 68. 69.		100	545 545 545 545 545 545 545 545 545 545
70.	(2444 Andover Road, Columbus 21, Ohio) Eugene L. Gaier, Visiting Lecturer	100	2 000
71.	H. J. Hallworth, Visiting Lecturer	100	2 200
72.	Henry R. Kaczkowski, Visiting Lecturer	100	2 000
73.	M. Jean Phillips, Visiting Lecturer	100	1 600
74.	(105 Gregory Hall, Urbana, Illinois) Joyce F. Wylie, Visiting Lecturer	100	2 300
	(University of Sydney, Sydney, New South Wales,		
75	Australia) —, Visiting Lecturer. Visiting Lecturer. —, Visiting Lecturer.	100	2 200
76.		100	2 200
77.	, Visiting Lecturer	100	2 200
78.	, Visiting Lecturer	100	2 200
79.	, Visiting Lecturer	100	2 000
80.	, Visiting Lecturer	100	2 000
81.	, Visiting Lecturer	100	2 000
84.	Visiting Lecturer	100	2 000
83. 81	Visiting Lecturer	100	$ \begin{array}{r} 1 400 \\ 1 400 \end{array} $
85	Visiting Lecturer	100	1 300
86		50	1 000
87.		50	1 000
88.	 Visiting Lecturer 	50	800
	Electrical Engineering		(\$151 239)
1	George E. Anner, Professor	100	\$ 3 000
2	L. B. Archer, Professor.	100	2 600
3	Willis L. Emery, Professor		1 445
	M. S. Helm, Professor		2 600
5.	C. A. Keener, Professor	100	3 112
6.	G. R. Peirce, Professor	100	2 512
7.	P. F. Schwarzlose, Professor	50	1 200
8.	C. E. Skroder, Professor.	100	2 267
10	Jerome Earl Williams, Professor	100	2 534
10.	Roger W. Burtness, Associate Professor Milton H. Crothers, Associate Professor	100	2 645 2 312
12	Paul R. Egbert, Associate Professor	100	2 089
13.	Edward W. Ernst, Associate Professor	100	2 623
14.	Daniel F. Hang, Associate Professor	100	2 334
15.	Benjamin Kuo. Associate Professor	100	2 156
16.	Millard S. McVay, Associate Professor	100	2 556
17.		100	1 800
18.	Philip A. Bauman, Assistant Professor		1 645
19. 20	V. Gourishankar, Assistant Professor	50	845
21	Paul K. Hudson, Assistant Professor Edwin C. Jones, Jr., Assistant Professor	50 50	1 056 845
22.	, Assistant Professor		1 600
23	Arnold W. Dipert, Instructor	50	556
24.	John R. Lehmann, Jr., Instructor	50	712
		-	(\$47 044)

English

1.	Edward H. Davidson, Professor	100	\$ 3 378
2.	Gwynne B. Evans, Professor	100	3 400
3.	Bruce Harkness, Professor	100	2 489
4.	Roland M. Smith, Professor	50	1 356
5	Harris W. Wilson, Professor	100	2 578
6	August I. Altenbernd Associate Professor	100	1 912
7	August L. Altenbernd, Associate Professor Daniel Curley, Associate Professor	100	1 845
<u>`</u>	Robert B. Lees, Associate Professor		2 445
	Appariate Drofosson	100	2 178
	, Associate Professor	100	
10.	Harry F. Robins, Associate Professor		1 823
11.	Francis W. Weeks, Associate Professor of Business English.	50	1 123
12.	John T. Maguire, Associate Professor of Business English Lloyd E. Berry, Assistant Professor	50	956
13.	Lloyd E. Berry, Assistant Professor	50	856
14.	N. P. Davis, Assistant Professor	50	723
	, Assistant Professor	50	789
16.	John A. Hamilton, Assistant Professor	50	72 3
17.	Donald I. Hogan, Assistant Professor	50	789
18.	Stanton Millet, Assistant Professor	50	778
19	Frank Moake, Assistant Professor	50	895
20	Gardiner B. Stillwell, Assistant Professor	50	823
21	Assistant Professor of Business English		956
22	Assistant Professor of Business English	00	250
66.	Students	100	1 667
22	Howard C. Cole, Instructor	50	700
23.	The structor	50	712
24.	Mary Lynn Johnson, Instructor	50	700
23.	Mary Lynn Jonnson, Instructor		
26.	Robert K. Stone, Instructor	50	656
27.	Albert C. Tillman, Instructor	50	712
28.	, Instructor	50	712
29.	, Instructor in Business English	50	623
-30.		50	656
31.	Robert Paul Fox, Instructor in English for Foreign Students	100	1 378
- 32.	Eloise C. Enata, Instructor in English for Foreign Students	100	1 445
22	Mary A Hussey Instructor in English for Foreign Students	100	1 400
34	Assistant	50	467
35	Assistant	50	467
36	Assistant	50	467
37	Assistant	50	467
30	Assistant	50	489
20	Assistant Assist	50	489
39.	Asistant	50	489
40	Asistant	50	489
41	Donald H. Reiman, Visiting Lecturer	100	2 033
42	Donald 11. Reiman, Visiting Dectures	100	2 000
	(Duke University, Durham, North Carolina)		(\$50 033)
	The targets and		(\$30,033)
	Entomology		
1	. William L. Downes, Assistant Professor	100	\$ 1 678
			(\$ 1 678)
	Finance		
1	. Robert A. Hedges, Associate Professor	100	\$ 2 045
- 2	T Emerson Cammack, Assistant Professor,	. 100 -	1 823
3	Arthur Heins Assistant Professor	100	1 867
ŭ	Frederick G Stubbs Assistant	25	223
5	Arthur Heins, Assistant Professor Frederick G. Stubbs, Assistant Ward Theilman, Assistant	50	445
5	. Traile Enclinear, resistant,		(\$ 6 403)
	French		(ψ ο 199)
1	. Philip A. Wadsworth, Professor	. 50	\$1 650
1	Bruce H. Mainous, Associate Professor	100	2 289
4	Stanley E. Gray Assistant Professor	100	1 645
3	Stanley E. Gray, Assistant Professor.	100	1 667
- 4	. Paul A. Mankin, Assistant Professor	. 100	1 007

6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19.	, Assistant	$\begin{array}{c} 67\\ 100\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ 50\\ $		993 423 445 445 445 445 445 445 445 445 445 44
	General Engineering		\T	,
2. 3.	Robert P. Borri, Associate Professor John P. Hipskind, Assistant Professor Donald E. Scheck, Assistant Professor Robert W. Bokenkamp, Instructor	50 100 100 50	1	978 489 556 889 012)
	Division of General Studies		(φ +	912)
2.	Francis A. Uecker, Assistant Professor of Biological Sciences Reinhart A. Brust, Assistant in Biological Sciences James Evan House, Assistant in Physical Sciences	100 50 50	\$1 (\$2	556 445 484 485)
	Geography		(Ψ 🖬	1057
3. 4. 5. 6.	Fred W. Foster, Professor J. L. Page, Professor C. S. Alexander, Associate Professor Jerome D. Fellmann, Associate Professor Howard G. Roepke, Associate Professor ———, Assistant, Assistant, Assistant	75 100 75 75 75 50 25 25	1 1	512 434 634 625 445 223 223
	Geology			
2. 3. 4. 5. 6.		100 100 100 100	1 1	067 289 823 400 889 889 000
Q	(Harpur College, Binghamton, New York)	100	2	000
о. 9.	Frank L. Koucky, Visiting Lecturer	100		000
	(Purdue University, Lafayette, Indiana)		1411	
	German		(\$14	357)
2. 3. 4. 5. 6.	Henri Stegemeier, Professor Francis J. Nock, Associate Professor Otto Dornberg, Instructor Charles B. Giordano, Instructor Ausrele Mary Guckel, Instructor Werner Marx, Instructor Michael M. Metzger, Instructor	100 50 50 100 100	1 1	667 134 700 667 289 423 400

8. Walter L. Robbins, Instructor	700
9 David F Silae Instructor	1 412
10. Thomas C. Starnes, Jr., Instructor	1 289
10. Thomas C. Starnes, Jr., mon actor for the first second s	(\$13 681)
Health and Safety Education	(410 001)
1. A. E. Florio, Professor	\$1 528
2. Warren J. Huffman, Associate Professor	2 312
2. Warren J. Humman, Associate Trofessor	(\$3 840)
History	(40 040)
1. C. Ernest Dawn, Professor	\$ 1 974
2. Deno J. Geanakoplos, Professor	2 098
3. Raymond P. Stearns, Professor	2 632
4. James L. Bates, Associate Professor	1 636
	1 627
5. John B. Sirich, Associate Professor	2 334
7. Robert B. Crawford, Assistant Professor 100	1 689
8. Mary Lucille Shay, Assistant Professor	1 912
9. Arther Lee Ferrill, Assistant	445
10. Richard Allen Swanson, Assistant	445
11. C. Harvey Gardiner, Visiting Lecturer	3 040
11. C. Harvey Gardiner, Visiting Lecturer	
12. Ralph J. Roske, Visiting Lecturer 100	2 400
(Humboldt State College, Arcata, California)	
(IIIIII) on baro conces, Inauti, contorna)	(\$22 232)
Home Economics	
1. Pearl Z. Janssen, Professor	\$ 2 031
(See Education) (13) (303)
(Total Salary)	(2 334)
2 Mildred Bonnell Associate Professor (June 17 to July 13). 100	1 056
3. Virginia Guthrie, Assistant Professor (June 17 to July 13) 100	
4. Willie Mae Mowrer, Assistant Professor	
5 Mary S. Herndon, Instructor	
6. Helen House, Assistant (June 17 to July 13) 100	
7,	
	(\$ 7 110)
Journalism	
1. Jay W. Jensen, Associate Professor 50	
	(\$ 1 528)
Law	
1. C. H. Bowman, Professor 100	
2 Kenneth S Carlston Professor	
3. Rubin G. Cohn, Professor 100	4 134
3. Rubin G. Cohn, Professor	3 556
5. George T. Frampton, Professor 100	4 4 4 4 4 4
6. Harold W. Holt, Professor 100	
7. Eugene F. Scoles, Professor 100	
8. Joel F. Handler, Assistant Professor	2556
O 1 - O-1 - I of Tilleron Origina	(\$28 781)
Graduate School of Library Science	+
1. Harold Goldstein, Professor 100	
2 Anne L. Corbitt, Associate Professor 100	
3 Winifred Ladley Associate Professor) 2 067
4. Cora E. Thomassen, Assistant Professor) 1 667
5. Howard W. Cordell, Instructor 100) 1 334) 889
6, Assistant) 889
/, Assistant 100) 889
8, Assistant 100 9, Assistant 50	
9, Assistant	
10. Ann M. Fox, Visiting Lecturer	<i>i</i> 1400
(DUY West riealey Street, Champaign, Illinois)	

(609 West Healey Street, Champaign, Illinois)

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1,0-]		
11. Margaret Oldfather, Visiting Lecturer	100	1 800
(Ohio State University, Columbus, Ohio) 12. Ralph H. Parker, Visiting Lecturer	100	2 000
(1104 South Glenwood, Columbia, Missouri) 13. —————, Visiting Lecturer		1 800
Management		(\$19 781)
1. M. J. Mandeville, Professor	100	\$ 3 156
2. Irvin L. Heckmann, Jr., Associate Professor	100	2 378
2. Irvin L. Heckmann, Jr., Associate 1101essoi	100	
3. Donald L. Perry, Assistant	50	445
		(\$ 5 979)
Marketing		
	100	\$ 2 734
1. Fred M. Jones, Professor	100	
2. Donald W. Scotton, Associate Professor	100	2 400
		(\$ 5 134)
Mathematics		
1. Colin R. Blyth, Professor	50	\$1445
2 Henry I Miles Professor	55	1 378
3. William A. Ferguson, Associate Professor	50	1 056
4. R. G. Langebartel, Associate Professor		2 178
, R. G. Langebarch, Associate in the Brokerson	100	
5. Harlan G. H. Bartram, Assistant Professor 6. George R. Blakley, Assistant Professor	100	1 889
6. George R. Blakley, Assistant Professor	100	1 734
7. Clarence Phillips, Assistant Professor	50	789
(See Education)	(50)	(789)
(Total Salary)		(1 578)
8. Neal J. Rothman, Assistant Professor	100	`1 778´
9. Paul M. Weichsel, Assistant Professor	100	1 778
		1 445
h. Gordon E. Brown, Instructor	100	1 600
11. John A. Eagon, Instructor	100	
12. William J. Leahey, Instructor	100	1 667
13. Cin-Pi Lu, Instructor	100	1 600
14. Geuge H. Orland, Instructor	100	1 667
15. R. Kunga Rao, Instructor	100	1 556
16. Donall R. Sherbert, Instructor	100	1 445
17 Assistant	100	889
18.	100	889
19 Assistant	100	889
20 Assistant	100	889
20, Assistant	100	
21 Assistant 22, Assistant	100	889
22. Assistant 23. sistant 24. Assistant 25. Assistant 26. Assistant 27. Assistant 28. Assistant 29. Assistant 30. Assistant 31. Assistant 32. Assistant 33. Assistant 34. Assistant 34. Assistant	100	889
23, ssistant	50	445
24, Asistant	50	445
25, Asistant	50	445
26. ———, Assitant	50	445
27. ————, Assis _{nt}	50	445
28, Assistat	50	445
29, Assistai.	. 50	445
30, Assistant	50	445
31, Assistant	50	445
32 Assistant .	50	445
33 Assistant	20	
24 Assistant	33	297
04, 113515tallt	33	297
Mechanical at		(\$35 383)
Mechanical an Industrial Engineering		
1. Eugene F. Hebrank, Professor.	100	\$ 2 534
2. William L. Hull, Protessor	100	2 756
3. Edwin D. Luke, Professor	100	2 600
 Lugene F. Hull, Professor Edwin D. Luke, Professor Edwin D. Luke, Professor	100	2 667
5. Willard E. Bair, Associate Professor	50	1 078
5. Willard E. Bair, Associate Professor 6. James W. Bayne, Associate Professor	100	2 089
6. James W. Bayne, Associate Professor	100	2 009

 6. James W. Bayne, Associate Professor
 100

 7. Wen Lung Chow, Associate Professor
 50

 2 089

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8. Wilbert F. Stoecker, Associate Professor. 50 9. Ross P. Strout, Associate Professor. 50 10. Parker H. Badger, Lecturer. 50 11. Ronald H. Howell, Instructor. 50 12. S. Ramalingam, Instructor. 50 13. Morse B. Singer, Instructor. 50 14. Gerald W. Hartke, Assistant. 33 15. James J. Stukel, Assistant. 50 Microbiology	1 123 956 934 734 745 834 326 489 (\$20 988)
1. Joan McCamish, Instructor	\$ 1 667
2. Alice C. Helm, Assistant 100	889
3, Assistant	445 445
	(\$ 3 446)
Music	A 1 257
1. Bjornar Bergethon, Professor502. Harold A. Decker, Professor75	\$ 1 356 2 100
3 Bruce R Foote Professor 100	2 889
4. Scott Goldthwaite, Professor	2 712
5. Mark H. Hindsley, Professor	985
6. J. Robert Kelly, Protessor 100	2 312
7. Charles Leonhard, Professor	2 956 2 223
9. Paul S. Pettinga, Professor 100	2 512
10. Dragan Plamenac, Professor	2 956
11. Paul Rolland, Professor	1 345
12. Haskell O. Sexton, Professor. 50 13. Robert H. Swenson, Professor. 50	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$
	1 761
14. Gilbert R. Waller, Professor. 75 15. Grace E. Wilson, Professor. 75	1 '00
16. Ludwig Zirner, Professor	î <u>900</u>
17. Andrew Morris Carter, Associate Professor 25	529
18. Robert E. Gray, Associate Professor	$ \begin{array}{c} 1 & 260 \\ 1 & 112 \end{array} $
19. King Kellogg, Associate Professor	589
(See University of Illinois Bands)	(1 178)
(Total Salary)	(1 767)
(Total Salary)	956
22. Robert E. Thomas, Associate Professor	$2 000 \\ 394$
23. Edward S. Berry, Jr., Assistant Professor	778
25. Thomas L. Holden, Assistant Professor,	600
26 Howard Karp Assistant Professor	1 956
27 Edward I Krolick Assistant Professor	$\begin{array}{c} 534\\ 1 \ 667\end{array}$
28. Royal B. MacDonald, Assistant Professor	1 200
	1 084
31. James B. Lyke, Instructor	778
32. Marilyn R. Pflederer, Instructor	548 1 623
30. Clayton Henderson, Instructor	445
35 Jane Schleicher Assistant	297
36 Assistant 100	889
33. Alan R. Thomas, Instructor. 100 34. Milan Kaderavek, Assistant. 50 35. Jane Schleicher, Assistant. 33 36, Assistant 100 37, Assistant 100 38, Assistant 100 39, Assistant 100	889
37	889 889
40 Ronald Fink Visiting Lecturer 33	297
(Hartsburg-Emden High School, Pattsburg, Illinois)	
41, Visiting Lecturer 4	2 500
42, Visiting Lecturer	1 500 (\$58 228)
	(\$30 220)

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Nuclear Engineering

 Marvin E. Wyman, Professor. Daniel F. Hang, Associate Professor. George H. Miley, Assistant Professor. Bernard W. Wehring, Assistant. Dayton D. Wittke, Assistant. 	50 50 50 50 50	\$ 1 689 1 167 923 489 489 (\$ 4 757)
Philosophy		
1. D. W. Gotshalk, Professor 2, Professor 3. Harry M. Tiebout, Jr., Associate Professor 4, Assistant Professor 5, Assistant Professor 6. John F. Logan, Instructor	67 100 100	\$ 462 3 300 1 378 1 600 1 550 1 445 (\$ 9 735)
Physical Education for Men		(\$ 9 755)
 T. K. Cureton, Jr., Professor. Alfred W. Hubbard, Professor. Alan J. Barry, Assistant Professor. Howard J. Braun, Assistant Professor. Ralph E. Fletcher, Assistant Professor. William L. Hottinger, Instructor. Robert D. Leigh, Instructor. Robert D. Leigh, Instructor. Eugene C. Stauber, Instructor. Linwood G. Bechtel, Assistant. Peter T. Magnabosco, Assistant. Michael A. Sherman, Assistant. John M. Cooper, Visiting Lecturer. (University of Southern California, Los Angeles, Cali- 	100 25 33 25 60 25 25 25 25 25 25 25 100	\$ 3 612 2 400 1 900 445 689 369 800 322 433 300 250 297 3 200
fornia)		(\$15 017)
Physical Education for Women		(1 – ·)
 Beulah J. Drom, Assistant Professor Olive G. Young, Associate Professor Florence Patricia Cullen, Instructor	50 50 75 50	\$ 873 928 795 1 084 723 223 (\$ 4 626)
Physics		(φ + 020)
1, Visiting Lecturer	100 100 50 50	\$ 2 400 2 400 2 400 467 467 467 (\$ 8 601)
Physiology and Biophysics		(+)
1. John D. Anderson, Associate Professor. 2. Stanley G. Stolpe, Associate Professor. 3, Assistant 4, Assistant 5, Assistant	100 50 50	\$ 2 323 1 934 445 445 445 (\$ 5 592)
1. John D. Anderson, Associate Professor. 2. Stanley G. Stolpe, Associate Professor. 3, Assistant 4, Assistant 5, Assistant Political Science	100 50 50 50	1 934 445 445 445 (\$ 5 592)
1. John D. Anderson, Associate Professor. 2. Stanley G. Stolpe, Associate Professor. 3, Assistant 4, Assistant 5, Assistant	100 50 50 50 100 100	1 934 445 445 445

Psychology

Fsychology	
1. Lloyd G. Humphreys, Professor	\$ 1 945 2 034 1 845 1 845 734 445 778
9. Pearl M. Gore, Visiting Lecturer	1 556 (\$12 016)
Recreation and Municipal Park Administration	(\$12 010)
1. Charles K. Brightbill, Professor	\$ 3 734 1 367 1 184 (\$ 6 285)
Russian	(+)
1. Ralph E. Matlaw, Associate Professor. 100 2. Victor Terras, Assistant Professor. 50 3, Instructor 100 4. Borys Bilokur, Assistant. 50 5. Fred Thayer, Assistant. 50 6, Assistant 50 7, Assistant 50	\$ 3 000 850 1 334 445 445 445 445 (\$ 6 964)
Sociology	
1. Erich A. Ahrens, Associate Professor	\$ 1 912 1 978 1 667 (\$ 5 557)
Spanish, Italian, and Portuguese	
1. J. H. D. Allen, Professor.1002. Luis Leal, Professor.1003. Joseph S. Flores, Associate Professor.1004. Merlin H. Forster, Assistant Professor.1005. S. W. Baldwin, Jr., Instructor.1006. Lucille V. Braun, Instructor.507. William C. Blaylock, Assistant.508. David Hernandez, Assistant.75	\$ 2 667 2 334 2 289 1 667 1 400 700 689 667 (\$12 413)
Speech and Theatre	(+)
1. Halbert E. Gulley, Professor. 50 2. Lee S. Hultzén, Professor. 50 3. Richard Murphy, Professor. 50 3. Richard Murphy, Professor. 100 4. Raymond E. Nadeau, Professor. 50 5. Severina E. Nelson, Professor. 50 6. John Wesley Swanson, Professor. 50 7. Clara M. Behringer, Associate Professor. 100 7. Clara M. Behringer, Associate Professor. 50 (See University Theatre). (50) (Total Salary) (50) (Total Salary) 50 8. King W. Broadrick, Associate Professor. 50 9. Kenneth Burns, Associate Professor. 50 10. Delmond N. Bennett, Assistant Professor. 50 11. Vincent W. Byers, Assistant Professor. 50 12. Chester C. Long, Assistant Professor. 50 13. Lawrence W. Olson, Assistant Professor. 50 14. Thomas O. Sloan, Assistant Professor. 50 15. Willard R. Zemlin, Assistant Professor. 50 16. Robert Noel Hall, Instructor. 50 17	\$ 1 167 1 178 2 689 1 156 1 256 2 512 967 (967) (1 934) 1 012 945 778 1 645 778 867 834 823 700 875 (\$20 182)

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Speech and Hearing Clinic		
 Naomi W. Hunter, Assistant Professor. Frances L. Johnson, Assistant Professor. Marie O. Shere, Assistant Professor. Jane B. Archer, Instructor. E. Walter Loftiss, Assistant. Carl E. Williams, Assistant. 	50 100 50 100 50 50	\$ 734 1 556 800 1 145 445 445 (\$ 5 125)
University Theatre	50	\$ 967
1. Clara M. Behringer, Associate Professor	(50) 75 50 25 25 25 25 25 25 25 25 25 25 25 25 25	(1 934) 1 242 856 223 223 223 223 223 223 223 22
14, Visiting Lecturer	50	875
		(\$ 7 147)
Theoretical and Applied Mechanics1. Cletus Edward Bowman, Professor.2. Marlyn E. Clark, Professor.3. Paul Guy Jones, Professor.4. Clyde E. Kesler, Professor.5. Henry L. Langhar, Professor.6. Wallace M. Lansford, Professor.7. Omar M. Sidebottom, Professor.8. James O. Smith, Professor.9. Horatio M. Fitch, Assistant Professor.10. Russell S. Jensen, Assistant Professor.	67 50 67 25 50 100 50 75 50 100	\$ 1 645 1 134 1 926 650 1 889 3 023 1 334 2 384 912 1 800 (\$16 697)
Zoology		(+)
 Hurst H. Shoemaker, Associate Professor. Willie Mae Campbell, Assistant. David B. Crandall, Assistant. Richard Rayle, Assistant. Daniel Stern, Assistant. Catherine Verhey, Assistant. Gatherine Verhey, Assistant. A. A. Johnson, Visiting Lecturer. (Hendrix College, Conway, Arkansas) A. B. Leonard, Visiting Lecturer. (University of Kansas, Lawrence, Kansas) Total, Urbana-Champaign 	$ \begin{array}{r} 100 \\ 50 \\ 50 \\ 50 \\ 50 \\ 50 \\ 100 \\ 100 \\ 100 \\ \end{array} $	$\begin{array}{r} \$ 1 823 \\ 445 \\ 445 \\ 445 \\ 445 \\ 445 \\ 445 \\ 1 800 \\ 2 000 \\ (\$ 8 293) \\ \$862 919 \end{array}$
Departmental Wages, Expense, and Equipmer	ıt	
Anthropology Expense		····\$ 1 250
Expense	• • • • •	200

Civil Engineering Surveying Camp Wages, Expense, and Equipment	7	700
Education Wages and Expense Honoraria	2	245 900
Forestry Camp Wages Expense	2	840 660
Geography Expense		30 0
Recreation Expense Stipends for Supervisors Total, Wages, Expense, and Equipment	1	155

MEDICAL CENTER

WEDICAL CENTER		
College of Pharmacy	Per Cent Time	
 Chemistry Charles L. Bell, Assistant Professor (July 29 to September 2) Dominick Coviello, Assistant Professor (June 17 to July 2) Bernard J. Kurtin, Instructor in Physics (June 17 to July 2) McLouis J. Robinet, Instructor (July 29 to September 7) Bih-Jau Gau, Assistant (June 17 to July 27) Lee Timothy Grady, Assistant (July 29 to September 7). Dennis Pogany, Assistant (July 29 to September 7). Karl A. Roseman, Assistant (June 17 to July 27) Martin Schreibman, Assistant (June 17 to July 27) 	7) 100 7) 100 7) 100 100 50 50 50 50 50	Salary \$ 1 409 1 409 1 134 884 334 334 334 334 334 334 (\$ 6 840)
Pharmacy		
 Herbert M. Emig, Associate Professor (June 17 to July 1 July 29 to August 10) Frederick Siegel, Assistant Professor (June 17 to July 27) Bernard Ecanow, Assistant Professor (August 12 to Septer 	100 100 n-	1 734 1 550
ber 7) 4. Elfriede Bammer, Assistant (June 17 to September 7)	$\begin{array}{ccc} & 100 \\ & 50 \end{array}$	1 012 667 (\$ 4 963)
Total, College of Pharmacy	••	\$11 803
CHICAGO UNDERGRADUATE DIVISION		
Art	Per Cent Time	Summer Salary
1. John D. McNee, Professor	100	\$ 2 267 (\$ 2 267)
Biological Sciences		(\$ = 200)
 Kenneth M. Madison, Professor. Max C. Shank, Professor. Sidney F. Glassman, Associate Professor. Ellis B. Little, Associate Professor. James A. Bond, Assistant Professor. John C. Hadder, Assistant Professor. John T. Newell, Assistant Professor. John L. Sarkissian, Instructor. Paul J. Taxey, Instructor. 	$\begin{array}{rrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrrr$	\$ 1 200 1 734 1 078 945 778 1 723 834 600 556 (\$ 9 448)
Commerce and Business Administration		

Commerce and Business Administration

1. Lucile Derrick, Professor of Economics	80	\$ 1 992
2. W. D. Grampp, Professor of Economics		2 367
3. Alfonse T. Malinosky, Associate Professor of Accountancy	50	912

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 4. Albert J. Schneider, Associate Professor of Accountancy 5. Daniel K. Andrews, Assistant Professor of Accountancy 6. Winifred B. Geldard, Assistant Professor of Economics 7. Carl M. Larson, Assistant Professor of Marketing 8. Armor J. Fair, Instructor in Management 9. Edward T. Ossman, Instructor in Accountancy Engineering 1. C. I. Carlson, Professor of General Engineering 	100 100 100 100 100	2 245 1 656 1 589 1 756 1 445 1 178 (\$15 140) \$ 2 978
 Herman J. Johnson, Associate Professor of Physics Harold M. Skadeland, Associate Professor of Physics H. B. Weissman, Associate Professor of Physics F. P. Wiesinger, Associate Professor of Civil Engineering Ogden Livermore, Assistant Professor of Physics Fishel E. Moraine, Assistant Professor of Physics A. F. Silkett, Assistant Professor of Physics Humanities 	100 100 100 100	1 956 2 223 2 067 2 023 1 689 1 778 1 800 1 750 (\$18 264)
 Jose Sanchez, Professor of Foreign Languages	$\begin{array}{c} 67 \\ 100 \\ 67 \\ 100 \\ 100 \\ 100 \\ 100 \\ 100 \\ 100 \\ 100 \\ 100 \\ 50 \\ 67 \end{array}$	$\begin{array}{c} \$ \ 1 \ 541 \\ 1 \ 045 \\ 2 \ 156 \\ 1 \ 823 \\ 2 \ 023 \\ 1 \ 304 \\ 1 \ 823 \\ 1 \ 260 \\ 1 \ 823 \\ 1 \ 260 \\ 1 \ 823 \\ 1 \ 667 \\ 1 \ 634 \\ 1 \ 423 \\ 1 \ 378 \\ 1 \ 3$
Mathematics		(\$27 540)
 Irwin K. Feinstein, Professor. Evelyn Frank, Professor. Herbert J. Curtis, Associate Professor. Flora Dinkines, Associate Professor. Kenneth H. Murphy, Assistant Professor. 	83 83 83 100 100	\$ 2 223 2 075 1 871 1 741 1 823 1 578 1 512 1 289 1 260 1 260 1 223 1 149 (\$10 004)
Physical Education		(\$19 004)
 Helen M. Barton, Professor of Physical Education for Women Peter R. Berrafato, Associate Professor of Physical Educa- 	50	\$ 1 134
cation for Men	50	945
 Sheldon L. Fordham, Associate Professor of Physical Educa- tion for Men. Leo L. Gedvilas, Associate Professor of Physical Education 	50	1 056
for Men	50	1 023

6. 7.	 Benedict Montcalm, Assistant Professor of Physical Education for Men. Harold H. Nemoto, Instructor in Physical Education for Men. George J. Strnad, Instructor in Physical Education for Men Ruth Thomas, Assistant in Physical Education for Women 	50 100 50 50	834 1 312 745 556	
	Physical Sciences		(\$ 7 605)
2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13.	Joseph Bachrach, Associate Professor	$\begin{array}{c} 100\\ 100\\ 100\\ 100\\ 100\\ 100\\ 100\\ 100$	\$ 2 023 1 889 1 667 1 723 1 667 1 500 1 008 1 378 1 378 1 467 1 334 800 1 008 623	
	Social Sciences		(\$19 465)
2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18.	Peter P. Klassen, Professor of Sociology Daniel J. Morris, Professor of Philosophy Shirley A. Bill, Associate Professor of History Robert E. Corley, Associate Professor of Sociology Allen H. Howard, Associate Professor of Psychology Twiley W. Barker, Associate Professor of Political Science Walter B. Asch, Assistant Professor of Psychology Nan E. McGehee, Assistant Professor of Psychology Milton Rakove, Assistant Professor of Psychology Madelaine Shalabi, Assistant Professor of Geography Robert R. Page, Instructor in Philosophy Charles P. Warren, Instructor in History Charles P. Warren, Instructor in Anthropology Enid Hill, Assistant in Political Science (5461 Everett, Chicago 15, Illinois)	$\begin{array}{c} 100\\ 100\\ 67\\ 50\\ 67\\ 100\\ 67\\ 100\\ 100\\ 100\\ 67\\ 100\\ 67\\ 100\\ 67\\ 67\\ 67\\ 67\\ 67\\ 67\\ 67\\ 67\\ 67\\ 67$	\$ 2 534 2 312 1 304 945 1 260 2 000 963 1 500 1 445 1 723 1 297 1 556 712 815 949 667 556 652 900 1 200 (\$25 290	
	Total, Chicago Undergraduate Division		\$144 023	į

APPOINTMENTS TO THE FACULTY

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

- 1. MARY RUE BUCHER, Assistant Professor of Sociology, Department of Psychi-atry, College of Medicine, beginning January 1, 1963, at an annual salary of \$10,250 (DY).
- 2. HERBERT S. CARLIN, Chief Pharmacist and Assistant Professor of Hospital Pharmacy, College of Pharmacy, beginning January 1, 1963, at an annual salary of \$14,000 (DY).
- HANS P. LAUBCHER, Visiting Associate Professor of Geology, for the academic year 1963-64, at a salary of \$10,000 (E).
 WILLIAM E. NEVILLE, Clinical Assistant Professor of Surgery, College of Medicine, beginning December 1, 1962, without salary (DY).

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

HEADSHIP OF THE DEPARTMENT OF AGRONOMY

(4) The Dean of the College of Agriculture recommends the appointment of Dr. Marlowe Driggs Thorne, Professor of Agronomy and Head of the Department at Oklahoma State University, as Professor of Agronomy on indefinite tenure and Head of the Department of Agronomy beginning March 15, 1963, at a salary of \$19,500 a year on a twelve-month service basis.

This appointment is to fill the vacancy created by the promotion of Professor M. B. Russell, former Head of the Department, to the position of Associate Director of the Agricultural Experiment Station.

A search committee¹ appointed by the Dean to consider candidates for the position of Head of the Department of Agronomy invited recommendations from all members of the Department and from other sources, and submitted the names of several candidates whom the committee felt possessed the necessary qualifications for the headship position. Dr. Thorne was among the top candidates in this list, and letters of recommendation and personal interviews with persons well acquainted with his competence and effectiveness as an administrator support the Committee's recommendation. All members of the Department of professorial rank have been consulted and the recommendation is supported by the Executive Committee of the College and Station, the Dean of the Graduate College, and the Executive Vice-President and Provost.

I recommend approval of this appointment.

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

PAYMENT OF UNIVERSITY FEES AND HOUSING CHARGES ON INSTALLMENTS

(5) The Vice-President for the Medical Center and the Vice-President and Comptroller recommend authorization of an optional installment plan effective in September, 1963, for payment of tuition, fees, and residence hall charges by students at the Medical Center; and extension of this plan with respect to payment of fees to the Chicago Undergraduate Division and to Congress Circle:

- 1. Tuition and fees for each quarter will be collected in three installments, onethird payable at registration, and one-third in each of the following two months.
- 2. Housing charges will be collected monthly in advance.
- 3. Students electing the installment plan for payment of tuition and fees will be assessed a \$2.00 service charge; however, there will be no service charge for payment of University housing accounts in installments.

This is similar to the installment plan in effect at the Urbana campus, approved by the Board of Trustees March 12, 1959.

I concur.

On motion of Mr. Swain, this recommendation was approved; and extension of this plan to include the Chicago Undergraduate Division and Congress Circle with respect to installment payment of fees when and if there is a need for the same was authorized.

CHANGES IN REQUIREMENTS FOR GRADUATION IN THE ADVERTISING CURRICULUM

(6) The Urbana-Champaign Senate has approved a recommendation from the faculty of the College of Journalism and Communications that two courses, Journalism 204, Typography, and Journalism 211, Newswriting, be dropped as requirements for graduation in the advertising curriculum of that College, effective immediately. This change is to enable students to take more elective courses in the humanities and social sciences.

The Senate Coordinating Council has indicated no other Senate jurisdiction is involved.

I concur.

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

¹Walter O. Scott, Professor of Crops Extension, Chairman; Denton E. Alexander, Associate Professor of Plant Genetics; Wayne M. Bever, Professor of Plant Pathology and Head of the Department; Daniel F. Dayton, Associate Professor of Plant Breeding; John R. Laughnan, Professor of Plant Genetics and of Botany; Sigurd W. Melsted, Professor of Soil Chemistry; Fred W. Slife, Professor of Crop Production; Frank J. Stevenson, Professor of Soil Chemistry.

NEW CURRICULUM OPTION IN HOME ECONOMICS

(7) The Urbana-Champaign Senate has approved a recommendation from the College of Agriculture and the Department of Home Economics for authorization of a new option, foods and business, in the undergraduate curriculum in home economics. In addition to meeting the other requirements in the home economics curriculum, the following specific courses will be included in the new option: Home Economics 220, Dietetics; 231, Foods; and 330, Experimental Foods, are required. Six additional hours are to be selected from Home Economics 326, Demonstration Problems and Techniques; 331, Problems in Foods; and 375, Home Equipment. Journalism 211, Newswriting; Marketing 101, Principles of Marketing; Rhetoric 151, Business Letter Writing; Marketing 101, Principles of Effective Speaking, are required, and an additional twelve hours are to be selected from Accountancy; Home Economics 240, Quantity Food Production and Service; 322, Physical Growth and Nutrition; Journalism 223, Photo-Journalism; 326, Magazine Article Writing; Management 248, Personnel Administration; Radio and Television 264, Radio and Television Performance; and Speech 111, Business and Professional Speaking.

No new courses are involved in this change as all those listed are now being offered. The option is being established to meet a student demand for such a program to provide training in various phases of the foods industry.

The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I concur.

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

CURRICULUM IN MEDICAL ART

(8) The three Senates recommend, the Senate Coordinating Council concurring therein, authorization, effective in September, 1963, of a new curriculum in medical art leading to the degree of Bachelor of Science in Medical Art, to be conferred by the College of Fine and Applied Arts at Urbana.

Requirements for admission to this curriculum will be the same as those for admission to other curricula in art. The curriculum in medical art will consist of five years of study, the first three years at Urbana-Champaign and the fourth and fifth years at the Medical Center. During the first three years, physical and biological sciences and art, particularly drawing, will be emphasized. A total of ninety-five semester hours, with a minimum scholastic average of 3.5, will be required for admission to the fourth and fifth years at the Medical Center. Study during the final two years will include work in the anatomy laboratories and in medical art studios to develop skills and techniques in all media of illustration.

The standard residence requirement will be applicable: a student must earn the first ninety semester hours or the last thirty hours in residence at Urbana. In this curriculum, the last thirty semester hours prior to study at the Medical Center may be used in lieu of the last thirty hours prior to receipt of a degree.

This new program involves no budgetary increases. The courses to be given are now being offered by the several departments at Urbana-Champaign and by the Department of Medical Art at the Medical Center.

This new, degree-granting curriculum will replace a present certificate program in medical art now offered at the Medical Center. Degrees in medical art are being offered at three of the seven medical art schools in the United States and the University of Illinois should continue to maintain leadership in the training of medical artists for whom there is an increasing demand.

Submitted herewith is a supporting statement giving the details of this new program, a copy of which is being filed with the Secretary of the Board for record. I recommend approval, subject to further action by the Board of Higher Education.

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

CURRICULUM IN GENERAL MEDICAL TECHNOLOGY

(9) The three Senates recommend, the Senate Coordinating Council concurring therein, authorization, effective in September, 1963, of a new curriculum in general

medical technology leading to the degree of Bachelor of Science to be conferred by the College of Medicine.

The curriculum will cover four years of study, the first three years, or ninety semester hours, to be offered in the College of Liberal Arts and Sciences and the fourth year at the College of Medicine. Entrance requirements will be the same as those for admission to the general curriculum in the College of Liberal Arts and Sciences. Minimum requirements for admission to the fourth year will be ninety semester hours, exclusive of the general University requirements in physical education and military training, with a minimum scholastic average of 3.0.

Enrollment is expected to be moderate so that it is not anticipated additional staff will be required. One new course in veterinary medical technology must be added.

There are shortages of trained personnel in all health services, especially medical record librarians and laboratory technologists; not enough are currently available to meet the staffing requirements of hospitals in Illinois. By establishing educational programs for the allied professional health groups, the University will not only train personnel in these fields but will give leadership to other existing programs thus improving their quality.

I recommend approval, subject to further action by the Board of Higher Education.

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

CURRICULUM IN MEDICAL RECORD ADMINISTRATION

(10) The three Senates recommend, the Senate Coordinating Council concurring therein, authorization, effective in September, 1963, of a new curriculum in medical record administration leading to the degree of Bachelor of Science, to be conferred by the College of Medicine.

The curriculum will cover four years of study, the first three years, or ninety semester hours, in the College of Liberal Arts and Sciences and the fourth year in the College of Medicine. Requirements for admission to the preprofessional part of the curriculum will be the same as for admission to the general curriculum in the College of Liberal Arts and Sciences. Requirements for admission to the fourth year will be ninety semester hours of preprofessional work in liberal arts and sciences, exclusive of the general University requirements in physical education and basic military training, with a minimum scholastic average of 3.0 and including certain specified subjects:

One year of rhetoric, Rhetoric 101 and 102, Freshman Rhetoric and Composition; or one year of Verbal Communication, Division of General Studies 111 and 112;

A reading knowledge of a foreign language equivalent to that resulting from four semesters of college study; each year of foreign language completed in high school will be accepted as the equivalent of one semester in college;

General education sequences in the humanities and social sciences including: Physiology 103, Introduction to Human Physiology; Zoology 104, Elementary Zoology; Psychology 100, Introduction to Psychology; and Psychology 101, Human Nature and Social Relations;

Physiology 234, Human Anatomy and Physiology;

Electives sufficient to complete the ninety hours required.

A Committee on Admissions to be appointed by the Executive Vice-President and Provost and including representatives of the College of Medicine, the College of Liberal Arts and Sciences, and the Office of Admissions and Records, will select applicants for admission to the fourth year on the basis of scholastic records, aptitude, and personal qualifications for professional training in this field.

Enrollment is expected to be moderate and it is not anticipated that additional staff will be required. One new course, Veterinary Medical Technology, must be added. (It should be noted that this course will also service the proposed new program in medical technology.)

I recommend approval, subject to further action by the Board of Higher Education.

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

CONTRACTS FOR AIR-CONDITIONING EAST DENTISTRY-MEDICINE-PHARMACY BUILDING

(11) The Director of the Physical Plant and the Vice-President and Con recommend award of contracts for air conditioning in the East Dentistry-M Pharmacy Building, the award in each case being to the lowest bidder:	
General — Simpson Construction Company, Chicago	\$25 257
Ventilating — Reliable Sheet Metal Works, Inc., Chicago	46 477
Base bid\$43 777	
Additive alternate for service charge for supervision of other	
contracts assigned to this contractor	
Heating and Temperature Controls-National Heat and Power Com-	
pany, Inc., Chicago	24 954
Plumbing - O'Callaghan Bros., Inc., Chicago	395
Electrical - Hatfield Electric Company, Chicago	2 763
Total Contracts	\$99 846

The work will include furnishing and installing equipment and supply systems to complete the air conditioning of the major areas in the East Dentistry-Medicine-Pharmacy Building. It is further recommended that all contracts other than the contract for

It is further recommended that all contracts other than the contract for ventilating work be assigned to the contractor for that work, making the total of his contract price \$99,846; and that an agreement be entered into with Reliable Sheet Metal Works, Inc., for the assignment of these other contracts for \$2,700 which amount is included in the contract price, being the amount bid by that Company for service charge for supervision of other contracts assigned to the ventilating contractor.

Funds are available in the state capital appropriations to the University for 1961-63 from the Universities Building Fund and have been released.

A schedule of bids received is submitted herewith and a copy is being filed with the Secretary of the Board for record.

I concur.

On motion of Mr. Swain, these contracts were awarded, as recommended, by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Pogue.

CONTRACTS FOR CONSTRUCTION OF COORDINATED SCIENCE LABORATORY, PHASE I

Plumbing and Heating Company in the amount of \$39,033, being the total of the amounts bid by that Company on the plumbing, and on heating, piping, refrigeration, and automatic temperature control systems.

Departmental funds are available for the construction.

Submitted herewith is a supporting statement from the Physical Plant Department, including the schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

I concur.

On motion of Mr. Johnston, these contracts were awarded, as recommended, by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Pogue.

CONTRACT FOR REROOFING DAVENPORT HALL

(13) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract to Lloyd Hitchins, an individual doing business as Hitchins Roofing Company, Urbana, the lowest bidder, for reroofing the west section of Davenport Hall, at a total price of \$36,692, being the amount of the base bid plus an additive alternate for flat seam copper roofing instead of built-up composition roofing.

Funds are available in the Physical Plant Department budget.

I concur.

On motion of Mr. Swain, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Pogue.

CONTRACT FOR ELECTRIC POWER SERVICE IMPROVEMENTS

(14) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract to Square Deal Electrical Contracting, Inc., Urbana, the lowest bidder, for improvements in the electric power service in nine buildings on the Urbana-Champaign campus to correct electrical deficiencies, at a contract price of \$181,021, which is the base bid for improvements in six buildings plus alternate bids on improvements in three additional buildings.

The work will include improvement of transformer vaults and switchboard revisions in the Chemistry Annex, Dairy Manufactures Building, Transportation Building, Women's Gymnasium, Veterinary Clinic (Small Animal), Electrical Engineering Research Laboratory, George Huff Gymnasium, Smith Music Hall, and the English Building, and will provide for expansion and improvement of electrical power service in all these buildings.

Funds are available in the state capital appropriations to the University from the Universities Building Fund to take care of the base bid plus the alternates for Huff Gymnasium and Smith Music Hall. An assignment of \$23,814 from the University General Reserve is requested to provide for the work in the English Building.

I concur.

On motion of Mr. Hughes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Pogue.

CONTRACT FOR FIRST ADDITION TO DIGITAL COMPUTER LABORATORY

(15) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contracts for construction of the first addition to the Digital Computer Laboratory, the award in each case being to the lowest bidder:

Additive alternate for service charge for supervision	
of other prime contracts assigned to the general	
contractor, including 3 per cent charge for ac-	
cepted alternates	496267

1963]

Additive alternates for vinyl flooring, acoustical ceil- ings, painting walls, painting ceilings, and install- ing perforated asbestos panels and insulation, all of the above work in certain rooms as covered	
by the plans and specifications	52 250 00
tures in certain rooms and wiring automatic air conditioning filters	
Heating, Urbana Base bid	22 800 0 0
sewer	63 775 00
Ventilating — R. H. Bishop Company, Champaign	26 617 00
air conditioning filters	\$374 586 67

It is further recommended that all contracts other than the general contract be assigned to the contractor for general work, making the total of his contract price \$374,586.67; and it is further recommended that an agreement be entered into with C. A. Petry and Sons, Inc., Champaign, for the assignment of these other contracts for \$4,962.67, which amount is included in the contract price being the amount bid by that Company for service charge for supervision of other contracts assigned to the general contractor.

A National Science Foundation grant of \$188,900 has been received for this project. The Executive Vice-President and Provost recommends an assignment of \$287,100 from Indirect Costs (General University Account) for the matching funds.

Submitted herewith is a supporting statement from the Physical Plant Department, including a schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

I concur.

On motion of Mr. Dilliard, this contract was awarded, as recommended, by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Kerner, Mr. Page, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Pogue.

EASEMENT TO CITY OF URBANA FOR OPERATING AND MAINTAINING STORM SEWER

(16) The Director of the Physical Plant and the Vice-President and Comptroller recommend, and I concur, adoption of the following resolution granting the city of Urbana an easement for operating and maintaining a storm sewer on University property in the 1300 block of West Stoughton Street, Urbana, provided that the City will grant the University permission to reroute an existing storm sewer which crosses the site of the addition to the Digital Computer Laboratory.

Resolution

Be It, and It Is Hereby, 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 the Secretary of this corporation be, and they hereby are, authorized, for and in behalf of said public corporation, to make, execute, sign, acknowledge, and deliver a Grant of Utility Easement to the City of Urbana, a municipal corporation, conveying to the City of Urbana an Easement across, under, and through the property and premises described as Lot 3 of Block 54 of Seminary Addition to the City of Urbana, Illinois, for the purposes of operating and maintaining a twenty-four inch storm sewer across, under and through said property in the location more definitively shown on that drawing prepared by the University Architect's Office, entitled Digital Computer Laboratory — First Addition, New Storm Sewer, Sheet No. 1 of 1, dated November 27, 1962; this Easement to the City of Urbana to be limited to a strip of land across said property extending five feet on each side of the center line of said sewer, as set forth on said drawing together with ingress thereto and egress therefrom; for so long as the City of Urbana shall use said Easement for said storm sewer purposes for which it is given; the rights herein granted to revert to said public corporation whenever a storm sewer is erected or constructed to take the place of the storm sewer herein provided for; in consideration of the City of Urbana giving permission to said public corporation to re-route an existing storm sewer which crosses the building site for the proposed Addition No. 1 to Digital Computer Laboratory; and to execute, acknowledge and deliver such other papers and documents as may be necessary to effect the purposes herein set forth.

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

ADDITION TO CONTRACT FOR CONSTRUCTION OF ILLINI UNION BUILDING

(17) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$15,308.80 in the contract with the Felmley-Dickerson Company, Urbana, Illinois, for construction of the Illini Union Addition to include remodeling of the existing Commons Dining Room to match the new cafeteria dining area adjacent thereto. Funds are available in the construction budget for the remodeling.

I concur.

On motion of Mr. Hughes, this change in contract was authorized.

EMPLOYMENT OF ARCHITECTS FOR UNION AND RESIDENCE HALL FACILITIES AT MEDICAL CENTER CAMPUS

(18) The Director of the Physical Plant and the Vice-President and Comptroller recommend employment of the firm of C. F. Murphy Associates, Chicago, for architectural services on the Illini Union and Residence Hall at the Medical Center, at a total fee not to exceed 6 per cent of building construction costs.

Preliminary design work up to preparation of working drawings and writing of specifications will be on the basis of actual salaries of personnel employed on this assignment, plus 100 per cent for overhead and commission, but not to exceed 1 per cent of construction costs. Remaining work, after approval of preliminary design, will be done on the basis of a fee of 5 per cent of construction costs, this fee to cover working drawings, plans and specifications, and supervision of construction.

It is further recommended that:

- C. F. Murphy Associates be authorized to employ Fred Schmid Associates as food service consultants for this project on the basis of hourly rates (drafting room time, \$10.00; principal associates' time, \$20.00; and principal's services; \$30.00) provided that the total cost shall not exceed 10 per cent of the final cost of all food receiving, storage, preparation, and service equipment they plan, detail, or specify; plus reimbursement at cost for long-distance telephone calls, out-of-town travel expenses, and reproduction costs of blueprints and specifications. The architect will be reimbursed only to the extent of the difference between the food consultants' fee and 6 per cent of the final cost of the equipment planned and specified in the final layout.
- C. F. Murphy Associates be employed for interior design services on planning of all interior spaces in detail, including furniture, textiles, draperies, carpeting, and other furnishings, and preparation of complete furnishings specifications and a final cost estimate.

The fee for these services to be on the basis of reimbursement of actual salaries of technical personnel assigned to this project plus 100 percent for overhead and commission.

I concur.

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

EMPLOYMENT OF ENGINEERS FOR AERIAL MAPPING

(19) Accurate topographic maps are helpful as basic planning tools in studies of long-range campus planning, particularly site selection and development. Partial topographic surveys are available for certain areas of the main campus but there are many gaps which do not permit large area or block studies for effective planning, including land acquisition, site selection, drainage, road improvements, and extension of utilities. Additional maps are particularly needed in planning expansion south of Florida Avenue as adequate maps for that area do not exist.

expansion south of riorida Avenue as adequate maps for that area do not exist. The Director of the Physical Plant and the Vice-President and Comptroller recommend employment of the Chicago Aerial Survey Division, Chicago Aerial Industries, Inc., Franklin Park, for preparation of aerial photographic topographic maps for the Urbana-Champaign campus, at an estimated cost of \$18,930, based on unit prices. Their recommendation has been reviewed with and approved by the Committee on Aerial Photography and the Department of Civil Engineering, both having had considerable experience with aerial photographs for map making, and by the Advisory Committee on the Selection of Architects and Engineers. The Committee on Buildings and Grounds has also been consulted and approves the recommendation.

Funds are available in the Physical Plant Department budget.

I concur.

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

REPORT ON LAND ACQUISITIONS

(20) The Director of the Physical Plant and the Vice-President and Comptroller submit the following report of property purchases authorized by the Board and completed since the last report (January 11, 1962).

Land for Campus Expansion

CHAMPAIGN

Address	Owner	Cost
408 East Chalmers Street	Robert Visco	\$26 000
510 East Chalmers Street	John Sluder	18 500
507 East Daniel Street	Vira R. Fisher et al.	65 000
905-9051/2 South Fifth Street	Clara O. Wikholm	31 000
907 South Fifth Street	Margaret Helbling and Clotilde Sion	27 000
1013 South Oak Street	Thomas A. Hagan	8 000

Urbana

408 South Goodwin Avenue and			
1118 West Illinois Street	Elinor Savage et al.	95	500
907 West Green Street	Russell L. Ash et al.	41	000
1001 West Green Street	Oscar D. and Minnie M. Wilson	42	000
1009 West Green Street	Edith P. Sidell	83	250 ¹
107 South Gregory Street	Robert E. and Nora E. Creekmur	28	000
109 South Gregory Street	James R. and Virginia L. Johnstone	24	250
1103 West Illinois Street	Delta Alumni of Sigma Phi		
	Delta, Inc.	35	000
1111 West Illinois Street	Wesley D. Knutson	36	175
1105 West Illinois Street	F. L. and R. P. Bagley	35	000
106 North Romine Street	Lillian Young	32	500
204 North Romine Street	Mary E. Blind	16	000
1304 West Springfield Avenue	Samuel H. Young	22	000
1305 West Stoughton Street	Samuel H. Young	16	000
1308 West Stoughton Street	Charles B. McNelly	14	700
This report was received f	or record		

This report was received for record.

¹ This property was acquired through condemnation proceedings in the Circuit Court of Champaign County, the price being fixed by the jury.

PURCHASES

(21) 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 acceptable bid.

The recommendations are presented in two categories: purchases from Appropriated Funds (i.e., from state appropriations to the University) and purchases from Institutional Funds. The latter term is used in these recommendations to designate funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, from foundation grants and grants from corporations and other donors.

Purchases from Appropriated Funds

Item	Department	Vendor	Cost
One spectrophotometer, infrared, double beam, double monochromator, high resolution for use in a student labo- ratory for experiments requiring the separation of two hydrogen chloride isotopes	Chemistry and Chemical Engineering	Beckman Instruments, Inc., Lincolnwood	\$ 2 837 00 f.c.b. delivered

(Note: This purchase will be made from both Appropriated Funds, \$2,837.00, and Institutional Funds, \$10,100.00, for a total of \$12,937.00. See also page 351.)

Rental of 52 feature films: 17 to be run	Television-	Sterling Television	7 800 00
February, 1963, through May, 1963;	Motion	Co., Inc.,	f.o.b.
35 to be run October, 1963, through	Pictures	Chicago	Chicago
May, 1964; and reruns of all during			

the school year 1964-65 ending June 1, 1965

Purchases from Institutional Funds

I tem	from Institutio Department	Vendor	Cost
One lot of laboratory equipment and supplies	Agency for International Development (Faculty of Medicine, Chiengmai Hospital, Thailand)	Will Scientific, New York, N.Y.	\$ 7 019 96 c & f Bangkok, Thailand
One recording system, four-channel equipped, but wired for six-channel, to include: two dual-channel power amplifiers, two mounting bins, one oscillator power supply, one wiring harness, four writer units, four re- cording systems, four preamplifiers, six input couplers, one heart rate coupler, one mobile console enclosure, one paper tray, one paper guide set, and fifty packs paper	Animal Science	Beckman Instruments, Inc., Spinco Division, Palo Alto, Calif.	4 786 00 f.o.b. delivered
X-ray diffraction equipment including constant potential X-ray generator and control 50 kvp-50 ma, current stabilizer, electronic circuit panel 60 cycle, single phase, 90-260 volts with 5 kva line voltage stabilizer and pulse height analyzer, portable chart re- corder, goniometer assembly, pro- portional counter, and copper target four-window X-ray diffraction tube	Ceramic Engineering	Philips Electronic Instruments, Chicago	17 675 00 f.o.b. delivered
One generator, constant potential X- ray, and control, with tubehousing, shutters, filter selector disk, milli- amphere stabilizer and rectifiers, but excluding X-ray tube; less trade-in of old generator One regulator, live voltage, 5 kva, for X-ray diffraction unit, with control	Chemistry and Chemical Engineering	Philips Electronic Instruments, Chicago	3 995 00 f.o.b. Mt. Vernon, N.Y.
panel and high voltage relay One lot of laboratory equipment and apparatus including one spectro- photometer with hydrogen lamp power supply, potentiometric recorder and 10 mm. path silica cell and 1,050 ft. of assorted rubber tubing; this is an estimated three-month supply	General Chemical Stores	Scientific Products Division, American Hospital Supply Corp., Evanston	2 836 00 f.o.b. delivered
One lot of laboratory glassware and ap- paratus for stock in the General Chemical Stores, to be a six-month supply	General Chemical Stores	Rascher & Betzold, Inc., Chicago	8 200 00 f.o.b. delivered

Item	Depariment	Vendor	Cost
One stereoscopic point transfer device with built-in illumination for block aerial triangulation in the field of photogrammetry	Civil Engineering	Wild Heerbrugg Instruments, Inc., Port Washington, Long Island, N.Y.	\$ 3 185 00 f.o.b. delivered
One dummy load, coaxial high power, liquid cooled, 200 kw, with power meter, 50 ohms, 3 ½ in. flanged con- nector, for frequency range DC to 10 MC	Electrical Engineering	Electro Impulse Labora- tory, Inc., Red Bank, N.J.	5 000 00 f.o.b. delivered
One tensile testing machine, 5,000 kilo- gram capacity, with programming chassis which will continuously and rapidly change the rate of specimen deformation and the direction of de- formation	Mining, Metallurgy, and Petroleum Engineering	Instron Engineering Corp., Park Ridge	26 441 00 f.o.b. delivered
One shielded enclosure, electrically iso- lated R.F., including personnel door, air inlet and outlet, copper power line filter panel, tile floor, etc., double shielded 22 by 22 strands per in., .015 in. diameter copper mesh, size ir- regular special, approximately 10 in. by 9 in. by 8 ft. high Two line filters	Physics	Erik A. Lindgren & Associates, Inc., Chicago	3 085 00 f.o.b. delivered
Two electric typewriters for electronic computer input-output, equipped with remote upper-lower case shift, color shift and carriage return, key- board of special characters for data processing system	Physics	International Business Machines Corp., Springfield	2 534 00 f.o.b. Lexington, Ky.
Used 16 mm. motion picture equipment including: Three cameras with f/2.4 zoom lens, motor, sync light Three tripods with pan heads Four 2400 ft. film magazines Two film recorders One wireless microphone One 8 in. speaker One speaker baffle One power amplifier One film splicer Nine racks	University of Illinois Com- mittee on School Mathematics	National Education Television and Radio Center, Ann Arbor, Mich.	15 700 70 f.o.b. delivered
Motion picture television equipment, 16 mm., including one edge number- ing machine, three hot splicers, two synchronizers, one pair hand film re- winds, and one magnetic attachment for synchronizer arm	University of Illinois Com- mittee on School Mathematics	Comprehensive Service Corp., New York, N.Y.	3 445 00 f.o.b. delivered
Print and bind 2,000 copies of The Struc- ture of Chin Society, by Frederic K. Lehman, approximately 272 pages per copy, trim size 6 in. by 9 in.	University Press	Pantagraph Printing & Stationery Co., Bloomington	3 005 38 f.o.b. delivered
Twenty-four folding portable coat and hat racks for use in the concourse, in offices, in the dining area, and in the service areas of the Assembly Hall	Assembly Hall	Chapman-Young, Inc., St. Louis, Mo.	2 784 00 f.o.b. delivered
200 innerspring mattresses, 36 in. by 78 in., not less than 6½ in. thick, not less than 152 coils, to replace present mat- tresses which have been in use more than fifteen years in the Busey-Evans Residence Halls	Housing Division	The Springfield Mattress Co., Springfield	3 658 00 f.o.b. delivered
Pallet racks of sufficient quantity to ac- commodate 636, 40 in. by 48 in. pal- lets; racks are to be interchangeable with existing racks in Central Food Stores	Housing Division	Equipment Manufacturing Inc., Detroit, Mich.	5 860 68 f.o.b. delivered
Thirty units (five lockers per unit) lock- ers, self-service, coin-return checking lockers, to be installed in the Illini Union Building Addition for use by students for checking books and sup- plies while at the Union	Illini Union	The Flxible Co., Loudonville, Ohio	6 182 42 f.o.b. delivered
200 reams book paper, coated, for print- ing the catalog for the Contemporary American Painting and Sculpture Exhibition	Office Supply Storeroom	Chicago Paper Co., Chicago	2 808 00 f.o.b. delivered

Item	Department	Vendor	Cost
40.000 tolbutamide tablets 0.5 gm. to be used in the treatment and control of diabetes; this represents a six-month supply	Pharmacy Stores, Chicago	The Upjohn Co., Chicago	\$ 3 104 60 delivered
One wagon crane, 25-ton capacity, with 80-foot boom, powered by gasoline engine, four acle, with hydraulically operated outriggers, designed for one- man operation, less credit for trade-in of two crawler-type cranes, one 1939 model and one 1950 model	Physical Plant	McElroy-Roland Machinery Co., Springfield	46 750 00 f.o.b. delivered
One truck, two ton, 18200 No. gvw with 12 ft. platform stake body and equip- ped with ramp type lift gate to re- place vehicle No. 214, a 1951 truck, with flat bed and power gate, mileage 43,000	Physical Plant	International Harvester Co., Springfield	3 398 00 f.o.b. delivered
One spectrophotometer, infrared, dou- ble beam, double monochromator, high resolution for use in a student laboratory for experiments requiring	Chemistry and Chemical Engineering	Beckman Instruments, Inc., Lincolnwood	10 100 00 f.o.b, delivered

the separation of two hydrogen chlo-

ride isotopes

(Note: This purchase will be made from both Institutional Funds, \$10,100.00, and Appropriated Funds, \$2,837.00, for a total of \$12,937.00. See also page 349.)

Summary of Purchases Recommended

	Summary of I dichases Accommended	
From Appropriated From Institutional	Funds) t
	\$202 190 74	
On motion	of Mr. Johnston, these purchases were authorized.	

COMPTROLLER'S REPORT OF CONTRACTS

(22) The Comptroller's report of contracts executed during the period December 1 to 31, 1962.

With Whom	Purpose	Paid to the University	Effective Date
United States Air Force AF-AFOSR 107-63	Charged colloidal sized particles for propulsion	\$ 19 873 00	November 1, 1962
United States Air Force AF-AFOSR 135-63	Techniques for minimizing for- getting	21 754 00	October 15, 1962
United States Army DA 36-039 AMC 00066	Microwave duplexer switching mechanisms	50 000 00	January 1, 1963
United States Depart- ment of Health, Educa- tion, and Welfare OE 310-058	National seminar of representatives of departments of English to en- gage in research in the teaching of English and to discuss impli- cations of these undertakings	23 863 00	Novemb e r 15, 1962
Total		\$115 490 00	
	Leases		
With Whom	Purpose	Amount to be Paid by the University	Effective Date

International Business Machines Corp. *Purpose University* Five key punches; one space suppress device; one type 826 typewriter printing punch; one processing unit; one card read punch; one printer; four magnetic tape units; three device codes; one binary device; one programming device; two punch read devices Date Date August, October, and November, 1962

Contract Changes

Amount to be

With Whom	Purpose	Paid to the University	Effective Date
United States Air Force AF 19(604) 7473	Basic properties of gaseous plasmas	\$ 50 000 00	November 26, 1962
United States Air Force AF 29(601) 468	Static and dynamic testing of deep structural elements	11 090 87	December 7, 1962

January 17

Amount to be

With Whom	Purpose	Amount to be Paid to the University	Effective Date
United States Air Force AF 29(601) 544	Planning of future full-scale field tests	\$ 7 543 55	December 7, 1962
United States Air Force AF 29(601) 1162	Confidential	4 144 87	February 7, 1962
United States Air Force AF 29(601) 2372	Behavior and design of deep struc- tural members	5 253 72	December 7, 1962
United States Air Force AF 33(600) 34763	Confidential	6 043 08	October 31, 1962
United States Army DA-49-007-MD-728	Effects of irradiated foods included in a ration fed to dogs	12 305 00	November 26, 1962
United States Atomic Energy Commission AT (11-1) 314	Synthesis of boron-containing dyes suitable for use in invivo experi- ments on mice with glio brain tumors	25 000 00	September 1, 1962
United States Atomic Energy Commission AT(11-1) 1198	Use charge for portion of Materials Research Laboratory used in com- mission supported research	251 303 00	October 1, 1962
United States Depart- ment of State, Agency for International Development AIDc 1453	Technical advice and assistance re- quested by the government of India	102 000 00	October 1, 1962
United States Navy Nonr 1834(23)	Theory of group representations and measure theory	20 919 00	November 7, 1962
United States Navy Nonr 1834(36)	Factors in group interaction	50 000 00	November 15, 1962
United States Navy Nonr 1834(37)	Mechanism of antibody formation in the pig	30 153 00	November 21, 1962
Total		\$575 756 09	
Adjust	ments Made in 1962-63 Cost	-Plus Contra	cts
With Whom	Purbose	Amount	Date

Pere	bose	

VV 11/1 VV MUME	1 w/post	•		A mount	Dure
Harry F. Fisher (Plastering)	Twenty-four items: to \$675.00	\$35.00 deduct	\$	2 288 72	November and December, 1962
Summary					

This report was received for record.

EDUCATIONAL DIRECTIONS AT THE UNIVERSITY OF ILLINOIS

(23) The University Study Committee on Future Programs has issued its final report, "Educational Directions at the University of Illinois," completing five years of study dealing with present-day conditions which have created special problems in education, particularly higher education, due to the rapid increase in population and new knowledge to be taught resulting from advances in science and technology. The report attempts to answer such questions as:

What share of the college-age youth should the University be prepared to accept, and on what campuses?

How should choices be made if more apply than can be accommodated?

What new programs and courses of study need to be added and which of the old can be dropped?

What priorities in teaching, research, and service should govern use of University facilities and the engagement of faculty time?

The contribution of this Committee already has been well established as a catalyst in internal deliberations. The Committee's studies, coupled with the advice and cooperation of the faculty and administration, have accelerated a variety of new procedures and policies. The report will not be placed before any group for adoption as a whole but will have the force of informal acceptance and the logic and persuasiveness of its ideas.

No summary can do the report justice. The Committee has given a clear view of continuing obligations as well as new opportunities. . . . It has offered specific recommendations and the rationale for them. It has also suggested priorities in educational services, a recognition that today as never before universities must make choices. The reader will find a suggested pattern of growth and an indication of intellectual resources and values at the University of Illinois.

There are some detailed recommendations, involving the need to study the process of undergraduate teaching; questions of admissions policy; the importance of maintaining a strong faculty and giving it the time and facilities to do its work; the growing international interests of the University....

To its credit, the Committee has not been preoccupied with minutae but rather has been concerned to lay down broad guidelines to educational policy.

It is appropriate to make a formal presentation of the report to the Board of Trustees at this time because it is a significant document in the University's educational planning for the future. (No action is recommended or required.) I also take this occasion to record the appreciation of the University administration to the members of the Committee, especially to its Chairman, Professor G. M. Almy of the Department of Physics, whose work as head of the twelve-member task force representative of all three campuses of the University deserves special commendation. The members of the Committee are:

GERALD M. ALMY, Professor of Physics, Chairman, who has served a full five vears

H. KENNETH ALLEN, Professor of Economics

JOHN E. CRIBBET, Professor of Law

LEE J. CRONBACH, Professor of Education, Bureau of Educational Research, and Professor of Psychology

BERNARD J. DIGGS, Associate Professor of Philosophy

CECIL A. KRAKOWER, Professor of Pathology, Medical Center MORELL B. RUSSELL, Professor of Soil Physics, Department of Agronomy

ALLEN S. WELLER, Dean of the College of Fine and Applied Arts

All the above have served full five-year terms.

Hollis W. BARBER, Professor of Political Science, Chicago Undergraduate Divi-sion, who served from 1957-59

A. DWIGHT CULLER, Professor of English, 1957-58 RUPERT M. PRICE, Associate Professor of Physics and Assistant Dean of Engineering, Chicago Undergraduate Division, 1959-62 ROBERT W. ROGERS, Professor of English, 1958-62

Serving from one to three semesters for members on leave were: EDWARD W. CLEARY, Professor of Law NORMAN A. GRAEBNER, Professor of History GLENN W. SALISBURY, Professor of Dairy Science

It should also be noted that Professor Lee J. Cronbach of the College of Education headed a subcommittee which prepared one of two appendices to the report, "The Entering Undergraduate Student," a subject discussed at the 1960 Faculty Conference.

The second appendix presents individual statements from the colleges and other divisions of the University as to their recent developments and long-range plans — statements of what the Chairman calls "educational directions at the working level.'

Copies of the printed report were distributed at the meeting, and a copy was filed with the Secretary of the Board for record.

ADDITION TO CONTRACT FOR ASSEMBLY HALL

(24) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$3,557.37 in the contract with Felmley-Dickerson Company, Urbana, for construction of the Assembly Hall to provide for relocation of two alternators from the projection booth in the theatre quadrant to a switchgear room located below the office level.

Funds are available in the construction budget.

I concur.

On motion of Mr. Williamson, this change in contract was authorized.

INSTITUTE OF LABOR AND INDUSTRIAL RELATIONS ADVISORY COMMITTEE

(25) The Director of the Institute of Labor and Industrial Relations recommends

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the following appointments to the Institute's Advisory Committee for a term of three years, beginning with the current academic year, to fill vacancies in the management, public, and labor representation:

Management

MARC A. BUETTELL, President of Ideal Industries, Inc., Sycamore WILSON KIMMELL, Vice-President and Industrial Relations Manager, LeTourneau-Westinghouse Company, Peoria

Roy L. Rollins, Vice-President, in charge of Manufacturing, Purchasing, Labor Relations, Personnel, and Facility Planning, Staley Manufacturing Company, Decatur

Public

SAMUEL C. BERNSTEIN, Assistant Director of the Illinois Department of Labor. Chicago

JOSEPH BORUS, Regional Administrator of the Bureau of Employment Security, and Regional Director of the Office of Manpower Administration in the United States Department of Labor, Chicago Region

JOHN D. LARKIN, Arbitrator of Labor Disputes, Chicago

Labor

LEE CHAPMAN, Grand Lodge Representative, International Association of Machinists in the Midwest Area, Springfield BUDDY W. DAVIS, President of Local Union 3643 of the United Steelworkers,

Alton

I recommend approval.

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

SECRETARY'S REPORTS

The Secretary presented for record the following lists: appointments made by the President; graduate fellows; resignations, cancellations, declinations, and terminations; leaves of absence; sabbatical leaves of absence; cancellation of sabbatical leave of absence.

APPOINTMENTS MADE BY THE PRESIDENT

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

AGUSTIN, CESAR C., Research Assistant in Physical Medicine and Rehabilitation (Medicine), eight months from January 1, 1963, \$5,496 a year (12-17-62).

ANDREWS, A. M., Instructor, Police Training Institute (University Extension),

eight months from January 1, 1963, \$7,850 a year (12-17-62). ARAI, MARY N., Research Associate in Physiology and Biophysics, 1/2 time, February 1-June 15, 1963, \$1,750 (12-19-62). BILGER, H. R., Research Associate in the Digital Computer Laboratory, November

27, 1962-August 31, 1963, to render service during the academic year, \$6,500 a year (12-17-62).

BINNS, LOIS E., Assistant Professor of Medical Social Work (Medicine), eight

BINNS, LOIS E., Assistant Professor of Medical Social Work (Medicine), eight months from January 1, 1963, \$9,450 a year, supersedes (12-19-62).
BYRNE, ANNE F., Research Assistant in Microbiology (Medicine), January 2-August 31, 1963, \$8,000 a year (12-17-62).
CUTLER, MRS. PATRICIA P., Research Assistant in Education (University High School), seven months from November 15, 1962, \$444.45 a month (12-28-62).
DAUPHIN, KEITH P., Project Assistant in the State Natural History Survey, nine months from December 1, 1962, \$4200 a year (12-17-62).

months from December 1, 1962, \$4,200 a year (12-17-62). DEVRIES, WILLIAM R., Research Assistant in Psychiatry (Medicine), eleven

- DEVRES, WILLIAM R., Research Assistant in Fsychiarty (Incidence), cicved months from October 1, 1962, without salary (12-11-62).
 DUNN, FLOYD, Associate Professor of Electrical Engineering (Engineering Experiment Station) and of Biophysics (Liberal Arts and Sciences), indefinite tenure from December 1, 1962, \$11,600 a year, supersedes (12-5-62).
- FAILLI, AMEDEO, Research Associate in Chemistry, eight months from January 1, 1963, \$6,000 a year (12-17-62).

GAZET, JOHN C., Instructor in Surgery (Medicine), 34 time, ten months from November 1, 1962, \$5,000 a year, supersedes (11-16-62).
 GILLETTE, HOWARD E., Clinical Instructor in Oral and Maxillofacial Surgery (Dentistry) and in Surgery (Medicine), one year from September 1, 1962,

(Bendus), an an easy (11-8-62).
 (GRIFFIN, ROBERT S., Instructor in Medicine (Medicine), 2/5 time, eight months from January 1, 1963, \$2,400 a year (12-19-62).
 (GUIRE, PATRICK, Research Assistant in Chemistry, two months from December 1, 100,000 (2000)

1962, \$488.88 a month, supersedes (12-28-62).

HART, ROBERT R., Assistant in Radiology (Medicine), one year from September 1,

Inki, Roshandi K., Hoshandi K., Hoshandi K., Koley (12-11-62).
 Ishida, TAHITO, Research Associate in Chemistry, nine months from December 1, 1962, \$6,300 a year (12-17-62).
 Israel, PATRICK, Clinical Assistant Professor of Psychiatry (Medicine), eight between the formation of the formation

months from January 1, 1963, without salary, supersedes his salaried appointment (12-17-62).

KRUPP, ROBERT H., Lecturer in Physics (Chicago Undergraduate Division), six months from February 1, 1963, \$3,950 (12-27-62).

KULIS, JOHN C., Clinical Instructor in Medicine (Medicine), nine months from December 1, 1962, without salary, supersedes his salaried appointment (12-27-62.)

MILLER, LEON J., Research Engineer in Electrical Engineering (S), seven months from February 1, 1963, \$8,600 a year, supersedes (12-28-62).

O'SHEA, JOHN W., Clinical Instructor in Pediatrics (Medicine), nine months from December 1, 1962, without salary (12-11-62).
 OUCHI, AKIRA, Research Associate in Chemistry, five months from April 1, 1963,

\$500 a month (12-17-62).

PAUL, OGLESBY, Lecturer in Medicine, with rank of Professor (Medicine), eight months from January 1, 1963, without salary, supersedes (12-11-62).

PENEV, LUBEN C., Clinical Instructor in Medicine (Medicine), nine months from December 1, 1962, without salary, supersedes his salaried appointment (12-27-62).

PICHLER, HANNS, Instructor in the Graduate School of Business Administration, 1/2 time, nine months from October 1, 1962, \$3,000, supersedes (12-19-62).

PIEPER, WILLIAM J., Clinical Instructor in Psychiatry (Medicine), 1/4 time, six months from January 1, 1963, \$3,000 a year, supersedes (12-17-62).
 RESEK, LOIS D., Research Assistant in the State Water Survey, six months from January 1, 1963, \$475 a month, supersedes (12-17-62).

ROBERTS, ELMER, Professor, Agricultural Administration (S), 36/100 time, ten months from November 1, 1962, \$4,500 a year (12-17-62).

ROBINSON, GARTH, Research Associate in Biological Chemistry (Medicine), eight months from January 1, 1963, \$8,000 a year (12-17-62).
 ROEDER, ROBERT C., Assistant Professor of Astronomy, six months from March 1, 1963, \$541.67 a month, supersedes (12-17-62).

SAARI, ELAINE E., Instructor in Medical Social Work (Medicine), eight months from January 1, 1963, \$7,150 a year (12-19-62).
 SARGENT, FREDERICK, II, Lecturer in Medicine, with rank of Professor (Medicine), 1, 100 - 1, 10

SARENT, FREDERICK, II, Lecturer in Medicine, with rais of 1/20-650.
 SCHON, GERALD L., Instructor in Medical Social Work (Medicine), eight months from January 1, 1963, \$7,500 a year (12-19-62).
 SHAUGHNESSY, HOWARD J., Professor of Public Health and Preventive Medicine

at the Faculty of Medicine, Chiengmai Hospital, Chiengmai, Thailand, under Contract AID/fe-2, November 25, 1962-February 23, 1963, \$24,613 a year; and Professor and Head of the Department of Public Health (Medical

- Center), indefinite tenure from February 24, 1963, supersedes (11-12-62).
 SHOVE, GENE C., Associate Professor of Agricultural Engineering (C and S), indefinite tenure from January 1, 1963, \$11,700 a year, supersedes (12-17-62).
 SIMS, BYRL L., Instructor in Radio and Television (Journalism and Communications), academic year beginning September 1, 1962, without salary; this is in addition to his nonacademic appointment (12-11-62).
 SONNENATE BEGIGTTA H. Physician in the Health (Contexperiment).
- SONNENKALB, BRIGITTA H., Physician in the Health Service (Office of Vice-President, Medical Center), 1/5 time, ten months from November 1, 1962, \$2,400 a year, supersedes (12-11-62).

TORRIENTE, LUIS R., Clinical Assistant in Medicine (Medicine), nine months from December 1, 1962, without salary (12-27-62).

Von FOERSTER, HEINZ M., Professor of Electrical Engineering (Engineering) and of Biophysics (Liberal Arts and Sciences), indefinite tenure from December 1, 1962, to render service during each academic year \$15,000 a year, supersedes (12-5-62).

WALKER, BRIAN L. H., Research Associate in Food Technology (S), eight months

- WALKER, DRIAN L. FL., RESEARCH ASSOCIATE IN FOOD Technology (S), eight months from January 1, 1963, \$6,200 a year, supersedes (12-20-62).
 WHITEHORN, WILLIAM V., Chief of Party and Professor of Physiology at the Faculty of Medicine, Chiengmai Hospital, Chiengmai, Thailand under Con-tract AID/fe-2, October 22, 1962-October 21, 1964, \$19,035 a year; and Professor of Physiology (Medicine), indefinite tenure from October 22, 1964, supersedes (11-12-62).
- WILLIAMS, VERNITA, Assistant Chief Pharmacist in Hospital Pharmacy (Research and Educational Hospitals) (Pharmacy), eight months from January
- 1, 1963, \$8,500 a year, supersedes (12-11-62). WILSON, ROBERT G., Registered Pharmacist in Hospital Pharmacy (Research and Educational Hospitals) (Pharmacy), ½ time, nine months from December 1, 1962, \$3,700 a year (12-11-62).
 ZALAR, RICHARD W., Clinical Instructor in Medicine (Medicine), eight months from January 1, 1963, without salary (12-19-62).

GRADUATE FELLOWS

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

CROTHAMEL, DAVID A., National Science Foundation Institute Fellow in Mathematics, one year from June 16, 1962, \$5,666.25, supersedes (11-14-62). GALLIART, WILLARD H., General Electric Foundation Summer Fellow in Account-

- ancy, two months from June 16, 1963, \$500 (12-17-62).
 LAHEY, JAMES M., General Electric Foundation Summer Fellow in Accountancy, two months from June 16, 1963, \$1,000 (12-17-62).
 NOZU, KEIICHI, Postdoctoral Fellow (Trainee) in Microbiology, one month from January 1, 1963, \$558.33 (12-17-62).
- January 1, 1903, \$558.53 (12-17-62).
 RAMSEY, AUDDIE L., General Electric Foundation Summer Fellow in Accountancy, two months from June 16, 1963, \$1,000 (12-17-62).
 STRAHS, GERALD, United States Public Health Service Fellow (Trainee) in Chemistry, nine months from December 1, 1962, \$1,800 (12-4-62).
 WEBER, FRANK E., Campbell Soup Company Fellow in Food Technology, nine months from September 1, 1962, \$2,400, supersedes (12-24-62).

RESIGNATIONS, CANCELLATIONS, DECLINATIONS, AND TERMINATIONS

BLANDY, JOHN P., Clinical Assistant Professor of Urology, Department of Surgery (Medicine) — cancellation effective September 1, 1962.

DALLA, FRANKLIN C., Director of the Chicago Housing Division – resignation effective January 26, 1963.

EVANS, DAVID R., Associate Professor of Entomology and of Physiology and

Biophysics — declination effective August 1, 1963.
 HARPER, JAMES A., Project Assistant in the State Natural History Survey — resignation effective January 9, 1963.
 JOHNSON, RICHARD M., Charles E. Merriam Fellow in Political Science — resig-

nation effective February 1, 1963.

LEON, HECTOR R., Assistant in Anesthesiology, Department of Surgery (Medicine) - termination effective December 1, 1962.

LOOMIS, F. WHEELER, Professor of Physics (Engineering) — resignation effective

January 1, 1963. NUTTALL, JOHN L., JR., Executive Officer of Naval Science — resignation effective January 1, 1963.

PATTON, FRANKLIN D., Fellow in Geology — resignation effective February 1, 1963. RODRIGUEZ, MANUEL V., Assistant in Anesthesiology, Department of Surgery (Medicine) — termination effective December 1, 1962.

SOKKAR, THOURAYA A., Assistant in Anesthesiology, Department of Surgery (Medicine) — termination effective October 1, 1962.

THOMPSON, MRS. MARGARETA O., Catalog Assistant in the Library – resignation effective February 18, 1963.

ZACHMAN, HELEN, Cataloger in the Library, with rank of Instructor — resignation effective February 1, 1963.

LEAVES OF ABSENCE

KAISER, HENRY F., Associate Professor of Education (Bureau of Educational Research) and of Psychology — leave of absence, without pay, for one month from July 16, 1963, so that he may accept an invitation to teach in the summer session at the University of Wisconsin.

session at the University of Wisconsin. KARLOWITCH, ROBERT A., Bibliographer in the Library, with rank of Assistant Professor — leave of absence on 34 time, without pay, for three months from February 1, 1963.

KEVES, SCOTT, Associate Professor of Regional Planning. Department of City Planning and Landscape Architecture—leave of absence, without pay, for three months from January 1, 1963, so that he may go on a mission in the Sudan for the United Nations.

SABBATICAL LEAVES OF ABSENCE

- GRAEBNER, NORMAN A., Professor of History and Chairman of the Department sabbatical leave of absence on one-half pay for one year beginning with the second semester of the academic year 1962-63, and continuing through the end of the first semester of the academic year 1963-64.
- KIRK, SAMUEL A., Professor of Psychology and of Education, and Director of the Institute for Research on Exceptional Children—sabbatical leave of absence, on full pay, for six months from March 1, 1963.

CANCELLATION OF SABBATICAL LEAVE OF ABSENCE

THOMSON, ROBB M., Professor of Physical Metallurgy, College of Engineering sabbatical leave of absence for the second semester of 1962-63 on full pay, cancelled, without prejudice.

FUTURE MEETINGS OF THE BOARD

President Clement announced that the February meeting of the Board will be held in Urbana on Wednesday, February 20, 1963; and that the annual meeting will be held on March 20, 1963, also in Urbana, the Board having previously voted to change the annual meeting from the second Tuesday (March 12) to the third Wednesday (March 20).

EXECUTIVE SESSION

An executive session was requested, and was ordered, for consideration of reports and recommendations relating to property acquisitions. On motion of Mr. Dilliard the Board recessed.

When the Board reconvened in executive session, all members of the Board were present, as recorded at the beginning of these minutes, except Governor Kerner and Mr. Page, who asked to be excused.

LAND ACQUISITIONS

(1) The Director of the Physical Plant and the Vice-President and Comptroller recommend the acquisition of the following properties for the purposes and prices indicated:

Funds for the purchase of these properties are available in the state capital appropriations to the University for 1961-63 from the Universities Building Fund and have been released.

907 West Nevada Street, Urbana — site for Single Undergraduate Student Residence Hall.....\$34 000 The property consists of a lot 65 feet by 147.4 feet and is improved with a two-story and basement frame dwelling. Possession will be delivered by July 1, 1963. The house will be used as a student cooperative rooming house until such time as it is needed for building.

Funds for the purchase of this property are available in the Housing Division Reserve Funds.

The recommendations for these property acquisitions have been reviewed with and approved by the Committee on Buildings and Grounds.

I concur.

On motion of Mr. Williamson, these property purchases were authorized by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Kerner, Mr. Page, Mr. Pogue.

On motion of Mr. Williamson, the Board adjourned.

A. J. JANATA Secretary Howard W. CLEMENT President