

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 19, 1965



The May meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Union Building, 728 West Roosevelt Road, Chicago, Illinois, on Wednesday, May 19, 1965, beginning at 10:15 a.m.

President Howard W. Clement called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Irving Dilliard, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mrs. Frances B. Watkins, Mr. Kenney E. Williamson. Governor Otto Kerner and Mr. Ray Page were absent. Mr. Wayne A. Johnston was not present when the Board convened but joined the meeting later.

Also present were President David D. Henry; Executive Vice-President and Provost Lyle H. Lanier; Vice-President Norman A. Parker, Chicago Circle; Vice-President Joseph S. Begando, Medical Center; 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. Vernon L. Kretschmer, Associate Director of the Physical Plant and Director of Auxiliary Services; Mr. Earl W. Porter, Assistant to the President and Associate Secretary to the Board; 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 meeting of the Board of Trustees on November 24, 1964, press proof copies of which have previously been sent to the Board.

On motion of Mr. Williamson, these minutes were approved as printed on pages 211 to 267, inclusive.

VISITORS FROM INDIA

President Clement announced the presence of distinguished guests and at the request of President Henry, Professor Robert W. Jugenheimer, Campus Director of the Agency for International Development Programs at the University of Illinois, introduced the following administrators from the new Jawaharlal Nehru Agricultural University in India, who are visiting the University of Illinois this month, and who were invited to be guests of the Board at today's meeting: Dr. J. S. Patel, Vice Chancellor; Dr. T. S. Gill, Director of Agriculture, M. P. State; and Dr. R. L. Gupta, Dean, College of Agriculture.

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.

Following this report, Mrs. Watkins made a statement which she asked be made a part of the record of today's meeting.

"I would like to commend all the individuals and all the departments which had a part in making the 1965 Festival of Contemporary Arts such a distinguished event. This project brings the University international recognition, and its catalogs of contemporary art are treasured items.

"I would like to mention in particular Professor Cecil V. Donovan, who recently retired as Professor of Art and Director of the Krannert Art Museum, after forty-two years on the University staff, and who has had an important part in the planning of every Festival of Contemporary Arts since they began in 1948."

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>State from Which They Obtained Certificates</i>
ROBERT FRANCIS BONAGURA	Floral Park, New York	New York
SOLOMON GOLDSTEIN	Brooklyn, New York	New York
EDWARD WIDDRINGTON TEMPLE	Downers Grove, Illinois	Wyoming

I concur.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A— indefinite tenure; B— two years; D— one year; E— nine months from the beginning of the academic year; G— special tenure; Y— twelve months' service required instead of two semesters.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time).

1. GYAN C. AGARWAL, Assistant Professor of Systems Engineering (Chicago Circle), beginning September 1, 1965, at an annual salary of \$9,000 (D).
2. ADI BEN-ISRAEL, Associate Professor of Systems Engineering (Chicago Circle), beginning September 1, 1965, at an annual salary of \$10,500 (B).
3. VIOLET BERGQUIST, Associate Professor of Spanish (Chicago Circle), beginning September 1, 1965, at an annual salary of \$11,700 (A).
4. EDUARDO BETORET-PARIS, Associate Professor of Spanish (Chicago Circle), beginning September 1, 1965, at an annual salary of \$11,000 (A).
5. ROBERT W. DALRYMPLE, Assistant Professor of General Engineering (Urbana), beginning September 1, 1965, at an annual salary of \$8,600 (D).
6. FLOYD W. DUNN, Professor of Biochemistry, assigned to the Faculty of Medicine, Chiangmai Hospital, Chiangmai, Thailand, Agency for International Development, from March 29 through March 31, 1965, for the day April 6, 1965, and from April 10, 1965, through April 5, 1967, at an annual salary of \$17,500 (FY).
7. KONRAD H. FISCHER, Research Assistant Professor, in the Department of Mining, Metallurgy, and Petroleum Engineering (Urbana), for one year from August 25, 1965, at a salary of \$10,500 (FY).
8. PHILIP E. FREEDMAN, Assistant Professor of Psychology (Chicago Circle), beginning September 1, 1965, at an annual salary of \$8,800 (B).
9. GEORGE C. GILES, JR., Assistant Professor of Education (Chicago Circle), beginning September 1, 1965, at an annual salary of \$8,500 (B).
10. MICHAEL J. GLAUBMAN, Visiting Research Associate Professor of Physics (Urbana), on one-half time, for the academic year 1965-66, at a salary of \$6,000 (E50).
11. MORTON E. HARRIS, Assistant Professor of Mathematics (Chicago Circle), beginning September 1, 1965, at an annual salary of \$9,400 (B).
12. KAZUO KANEMATSU, Research Assistant Professor of Metallurgy, in the Department of Mining, Metallurgy, and Petroleum Engineering (Urbana), for one year from September 1, 1965, at an annual salary of \$8,500 (DY).
13. WILLIAM D. O'NEILL, Assistant Professor of Systems Engineering (Chicago Circle), beginning September 1, 1965, at an annual salary of \$9,000 (B).
14. HELEN T. SORENSEN, Assistant Professor of Home Economics Extension (Urbana), beginning May 1, 1965, at an annual salary of \$9,700 (BY).
15. IWAQ TODA, Visiting Assistant Professor of Computer Science (Urbana), for two months from June 16, 1965, at a salary of \$2,600 for the period (G).
16. WILLIAM F. VINEN, Visiting Professor of Physics and Associate Member in the Center for Advanced Study (Urbana), for six months from January 1, 1966, at a salary of \$13,000 for the period (G).
17. ERNST WOLFF, Associate Professor of Library Administration and Consultant in Asian Bibliography, Library (Urbana), beginning July 1, 1965, at an annual salary of \$10,400 (BY).
18. KAZUO YAMADA, Research Assistant Professor of Physics (Urbana), beginning September 1, 1965, at an annual salary of \$9,000 (DY).
19. GEORGE T. YU, Associate Professor of Political Science (Urbana), beginning September 1, 1965, at an annual salary of \$11,000 (A).

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

HEADSHIP OF THE DEPARTMENT OF FRENCH, URBANA

(3) The Dean of the College of Liberal Arts and Sciences recommends the appointment of Dr. Bruce H. Mainous, presently Professor of French, as Professor of French on indefinite tenure and Head of the Department of French in the College of Liberal Arts and Sciences beginning September 1, 1965, at an annual salary of \$14,500 on an academic year service basis.

Professor Mainous will replace Professor C. A. Knudson, who has asked to be relieved of his administrative duties as Head of the Department at the end of the current academic year.

This appointment is recommended by a search committee¹ and after consultation with all members of the Department of professorial rank and the Executive Committee of the College. It is endorsed by the Acting Dean of the Graduate College and the Executive Vice-President and Provost.

I recommend approval.

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

**ASSOCIATE DEAN OF THE GRADUATE COLLEGE
FOR CHICAGO CIRCLE**

(4) The Acting Dean of the Graduate College recommends the appointment of Dr. R. Curtis Retherford, Professor of Physics at Chicago Circle, as Associate Dean of the Graduate College for Chicago Circle on one-half time for two years from September 1, 1965. He will continue as Professor of Physics on indefinite tenure, giving one-half time to departmental duties. The salary of this position will be determined when the budget for 1965-66 is submitted to the Board of Trustees for approval. It is also recommended that a full-time appointment as Associate Dean for the summer of 1965 be authorized.

The appointment has the unanimous recommendation of an ad hoc committee appointed to make nominations for an Associate Dean of the Graduate College at Chicago Circle, the endorsement by the Vice-President at Chicago Circle and the approval of the Executive Vice-President and Provost.

The main function of the position will be: (a) liaison relationships with the Graduate College and the University Research Board, as regards appointments to membership in the graduate faculty and research grants (including proposals to be submitted to outside agencies); (b) coordination of the activities of the Joint Advisory Committee on Graduate Programs at Chicago Circle, including its plans for future research facilities and facilities grants; (c) the planning of the graduate program that is to be inaugurated as of September 1, 1967 (curriculum, staff for graduate instruction, and related administrative services). Submitted herewith is the supporting statement from Acting Dean H. E. Carter of the Graduate College, a copy of which is filed with the Secretary of the Board for record.

I concur.

On motion of Mr. Hughes, this position was authorized, and the appointment was approved.

**ADDITION TO PROGRAM OF DIVISION OF SERVICES
FOR CRIPPLED CHILDREN**

(5) The Director of the Division of Services for Crippled Children and the Vice-President at the Medical Center have recommended the inclusion of cystic fibrosis as an additional handicapping condition of childhood to receive the attention of the staff of the Division. Sufficient federal funds will be available to the Division to undertake this service without additional state appropriations.

I have approved this recommendation and report my action for confirmation and for the record. Submitted herewith is a supporting memorandum submitted by the Director of the Division, a copy of which is being filed with the Secretary for record.

On motion of Mr. Jones, the President's action was confirmed.

¹ Professor G. B. Evans, Department of English, Chairman of the Committee; Professor W. H. Shoemaker, Head of the Department of Spanish, Italian, and Portuguese; and Professor C. P. Viens, Department of French.

SUMMER SPEECH CLINICS

(6) The Director of the Division of Services for Crippled Children and the Vice-President at the Medical Center recommend that the Division be authorized to continue speech clinics during the summer of 1965 at the following institutions on a reimbursable cost basis:

	<i>Estimated Cost</i>
Augustana College, Rock Island.....	\$12 985 00
Illinois State University, Normal.....	14 175 00
Northern Illinois University, DeKalb.....	17 347 86
Southern Illinois University, Carbondale.....	10 585 00
	<hr/> \$55 092 86

A similar clinic at the University of Illinois at Urbana..... \$14 587 00

Funds are available in the budget of the Division of Services for Crippled Children.

I concur.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

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

Urbana-Champaign

Executive Vice-President and Provost

Office of Instructional Resources, equipment..... \$ 19 330

Renovation and remodeling for which the funds are assigned to the Physical Plant Department:

Remodeling in David Kinley Hall for the College of

Commerce and Business Administration..... 11 374

Air conditioning installations in building at 805 West Pennsylvania for the College of Education..... 8 091

Fluorescent lighting and painting in the north and south areas of the Women's Gymnasium..... 17 390

Relocation of Goodwin Avenue to provide for the replacement of Turner Hall greenhouses which will be removed to clear space for

construction of Turner Hall Phase II Addition..... 93 500

Total for Urbana-Champaign..... (149 685)

Chicago Circle

Systems Engineering Department equipment..... 35 467

Grand Total \$185 152

I concur.

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

CONTRACT FOR WEATHERPROOFING CONCRETE DECK ON ILLINOIS NEUROPSYCHIATRIC INSTITUTE BUILDING

(8) The Director of the Physical Plant and the Vice-President and Comptroller recommend the award of a contract for \$11,735 to the Simpson Construction Co., Chicago, the lowest bidder, for weatherproofing the concrete deck on the Illinois Neuropsychiatric Institute Building.

The work will include removal and proper replacement of the waterproof membrane, the insulation, the concrete wearing surface, and the flashing on roof deck at grade level between the north and south wings. This concrete deck is part of the original construction which was built in 1939, and the repairs are necessary to stop chronic leakage and consequent water damage to areas below.

Funds for this work are available in the Physical Plant Department budget.

I concur.

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

CONTRACT FOR CONSTRUCTION OF UNDERGROUND UTILITIES

(9) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for \$230,660 to Robert Gordon, Inc., Chicago, the lowest bidder, for replacement of underground steam piping to the McKinley Hospital and underground steam conduit to the Talbot Laboratory. The work will include replacement of existing conduit, replacement and widening of side-walks and providing an additional condensate pump, vacuum pump and a 4-inch condensate line.

Funds are available in the state capital appropriations to the University from the Universities Building Fund.

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

I concur.

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

CONTRACTS FOR AIR CONDITIONING EAST WING OF ALTGELD HALL

(10) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contracts for completing air conditioning the east wing of Altgeld Hall on a cost basis plus a fixed fee for overhead and commission with a guaranteed maximum cost to the University:

Heating and Air Conditioning—The J. A. Julian Company, Chicago.		
Fixed fee for overhead and commission.....	\$5 490	
Guaranteed maximum cost.....		\$33 888
Ventilating and Sheet Metal—Petry Roofing and Sheet Metal Co., Champaign		
Fixed fee for overhead and commission.....	3 775	
Guaranteed maximum cost.....		8 300
<i>Total</i>		\$42 188

It is also recommended that the Board authorize the assignment of \$50,500 for this work from the University's General Reserve.

I concur.

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

CONTRACT FOR REMODELING STAIR ENCLOSURES OF NOYES LABORATORY

(11) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contract for \$39,570 to Dean Evans Co., Champaign, for general work on remodeling the stair enclosures of Noyes Laboratory to provide additional safety measures and to comply with state safety regulations.

Funds are available in state capital appropriations for 1963-65 which have been released by the Governor and in the Physical Plant Department budget.

I concur.

On motion of Mr. Pogue, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Jones, Mr.

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

CONTRACT FOR REROOFING DAVENPORT HALL

(12) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for \$49,071 to Hitchins Roofing Company, Urbana, the lowest bidder, for reroofing the east wings, the connecting corridor roofs, and the one-story portion between the north wing and center east wing of Davenport Hall.

Funds are available in the Physical Plant Department budget.

I concur.

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

TRANSFER OF JURISDICTION OF PROPERTY TO THE ILLINOIS BUILDING AUTHORITY

(13) The City Council of Urbana on May 1, 1965, adopted an ordinance vacating a portion of Stoughton Street between Mathews Avenue and Romine Street contingent upon the payment of \$54,450 to the city of Urbana. By this ordinance, title to said land will pass to adjacent property owners who are the Illinois Building Authority, the University of Illinois, and the University of Illinois Foundation.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees request the Illinois Building Authority to pay to the city of Urbana the sum of \$54,450 for the vacated Stoughton Street right-of-way between Romine Street and Mathews Avenue in accordance with the Illinois Building Authority Act, and they further recommend adoption of a resolution to authorize the transfer of the land the University will receive, as a result of the vacation ordinance, to the Illinois Building Authority.

I concur and recommend adoption of the following resolution to implement this action.

Resolution Regarding Vacated Portion of Stoughton Street, Urbana, Illinois

WHEREAS, the Illinois Building Authority, a body corporate and politic of the State of Illinois, hereinafter referred to as "Authority" has been created pursuant to "An Act to Create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, in order to build and otherwise provide facilities, which the General Assembly by law deems to be in the public interest, for the various agencies, departments and commissions of the State of Illinois including this corporation, The Board of Trustees of the University of Illinois, hereinafter referred to as "University"; and

WHEREAS, the Seventy-Third General Assembly of the State of Illinois has by law declared it to be in the public interest for Authority to acquire land for building sites in Champaign-Urbana, Illinois, on behalf of University; and

WHEREAS, the City Council of the City of Urbana on the 1st day of May, A.D. 1965, adopted an Ordinance vacating a portion of Stoughton Street as hereinafter described between the East line of vacated Romine Street and the West line of Mathews Avenue, Urbana, Illinois, conditioned upon the payment to the City of Urbana of the sum of Fifty-four Thousand Four Hundred Fifty Dollars (\$54,450.00) for the benefits accruing to the abutting owners through the vacation of said Stoughton Street; and

WHEREAS, University and Authority are the abutting owners, and University desires that Authority make said payment for, and acquire title to, said vacated portion of Stoughton Street;

Now, Therefore, Be It, and It Hereby Is, Resolved by this Board of Trustees of University:

1. That Authority be, and hereby is, requested to make payment for and to acquire title to, said vacated portion of Stoughton Street and that said property be added to and included in the Lease of land for building sites entered into between Authority, as Lessor, and University, as Lessee, under date of March 20, 1964; and

2. That in consideration thereof, the Comptroller and Secretary of this University be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this University, 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 the Illinois Building Authority, a body corporate and politic of the State of Illinois, all right, title and interest of University in or to said vacated portion of Stoughton Street and described as follows, viz:

Commencing at the Southwest corner of Lot Six (6) in Block 51 of Seminary Addition to Urbana, in the City of Urbana, Illinois; thence Easterly along the South lines of Lots Six (6), Seven (7), Eight (8), Nine (9), and Ten (10) of said Block 51; to the Southeast corner of said Lot Ten (10); thence Southerly along the West line of Mathews Avenue in said City, Sixty-six Feet (66') more or less, to the Northeast corner of Lot One (1), in Block Fifty-four (54) of said Seminary Addition, thence Westerly along the North line of Lots One (1), Two (2), Three (3), Four (4) and Five (5) of said Block Fifty-four (54) of said Seminary Addition to the Northwest corner of said Lot Five (5) in said Block Fifty-four (54); thence Northerly Sixty-six Feet (66') more or less, to the Southwest corner of Said Lot Six (6), in Block's Fifty-one (51), the point of beginning; situated in the City of Urbana, in the County of Champaign, and the State of Illinois.

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

LEASE OF QUARTERS FOR THE DEPARTMENT OF PREVENTIVE MEDICINE

(14) The University has received a research grant of \$136,563 from the United States Public Health Service for a study by the Department of Preventive Medicine of the College of Medicine of "Epidemiology of Cerebrovascular Disease." Space is not available in University facilities for this program and the Public Health Service, in approving the grant, provided funds sufficient to lease quarters off campus.

Suitable space consisting of 1,050 square feet is available in the Transportation Building, 608 South Dearborn Street, Chicago. The Lessor agrees to pay for the necessary remodeling and to furnish heat, water, air conditioning, decorating, and janitorial service for a rental charge of \$3.77 per square foot per year, or an annual charge of \$3,960. This rate is reasonable considering the location and standard of quality of the quarters.

The Vice-President and Comptroller has agreed to lease the premises from May 1, 1965, to the end of the current biennium. The Dean of the College of Medicine, the Vice-President at the Medical Center, and the Vice-President and Comptroller recommend authorization of a second lease with the Transportation Building Corporation of Chicago for space at an annual rental of \$3,960 for the period July 1, 1965, through June 30, 1967, with the option to renew for a five-month period July 1, 1967, through November 30, 1967, and a seven-month period December 1, 1967, through June 30, 1968.

I concur.

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

EASEMENT TO ILLINOIS POWER COMPANY

(15) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees authorize its Secretary and the Comptroller to execute a right-of-way easement to the Illinois Power Company for construction of a gas main to serve the Herman M. Adler Clinic and the Children's Research Center, all in the Mental Health Center complex and new private development in the area, over the following tracts of ground and upon terms, conditions and form approved by the Legal Counsel:

Tract I: The east $\frac{1}{2}$ of First Street extending from 35 feet north of the centerline of St. Mary's Road south to an existing 10-inch gas main just south of the Station WILL transmitter.

Tract II: A lateral extension west from South First Street Road, at the entrance to the Mental Health Center area, a distance of approximately 605 feet and a south extension from the west lateral, a distance of approximately 460 feet.

The Company will pay the University \$640.00 for the easement.

I concur and recommend adoption of the following resolution to implement this action.

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 Illinois Power Company, 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 four inch (4") gas 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 gas 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 gas 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 County of Champaign, State of Illinois, and being more fully described as follows:

Tract I

The east half of the public highway, known as South First Street Road, extending from a point 35 feet north of the centerline of St. Mary's Road south for a distance of one mile, more or less, to the south line of the Northwest Quarter of the Northwest Quarter of Section 30, Township 19 North, Range 9 East of the Third Principal Meridian; said public highway is located along the west side of Section 19 and Section 30 in the Township and Range aforesaid.

Tract II

The north 5 feet of the south 53.6 feet of the west 89.8 feet of the Northwest Quarter of the Southeast Quarter of said Section 19; and also the north 5 feet of the south 80 feet of the Northeast Quarter of the Southeast Quarter of Section 24, Township 19 North, Range 8 East of the Third Principal Meridian; and also a strip of land 5 feet of even width, the centerline of which is located as follows: beginning at a point 80 feet north of and 505 feet west of the southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 24;

running thence south along a line for a distance of 65 feet to a point 15 feet north of and 505 feet west of said southeast corner of the Northeast Quarter of the Southeast Quarter; running thence along a line in a southwesterly direction for a distance of 63 feet to a point 15 feet south of and 560 feet west of the northeast corner of the Southeast Quarter of the Southeast Quarter of said Section 24; running thence south along a line parallel with and 560 feet west of the east line of said Section 24 for a distance of 365 feet, more or less, to the south property line.

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

ADDITION TO CONTRACT FOR ENGINEERING SERVICES ON POWER PLANT STUDIES

(16) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$10,000.00 in the contract with Sargent & Lundy, Consulting Engineers, Chicago, for expanding and continuing current studies on an analysis of the economics of purchase versus generation of steam and power at the Urbana-Champaign campus.

Funds are available in the state capital appropriations to the University from the Universities Building Fund.

The Committee on Buildings and Grounds also recommends approval.

I concur.

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

ANTITRUST LITIGATION

(17) On October 7, 1964, suit was filed on behalf of the University in the Federal District Court for the Northern District of Illinois (Case No. 64 C 1708) against certain manufacturers of metal library shelving who were involved in a previous federal antitrust prosecution.

Settlement negotiations have been proceeding with certain of the defendants. Conferences with Virginia Metal Products, Inc., one of the defendants, have resulted in a settlement offer from that company in the amount of \$2,500. The amount of the offer represents 100 per cent of the purchase price of the shelving purchased by the University from that company in 1959, plus costs and attorneys' fees. The Vice-President and Comptroller and the Legal Counsel are of the opinion that the proposed settlement with Virginia Metal Products, Inc., is reasonable and recommend it be approved and authorized by the Board. They further recommend that the Comptroller and the Secretary be authorized to execute and deliver such documents and papers as appear to be necessary and desirable to effectuate the settlement.

I concur.

On motion of Mr. Swain, this recommendation was approved, and authority was given as requested.

EMPLOYMENT OF ARCHITECTS AND ENGINEERS AT URBANA-CHAMPAIGN

(18) The Director of the Physical Plant and the Vice-President and Comptroller recommend employment of the following firms, for the services and at the fees indicated on remodeling or other project work which is not extensive enough to warrant separate architectural or engineering contracts:

Smith, Seaton, Olach, Architects, Urbana—For miscellaneous architectural services.

The contract will terminate June 30, 1967.

The fee for services on any specific project will not exceed \$10,000 without prior approval of the Board.

The firm will be paid the time card costs of professional employees plus 150 per cent for overhead and commission.

Payments will be made from funds budgeted for the projects assigned to the architect.

Brown, Manthei, Davis & Mullins, Inc., Champaign—For miscellaneous mechanical and electrical engineering services.

The contract will terminate June 30, 1967.

The fee for services on any specific project shall not exceed \$10,000 without prior approval of the Board.

The firm will be paid the time card costs of professional employees plus 150 per cent for overhead and commission.

Payments will be from funds budgeted for the projects assigned to the engineer.

I concur.

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

CHICAGO CIRCLE CENTER

(19) The Vice-President for the University of Illinois at Chicago Circle recommends that the name of the Illini Union at Chicago Circle be changed to Chicago Circle Center.

This recommendation is supported by the present Illini Board and staff of the Union, and by the Executive Committee of the Advisory Council at Chicago Circle. The change is desired for a number of reasons, the most important being that it will eliminate the increasing confusion between it and the Chicago Illini Union at the Medical Center.

I concur.

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

PURCHASES

(20) The President submitted a report of purchases recommended by his office, on recommendation of the Director of Purchases and the Vice-President and Comptroller.

The report was 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, funds from 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.....	\$ 146 446 55
From Institutional Funds.....	\$ 923 709 29
<i>Total</i>	<i>\$1 070 155 84</i>

A complete list of the 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. Jones, the purchases recommended by the President were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(21) The Vice-President and Comptroller also submitted a report of purchases approved by him on recommendation of the Director of Purchases in amounts of \$2,500 to \$5,000. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

(22) The Comptroller's report of contracts executed during the period April 1 to 30, 1965.

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NGR-14-005-036	Radiant heat exchange for non-gray non-diffuse surfaces	\$ 20 713 00
State of Illinois Secretary of State	To supply office space, secretarial assistance, and other services for library career consultant	3 000 00
United States Air Force AF33(615)-2573	Information processing capability of University of Illinois signal analysis system	25 000 00

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army DA-28-043AMC-01257(E)	Maser equipped radar set and area precipitation measurement indicator	\$ 90 000 00
United States Army DA-31-124-ARU-D-347	Quasi-optical electron beam for millimeter and submillimeter wavelength generation	7 589 00
United States Department of Health, Education, and Welfare 65-2	Child welfare training	56 366 00
United States Department of Health, Education, and Welfare OE 5-10-299	Analysis and synthesis of problem-solving behavior	60 208 00
United States Department of Health, Education, and Welfare 5-13-023	Language and area center in Latin-American studies	3 000 00
United States Department of Health, Education, and Welfare OE 5-13-049	Language and area center in Asian studies	3 000 00
United States Department of Health, Education, and Welfare OE 5-85-002	Four seminars for vocational research projects	76 833 00
United States Department of Health, Education, and Welfare OE 5-99-129	Manpower training course guide of farm buildings and conveniences	6 900 00
United States Navy NObs-92240	Stress analysis of "TEE" welded joints	21 695 00
United States Navy N0w 65-0173-d (Subcontract with Hercules Powder Company)	Rocket exhaust plumes	4 776 00
United States Steel Corporation	Fatigue of high strength steels	10 000 00
<i>Total</i>		<u>\$389 080 00</u>

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Coast and Geodetic Survey	Research in marine geology	\$ 17 502 00
Illinois Board of Economic Development	Economic studies for statewide planning	5 000 00
United States Army DA-11-022-AMC-329(X)	Initiation and stability of detonation waves	35 097 00
United States Army DA-31-124-ARO-D-114	Theoretical problems in solid state and low temperature physics	63 779 00
United States Army DA-49-193-MD-2572	Nutritive value of the major nutrients of irradiated foods	33 915 00
United States Atomic Energy Commission AT(11-1)-1264	Physical, chemical, and biological equilibria in natural waters	22 800 00
<i>Total</i>		<u>\$178 093 00</u>

Contract Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Associated Engineers, Inc.	Air conditioning engineering services — Library	\$ 3 238 00
Brunkow Electric Company	Electrical work — Armory	3 000 00
	Mining and Metallurgy Laboratory	2 800 00
	1204 West Nevada Street	3 000 00
	Memorial Stadium	7 500 00
	Morrill Hall	3 000 00
Dean Evans Company	General work remodeling — Dairy Manufactures Building	5 200 00
	Davenport Hall	4 800 00
	Morrill Hall	3 800 00
	Morrill Hall	4 600 00
Walter H. Flood and Company	Concrete testing — Chicago Circle	4 732 00
George S. Grimmett and Company	Plastering — Library	6 000 00
	Armory	4 000 00

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Kuhne Simmons Co., Inc.	General work — East Chemistry Building	\$ 4 047 00
Gust K. Newberg Construction Co.	Site development — Chicago Circle Lecture Center	8 796 00
David W. Reichard, Plumbing and Heating	Remodeling — Morrill Hall	2 500 00
	Morrill Hall	4 200 00
Reliable Plumbing and Heating Company	Remodeling — Morrill Hall	7 400 00
	Vivarium Building	6 800 00
	East Chemistry Building	2 960 00
	Davenport Hall	2 500 00
	Dairy Manufactures Building	3 175 00
Richardson, Severns, Scheeler and Associates	Architectural work — Medical Science Building	4 966 00
Skidmore, Owings and Merrill	Site development — Chicago Circle	9 000 00
<i>Total</i>		<u>\$112 014 00</u>

Summary

Amount to be paid to the University.....	\$567 173 00
Amount to be paid by the University.....	112 014 00

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(23) The Comptroller presented his quarterly report to the Board as of March 31, 1965.

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

EMPLOYMENT OF AUDITORS

(24) The Board of Trustees on May 20, 1964, approved the extension of the employment of Lybrand, Ross Bros. & Montgomery for annual audits from a three-year period to five years.

Lybrand, Ross Bros. & Montgomery has completed its fourth year on the assignment and has submitted a proposal for the audit of records of the University and its allied organizations for the fiscal year ending June 30, 1965, at its customary rates, subject to the following maximums:

The University of Illinois, including all Auxiliary Enterprises.....	\$24 300
State Universities Retirement System.....	2 300
The University of Illinois Alumni Association.....	650
The University of Illinois Athletic Association, including the Retirement System.....	1 100
The University of Illinois Foundation.....	1 800

The fees proposed are the same as for the year ended June 30, 1964. In accordance with the usual practice, the auditing firm will submit its report jointly to the Board of Trustees and to the office of the Auditor General. This proposal has been approved by the Auditor General, subject to the approval of the Board of Trustees.

The Finance Committee has reviewed the proposal and recommends its approval.

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

INVESTMENT REPORT

Report of the Finance Committee

(25) The Finance Committee reported the following changes in investments of endowment funds for the month of February, 1965:

Pool

Sales

50 shares Columbia Gas System common stock.....	\$ 1 624 36
65 shares Martin-Marietta common stock.....	1 176 93

Purchase

\$34 500 U. S. Treasury 4¼ per cent bonds due 5/15/74.....	\$	34 789 69
50/100 share General Motors Corporation common stock.....		48 76
98/100 share Monsanto Chemical Corporation common stock.....		83 22

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 February, 1965:

Current Funds (June 20, 1962)

Cole Living Trust

Purchase

50 shares Commercial Credit Corporation common stock.....	\$	1 917 69
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Dennis Children

Exchange

\$2 000 U. S. Treasury 4 per cent notes due 11/15/65 for	
2 000 U. S. Treasury 4 per cent notes due 2/15/70.	

Restricted Group

Purchase

\$1 500 000 First National Bank of Chicago C/D due 8/4/65.....	\$1 500 000 00
300 000 Montgomery Ward Credit Corporation notes due 4/1/65	298 266 67

University of Andes Fund

Purchase

\$2 000 U. S. Treasury bills due 1/31/66.....	\$	1 923 84
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Construction Funds

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

Purchase

\$94 000 U. S. Treasury bills due 6/10/65.....	\$	92 865 32
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Center for the Performing Arts (June 20, 1962)

Purchase

\$112 160 Farmers Home Administration USA Insured 4½ per	
cent notes with a five-year repurchase agreement due 1975...	\$ 112 160 00

Chicago—Chicago Circle Union (June 19, 1963)

Sale

\$215 000 U. S. Treasury bills due 6/30/65.....	\$	211 909 73
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Purchase

\$465 000 U. S. Treasury bills due 2/18/65.....	\$	464 194 13
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Graduate Housing (February 19, 1964)

Purchase

\$165 000 U. S. Treasury bills due 6/10/65.....	\$	162 878 33
115 000 U. S. Treasury bills due 7/15/65.....		113 066 66

Illinois Street Residence Halls (October 17, 1962)

Sale

\$85 000 U. S. Treasury bills due 2/11/65.....	\$	84 971 67
80 000 U. S. Treasury bills due 3/18/65.....		79 670 67

Chicago—Medical Center Union and Residence Hall (December 16, 1964)

Purchase

\$ 49 000 U. S. Treasury bills due 3/25/65.....	\$	48 746 56
71 000 U. S. Treasury bills due 4/29/65.....		70 363 84
89 000 U. S. Treasury bills due 5/27/65.....		87 931 21
234 000 U. S. Treasury bills due 6/24/65.....		230 496 50
272 000 U. S. Treasury bills due 7/29/65.....		266 816 89
331 000 U. S. Treasury bills due 8/31/65.....		323 522 34
335 000 U. S. Treasury bills due 9/30/65.....		326 340 44
268 000 U. S. Treasury bills due 10/31/65.....		260 170 01
255 000 U. S. Treasury bills due 11/30/65.....		246 803 66
234 000 U. S. Treasury bills due 12/31/65.....		225 698 85

175 000 U. S. Treasury bills due 1/31/66.....	168 103 40
142 000 U. S. Treasury 3½ per cent notes due 2/15/66.....	141 689 38
397 000 U. S. Treasury 4 per cent notes due 2/15/66.....	397 124 06
351 000 U. S. Treasury 4 per cent notes due 5/15/66.....	351 109 69

Sinking Funds

Chicago — Dentistry-Medicine-Pharmacy Reserve (December 16, 1953)

Exchange

\$31 500 U. S. Treasury 2½ per cent bonds due 2/15/65 for

31 500 U. S. Treasury 4½ per cent bonds due 2/15/74.

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

\$509 000 U. S. Treasury bills due 8/31/65..... \$ 496 789 94

350 000 U. S. Treasury 3½ per cent notes due 2/15/66..... 349 125 00

Illini Union and Health Center (December 21, 1960)

Purchase

\$296 000 U. S. Treasury bills due 8/31/65..... \$ 289 539 14

138 000 U. S. Treasury bills due 3/18/65..... 137 455 36

Chicago — Medical Center Union and Residence Hall (December 16, 1964)

Purchase

\$65 000 U. S. Treasury bills due 5/20/65..... \$ 64 270 10

65 000 U. S. Treasury bills due 11/30/65..... 62 910 74

65 000 U. S. Treasury 4 per cent notes due 5/15/66..... 65 020 31

41 000 U. S. Treasury 3½ per cent bonds due 11/15/66..... 40 654 06

Men's Residence Halls of 1956 (March 23 and September 18, 1956)

Purchase

\$7 000 U. S. Treasury 3¾ per cent notes due 8/15/67..... \$ 6 971 56

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

Purchase

\$19 000 U. S. Treasury bills due 8/31/65..... \$ 18 548 61

11 000 U. S. Treasury 3½ per cent notes due 2/15/67..... 10 951 88

Report of the Finance Committee

The Finance Committee reported the following changes in investments of endowment funds for the month of March, 1965:

Beneficial Interest in Trust

Chicago — City of Chicago Escrow

Purchase

\$261 000 U. S. Treasury 3¾ per cent bonds due 5/15/66..... \$ 260 265 94

Miller

Purchase

\$1 000 General Electric Credit Corporation demand note..... \$ 1 000 00

Pool

Purchase

31/100 share Commonwealth Edison Company common stock..... \$ 18 17

Sale

10 shares Liggett and Myers common stock..... \$ 801 78

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 March, 1965:

Current Funds

Restricted Group (June 20, 1962)

Purchase

\$1 500 000	Continental Illinois National Bank C/D's due 9/1/65..	\$1 500 000 00
500 000	First National Bank of Chicago C/D's due 9/16/65...	500 000 00
1 000 000	General Motors Acceptance Corp. notes due 10/1/65...	976 625 00
500 000	Household Finance Corp. notes due 10/1/65.....	488 312 50
500 000	Continental Ill. National Bank C/D's due 10/15/65...	500 000 00
1 000 000	General Electric Credit notes due 11/1/65.....	972 965 28

Construction Funds

Assembly Hall (June 23, 1959 and March 17, 1962)..... \$ 108 590 23

Purchase

\$110 000	U. S. Treasury bills due 7/22/65.....	\$ 108 590 23
110 000	U. S. Treasury bills due 8/19/65.....	108 246 78

Center for the Performing Arts (June 20, 1962)

Sale

\$112 00	U. S. Treasury bills due 4/22/65.....	\$ 111 754 35
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Purchase

\$112 450	Farmers Home Administration USA Insured 4½ per cent notes with a five-year repurchase agreement due 1975...	\$ 112 450 00
112 000	U. S. Treasury bills due 4/22/65.....	111 647 01

Chicago—Chicago Circle Union (June 19, 1963)

Sale

\$818 000	U. S. Treasury bills due 6/30/65.....	\$ 808 701 16
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Purchase

\$184 000	U. S. Treasury bills due 6/17/65.....	\$ 180 325 62
428 000	U. S. Treasury bills due 6/30/65.....	423 432 76

Graduate Housing (February 19, 1964)

Purchase

\$ 55 000	U. S. Treasury bills due 7/22/65.....	\$ 54 324 98
235 000	U. S. Treasury bills due 9/9/65.....	230 285 70

Illini Union and Health Center (December 21, 1960)

Sale

\$15 000	U. S. Treasury 3¾ per cent notes due 5/15/65.....	\$ 15 000 00
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Illinois Street Residence Halls (October 17, 1962)

Purchase

\$21 000	U. S. Treasury bills due 6/17/65.....	\$ 20 824 37
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Chicago—Medical Center Union and Residence Hall (December 16, 1964)

Sale

\$1 000	U. S. Treasury bills due 4/29/65.....	\$ 996 86
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Orchard Downs Addition (May 24, 1962)

Purchase

\$63 000	U. S. Treasury bills due 6/24/65.....	\$ 62 390 48
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Student Services (May 17, 1961)

Purchase

\$13 000	U. S. Treasury bills due 5/20/65.....	\$ 12 928 27
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Sinking Funds

Assembly Hall (June 23, 1959)

Purchase

\$228 000	U. S. Treasury 3¾ per cent notes due 8/13/65.....	\$ 227 893 13
130 000	U. S. Treasury 3¾ per cent notes due 8/13/65.....	130 094 80

Chicago—Chicago Circle Union (June 19, 1963)

Sale

\$197 000	U. S. Treasury bills due 6/30/65.....	\$ 194 869 05
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Men's Residence Halls of 1956 (March 23 and September 18, 1956)

Sale

\$16 000	U. S. Treasury bills due 4/22/65.....	\$ 15 950 00
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Purchase

\$16 000	U. S. Treasury bills due 4/22/65.....	\$ 15 930 19
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Men's Residence Halls of 1957 (March 12, 1957, and November 18, 1959)
The purchase of \$130,000 U. S. Treasury 3½ per cent notes due 2/15/66 reported on March 12, 1965, should have been \$131,000 at \$130,713.44.

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

CHANGE IN ORGANIZATION AND APPOINTMENT OF HEAD OF DEPARTMENT OF ZOOLOGY

(26) The members of the Department of Zoology of professorial rank at Urbana-Champaign have voted to request a change in departmental organization from that of a department with a chairman to that of a department with a head.

With the concurrence of the Director of the School of Life Sciences and the Executive Committee of the College of Liberal Arts and Sciences, the Dean of the College recommends that the form of organization requested be approved, and that Professor Paul Silverman, currently Chairman of the Department, be appointed Head of the Department.

The Executive Vice-President and Provost also concurs.

I recommend approval of these changes, to become effective September 1, 1965.

On motion of Mrs. Watkins, these recommendations were approved.

AN EXPERIMENTAL SUMMER PROGRAM FOR CULTURALLY-DISADVANTAGED STUDENTS

(27) The College of Liberal Arts and Sciences at Urbana-Champaign has proposed that the University conduct an experimental program at that campus during the summer of 1965 for students who have already been admitted to the University for September, 1965, but who come from high schools judged to be located in or near culturally-disadvantaged neighborhoods.

There are indications that such students often encounter unusual academic and other difficulties despite high-school records which meet admission standards and which would normally predict satisfactory college achievement at the University. The purposes of the special summer program would be to study in some depth the nature of these difficulties and to determine whether or not they can be overcome through a special program that combines study, work, counseling, and group activities.

More specifically, it is proposed to establish a work-study program for no fewer than twelve and no more than twenty-five such students, to be selected irrespective of the college in which they will enroll at Urbana-Champaign. They will be enrolled in the regular eight-week summer course in verbal communication (English grammar, reading, and composition) for which full credit will be granted. However, they will be given special tutoring since this subject appears to be a major obstacle to college success for many of them. In addition, they will be assigned to jobs (fifteen hours per week) in laboratories, offices, or libraries so that they can gain an appreciation of this side of academic life and also earn some money. In the evenings, occasional informal discussion groups and social gatherings will be arranged. Special counseling will also be provided. During their stay on campus, the student will be given a variety of tests to measure his academic status and potential, and will be interviewed by skilled researchers to attempt to ascertain attitudinal, motivational, and other factors that might influence his academic work and general adjustment. An effort will be made to match the student with comparable students in prior years and to compare their progress during the freshmen year.

Assuming that twenty-five students are enrolled, the estimated costs for the eight-week summer session are as follows:

Administrative and instructional salaries.....	\$ 6 800
Counselors.....	1 500
Residence halls (\$265 per student).....	6 625
	<u>\$14 925</u>

It is proposed also that these students be exempted from the payment of tuition and fees.

To the extent that the students qualify, they would be employed under the federal work-study program at an average rate of approximately \$1.25 per hour. Otherwise, wage payments would be made from departmental budgets.

The Executive Vice-President and Provost recommends approval of this program.

I concur and further recommend an assignment of \$14,925 from the General Reserve Fund to the College of Liberal Arts and Sciences for this experimental program.

On motion of Mr. Jones, this program and the requested assignment of funds were authorized by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Mr. Johnston, Governor Kerner, Mr. Page.

AMENDMENTS OF BY-LAWS OF THE ATHLETIC ASSOCIATION

(28) The Board of Directors of the Athletic Association of the University of Illinois has amended the Association's By-Laws to:

Discontinue the sponsorship of the Intramural and Recreational Program, the responsibilities for which have been transferred to the College of Physical Education.

Increase from \$1,000 to \$2,500 the maximum amount of each purchase which may be made by the Business Manager of the Association without prior approval by the Director of Purchases or the Vice-President and Comptroller of the University.

The Vice-President and Comptroller approves this change. It has been and will continue to be the policy of the Association to secure competitive bids for all purchases of any sizable amount. In the event only one source of supply is available or it is impossible to secure more than one bid, the Business Manager of the Association will continue to submit orders for purchases to the Director of Purchases or to the Vice-President and Comptroller of the University.

Change the titles of the members of the Athletic Council to correspond with changes which have taken place during the past fifteen or twenty years in varsity sports and other activities sponsored by the Athletic Association.

Make such collateral changes in language as required by the above.

Appropriation by the Athletic Association

The Board of Directors of the Athletic Association has authorized the assignment of \$8,250 from unappropriated surplus funds for the purchase of equipment for the golf course shop.

I recommend that the Board of Trustees approve the amendments of the By-Laws and confirm the assignment of funds.

On motion of Mr. Pogue, the amendments of the By-Laws were approved and the assignment of funds was confirmed.

SABBATICAL LEAVES OF ABSENCE, 1965-66

(29) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1965-66 in accordance with the provisions of the University of Illinois Statutes and on the terms and for the periods indicated. This recommendation is supplementary to the applications recommended to the Board of Trustees on March 12 and April 23, 1965.

College of Agriculture

Department of Dairy Science

BRUCE L. LARSON, Associate Professor of Biological Chemistry, six months beginning July 1, 1965, full pay.

College of Liberal Arts and Sciences

Department of Mathematics

PAUL M. WEICHSEL, Assistant Professor of Mathematics, first semester 1965-66, one-half pay.

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

REPORTS AND ANNOUNCEMENTS BY THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

President Clement announced that the next two meetings of the Board will be held as scheduled: June 16, 1965, Urbana, and July 21, 1965, Urbana.

COMMENCEMENT EXERCISES

Information concerning the Commencement Exercises is being sent to the Trustees by the offices at the Medical Center and at Urbana. The Exercises at the Medical Center will be held on Friday, June 11, in the Arie Crown Theatre at McCormick Place, and those at Urbana will be held on Saturday, June 19, in the Assembly Hall.

ASSOCIATION OF GOVERNING BOARDS

The Association of Governing Boards of Universities and Colleges has been invited to hold its annual meeting at the University of Illinois in 1967. The Association desires to hold this meeting April 16 to 18.

On motion of Mr. Williamson, the President of the Board was authorized to appoint a special committee of the Board to direct the planning of the meeting, and to act for the Board on matters of policy and the approval of dates.

FLORIDA AVENUE IMPROVEMENT

President Clement announced that he and the other members of the Board had received a petition, with a supporting statement, concerning the projected Florida Avenue improvement which was signed by a number of property owners and residents in the general vicinity of the intersection of Florida and Lincoln Avenues. A copy of this petition was filed with the Secretary of the Board.

With the concurrence of the Board, the President referred this petition to the Committee on Buildings and Grounds for consideration and advice. The Secretary was requested to acknowledge the communication and to inform the signers of the petition of the action taken.

REQUEST FROM "UNIVERSITY OF ILLINOIS FRIENDS OF SNCC" (STUDENT NONVIOLENT COORDINATING COMMITTEE)

The Secretary distributed copies of a communication addressed to the Board of Trustees from the President of "University of Illinois Friends of SNCC" (Student Nonviolent Coordinating Committee) which the Secretary had been asked to present to the Board at its meeting today.

The communication requests the Board of Trustees "to discontinue investment policies which, in effect, make the University of Illinois a silent partner in South African apartheid." Specifically, the communication requests that the University transfer funds now on deposit in certain banks to other depositories, and to divest itself of certain holdings of securities representing endowment funds.

With the approval of the Board, President Clement reported this request to the Finance Committee for consideration and advice.

RESOLUTION OF APPRECIATION TO DR. SHANNON McCUNE

Mr. Hughes presented the following:

It is appropriate that the Board of Trustees of the University of Illinois take official notice of the departure in June of this year of Dr. Shannon McCune,

Staff Associate in the President's Office, who will leave the University to become President of the University of Vermont.

Dr. McCune joined the University of Illinois staff in February, 1964, and, although his tenure here has been a brief one, his services have been of distinction in a variety of areas of central concern. He has, for example, been a key member of the University Committee that prepared analysis and proposals through which the University might assist in providing higher education facilities in Illinois to meet increasing enrollment demands. He served as Chairman of a special committee of representatives of the Secretary of Agriculture and the President of the University which studied the relationships between the Co-operative Extension Service and the County Farm and Home Bureau organizations. Beyond these particular duties, with which the Board is familiar, Dr. McCune has undertaken a variety of assignments in internal administration as a representative of the offices of the President and the Executive Vice-President and Provost, working with the officers of all three campuses, and with especial attention to educational planning.

The Board of Trustees desires to express and record its appreciation for Dr. McCune's invaluable contribution and wishes him well in his larger responsibilities at the University of Vermont.

This resolution was unanimously adopted.

MEMORIAL TO KATHARINE LUCINDA SHARP

Mr. Dilliard presented the following:

May 21 will be the one hundredth anniversary of the birth of one of the pioneering figures in the history of the University of Illinois, Katharine Lucinda Sharp, first Director of the University of Illinois School of Library Science and also University Librarian more than sixty years ago.

She was born in Elgin, Illinois, attended Elgin Academy and Northwestern University from which she was graduated in 1885 and from which she also received the master's degree. After teaching school in Elgin she became public librarian at Oak Park in 1888. She was imaginative in her approach to the public library role and in 1892 was put in charge of developing the American Library Association's notable exhibit at the World's Columbian Exposition of 1893. Later that year she became Director of the new School of Library Science at Armour Institute in Chicago. Four years later this trail-blazing school was transferred to the University of Illinois at Champaign-Urbana where she continued as Director and became University Librarian. Her outstanding work in developing librarianship as a profession brought her into national front rank and won her a "deserved place of influence and leadership." This was recognized by the University of Chicago, the University of Wisconsin, and other institutions that called her to teach from time to time. From 1895 to 1905 she served on the Council of the A.L.A. and was vice-president in 1898 and again in 1907. She was president of I.L.A. in 1903-1904. She died after an automobile accident fifty years ago at the age of forty-nine.

Mr. President, I move that the Board of Trustees of the University of Illinois recognize the centennial of a great lady and a distinguished teacher and administrator by saluting her memory with this resolution.

This memorial was unanimously adopted.

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.)

ADLER, MRS. DONATELLA G., Research Assistant Professor of Physics (C), $\frac{1}{2}$ time, March 1-June 15, 1965, \$395 a month, supersedes (4-5-65).

AUSTIN, MRS. MILDRED K., Research Associate in Veterinary Physiology and Pharmacology, College of Veterinary Medicine, four months from May 1, 1965, \$6,500 a year, supersedes (4-20-65).

- BARRETT, IRENE M., Instructor in Nursing, beginning April 12, 1965, academic year service basis, \$6,300 a year (4-21-65).
- BARTKY, MRS. SANDRA L., Assistant Professor of Philosophy, Chicago Circle, $\frac{1}{2}$ time, \$1,875, and Assistant Professor of English, Chicago Circle, $\frac{1}{2}$ time, \$1,875, Semester II, 1964-65, supersedes (4-13-65).
- BATEMAN, JOHN J., Associate Professor in the Department of the Classics, $\frac{1}{2}$ time, and in the Department of Speech and Theatre, $\frac{1}{2}$ time, Summer Session of 1965, June 21-August 14, 1965, \$2,112 for the period, supersedes previous Summer Session appointment (4-9-65).
- BISHOP, DOYLE W., Research Associate in Psychology, College of Liberal Arts and Sciences, $\frac{2}{3}$ time, five months from April 1, 1965, \$416.67 a month; and, Consultant in the Department of Recreation and Municipal Park Administration, College of Physical Education, April 1-June 15, 1965, \$10.00 an hour (3-31-65).
- BRAUNFELD, PETER G., Assistant Professor of Mathematics and of Education, June 14-September 4, 1965, \$600; this is an increase in his current appointment for teaching $\frac{1}{2}$ time for twelve weeks in the Academic Year Institute, Department of Mathematics (4-14-65).
- BRIESKE, GEORGE H., Instructor in Commerce Administration, $\frac{1}{2}$ time, two months from June 16, 1965, \$577.78 (4-2-65).
- BUSCH, HIRSH M., Research Associate in Applied Materia Medica and Therapeutics, College of Dentistry, $\frac{1}{2}$ time, five months from April 1, 1965, \$1,600 a year (4-21-65).
- CAPART, JEAN-JACQUES, Research Associate in Chemistry, one month from April 1, 1965, \$600 (4-13-65).
- CHAPMAN, MRS. PAULINE V., Director of Engineering Placement (C), three months from June 1, 1965, \$9,600 a year, supersedes her nonacademic appointment (4-24-65).
- CHERRINGTON, BLAKE, Research Associate in Electrical Engineering (C), five months from April 1, 1965, \$3,916.33 (3-31-65).
- CHOQUARD, PHILIPPE, Visiting Professor of Physics (C), March 16-May 31, 1965, \$1,750 a month (3-17-65).
- CLARKE, ROBERT W., Instructor in Commerce Administration, $\frac{1}{2}$ time, two months from June 16, 1965, \$555.56 (4-2-65).
- CREWS, JANICE M., Instructor, Department of Speech and Theatre, Chicago Circle, Summer Session of 1965, June 25-August 20, 1965, \$1,734 for the period, supersedes previous Summer Session appointment on $\frac{1}{2}$ time (4-21-65).
- DODD, LLOYD E., Instructor in English, Chicago Circle, Semester II 1964-65, \$3,250 (4-20-65).
- DONOVAN, THOMAS A., Visiting Lecturer, Department of Chemistry and Chemical Engineering, Summer Session of 1965, June 21-August 14, 1965, \$1,900 for the period (4-21-65).
- DUPUIS, ADRIAN M., Research Associate in History and Philosophy of Education, College of Education, June 21-July 30, 1965, \$2,500 (4-5-65).
- DURANT, ADRIAN J., JR., Visiting Lecturer in Educational Psychology, Summer Session of 1965, $\frac{1}{2}$ time, June 21-August 14, 1965, \$1,350 for the period (4-5-65).
- ENDLER, NORMAN S., Research Associate Professor of Psychology, May 16-August 31, 1965, \$3,937.50 (4-24-65).
- EROGLU, HASAN, Research Associate in Farm Management, Department of Agricultural Economics (S), 64/100 time, five months from April 1, 1965, \$1,750, supersedes (4-7-65).
- FAIRBANKS, ROBERT P., Research Associate in the Institute of Government and Public Affairs, two months from June 16, 1965, \$2,000 (4-20-65).
- FANTI, FAUSTA, Research Associate in Physics (C), one year from September 1, 1965, \$9,000 (4-21-65).
- FREIMANIS, MRS. RUTA, Staff Pharmacist in Hospital Pharmacy, College of Pharmacy, beginning April 11, 1965, academic year service basis, \$7,500 a year (4-21-65).
- GABAI, HYMAN, Assistant Professor of Mathematics and of Education (University High School), June 14-September 4, 1965, \$609; this is an increase in his current appointment for teaching $\frac{1}{2}$ time for twelve weeks in the Academic Year Institute, Department of Mathematics (4-6-65).

- GARNER, HAROLD E., Instructor in Veterinary Clinical Medicine, College of Veterinary Medicine, five months from April 1, 1965, \$11,000 a year, supersedes (4-20-65).
- GOMEZ, EVARISTO, Instructor in Psychiatry, College of Medicine, seven months from February 1, 1965, without salary (4-24-65).
- GREENE, MRS. MAXINE, Research Associate in History and Philosophy of Education, College of Education, June 21-July 30, 1965, \$2,500 (4-5-65).
- GREENWOOD, GERTRUDE S., Visiting Professor of the Classics, Summer Session of 1965, June 21-August 14, 1965, \$2,667 for the period, supersedes previous Summer Session appointment on $\frac{1}{2}$ time (4-5-65).
- HELLER, JOHN L., Professor of the Classics, Summer Session of 1965, $\frac{1}{2}$ time, June 21-August 14, 1965, \$1,834 for the period, supersedes previous Summer Session on $\frac{3}{4}$ time (4-5-65).
- HOBBS, MILTON, Visiting Lecturer in Political Science, academic year 1965-66, \$11,000 (4-21-65).
- JENSEN, LLOYD, Assistant Professor of Political Science, Semester I 1964-65, \$4,000, and Research Associate in Political Science, five months from February 1, 1965, \$4,250, supersedes (4-24-65).
- KELLER, MRS. LULA G., Assistant State Leader of Home Advisers, with the rank of Instructor (E), June 1, 1965-August 31, 1967, \$10,500 a year (4-24-65).
- KERWICK, MARION S., Instructor in English, Chicago Circle, nine months from September 16, 1964, \$7,000, supersedes (4-21-65).
- KOMISAR, B. PAUL, Research Associate in History and Philosophy of Education, College of Education, June 21-July 30, 1965, \$2,500 (4-5-65).
- KOPPLIN, JULIUS O., Associate Professor of Electrical Engineering (C), two months from June 16, 1965, \$2,356 (4-21-65).
- KUBITZ, OSKAR A., Associate Professor of Philosophy, Summer Session of 1965, June 21-August 14, 1965, \$2,089 for the period (4-21-65).
- KUNITA, HIROSHI, Visiting Research Associate in Mathematics, Graduate College, nine months from September 16, 1965, \$5,500 (3-29-65).
- LEDBETTER, CHARLES E., Instructor in the Department of Speech and Theatre, Chicago Circle, Semester II 1964-65, \$2,700 (3-8-65).
- LEVINE, MRS. HELEN S., Research Associate in Zoology, four months from May 1, 1965, \$7,320 a year (5-3-65).
- LEVY, MRS. MILDRED, Instructor in Economics, Chicago Circle, academic year beginning September 1, 1965, \$8,500 (3-29-65).
- LINSTER, RICHARD L., Visiting Lecturer in Physics, Summer Session of 1965, June 21-August 14, 1965, \$2,400 for the period (4-21-65).
- LLAMAS, AUGUSTO, Research Associate in Surgery, College of Medicine, $\frac{1}{2}$ time, five months from April 1, 1965, \$4,800 a year (4-21-65).
- LOESER, CORNELIUS J., Instructor in Geography, Chicago Circle, Summer Session of 1965, $\frac{2}{3}$ time, June 25-August 20, 1965, \$1,015 for the period (4-21-65).
- LONG, SAMUEL E., Clinical Instructor in Psychiatry, College of Medicine, five months from April 1, 1965, without salary (4-24-65).
- LUKAZEWSKI, MRS. ELEANOR, Staff Pharmacist in Hospital Pharmacy, College of Pharmacy, March 28-August 31, 1965, \$7,500 a year (4-13-65).
- LUMSDEN, MRS. SHARON L., Instructor in Art, $\frac{2}{3}$ time, six months from February 1, 1965, \$1,800 (4-5-65).
- LUPTON, DANIEL E., Research Associate in Oral and Maxillofacial Surgery, College of Dentistry, $\frac{1}{2}$ time, five months from April 1, 1965, \$5,000 a year (4-20-65).
- MARTIN, WILLIAM E., Clinical Instructor in Medicine, College of Medicine, one year from September 1, 1964, without salary (4-21-65).
- MASSLER, MAURY, Professor of Pedodontics, indefinite tenure, and Head of the Department, College of Dentistry, 46/100 time, from May 1, 1965, \$9,650 a year; and Assistant Dean for Postgraduate and Teacher Education, College of Dentistry, 54/100 time, four months from May 1, 1965, \$11,350 a year, total salary \$21,000 a year, supersedes (4-20-65).
- MCCARTHY, WILLIAM H., Clinical Instructor in Surgery, College of Medicine, six months from March 1, 1965, without salary, supersedes appointment with salary (4-13-65).

- METHENY, ELEANOR, Visiting Lecturer in Physical Education for Men, Summer Session of 1965, $\frac{1}{4}$ time, June 21-August 14, 1965, \$1,400 for the period, supersedes previous Summer Session appointment on $\frac{1}{4}$ time (4-20-65).
- MORRIS, MRS. ANNE S., Instructor in Physics, Chicago Circle, Summer Session of 1965, June 25-August 20, 1965, \$1,378 for the period (4-21-65).
- NOSEK, FRANKLIN J., Psychometrist in the Student Counseling Service, Chicago Circle, $\frac{1}{2}$ time, six months from March 1, 1965, \$1,080 (4-20-65).
- PALEY, HIRAM, Visiting Assistant Professor of Mathematics, Chicago Circle, $\frac{2}{3}$ time, Semester II 1964-65, \$2,867 for the period, supersedes (4-5-65); and Research Assistant Professor of Mathematics, College of Liberal Arts and Sciences, Urbana, $\frac{1}{3}$ time, \$2,867 a year (4-24-65).
- PANCNER, ROBERT, Instructor in System Engineering, Chicago Circle, June 25-August 20, 1965, \$1,567 (4-21-65).
- PAYENS, THEODOOR A., Visiting Professor of Food Science (S), December 21, 1964-July 31, 1965, \$9,193.55, supersedes (4-20-65).
- PLACER, ZDENEK, Research Associate in Animal Science (S), April 8-August 31, 1965, \$7,500 a year (4-20-65).
- PLANTINGA, ALVIN C., Visiting Lecturer in Philosophy, Summer Session of 1965, June 21-August 14, 1965, \$2,200 for the period (4-21-65).
- QUESTIAUX, LILLIAN, Instructor in Chemistry, Chicago Circle, $\frac{1}{2}$ time, Semester II 1964-65, \$1,500 (4-5-65).
- RADICE, CANIO, Professor of Art, Chicago Circle, $\frac{1}{2}$ time, June 25-August 20, 1965, \$1,256; this is in addition to her Summer Session appointment on $\frac{1}{2}$ time (4-21-65).
- ROBERTS, CHARLES W., Professor of English, nine months from September 16, 1964, \$13,100, supersedes (4-5-65).
- SALTSMAN, ROBERT R., Instructor in Commerce Administration, $\frac{1}{2}$ time, two months from June 16, 1965, \$888.88 (4-2-65).
- SCHELLHARDT, JOSEPH W., Instructor in English, Chicago Circle, $\frac{1}{2}$ time, Semester II 1964-65, \$1,700 (4-5-65).
- SCHNATTERLY, STEPHEN E., Research Associate in Physics (C), five months from April 1, 1965, \$3,333.35 (4-6-65).
- SCHNEIDER, JOHN M., Assistant Professor of Electrical Engineering, Summer Session of 1965, $\frac{1}{2}$ time, June 21-August 14, 1965, \$1,056 for the period (4-20-65).
- SHIPTON, GROVER E., Associate Director of Public Information Office, Chicago Circle, four months from May 1, 1965, \$11,400 a year, supersedes (4-21-65).
- SHUMAN, FRANK H., Foreign Visitor Consultant, Campus Office of A.I.D. Projects, $\frac{1}{4}$ time, two months from April 1, 1965, \$210 a month (4-13-65).
- SKUPA, ARTHUR J., Professor of Clinical Dentistry, 1/10 time, indefinite tenure from May 1, 1965, \$1,850 a year; and Associate Dean of the College of Dentistry, 9/10 time, four months from May 1, 1965, \$16,900 a year, total salary \$18,750 a year, supersedes (4-20-65).
- SLUTSKY, HERBERT, Visiting Lecturer in Geography, Chicago Circle, $\frac{1}{4}$ time, Semester II 1964-65, \$1,300 (3-29-65).
- SPENCE, JOHN M., Professor and Head of Department of Operative Dentistry, $\frac{2}{3}$ time, indefinite tenure from May 1, 1965, \$7,700 a year; and Assistant Dean for Clinics, College of Dentistry, $\frac{3}{5}$ time, four months from May 1, 1965, \$11,550 a year, total salary \$19,250 a year, supersedes (4-20-65).
- SWARTZ, ROBERT J., Instructor in Philosophy, Summer Session of 1965, June 21-August 14, 1965, \$1,667 for the period (4-21-65).
- SYSE, SANFORD D., Visiting Lecturer, Department of Speech and Theatre (University Theatre), Summer Session of 1965, $\frac{3}{4}$ time, June 21-August 14, 1965, \$1,125 for the period (3-17-65).
- THOMASSEN, CORA E., Assistant Professor of Library Science and Director of Institute for Elementary and Secondary School Librarians, Semester II 1964-65, \$4,250, supersedes (3-29-65).
- TSUZUKU, TOSIRO, Visiting Lecturer in Mathematics, February 1-June 15, 1965, \$8,400 a year (4-13-65).
- WEBER, HERBERT, Research Associate in Physical Education for Men, College of Physical Education, April 1-June 15, 1965, \$1,500 (4-20-65).

WELLS, PAUL J., Associate Professor of Economics, Summer Session of 1965, $\frac{2}{3}$ time, June 21-August 14, 1965, \$1,719 for the period, supersedes previous Summer Session appointment (3-31-65).

WOODY, A-YOUNG MOON, Research Associate in Microbiology, March 8-August 31, 1965, \$6,700 a year (4-5-65).

ZADO, FRANJO, Research Associate in Chemistry, one year from April 1, 1965, \$7,000 a year (4-21-65).

RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

ANDERSON, WILLIAM R., Associate Professor of Physics, Chicago Circle, Summer Session of 1965 — declination effective June 25, 1965.

CALAHAN, DONALD A., Associate Professor of Electrical Engineering — resignation effective September 1, 1965.

CARTER, ORWIN L., Fellow in Chemistry — resignation effective June 16, 1965.

CONRON, MICHAEL A., Instructor in the Institute of Aviation — resignation effective June 16, 1965.

CORLEY, ROBERT E., Associate Professor of Sociology in the Department of Sociology and Anthropology, Chicago Circle, Summer Session of 1965 — declination effective June 25, 1965.

CRAWFORD, LURA E., Visiting Lecturer in the Graduate School of Library Science, Summer Session of 1965 — declination effective June 21, 1965.

DEMAR, ROBERT E., Assistant Professor of Geology, Chicago Circle, Summer Session of 1965 — declination effective June 25, 1965.

DEWAN, EDMUND J., Research Assistant in the Coordinated Science Laboratory — resignation effective June 26, 1965.

DINKINES, FLORA, Professor of Mathematics, Chicago Circle, Summer Session of 1965 — declination effective June 25, 1965.

FAILON, KEITH A., Fellow in Mathematics — resignation effective June 16, 1965.

FERRELL, RAY E., JR., National Lead (Baroid Division) Fellow in Geology — resignation effective June 16, 1965.

GEISLER, PAMELA A., Fellow in Astronomy — resignation effective February 1, 1965.

HALL, CLEO, Associate Professor and Assistant State Leader for Home Advisers, in the Cooperative Extension Service in Agriculture and Home Economics — resignation effective April 19, 1965.

HARPER, HARRIET L., Fellow in Creative and Performing Arts (Speech) — resignation effective June 16, 1965.

HENDRICK, GEORGE, Visiting Professor of English, Chicago Circle, Summer Session of 1965 — declination effective June 25, 1965.

JORDAN, MOREEN, Associate Professor of English, Chicago Circle, Summer Session of 1965 — declination effective June 25, 1965.

KADERAVEK, MILAN R., Instructor in Music — resignation effective September 1, 1965.

KAHLER, DAVID T., Assistant Professor of Architecture, Summer Session of 1965 — declination effective June 21, 1965.

KOKATNUR, MOHAN G., Research Associate in Animal Science — resignation effective March 1, 1965.

LAGOW, ROBERT L., Research Associate in Motion Picture Services — resignation effective June 1, 1965.

LASH, ABRAHAM F., Clinical Professor of Obstetrics and Gynecology (Medicine) — resignation effective March 16, 1965.

MCGLAMERY, MARSHAL D., Fellow in Agronomy — resignation effective March 11, 1965.

MCGREGOR, JOHN C., Professor of Anthropology, Summer Session of 1965 — declination effective June 21, 1965.

O'KEEFFE, RICHARD L., Bibliographer, with rank of Instructor, AID Projects — resignation effective June 1, 1965.

PLACE, WILLIAM S., Instructor in Sociology, Department of Sociology and Anthropology, Chicago Circle, Summer Session of 1965 — cancellation effective June 25, 1965.

PLECK, MICHAEL H., National Science Foundation Trainee I in Mechanical Engineering — resignation effective June 1, 1965.

- ROOSA, WILLIAM B., Instructor in Anthropology, Department of Sociology and Anthropology, Chicago Circle, Summer Session of 1965—cancellation effective June 25, 1965.
- VOLD, BARBARA S., Fellow in Botany—resignation effective June 16, 1965.
- WINANS, ROGER M., Teaching Fellow in Economics—resignation effective March 18, 1965.
- YAMAMOTO, MRS. PATRICIA, Illini Union Browsing Room Librarian, with the rank of Instructor, in the Library—resignation effective September 1, 1965.

LEAVES OF ABSENCE

- BROADBENT, EMER E., Professor of Livestock Marketing, Department of Agricultural Economics, College of Agriculture and Agricultural Experiment Station—leave of absence without pay from February 3 through May 2, 1965, previously granted him terminated April 10, 1965.
- BROWN, RICHARD M., Research Professor in the Coordinated Science Laboratory; and Research Professor of Electrical Engineering and of Physics, College of Engineering and Engineering Experiment Station—leave of absence, without pay, for one year from September 1, 1965, so that he may study and participate in the development of computer techniques for experimental high energy physics at the Stanford Linear Accelerator Center at Stanford University.
- CAIRNS, STEWART S., Professor of Mathematics—leave of absence on one-half time for Semester II, 1965-66, so that he may participate in a Topology Symposium at the University of Warwick in England (one-half of his salary will be paid from a National Science Foundation Grant administered by the University).
- GRACIE, GORDON, Assistant Professor of Civil Engineering, College of Engineering—leave of absence, without pay, for the academic year 1965-66, so that he may do work in photogrammetry with the Autometric Facility of the Raytheon Company in their Mapping Sciences Department at Alexandria, Virginia.
- GULIZIA, SEBASTIAN N., Assistant Professor of Secondary and Continuing Education—leave of absence, on account of illness, with pay from December 14 through December 22, 1964, and from January 8 through February 19, 1965; and leave without pay from February 20 through March 31, 1965; and leave on one-half time without pay from April 1, 1965, until he is able to resume his full-time duties.
- HOLLAND, I. IRVING, Professor of Forestry Economics, College of Agriculture and Agricultural Experiment Station—leave of absence, without pay, for six months from September 1, 1965, in order that he may serve as a forest economics consultant to the Forest and Forest Products Division of the Food and Agriculture Organization of the United Nations in Rome, Italy.
- JACOBS, NORMAN, Professor in the Department of Sociology and in the Asian Studies Center, College of Liberal Arts and Sciences—leave of absence, without pay, for the academic year 1965-66, so that he may accept a professional assignment to lecture at the College of Education, Prasarnmitr, (Bangkok), Thailand.
- RAKOVE, MILTON, Associate Professor of Political Science, Chicago Circle—leave of absence, without pay, for the academic year 1965-66, so that he may teach and do research in Loyola University's Center for the Study of Chicago Metropolitan Government.
- ROCKE, LYLE, Senior Research Engineer in Electrical Engineering, College of Engineering—leave of absence, without pay, for one month from May 1, 1965.
- SHANK, MAX C., Professor of Biological Sciences, Chicago Circle—extension of leave of absence, without pay, to include the academic year beginning September 1, 1965, so that he may continue his work abroad under a Fulbright award.
- SIMMONS, J. L., Assistant Professor of Sociology—leave of absence, without pay, for the academic year 1965-66, so that he may accept a Visiting Assistant Professorship at the University of California at Santa Barbara.

THOMASSEN, CORA E., Assistant Professor of Library Science — leave of absence, without pay, for the academic year 1965-66, so that she may accept an invitation to serve as a Visiting Assistant Professor at the State University of Iowa.

RETIREMENT

LYNCH, MARGUERITE B., Associate Professor, *Emerita* (Department of Home Economics, Cooperative Extension Service in Agriculture and Home Economics), effective April 1, 1965.

RECESS AND EXECUTIVE SESSION

President Clement stated that an executive session has been requested and is being ordered for consideration of recommendations relating to property acquisitions, and that this session would be held after the luncheon recess, to be followed by work sessions of Board Committees.

On motion of Mr. Swain, the Board recessed.

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

Mr. Wayne A. Johnston joined the Board at the beginning of the executive session. He asked that the record show that he would have voted for all the recommendations reported during his absence.

PURCHASE OF PROPERTY AT 1004 WEST CALIFORNIA AVENUE, URBANA, ILLINOIS

(30) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees request the University of Illinois Foundation to purchase the property at 1004 West California Avenue, Urbana, Illinois, at a price of \$40,000 and lease the property to the University at a rental rate adequate to pay the interest rate on a loan to the Foundation for the purchase of the property until such time as funds become available for purchase of the property by the University.

The property consists of a lot 65 feet by 150 feet and is improved with a two and one-quarter story and basement frame rooming house. The land is needed as part of the site for the Krannert Center for the Performing Arts.

I concur.

On motion of Mr. Hughes, the purchase of this property, at the price recommended, 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.

PURCHASE OF PROPERTY AT 1103 WEST CALIFORNIA AVENUE, URBANA, ILLINOIS

(31) The Board of Trustees has authorized condemnation proceedings for the acquisition of the property at 1103 West California Avenue, Urbana, Illinois, or settlement at a price within University appraisals. The property consists of a lot 65 feet wide by 151 feet deep and is improved with a two-story frame residence. The land is needed as part of the site for the Krannert Center for the Performing Arts.

The case was set for trial on May 10, 1965, but prior to that date, the attorneys for the owners indicated that settlement is possible at a price of \$33,000. The case has been postponed until that offer could be submitted to the Board.

The Director of the Physical Plant, the Vice-President and Comptroller, and the Legal Counsel recommend authorization to settle the litigation and acquire the property at a price of \$33,000.

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

I concur.

On motion of Mr. Johnston, 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 PROPERTY AT 1116-1116 1/2 WEST OREGON STREET, URBANA, ILLINOIS

(32) On April 23, 1965, the Board of Trustees requested the University of Illinois Foundation to purchase the property at 1116-1116 1/2 West Oregon Street, Urbana, Illinois, at a price of \$52,900 and to lease it to the University at a rental sufficient to pay the interest on a bank loan to finance the purchase of the property until the University has funds for its acquisition. Condemnation proceedings had previously been instituted, but through negotiations the owners agreed to sell for \$52,900, which is within appraisals.

Subsequent to this action of the Board, a Judgment Order of the Circuit Court was entered which provides for the vesting of title to the property in the Board of Trustees of the University of Illinois upon payment of the Court's award of \$52,900 as being a fair consideration for the property. It is therefore necessary that the Board convey title to the property to the University of Illinois Foundation and adoption of the following resolution is recommended to implement this change.

On motion of Mr. Swain, this recommendation was approved and the resolution which appears below 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 Regarding Sexton Property Located at 1116-1116 1/2 West Oregon Street, Urbana, Illinois

WHEREAS, the Judgment Order of the Circuit Court of the Sixth Judicial District, Champaign County, Illinois, entered in the condemnation case entitled "The Board of Trustees of the University of Illinois, a public corporation, Petitioner, vs. Joseph Edward Sexton, et al., Defendants" No. 64-L-808, under date of April 28, 1965, provides that upon payment to the County Treasurer of Champaign County, Illinois of the amount of the award in the sum of Fifty-two Thousand Nine Hundred Dollars (\$52,900.00) title to the Sexton property herein-after described shall vest in this public corporation; and

WHEREAS, this public corporation desires that the University of Illinois Foundation, a not-for-profit corporation of the State of Illinois, pay the amount of said award in accordance with the terms of said Judgment Order and lease said Sexton Property to this public corporation and under the terms of which lease this public corporation shall be granted an option to purchase said Sexton Property; and

WHEREAS, University of Illinois Foundation at a regular meeting of its Board of Directors held on May 6, 1965, has authorized such payment to be made and such lease with option to be entered into upon title to said Sexton property being conveyed by this public corporation to it.

Now, Therefore, 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 upon payment of said award in accordance with the terms of said Judgment Order by the University of Illinois Foundation, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this public corporation and under its Corporate Seal, a Warranty Deed, and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to University of Illinois Foundation title to the property hereinabove referred to as Sexton Property and described as follows, viz:

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.

**ACQUISITION OF FARM PROPERTY FOR COLLEGE OF AGRICULTURE
AGRONOMY RESEARCH FARMS**

(33) University representatives have been negotiating with attorneys for the owners for the acquisition of the "Cruse Farm" consisting of approximately 296 acres which is needed by the University for the College of Agriculture Agronomy Research Farms.

Representatives of the owners were advised that a recommendation would be made to the Board of Trustees to purchase the property at a total price of \$800,000, based on appraisals, but this price is not acceptable to them.

Accordingly, the Director of the Physical Plant and the Vice-President and Comptroller recommend that authorization be given for acquisition of the property through condemnation proceedings.

It is further recommended that settlement within the appraisals be authorized, and if such occurs that the University of Illinois Foundation be requested to purchase the property, or to pay the award in the amount of the purchase price, settlement, or award, and to lease the property to the University at a rental rate adequate to pay the interest charged on a loan to the Foundation.

I concur and recommend adoption of the following resolution:

**Resolution Authorizing Condemnation of Property Located in Champaign
County, 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:

All that part of Section Twenty-five (25) in Township Nineteen (19) North, Range Eight (8) East of the Third Principal Meridian (3rd P.M.) in the County of Champaign and State of Illinois lying East of the Illinois Central Railroad Right-of-Way.

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use for agricultural research by the College of Agriculture of the University of Illinois and for other 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 are 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 owners have 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 continue 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.

On motion of Mr. Hughes, this recommendation was approved and the 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 FOR THE KRANNERT CENTER FOR THE PERFORMING ARTS

(34) The Board of Trustees has adopted resolutions declaring that various properties are needed to provide a site for the Krannert Center for the Performing Arts and for related educational purposes, and that title to such land be acquired by condemnation proceedings.

The condemnation suits are being tried individually in the Circuit Court of Champaign County, Illinois. The jury awards have been within the range of the testimony adduced from expert witnesses at the trial. Since the last meeting, one additional case has been tried with the following result:

<i>Trial Dates</i>	<i>Property</i>	<i>Jury Award</i>
May 10, 11, 12, and 13	1114 West California Avenue	\$62 500

The Legal Counsel, the Director of the Physical Plant, and the Vice-President and Comptroller recommend that the University accept the jury award and pay the same in accordance with the judgment.

Settlements have also been reached on the basis of prior Board action on the following properties, but negotiations are still in process on the timing of possession:

<i>Property</i>	<i>Price</i>
1115 West Illinois Street	\$ 85 000
1112 West Oregon Street	65 000
1104 West Oregon Street	140 000
1105 West California Avenue	
1107 West California Avenue	
1116 West California Avenue	60 000
1107 West Illinois Street	41 900

It is further recommended that the University of Illinois Foundation be requested to participate in the settlements on which payments must be made prior to the time state appropriations for land acquisition in the next biennium are available, and that the Comptroller and the Secretary of the Board of Trustees be authorized to execute the necessary documents as approved by the Legal Counsel, including deeds to and leases from the Foundation, to effect the settlements through Foundation participation.

I concur.

On motion of Mr. Swain, 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 FEDERAL SURPLUS PROPERTY

(35) The federal government has declared surplus a thirty-five-acre tract of ground about four and one-half miles southwest of Chanute Air Force Base, Rantoul, Illinois, which is improved with a one-story brick building. Under the provisions of the Federal Property and Administrative Services Act of 1949 as amended, the property may be transferred to educational or public health institutions at discounts ranging from 40 per cent to 100 per cent.

The Department of Electrical Engineering has examined the property and has indicated a need for the land for expansion of research facilities in the fields of radio direction findings and ionospheric research using signals from earth satellites.

It is recommended that the Board of Trustees adopt the following resolution which is required for the filing of an application for transfer of the property to the University.

Resolution**On-Site**

WHEREAS, certain real property owned by the United States; located in the County of Champaign, State of Illinois, Rantoul Township (D-III-576H), has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

The Southeast Quarter (SE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$), except the South (S) Four Hundred Thirty-five and Six-tenths (435.6) feet of the East (E) Five Hundred (500) feet thereof, of Section Twenty (20), Township Twenty-one North, (T-21-N), Range Nine East (R-9-E) of the Third Principal Meridian (3rd P.M.) situated in the County of Champaign, and State of Illinois, including all improvements thereon and subject to existing easements; and

WHEREAS, The Board of Trustees of the University of Illinois, needs and can utilize said property for EDUCATIONAL RESEARCH purposes in accordance with the requirements of said Act and rules and regulations promulgated thereunder;

Now, Therefore, Be It Resolved, that The Board of Trustees of the University of Illinois shall make application to the Secretary of Health, Education, and Welfare for and secure the transfer to it of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved that The Board of Trustees of the University of Illinois, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that H. O. Farber, Comptroller, be and he hereby is authorized, for and on behalf of The Board of Trustees of the University of Illinois, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

On motion of Mr. Hughes, 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 LAND AND AIR RIGHTS OVER PROPERTIES
ADJOINING UNIVERSITY OF ILLINOIS AIRPORT**

(36) Representatives of the University of Illinois have conducted negotiations with the owners of the land at the Southeast end of runway 31 of the University of Illinois-Willard Airport in an effort to arrive at a fair price for the land and aviation easement rights required for a clear zone approach and approach lighting system for Instrument Runways as specified by the Federal Aviation Agency; but the owners have refused to sell for a price which the officials of the University consider fair and reasonable and constitutes the present market value of such land and easement rights.

Therefore, the Director of the Institute of Aviation and the Vice-President and Comptroller recommend that the necessary land and aviation easements be condemned by exercise of the power of eminent domain and request the adoption of the following resolution.

I concur.

**Resolution Authorizing Condemnation of Property Adjacent to Southeast
End of Runway 31, University of Illinois-Willard Airport**

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 property situated in the County of Champaign, in the State of Illinois, to-wit:

That land, aviation easements, and other rights required for a clear zone approach and Approach Lighting System adjacent to the Southeast end of Instrument Runway 31, University of Illinois Willard Airport, Champaign County, Illinois, as specified by Federal Aviation Agency, Technical Standard Order-N18, August 24, 1959, as amended, and Federal Aviation Agency Circular 150-5300-2, Airport Design Requirements for Terminal Navigational Aids, dated March 30, 1964,

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a clear zone approach area and Airport Lighting System area for the University of Illinois Willard Airport and for the further expansion of the University of Illinois Willard Airport and for other 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 are available to the University for the purchase of said land and easement rights 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 and easement rights at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land and aviation easement rights, but that said owners have 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 continue 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 and aviation easement rights 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 property owners for the sale and conveyance of said land and aviation easement rights 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 and aviation easement rights for the purposes hereinabove set forth and because the compensation to be paid to the owners thereof for such land and aviation easement rights 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 avigation easements and other rights 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 said title and avigation easements and other rights 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, avigation easements and other rights 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.

On motion of Mr. Swain, the recommendation was approved, and the 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.

PURCHASE OF COLONEL WOLFE SCHOOL PROPERTY IN CHAMPAIGN

(37) The Committee on Buildings and Grounds on April 23, 1965, approved a recommendation that the University of Illinois Foundation be requested to purchase the property at 602 South Fourth Street (Colonel Wolfe School), Champaign, Illinois, at public auction held on May 8, 1965, and to lease the property to the University at a rental rate sufficient to pay the interest charge on a bank loan to finance the acquisition of the property until University funds are available for its purchase.

The University of Illinois Foundation was represented at the sale by Mr. G. Fairfield of the First National Bank of Chicago, whose services were secured by the Vice-President and Comptroller. The Foundation was the successful bidder at a price of \$185,000 which represents a cost of \$4.58 per square foot.

Although plans are not yet finalized on the proposed use of the property for an elementary education research project, it is anticipated that the federal government will provide funds for the remodeling of the building and rental of the facilities under the anti-poverty program.

On motion of Mrs. Watkins, the Board confirmed the action of its Committee on Buildings and Grounds in this matter.

On motion of Mr. Swain, the Board adjourned.

BOARD COMMITTEE MEETINGS AND TOUR

Following adjournment of the Board meeting, the Committees on General Policy, Agriculture, and Buildings and Grounds met in work sessions, after which several members of the Board and other University officers toured the Chicago Circle Campus and visited a number of the buildings.

A. J. JANATA
Secretary

HOWARD W. CLEMENT
President