

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 21, 1964



The October meeting of the Board of Trustees of the University of Illinois was held in the Illini Union, Urbana, Illinois, on Wednesday, October 21, 1964, beginning at 10:30 a.m.

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

Also present were President David D. Henry; Executive Vice-President and Provost Lyle H. Lanier; Vice-President Norman A. Parker, Chicago Undergraduate Division; 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. Earl W. Porter, Assistant to the President; Mr. Shannon McCune, Staff Associate in the President's Office; Mr. Vernon L. Kretschmer, Associate Director of the Physical Plant and Director of Auxiliary Services; Mr. Donald C. Neville, Assistant to the Director of the Physical Plant; and the officers of the Board, Mr. R. R. Manchester, Treasurer, Mr. H. O. Farber, Comptroller, and Mr. A. J. Janata, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meetings of the Board of Trustees on May 20 and June 17, 1964, press proof copies of which have previously been sent to the Board.

On motion of Mr. Johnston, these minutes were approved as printed on pages 1177 to 1346, inclusive.

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:

<i>Name</i>	<i>Address</i>	<i>States from Which They Obtained Certificates</i>
PAUL FREDERICK COOK	Arlington Heights, Illinois	District of Columbia
LESTER JACOB HURD	St. Louis, Missouri	Missouri
WILLIAM M. LANDAU	Scarsdale, New York	New York
PHILIP EDWARD LEONE	Mt. Prospect, Illinois	Pennsylvania
ROBERT EUGENE MAURATH	Carbondale, Illinois	Ohio
FLOYD ALLEN TEKAMPE	New Berlin, Wisconsin	Wisconsin

I concur.

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

APPOINTMENTS TO CENTER FOR ZOONOSIS RESEARCH

(2) On recommendation of the Dean of the College of Veterinary Medicine and Director of the Center for Zoonoses Research, the following appointments to the senior staff of the Center, on indefinite tenure beginning September 1, 1964, have been approved and are reported for record.

LINDSAY M. BLACK, Ph.D., Professor of Botany and of Plant Pathology, University of Illinois

RICHARD S. ENGELBRECHT, D.Sc., Professor of Sanitary Engineering, Department of Civil Engineering, University of Illinois

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

APPOINTMENTS TO THE FACULTY

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

1. J. DON BONEY, Visiting Assistant Professor of Educational Psychology, beginning September 16, 1964, at an annual salary of \$8,800.
2. BRUCE L. BROWN, Staff Physician, Health Center and McKinley Hospital, and Associate Professor of Health Science, Health Service, beginning January 1, 1965, at an annual salary of \$18,000.
3. RUI J. P. DEFIGUEIREDO, Visiting Associate Professor of Electrical Engineering, beginning September 1, 1964, at an annual salary of \$11,500.
4. DAVID H. ELWYN, Assistant Professor of Biological Chemistry, College of Medicine, beginning September 1, 1964, without salary.
5. NARENDRA D. GAUTAM, Visiting Assistant Professor of Mathematics, for four and one-half months from September 16, 1964, at a salary of \$3,700.

6. ARTHUR W. GHENT, Assistant Professor, School of Life Sciences, beginning September 1, 1964, at an annual salary of \$8,500.
7. ELEANOR GILPATRICK, Research Assistant Professor, Bureau of Economic and Business Research, beginning September 1, 1964, at an annual salary of \$11,000.
8. RICHARD S. HANSON, Assistant Professor of Biological Chemistry, College of Medicine, beginning September 15, 1964, at an annual salary of \$10,000.
9. JOHN E. KEITH, Clinical Assistant Professor of Pathology, College of Medicine, beginning September 28, 1964, without salary.
10. SOTER G. KOKALIS, Assistant Professor of Inorganic Chemistry, Chicago Undergraduate Division, beginning September 1, 1964, at an annual salary of \$7,200.
11. SAMUEL E. LONG, Assistant Professor of Health Science and Staff Psychiatrist, Health Service, Chicago Undergraduate Division, on one-fifth time, beginning September 1, 1964, at an annual salary of \$3,400.
12. BARBARA LOOMIS, Assistant Professor of Occupational Therapy, beginning November 1, 1964, at an annual salary of \$8,800.
13. DANIEL J. MCCARTHY, Assistant Professor of Health Science and Staff Physician, Health Service, Chicago Undergraduate Division, on one-half time, beginning September 1, 1964, at an annual salary of \$7,400.
14. THOMAS F. MCGEE, Assistant Professor of Psychology, Department of Psychiatry, College of Medicine, on one-fifth time, beginning September 15, 1964, at an annual salary of \$1,800.
15. WIGBERTO J. MORENO, Visiting Professor of Anthropology, for the first semester 1964-65, at a salary of \$7,000.
16. KIYOSHI NOSHIRO, Visiting Professor of Mathematics, from February 1, 1965, through March 10, 1965, at a salary of \$2,000.
17. ELIZABETH C. OSTERLUND, Associate Professor of Education, Chicago Undergraduate Division, beginning September 1, 1964, at an annual salary of \$9,000.
18. MARGARET ANN QUIMBY, Assistant Professor of Nursing, beginning September 1, 1964, at an annual salary of \$7,000.
19. TSU-CHIA SHIEH, Assistant Professor of Chemistry, Chicago Undergraduate Division, beginning September 1, 1964, at an annual salary of \$7,500.
20. LAURENCE P. SIMPSON, Visiting Professor of Law, for four and one-half months from September 16, 1964, at a salary of \$9,000.
21. DELBERT R. SMITH, Assistant Professor of Architecture, on two-thirds time, beginning September 1, 1964, at an annual salary of \$7,000.
22. RALPH L. SWEARINGEN, Assistant Professor of Medical Social Work, beginning September 1, 1964, without salary.
23. LEE J. TODD, Assistant Professor of Inorganic Chemistry, beginning September 1, 1964, at an annual salary of \$8,000.
24. HAROLD J. VANDERZWAGG, Assistant Professor of Physical Education for Men, on three-fourths time, and Counselor, University Council on Teacher Education, on one-fourth time, beginning September 1, 1964, at an annual salary of \$9,500.
25. ABE WIDRA, Associate Professor of Microbiology, College of Medicine, beginning September 1, 1964, at an annual salary of \$13,000.
26. JOHN S. WRIGHT, Professor of Marketing, Chicago Undergraduate Division, beginning March 1, 1965, at an annual salary of \$14,000.
27. MISHA ZAKS, Assistant Professor of Health Science and Clinical Psychologist and Research Consultant, Health Service, Chicago Undergraduate Division, from September 1, 1964, through December 31, 1964, on one-tenth time, at a salary of \$680; from January 1, 1965, through August 31, 1965, on four-tenths time, at a salary of \$5,520.

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

ASSOCIATE SECRETARY TO THE BOARD OF TRUSTEES

- (4) The increasing volume of business transacted in the office of the Board of Trustees of the University of Illinois requires the addition of a major position to its staff, and it is therefore recommended that the Board authorize a new position of Associate Secretary to the Board which, for the time being, will be on a part-time basis. Assignment of duties will include preparation of reports of

Board Committees and special reports from the President of the University to the Board of Trustees; preparation of reports and recommendations from the Board of Trustees to the State Board of Higher Education; official correspondence between the University and the staff of the Board of Higher Education; editorial supervision of published documents; assistance with the general correspondence of the office. Other assignments will be made as the needs of the office require.

It is further recommended that Mr. Earl W. Porter, Assistant to the President for Reports and Special Projects, be appointed Associate Secretary on one-half time, beginning November 1, 1964, on a twelve-month service basis. He will continue as Assistant to the President on one-half time. Provision for the salary has been included in the budget for 1964-65 as approved by the Board and will be divided between the two positions.

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

HEADSHIP OF DEPARTMENT OF CHEMISTRY AT CHICAGO UNDERGRADUATE DIVISION

(5) The Dean of the College of Liberal Arts and Sciences and the Vice-President at the Chicago Undergraduate Division recommend the appointment of Dr. William F. Sager, presently Professor of Chemistry at George Washington University, as Professor of Chemistry on indefinite tenure and Head of the Department of Chemistry at the Chicago Undergraduate Division beginning February 1, 1965, at an annual salary of \$16,000 on an academic year service basis.

The recommendation for this appointment was initiated by a Faculty Committee and is supported by the members of the Department of professorial rank, the Acting Dean of the Graduate College, and the Executive Vice-President and Provost.

I recommend approval.

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

HEADSHIP OF DEPARTMENT OF FRENCH AT CHICAGO UNDERGRADUATE DIVISION

(6) The Dean of the College of Liberal Arts and Sciences and the Vice-President for the Chicago Undergraduate Division recommend the appointment of Dr. William M. Schuyler, presently a member of the faculty, as Professor of French on indefinite tenure and Head of the Department of French from November 1, 1964, through August 31, 1965, at the Chicago Undergraduate Division, at an annual salary of \$13,400, on an academic year service basis.

The members of the Department of professorial rank have been consulted concerning this appointment. The recommendation is supported by the Acting Dean of the Graduate College and the Executive Vice-President and Provost.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF SPANISH AT CHICAGO UNDERGRADUATE DIVISION

(7) The Dean of the College of Liberal Arts and Sciences and the Vice-President for the Chicago Undergraduate Division recommend the appointment of Dr. Jose Sanchez, presently a member of the faculty, as Professor of Spanish on indefinite tenure and Head of the Department of Spanish from November 1, 1964, through August 31, 1965, at the Chicago Undergraduate Division, at an annual salary of \$13,400 on an academic year service basis.

The members of the Department of professorial rank have been consulted concerning this appointment. The recommendation is supported by the Acting Dean of the Graduate College and the Executive Vice-President and Provost.

I recommend approval.

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

DEPARTMENTAL NAMES AT CHICAGO UNDERGRADUATE DIVISION

(8) The Dean of the College of Engineering and the Vice-President for the Chicago Undergraduate Division recommend the following changes in names of

two departments: Department of Materials and Mechanics to Department of Materials Engineering, and Department of Systems Analysis and Design to Department of Systems Engineering.

I concur.

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

DATE OF FIRST DEGREES TO BE CONFERRED AT THE CHICAGO CIRCLE CAMPUS

(9) The statement of the expanded educational program for the Chicago Undergraduate Division, approved by the Board of Trustees on February 15, 1961, indicated that "during the academic year 1964-65 students will be accepted for the third year of undergraduate study," and that "the fourth year would be added in 1965-66." On this original schedule, therefore, it was expected that the first degrees would be awarded in June, 1966, in the College of Business Administration and the College of Liberal Arts and Sciences.

Because of the delay in acquiring the site, and hence in completing construction, it has since been assumed that this date would have to be postponed until June, 1967.

The results of a recent analysis show, however, that a substantial number of students in these two colleges could fulfill all requirements for degrees by June, 1966, if additional advanced courses were to be offered for them. The numbers are estimated to be 30 to 40 in Business Administration and 75 to 100 in Liberal Arts and Sciences.

Certain junior-senior courses are currently offered at Navy Pier for pre-medical students (who are allowed to complete three years of work there), for those who enter with advanced standing from high school, and for certain other students whose programs have required such work. It seems both feasible and desirable to offer the additional advanced courses that might be needed, in the second semester of the current year and in 1965-66, to enable these students to graduate in June, 1966. Most of these offerings would be included in the normal expansion of the curriculum planned for 1965-66. If the present proposal is approved, some of these courses would have to be offered in the second semester of the present academic year. This can be done for the limited numbers of students involved within available funds and space.

Since the move to the Chicago Circle campus is now definitely scheduled for February, 1965, the enrollment capacity will be increased so that offering more junior-senior courses to such students next semester would not cause a reduction in the admission of freshmen. It would be necessary, however, to limit the number of junior-senior transfer students from the Urbana-Champaign campus and from other institutions—both for budgetary reasons and to maintain a distribution of students by educational level that best utilizes space and staff.

With the approval of the two deans involved, the Vice-President for the Chicago Undergraduate Division recommends that the College of Business Administration and the College of Liberal Arts and Sciences be authorized to accept students as candidates for bachelor's degrees in June, 1966, under the following conditions: (a) that all general University requirements be met; (b) that the student's last thirty semester hours of credit be earned at Chicago Circle without interruption; (c) that the student's pattern of courses satisfy the degree requirements for the corresponding college and department at Urbana-Champaign. The Executive Vice-President and Provost endorses these recommendations.

I concur.

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

ACTIVATION OF THE CHICAGO CIRCLE CAMPUS

(10) At the request of the President, Director C. S. Havens reported on the construction schedule for the Chicago Circle campus and occupancy dates for several of the buildings which will be placed in service with the activation of the campus at the beginning of the second semester of 1964-65.

Copies of his report were distributed to the Trustees, and a copy was filed with the Secretary for record.

CURRICULUM IN THE ADMINISTRATION OF CRIMINAL JUSTICE (CHICAGO CIRCLE)

(11) The College of Liberal Arts and Sciences at the Chicago Undergraduate Division recommends that a new baccalaureate curriculum entitled "Administration of Criminal Justice" be established as a major field of concentration leading to the Bachelor of Arts degree. It would be an interdepartmental program offered at the new Chicago Circle campus and conducted by a committee appointed by the Dean, whose chairman would serve as the program director.

It is proposed that the program be formally initiated as of the beginning of the second semester of the academic year 1964-65.

The primary purpose of the curriculum is to provide a suitable educational opportunity for students interested in preparing for careers in law enforcement and related activities. It has been specifically designed for those trainees enrolled in the cadet-training program of the Chicago Police Department who might wish to elect the program and who could meet the admission requirements of the College. But the program would also be appropriate as a major field of concentration for students preparing for law, social work, and other aspects of public service.

Students enrolled in this curriculum would have to meet all of the regular admission and graduation requirements of the College of Liberal Arts and Sciences (Chicago Circle). In addition to rhetoric and physical education, the requirements for the Bachelor of Arts degree in this curriculum would include: (a) the equivalent of two college years of a foreign language (reduced by the amount of credit earned in high school); (b) "general-education" courses consisting of eight semester hours each in biological science, the humanities, and physical science; (c) twenty-eight semester hours in three social sciences (political science, psychology, sociology); (d) a minimum of twenty semester hours in the major field, of which twelve hours in criminal justice and criminal law would be required of all students, and the remaining eight hours could be elected from courses in criminology, law enforcement, forensic science, and correctional methods. After meeting all these requirements, the student would have at least twenty-four semester hours for electives (more if high school language credit is counted towards meeting the degree requirement).

This curriculum has been approved by the Senate of the Chicago Undergraduate Division and by the Senate Coordinating Council. It is endorsed by the Executive Vice-President and Provost, who has indicated that most of the new courses required in this interdisciplinary program will be added in the planned expansion of the College of Liberal Arts and Sciences to four-year status.

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

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

CHANGES IN REGULATIONS GOVERNING EXEMPTION FROM PAYMENT OF TUITION AND FEES

(12) The Committee on Fees recommends approval of the following changes in the regulations governing the assessment of tuition and fees:

1. That, effective September 1, 1965, professors emeriti be allowed to enroll in courses or to attend classes without payment of tuition or fees, assuming that other conditions governing enrollment in such courses are satisfactorily met.
2. That, effective September 1, 1965, unless otherwise exempted by Board authorization, the payment of tuition and fees be required for individuals employed by the University less than 25 per cent of full time.

As members of the Committee on Fees, the following officers approve these recommendations: the Executive Vice-President and Provost (Chairman), the Vice-President and Comptroller, the Vice-Presidents at the Chicago Undergraduate Division and at the Medical Center, the Acting Dean of the Graduate College, and the Dean of Admissions and Records.

I concur.

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

MARY AMANDA ANDERSON SCHOLARSHIPS

(13) The University has now received \$63,432.96 from the estate of Mary Amanda Anderson, an alumna, pursuant to the following bequest:

"(n) What remains of my property and estate shall be divided and distributed as follows:

"One-third ($\frac{1}{3}$) thereof to The Board of Trustees of the University of Illinois for the purpose of providing financial assistance to young women — particularly but not exclusively for those in the College of Medicine.

...

"The gift to the University of Illinois as an alumna of that university to assist young women to obtain the advantages of an education."

The officials at the Medical Center recommend that the principal be held as an endowment and the income used for scholarships for women students — particularly but not exclusively in the College of Medicine. It is further recommended that the scholarships carry the name of the donor.

I concur and recommend that the Vice-President and Comptroller be authorized to receive and administer the funds for the purpose indicated, merging the principal into the endowment pool at the University.

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

**APPLICATION TO HOUSING AND HOME FINANCE AGENCY
FOR LOAN TO FINANCE CONSTRUCTION OF FLORIDA
AVENUE RESIDENCE HALLS**

(14) A preliminary application has been filed with the Housing and Home Finance Agency for a loan of \$4,050,000 to provide for one-half the estimated cost of constructing the Florida Avenue Residence Halls, to be located north of Florida Avenue and west of Lincoln Avenue. The project provides for two twelve-story buildings for 1,333 students. One building will be used for men and the other for women.

The Vice-President and Comptroller and the Director of the Physical Plant recommend that the Board authorize the submission of a complete application to the Housing and Home Finance Agency and the employment of Chapman and Cutler as counsel for the bond issue. They also recommend that bids be taken for the sale of the bonds at a time deemed appropriate by the Vice-President and Comptroller.

I concur.

On motion of Mr. Johnston, these recommendations 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. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Kerner.

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(15) The Executive Vice-President and Provost and the Vice-President and Comptroller recommend the following appropriations from the University General Reserve:

Urbana-Champaign

Physical Plant Department

Continuation of lighting modernization in the University Library and in departmental libraries.....	\$36 500 00
Completion of remodeling for the Biochemistry and Research Laboratories in the East Chemistry Building.....	16 280 00
Remodeling at 1210 West California Avenue for office space for graduate assistants.....	19 015 00
	<hr/> \$71 795 00

I concur.

On motion of Mr. Swain, these appropriations were made by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr.

Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Kerner.

CONTRACTS FOR REMODELING IN RESEARCH AND EDUCATIONAL HOSPITALS — PHASE II

(16) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contracts for remodeling (Phase II) in the Research and Educational Hospitals, the award in each case being to the lowest bidder:

General — Mutual Contracting Company, Chicago.....	\$112 147
Base bid	\$97 384
Additive alternates	
Gas outlets in existing rooms.....	310
New inhalation therapy and waiting areas.....	7 231
New surgery auxiliary rooms.....	4 362
New pathological laboratory.....	2 860
Metal Casework — The Kewaunee Mfg. Co., Evanston.....	24 712
Base bid	\$12 625
Additive alternates	
New inhalation therapy and waiting areas.....	8 054
New pathological laboratory.....	4 033
Plumbing — Peter H. Smith Company, Chicago.....	11 756
Base bid	\$ 9 230
Additive alternates	
New inhalation therapy and waiting areas.....	1 915
New surgery auxiliary rooms.....	130
New pathological laboratory.....	481
Heating — Hedmark Heating Company, Inc., Glen Ellyn.....	36 356
Base bid	\$27 585
Additive alternates	
Gas outlets in existing rooms.....	3 913
New inhalation therapy and waiting areas.....	3 312
New surgery auxiliary rooms.....	764
New pathological laboratory.....	782
Ventilating and Air Conditioning — Manor Sheet Metal, Inc., Skokie....	22 155
Base bid	\$20 250
Additive alternates	
New inhalation therapy and waiting areas.....	1 195
New surgery auxiliary rooms.....	275
New pathological laboratory.....	435
Electrical — Wadeford Electric Company, Chicago.....	36 104
Base bid	\$26 500
Additive alternates	
New inhalation therapy and waiting areas.....	2 124
New surgery auxiliary rooms.....	531
New pathological laboratory.....	911
Entrance register	6 038
<i>Total</i>	<u>\$243 230</u>

The work will include extensive remodeling in the fourth floor center section of the Research and Educational Hospitals and providing additional floor space by extending the fifth-floor level over the old two-story operating room areas, adding new locker rooms, toilet rooms, and a lounge for interns, students, and male attendants. A connecting passage to the Hospital Addition will also be provided at the fifth-floor level. The remodeling at the fourth-floor level will provide a new and expanded recovery room with supporting facilities as well as an expanded pathological laboratory and surgical support rooms. These improvements are a continuation of the remodeling begun in this area during the 1961-63 biennium.

Funds are available in the state capital appropriations to the University for 1963-65.

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

I concur.

On motion of Mr. Pogue, these contracts were awarded, as recom-

mended, by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Kerner.

CONTRACTS FOR REMODELING IN RESEARCH AND EDUCATIONAL HOSPITALS ADDITION

(17) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contracts for the remodeling of Room 809 in the Research and Educational Hospitals Addition, the award in each case being to the lowest bidder:

Remodeling Contract — Architectural Builders Company, Chicago.....	\$ 8 256
Laboratory Equipment — Metalab Equipment Company, Chicago.....	3 718
<i>Total</i>	<u>\$11 974</u>

These improvements will provide needed new research laboratory space for the Department of Medicine, replacing temporary laboratory space.

Funds for this work are available in Contract Research Reserve-Department.

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

CONTRACTS FOR REMODELING THE CENTRAL NATIONAL BANK BUILDING AT CHICAGO CIRCLE

(18) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contracts for remodeling the Central National Bank Building, and improvement of the adjacent land for parking facilities, the award in each case being to the lowest bidder.

General — Mutual Contracting Company, Chicago.....	\$114 504
Base bid	\$112 889
Additive alternate for assignment of other contracts.....	1 615
Plumbing and Drainage — Peter H. Smith Company, Chicago.....	13 488
Heating, Piping, Refrigeration, and Temperature Control — Ideal Heating Company, Chicago.....	13 888
Ventilating and Distribution System for Conditioned Air — Manor Sheet Metal, Inc.	8 550
Electrical Wiring — Hiram Electrical Contractors, Inc.....	28 300
<i>Total</i>	<u>\$178 730</u>

It is further recommended that all contracts other than the general contract be assigned to the contract or for general work, making the total of his contract \$178,730; and it is further recommended that an agreement be entered into with Mutual Contracting Company, Chicago, for the assignment of these other contracts for \$1,615, which amount is included in the contract price, being the amount bid by that Company for service charge for supervision of other contracts by the general contractor.

The building will be used as a temporary Student Union Building and will provide food service and a bookstore operation until completion and activation of the new Union Building, currently scheduled for May, 1965; and will also provide general receiving and storage facilities. The land area will provide parking capacity for approximately 110 cars.

Upon completion of the Student Union Building the present bank building will require additional remodeling for offices, classrooms, and other University services, with specific assignments to be made later.

Funds for the remodeling are available from state capital appropriations to the University from the Universities Building Fund subject to release by the Governor.

Funds for the parking lots are available from the same source and have been released.

Submitted herewith is a schedule of bids received, a copy of which is 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. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Kerner.

CONTRACT FOR REPLACEMENT OF ROOFING, STAFF APARTMENT BUILDING AT THE MEDICAL CENTER CAMPUS

(19) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for \$7,940 to Esko and Young, Inc., Chicago, the lowest bidder, for replacement of roofing on the Staff Apartment Building at the Medical Center campus.

Funds are available in the Colleges of Dentistry, Medicine, Pharmacy Revenue Bond Fund 1951, Operation and Maintenance Account.

I concur.

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

VACATION OF STREETS AND ALLEYS BY THE CITY OF CHICAGO

(20) The Director of the Physical Plant and the Vice-President and Comptroller recommend payment to the city of Chicago of \$11,770 for cost of relocating utilities from the site of the proposed Medical Center Union and Residence Hall in connection with the vacation of Winchester Avenue between Polk Street and Taylor Street and the alleys in the two block area bounded by Polk Street on the North, Wolcott Avenue on the East, Taylor Street on the South, and Damen Avenue on the West. Such vacations will vest in the University title to the areas vacated where the University owns the adjacent property. The total area to be vacated consists of approximately 77,000 square feet, of which approximately 63,000 square feet will revert to the University of Illinois and the University of Illinois Foundation.

Funds are available in the University Stores and Services Fund which will be reimbursed from the Union and Housing bond funds when those bonds are sold.

I concur.

On motion of Mr. Johnston, this recommendation was approved, and payment was authorized, by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Kerner.

ADDITION TO CONTRACT FOR CONSTRUCTION OF ASSEMBLY HALL

(21) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$3,071.25 in the contract with Felmley-Dickerson Company for construction of the Assembly Hall to make changes in the operating mechanism of the theatre grid which will increase the operating speed of the theatre battens. The need has been pointed up by operations of the Hall involving theatrical productions, notably student theatrical productions, as well as road companies of musical productions.

Since the Assembly Hall's stage equipment was designed, technical progress in design of such equipment has occurred. Originally, only one speed was possible; now variable and greater speeds are possible and practical.

Funds are available in the construction budget.

I concur.

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

**ADDITION TO CONTRACT FOR CONSTRUCTION OF
UNIVERSITY PRESS BUILDING ADDITION**

(22) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$3,039.26 in the contract with English Brothers Company for construction of the University Press Building to include construction of a permanent walk from the street to the main building and widening the walk to the addition.

Funds are available in the construction budget.

I concur.

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

**ADDITION TO CONTRACT FOR CONSTRUCTION
AT CHICAGO CIRCLE CAMPUS**

(23) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$10,496.50 in the contract with Gust K. Newberg Construction Company for construction at Chicago Circle to include certain alterations in the data processing facilities in University Hall (Staff and Administration Building) to provide for electronic computer installation and operation in lieu of the manually operated unit record equipment originally planned. The alterations will include constructing small offices for staff programmers, increases in electrical requirements, provision of cables in raceways under the floor, relocation of power outlets, and miscellaneous changes in construction to provide for efficient use of space in accordance with the new data processing system.

Funds are available in the construction budget.

I concur.

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

**ADDITION TO CONTRACT FOR CONSTRUCTION OF LECTURE CENTER
AT CHICAGO CIRCLE**

(24) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$11,291.18 in the contract with the Gust K. Newberg Construction Company for construction of the Lecture Center at Chicago Circle to include additional waterproofing of the roof to provide maximum protection to prevent the possibility of leakage and in view of the problems that would be involved in removing the granite slabs.

Funds are available in the construction budget.

I concur.

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

**EMPLOYMENT OF ARCHITECTS AND CONSULTANTS FOR THE
KRANNERT CENTER FOR THE PERFORMING ARTS**

(25) The Board of Trustees has authorized employment of the firm of Harrison and Abramovitz, New York, for architectural studies on assigned long-range campus planning projects on the basis of cost of technical personnel at usual and customary hourly rates plus 150 per cent to cover overhead and profit. The initial assignments given the firm included preliminary design studies for the Center for the Performing Arts.

Public announcement of the Center for the Performing Arts, including presentation of a model of the preliminary design, was made on July 24, 1964; and a full account was given to the Board on September 16, 1964, when the President of the University officially reported the gift of Mr. and Mrs. Herman C. Krannert.

Based on design studies completed to date, and after consultation with the architects, the Director of the Physical Plant and the Vice-President and Comptroller recommend that the University employ:

Harrison and Abramovitz, New York—For complete architectural services at a fee of 6 per cent of the construction contracts.

McKee-Berger-Mansueto, Inc., Chicago and New York—For professional estimating to provide a comprehensive program of estimating and associated construction cost services on the basis of a fee of \$12 per engineer estimator hour

and \$15 per principal hour at a cost not to exceed three-tenths of one per cent of the construction costs approved by the University. The University will be reimbursed for one-third of the total cost of these services by Harrison and Abramovitz, consistent with what this firm would spend on estimating service.

The Director of the Physical Plant and the Vice-President and Comptroller further recommend that Harrison and Abramovitz be authorized to employ the following special consultants:

Jo Mielziner, New York — As theatre consultant on special equipment, stage lighting, and related planning at \$150 per day for a full day's services or \$75 for one-half day or less; and reimbursement at two times an hourly charge of \$6.00 per man for drafting personnel as required; plus reimbursement for travel, which will be reimbursed to the architects.

George C. Izenour, New Haven, Connecticut — As theatre engineer consultant for advice on site lines, seating arrangements, stage areas and equipment including related mechanical and electrical devices, at \$200 per day for consulting service and \$100 per day for drafting service, which will be reimbursed to the architect.

The recommendation for the commissioning of Harrison and Abramovitz has been reviewed with and is concurred in by the Advisory Committee on the Selection of Architects and Engineers and by the Committee on Buildings and Grounds of the Board. The other two recommendations have been reviewed with and are concurred in by representatives of the University departments concerned and by the Committee on Buildings and Grounds.

Costs will be financed temporarily from the Stores and Services Trust Account and will be reimbursed when permanent financing is available.

I concur.

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

EASEMENTS TO NORTHERN ILLINOIS WATER CORPORATION

(26) The Director of the Physical Plant and the Vice-President and Comptroller recommend granting two easements to the Northern Illinois Water Corporation for installation of water mains on University property:

The Corporation is installing a 16 in. cast-iron water main from Route 45 east along the south side of Windsor Road extended to the east side of the South First Street Road to provide a source of supply for the University's Fire College facilities, the Mental Health Center, and a second connection to the University's distribution system. An easement will be required on the east side of First Street for that portion of the Corporation's main where it connects with the University's distribution system at Windsor Road extended.

Concurrent with the construction of an 8 in. water main to the Dynamics Testing Laboratory site on the University's South Farms, the Northern Illinois Water Corporation proposes to extend an 8 in. water main from the A. T. & T. Road south approximately 2,000 feet along First Street Road to serve a new subdivision and other development in that area. The Corporation has requested an easement for the latter main extension within the designated right-of-way for the South First Street Road. The extension will be of benefit to the University when improvements or developments are undertaken on University property fronting on South First Street.

I concur and recommend the adoption of appropriate resolutions to implement the same.

Resolution

Be It, and It Hereby Is Resolved by 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 public corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to NORTHERN ILLINOIS WATER CORPORATION, an Illinois corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move and remove a sixteen inch water main and and other equipment appurtenant thereto, under, through and across the land hereinafter described and the right of ingress to and egress therefrom; the rights

and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, repairing, alteration, moving and removing of said water line and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said water transportation line is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign and being a part of the Southwest one quarter (SW $\frac{1}{4}$) of Section 19, Township 19 North (T 19 N), Range 9 East (R 9 E) of the Third Principal Meridian, and being also a part of the Northwest one-quarter (NW $\frac{1}{4}$) of Section Thirty (30), Township 19 North (T 19 N), Range 9 East (R 9 E) of the Third Principal Meridian, and being more fully bounded and described as follows:

Beginning at a point on the centerline of First Street, said point being 66.3 feet south of the north line and 10.0 feet east of the west line of said Section Thirty; thence easterly along a line parallel to the north line of said Section 30, a distance of 150.0 feet to a corner; thence northerly 66.3 feet along a line parallel to the west line of said Section 30 to a point in the north line of said Section 30; thence northerly along a line parallel to the west line of said Section 19, a distance of 50.0 feet to a corner; thence westerly along a line parallel to the south line of said Section 19 to the centerline of First Street; thence southwesterly along the centerline of First Street to the point of beginning.

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

Resolution

Be It, and It Hereby Is Resolved by 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 public corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to NORTHERN ILLINOIS WATER CORPORATION, an Illinois corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, repair, alter, replace, move and remove an eight inch (8") water main and other equipment appurtenant thereto, under, through and across the land hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public corporation has the present right and capacity to grant the same. Grantee shall agree to repair any damage caused to property of this Corporation by the construction, reconstruction, operation, maintenance, repairing, alteration, moving and removing of said water main and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The right-of-way easement shall remain in full force and effect from the date granted and for so long thereafter as said water transportation line is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign, and consisting of the West Thirty-three feet (W 33') of the North 1995.53 feet of the Northwest One-Quarter (NW $\frac{1}{4}$) of Section 31, Township 19 North, (T 19 N) Range 9 East (R 9 E) of the Third Principal Meridian.

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

APPROPRIATION BY ATHLETIC ASSOCIATION

(27) The Board of Directors of the Athletic Association has approved an additional appropriation of \$73,100 from the Association's reserve for construction of the new eighteen-hole golf course.

Confirmation of this action is requested.

On motion of Mr. Swain, this assignment of funds was approved.

UNITED STUDENT AID FUNDS, INC.

(28) The Board of Trustees has authorized a contract with United Student Aid Funds, Inc. to establish a fund for guaranteeing loans made to students by commercial banks. An initial deposit of \$5,000 from funds allocated by the University of Illinois Foundation for this purpose was made, supplemented by an additional authorization of \$10,000 to be deposited as funds were received from the Foundation.

The program has proved successful and \$15,000 has been deposited. Additional deposits are required to meet the requests received from University of Illinois students.

The Vice-President and Comptroller recommends that he be authorized to accept additional funds from the University of Illinois Foundation as allocated by the Foundation for deposit with the United Student Aid Funds, Inc.

I concur.

On motion of Mr. Dilliard, authority was given as requested.

PURCHASES

(29) The President submitted a report of purchases authorized by his office, on recommendation of the Director of Purchases and the Vice-President and Comptroller. He also presented a list of purchases recommended by him.

The reports of purchases authorized and purchases recommended for Board approval were presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Purchases Authorized.....	\$258 799 77
Purchases Recommended.....	146 692 20
	\$405 491 97

From Institutional Funds

Purchases Authorized.....	\$ 44 313 59
Purchases Recommended.....	535 339 24
	\$579 652 83

Grand Total **\$985 144 80**

A complete list of the purchases authorized and purchases recommended, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting and a copy is being filed with the Secretary of the Board for Record.

On motion of Mr. Johnston, the President's approval of purchases was confirmed and the purchases he recommended were authorized.

COMPTROLLER'S REPORT OF CONTRACTS

(30) The Comptroller's report of contracts executed during the period September 1 to 30, 1964.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Associated Universities, Incorporated AT-30-2-GEN-16	Multilevel formulae for fissile element cross sections below 100 ev.	\$ 18 000	October 1, 1963

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Commission on Engineering Education	Inter-university program of cooperation for project BUILD (bi-university institutional liaison for development)	\$ 75 000	September 14, 1964
Melpar, Incorporated SU-630506-64	Electrophysiological pharmacology	17 152	August 27, 1964
Morris Animal Foundation	Electrophoretic study of serum protein pattern in normal and colostrum deprived kittens	1 386	August 1, 1964
Morris Animal Foundation	Adaptation of a fluormetric estrogen assay	2 190	August 1, 1964
State of Illinois Department of Mental Health	Ecology and epidemiology of psychiatric hospitalization in a small urban community	7 000	June 30, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways	Correlation of pavement test track with road test	16 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways	Headlight glare	12 000	July 16, 1964
United States Air Force AF 01(611)1537	Flight instruction to Air Force R.O.T.C. cadets	17 126	September 8, 1964
United States Air Force AF11(602)-4897	Instruction for on-base courses for Chanute Air Force students	18 000	September 7, 1964
United States Army DA-ARO-D-31-124-G-586	Electrochemistry of fused salts	59 682	September 1, 1964
United States Army DA-23-207-AV-1336	Flight instruction to Army R.O.T.C. cadets	3 115	September 8, 1964
United States Army DA-28-043-AMC-00338(E)	Development of a compact easily transportable HF directive array	50 000	September 1, 1964
United States Army DA-31-124-ARO-D-281	Martensitic transformations in binary iron alloys	25 188	September 1, 1964
United States Department of Health, Education, and Welfare OE-5-10-029	Illinois state-wide curriculum study center in the preparation of secondary school English teachers	694 060	August 1, 1964
<i>Total</i>		<u>\$1 015 899</u>	

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Hurok Attractions, Incorporated	Presentation of the "Royal Irish Brigade"	60 per cent of receipts to \$10,000 actual payment, \$ 4 958	March 2, 1964

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>	<i>Effective Date</i>
Allis-Chalmers Manufacturing Company	Farm machinery rental: one forage blower with attachments	\$ 109	July 23, 1964
American Pulley Company (Hardie Sprayers)	Farm machinery rental: one sprayer with engine and pump	500	July 14, 1964
International Business Machines, Incorporated	Machinery rental: one 526 printing punch	960	August 3, 1964
Massey-Ferguson, Incorporated	Farm machinery rental: one gas tractor	441	August 26, 1964
<i>Total</i>		<u>\$ 2 010</u>	

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
Amsted Research Laboratories	Study of the properties of refractories	\$ 30 000	August 6, 1964
Illinois State Library	Problems related to library development	50 000	August 26, 1964
Moorman Manufacturing Company	Nutritional quality of pig starter rations	2 600	August 6, 1964

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
State of Illinois Department of Mental Health Project 17-153	Role of proteins in brain function	\$ 17 195	July 22, 1964
State of Illinois Department of Mental Health Project 17-157	Assessment of parent child-rearing practices in clinic and nonclinic families	17 680	July 22, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-2	Highway problems	16 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-5	Riveted and bolted structural joints	11 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-9	Impact on highway bridges	24 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-10	Prestressed reinforced concrete highway bridges	29 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-12	Soil exploration and mapping	29 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-46	Soil-aggregate mixtures for highway pavement	20 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-47	Chemical stabilization of soils	5 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-53	Vehicular speed regulation	29 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-58	Equipment for roadside cover	18 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-59	Highway medians	13 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-64	Welded highway structures	26 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-65	Drainage laws and practices	14 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-66	Woody ground cover	13 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-67	Grasses and their establishment as turf	12 000	July 16, 1964

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>	<i>Effective Date</i>
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-68	Guide lines for appraisals	\$ 3 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-69	Traffic-linkage patterns	4 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-70	Social factors and traffic	3 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-71	Impact on urban real estate values	8 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-72	Creep in structural concrete	18 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-73	Fatigue failure in concrete	18 000	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-75	Seal coats and surface treatments	14 500	July 16, 1964
State of Illinois Department of Public Works and Buildings, Division of Highways IHR-76	Lime stabilization of soils	18 500	July 16, 1964
United States Air Force AF19(628)-3307	Basic properties of gaseous plasmas	51 848	September 4, 1964
United States Air Force AF19(628)-3819	Matrix representations of boundary value problem solutions	15 958	September 9, 1964
United States Air Force AF33(657)-10822	Deformation and fracture of crystalline solids under dynamic loading	16 741	September 15, 1964
United States Air Force AF49(638)-1048	Theory of superconductivity and related problems of the solid state	54 050	July 27, 1964
United States Army DA-49-193-MD-2133	Biochemistry of the inhibitory or receptor like substances with which influenza viruses react	61 206	July 31, 1964
United States Army DA-49-193-MD-2323	Manual of viruses and nonbacterial agents causing respiratory illnesses in man	6 232	July 31, 1964
United States Army DA-49-193-MD-2399	Determination of free chlorine residuals in water	13 180	August 31, 1964
United States Atomic Energy Commission AT(11-1)-314	Synthesis of boron-containing dyes suitable for use in vivo experiments on mice with glioblastomas	14 736	August 28, 1964
United States Navy Nonr-1834(39)	Structure of individual differences in psychological phenomena	20 881	August 21, 1964
<i>Total</i>		<u>\$722 807</u>	

Adjustments Made in 1964-65 Cost-Plus Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount</i>	<i>Date</i>
George S. Grimmer and Company (Plastering)	Forty-four items: \$150 deduct to \$1,440	\$ 5 176	August and September, 1964

Summary

Amount to be paid to the University.....	\$1 738 706
Amount to be paid by the University.....	12 144

This report was received for record.

INVESTMENT REPORT Report of the Finance Committee

(31) The Finance Committee reported the following changes in investments of endowment funds for the month of August, 1964:

Pool

Purchase

\$ 4 500	U. S. Treasury bonds 4 per cent	2/15/80	\$ 4 438 13
70/100 shares	Standard Oil Company of California common stock		45 47

Report of the Comptroller

The Comptroller reported the following changes in investments of current and unexpended plant funds, over which he has authority as indicated, for the month of August, 1964:

Current Funds

Chicago — DMP Auxiliary (December 16, 1953)

Purchase

\$ 100 000	U. S. Treasury bills	1/21/65	\$ 98 170 00
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Restricted Group (June 20, 1962)

Purchase

\$ 300 000	General Motors Acceptance Corporation	11/30/64	296 593 75
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Construction Funds

Assembly Hall (June 23, 1959, and March 17, 1962)

Purchase

\$ 55 000	U. S. Treasury bills	1/14/65	54 167 12
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Chicago — Chicago Circle Union (June 19, 1963)

Purchase

\$ 630 000	U. S. Treasury bills	8/20/64	627 895 80
585 000	U. S. Treasury bills	9/17/64	581 464 00
75 000	U. S. Treasury bills	9/24/64	74 763 75
625 000	U. S. Treasury bills	10/15/64	619 565 28
690 000	U. S. Treasury bills	11/19/64	681 602 13
735 000	U. S. Treasury bills	12/17/64	724 050 54
885 000	U. S. Treasury bills	1/31/65	867 840 83
59 000	U. S. Treasury bills	2/18/65	57 916 17
3 194 000	U. S. Treasury bills	6/30/65	3 082 210 00

Graduate Housing (February 19, 1964)

Purchase

\$ 83 000	U. S. Treasury bills	12/17/64	82 037 55
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Illini Union and Health Center (December 21, 1960)

Sale

\$ 25 000	U. S. Treasury bills	9/17/64	24 908 05
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Illinois Street Residence Halls (October 17, 1962)

Purchase

\$ 150 000	U. S. Treasury bills	12/17/64	148 260 63
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Sinking Funds

Assembly Hall (June 23, 1959)

Purchase

\$ 205 000	U. S. Treasury bills	9/17/64	204 690 22
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Chicago — Chicago Circle Union (June 19, 1963)

Purchase

\$ 196 000	U. S. Treasury bills	9/17/64	194 822 26
432 000	U. S. Treasury bills	6/30/65	416 880 00

Housing Revenue Bonds (December 17, 1958; June 23 and October 21, 1959; June 14, 1960; June 21, 1961; May 24 and October 17, 1962; and February 19, 1964)

Purchase

\$ 833 000	U. S. Treasury bills	9/17/64	831 711 31
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Illini Union and Health Center (December 21, 1960)

Purchase			
\$ 105 000	U. S. Treasury bills	1/31/65	\$ 103 239 00
196 000	U. S. Treasury bills	7/31/65	189 003 78

Men's Residence Halls of 1956 (September 18, 1956)

Purchase			
\$ 39 000	U. S. Treasury bills	9/17/64	38 895 35

Men's Residence Halls of 1957 (March 12, 1957, and November 18, 1959)

Purchase			
\$ 112 000	U. S. Treasury bills	9/17/64	111 772 45
103 000	U. S. Treasury notes	3 $\frac{7}{8}$ per cent 8/13/65	103 225 31
91 000	U. S. Treasury notes	3 $\frac{5}{8}$ per cent 2/15/66	90 857 81

Student Services (May 17, 1961)

Purchase			
\$ 7 000	U. S. Treasury bills	9/17/64	6 968 15
20 000	U. S. Treasury bills	2/28/65	19 587 20
16 000	U. S. Treasury notes	3 $\frac{7}{8}$ per cent 8/13/65	16 066 14

Women's Residence Halls of 1956 (September 18, 1956)

Purchase			
\$ 137 000	U. S. Treasury bills	9/17/64	136 651 31

On motion of Mr. Williamson, this report was received for record.

CONTRACTS FOR SITE DEVELOPMENT WORK FOR MENTAL HEALTH RESEARCH CENTER

(32) The Board of Trustees has authorized an agreement with the State Department of Mental Health which provides that the Department and the University will jointly develop the site for the Mental Health Research Center on the South First Street Road, South of St. Mary's Road, the cost of site development work to be divided: 70 per cent to be paid by the Department and 30 per cent by the University.

It is further provided that upon receipt of bids for the work recommendations on contractors would be agreed upon by representatives of both agencies and presented for formal approval and award by each agency, the approval of either party to be subject to and conditioned upon approval of and award by the other.

Based on bids received by the State Architect, the Director of the Physical Plant Department and the Vice-President and Comptroller recommend award of the following contracts, the award in each case being to the lowest bidder, subject to and conditioned upon a like award being made by the State Department of Public Works and Buildings:

General — General Paving Company Inc., Champaign.....	\$194 260 00
Base bid.....	\$266 988 00
Deductive alternate for acceptance of concrete curb and gutter and stabilizer rock base with asphaltic surface in lieu of reinforced concrete pavement for parking lots and drives.....	— 72 728 00
Utilities — George S. Walker Plumbing & Heating Inc., Decatur....	259 870 00
Electrical — Champaign Asphalt Company, Champaign.....	62 512 91
Total.....	\$516 642 91

The University's share of the above cost will be \$154,992.87.

Funds are available for the University's share of cost in state appropriations from the Universities Building Fund, subject to release by the Governor.

Submitted herewith is 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 Mrs. Watkins, these contracts were awarded, as recommended, and subject to concurring action by the State Department of Public Works and Buildings, by the following vote: Aye, Mr.

Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Kerner.

ASSIGNMENT OF CONTRACT FOR REFRIGERATION EQUIPMENT IN THE HEATING PLANT AT CHICAGO CIRCLE

(33) The Director of the Physical Plant and the Vice-President and Comptroller recommend the assignment to Carrier Corporation of a contract executed with the T. F. Hanley Corp. (now known as T. F. H. Corp.) for refrigeration equipment in the heating plant at Chicago Circle. The amount of the contract, including change orders, is \$187,181.

The T. F. H. Corp. is dissolving as a business corporation and has requested approval to assign the remainder of its contract to Carrier Corporation, which is furnishing the major portion of the equipment. The Carrier Corporation has agreed to the assignment, to complete the work, and to furnish the warranty on the equipment originally called for in the contract with T. F. Hanley Corp., which contract is more than 90 per cent complete. Only \$12,209.05 of the total contract price is still unpaid.

The United Pacific Insurance Company, surety for the T. F. Hanley Corp., has agreed to the assignment and will continue as surety for Carrier Corp.

I concur.

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

ADDITION TO CONTRACT FOR CONSTRUCTION OF UNION BUILDING AT CHICAGO CIRCLE

(34) The Vice-President and Comptroller and the Director of the Physical Plant recommend an increase of \$5,290.82 in the contract with Power Construction, Inc., for the construction of the Union Building at Chicago Circle.

Furniture and fixture layouts require additional power outlets, electric clock outlets, and telephone outlets. The changes are necessary for efficient operation of the Union facility.

Funds are available in the construction budget.

I concur.

On motion of Mrs. Watkins, this change in contract was authorized.

DEGREES CONFERRED IN OCTOBER

The Secretary presented for record the following lists of degrees conferred at Urbana as of October 15, 1964, on recommendation of the Urbana-Champaign Senate.

Summary

Degrees in the Graduate College:

Doctor of Philosophy.....	166
Doctor of Education.....	11
Doctor of Musical Arts.....	2
Master of Arts.....	18
Master of Science.....	65
Master of Music.....	1
Master of Education.....	2
Master of Landscape Architecture.....	1
Master of Architecture.....	1
Master of Extension Education.....	1
Advanced Certificate.....	1
<i>Total, Graduate College.....</i>	<i>(269)</i>

Baccalaureate Degrees:

Bachelor of Science, College of Agriculture.....	2
Bachelor of Science, College of Engineering.....	9
Bachelor of Arts, College of Liberal Arts and Sciences.....	12
Bachelor of Science, College of Liberal Arts and Sciences.....	8
Bachelor of Science, College of Education.....	1

Bachelor of Science, College of Commerce and Business Administration...	8
Bachelor of Science, College of Journalism and Communications.....	2
Bachelor of Architecture, College of Fine and Applied Arts.....	2
Bachelor of Fine Arts, College of Fine and Applied Arts.....	3
Bachelor of Science, College of Fine and Applied Arts.....	2
<i>Total, Baccalaureate Degrees.....</i>	<i>(49)</i>
<i>Total, Degrees Conferred.....</i>	<i>318</i>

GRADUATE COLLEGE

Degree of Doctor of Philosophy

In Accountancy

EDWARD LINCOLN ELLIOTT, B.S., M.S., Oklahoma State University, 1960, 1963
 DONALD LEE MINI, A.B., Sacramento State College, 1961; M.S., 1962
 MOHAMED ONSI MOHAMED, B.Com., Cairo University, 1956; M.S., 1962
 LOUIS EDWIN MULLEN, B.B.A., University of Georgia, 1957; M.S., 1958

In Aeronautical and Astronautical Engineering

GEORGE ROBERT CARRUTHERS, B.S., M.S., 1961, 1962

In Agricultural Economics

O'DEAN HUBBARD, B.S., Southern Illinois University, 1955; M.S., University of Arizona, 1956
 ROGER VANDENBORRE, Licenciaat, Universite De Louvain (Belgium), 1961

In Agronomy

MARVIN TWERSKY, B.S., Purdue University, 1953; M.S., Oregon State University, 1956

In Animal Science

MELVIN RAY KARR, B.S., M.S., University of Missouri, 1959, 1960
 BHAGWANDAS GULABDAS SHAH, B.S., M.S., University of Bombay, 1945, 1952

In Botany

ALFRED CORNELL KOELLING, B.S., M.S., 1949, 1957; M.S., Pennsylvania State University, 1952

In Ceramic Engineering

ROBERT JETHRO BAKER, JR., B.S., M.S., 1960, 1963

In Chemical Engineering

CHARLES KEY EDGE, B.S., Carnegie Institute of Technology, 1960; M.S., 1962
 IRA ARTHUR GURA, B.Ch.E., Cooper Union, 1960; M.S., 1962

In Chemistry

LAURENCE JAMES BOUCHER, B.S., Michigan State University, 1960; M.S., 1962
 STEIN DERON, Diploma, Ecole Supérieure de Physique et de Chimie Industrielles, 1960; A.M., Boston University, 1961
 RICHARD JOHN DeSA, B.S., St. Bonaventure University, 1959
 DARRELL PAUL EYMAN, B.S., Eureka College, 1959
 THOMAS HENRY FISHER, A.B., Westminster College, 1960; M.S., 1962
 KENNETH RICHARD FOUNTAIN, B.S., Wheaton College (Illinois), 1959
 PING-KAY HON, Diploma in Science, Chung Chi College (Hong Kong), 1960
 VIOLET ILENE IMHOF, A.B., St. Olaf College, 1960; M.S., 1962
 LEONARD KAPLAN, B.S., Cooper Union, 1960; M.S., 1962
 ANASTAS GEORGE KARIPIDES, A.B., Oberlin College, 1959; M.S., 1961
 RICHARD ALLAN LAURSEN, B.S., University of California, 1961
 WEI-MING LEE, B.S., National Taiwan University, 1957; A.M., Southern Illinois University, 1961
 LARRY LEE MILLER, A.B., Colorado State College, 1961
 RICHARD WALLACE OEHMKE, B.S., St. Joseph's College, 1958
 RICHARD KENNETH OLSEN, A.B., Brigham Young University, 1960; M.S., 1963
 EDWARD JOHN OLSZEWSKI, B.S., University of Detroit, 1958

JOSEPH V. PAUKSTELIS, B.S., University of Wisconsin (Madison), 1960
JOHN PAUL PETROVICH, B.S., St. Mary's College, 1960; M.S., 1962
LAWRENCE JOSHUA SACKS, A.B., Drew University, 1952; M.S., Pennsylvania State University, 1958
GEORGE DAVID SHIER, Met.Eng., Colorado School of Mines, 1960
JULIA KUO-JEN SU, B.S., National Taiwan University, 1960; M.S., 1962
JAMES WELCH TAYLOR, A.B., Vanderbilt University, 1956; M.S., Georgia Institute of Technology, 1958
DAVID WILLIAM TEETS, A.B., University of Colorado, 1953
JOHN PHILLIP WALTERS, B.S., Purdue University, 1960
WILLIAM BEN WALTERS, B.S., Kansas State University, 1960
AGNES SHIH-CHUEN CHIA WANG, B.S., National Taiwan University, 1958; M.S., Southern Illinois University, 1960
BRADFORD BRITTON WAYLAND, A.B., Western Reserve University, 1961
GUSTAVUS EDWIN WILSON, JR., B.S., Massachusetts Institute of Technology, 1961
JOHN EDWARD WILSON, B.S., University of Notre Dame, 1961; M.S., 1962
WALTER ARTINE YERANOS, B.S., A.B., American University at Cairo, 1953, 1957; M.S., 1961

In Civil Engineering

WILLIAM RAY COX, JR., B.S., Harvard College, 1947; M.S., 1948
ALOIS JOSEPH HARTMANN, B.C.E., Manhattan College, 1958; M.S., Lehigh University, 1960
RICHARD LOUIS JENNINGS, B.S., B.S. (C.E.), Ohio University, 1956, 1957; M.S., 1958
LEONARD JAY LANGFELDER, B.C.E., M.S.E., University of Florida, 1959, 1960
JAMES LEWIS LOTT, B.S., Rose Polytechnic Institute, 1955; M.S., 1957
JOHN DONALD SCOTT, B.Sc., Queens University, 1954; M.S., 1958
MARSHALL RAY THOMPSON, B.S., M.S., 1960, 1962
JAMES HENRY WITHERS, B.S., University of Denver, 1949; M.S., 1953

In Communications

ROGER LANGHAM BROWN, A.B., University of Cambridge, 1960; M.S., 1963
RICHARD GENE LAWSON, A.B., State College of Washington, 1951; M.F.A., Yale University, 1957

In Dairy Science

CORNELIS GODEFRIDUS VAN DONGEN, Candidate, Diploma (Agr.Eng.), State Agricultural University (Holland), 1957, 1959; M.S., 1962

In Economics

JAMES ALAN SAWYER, B.S., University of Arizona, 1960; A.M., 1962
RUSSELL ALLAN SNYDER, A.B., A.M., 1952, 1961
MARTIN JUDD WYAND, A.B., A.M., Pennsylvania University, 1953, 1954

In Education

GENE PHILIP AGRE, A.B., Macalester College, 1951; B.S. (L.S.), A.M., University of Minnesota, 1953, 1956
JERROLD REX COOMBS, B.S., A.M., Kent State University, 1958, 1959
MARRINER DAVID MERRILL, A.B., Brigham Young University, 1961; A.M., 1964
RICHARD ERIC PEARSON, A.B., Dartmouth College, 1959; Ed.M., Northeastern University, 1961
PAUL ALLEN WURM, B.Sc., Ed.M., University of Nebraska, 1959, 1961
MARCIA DEAN ZWIER, A.B., Calvin College, 1950; A.M., MacMurray College, 1952

In Electrical Engineering

JAGDISHKUMAR KESHORAM AGGARWAL, B.S., University of Bombay, 1956; B.Eng., University of Liverpool, 1960; M.S., 1961
DONALD PAUL AKITT, B.S., University of Alberta, 1959; M.S., 1961
HERBERT YU-PANG CHANG, B.S., M.S., 1960, 1962
LEON ONG CHUA, B.S.E.E., Mapua Institute of Technology, 1959; M.S.E.E., Massachusetts Institute of Technology, 1962
AHMET DERVISOGLU, Diploma, Technical University of Istanbul, 1959
GEORGE GILMORE DODD, B.S., University of Kansas, 1960; M.S., 1961

- BRUCE DONALD ELLIOTT, B.S., M.S., 1958, 1959
DARRELL LEE GIESEKING, B.S., M.S., 1960, 1961
WILLIAM EDWARD KUNZ, B.S., M.S., 1960, 1961
JOHN MUNROE MACLEOD, B.S., University of Alberta, 1959; M.S., 1960
HASSAN MORSHED, Degree, Teheran University, 1956; M.S., 1959
HIRAM GENE SLOTTOW, S.B., University of Chicago, 1943; M.S., Johns Hopkins University, 1952
GABOR KALMAN UJHELYI, B.A.Sc., University of Toronto, 1960; M.S., 1962

In English

- ROBERT ADDISON BAIN, B.S., Eastern Illinois University, 1954; A.M., 1959
GEORGE LEROY FRIEND, A.B., Miami University, 1959; A.M., 1961
LLOYD NATHANIEL GOLDMAN, A.B., Washington University, 1958; A.M., Rice Institute, 1960
ROY ELLIOTT GRIDLEY, A.B., University of Kansas, 1957; A.M., Brown University, 1959
EARL ALLEN KNIES, A.B., Muhlenberg College, 1958; A.M., Lehigh University, 1960
RICHARD THOMAS MARTIN, A.B., A.M., 1953, 1959
MICHAEL PASKO, A.B., A.M., Southern Illinois University, 1952, 1954

In Entomology

- JOHN MILTON CAMPBELL, B.S., Western Kentucky State College, 1957; M.S., University of Kentucky, 1959
PETER HOWIE HEWITT, B.S., University of Natal, 1959

In Food Science

- EUGENE VALENTINE KWIAT, B.S., Illinois Institute of Technology, 1954; M.S., 1962
MORTEZA MALEKI, Grad., University of Teheran, 1955; M.S., University of California (Davis), 1960

In Geography

- LORNE HENRY RUSSWURM, A.B., Waterloo College of Western Ontario, 1957; A.M., University of Western Ontario, 1961

In Geology

- JAMES RICHARD BAROFFIO, A.B., College of Wooster, 1954; M.S., Ohio State University, 1958
RICHARD ALBERT DAVIS, JR., B.S., Beloit College, 1959; A.M., University of Texas, 1961
GUERRY HAMRICK MCCLELLAN, B.S., M.S., University of Florida, 1961, 1962
JACKIE DELAINE MCGREGOR, B.S., M.S., 1955, 1959
DONALD EASTON ORLOPP, B.S., University of Wisconsin, 1958; M.S., 1962
RAMIL CARTER WRIGHT, A.B., Rice Institute, 1960; M.S., 1962

In German

- JOACHIM WILFRIED BIRKE, Ph.D., University of Hamburg, 1957; M.M., Southern Illinois University, 1958
THOMAS CLYDE STARNES, JR., A.B., Vanderbilt University, 1953; A.M., Louisiana State University and Agriculture and Mechanical College, 1957

In History

- EUGENE HARLEY BERWANGER, B.S., M.S., Illinois State University at Normal, 1951, 1952
ARTHER LEE FERRILL, A.B., Municipal University of Wichita, 1960; A.M., 1961
THOMAS KELLY, A.B., Pennsylvania State University, 1958; A.M., 1959
FREDERICK BENJAMIN MISSE, JR., A.B., University of Kansas, 1958; A.M., 1959

In Horticulture

- AREF ASAD ABDUL-BAKI, B.S., American University of Beirut, 1956
GERALD DUANE COORTS, B.S., M.S., University of Missouri, 1954, 1958

In Library Science

ABDUL MOID, A.B., Aligarh Muslim University, 1941; A.M., University of Michigan, 1955

WILLIAM VERLIN NASH, A.B., Brigham Young University, 1950; M.S., 1957

In Marketing

ROBERT ERNST LINNEMAN, Ph.B., Illinois Wesleyan University, 1950; M.S., 1962

In Mathematics

ATA NURI AL-HUSSAINI, Licentiate, Baghdad Teachers' College, 1956; M.S., Purdue University, 1960

GUS WENDELL HAGGSTROM, A.B., A.M., Colorado State College of Education, 1957, 1958; A.M., 1961

PETER BRADLEY RUSSELL, A.B., Emory University, 1957

CARROLL ORVILLE WILDE, B.S., Illinois State University at Normal, 1958

In Mechanical Engineering

LORIN RICHARD DAVIS, A.B., B.Eng., Brigham Young University, 1958, 1959; M.S., Purdue University, 1961

JOHN ARTHUR HULTBERG, B.S., M.S., 1958, 1961

RONALD LEROY SMOOT, B.S., M.S., 1953, 1955 (degree awarded posthumously)

EDWARD LEON YELLIN, B.S., Colorado State University, 1959; M.S., 1961

In Microbiology

LEO ALOYSIUS KOMINEK, B.S., St. Joseph's College, 1959

In Philosophy

RICHARD ALLEN TURSMAN, A.B., University of Colorado, 1957; A.M., 1959

In Physical Education

WILLIAM CARTER ADAMS, B.S., M.P.E., University of Florida, 1955, 1956

ERIC WILTON BANISTER, B.S., University of Manchester, 1953; M.S., University of British Columbia, 1962

MARY VIRGINIA FRYE, A.B., Bradley University, 1940; M.S., 1955

ROBERT ERNEST HERRON, A.B., Queen's University of Belfast, 1958; Certificate, University of Nottingham Institute of Education, 1959; Diploma, Loughborough Training College, 1959; M.S., 1960

OTIS KENNETH KARR, JR., B.S., Illinois State University at Normal, 1952; M.S., 1955

EDWARD HERBERT STOREY, A.B., B.P.H.E., Queens University, 1951, 1951; M.S., 1958

In Physics

JACK BASS, B.S., California Institute of Technology, 1959; M.S., 1961

JAMES CARR BUSHNELL, B.S., Massachusetts Institute of Technology, 1955; M.S., 1959

RICHARD SEELY CRANDALL, A.B., Cornell University, 1960; M.S., 1962

DAVID CHAPMAN LANGRETH, B.S., Yale University, 1959; M.S., 1961

CLARENCE ALFRED LUND, B.S., University of Nevada, 1951; M.S., 1959

In Physiology

ROLAND MOHLER BAGBY, A.B., Austin College, 1959; M.S., 1961

In Plant Pathology

KRISHAN MOHAN SAHAI SAXENA, B.Sc., M.Sc., University of Lucknow, 1955, 1957

In Political Science

EDUARD ARTHUR ZIEGENHAGEN, B.S., M.S., University of Wisconsin (Madison), 1957, 1959

In Psychology

LYNN REESE ANDERSON, B.S., Brigham Young University, 1960; A.M., 1962

MICHAEL STUART BLACK, A.B., Johns Hopkins University, 1958; A.M., 1964

KENNETH SCHUYLER BOWERS, A.B., 1959

- STEPHEN LEWIS CARMEAN, A.B., A.M., 1960, 1963
 THERESA ANNE CLEARY, B.S., Marquette University, 1958; A.M., University of Minnesota, 1960
 KENNETH IAN FORSTER, A.B., A.M., University of Melbourne, 1961, 1962
 GERALD LOUIS FRINCKE, A.B., San Jose State College, 1960; A.M., 1963
 GERALD ELMER GRUEN, A.B., Southern Illinois University, 1959; A.M., 1963
 GLENN IRWIN HATTON, A.B., North Central College, 1960; A.M., 1962
 JOHN JOSEPH HUNTER, B.S., Western Michigan College of Education, 1957; A.M., State University of Iowa, 1959
 HOMER HERBERT JOHNSON, A.B., Knox College, 1957; M.S., University of Wisconsin, 1959; A.M., 1963
 GORDON LEE PAUL, A.B., State University of Iowa, 1960; A.M., 1962
 RICHARD HANS SCHULTE, A.B., Michigan State University, 1960; A.M., 1963
 JOSEPH SHELDON VANNOY, A.B., A.M., Ohio State University, 1955, 1956

In Speech

- STEPHEN MURPHY ARCHER, B.S., A.B., M.S., Kansas State Teachers College (Emporia), 1957, 1957, 1958
 GORDON EUGENE BECK, A.B., Bowling Green State University, 1951; A.M., Western Reserve University, 1952
 SAMUEL DAVID BEEMAN, B.Th., A.B., Bethany Nazarene College, 1944, 1944; B.D., Nazarene Theological Seminary, 1949; Ed.M., Southwest Texas State Teachers College, 1957
 ROBERT HARLOW BRADLEY, A.B., Austin Peay State College, 1957; M.S., 1959
 JOSEPH ANTHONY DEVITO, A.B., Hunter College of the City of New York, 1960; A.M., Temple University, 1962
 MALCOLM BURTON DREXLER, A.B., Johns Hopkins University, 1949; A.M., University of Minnesota, 1951
 EUGENE WALTER LOFTISS, B.S., M.S., 1950, 1952
 RICHARD WILLIAM PLATT, A.B., University of California (Berkeley), 1957
 CALVIN LEE PRITNER, B.S., Kansas State Teachers College (Emporia), 1957; A.M., 1961
 MICHAEL HUBERT PROSSER, A.B., A.M., Ball State Teachers College, 1958, 1959
 JAMES DONALD RAGSDALE, JR., A.B., Howard College, 1961; A.M., 1963
 DON BURTON WILMETH, A.B., Abilene Christian College, 1951; A.M., University of Arkansas, 1962

In Theoretical and Applied Mechanics

- FRANKLIN JOHN APPL, B.S., Kansas State University, 1960; M.S., 1962
 DONALD C. HUFFAKER, B.S., M.S., 1960, 1961
 SIDNEY HSIEH-LING KUNG, B.S., National Taiwan University, 1955; M.S., University of Rhode Island, 1959
 JOHN WILLIAM MELVIN, B.S., M.S., 1960, 1962
 SONIA REVA KRONICK METROPOLE, B.S., M.S., University of Michigan, 1959, 1960
 ROBERT JOSEPH NIKOLAI, B.S., M.S., 1959, 1961
 FRANK JOSEPH RIZZO, B.S., M.S., 1960, 1961
 DANIEL FRANCIS SCHOEERLE, B.S., 1953, 1957
 WELDON FRANK SWINSON, A.B., Rice Institute, 1954; B.S., Texas Technical College, 1956; M.S., Agricultural and Mechanical College of Texas, 1960

In Zoology

- DANIEL HENRY STERN, B.S., M.S., University of Richmond, 1955, 1959

Degree of Doctor of Education

In Education

- HUSNU ARICI, B.S., Ed.M., 1960, 1961
 ROY F. BLAKE, A.B., St. Joseph's College, 1948; A.M., Loyola University, 1952
 ROBERT WILLIAM COLEMAN, B.S., Greenville College, 1951; Ed.M., 1958
 EDWARD JEFFERSON EATON, JR., B.S., M.S., Florida State University, 1952, 1956
 DEAN DAIL FREETLY, A.B., Abilene Christian College, 1952; A.M., Harding College, Graduate School of Religion, 1959
 ALLEN HENRY FRERICHs, A.B., Iowa State Teachers College (Cedar Falls), 1951; A.M., State University of Iowa, 1954

ROBERT YOSHIMITSU FUCHIGAMI, A.B., A.M., San Jose State College, 1956, 1958
WALTER KENICHI KONISHI, A.B., University of Hawaii, 1954; Ed.M., 1959
PAUL MARVIN LERNER, B.S., Ed.M., 1959, 1960
SULEYMAN CETIN OZOGLU, B.S., Ed.M., 1961, 1961
DAVID LEE WILLIAMS, B.S., Bradley University, 1953; Ed.M., 1956

Degree of Doctor of Musical Arts

JACK GOTTLIEB, A.B., Queens College, 1953; M.F.A., Brandeis University, 1955
HERMAN RICHARD HENSEL, B.Mus., M.Mus., American Conservatory of Music,
1951, 1954

Degree of Master of Arts

In Dance

SARAH HANSON MANNO, A.B., Mount Holyoke College, 1959

In French

BARBARA COPE DYSON, B.S., Illinois State University at Normal, 1963

In History

JOHN BLAINE CULVER, A.B., 1962
WILBUR JOHN JOHNSON, A.B., DePauw University, 1963
DON ANDREW KOUNAS, A.B., State University of South Dakota, 1963
MARTHA HOERDT PALIT, A.B., 1958
THOMAS EUGENE SIEFERT, A.B., Ball State Teachers College, 1961
CLARA JOANNE SIEGEL, A.B., Mercyhurst College, 1963

In Labor and Industrial Relations

JOEL RALPH BEAK, A.B., Miami University, 1963
GARY NORMAN MARRS, A.B., Blackburn College, 1963
FRANK JOSEPH SCHMIEDER, B.S., 1963

In Philosophy

RONALD ANTHONY CORDERO, A.B., University of Pennsylvania, 1962

In Psychology

GEORGE JAMES SKRZYPEK, A.B., College of William and Mary, 1962

In Russian

WANDA LILLIANN ZIELINSKI, A.B., 1962

In Social Sciences

GERALD LYNN WILLIAMS, B.S., Eastern Illinois University, 1957

In Speech

ROBERT DONNELLY CASSIDY, B.S., Emerson College, 1962
PHYLLIS PODOLSKY KUPPERMAN, B.S., 1963

In the Teaching of Social Studies

JOHN RISTOW SIBBALD, A.B., University of Nevada, 1958

Degree of Master of Science

In Accountancy

CHARLES WEBER, Doktor, University of Zurich, 1955

In Advertising

KENNETH NASSON GROSS, A.B., St. Lawrence University, 1963
EMILY SUE HOWALD, B.S., 1961
JOHN THOMAS RUSSELL, A.B., University of Georgia, 1963

In Aeronautical and Astronautical Engineering

WILLIAM EDWARD HARTUNG, B.S., University of Santa Clara, 1954; B.S., 1963
RIMANTAS LIAUGMINAS, B.S., 1961

In Agricultural Economics

KARTOMO BROTOATMODJO, A.B., M.S., Gadjah Mada University, 1959, 1961
RICHARD DAVID DUVICK, B.S., 1955
LEON BERTON PERKINSON, B.S., 1963

In Agricultural Engineering

WALTER CECIL HAMMOND, B.S., University of Georgia, 1962
WILLIAM ERNEST MUIR, B.Eng., University of Saskatchewan, 1962

In Animal Science

MEI CHIU, B.S., National Taiwan University, 1961
GERALD DAVID GEHLBACH, B.S., 1963

In Ceramic Engineering

ALBERT HEINRICH BREMSER, B.S., Alfred University, 1962

In Chemical Engineering

ROBERT OTTO MASS, B.S., University of Minnesota, 1962

In Chemistry

MICHAEL ALAN LINTNER, B.S., Massachusetts Institute of Technology, 1963
CAROLYN OPOKA MCARTHUR, B.S., University of Detroit, 1961
GEORGE STEWARD MCARTHUR, B.S., Wayne State University, 1957

In Civil Engineering

AZHAR ALI, B.Eng., University of Karachi, 1961

In Economics

JOSEPH BROWN PIRRET III, B.S., City College of New York, 1962

In Electrical Engineering

DONNELL MICHAEL COLLINS, JR., B.E.E., Clarkson College of Technology, 1963
FRANK FELLINGER, Diploma, Ingenieurschule der Deutschen Bundespost (Berlin), 1957
JAMES PHILLIP HERNER, B.S., 1963
ALFRED ALGIMANTAS ORENTAS, B.S., 1963
ROBERT JULES PANNETON, B.E.E., Catholic University of America, 1963
HARRY SOLOMON PEARLE, B.E.E., Cooper Union, 1963
ANDREW JOHN POGGIO, B.E.E., Cooper Union, 1963
ALBERT MARINUS SCHAFER, B.S., Allegheny College, 1962
JAMES ERWIN SUMMERS, B.S., University of Rochester, 1963

In Geology

ALBERT DOUGLAS GLOVER, A.B., Harpur College, 1960
PAUL KRAATZ, B.S., 1962
DAVID FITZ RANDOLPH McGEARY, A.B., Williams College, 1962
ANNE ELLEN MORRISON, A.B., College of Wooster, 1962

In Health Education

RICHARD RUSSELL GRIFFIN, B.S., State University of New York, College of Education (Cortland), 1963
JOANNE MARIE WHITEMAN, B.S., University of Florida, 1962

In Home Economics

CHUN-CHIH CHEN, B.S., National Taiwan University, 1960
MERRY JOAN GOWDY, B.S., Michigan State University, 1962
JANET LEE IRICK, B.S., 1963
HUNG-WEI WANG KUNG, B.S., Taiwan Provincial College of Agriculture, 1957;
M.S., University of Rhode Island, 1961
ALICE RUTH MISCHKE, B.S., University of Tennessee, 1961
ADELA SOBERANO VELASCO, B.S., Philippine Union College, 1957

In Library Science

ELIZABETH ANN RIECKENBERG, A.B., Carthage College, 1962

In Mathematics

LELAND J. SUPOWIT, B.S., University of Arizona, 1963

In Mechanical Engineering

HARNEK SINGH SANDHU, B.Eng., Panjab University, 1962

GERALD DALE ZABO, B.S., Illinois Institute of Technology, 1963

In Mining Engineering

THOMAS EDWARD FINCH, B.S., 1963

HANS PULPAN, Diploma, Montanistische Hochschule Leoben, 1961

In Physical Education

JAMES RICHARD SPANGLER, B.S., Carson-Newman College, 1961

STANLEY PORTER SUMMERS, B.S., University of Missouri, 1959

In Physics

WILLIAM OWEN GENTRY, B.S., 1957

In Physiology

SUSAN BUCKINGHAM GENTLEMAN, A.B., Swarthmore College, 1963

In Plant Pathology

MARY RUTH PHILLIPPE, B.S., Muskingum College, 1942

In Radio and Television

ALISTAIR JOSEPH WILSON, Diploma, Royal Scottish Academy of Music, 1955;
Scottish Tch. Cert., Jordanhill College of Education, 1956

In Recreation

MARLIN PHILIP ABRAMSON, B.S., Ohio State University, 1963

LARRY LEE LENOX, B.S., Nebraska State Teachers College (Chadron), 1963

MICHAEL WILLIAM NARDIN, B.S., Northwest Missouri State College, 1960

GENEVIEVE BERKOWITZ PAINTER, B.S., 1963

In the Teaching of Biological Sciences and General Science

JAY COYNER WOLLIN, B.S., Iowa State University, 1961

In the Teaching of Mathematics

JOACHIM ADOLF LAUER, B.S., 1963

CAROL SUE UMBREIT, B.S., Pennsylvania State University, 1954

In Theoretical and Applied Mechanics

BRIAN ROBERT GAIN, B.S., 1963

In Veterinary Medical Science

HARBHAJAN SINGH BAHGA, B.V.Sc. & A.H., Panjab University, 1956

MARVIN THEODORE CASE, B.S., D.V.M., 1957, 1959

PREM PRAKASH, B.S., B.V.Sc., M.V.Sc., Agra University, 1952, 1957, 1960

UMA KANT SHARMA, B.V.Sc., M.V.Sc., Agra University, 1954, 1960

Degree of Master of Music

CHARLOTTE JOYCE GREENSPAN, A.B., Queens College, 1961

Degree of Master of Education

JOE WILLIE FRENCH, B.S., Alabama Agricultural and Mechanical College, 1953

RUTH FOX WILSON, A.B., MacMurray College, 1950

Degree of Master of Landscape Architecture

ALBERT JOHN RUTLEDGE, B.S., New York State College of Forestry at Syracuse University, 1956

Degree of Master of Architecture

DAVID LEE KAL, B.Arch., 1964

Degree of Master of Extension Education

THOMAS LESLIE JONES, B.S., 1961

Advanced Certificate*In Education*

CEDRIC MARING HENLEY, B.Ed., Eastern Illinois University, 1933; M.S., 1947

COLLEGE OF AGRICULTURE**Degree of Bachelor of Science***In Home Economics*

MARLENE BARLICK

In Home Economics Education

MARIE MAGDALENE WILMS RAFFL

COLLEGE OF ENGINEERING**Degree of Bachelor of Science***In Civil Engineering*JOHN WALTER BUDRICK
GEORGE FRANK HARRISMARTIN EDWARD LIPINSKI
WAYNE LEE STEWART*In Electrical Engineering*

BRUCE LEROY KELLOGG

*In Engineering Physics*ROBERT RUTHERFORD HAYES,
Honors

WILLIAM KRAKOW

In Industrial Engineering

STANLEY RICHARD WEBER

In Mechanical Engineering

RICHARD CHARLES MAYER

COLLEGE OF LIBERAL ARTS AND SCIENCES**Degree of Bachelor of Arts***In Liberal Arts and Sciences*CAMILLE ANN BAMBERTH
EDGAR ETTER GROVE, JR.
ASHLEY DONALD OFFILL
EDWARD SAUL SALOMON
HARVEY EDWARD SCHAKOWSKY
GERALD LOREN SCHENKSAMUEL IRWIN SHANES, Honors in
Liberal Arts and Sciences with
High Distinction in Political
Science
BONNIE KAFKEE SPAMER
CAROLYN ANTIONETTE VEPSTAS
STANLEY RICHARD WEBER*In the Teaching of English*

DIANE DORSEY FAHNSTROM, Honors in Liberal Arts and Sciences

In the Teaching of Russian

DIANE JO BROWN

Degree of Bachelor of Science*In Chemistry*DUANE DOUGLAS DOBRY, Honors in Liberal Arts and Sciences with Distinction in
the Curriculum

In Liberal Arts and Sciences

LOUISE ELLEN HECHTMAN, Honors in
Liberal Arts and Sciences

CAROLE ANN SCHMITT, Honors in
Liberal Arts and Sciences

ROBERT ALFRED JANETZKO

NANCY RUTH VOYLES

BRUCE TERRY KATZ

BARBARA ANN WINE

GEORGE LORTON ROTRAMEL

COLLEGE OF EDUCATION**Degree of Bachelor of Science***In Elementary Education*

KAREN GLENKE HAHN

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION**Degree of Bachelor of Science***In Accountancy*

JERROLD CAIRO

MARK LAWRENCE GRUSIN

JOEL CAIRO

GEORGE MILTON KREJCI

RONALD LOUIS COHEN

ALFORD EUGENE ZICK, JR.

In Economics

ROBERT LESLIE HARDAKER

In Management

THOMAS EDWIN SOLLENBARGER

COLLEGE OF JOURNALISM AND COMMUNICATIONS**Degree of Bachelor of Science***In Communications*

JOYCE GUSTAFSON JANOSKY

CHARLES JAMES SPETA

COLLEGE OF FINE AND APPLIED ARTS**Degree of Bachelor of Architecture**

DONALD CHARLES MITZEL

EDDY YUEN

Degree of Bachelor of Fine Arts*In Advertising Design*

EILEEN JOAN LAVELLE

DEENA BENDER QUINN

In Art Education

EVELYN HOFFMAN ZUBATY, High Honors

Degree of Bachelor of Science*In Music Education*

MARY LEE COLLINS TEMPLE

JOSEPH BRUCE SCAFE

SECRETARY'S REPORTS

The Secretary presented for record the following lists: appointments to the faculty made by the President; resignations, declinations, and cancellations; leaves of absence; retirement.

APPOINTMENTS MADE BY THE PRESIDENT

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

ABERCROMBIE, CHARLES L., Student Counselor in the College of Commerce and Business Administration, ½ time, one year, and Instructor in Marketing, ½ time, academic year, beginning September 1, 1964, \$8,666.67 (9-9-64).

- ABRAMS, BERNARD L., Clinical Instructor in Surgery, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- AGASSI, MRS. JUDITH, Assistant Professor in the Division of General Studies and in the Department of Sociology, academic year, \$7,500 (8-31-64).
- AHEARN, RAYMOND J., Instructor in Geography, Chicago Undergraduate Division, $\frac{3}{4}$ time, academic year, \$4,125 (9-11-64).
- AKITT, DONALD P., Research Associate in Electrical Engineering (C), eleven months from October 1, 1964, \$9,400 a year, supersedes (9-17-64).
- ALDRIDGE, JAMES L., Instructor in Radio and Television, College of Journalism and Communications, $\frac{3}{4}$ time, academic year, \$5,000 (9-4-64).
- ALGER, NELDA, Assistant Professor of Zoology, one year from September 1, 1964, \$11,000 (9-26-64).
- ALSOBROOK, JAMES M., Visiting Assistant Professor of Psychology, four months from September 1, 1964, \$3,400, supersedes (9-2-64).
- ALVARES, OLAV F., Instructor in Oral Pathology, College of Dentistry, one year from September 1, 1964, \$6,500 (8-31-64).
- ANDERSON, MRS. JACQUELINE H., Instructor in Home Economics (C), $\frac{1}{2}$ time, semester I, \$1,375 (8-28-64).
- ANDREW, ALEXANDER M., Visiting Research Associate in Electrical Engineering (C), eleven months from October 1, 1964, \$8,500 a year (9-2-64).
- ARCHER, WILLIAM K., Research Assistant Professor in the Institute of Communications Research, College of Journalism and Communications, 86/100 time, \$9,030; and Assistant Professor of Anthropology, College of Liberal Arts and Sciences, 14/100 time, \$1,470, for one year from September 1, 1964, total salary \$10,500, supersedes (9-4-64).
- ARO, AURELIA M., Instructor in Pharmacognosy and Pharmacology, College of Pharmacy, $\frac{1}{2}$ time, academic year, \$2,950, supersedes (8-31-64).
- ASBUN, WADY, Research Associate in Biological Chemistry, College of Medicine, one year from September 1, 1964, \$7,200 (9-14-64).
- ASKER, AHMED, Research Associate in Pharmacy, College of Pharmacy, one year from September 1, 1964, \$6,300 (9-26-64).
- BAIN, WILLIAM H., Instructor in Educational Administration, College of Education, one year from September 1, 1964, \$8,000 (8-28-64).
- BARROWS, JOHN T., JR., Instructor in Electrical Engineering (C), $\frac{1}{2}$ time, academic year, \$2,600 (9-11-64).
- BASSEL, ALIX I. R., Research Associate in Botany, five months from September 1, 1964, \$541.67 a month (9-8-64).
- BATEMAN, BARBARA, Research Assistant Professor of Special Education, Department of Special Education, $\frac{3}{4}$ time, and in the Institute for Research on Exceptional Children, $\frac{1}{4}$ time, academic year, \$8,600, supersedes (9-14-64).
- BATES, CYRIL P., Instructor in Electrical Engineering (C), $\frac{1}{2}$ time, academic year, \$2,900, supersedes (8-28-64).
- BECKTEL, JACK M., Instructor in Biostatistics, Department of Psychiatry, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- BEEBE, LOIS W., Instructor in Library Science, $\frac{1}{2}$ time in the Graduate School of Library Science and $\frac{1}{2}$ time in the Division of University Extension, academic year, \$6,000 (9-14-64).
- BENKERT, KYLE G., Instructor in Architecture, Chicago Undergraduate Division, $\frac{1}{2}$ time, semester I, \$2,000 (9-1-64).
- BERLANDE, JACQUES, Visiting Research Associate in Electrical Engineering (C), one year from September 1, 1964, \$7,400 (9-2-64).
- BESS, FRED H., Instructor in Audiology, Department of Otolaryngology, College of Medicine, and Instructor in Audiology, College of Dentistry, one year from September 1, 1964, \$7,500 (9-11-64).
- BEST, WILLIAM R., Assistant Director of the Aeromedical Laboratory, 6/10 time, \$9,400, and Associate Professor of Medicine, College of Medicine, without salary, one year from September 1, 1964, supersedes (9-15-64).
- BLURTON, MICHAEL A. S., Research Associate in the Bureau of Economic and Business Research, $\frac{1}{2}$ time, one year from September 1, 1964, \$3,900 (8-24-64).
- BOURGIN, ROSE C., Research Associate in Secondary and Continuing Education, one year from September 1, 1964, \$6,900, supersedes (9-26-64).
- BOWMAN, JOHN D., Assistant Professor of Economics, academic year, \$8,500 (9-14-64).

- BOWMAN, MRS. MARY A., Engineering Library Assistant, with rank of Instructor, in the Library, eleven months from October 1, 1964, \$6,200 a year, supersedes (9-25-64).
- BRANCAFORTE, BENITO, Instructor in Spanish, nine months from September 16, 1964, \$5,400 (8-28-64).
- BREHMAN, GEORGE E., JR., Research Associate in the Institute for Research on Exceptional Children, one year from September 1, 1964, \$8,500 (10-2-64).
- BREUER, STEPHEN W., Research Associate in Chemistry, one month from September 1, 1964, \$508.33 (8-31-64).
- BROCK, JARRETT E., Instructor in Philosophy, academic year, \$6,200 (8-20-64).
- BROCKWAY, LOUIS N., Visiting Lecturer in Advertising, College of Journalism and Communications, October 25-November 21, 1964, without salary (9-15-64).
- BROWN, ROBERT C., Instructor in the Institute of Aviation, one year from September 1, 1964, \$10,000 (9-22-64).
- BROWN, ROGER L., Research Assistant Professor in the Institute of Communications Research, $\frac{1}{2}$ time, and Assistant Professor of Journalism, $\frac{1}{2}$ time, academic year, \$8,400 (9-2-64).
- BRUMLEY, LYLE E., Instructor in Veterinary Anatomy and Histology, College of Veterinary Medicine, $\frac{2}{3}$ time, one year from September 1, 1964, \$4,800 (10-2-64).
- BRYANT, PAUL T., Editor with rank of Instructor, in Engineering Administration, College of Engineering, one month from September 1, 1964, \$1,041.66 (9-4-64).
- BUCKZOWSKI, ZBIGNIEW, Visiting Research Associate in the Radiocarbon Laboratory, eight months from September 16, 1964, \$4,444.48 (9-26-64).
- BUDDEMEIER, W. D., Assistant Dean of the College of Agriculture, four months from September 1, 1964, and Professor of Farm Management, Department of Agricultural Economics (C and S), indefinite tenure from September 1, 1964, \$14,750 a year, supersedes (8-28-64).
- BURNETT, MRS. JACQUETTA, Research Assistant Professor of Secondary and Continuing Education, one year from September 1, 1964, \$9,200, supersedes (10-2-64).
- CANNING, JOHN R., Clinical Instructor in Surgery, College of Medicine, one year from September 1, 1964, without salary (9-26-64).
- CANNON, JOHN P., Research Associate in Civil Engineering (C), academic year, \$5,700 (8-25-64).
- CARNOW, BERTRAM W., Clinical Associate in Preventive Medicine, College of Medicine, one year from September 1, 1964, without salary (10-6-64).
- CARPENTER, DWIGHT W., Research Associate in Physics (C), one year from September 1, 1964, \$8,300 (9-8-64).
- CARSON, RAYMOND F., Instructor in Physical Education for Men, academic year, \$5,000 (9-17-64).
- CHALFANT, JAMES, Research Associate in the Institute for Research on Exceptional Children, ten months from September 1, 1964, \$7,000 (9-14-64).
- CHEIFETZ, DAVID I., Assistant Professor of Nursing, $\frac{1}{4}$ time, September 28, 1964-March 19, 1965, \$300 a month; this is in addition to his nonsalaried appointment as Assistant Professor of Psychology, Department of Psychiatry, College of Medicine (9-11-64).
- CHU, SHU-KUNG, Visiting Scientist in Chemistry, six months from August 1, 1964, \$6,000 a year (9-8-64).
- CHUNG, PAUL, Assistant Professor of Prosthodontics, College of Dentistry, $\frac{1}{2}$ time, one year from September 1, 1964, \$2,200, supersedes (9-2-64).
- CIRILLO, MRS. NANCY R., Instructor in English, Chicago Undergraduate Division, $\frac{1}{2}$ time, academic year, \$3,000 (9-26-64).
- CLARK, BARBARA B., Research Associate in Secondary and Continuing Education, one year from September 1, 1964, \$6,500 (9-30-64).
- CLOSS, GERHARD L., Visiting Lecturer in Chemistry, semester II, \$8,500 (9-14-64).
- COBURN, LEONARD, Engineering Librarian, with rank of Assistant Professor, in the Library, eleven months from October 1, 1964, \$10,750 a year, supersedes (9-25-64).
- CORLEY, RICHARD D., Instructor in Surgery, College of Medicine, ten months from September 1, 1964, without salary (10-6-64).
- CORONEOS, PAUL P., Adjutant, Military Science, $\frac{1}{10}$ time, eleven months from October 1, 1964, \$600 a year (9-22-64).

- COSTON, CHARLES J., Research Associate in Chemical Engineering, Engineering Experiment Station, one year from September 1, 1964, \$7,400, supersedes (9-17-64).
- DANIEL, VIOLET, Research Associate in Microbiology, August 16, 1964-August 31, 1965, \$6,500 a year (8-31-64).
- DASSO, JEROME J., Assistant Professor of Finance, academic year, \$9,500, supersedes (9-22-64).
- DAY, MRS. PHYLLIS M., Instructor in Education, University High School, academic year, \$6,900 (9-30-64).
- DE MARCO, WILLIAM, Instructor in Speech, Department of Speech and Theatre, academic year, \$6,000 (9-9-64).
- DERVISOGU, AHMET, Research Associate in the Coordinated Science Laboratory (C), September 1, 1964-January 15, 1965, \$888.88 a month (8-31-64).
- DODD, KEVIN, Instructor in Veterinary Pathology and Hygiene, College of Veterinary Medicine, $\frac{2}{3}$ time, September 9, 1964-August 31, 1965, \$5,377.74 (9-9-64).
- DODDS, BERNARD F., Research Associate in Secondary and Continuing Education, one year from September 1, 1964, \$9,050, supersedes (9-26-64).
- DOEBEL, P. J., Director of Housing, one year from September 1, 1964, \$16,000; for the convenience of the University, he will also receive one meal a day; supersedes (9-2-64).
- DOHERTY, ROSEMARIE, Instructor in Nursing, academic year, \$6,300 (7-15-64).
- DOTY, DABNEY B., Instructor in Vocational and Technical Education, $\frac{1}{2}$ time, academic year, \$3,000 (10-2-64).
- DROWER, SARA R., Instructor in Biological Sciences, Chicago Undergraduate Division, semester I, \$2,550, supersedes (9-11-64).
- EDGERTON, STEPHENIE C., Research Associate in History and Philosophy of Education, $\frac{3}{4}$ time, one year from September 1, 1964, \$5,500 (9-9-64).
- ERIKSEN, CHARLES W., Professor of Psychology, indefinite tenure beginning September 1, 1964, \$22,000 a year, supersedes (9-15-64).
- ERDOGLU, HASAN, Research Associate (Farm) in Agricultural Economics (S), 55/100 time, one year from September 1, 1964, \$3,600 (9-28-64).
- FARRIS, ROBERT E., Research Associate in Ceramic Engineering (C), $\frac{3}{4}$ time, one year from September 1, 1964, \$6,300, supersedes (8-18-64).
- FISCHER, THOMAS C., Assistant Director of the Illini Union, Chicago Undergraduate Division, August 17, 1964-August 31, 1965, \$9,000 a year (9-22-64).
- FLACH, DALE H., Coordinator of Men's Residence Halls, one year from September 1, 1964, \$8,000 (9-9-64).
- FORBES, PETER E., Instructor in Art, academic year, \$6,000 (9-22-64).
- FORD, NEIL M., Research Associate in the Bureau of Economic and Business Research, one year from September 1, 1964, \$7,800 (9-30-64).
- FRY, MRS. HELEN Z., Assistant Extension Editor, with rank of Instructor, College of Agriculture and Cooperative Extension Service in Agriculture and Home Economics, one year from September 1, 1964, \$7,300, supersedes her non-academic appointment (9-15-64).
- FURST, WILLIAM E., Clinical Instructor in Radiology, College of Medicine, $\frac{1}{2}$ time, eleven months from October 1, 1964, \$3,040 a year (9-26-64).
- GDALMAN, LOUIS, Clinical Instructor in Pharmacy, College of Pharmacy, one year from September 1, 1964, without salary (9-26-64).
- GERARDO, JAMES, Research Associate in Electrical Engineering (C), one year from September 1, 1964, \$10,800 (9-3-64).
- GHOSH, ASHISH K., Research Associate in Botany, one year from September 1, 1964, \$6,500 (9-14-64).
- GIBSON, JAMES A., Clinical Instructor in Psychiatry, College of Medicine, one year from September 1, 1964, without salary (10-2-64).
- GIBSON, JAMES L., Instructor in Architecture, academic year, \$8,500 (8-25-64).
- GLENN, MRS. SANDRA J., Instructor in Speech, Department of Speech and Theatre, academic year, \$6,500 (9-22-64).
- GOOCH, JAY D., Research Engineer in the Coordinated Science Laboratory (C), one year from September 1, 1964, \$11,350, supersedes (9-22-64).
- GRABER, MRS. DORIS A., Assistant Professor of Political Science, Chicago Undergraduate Division, $\frac{2}{3}$ time, academic year, \$2,700 (8-31-64).
- GRINBERG, ADOLFO, Research Associate in Metallurgical Engineering (C), one year from October 15, 1964, \$11,000 (8-31-64).

- GRUBERG, EDWARD R., Instructor in Electrical Engineering (C), $\frac{1}{2}$ time, academic year, \$2,700 (9-8-64).
- GRUNAU, JOHN, Research Associate in Microbiology, August 16, 1964-August 31, 1965, \$7,800 a year (8-31-64).
- HAHN, JEROME J., Assistant Professor of Medicine, College of Medicine, one year from September 1, 1964, \$12,000 (8-31-64).
- HAIDER, S. GULZAR, Instructor in Architecture, academic year, \$7,000 (9-10-64).
- HALFORD, GARY, Instructor in Theoretical and Applied Mechanics (C), $\frac{2}{3}$ time, academic year, \$4,154, supersedes (9-11-64).
- HANNAH, HAROLD W., Project Director in the University Office of Agency for International Development under Contract AID/csd-349 to prepare a "Resources Handbook for Agricultural Universities," one month from September 16, 1964, \$1,755.55, modifies his 1964-65 contract for one month only (9-14-64).
- HAQUE, RIAZ-UL, Instructor in Microbiology, College of Medicine, one year from September 1, 1964, \$9,300 (9-15-64).
- HARRISON, ROBERT M., Research Associate in Soil Chemistry, Department of Agronomy (S), September 1, 1964-November 7, 1964, \$6,500 a year (9-8-64).
- HARTLEY, THOMAS C., Associate Professor of General Engineering (C), $\frac{1}{2}$ time, and in the Office of Instructional Resources, $\frac{1}{2}$ time, indefinite tenure from September 1, 1964, to render service during each academic year, \$9,400 a year, supersedes (9-25-64).
- HARTLEY, THOMAS K., Instructor in Architecture, $\frac{2}{3}$ time, academic year, \$6,000 (9-10-64).
- HARTOCH, ARNOLD J., Associate Professor of German, Chicago Undergraduate Division, $\frac{2}{3}$ time, indefinite tenure, to render service during each academic year, and in the Office of Instructional Resources, $\frac{1}{3}$ time, academic year, from September 1, 1964, \$10,650 a year, supersedes (9-22-64).
- HENDERSON, MRS. KATHRYN L., Visiting Instructor in the Graduate School of Library Science, $\frac{1}{3}$ time, semester I, \$2,000 (9-14-64).
- HENNE, BERTRAND W., Instructor in the Institute of Aviation, one year from September 1, 1964, \$9,400, supersedes (9-2-64).
- HENNES, JAMES D., Research Associate in the Office of Instructional Resources, academic year, \$7,200 (8-19-64).
- HENRY, JOHN A., Professor of Mechanical and Industrial Engineering (C), indefinite tenure from September 1, 1964, to render service during each academic year, \$11,800 a year (9-1-64).
- HERDER, HARRY J., Jr., Research Associate in Secondary and Continuing Education, one year from September 1, 1964, \$9,550 (10-2-64).
- HESS, RICHARD D., Instructor in Operative Dentistry, College of Dentistry, $\frac{1}{2}$ time, one year from September 1, 1964, \$3,750 (9-17-64).
- HICKS, BRUCE L., Professor of Aeronautical and Astronautical Engineering (C), indefinite tenure, without salary, and Research Professor in the Coordinated Science Laboratory (C), one year from September 1, 1964, \$17,300, supersedes (9-8-64).
- HIDVEGI, ALFRED J., Lecturer in Architecture, Chicago Undergraduate Division, $\frac{1}{2}$ time, semester I, \$1,334 (9-11-64).
- HOFF, MRS. GLORIA A., Instructor in Physics, Chicago Undergraduate Division, academic year, \$7,000 (9-16-64).
- HOLLAND, IAN B., Research Associate in Microbiology, September 16, 1964-August 31, 1965, \$7,500 a year (8-31-64).
- HOOK, JULIUS N., Professor of English (College of Liberal Arts and Sciences) and on the University Council on Teacher Education (College of Education), $\frac{1}{2}$ time, indefinite tenure from September 1, 1964, to render service during each academic year, and Counselor on the University Council on Teacher Education, Teacher Training Counseling, College of Education, $\frac{1}{2}$ time, academic year, \$14,750 a year, supersedes (9-17-64).
- HUBER, THOMAS L., Assistant Professor of Physiology and Pharmacology, College of Veterinary Medicine, and of Veterinary Research, Agricultural Experiment Station, August 17, 1964-August 31, 1965, \$10,500 a year (9-4-64).
- HUFFMAN, WARREN J., Associate Professor of Health and Safety Education, College of Physical Education, $\frac{3}{4}$ time, and of Extramural Classes, Division of University Extension, $\frac{1}{4}$ time, indefinite tenure from October 1, 1964, to render service during each academic year, \$13,000 a year, supersedes (9-25-64).

- HUGGINS, RAYMOND W., Visiting Research Associate in Electrical Engineering (C), one year from September 1, 1964, \$8,200 (9-2-64).
- HURLEY, OLIVER, Research Associate in the Institute for Research on Exceptional Children, academic year, \$7,500 (9-9-64).
- HUSER, MRS. MARY K., Instructor in Elementary Education, academic year, \$6,700 (9-23-64).
- ICHIKAWA, YOSHI H., Research Associate Professor of Physics, $\frac{1}{2}$ time, and in the Coordinated Science Laboratory, $\frac{1}{2}$ time, College of Engineering, one year from September 1, 1964, \$13,500, supersedes (8-12-64).
- IRVING, EUGENE R., Instructor in Elementary Education, academic year, \$6,700 (9-23-64).
- JACOBSON, ALBERT S., Research Associate in Education, University High School, one year from September 1, 1964, without salary (9-26-64).
- JAEGER, ROBERT T., Instructor in Architecture, Chicago Undergraduate Division, $\frac{1}{2}$ time, semester I, \$2,000 (9-1-64).
- JAKOBOVITS, LEON A., Research Assistant Professor in the Institute of Communications Research, College of Journalism and Communications, $\frac{2}{3}$ time, \$6,000, and Assistant Professor of Psychology, College of Liberal Arts and Sciences, $\frac{1}{3}$ time, \$3,000, academic year, total salary \$9,000 (9-14-64).
- JOHNSON, MELVIN, Lecturer in Art, Chicago Undergraduate Division, $\frac{1}{2}$ time, semester I, \$1,750 (10-2-64).
- JOHNSON, ROBERT A., Instructor in the Institute of Aviation, one year from September 1, 1964, \$8,400 (9-2-64).
- JOPEK, JOSEPH J., JR., Instructor in Rural Recreation (C), one year from September 1, 1964, \$6,800 (9-4-64).
- KACZKOWSKI, HENRY R., Visiting Research Assistant Professor of Educational Psychology, College of Education, academic year, \$9,700 (10-6-64).
- KAPLE, HOLLY, Instructor in Speech Correction, Department of Otolaryngology, College of Medicine, ten months from September 1, 1964, \$583.33 a month (9-2-64).
- KARJALA, DENNIS S., Instructor in Electrical Engineering (C), $\frac{2}{3}$ time, academic year, \$3,466.67 (8-27-64).
- KATZ, EVELYN W., Research Assistant Professor in the Institute of Communications Research, College of Journalism and Communications, $\frac{2}{3}$ time, five months from October 1, 1964, \$2,962 (9-22-64).
- KATZ, ROBERT D., Associate Professor of Urban Planning, Department of Urban Planning and Landscape Architecture, and Department of Architecture, indefinite tenure from September 1, 1964, to render service during each academic year, \$10,500 a year, supersedes (9-22-64).
- KELLY, DONALD H., Instructor in Electrical Engineering (C), $\frac{1}{2}$ time, academic year, \$3,000 (8-20-64).
- KIMBER, IDA M., Instructor in German, academic year, \$6,700 (9-17-64).
- KING, HARRY R., Instructor in Surgery, College of Medicine, ten months from September 1, 1964, without salary (10-6-64).
- KIRSTEIN, LAURETTE A., Coordinator of Foreign Students, $\frac{1}{2}$ time, one year from September 1, 1964, and Assistant Professor of English, $\frac{1}{2}$ time, academic year, Chicago Undergraduate Division, \$10,000, supersedes (8-31-64).
- KOHLER, RICHARD C., Associate Professor of Systems Analysis and Design, $\frac{2}{3}$ time, indefinite tenure, to render service during each academic year, and in the Office of Instructional Resources, $\frac{1}{3}$ time, academic year, Chicago Undergraduate Division, \$10,050 a year, supersedes (9-11-64).
- KRAMER, DANIEL C., Assistant Professor of Political Science, academic year, \$7,800, supersedes (9-14-64).
- KRASNOW, MARVIN E., Coordinator of Industrial Relations, College of Engineering, August 16, 1964-August 31, 1965, \$18,500 a year (8-31-64).
- KREROWICZ, WILLIAM A., Instructor in Electrical Engineering (C), semester I, \$2,800, supersedes (10-2-64).
- KUMARICH, DANIEL, Instructor in Operative Dentistry, College of Dentistry, $\frac{1}{2}$ time, one year from September 1, 1964, \$4,375, supersedes (9-17-64).
- KURAHASI, KENGO, Research Associate in Psychiatry, College of Medicine, one year from September 1, 1964, \$7,200 (9-2-64).
- LADD, JOHN A., Instructor in Inorganic Chemistry, $\frac{1}{2}$ time, and Research Associate in Chemistry, $\frac{1}{2}$ time, one year from September 1, 1964, \$8,000 (9-2-64).

- LAND, VERA F. C., Instructor in German, Chicago Undergraduate Division, academic year, \$5,050 (8-31-64).
- LANGER, ALVIN, Clinical Assistant Professor of Obstetrics and Gynecology, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- LENG, EARL R., Adviser on Agricultural Research for service at the U. P. Agricultural University, Pant Nagar, India, under Contract AIDc-1258, for two years from October 24, 1964, \$19,000 a year; and Professor of Plant Breeding and Genetics, Department of Agronomy (C and S), indefinite tenure from October 24, 1966, supersedes (9-14-64).
- LENER, LAURENCE D., Visiting Lecturer in English, semester I, \$7,000 (9-26-64).
- LEVIN, DONALD A., Assistant Professor of Biology, Chicago Undergraduate Division, academic year, \$8,000 (9-8-64).
- LEVINE, EDWIN B., Visiting Lecturer in English, Chicago Undergraduate Division, academic year, \$9,800 (9-11-64).
- LIEBECK, ROBERT H., Instructor in Aeronautical and Astronautical Engineering (C), $\frac{2}{3}$ time, academic year, \$3,600 (8-28-64).
- LIKUSKI, ROBERT K., Research Associate in Electrical Engineering (C), one year from September 1, 1964, \$9,000 (9-8-64).
- LITTLEWOOD, JOHN M., Documents Librarian, with rank of Instructor, in the Library, one year from September 1, 1964, \$7,300, supersedes (9-14-64).
- LOTT, JAMES L., Assistant Professor of Theoretical and Applied Mechanics (C), academic year, \$8,100 (9-26-64).
- LUKENS, SHIRLEY A., Instructor in Occupational Therapy, College of Medicine, one year from September 1, 1964, \$7,200 (9-26-64).
- MACKLER, HYMAN, Research Associate in Neurology and Neurological Surgery, College of Medicine, $\frac{3}{10}$ time, one year from September 1, 1964, \$4,020, supersedes (9-11-64).
- MAEDA, FUMI-YUKI, Research Associate in Mathematics, academic year, \$7,000 (9-26-64).
- MANGAN, KENNETH, Research Associate in the Institute for Research on Exceptional Children, one year from September 1, 1964, without salary (8-31-64).
- MAURATH, JEROME D., Assistant Counselor in the Student Counseling Service, one year from September 1, 1964, \$6,000 (9-4-64).
- MCDONALD, OWEN G., Clinical Assistant Professor of Surgery, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- MCLEAN, ROBERT, Research Associate in Biological Chemistry, College of Medicine, one year from September 1, 1964, \$10,000 (9-11-64).
- MELLINGER, ERWIN H., Instructor in Medical Social Work, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- METZNER, BARBARA S., Assistant Dean of Women, one year from September 1, 1964, \$7,000 (9-11-64).
- MILLER, JULIAN A., Assistant Professor of Psychiatry, College of Medicine, $\frac{7}{10}$ time, one year from September 1, 1964, \$9,700, supersedes (9-2-64).
- MINTON, W. STEWART, Assistant Dean of Men, one year from September 1, 1964, \$7,000 (9-8-64).
- MONFORT, THOMAS N., Instructor in Veterinary Clinical Medicine, College of Veterinary Medicine, $\frac{2}{3}$ time, one year from September 1, 1964, \$7,000 (9-4-64).
- MROTEK, SHARON F., Instructor in Speech, Chicago Undergraduate Division, academic year, \$5,200, supersedes (8-31-64).
- MURPHY, KENNETH H., Assistant Professor of Mathematics, $\frac{2}{3}$ time, and in the Office of Instructional Resources, $\frac{1}{3}$ time, academic year, Chicago Undergraduate Division, \$8,800, supersedes (9-22-64).
- MYERS, ROBERT S., Lecturer in Surgery, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- NASCA, FRANCIS L., Assistant Professor of Speech, academic year, \$7,400, supersedes (9-22-64).
- NEAL, J. P., Associate Professor of Electrical Engineering (C), June 16, 1964-August 31, 1964, \$1,266.67 a month; this is in addition to his 1963-64 appointment (8-31-64).
- NEAL, JOHN A., Research Associate in Theoretical and Applied Mechanics (C), $\frac{2}{3}$ time, academic year, \$4,000, supersedes (8-10-64).
- NELLI, HUMBERT S., Instructor in History, Chicago Undergraduate Division, $\frac{1}{2}$ time, semester I, \$1,500, supersedes (9-26-64).

- NESSLER, FRANCES, Instructor in Special Education, College of Education, academic year, \$7,000 (9-14-64).
- NOBLE, BRUCE J., Assistant Professor of Physical Education for Men, academic year, \$7,500, supersedes (9-2-64).
- OKUYAMA, DAITARO, Visiting Research Associate in Electrical Engineering (C), one year from September 1, 1964, without salary (9-26-64).
- ORAN, CENAP, Assistant Professor of Civil Engineering (C), semester I, \$3,900 (9-17-64).
- ORLINSKY, NANCY, Assistant Professor of Psychology, Department of Psychiatry, College of Medicine, September 15, 1964-August 31, 1965, without salary (10-6-64).
- PATTISON, JEFFREY, Research Associate in Chemistry, September 1, 1964-June 15, 1965, \$566.67 a month (8-31-64).
- PAYETTE, ROLAND, Research Associate in Education, University High School, $\frac{3}{4}$ time, one year from September 1, 1964, \$6,500 (9-11-64).
- PEACOCK, R. NORMAN, Research Assistant Professor in the Coordinated Science Laboratory, $\frac{1}{2}$ time, and of Physics, $\frac{1}{2}$ time (C), one year from September 1, 1964, \$12,100, supersedes (8-12-64).
- PEDERSOLI, WALDIR M., Instructor in Veterinary Physiology and Pharmacology, College of Veterinary Medicine, $\frac{2}{3}$ time, one year from September 1, 1964, \$5,550 (9-14-64).
- PELKA, FRANCIS X., Associate Professor of Fixed Partial Prosthodontics, College of Dentistry, $\frac{1}{10}$ time, one year from September 1, 1964, and $\frac{1}{2}$ time, on indefinite tenure from September 1, 1964, \$7,080 a year, supersedes (9-15-64).
- PENNY, WILLIAM J., Instructor in Physical Education for Men, $\frac{3}{4}$ time, \$4,500, and Counselor on the University Council on Teacher Education, $\frac{1}{4}$ time, \$1,500, total salary \$6,000, academic year, supersedes (9-25-64).
- PERELMUTER, SAMUEL, Instructor in Biological Sciences, Chicago Undergraduate Division, $\frac{1}{2}$ time, academic year, \$2,700, supersedes (9-11-64).
- PERLMUTTER, MRS. SHIRLEY, Instructor in Occupational Therapy, College of Medicine, and Occupational Therapist, Division of Services for Crippled Children, $\frac{3}{5}$ time, August 1, 1964-August 31, 1965, \$4,320 a year, supersedes (10-2-64).
- PESKIN, SIDNEY, Instructor in Oral and Maxillofacial Surgery, College of Dentistry, $\frac{3}{10}$ time, one year from September 1, 1964, \$2,340, supersedes (9-2-64).
- PHILLIPS, JOSEPHINE, Research Assistant Professor of Elementary Education, $\frac{1}{5}$ time, and of Education, University High School, $\frac{4}{5}$ time, one year from September 1, 1964, \$13,000, supersedes (9-4-64).
- PHILLIPS, WILLIAM C., Mass Spectroscopist in the Materials Research Laboratory (Physics), College of Engineering, one year from September 1, 1964, \$9,500 (8-31-64).
- PIERCE, FRANK N., Instructor in Advertising, College of Journalism and Communications, $\frac{1}{2}$ time, academic year, \$2,500 (9-16-64).
- PIERCE, MRS. JO A. B., Assistant Extension Editor, with rank of Instructor, in Agricultural Administration and in the AID Projects Campus Office (C and E), September 14, 1964-August 31, 1965, \$7,300 a year (9-22-64).
- PIETRANGELI, ANGELINA R., Professor of Spanish and Italian, $\frac{2}{3}$ time, and of French, $\frac{1}{3}$ time, indefinite tenure from September 1, 1964, to render service during each academic year, \$11,400 a year, supersedes (8-21-64).
- PRAIRIE, RICHARD L., Assistant Professor of Biochemistry, academic year, \$8,500 (9-14-64).
- PREVO, MRS. DOROTHEA M., Assistant Professor of Nursing, $\frac{2}{5}$ time, academic year, \$3,600 (9-11-64).
- PRINCIPALI, ANGELO, Instructor in Medical Social Work, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- QUILL, MRS. LEONORA C., Instructor in Special Education and in the Institute for Research on Exceptional Children, academic year, \$8,600 (9-14-64).
- RAGADE, INDUKANTH S., Research Associate in Chemistry, January 1-January 26, 1965, \$508.33 a month (9-14-64).
- RESH, JAMES A., Research Assistant Professor in the Coordinated Science Laboratory (C), $\frac{79}{100}$ time, \$8,035, and Assistant Professor of Electrical Engineering (C), $\frac{21}{100}$ time, \$2,065, one year from September 1, 1964, total salary \$10,100, supersedes (9-11-64).
- RISSE, HUBERT E., Professor of Mineral Economics, Department of Mining,

- Metallurgy, and Petroleum Engineering (C), indefinite tenure from September 1, 1964, to render service during each academic year, without salary, supersedes (9-17-64).
- RITOSSA, FERRUCCIO, Research Associate in Microbiology, one year from September 1, 1964, \$7,800 (8-31-64).
- ROGGE, WILLIAM M., Research Assistant Professor of Education, University High School, ten months from September 1, 1964, \$12,000 a year, supersedes (8-31-64).
- ROOSA, WILLIAM B., Instructor in Sociology and Anthropology, Chicago Undergraduate Division, academic year, \$7,000 (9-11-64).
- ROSS, HERBERT L., Instructor in Business Education, College of Commerce and Business Administration, $\frac{3}{4}$ time, academic year, \$5,400, supersedes (8-31-64).
- RUELLE, ROBERT, Instructor in the Institute of Aviation, one year from September 1, 1964, \$7,700 (9-2-64).
- SABEL, CHARLES L., Assistant Professor of Psychology, Chicago Undergraduate Division, academic year, \$7,000 (9-8-64).
- SACKHEIM, GEORGE I., Assistant Professor of Chemistry, $\frac{2}{3}$ time, and in the Office of Instructional Resources, $\frac{1}{3}$ time, Chicago Undergraduate Division, academic year, \$8,200, supersedes (9-22-64).
- SAIN, MICHAEL K., Instructor in Electrical Engineering (C), 14/100 time, academic year, \$750 (8-29-64).
- SALINGER, RICHARD, Research Associate in Secondary and Continuing Education, one year from September 1, 1964, \$12,100, supersedes (9-26-64).
- SANDERS, HARVEY C., Instructor in Surgery, College of Medicine, ten months from September 1, 1964, without salary (10-6-64).
- SANO, MRS. YOHKO, Research Associate in the Institute of Labor and Industrial Relations, one year from September 1, 1964, \$6,900 (9-17-64).
- SANTAS, CONSTANTINE, Instructor in English, Chicago Undergraduate Division, academic year, \$5,500 (9-11-64).
- SANTELICES, VIVENTE B., Instructor in Anesthesia, Department of Surgery, College of Medicine, $\frac{4}{5}$ time, one year from September 1, 1964, \$6,300 (9-11-64).
- SANTOS, DANIEL E., Clinical Instructor in Medicine, College of Medicine, 35/100 time, ten months from September 1, 1964, \$2,400 a year (9-26-64).
- SASAKI, MASAFUMI, Visiting Research Associate in Mathematics, $\frac{1}{3}$ time, nine months from September 16, 1964, \$2,700 (9-14-64).
- SCHILL, WILLIAM J., Assistant Professor of Vocational and Technical Education, academic year, \$11,400, supersedes (9-2-64).
- SCHILLER, ANDREW, Associate Professor of English, $\frac{2}{3}$ time, and in the Office of Instructional Resources, $\frac{1}{3}$ time, Chicago Undergraduate Division, indefinite tenure from September 1, 1964, to render service during each academic year, \$10,200 a year, supersedes (9-21-64).
- SCHMEISING, MRS. ESTHER O., Instructor in Medical Social Work, College of Medicine, August 17, 1964-August 31, 1965, \$6,700 a year (9-2-64).
- SERRATTO-BENVENUTO, MRS. MARIA E., Research Associate in Pediatrics, College of Medicine, one year from September 1, 1964, without salary (9-11-64).
- SESHU, SUNDARAM, Professor of Electrical Engineering (C), indefinite tenure, to render service during each academic year, and Associate Member of the Center for Advanced Study, Graduate College, academic year, 1964-65, \$13,300, supersedes (8-31-64).
- SHARMA, KAMAL N., Visiting Research Assistant Professor of Psychology and of Physiology, one year from September 1, 1964, \$9,455, supersedes (9-14-64).
- SHIBUYA, TAKESHI, Research Associate in Pharmacology, College of Medicine, August 15, 1964-August 31, 1965, \$6,100 a year (9-11-64).
- SLIAZAS, RIMVYDAS, Instructor in German, Chicago Undergraduate Division, academic year, \$5,500 (8-31-64).
- SLIGHTS, MRS. CAMILLE W., Instructor in English, academic year, \$7,000 (8-31-64).
- SNYDER, HAROLD R., Research Professor of Organic Chemistry, College of Liberal Arts and Sciences, $\frac{1}{2}$ time, indefinite tenure from September 1, 1964, to render service during each academic year, and Associate Dean of the Graduate College, $\frac{1}{2}$ time, academic year, \$20,000 a year, supersedes (9-15-64).
- SOWERS, LUCIA F. B., Instructor in Medical Social Work, College of Medicine, September 14, 1964-August 31, 1965, \$7,100 a year (9-11-64).

- SPAETH, VIRGINIA A., Instructor in Biological Sciences, Chicago Undergraduate Division, academic year, \$5,100 (9-14-64).
- SPIES, HAROLD W., Clinical Associate Professor of Preventive Medicine, College of Medicine, $\frac{1}{2}$ time, one year from September 1, 1964, \$3,000, supersedes (9-26-64).
- SPIRAKIS, CHARLES N., Assistant Professor of Biology, $\frac{2}{3}$ time, and in the Office of Instructional Resources, $\frac{1}{3}$ time, Chicago Undergraduate Division, academic year, \$8,500, supersedes (9-21-64).
- STECHE, JOANN M., Research Associate in Elementary Education, academic year, \$8,500 (10-2-64).
- STEVENS, ELEANOR V., Instructor in Industrial Administration, College of Commerce and Business Administration, $\frac{1}{2}$ time, academic year, \$3,100 (9-8-64).
- SUZUKI, JIRO, Research Associate in Microbiology, one year from September 1, 1964, \$6,500 (8-31-64).
- TATSUOKA, MAURICE, Associate Professor of Educational Psychology, $\frac{1}{2}$ time, and of Education, University High School, $\frac{4}{5}$ time, one year from September 1, 1964, \$12,400, supersedes (9-4-64).
- TEIGLER, HENRY I., Staff Physician, and Professor of Health Science, in the Health Center, $\frac{2}{3}$ time, indefinite tenure, \$11,130 a year, and Professor of Physiology, Department of Physiology and Biophysics, College of Liberal Arts and Sciences, $\frac{1}{3}$ time, one year beginning September 1, 1964, \$4,170, total salary \$15,300, supersedes (9-1-64).
- TESTA, MRS. JANICE M., Assistant Professor of French, academic year, \$7,200, supersedes (9-26-64).
- THRASHER, WILLIAM D., Assistant Catalog Librarian, with rank of Instructor, Chicago Undergraduate Division, one year from September 1, 1964, \$6,100 (8-31-64).
- TIGERMAN, STANLEY, Lecturer in Architecture, Chicago Undergraduate Division, $\frac{2}{3}$ time, semester I, \$3,333 (9-1-64).
- TIMONEY, PETER J., Instructor in Veterinary Pathology and Hygiene, College of Veterinary Medicine, $\frac{2}{3}$ time, September 9, 1964-August 31, 1965, \$5,475.48 (9-14-64).
- TOMCZYK, JOHN R., Instructor in Education, University High School, academic year, \$6,000 (8-24-64).
- TRIANDIS, HARRY C., Senior Fellow (Ford Foundation) in Psychology, six months from March 1, 1965, \$6,625 (9-14-64).
- TROTT, B. DALE, Research Associate in Metallurgical Engineering (C), $\frac{3}{4}$ time, ten months from September 1, 1964, \$450 a month, and full time, two months from July 1, 1965, \$600 a month (8-31-64).
- TURIGLIATTO, LUCILLE, Research Associate in the President's Office, October 15, 1964-August 31, 1965, \$7,500 a year (9-11-64).
- UDEN, PETER C., Research Associate in Chemistry, one year from September 1, 1964, \$6,600 (9-14-64).
- UNZICKER, JOHN D., Research Associate in the Illinois State Natural History Survey and in the Graduate College, nine months from September 1, 1964, $\frac{1}{2}$ time, \$2,025, and full time, three months from June 1, 1965, \$1,350 (9-8-64).
- VANECKO, ROBERT M., Instructor in Surgery, College of Medicine, ten months from September 1, 1964, without salary (10-6-64).
- VAN OSDOL, CAROLE J., Counselor in the Office of Foreign Student Affairs, one year from September 1, 1964, \$6,500 (10-2-64).
- VISCO, ERNEST J., Research Associate in Applied Materia Medica and Therapeutics, College of Dentistry, $\frac{1}{2}$ time, one year from September 1, 1964, \$3,900, supersedes (9-2-64).
- WALTON, CONSTANCE R., Instructor in Audiology, Department of Otolaryngology, College of Medicine, September 15, 1964-August 31, 1965, \$7,500 a year (8-31-64).
- WATANABE, SHOSUKE, Research Associate in Psychiatry, College of Medicine, eight months from September 1, 1964, \$583.33 a month (9-11-64).
- WATSON, FRANCIS R., Assistant Professor of Veterinary Statistics, Associate Member of the Center for Zoonoses Research, and Assistant Professor of Geography, $\frac{9}{10}$ time, one year from September 1, 1964, \$12,600; and Assistant Professor in the Medical Research Laboratory at the Medical Center, $\frac{1}{10}$ time, one year from September 1, 1964, \$1,400, total salary \$14,000 (8-3-64).

- WAX, NELSON, Professor of Electrical Engineering (C), indefinite tenure, to render service during each academic year, and Associate Member of the Center for Advanced Study, Graduate College, academic year, from September 1, 1964, \$17,200, supersedes (8-31-64).
- WEBB, ROBERT J., Assistant Director of the Agricultural Experiment Station, and Superintendent of Extension Programs (S and E), one year from September 1, 1964, \$15,300, and Professor of Animal Science (S and E), indefinite tenure from September 1, 1964, supersedes (9-14-64).
- WEBER, PETER, Research Associate in Biological Chemistry, College of Medicine, one year from September 1, 1964, \$7,500 (9-11-64).
- WEINSTEIN, HERBERT, Assistant Professor of Nursing, 35/100 time, September 28-December 18, 1964, \$900 (9-22-64).
- WHITE, JOHN L., Research Associate in Botany, academic year, \$5,800 (9-15-64).
- WHITMER, ROGER G., Lecturer on Materials and Methods of Construction in Architecture, Chicago Undergraduate Division, $\frac{1}{3}$ time, semester I, \$1,500 (9-1-64).
- WILLIAMS, WILLIAM P., Research Associate in Botany, September 16, 1964-August 31, 1965, \$6,500 a year (9-26-64).
- WILLIS, MRS. JUDITH, Assistant Professor of Biology, School of Life Sciences, academic year, \$7,000 (9-10-64).
- WISEMAN, DOUGLAS E., Research Associate in the Institute for Research on Exceptional Children, academic year, \$8,000 (9-8-64).
- WOLFE, MARTIN S., Research Assistant Professor of Education, University High School, academic year, \$9,250 (9-1-64).
- YEN, SIAN LIN, Instructor in Linguistics, academic year, \$6,750 (9-8-64).
- ZARTMAN, JAMES F., Instructor in Philosophy, academic year, \$6,200 (8-20-64).
- ZWANENBURG, BINNE, Research Associate in Chemistry, September 1-September 15, 1965, \$583.33 a month (9-2-64).

RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

- AINSWORTH, W. A., Visiting Research Associate in Electrical Engineering — resignation effective October 1, 1964.
- BANISTER, ERIC W., Fellow in Physical Education — resignation effective September 16, 1964.
- BHAN, SURAJ, Research Associate in Metallurgy — cancellation effective September 1, 1964.
- BLEVINS, WILLIAM B., Coordinator of Mens Residence Halls — declination effective September 1, 1964.
- BOGART, HERBERT, Assistant Professor of English — resignation effective September 1, 1964.
- COLEMAN, PHILIP Y., Assistant Professor of English — declination effective September 1, 1964.
- CRAWFORD, JAMES E., Assistant Director of Housing for Undergraduate Residence Halls — declination effective September 1, 1964.
- CROUSE, GEORGE T., Research Assistant in the Institute for Tuberculosis Research, Medical Center — resignation effective September 13, 1964.
- DENNIS, MRS. NANCY J., Assistant in Physical Education for Women, Chicago Undergraduate Division — resignation effective September 16, 1964.
- EWALT, ROBERT H., Assistant Dean of Men — resignation effective September 1, 1964.
- FENZ, WALTER, Assistant Professor of Psychology — cancellation effective September 1, 1964.
- GALLAGHER, ROBERT E., Associate Professor of English, Chicago Undergraduate Division — resignation effective September 1, 1964.
- GOLDMAN, ELAINE D., Instructor in Mathematics, Chicago Undergraduate Division — declination effective September 1, 1964.
- HUMPHREYS, ROBERT L., Assistant in Animal Science — declination effective September 1, 1964.
- IVERSON, H. VICTORIA, Assistant Professor of Health Science and Consultant in Dermatology, Chicago Undergraduate Division — resignation effective September 1, 1964.
- KAISER, HENRY F., Professor of Educational Psychology — resignation effective February 1, 1965.

- KAMINSKI, EDWARD F., Instructor in Fixed Partial Prosthodontics (Dentistry) — resignation effective September 1, 1964.
- KEMMERER, HARLEIGH R., Assistant Professor of Horticulture — resignation effective August 25, 1964.
- KIRK, DONALD E., Instructor in the Coordinated Science Laboratory — resignation effective September 1, 1964.
- KURS, LOUIS N., Instructor in Geology, Chicago Undergraduate Division — resignation effective September 1, 1964.
- LOUIS, JOHN, Research Associate in Medicine (Medicine) — declination effective September 1, 1964.
- MALTER, RICHARD F., Assistant in Psychology and Psychometrist in the Student Counseling Service, Chicago Undergraduate Division — declination effective September 1, 1964.
- McFATE, PATRICIA A., Instructor in English, Chicago Undergraduate Division — resignation effective September 1, 1964.
- MELOY, CARL R., Professor of Chemistry, Chicago Undergraduate Division — resignation effective September 1, 1964.
- MYERS, THOMAS D., Research Assistant in Anthropology — declination effective September 1, 1964.
- NICHOLAS, CONSTANCE, Associate Professor of English, Chicago Undergraduate Division — declination effective September 1, 1964.
- NOTZOLD, RICHARD A., Instructor in Veterinary Research and in Veterinary Anatomy and Histology — declination effective September 1, 1964.
- PARNAS, ITZCHAK, Research Associate in Physiology and Biophysics — resignation effective October 1, 1964.
- PHILLIPS, THOMAS N., Assistant Professor of Veterinary Clinical Medicine — resignation effective October 1, 1964.
- RANSFORD, RALPH E., Lecturer in Anatomy (Medicine) — declination effective September 1, 1964.
- REBER, ELWOOD F., Professor of Veterinary Research and of Veterinary Physiology and Pharmacology, and Assistant Campus Director of AID Projects — resignation effective September 11, 1964.
- REED, KENNETH W., Research Assistant in Veterinary Physiology and Pharmacology — declination effective September 1, 1964.
- RIZZO, FRANK J., Instructor in Theoretical and Applied Mechanics — resignation effective September 1, 1964.
- ROBINSON, GARTH, Research Associate in Biological Chemistry (Medicine) — resignation effective October 1, 1964.
- RUNDUS, ROBERT E., Research Associate in Education, University High School — resignation effective September 1, 1964.
- SACHS, HENRIETTA, Assistant Professor of Pediatrics (Medicine) — resignation effective September 4, 1964.
- SCHWARTZ, SUSAN S., Research Assistant in the Illinois State Water Survey and in the Graduate College — resignation effective September 11, 1964.
- SHARP, HELEN C., Staff Physician in the Health Center and McKinley Hospital and Assistant Professor of Health Science — resignation effective November 15, 1964.
- SOURLA, EUNICE PARKER, Research Associate in the Office of the President — resignation effective October 16, 1964.
- TWEEDIE, JAMES A., Assistant Professor of Obstetrics and Gynecology (Medicine) — resignation effective October 1, 1964.
- VAICHULIS, EUGENE M., Instructor in Microbiology (Medicine) — declination effective September 1, 1964.
- WATANABE, TAKESI, Research Associate in Mathematics, Graduate College — declination effective September 1, 1964.
- WATSON, FRANCIS R., Assistant Professor of Veterinary Statistics, Associate Member of the Center for Zoonoses Research, and Assistant Professor of Geography in Urbana; and Assistant Professor in the Medical Research Laboratory, Medical Center, Chicago — resignation effective October 1, 1964.
- WEATHERFORD, MARY A., Microanalyst in Chemistry — resignation effective August 28, 1964.
- YEUNG, HENDERSON C. H., Teaching Fellow in Physics — cancellation effective June 16, 1964.

LEAVES OF ABSENCE

DESMOND, JOHN J., Assistant Director of the Engineering Experiment Station—leave of absence, without pay, for one month from October 9, 1964.

GOLDSTEIN, LADISLAS, Professor of Electrical Engineering, in the College of Engineering and in the Engineering Experiment Station—leave of absence, without pay, for the second semester 1964-65, so that he may accept a Visiting Professorship at the University of Paris, in addition to his sabbatical leave of absence, on full pay, for the first semester.

HILL, STEVEN P., Instructor in Russian—leave of absence, without pay, for the first semester of 1964-65, so that he may complete his doctoral thesis work.

REYES-GUERRA, DAVID R., Instructor in General Engineering, College of Engineering—leave of absence on one-half time, without pay, for the academic year 1964-65, so that he may accept a Ford Foundation Fellowship Loan.

SMITH, CEDRIC M., Professor of Pharmacology, College of Medicine—leave of absence, without pay, for one year from September 1, 1964, so that he may accept a position as Staff Scientist in the Research and Engineering Support Division of the Institute for Defense Analyses.

WILSON, ALLAN M., Cataloger, with rank of Assistant Professor, in the Library—leave of absence, without pay, from July 1, 1964, through August 31, 1964.

RETIREMENT

KNEIER, CHARLES M., Professor *Emeritus*, effective September 1, 1964, supersedes.

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee submitted the following report.

MEETING OF THE EXECUTIVE COMMITTEE, OCTOBER 5, 1964

On call of the Chairman, a meeting of the Executive Committee of the Board of Trustees of the University of Illinois was held in Room 1600 First National Bank Building, 38 South Dearborn Street, Chicago, Illinois on Monday, October 5, 1964, beginning at 11:15 a.m.

The following, constituting all members of the Committee, were present: Mr. Howard W. Clement, Chairman, Mr. Wayne A. Johnston, and Mrs. Frances B. Watkins. Also present were: Mr. James J. Costello, Legal Counsel; Mr. James E. Osborn, Business Manager; and Mr. Frazer G. Poole, Professor of Library Administration at the Chicago Undergraduate Division.

The Committee considered the following reports and recommendations submitted on behalf of the President, and took the actions indicated.

PURCHASE OF LIBRARY FURNITURE FOR CHICAGO CIRCLE

(1) The Vice-President and Comptroller recommends award of a contract for \$149,837.72 to Remington Rand Corporation, Library Division, for 581 pieces of library wood furniture and technical equipment for the Library at the Chicago Circle campus. The bid documents required each bidder to submit sample panels for testing. Two bids were received, but the samples submitted by the apparent low bidder failed to meet the testing standards provided by the bid documents. The samples submitted by Remington Rand Corporation satisfactorily met the required tests and its bid is deemed reasonable. Prompt action on the award of the contract is necessary in order to assure the availability of the furniture and equipment within present time schedules. Funds are available in Chicago Circle Equipment account.

The President of the University concurs.

On motion of Mrs. Watkins, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Johnston, Mrs. Watkins; no, none; absent, none.

RECESS AND EXECUTIVE SESSION

Mr. Clement stated that an executive session had been requested, and was being ordered, for consideration of recommendations relating to property acquisitions.

On motion of Mr. Johnston, the Committee recessed.

When the Committee reconvened, the same members, officers of the Board, and other University personnel were present as recorded at the beginning of these minutes.

Mr. Clement stated that pursuant to Section 3 of Article 4 of the By-Laws of the Board of Trustees, a majority of the members of the Board had authorized, in writing, action by the Executive Committee of the Board to provide for the purchase or other acquisition by the Board of Trustees of the University of Illinois of the properties commonly known as 1118-1120 West Oregon Street, Urbana, Illinois, and 608 South Goodwin Avenue, Urbana, Illinois, including authority to exercise the right of eminent domain and to institute condemnation proceedings. Authorizations for such actions signed by Mr. Clement, Mr. Johnston, Mrs. Watkins, Mr. Dilliard, Mr. Williamson, Mr. Swain, Mr. Pogue, Mr. Page, and Mr. Jones were examined by the members of the Executive Committee and ordered filed with the Secretary of the Board.

The Committee considered the following recommendation presented on behalf of the President of the University.

**ACQUISITION OF PROPERTY AT 1118-1120 WEST OREGON STREET
AND 608 SOUTH GOODWIN AVENUE, URBANA, ILLINOIS**

(2) During the last three months, University representatives have been negotiating with the owners for the acquisition by the University of the property at 1118-1120 West Oregon Street and 608 South Goodwin Avenue, Urbana, Illinois.

The owners were advised that a recommendation would be made to the Board of Trustees to purchase the property at a price of \$95,000, based on University appraisals, but that price is not acceptable to the owners. Therefore, the Director of the Physical Plant and the Vice-President and Comptroller recommend adoption of the following resolution authorizing acquisition of the property at 1118-1120 West Oregon Street and 608 South Goodwin Avenue, Urbana, Illinois, by eminent domain and condemnation proceedings.

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

The President of the University concurs.

On motion of Mr. Johnston, this recommendation was approved and the following resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Johnston, Mrs. Watkins; no, none; absent, none.

**Resolution Authorizing Condemnation of Property at 1118-1120 West
Oregon Street and 608 South Goodwin Avenue, Urbana, Illinois**

Be It, and It Is Hereby Resolved, Found and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to-wit:

Lot One (1) of the University Addition to Urbana, except the North 64 feet thereof, situated in the City of Urbana, County of Champaign, and State of Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion

of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

The business of the meeting having been concluded, on motion of Mrs. Watkins, the Committee adjourned.

Executive Committee
WAYNE A. JOHNSTON
FRANCES B. WATKINS
HOWARD W. CLEMENT
Chairman

JAMES J. COSTELLO
Recorder

TRIBUTE TO PRESIDENT HERBERT CLARK HOOVER

At this point, President Clement asked all present to stand in a silent tribute to the late former President Herbert Clark Hoover.

MEDICAL CENTER UNION

On motion of Mrs. Watkins, the Secretary was requested to prepare, for adoption by the Board at its next meeting, a resolution expressing the appreciation of the Trustees to the Committee on the fund raising for the Medical Center Union and to the donors.

REPORT OF MEETING OF ASSOCIATION OF GOVERNING BOARDS

Mrs. Watkins reported on the annual meeting of the Association of Governing Boards of Universities and Colleges held in Chapel Hill, North Carolina, on October 14-16 which she attended as a representative of the University of Illinois.

**REPORTS AND ANNOUNCEMENTS FROM THE PRESIDENT
OF THE BOARD****STUDENT GUESTS**

The President of the Board announced that a group of twenty-five undergraduate student leaders at Urbana-Champaign, including officers of the Student Senate, have been invited to attend today's meeting and to be guests of the Board at luncheon. A number of these student leaders were at the meeting and all were introduced at the luncheon.

FUTURE BOARD MEETINGS*November*

This meeting will be held, as previously scheduled, in Chicago, Illinois, on November 24, 1964, according to a schedule and at a place to be determined by the President and Secretary of the Board. The Educational Committee of the Legislative Commission to Visit and Examine State Institutions will visit the Chicago Circle site and the Medical Center, and will meet with the Board at luncheon.

December

For several years the December meetings of the Board have been held at the First National Bank of Chicago on invitation of its officers. Mr. R. R. Manchester, speaking for the Bank's officers, reported that a business conference is scheduled at the Bank during the week of the Board meeting and asked about possible changes in the Board's schedule. It was the consensus of the Trustees that a change in the date of the December meeting is not feasible, and that if it is not held at the Bank, it should be held in Urbana.

President Clement stated that he would determine the place of the meeting accordingly after further word from officers of the Bank concerning their wishes.

January

The January meeting will be held on January 20, 1965, the place to be determined later.

RECEPTION

The President of the University and Mrs. Henry have invited the Trustees and other University officers to a reception at the President's House, beginning at 3:30 p.m., to meet members of the University Council and Chairmen of Committees of the Urbana-Champaign University Senate.

RECESS AND EXECUTIVE SESSION

An executive session was requested for consideration of reports and recommendations relating to a number of property acquisitions.

President Clement announced that this session would be held immediately after luncheon and would be followed by Committee meetings.

On motion of Mr. Pogue, the Board recessed.

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

The Board considered the following reports and recommendations presented by the President of the University and other University officers.

ACQUISITION OF PROPERTIES

Mr. Johnston made the following motion:

Mr. President, each of items E-1 through E-7 of the agenda being presented for our consideration at this meeting calls for a roll call vote by the Board of Trustees. I move that the roll call votes be deferred on those items until all have been discussed and considered by the Board.

This motion was unanimously adopted.

The discussion on agenda items E-1 through E-7 having been completed, Mr. Johnston moved that a roll call vote now be taken, said roll call to be considered a roll call vote on each of said items separately, that the Secretary be instructed to record such vote as the separate vote of each member of the Board of Trustees on each of said items, and that this motion require the unanimous affirmative vote of the members of the Board here present for its adoption.

This motion was adopted by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

ACQUISITION OF 1111 WEST CALIFORNIA AVENUE, URBANA, ILLINOIS (E-1)

(35) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1111 West California Avenue, Urbana at a price of \$35,700, and lease the property to the University at a rental rate adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation for the purchase of the property until such time as funds become available for the purchase of the property by the University. This property is required as part of the site for the Krannert Center for the Performing Arts.

The property consists of a lot of 59.4 feet by 151 feet, and is improved with a two and one-half story frame building with full basement.

I concur.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

**ACQUISITION OF 1113 WEST CALIFORNIA AVENUE,
URBANA, ILLINOIS (E-2)**

(36) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1113 West California Avenue, Urbana, at a price of \$70,500, and lease the property to the University at a rental rate adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation for the purchase of the property until such time as funds become available for the purchase of the property by the University. The property is required as part of the site for the Krannert Center for the Performing Arts.

The property consists of an irregular lot with a frontage of 89.4 feet and a depth of 178 feet (15,254 square feet) with a two and one-half story and basement frame residence.

I concur.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

**ACQUISITION OF 1115 WEST CALIFORNIA AVENUE,
URBANA, ILLINOIS (E-3)**

(37) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1115 West California Avenue, Urbana, at a price of \$86,200, and lease the property to the University at a rental rate adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation for the purchase of the property until such time as funds become available for the purchase of the property by the University. This property is required as part of the site for the Krannert Center for the Performing Arts.

The property consists of a corner lot 151 feet fronting on Goodwin Avenue by 89.4 feet fronting on California Avenue, and is improved with a three-bay gasoline service station.

I concur.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

**ACQUISITION OF 1118 WEST CALIFORNIA AVENUE,
URBANA, ILLINOIS (E-4)**

(38) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1118 West California Avenue, Urbana, at a price of \$70,000, payable over a ten-year period, and lease the property to the University at a rental adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation for the purchase of the property until such time as funds become available for the purchase of the property by the University. This property is required as part of the site for the Krannert Center for the Performing Arts.

The property consists of a corner lot, 86.7 feet fronting on California Avenue by 102 feet fronting on Goodwin Avenue (8,843 square feet), and is improved with a two-story and basement frame residence.

I concur.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

**ACQUISITION OF 1102 WEST CALIFORNIA AVENUE,
URBANA, ILLINOIS (E-5)**

(39) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1102 West California Avenue, Urbana, at a price of \$40,400, and lease the property to the University at a rental rate adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation for the purchase of the property until such time as funds become available for the purchase of the property by the University. This property is required as part of the site for the Krannert Center for the Performing Arts.

The property consists of a corner lot, 48.75 feet fronting on California Avenue by 104.95 feet fronting on Gregory Place, and is improved with a two and one-half story and basement frame residence.

I concur.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

**ACQUISITION OF 1104 WEST CALIFORNIA AVENUE,
URBANA, ILLINOIS (E-6)**

(40) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1104 West California Avenue, Urbana, at a price of \$83,000, and lease the property to the University at a rental rate adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation to the purchase of the property until such time as funds become available for the purchase of the property by the University. This property is required as part of the site for the Krannert Center for the Performing Arts.

The property consists of a lot, 48.75 feet by 150 feet, and is improved with a three-story and basement brick and stucco apartment building with thirteen units.

I concur.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

**ACQUISITION OF 1106 WEST CALIFORNIA AVENUE,
URBANA, ILLINOIS (E-7)**

(41) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1106 West California Avenue, Urbana, at a price of \$32,000, and lease the property to the University at a rental rate adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation for the purchase of the property until such time as funds become available for the purchase of the property by the University. This property is required as part of the site for the Krannert Center for the Performing Arts.

The property consists of a lot 47.5 feet by 150 feet, and is improved with a two-story and basement frame dwelling.

I concur.

This recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

**PURCHASE OF PROPERTY AT 1301 WEST STOUGHTON STREET,
URBANA, ILLINOIS (E-8)**

(42) The Board of Trustees, on March 18, 1964, authorized condemnation proceedings for the acquisition of the property at 1301 West Stoughton Street, Urbana, Illinois, or its acquisition at a price not to exceed \$32,500. The property consists of a corner lot 66 feet by 100 feet, improved with a two and one-half story and basement frame house. The land is needed as part of the site for expansion of the Digital Computer Laboratory.

Through subsequent negotiations and prior to filing suit, the owners agreed to the price of \$32,500. This price appears to be the lowest price for which the property can be acquired without condemnation proceedings, and incurring the resulting costs.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 1301 West Stoughton Street, Urbana, at the price of \$32,500, and lease the property to the University at a rental rate adequate to pay the interest rate charged by the First National Bank of Chicago on a loan to the Foundation for the purchase of the property until such time as funds become available for the purchase of the property by the University.

It is further recommended that the Board rescind its action of March 18, 1964, with respect to condemnation proceedings.

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

**ACQUISITION OF LAND FOR VERMILION RIVER OBSERVATORY
SITE EXPANSION (E-9)**

(43) In 1961 the University completed acquisition of a 205-acre tract approximately six miles southeast of Danville for use as a Radio Telescope Site.

Four additional tracts are now required for the acquisition of additional land around the Observatory for expansion and protection of the Observatory. The total additional land required is approximately 230 acres.

Negotiations have been underway for acquisition of the four tracts on which agreement has been reached on one, and negotiations are still in process on the other three. The Vice-President and Comptroller recommends that the Board of Trustees authorize the purchase of the forty-acre tract described as the Northeast one-quarter of the Southwest one-quarter of Section 36 in Township 19 North, Range 11 West of the Second Principal Meridian in Vermilion County, Illinois, at a price of \$7,600.

Funds are available from indirect costs, received from research contracts to the University.

I concur.

On motion of Mr. Swain, the purchase of this property as recommended, and at the price indicated, was authorized by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

EXCHANGE OF PROPERTY (E-10)

(44) The University owns the property at 307 East Daniel Street, Champaign, purchased several years ago as a Cooperative House for women. The property is adjacent to the proposed Lowell Hall Dormitory to be constructed by others on the northeast corner of Chalmers and Third Streets and is adjacent to a park area in the interior of the block. Ownership in the park area is in the adjacent property owners, including the University, with each having a one-eighteenth undivided interest. The developer of Lowell Hall wishes to acquire the park area for Lowell Hall parking, and has completed negotiations to purchase it from

all other property owners in the block. The developer has offered a two-story, three-bedroom house at 603 South Lincoln Avenue, Urbana, in exchange for \$12,733.33 and the University's interest in the park area, which they value at \$4,166.67 (approximately \$1.50 per square foot in excess of the appraised value received by the Lowell Hall developers). The Lincoln Avenue property lot is 51 feet by 82.5 feet (4,208 square feet) and is in the area of future University expansion.

The Director of the Physical Plant and the Vice-President and Comptroller recommend the exchange of the University's interest in the park in the block bound by Third Street, Chalmers Street, Fourth Street, and Daniel Street, for the property at 603 South Lincoln Avenue, Urbana, and the payment of \$12,733.33 by the University.

Funds are available in Housing Division Reserves.

I concur and recommend adoption of the following resolution:

**Resolution Authorizing Acquisition of Levine Property Located
at 603 South Lincoln Avenue, Urbana, Illinois**

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this Corporation be, and they hereby are, authorized for, and in the name of, and on behalf of, this Corporation to enter into an agreement with Mr. Robert Levine and Bella L. Levine, his wife of 610 Langdon Street, Madison, Wisconsin, hereinafter referred to as "Sellers," providing for the conveyance to this Corporation of title to the following described property, viz:

The South Fifty-One (S 51) feet of the East Eighty-Two and One-Half (82½) feet of Lot Fifteen (15) of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois

hereinafter referred to as the "Levine Property;" upon the following terms and conditions:

1. This Corporation to pay to Sellers the sum of Twelve Thousand Seven Hundred Thirty-Three Dollars and Thirty-Three Cents (\$12,733.33) for said Levine Property with customary adjustments to be made thereto for abstracting and closing costs; and to convey its interest in the property hereinafter referred to as "Park Area" valued at Four Thousand One Hundred Sixty-Six Dollars and Sixty-Seven Cents (\$4,166.67).

2. Sellers to convey title to said Levine Property to this Corporation in fee simple absolute free and clear of all liens and encumbrances save and except for the lien for real estate taxes for the year 1965 payable in 1966 by Warranty Deed. The Warranty Deed with Federal Documentary Tax Stamps affixed at Seller's expense shall be placed in escrow on the date the contract is executed and delivered not later than sixty days thereafter to this Corporation, upon merchantable title to said Levine Property being acquired by Sellers, and this Corporation delivering to Sellers a Quit Claim deed to the property hereinafter referred to as Park Area.

3. Possession of said Levine Property to be delivered to this Corporation not later than August 1, 1965.

4. Sellers to pay the real estate taxes for the year 1964 payable in 1965 and the pro rata portion of the taxes for the year 1965 payable in 1966 to the date of possession.

5. Such other terms and conditions as said Comptroller and Secretary may deem necessary or desirable.

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

The Tract of real estate located in Block 21 of Fairland Place, an Addition to the City of Champaign, Illinois, designated and denominated in the Owner's Certificate and Plat of Said Subdivision as "Park" by the original subdivider

thereof, said Owner's Certificate and Plat appearing in Plat Book "B" at Page 205 under date of April 18, 1905, in the Office of the County Recorder of Champaign, County, Illinois and situated in the City of Champaign, in the County of Champaign and State of Illinois.

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

ACQUISITION OF PROPERTIES

Mr. Johnston made the following motion:

Mr. President, each of the property acquisitions, and the resolutions relating thereto, of the agenda now being presented for our consideration at this meeting, and identified as E-11 through E-25, calls for a roll call vote by the Board of Trustees. I move that the roll call votes be deferred on those items until all have been discussed and considered by the Board.

This motion was unanimously adopted.

The discussion on agenda items E-11 through E-25 having been completed, Mr. Johnston moved that a roll call vote now be taken, said roll call to be considered a roll call vote on each of said items separately, that the Secretary be instructed to record such vote as the separate vote of each member of the Board of Trustees on each of said items, and that this motion require the unanimous affirmative vote of the members of the Board here present for its adoption.

This motion was adopted by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

ACQUISITION OF PROPERTY FOR KRANNERT CENTER FOR PERFORMING ARTS

(45) University representatives have been negotiating with owners for the acquisition by the University of the properties on the site of the Krannert Center for the Performing Arts in Urbana, Illinois, in the area bounded by Goodwin Avenue, Oregon Street, Gregory Place, and Illinois Street.

The owners of the following properties, in the city of Urbana, Illinois, have been advised that a recommendation would be made to the Board of Trustees to purchase their property at prices based on University appraisals, but prices are not acceptable to them:

- (E-11) 1107 West Illinois Street
- (E-12) 1115 West Illinois Street
- (E-13) 1114 West California Avenue
- (E-14) 1112 West California Avenue
- (E-15) 1110 West California Avenue
- (E-16) 1108 West California Avenue
- (E-17) 1109 West California Avenue
- (E-18) 1103 West California Avenue
- (E-19) 606 South Goodwin Avenue
- (E-20) 1110 West Oregon Street
- (E-21) 1108 West Oregon Street
- (E-22) 505 South Gregory Place¹

¹ Following the meeting on October 21, negotiations for the acquisition of this property at a price acceptable to the owner and to the University were concluded. A recommendation will be made to the Board of Trustees at its meeting on November 24 that this property be purchased and that the Resolution authorizing condemnation proceedings be rescinded. Hence, that Resolution is not being printed in these minutes. — Secretary's Note.

- (E-23) 1116 West California Avenue
(E-24) 1116-1116½ West Oregon Street
(E-25) 1112 West Oregon Street

Accordingly, the Director of the Physical Plant and the Vice-President and Comptroller recommend that authorization be given for the acquisition of the properties at the above designated addresses in Urbana, Illinois, by eminent domain and condemnation proceedings. They further request authorization for the settlement of the condemnation suit filed by the University against any of said properties at a price that is within the appraisals received by the University on such property. A memorandum concerning negotiations for these properties is submitted herewith, a copy of which is being filed with the Secretary of the Board for record.

Funds in the amount of \$500,000 are available in the state capital appropriations to the University from the Universities Building Fund and arrangements have been made for additional funds to be made available through the University of Illinois Foundation.

I concur and recommend the adoption of the resolutions submitted herewith.

Each of these resolutions was adopted by the following vote, which the Secretary was instructed to record as a separate vote, of each member of the Board of Trustees present on each resolution: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page.

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-11)

(46) Be It, and It Is Hereby Resolved, Found and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Four (4) of a Subdivision of Lots Thirty-Two and Thirty-Three of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1107 West Illinois Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The

Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-12)

(47) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

The East 32½ feet of Lot 31 of Elizabeth F. McClain's Heirs Addition to Urbana and also described as all of Lot 31 except the West 65 feet thereof, of Elizabeth F. McClain's Heirs Addition to Urbana; and The West 32½ feet of Lot 1 of a Subdivision of Lot 32 and 33 of Elizabeth F. McClain's Heirs Addition to Urbana, and also described as all of Lot One except the East Sixty-Five feet thereof of a Subdivision of Lot 32 and 33 of Elizabeth F. McClain's Heirs Addition to Urbana, all situated in the City of Urbana, in the County of Champaign, and State of Illinois, commonly known as 1115 West Illinois Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared

by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-13)

(48) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Eighteen (18) of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1114 West California Avenue, Urbana, Illinois is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth

and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-14)

(49) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Nineteen (19) of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known at 1112 West California Street, Urbana, Illinois is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The

Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title, or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-15)

(50) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Twenty (20) of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1110 West California Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain

conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all others persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-16)

(51) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

The West Fifty (50) feet of Lot Twenty-One (21) of Elizabeth F. McClain's Heirs Addition to Urbana, and also described as all of Lot Twenty-One (21) except the East 47 feet 6 inches thereof of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1108 West California Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and

acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-17)

(52) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

The West One-Third ($\frac{1}{3}$) of Lot Four (4) and the East One-Third ($\frac{1}{3}$) of Lot Three (3) of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois, commonly known as 1109 West California Avenue, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain

conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-18)

(53) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Six (6) of Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1103 West California Avenue, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to

said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-19)

(54) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

The North Sixty-Four feet (64') of Lot One (1) of the University Addition to Urbana, Situated in the City of Urbana, in the County of Champaign, and State of Illinois, commonly known as 606 South Goodwin Avenue, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to

said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-20)

(55) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Five (5) of the University Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and in the State of Illinois; commonly known as 1110 West Oregon Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-21)

(56) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Six (6) of the University Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1108 West Oregon Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-22)

(57) See footnote 1 on page 195.

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-23)

(58) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

The East Sixty-Five (65) feet of Lot Seventeen (17) in Elizabeth F. McClain's Heirs Addition to Urbana, and also described as all of Lot Seventeen (17) except the West 21.7 feet thereof in Elizabeth F. McClain's Heirs Addition to Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1116 West California Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land

cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-24)

(59) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

The South 130 feet of Lot Two (2) of University Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois, commonly known as 1116-1116½ West Oregon Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary

for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

RESOLUTION AUTHORIZING CONDEMNATION OF PROPERTY (E-25)

(60) *Be It, and It Is Hereby Resolved, Found and Declared* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to wit:

Lot Four (4) of University Addition to the City of Urbana, situated in the City of Urbana, in the County of Champaign, and State of Illinois; commonly known as 1112 West Oregon Street, Urbana, Illinois

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use as part of the site for construction of the Center for Performing Arts, and for related educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds have been appropriated by the General Assembly of the State of Illinois, or have otherwise been made available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owners of said land through their duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owners of said property and they and it are unable to agree upon the purchase price to be paid to said owners for the sale and conveyance of said land by said owners thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land cannot be agreed upon between them and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain

conferred upon it by law and to have the compensation to be paid by it to the owners thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

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

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

On motion of Mr. Swain, the Board adjourned.

A. J. JANATA
Secretary

HOWARD W. CLEMENT
President