

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**March 16, 1966**



The annual meeting of The Board of Trustees of the University of Illinois was held in the Illini Union, Urbana, Illinois, on Wednesday, March 16, 1966, beginning at 10:30 a.m., the date of this meeting having previously been changed by vote of the Board from the second Tuesday of March to March 16, 1966.

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. Wayne A. Johnston, Mr. Theodore A. Jones, Mr. Ray Page, Mr. Harold Pogue, Mr. Timothy W. Swain, Mrs. Frances B. Watkins, Mr. Kenney E. Williamson. Governor Otto Kerner was absent.

Also present were President David D. Henry; Executive Vice-President and Provost Lyle H. Lanier; Vice-President Norman A. Parker, University of Illinois at Chicago Circle; Vice-President Joseph S. Begando, University of Illinois at the Medical Center; Mr. C. S. Havens, Director 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; Mr. Donald C. Neville, Assistant to the Director of the Physical Plant; and the officers of the Board, Mr. R. R. Manchester, Treasurer; Mr. H. O. Farber, Comptroller; and Mr. A. J. Janata, Secretary.

**MINUTES APPROVED**

The Secretary presented the minutes of the meetings of the Board of Trustees on June 16, 1965, and July 21, 1965, press proof copies of which had previously been sent to the Board.

On motion of Mr. Johnston, these minutes were approved as printed on pages 569 to 731, inclusive.

**STATEMENT OF PRESIDENT HOWARD W. CLEMENT**

Mr. Clement addressed the Board as follows:

A look backward over the year just concluded reveals many events which made it a period of accomplishment. President Henry treated many of them eloquently in his "State of the University" address at the beginning of 1966.

In spite of the achievements just accomplished, when we look ahead there are challenges that in many instances loom even larger than those just successfully resolved. From the standpoint of administration, future demands for enrollment have the greatest significance and a multitude of lesser challenges flow from this expanding demand. Even though it is repetition, we need to reflect again on the fact that the greatest increase which has ever occurred in the numbers of youth of college age in Illinois is just getting under way.

Even though the degree credit enrollments in Illinois increased substantially from 1950 to 1960, the number of college-age youth in that same period rose only very slightly. Contrast this period with that immediately ahead of us. The conservative estimates of the Master Plan for the State of Illinois show that the number of college-age youth in Illinois will almost double from 1960 to 1980. Keep in mind also, that the college-age youth of 1980 are already born. We are not dealing in intangibles. A doubling of the number of such young people would normally be expected to double the enrollment demand.

However, one must superimpose on that fact an ever rising rate of college attendance among that age group.

Based on these factors, Study Committee A of the State Board of Higher Education, which participated in the preparation of the Master Plan, has projected degree credit enrollments, starting from the actual figure of 200,000 in 1960, to an estimated figure of 550,000 in 1980. These figures have quickly been shown to be too conservative and the revised estimates are substantially above that figure. In other words, the number of degree credit enrollments expected in Illinois by 1980, at the college level, will be close to three times what they were in 1960.

Faced with this known demand, how is the University moving to meet this problem and what efforts are being made to absorb the impact within the entire educational system of the State?

Out of the immediate experience of the past few years flow a number of trends which establish lines of action and counteraction. Foremost among these is the fact that it is the public universities which are moving to take up the major portion of this increasing load. Almost involuntarily it has become their mission to meet this demand.

Without attempting to analyze the complex sociological and economic factors which are today bringing about this result, it, nevertheless, is helpful to take a realistic look at our modern society and to recognize the absence of a comparable force operating in the private sector, that is working vigorously and successfully to maintain the same percentage of students educated and trained in private institutions as has been their proud tradition.

In order that I not be misunderstood, let me carefully emphasize that although I object to what I consider to be the unfair criticism levelled at the public institutions of higher education, that they are expanding too rapidly as compared with private institutions, I am not committing the comparable sin of criticizing the private institutions for not expanding to absorb their traditional percentage of enrollments.

The magnitude of the financial task alone which would face a private institution attempting to triple its enrollment in the period of fifteen years which is ahead of us, can perhaps be appreciated only by those of us who are in the midst of such a project which is, and will be, financed by public funds.

The process is difficult enough when public funds are sought for this purpose, but in our present society, the obtaining of private funds, to a comparable degree, is apparently felt to be next to impossible.

I am speaking out, however, against those who take the unrealistic position that the public sector of higher education should mark time until the demand for higher education facilities has so far outrun the supply that substantial denial of opportunity exists within the State. Wait until you are sure the facilities will be needed, they say.

This, at a time when every expert points to a higher level of education as being an absolute necessity for the continued health of our society. This, at a time when experience has taught us throughout the United States, that it requires approximately six years from the first planning step to the opening of the doors of a new four-year institution of higher education.

Many hard decisions lie ahead of us as to how best to meet these demands even within the public sector. The clarity with which we see these problems will be largely determinative of the quality of the solutions. Let us, therefore, recognize that there is no room for the concept of private versus public education as being the real issue, but rather, denial versus availability of educational opportunity within the State of Illinois.

The State Board of Higher Education has several advisory committees currently evaluating a number of the problems which are engendered by this type of growth, and the State Board, itself, will soon be considering possible answers. It is my sincere hope that the issues will not become clouded with irrelevant considerations.

The principal concern must be to preserve, as much as possible, the healthy and desirable influence which the private institutions have on our educational system, in spite of the dropping percentage of the share of the burden carried by that type of institution. It is my belief that this can be best accomplished by keeping each private institution as healthy as possible by maintaining their enrollments at near capacity and insuring insofar as possible that the type of student the institution desires to have enrolled is channelled into that institution.

Looking beyond this particular problem, I see as one of our most evident areas of concern, the development of our state junior college program. In terms of numbers of students actually accommodated, it is somewhat misleading to think in terms of the fact that as many as seven or eight new junior colleges are now in the active planning stage.

It is more realistic to evaluate the number of students who actually are attending junior colleges within the State. Until this figure has started to rise dramatically, it will of course, not be an answer to the also dramatically rising number of young people of college age within the State. Related to this same problem is the question of the crying need for vocational and technical programs. This area has too long been the subject of misunderstandings and biases, which, again, are unrealistic in our present society. The State today has need for literally thousands of vocationally and technically trained youth. Fortunately the State now requires that junior colleges—to obtain a Class One status—must offer at least 15 per cent of their courses in semi-technical and technical fields. This should be a very salutary contribution of the junior college program, as it moves into a program of meaningful expansion.

The whole area of federal legislation and financing is one in which there are many shifting interfaces. The new G.I. bill and cuts in land-grant teaching funds and agricultural research funds are two relatively recent developments in this area which have raised new problems of adjustment and accommodation. Increasing costs of construction of capital improvements and the ever-rising tempo and intensity of the recruitment of new faculty members are typical of the diverse problems which face an administration of a university having the complexity of this great institution.

Finally, I give recognition to the obvious vitality and increased volatility of the students themselves. These are forces which, if properly channeled, can move an institution such as ours further up the ladder to greatness.

With genuine concern and maturity of judgment, I hope that we can successfully meet the day-to-day questions that undoubtedly will press upon us in the next year, and that we will continue to move forward in our task of maintaining the University as a significant, creative force in our society.

**ELECTION OF OFFICERS**

The Board took up the special order of business for the annual meeting and Mr. Clement called for the election of officers.

**President of the Board**

Mr. Johnston addressed the Board in a tribute to Mr. Clement for his exemplary and dedicated service as a member of the Board since 1959, and as its President for the past four years, and nominated him for re-election; Mr. Pogue seconded the nomination.

Mr. Clement asked the Board to elect a temporary chairman.

Mr. Williamson was elected by acclamation, and took the chair.

Mr. Swain moved the nominations be closed and that the Secretary record the unanimous ballot of the Board for the election of Mr. Clement as President.

The ballot was so cast, and Mr. Clement was declared elected President of the Board, to serve until the next annual meeting of the Board in March, 1967, or until his successor shall have been elected.

**Secretary of the Board**

Mr. Swain nominated Mr. A. J. Janata; Mr. Johnston seconded the nomination.

On motion of Mr. Williamson, the nominations were closed, and Mr. Janata was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March, 1967, or until his successor shall have been elected.

**Comptroller of the Board**

Mr. Jones nominated Mr. H. O. Farber; Mr. Johnston seconded the nomination.

On motion of Mr. Swain, the nominations were closed and the Secretary was instructed to record the unanimous ballot of the Board for the election of Mr. Farber as Comptroller. The ballot was so cast, and Mr. Farber was declared elected Comptroller, to serve until the next annual meeting of the Board in March, 1967, or until his successor shall have been elected.

**Executive Committee**

Mr. Pogue nominated Mr. Johnston and Mrs. Watkins to serve as members of the Executive Committee, with the President of the Board as Chairman; Mr. Swain seconded the nominations.

On motion of Mr. Swain, the nominations were closed and the Secretary was instructed to record the unanimous ballot of the Board for the elections of Mr. Johnston and Mrs. Watkins to the Executive Committee. The ballot was so cast, and Mr. Johnston and Mrs. Watkins were declared elected members of the Executive Committee to serve until the next annual meeting of the Board in March, 1967, or until their successors shall have been elected.

**DELEGATION OF SIGNATURES**

Mr. Hughes offered the following resolution:

*Resolved*, that the President and the Secretary of The Board of Trustees of the University of Illinois are authorized to delegate the signing of their names



as President and Secretary, respectively, to vouchers to be presented to the Auditor of Public Accounts, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to  
 Lyle M. Dahlenburg, C. O. Parvin, E. M. Snyder, in Urbana  
 James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O.  
 Albers, A. W. Catrambone, in Chicago  
 Edward F. Lis, Helen Culbertson, in Springfield

authority to sign his name as President of the Board of Trustees to vouchers against the Auditor of Public Accounts; and to

C. C. DeLong, R. W. Zimmer, R. F. Wood, in Urbana  
 James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O.  
 Albers, A. W. Catrambone, in Chicago

authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to  
 Earl W. Porter, George H. Bargh, Virginia J. Hendrix, in Urbana  
 G. R. Moon, Anthony J. Diekema, Velma M. Davis, H. E. Temmer, Kirker Smith,  
 in Chicago

authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board. The Secretary of the Board of Trustees is also authorized to delegate to

Lean C. Ryan, Addalein C. Hawk, in Springfield  
 authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board.

These authorizations are to continue in effect until the Auditor of Public Accounts has been supplied with specimen signatures of succeeding officers of this Board. And be it further

*Resolved*, that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: Howard W. Clement, President, and A. J. Janata, Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

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

This resolution was unanimously adopted.

#### STANDING COMMITTEES FOR 1966-67

The President of the Board appointed the following standing committees to serve during the year 1966-67, or until their successors have been appointed following the annual meeting of the Board of Trustees in March, 1967.

The President of the University is a member, *ex officio*, of all standing committees.

*Agriculture*

EARL M. HUGHES, Chairman  
IRVING DILLIARD  
WAYNE A. JOHNSTON

*Alumni*

THEODORE A. JONES, Chairman  
HAROLD POGUE  
MRS. FRANCES B. WATKINS

*Athletic Activities*

HAROLD POGUE, Chairman  
IRVING DILLIARD  
MRS. FRANCES B. WATKINS

*Buildings and Grounds*

HAROLD POGUE, Chairman  
IRVING DILLIARD  
EARL M. HUGHES  
WAYNE A. JOHNSTON  
TIMOTHY W. SWAIN  
KENNEY E. WILLIAMSON

*Chicago Departments*

MRS. FRANCES B. WATKINS, Chairman  
WAYNE A. JOHNSTON  
THEODORE A. JONES

*Finance*

KENNEY E. WILLIAMSON, Chairman  
THEODORE A. JONES  
TIMOTHY W. SWAIN

*General Policy*

WAYNE A. JOHNSTON, Chairman  
THEODORE A. JONES  
HAROLD POGUE  
TIMOTHY W. SWAIN  
MRS. FRANCES B. WATKINS  
KENNEY E. WILLIAMSON

*Nonacademic Personnel*

Also representatives on the  
Civil Service Merit Board  
TIMOTHY W. SWAIN, Chairman  
EARL M. HUGHES  
HAROLD POGUE

*Patents*

TIMOTHY W. SWAIN, Chairman  
EARL M. HUGHES  
WAYNE A. JOHNSTON

*Student Welfare and Activities*

IRVING DILLIARD, Chairman  
THEODORE A. JONES  
MRS. FRANCES B. WATKINS

Members of the Board of Trustees who represent the University in the following organizations are included here for convenient reference.

*State Universities Retirement System  
Representatives*

EARL M. HUGHES  
THEODORE A. JONES  
KENNEY E. WILLIAMSON

*State Board of Higher Education  
Representatives*

HOWARD W. CLEMENT (principal)  
WAYNE A. JOHNSTON (alternate)

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

**PRESIDENT'S REPORT**

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

**AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES**

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in November, 1965, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended.

ERWIN NEAL ABROMOWITZ, Chicago,  
Illinois  
JOHN THOMAS AHERN, JR., Chicago,  
Illinois  
LEONARD EARL ANDERSON, Bourbonnais,  
Illinois  
ROSEMARIE ASTLE, East Peoria, Illinois

TREVOR SHERIDAN BAILEY, Chicago, Illi-  
nois  
KENNETH WILLIAM BANET, Harwood  
Heights, Illinois  
DONALD ROLAND BECHEN, Melrose Park,  
Illinois

- FRANK NEIL BENTKOVER, Chicago, Illinois  
WAYNE ANTHONY BERNATH, Chicago, Illinois  
LARRY CHARLES BIRKNER, Chicago, Illinois  
BRUCE ARNOLD BJORKLUND, Chicago, Illinois  
JOHN JACQUES BONGIORNO, Chicago, Illinois  
ROY FREDERICK BRESSNER, Chicago, Illinois  
ARTHUR DONALD BROEDERDORF, Algonquin, Illinois  
PAUL ALAN BROWN, Evanston, Illinois  
DAVID MARVIN BUEHLMANN, Libertyville, Illinois  
FRANK WILLIAM BURENS, Chicago, Illinois  
CHARLES JOSEPH BURFORD, Glendale Heights, Illinois  
THOMAS CHARLES BURNS, Rockford, Illinois  
JERROLD CAIRO, Chicago, Illinois  
JOHN FRANCIS CALMEYN, Chicago, Illinois  
RAYMOND DAVID CARLIN, Northlake, Illinois  
WALTER T. CHLIPALA, Chicago, Illinois  
FREDERICK RAYMOND CISS, Chicago, Illinois  
WILLIAM BERYL CLARK, Galesburg, Illinois  
ALBERT COHEN, Wilmette, Illinois  
HOWARD LEE COHEN, Chicago, Illinois  
LELAND JACK COHN, Skokie, Illinois  
FRANCIS STEWART CONNELLY, River Forest, Illinois  
WALTER ANTHONY CONNIFF, Chicago, Illinois  
JERRY JAMES CORIROSSI, Deerfield, Illinois  
JAMES KENNETH CURTIN, Chicago, Illinois  
SAMUEL JOSEPH CUTRARA, Chicago, Illinois  
JAMES LEE DEBUHR, Chicago, Illinois  
ROBERT PAUL DEL GUIDICE, Chicago, Illinois  
ROBERT JOSEPH DESALVO, Chicago, Illinois  
DONALD ROBERT DIGNAM, Alsip, Illinois  
JAMES KENTON DOAN, Springfield, Illinois  
HAROLD AUGUSTA DUCOTE, JR., Arlington Heights, Illinois  
JEROME LEO DUFFY, Chicago, Illinois  
HAROLD IRVIN DYCUS, Carbondale, Illinois  
PAUL MAURICE EHLMAN, Evanston, Illinois  
MERRILL MELVIN EISENSTEIN, Highland Park, Illinois  
MICHEL JOSEPH FELDMAN, Galesburg, Illinois  
PATRICIA HELEN FLYNN, Chicago, Illinois  
JERROLD BURTON FORDHAM, Chicago, Illinois  
JAMES ARTHUR FULFORD, Chicago, Illinois  
MITCHELL ROLAND FULSCHER, Riverside, Illinois  
ALLEN JAY GINSBURG, Chicago, Illinois  
GERALD BRIAN GINSBURG, Skokie, Illinois  
DONALD ARTHUR GOLDBERG, Skokie, Illinois  
MORRIS GOLDMAN, Chicago, Illinois  
ROBERT EDMUND GORDON, Morton, Illinois  
DARREL IRVIN GOSSE, Glen Ellyn, Illinois  
EDWARD BURTON GRISWOLD, Evanston, Illinois  
CHARLES GEORGE GURKE, Medinah, Illinois  
RICHARD ARTHUR HANSON, Blue Island, Illinois  
GERALD ALLEN HARMAN, Chicago, Illinois  
JEROME ALLEN HARRIS, Chicago, Illinois  
LEROY BURTON HARTSTEIN, Evanston, Illinois  
RICHARD ALLEN HEISE, Chicago, Illinois  
MARK DAVID HELLMAN, Lincolnwood, Illinois  
GEORGE WILLIAM HOFFMAN, Northbrook, Illinois  
LESLIE LYLE HOFFMAN, Skokie, Illinois  
EDWARD DANIEL JENKINS, Chicago, Illinois  
JOHN WILLIAM KAISER, JR., Chicago, Illinois  
ZENON LEON KALITA, Des Plaines, Illinois  
WILFRED ALOIS KALTENBACH, Quincy, Illinois  
GEORGE ROBERT KASKY, Calumet Park, Illinois  
ERNEST KIRSCH, Chicago, Illinois  
JOSEPH MICHAEL KLIEBER, Decatur, Illinois  
JUDITH LYNN KLINGEBIEL, Champaign, Illinois  
ALVIN JOSEPH KNAUF, West Chicago, Illinois  
RICHARD LOUIS KOHL, Williamsville, Illinois  
JOHN MATHIAS KOHLMEIER, Chicago, Illinois

- RICHARD LOUIS KOSEK, Oak Lawn, Illinois  
HENRY CARL KRASNOW, Chicago, Illinois  
ADAM LAWRENCE KREPS, Chicago, Illinois  
WILLIAM THEODORE KUCHAN, Chicago, Illinois  
ROBERT GEORGE KUTSENDA, Harvey, Illinois  
DAVID PETER LANDON, Chicago, Illinois  
CONRAD WALLACE LANTZ, Rockford, Illinois  
DONALD LEE LARIMORE, Mattoon, Illinois  
THOMAS JOHN LAUX, Elmhurst, Illinois  
JULIAN LEVY, Chicago, Illinois  
CARL DENVER LONG, Elk Grove Village, Illinois  
EDWARD JOSEPH LUSK, Chicago, Illinois  
DWIGHT WAYNE MACKEBEN, Riverside, Illinois  
SANFORD JEROME MADNICK, Chicago, Illinois  
FREDERICK MICHAEL MARCUS, Chicago, Illinois  
ROBERT CHARLES MARES, Chicago, Illinois  
JANE ELVA MARQUARD, Chicago, Illinois  
FRANK RICHARD MARQUETT, Chicago, Illinois  
EDWARD HENRY MARSILJE, Chicago, Illinois  
STUART FOSTER MASH, Des Plaines, Illinois  
KENNETH LEE MASIMORE, JR., Bensenville, Illinois  
SEYMOUR MASSEL, Chicago, Illinois  
DONALD LEE MEIER, Oak Park, Illinois  
HARRY MELAMED, Chicago, Illinois  
EUGENE FRANCIS MICAL, Chicago, Illinois  
ELWOOD LESTER MILLER, East St. Louis, Illinois  
RANDALL ARTHUR MILLER, Chicago, Illinois  
NORBERT WALTER MISIORA, La Grange, Illinois  
MARC STEVEN MOONIN, Chicago, Illinois  
ROBERT EDWARD MOORE, Freeburg, Illinois  
LON WILLARD MORREY, JR., Evanston, Illinois  
CHARLES JOSEPH MOUNTFORD, Evergreen Park, Illinois  
THEODORE LEE MULLETT, Chicago, Illinois  
JACK I. NESTOR, Sturgis, Michigan  
DANIEL VICTOR NOBLE, Oak Park, Illinois  
ANTHONY PAUL NUZZO, River Forest, Illinois  
WILLIAM PATRICK O'BRIEN, Chicago, Illinois  
CHARLES CHESTER OKRESIK, Markham, Illinois  
SANDRA LEE OLSON, Chicago, Illinois  
WAYNE EVANS PARSONS, Chicago, Illinois  
JAMES WARREN PELLOT, Evanston, Illinois  
DAVID JOSEPH PETERSEN, Arlington Heights, Illinois  
ANTHONY JOSEPH POPE, Oak Park, Illinois  
RICHARD JOHN PRENDERGAST, SR., Chicago, Illinois  
LOUIS LEONARD RABYNE, Chicago, Illinois  
HOWARD DEAN RADER, Oak Park, Illinois  
RICHARD KENT RAPPLEYE, Chicago, Illinois  
MARSHALL JAY RASOF, Chicago, Illinois  
DAVID WALTER REILLY, Washington, Illinois  
THOMAS EDWARD REYER, Chicago, Illinois  
FREDERICK DAVID RHODA, Park Forest, Illinois  
WILLIAM RUSSELL RITER, Deerfield, Illinois  
EDWARD AUGUST ROSENOW, DeKalb, Illinois  
MARK ROBERT ROSENTHAL, Chicago, Illinois  
JOHN PATRICK RUANE, JR., Mundelein, Illinois  
NICHOLAS RALPH RUBINO, Chicago, Illinois  
JOHN SPENCER RYDER, Winnetka, Illinois  
SHELWIN MORRIS SAMUELS, Chicago, Illinois  
JOHN RICHARD SATHERN, Clarendon Hills, Illinois  
RICHARD JOHN SCHAEFER, Chicago, Illinois  
GLENN CLARENCE SEEGER, Chicago, Illinois  
LAWRENCE LEE SENER, Springfield, Illinois  
MICHAEL BRUCE SHEFFEY, Chicago, Illinois  
DANIEL LEE SHELLIST, Mount Prospect, Illinois  
ROBERT SHERMAN, Skokie, Illinois  
ORAN FREDERICK SHIPTON, Chicago, Illinois  
HARVEY LEE SKOLNIK, Des Plaines, Illinois

DAVID CALLAWAY SMITH, Bensenville, Illinois	JOSEPH LUDVIK TOPINKA, Evanston, Illinois
ROBERT ARTHUR SOMERS, Chicago, Illinois	DALE DWAYNE TRAXLER, Decatur, Illinois
DAVID BARTH JOSEPH SOMMER, Urbana, Illinois	SEYMOUR TURNER, Wilmette, Illinois
THOMAS ANDREW STARK, DeKalb, Illinois	ROBERT EVANS VAN METRE, Blue Island, Illinois
GEORGE WAYNE STERBA, Cicero, Illinois	ASHER ELI WARSO, Lincolnwood, Illinois
CHARLES ORRIN STERN, Chicago, Illinois	JERRY JOSEPH WEYGANDT, Champaign, Illinois
MARSHALL EDWIN STREY, Chicago, Illinois	WILLIAM BYRON WHITE, Chicago, Illinois
JAMES GORDON SULLIVAN, Oakland, California	KENNETH EDWARD WOOD, Winnetka, Illinois
DONALD RAY SWINFORD, Olney, Illinois	CLIFFORD ROBERT YELL, Rockford, Illinois
GARY STUART SYLVAN, Chicago, Illinois	HUGHLAND JOSEPH ZICK, Chicago, Illinois
STANLEY CASIMIR THON, Chicago, Illinois	
ROBERT MACARTHUR TOMLIN, Boston, Massachusetts	

The Committee on Accountancy further 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>
MARVIN MATTOX DEUPREE	Lake Forest, Illinois	New York
MARVIN RISHL DICK	Quincy, Illinois	Texas
STEPHEN RAITER HOLSTAD	Arlington Heights, Illinois	District of Columbia
TIMOTHY COOPER MOONEY	Homewood, Illinois	North Carolina
WILLIAM WAYNE PEACH	Terre Haute, Indiana	Indiana
BRUCE HARVEY PERKERS	Chicago, Illinois	Michigan
MORTON POLOWAY	Niles, Illinois	Maryland

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. DAVID ASPINALL, Visiting Associate Professor of Computer Science, Graduate College (Urbana), for three months from April 1, 1966, at a salary of \$4,500 (G).
2. JOSEPH H. BOYER, Professor of Chemistry (Chicago Circle), beginning May 1, 1966, at an annual salary of \$16,000 (A).
3. ROBERT B. BURNS, Visiting Assistant Professor of Secondary and Continuing Education, for four and one-half months from February 1, 1966, at a salary of \$4,500 (E).
4. DAVID E. CAMPBELL, Assistant Professor of French (Chicago Circle), beginning September 1, 1966, at an annual salary of \$8,700 (D).
5. DANIEL J. DELANEX, Assistant Professor of Educational Psychology (Urbana), beginning February 1, 1966, at an annual salary of \$10,000 (D).

6. PAUL ERDÖS, George A. Miller Visiting Professor of Mathematics (Urbana), for three months from February 7, 1966, at a salary of \$7,000 (G).
  7. MASAO KATO, Visiting Associate Professor of Computer Science, Graduate College (Urbana), for one year from April 1, 1966, at a salary of \$14,000 (FY).
  8. JAMES H. RIDLEN, Assistant Professor of Operative Dentistry, on three-tenths time, for six months from February 1, 1966, at a salary of \$1,350 (G30).
  9. JAN ROCEK, Professor of Chemistry (Chicago Circle), beginning September 1, 1966, at an annual salary of \$17,500 (A).
  10. DONALD E. SMITH, Visiting Assistant Professor of Physiology and Biophysics, for one year from September 1, 1966, at a salary of \$9,500 (D).
  11. ELIOT B. SPIESS, Professor of Biological Sciences (Chicago Circle), beginning September 1, 1966, at an annual salary of \$13,000 (A).
  12. BEN G. STREETMAN, Assistant Professor of Electrical Engineering, beginning February 1, 1966, at an annual salary of \$10,800 (BY).
  13. KURT VON FISCHER, George A. Miller Visiting Professor of Music, for four and one-half months from February 15, 1967, at a salary of \$9,000 (G).
- On motion of Mr. Johnston, these appointments were confirmed.

#### APPOINTMENTS TO CENTER FOR ADVANCED STUDY

(3) Upon recommendation of the Executive Committee of the Center for Advanced Study, and with the concurrence of the Dean of the Graduate College and the Executive Vice-President and Provost, I submit the following nominations for appointments to the Center for Advanced Study for the period during the academic year 1966-67 and for the program of research or study as indicated in each case.

#### Associate Members

- ERNEST A. CONNALLY, Professor of Architecture, for the first semester (three-fourths time) and the second semester, 1966-67; to complete a history of Spanish colonial architecture in the United States.
- WILLIAM F. CONNELL, Visiting Professor of History of Education, for the first semester, 1966-67; to carry on a definitive study of world education in the twentieth century.
- JAMES O. CROSBY, Professor of Spanish and Italian, for one year from September 1, 1966; to engage in research for a critical edition of an unpublished version of the "Suenos," or "Visions of Hell," five baroque satires by the major Spanish writer Francisco de Quevedo (1580-1645).
- DAVID Y. CURTIN, Professor of Organic Chemistry, for one year from September 1, 1966; to supervise a research program in the area of organic reaction mechanisms studies, with particular emphasis on reactions occurring in crystalline substances.
- MAX H. FISCH, Professor of Philosophy, for the second semester, 1966-67; to complete the first volume of his two volume philosophical "Biography of Charles S. Peirce"; to prepare "Biographical Memoirs of Benjamin Peirce and of Charles S. Peirce" for the National Academy of Sciences; to continue work on a new edition of the writings of Charles S. Peirce; and to continue a number of subsidiary studies in the history and philosophy of science in the United States from about 1840 to about 1914.
- IRWIN C. GUNSALUS, Professor of Biochemistry, for one year from September 1, 1966; to carry on research in the delineation of the relations between adaptive metabolism and the enzymic and genetic patterns that help its establishment and functioning.
- JOSEPH R. GUSFIELD, Professor of Sociology, for the first semester, 1966-67; to continue work on a book-length study of the contemporary Indian middle class.
- JOHN D. JACKSON, Professor of Physics, for one year from September 1, 1966; to engage in theoretical physics research of peripheral production processes and other strong interactions of fundamental particles.
- BENJAMIN B. JOHNSTON, Associate Professor of Music, for one year and the summer session from September 1, 1966; to work on an orchestral composition, and a composition to be synthesized in an electronic music studio.



GILBERT OSOFSKY, Assistant Professor of History, for one year beginning September 1, 1966; to carry out research for a historical study of the Negro in the Great Depression.

SHERMAN PAUL, Professor of English, for the first semester, 1966-67; to carry out work on a critical edition of Emerson's *Representative Men*.

MICHIO SUZUKI, Professor of Mathematics, for one year from September 1, 1966; to continue research on the structure of finite groups.

WILLIAM W. TAIT, Associate Professor of Philosophy, Chicago Circle, for one year from September 1, 1966; to carry on research in the substitution method, cut elimination, and constructive reasoning; to complete a paper on continuous functionals of higher types; and to complete a final version of lectures on metamathematics.

NORMAN THOMPSON, Visiting Professor of Theoretical and Applied Mechanics, for one year and the summer session from September 1, 1966; to engage in research of the mechanisms of cyclic plastic deformation and the initiation of structural damage in metals, and also, to participate in frequent seminars on deformation and fracture of metals.

LEDYARD R. TUCKER, Professor of Psychology and of Educational Psychology, for the second semester, 1966-67; to prepare a monograph on "Fundamental Theory of Linear Multivariate Models in Psychology" and to research techniques for investigation of individual differences in psychological phenomena.

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

#### SABBATICAL LEAVES OF ABSENCE, 1966-67

(4) It is recommended that the following members of the faculty be given sabbatical leaves of absence during the academic year 1966-67 in accordance with the provisions of the University of Illinois Statutes and on the terms and for the periods indicated.

The programs of research, study, and travel for which leaves are requested have been examined by the University Research Board, which advises the President in such matters, and by the Executive Vice-President and Provost, who also recommends approval.

#### College of Agriculture

##### *Department of Agricultural Economics*

CHESTER B. BAKER, Professor of Agricultural Economics, six months beginning November 10, 1966, full pay.

HAROLD W. HANNAH, Professor of Agricultural Law and of Veterinary Medical Law, first semester, full pay.

##### *Department of Agricultural Engineering*

B. JACK BUTLER, Associate Professor of Agricultural Engineering, full year, one-half pay.

##### *Department of Agronomy*

DENTON EUGENE ALEXANDER, Professor of Plant Genetics, six months beginning January 1, 1967, full pay; leave contingent upon receipt of supplementary financial aid.

JOE B. FEHRENBACHER, Associate Professor of Agronomy, six months beginning March 1, 1967, full pay.

ARNOLD KLUTE, Professor of Soil Physics, six months beginning September 1, 1966, full pay.

##### *Cooperative Extension Service in Agriculture*

HOWARD B. PETTY, Professor of Agricultural Entomology, six months beginning March 1, 1967, full pay.

##### *Department of Dairy Science*

LEO R. FRYMAN, Associate Professor of Dairy Science Extension, six months beginning September 1, 1966, full pay.

*Department of Food Science*

STEWART L. TUCKEY, Professor of Dairy Technology, six months beginning February 1, 1967, full pay.

*Department of Forestry*

CHARLES S. WALTERS, Professor of Wood Technology and Utilization, six months beginning July 1, 1966, full pay.

*Department of Home Economics*

KARLYNE ANSPACH, Assistant Professor of Home Economics, first semester, full pay.

*Department of Horticulture*

ASHBY MARSHALL RHODES, Associate Professor of Horticulture, six months beginning November 1, 1966, full pay.

JOSEPH S. VANDEMARK, Professor of Horticulture, six months beginning December 1, 1966, full pay.

**College of Commerce and Business Administration***Department of Accountancy*

PHILIP E. FESS, Associate Professor of Accountancy, second semester, full pay.

GAZE E. LUKAS, Professor of Accountancy, second semester, full pay.

*Department of Economics*

ROYALL BRANDIS, Professor of Economics, second semester, full pay.

ROBERT W. GILLESPIE, Associate Professor of Economics and Assistant Director of the Midwest Universities Consortium for International Activities, six months beginning March 1, 1967, full pay.

CASE M. SPRENKLE, Associate Professor of Economics, second semester, full pay.

**College of Education***Department of Educational Psychology*

GLENN M. BLAIR, Professor of Educational Psychology, first semester, full pay.

T. ERNEST NEWLAND, Professor of Educational Psychology, first semester, full pay.

*Department of Elementary Education*

WALTER JAMES MOORE, Professor of Elementary Education, first semester, full pay.

*Department of History and Philosophy of Education*

WILLIAM OLIVER STANLEY, Professor of History and Philosophy of Education, first semester, full pay.

*Department of Vocational and Technical Education*

PAUL E. HEMP, Associate Professor of Vocational and Technical Education, six months beginning February 1, 1967, full pay.

*Institute for Research on Exceptional Children*

BERNARD FARBER, Professor of Sociology in the Department of Sociology and in the Institute for Research on Exceptional Children, six months beginning February 1, 1967, full pay.

**College of Engineering***Department of Electrical Engineering*

JULIUS H. CAHN, Associate Professor of Electrical Engineering and of Physics, full year, one-half pay.

*Department of Physics*

FELIX T. ADLER, Professor of Physics, second semester, full pay.

DONALD M. GINSBERG, Associate Professor of Physics, first semester, full pay.

ULRICH E. KRUSE, Professor of Physics, full year, one-half pay.

**College of Fine and Applied Arts***Department of Art*

CHARLES A. DIETEMANN, Professor of Art, first semester, full pay.  
WILLIAM FOTHERGILL, Assistant Professor of Art, second semester, full pay.  
NORMAN T. MCFARLAND, Assistant Professor of Art, second semester, full pay.  
A. DOYLE MOORE, Assistant Professor of Art, full year, one-half pay.  
FRANK J. ROOS, JR., Professor of Art, first semester, full pay.

*Bureau of Community Planning*

SCOTT KEYES, Associate Professor of Urban and Regional Planning, six months beginning February 1, 1967, full pay.

*School of Music*

BJORNAR BERGETHON, Professor of Music, second semester, full pay.  
GORDON W. BINKERD, Professor of Music, full year, one-half pay.  
DOROTHY ELIZABETH BOWEN, Professor of Music, first semester, full pay.  
GUY M. DUKER, Assistant Director of Bands and Associate Professor of Music, second semester, full pay.  
ALEXANDER L. RINGER, Professor of Music, first semester, one-half pay.  
HASKELL O. SEXTON, Professor of Music and of Bands, second semester, full pay.

**College of Journalism and Communications***Department of Advertising*

CHARLES H. SANDAGE, Professor and Head of the Department of Advertising, full year, one-half pay.

*Department of Radio and Television*

HARRY JAY SKORNIA, Professor of Radio and Television, second semester, full pay.

**College of Law**

KENNETH S. CARLSTON, Professor of Law, second semester, full pay.  
JOHN EDWARD CRIBBET, Professor of Law, first semester, full pay.

**College of Liberal Arts and Sciences***Department of Anthropology*

JOSEPH B. CASAGRANDE, Professor and Head of the Department of Anthropology, full year, one-half pay.  
DONALD W. LATHRAP, Associate Professor of Anthropology, one year beginning February 1, 1967, one-half pay.  
FREDERIC K. LEHMAN, Associate Professor of Anthropology, one year beginning February 1, 1967, one-half pay, or second semester, full pay; full-year leave contingent upon receipt of supplementary financial aid.

*Department of Chemistry and Chemical Engineering*

R. L. BELFORD, Associate Professor of Chemistry and Chemical Engineering, full year, one-half pay, or first semester, full pay; full-year leave contingent upon receipt of supplementary financial aid.

*Department of English*

LLOYD EASON BERRY, Associate Professor of English, full year, one-half pay.  
SHERMAN PAUL, Professor of English, second semester, full pay.  
GEORGE SCOUFFAS, Associate Professor of English, second semester, full pay.

*Department of French*

HERBERT CLEMONE DE LEY, JR., Assistant Professor of French, first semester, one-half pay.  
JOHN KENNETH SIMON, Assistant Professor of French and of English, second semester, one-half pay.

*Division of General Studies*

WALTER H. DRAPER, Assistant Professor of Verbal Communication, second semester, full pay.

*Department of Geology*

WILLIAM WINN HAY, Associate Professor of Geology, full year, one-half pay.

FLOYD MICHAEL WAHL, Associate Professor of Geology, second semester, full pay.

*Department of Germanic Languages and Literatures*

JOHN R. FREY, Professor of German, second semester, full pay.

HENRI STEGEMEIER, Professor of German, second semester, full pay.

*Department of History*

NATALIA M. BELTING, Assistant Professor of History, first semester, full pay.

C. ERNEST DAWN, Professor of History, full year, one-half pay.

EDGAR L. ERICKSON, Professor of History, first semester, full pay.

MAURICE LEE, JR., Professor of History, full year, one-half pay.

ROBERT M. MCCOLLEY, Assistant Professor of History, second semester, full pay.

PAUL WALTER SCHROEDER, Professor of History, second semester, one-half pay.

CHESTER G. STARR, Professor of History, full year, one-half pay.

*Department of Linguistics*

ROBERT B. LEES, Professor and Head of the Department of Linguistics, and Research Professor of Communications, first semester, one-half pay.

*Department of Mathematics*

RICHARD L. BISHOP, Associate Professor of Mathematics, first semester, full pay.

S. I. GOLDBERG, Professor of Mathematics, first semester, full pay.

IRVING REINER, Professor of Mathematics, first semester, one-half pay.

W. J. TRJITZINSKY, Professor of Mathematics, first semester, full pay.

ELLIOT C. WEINBERG, Assistant Professor of Mathematics, first semester, full pay.

*Department of Philosophy*

MAX H. FISCH, Professor of Philosophy, first semester, full pay.

*Department of Political Science*

ROBERT E. SCOTT, Professor of Political Science, full year, one-half pay.

*Department of Psychology*

LEDYARD R. TUCKER, Professor of Psychology, first semester, full pay.

MORTON W. WEIR, Associate Professor of Psychology, first semester, full pay.

*Department of Slavic Languages and Literatures*

TEMIRA PACHMUSS, Associate Professor of Russian, first semester, full pay.

*Department of Sociology*

JOHN P. CLARK, Associate Professor of Sociology, full year, one-half pay.

*Department of Speech and Theatre*

MARIE H. NICHOLS, Professor of Speech, full year, one-half pay.

GENEVIEVE RICHARDSON, Associate Professor of Speech, first semester, full pay.

THOMAS O. SLOAN, Associate Professor of Speech, second semester, full pay.

BERNHARD R. WORKS, Assistant Professor of Speech, second semester, full pay.

*Department of Zoology*

HURST H. SHOEMAKER, Associate Professor of Zoology, second semester, full pay.

**Library**

ALICE LOHRER, Associate Professor of Library Science, full year, one-half pay.

**College of Physical Education***Department of Recreation and Municipal Park Administration*

CHARLES K. BRIGHTBILL, Professor of Recreation and Head of the Department of Recreation and Municipal Park Administration, second semester, full pay.

*Department of Physical Education for Women*

LAURA J. HUELSTER, Professor and Head of the Department of Physical Education for Women, first semester, full pay.

**College of Veterinary Medicine**

LOYD E. BOLEY, Professor and Head of the Department of Veterinary Clinical Medicine, six months beginning July 1, 1966, full pay.

**Chicago Circle***Department of Art*

ROBERT W. NICKLE, Associate Professor of Art, full year, one-half pay.

*College of Business Administration*

WILLIAM J. DUNNE, Assistant Dean of the College of Business Administration and Assistant Professor of Management, first semester, full pay.

*Department of English*

LAURETTE KIRSTEIN, Assistant Professor of English, second semester, full pay.

BERNARD R. KOGAN, Associate Professor of English, second semester, full pay.

*Computer Program*

HERMAN B. WEISSMAN, Director of the Computer Program and Professor of Physics, six months beginning February 1, 1967, full pay.

*Department of German*

ROBERT KAUF, Associate Professor of German, second semester, full pay.

*Department of Philosophy*

DANIEL J. MORRIS, Professor of Philosophy, first semester, full pay.

*Department of Physics*

EDWARD B. McNEIL, Professor of Physics, second semester, full pay.

*Department of Spanish*

JOSÉ SÁNCHEZ, Professor and Head of the Department of Spanish, second semester, full pay.

**Medical Center***Department of Anatomy*

L. M. H. LARRAMENDI, Associate Professor of Anatomy, six months beginning January 1, 1967, full pay.

PIERSON J. VAN ALTEN, Associate Professor of Anatomy, full year, one-half pay; leave contingent upon receipt of supplementary financial aid.

*Department of Medicine*

HARRY F. DOWLING, Professor and Head of the Department of Medicine, full year, beginning December 1, 1966, one-half pay, or six months beginning January 1, 1967, full pay; full-year leave contingent upon receipt of supplementary financial aid.

*Department of Pharmacognosy and Pharmacology*

FRANK A. CRANE, Associate Professor of Pharmacognosy, full year, one-half pay.

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

**UNDERGRADUATE INSTRUCTIONAL AWARDS  
FOR THE SUMMER OF 1966**

(5) In order to encourage interest in studies designed to improve undergraduate instruction, the program of Undergraduate Instructional Awards initiated for the summer of 1965 is being proposed for continuation during the summer of 1966. The Executive Vice-President and Provost again issued an invitation to faculty members to submit applications for these awards, which would provide a full-time salary for two months (two-ninths of the academic-year salary).

After approval by the heads of departments and review by the deans of the colleges concerned, fifty-eight applications were submitted to the Executive Vice-President and Provost. In the light of a review of these applications by a special committee, the Executive Vice-President and Provost has recommended that full-time appointments for two months next summer, at current salary rates, be authorized for the following faculty members (total of twenty-nine):

**Chicago Circle**

STANLEY AKS, Assistant Professor of Physics  
JOSEPH C. F. CHOW, Assistant Professor of Fluid Mechanics  
PHILIP E. FREEDMAN, Assistant Professor of Psychology  
ISIDOR LERNER, Assistant Professor of Physics  
JON L. LILJEQUIST, Assistant Professor of Mechanical Engineering  
DARREL L. MURRAY, Assistant Professor of Biological Sciences  
ANDREW SCHILLER, Professor of English  
DAVID J. VEZZETTI, Assistant Professor of Physics  
ROBERT S. WYER, Assistant Professor of Psychology

**Urbana-Champaign**

DAUD A. ABDO, Instructor in Linguistics  
ROBERT W. BOHL, Professor of Metallurgical Engineering  
ROBERT D. BROOKS, Assistant Professor of Speech  
MORRIS DAVIS, Associate Professor of Political Science  
ALAN B. GLASS, Instructor in Architecture  
GLENN G. HANSON, Associate Professor of Journalism  
DONALD M. HENDERSON, Associate Professor of Geology  
RUTH P. JOHNSON, Instructor in Art  
CARL S. LARSON, Assistant Professor of Mechanical Engineering  
DAVID S. LIEBERMAN, Professor of Physical Metallurgy  
RUTH E. LORBE, Assistant Professor of German  
WAYNE L. SHICK, Professor of General Engineering  
STANLEY G. STOLPE, Associate Professor of Physiology  
RICHARD F. TOMASSON, Assistant Professor of Sociology  
ROBERT A. WHITE, Assistant Professor of Mechanical Engineering  
CLAUDE A. WINKELHAKE, Associate Professor of Architecture  
HANS J. ZIMMERMANN, Assistant Professor of Industrial Administration

In addition to these stipends, it is recommended that the following sums be appropriated for special expenses in connection with certain of these projects: (a) College of Liberal Arts and Sciences (Chicago Circle), \$350; (b) College of Engineering (Urbana-Champaign), \$1,050; (c) College of Fine and Applied Arts (Urbana-Champaign), \$600; (d) College of Journalism and Communications (Urbana-Champaign), \$800; (e) College of Liberal Arts and Sciences (Urbana-Champaign), \$1,500. It is further recommended that funds for these expenses, as well as for the stipends, be assigned from the General Reserve.



Through a grant from the Standard Oil (Indiana) Foundation, it has been possible to offer Special Awards of \$1,000 each to the three applicants whose proposals were judged to be the most outstanding in terms of their prospective contribution to undergraduate education. The following faculty members are recommended for these awards:

MORRIS DAVIS, Associate Professor of Political Science (Urbana-Champaign)  
DARREL L. MURRAY, Assistant Professor of Biological Sciences (Chicago Circle)  
ANDREW SCHILLER, Professor of English (Chicago Circle)

I concur.

On motion of Mrs. Watkins, these recommendations were approved and the requested assignments of funds were made by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. William-son; no, none; absent, Governor Kerner.

#### APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(6) Submitted herewith are nominations for appointments to the Board of Directors of the Athletic Association of the University of Illinois, to become effective as of today and to continue until the next annual meeting of the Board of Trustees of the University of Illinois in 1967, or until the successors of these Directors have been appointed.

##### Reappointments

###### *From the Faculty*

LESLIE A. BRYAN, Professor of Management and Director of the Institute of Aviation.

FRANK B. LANHAM, Professor and Head of the Department of Agricultural Engineering (has been serving on the Board since 1965)

H. S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering (has been serving on the Board since 1964)

###### *From the Alumni Association*

LOUIS BOUDREAU, Class of 1939, Sports Announcer, Radio Station WGN, Chicago (has been serving on the Board since 1965)

CHARLES C. DADANT, Class of 1941, Member of the firm of Dadant & Sons, Inc., Hamilton (has been serving on the Board since 1963)

CHARLES H. STOTZ, Class of 1939, Executive Secretary, West Suburban Y.M.C.A., La Grange (has been serving on the Board since 1964)

##### New Appointment

###### *From the Faculty*

PAUL R. SHAFFER, Professor of Geology and former Associate Provost of the University

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

#### HONORARY DEGREES

(7) The University Senates have recommended that honorary degrees be conferred on the following:

##### **At the Commencement Exercises at Urbana-Champaign on June 18, 1966**

DAVID HAROLD BLACKWELL, Professor of Statistics at the University of California at Berkeley, the Degree of Doctor of Science

REYNOLD CLAYTON FUSON, Professor of Organic Chemistry, *Emeritus*, University of Illinois, now Professor of Chemistry at the University of Nevada, the Degree of Doctor of Science

The Reverend THEODORE M. HESBURGH, C.S.C., President of the University of Notre Dame, the Degree of Doctor of Laws

KENNETH JOHN CONANT, Internationally Known Archaeologist and Professor of Architecture, in Harvard University, *Emeritus*, the Degree of Doctor of Literature

**At the Commencement Exercises at the Medical Center on June 10, 1966**

JOHN SCHOFF MILLIS, President of Western Reserve University, the Degree of Doctor of Science

President Millis will give the Commencement address at the Medical Center, and Father Hesburgh will give the Commencement address at Urbana-Champaign.

I concur in the recommendations of the Senates.

On motion of Mrs. Watkins, these degrees were authorized.

**DEPARTMENT OF VETERINARY BIOLOGICAL STRUCTURE**

(8) The College of Veterinary Medicine has requested a change in the name of the Department of Veterinary Anatomy and Histology.

The departments of biological sciences in other colleges which would have an equitable scientific interest with respect to the field of responsibility implied in a new name have been consulted, and the Executive Vice-President and Provost recommends a change in name to "Department of Veterinary Biological Structure," which is acceptable to the colleges and departments concerned.

I concur.

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

**REPORT ON MARRIED STUDENT HOUSING  
AND EMPLOYMENT OF ARCHITECTS**

(9) The Committee on Buildings and Grounds has considered a report of the Committee on Married Student Housing made to the Executive Vice-President and Provost in December, 1965, and a joint recommendation of the Physical Plant Department and Housing Division to proceed with planning for the construction of 252 married student housing units to be located immediately south of the existing Orchard Downs area, with completion scheduled in the fall of 1968. The Committee's report indicated the probability of constructing housing units meeting acceptable living standards at a unit cost which can be rented for \$80.00 to \$85.00 per month without utilities.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that the University proceed with this project; that an application in the amount of approximately \$2,900,000, or as much thereof as the Agency will allow, be submitted to the Housing and Home Finance Agency to finance the project; that the firm of Chapman and Cutler, Chicago, be employed as bond counsel; and that Roy D. Murphy and Associates, Urbana, be employed for complete architectural and engineering services for these housing units at a fee of 6 per cent of construction costs less the \$10,000 previously authorized for feasibility studies. If supervision by the architects is later omitted, the fee will be reduced to 4½ per cent of the construction costs.

Funds will be provided temporarily from the Stores and Services account which will be reimbursed when permanent financing is available.

The Committee on Buildings and Grounds supports these recommendations. I concur, subject to further action by the Board of Higher Education.

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

**APPROPRIATIONS FOR NONRECURRING EXPENDITURES**

(10) The Committee on Nonrecurring Appropriations, the Executive Vice-President and Provost, and the Vice-President and Comptroller recommend the following appropriations from the University General Reserve:

*Urbana-Champaign*

College of Agriculture	
Department of Plant Pathology, equipment.....	\$ 21 000 00
College of Fine and Applied Arts	
School of Music, equipment.....	13 000 00
Library	
Chemistry Library Addition, equipment and moving costs.....	17 680 00
Supplementary Book Funds.....	15 000 00
University Press, equipment.....	22 000 00
Renovation and remodeling for which funds are assigned to the	
Physical Plant Department:	
Remodeling in Engineering Hall for an Instructional Materials	
Center.....	37 060 00
Air condition and replace light fixtures in Mumford Hall for	
the television classroom.....	25 500 00
Remodeling in Electrical Engineering Research Laboratory....	34 000 00
<i>Total, Urbana-Champaign</i> .....	<u>\$185 240 00</u>

*Medical Center*

Research and Educational Hospitals	
Additional operating funds to supplement departmental budgets.	\$237 635 00
Dietary Department, equipment.....	36 325 00
Department of Radiology, equipment.....	21 800 00
Illustration Studios, equipment.....	10 000 00
<i>Total, Medical Center</i> .....	<u>\$305 760 00</u>

*Chicago Circle*

Additional operating funds to supplement departmental budgets:	
General Administrative Offices.....	\$ 36 465 00
College of Liberal Arts and Sciences.....	53 365 00
College of Business Administration.....	7 065 00
College of Engineering.....	43 645 00
College of Architecture and Art.....	31 264 00
Division of Physical Education.....	5 700 00
Library .....	22 496 00
Assignment to the Vice-President for allocation to meet further de-	
partmental deficiencies .....	100 000 00
<i>Total, Chicago Circle</i> .....	<u>\$300 000 00</u>
<i>Grand Total</i> .....	<u>\$791 000 00</u>
I concur.	

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

**CONTRACTS FOR ELECTRICAL EQUIPMENT**

(11) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of contracts for furnishing transformers, transformer fans, switch gear, and bus ducts, for subsequent installation under a separate contract to be awarded later, in the electrical distribution centers at Burrill Hall, Talbot Laboratory, and in the underground center north of the Natural Resources Building, the award in each case to the lowest bidder:

Westinghouse Electric Corporation	
Base bid .....	\$81 910 00
Additive alternate for substitution of 80° C. rise in	
place of 150° C. rise for power transformer	
at Talbot Laboratory.....	+ 2 410 00
General Electric Company—Switch gear in Burrill Hall	\$11 880 00
<i>Grand Total</i> .....	<u>\$96 200 00</u>

Funds are available in state capital appropriations to the University for 1965-67, subject to release by the Governor.

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

I concur.

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

#### **CONTRACT FOR RELOCATION OF GOODWIN AVENUE**

(12) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for \$56,788.55 to Whetzel Construction Company, Champaign, the lowest bidder, for street and other construction to relocate Goodwin Avenue south of Turner Hall Greenhouses to provide for expansion of these Greenhouses. The work will include extension of Peabody Drive between the existing right-of-way of Goodwin Avenue and the relocated right-of-way, construction of a parking lot in the existing Goodwin Avenue right-of-way between Pennsylvania Avenue and Peabody Drive, and new walks.

The Board has already assigned funds for this work.

I concur.

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

#### **CONTRACT WITH CITY OF CHICAGO FOR WATER MAIN RELOCATION**

(13) The Director of the Physical Plant and the Vice-President and Comptroller recommend authorization of a contract with the City of Chicago, acting through its Department of Water and Sewers, for relocation and extension of water mains to serve the Science and Engineering Staff Office Building, Library, and Architecture and Art Laboratories at Chicago Circle, at an estimated total cost of \$44,948.70.

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

I concur.

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

#### **REQUEST FOR ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR SWITCHGEAR AND ELECTRICAL EQUIPMENT FOR THE UTILITIES CENTER, PHASE II, CHICAGO CIRCLE**

(14) The Illinois Building Authority has received bids for switchgear and electrical equipment for the Chicago Circle Campus Utilities Center Addition, Phase II. The low and only bidder is Allis Chalmers Manufacturing Company, P.O. Box 512, Milwaukee, Wisconsin, with a bid of \$68,704, which is considered reasonable. Westinghouse Electric Corporation and General Electric Company also took out plans and specifications, but did not bid. The bidder is deemed qualified and has performed satisfactorily under contract with the University in the past.

The project is a part of the Phase II construction which the Board at its Executive Committee meeting on September 2, 1965, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. Jurisdiction of the land on which the project will be constructed will be transferred to the Authority.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board request the Illinois Building Authority to award a

contract for the described work to the low and only bidder, and proceed to procure this facility for the use of the University.

I concur and recommend the adoption of the following resolution.

#### **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 Illinois Building Authority be, and it hereby is, requested to award to Allis Chalmers Manufacturing Company, P.O. Box 512, Milwaukee, Wisconsin, a contract for switchgear and electrical equipment for the Utilities Center, Phase II, Chicago Circle Campus, for the fixed price of \$68,704.

*Be It, and It Hereby Is, Further Resolved* by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized to make, execute, acknowledge and deliver, in the name and in behalf of this corporation, such instruments of transfer, conveyance, lease, contract, and other documents as are necessary or appropriate in order to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Dilliard, Mr. Hughes, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mrs. Watkins, Mr. Williamson; no, none; absent, Governor Kerner; not voting, Mr. Johnston.

#### **ADDITION TO CONTRACT FOR CONSTRUCTION AT CHICAGO CIRCLE CAMPUS, PHASE I**

(15) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$50,645.66 in the contract with Gust K. Newberg Construction Company, Chicago, for construction of Chicago Circle Campus, Phase I.

The increase will provide for payment of \$18,645.66 to P. Nacey Co., Chicago, the assigned contractor for the Heating, Piping, Refrigeration and Automatic Temperature Controls System work on certain of the Phase I projects for additional work required as a result of increases in the scope of the work specified in the contract documents and overtime work authorized by the University; and for payment of \$32,000 to Gust K. Newberg Construction Company for removal of rubble in excess of that provided for in the contract documents.

Funds are available in the construction budget and have been released.

I concur.

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

#### **EASEMENT TO ILLINOIS POWER COMPANY THROUGH ALLERTON FARMS**

(16) The Illinois Power Company has requested an easement for the installation underground of a two-inch steel gas line through Allerton Farms Nos. 2 and 3. The Company will pay the University \$2.00 per rod for a total of approximately \$1,514.00 for said easement. The Department of Agricultural Economics, which manages the farms, and the Vice-President and Comptroller recommend that it be granted.

I concur and submit the following resolution for this purpose.

#### **Resolution Authorizing 2" Steel Gas Line Easement to Illinois Power Company Through Allerton Estate**

*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 Com-

pany, 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 2" steel gas line 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, and in consideration of the payment by Grantee to this corporation of the sum of Two Dollars per rod for a total of approximately One Thousand Five Hundred Fourteen Dollars (\$1,514.00). 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 or 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 Piatt, State of Illinois, and described as follows:

That part of Section 16, Township 18 North, Range 5 East of the Third Principal Meridian in Piatt County comprising a strip of land twenty (20) feet in width, the center line of which is described as commencing at a point on the East line of the West half (W  $\frac{1}{2}$ ) of the Southeast quarter (SE  $\frac{1}{4}$ ) of said section 16, said point being located 10 feet South of the South right of way line of the public road that extends East and West along the North line of the West half (W  $\frac{1}{2}$ ) of the said Southeast quarter (SE  $\frac{1}{4}$ ), thence West a distance of 52 feet, to a point which is 41 feet Northwesterly of the center of the private road that extends Southwesterly into Allerton Park, thence Southwesterly, parallel to and 41 feet Northwesterly of the center of said private road a distance of 1579 feet, thence West a distance of 1455 feet, thence South a distance of 1002 feet, thence Southwesterly a distance of 340 feet to a point of termination which is located 15 feet North and 1429 feet East of the Southwest corner of the Southwest quarter (SW  $\frac{1}{4}$ ) of said Section 16.

Also, that part of Sections 16, 17 and 18 all in Township 18 North, Range 5 East of the Third Principal Meridian in Piatt County comprising a strip of land thirty (30) feet in width and being described as the South 30 feet of the West 1429 feet of Section 16, also the South 30 feet of Section 17, also the South 30 feet of the East half (E  $\frac{1}{2}$ ) of the Southeast quarter (SE  $\frac{1}{4}$ ) of Section 18.

On motion of Mr. Hughes, this resolution was adopted.

#### **EASEMENT TO CENTRAL ILLINOIS PUBLIC SERVICE COMPANY**

(17) The Central Illinois Public Service Company has requested an easement for installation of an underground gas line across the University's Agronomy Experimental Field at Clayton in Adams County. The Company will pay \$1.00 per rod—the standard rate for such easements in that area.

The Department of Agronomy has approved.

The Vice-President and Comptroller and I concur and offer the following resolution.

#### **Resolution Authorizing Gas Line Easement to Central Illinois Public Service Company Across the Clayton Agronomy Research Field**

*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 Central Illinois Public Service Company, an Illinois corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to construct, lay, operate, renew,



alter, inspect and maintain a pipeline for the transportation of gas and other equipment appurtenant thereto, over, under and through 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, and in consideration of the payment by Grantee to this corporation of the sum of One Dollar per rod. Grantee shall agree to repair any damage caused to property of this corporation by the construction, laying, operating, renewing, altering, inspecting and maintaining said pipeline 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 pipeline 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:

That part of the West Twenty (20) acres of the North One-half (N  $\frac{1}{2}$ ) of the Southwest Quarter (SW  $\frac{1}{4}$ ) of Section Thirty-five (35), Township One North (T-1-N), Range Five West (R-5-W) of the Fourth Principal Meridian, in the County of Adams, and State of Illinois, described as follows:

A strip of land ten feet (10') in width, the centerline of which is described as follows:

From a stone marking the Southwest corner of the Southwest Quarter of said Section 35 measure Northwardly 2541.9 feet along the West line of said Quarter section to a point marking the place of beginning, said point being 106.1 feet South of the South right of way line of U.S. Rt. 24 thence deflect 90 degrees 02 minutes to the right and measure Eastwardly 30.0 feet to an iron pin lying on the West fence line of above described property; thence measure Eastwardly along the same line extended 631.0 feet to an iron pin lying on the East fence line of above described property, said pin being 90.60 feet South of the South right of way line of U.S. Rt. 24.

On motion of Mr. Swain, this resolution was adopted.

#### **EMPLOYMENT OF ARCHITECTS FOR SECOND ADDITION TO EAST CHEMISTRY BUILDING**

(18) The Director of the Physical Plant and the Vice-President and Comptroller recommend the employment of Holabird & Root, Chicago, for complete architectural and engineering services for construction of a second addition to the East Chemistry Building at Urbana-Champaign at a fee of 6 per cent of the total construction costs including fixed equipment. The initial authorization to this firm will be to prepare preliminary schematic drawings, required for submission of an application for a grant of federal matching funds, at a cost not to exceed \$15,000. If the project is included in the University's 1967-69 Building Program and a grant for matching funds is approved, the firm will be authorized to proceed with complete architectural and engineering services.

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

I concur.

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

#### **EMPLOYMENT OF ENGINEERS FOR AIR CONDITIONING CENTER TO SERVE THE UNDERGRADUATE LIBRARY AND THE PSYCHOLOGY LABORATORY**

(19) The Director of the Physical Plant and the Vice-President and Comptroller recommend the employment of Associated Engineers, Inc., Peoria, for complete engineering services on the design of the expansion of the Library Air Conditioning Center (Phase II) which will serve the proposed Undergraduate Library and the Psychology Laboratory at a fee of 6 per cent of the cost of construction. They further recommend that the contracts be assigned to the Illinois Building Authority.

I concur.

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

### SUBCONTRACTS FOR DESIGN STUDY PHASE OF ILLIAC IV COMPUTER

(20) On February 16, 1966, the Board of Trustees approved the prime research contract for the Illiac IV computer with the Rome Air Development Center, Department of Defense. It was subsequently approved by the Board of Higher Education on March 1, 1966.

Sealed bid proposals were received on the design phase of the Illiac IV computing system from seven firms and evaluated by a selection panel consisting of representatives from USAF-Rome Air Development Center and the University's Department of Computer Science. The individual proposals were judged on the company's capabilities in the design of a highly parallel system and their technology base. The recommendation of the selection panel was reviewed by a national technical committee.

The Dean of the Graduate College and the Vice-President and Comptroller recommend that, subject to receipt of the contract funds, a subcontract for the detailed specifications and design work in Phase I of Illiac IV computer in the amount of \$50,000 be awarded to each of the following: (1) Burroughs Corporation, (2) Radio Corporation of America, and (3) Univac Division of Sperry Rand Corporation.

I concur.

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

### PURCHASES

(21) 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, 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.....	\$ 16 268 50
From Institutional Funds.....	349 787 74
<i>Grand Total</i> .....	\$366 056 24

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. Johnston, the purchases recommended by the President were authorized.

### COMPTROLLER'S REPORT OF PURCHASES APPROVED

(22) 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

(23) The Comptroller's report of contracts executed during the period February 1 to 28, 1966.

#### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Dow Chemical Company	Utilization of nitrogen by ruminants	\$ 5 000 00
State of Illinois Secretary of State	Properties of reflectorized license plate materials	27 800 00

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army DA-01-021-AMC-13902(Z)	Factors influencing the annular base drag of bodies of revolution with jet flow in transonic and supersonic external streams	\$ 42 572 00
United States Department of Health, Education, and Welfare: OE-6-10-184	Development of a Plato control logic to permit retrieval and processing of information concerning students' responses to instructional material	73 970 00
OE-6-10-235	Research on pre-school disadvantaged children	272 304 00
OE-6-85-082	Identification of knowledge in the field of child development important for mother and child-care workers to know	8 970 00
United States Department of Housing and Urban Development H-3165A	Site planning of multi-family housing projects	41 464 00
United States Navy N00014-66-C0010-A01	Kinetic theory of strong shock waves	34 150 00
<i>Total</i>		<u>\$506 230 00</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Columbia Artists Management, Inc.	Hungarian National Ballet presentation	\$ 6 500 00

**Contract Changes**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Dairy Association	Effect of sterilization on the stability of cream of different compositions	\$ 8 950 00
International Lead Zinc Research Organization	Evaluation of the behavior of galvanized steel structures	20 000 00
Kretschmer Wheat Germ Products	Wheat germ in parallel group to other studies on wheat germ oil	2 500 00
Special Dairy Industry Board	Influence of the major fatty acids in milk fat on serum cholesterol levels	10 250 00
United States Air Force AF30(602)-3830	Millimeter and submillimeter receiver techniques	2 500 00
United States Army DA-49-193-MD-2410	Transmission of upper respiratory infections to volunteers under controlled conditions	12 000 00
<i>Total</i>		<u>\$56 200 00</u>

**Contract Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
McKee-Berger-Mansueto, Inc.	Cost consulting services	\$ 2 500 00
Fischbach, Moore & Morrissey, Inc.	Electrical work	4 257 00
Holabird & Root	Cost estimating services	6 000 00
Frazier, Raftery, Orr and Fairbank	Architectural and engineering services	2 500 00
<i>Total</i>		<u>\$15 257 00</u>

**Summary**

Amount to be paid to the University.....	\$562 430 00
Amount to be paid by the University.....	21 757 00

This report was received for record.

### INVESTMENT REPORT Report of the Comptroller

(24) The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make, for the month of January, 1966:

*Current Funds*

## Restricted Group

## Purchase

\$1 000 000 Associates Investment notes due 3/31/66.....	\$	990 520 83
1 500 000 Continental Illinois National Bank c/d's due 6/1/66...	1	500 000 00
1 000 000 Montgomery Ward credit notes due 6/1/66.....		980 906 25
500 000 International Harvester notes due 6/15/66.....		489 774 31
500 000 Sears Roebuck Acc. notes due 6/30/66.....		489 098 96

*Construction Funds*

## Chicago—Dentistry-Medicine-Pharmacy Auxiliary

## Purchase

\$20 000 U.S. Treasury bills due 6/22/66.....	\$	19 533 00
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## Graduate Housing

## Purchase

\$22 000 U.S. Treasury bills due 6/16/66.....	\$	21 561 44
70 000 U.S. Treasury bills due 7/14/66.....		68 329 64

## Chicago—Medical Center Union and Residence Hall

## Purchase

\$149 000 U.S. Treasury bills due 1/27/66.....	\$	146 082 52
(This was done in July 1965, but notification was not received until recently.)		
220 000 U.S. Treasury bills due 6/30/66.....		214 830 00

*Sinking Funds*

## Housing Revenue Bonds

## Purchase

\$250 000 U.S. Treasury bills due 8/31/66.....	\$	243 230 42
422 000 U.S. Treasury 4 per cent notes due 2/15/67.....		418 703 13
348 000 U.S. Treasury 3¾ per cent notes due 8/15/66.....		342 360 00

## Men's Residence Halls of 1957

(These purchases were made by the Bank several months ago, but notification was only recently received.)

## Purchase

\$114 000 U.S. Treasury bills due 12/16/65.....	\$	112 880 52
9 000 U.S. Treasury bills due 3/17/66.....		8 900 10

## Revenue Bonds of 1956

## Purchase

\$13 000 U.S. Treasury bills due 3/17/66.....	\$	12 936 44
5 000 U.S. Treasury 3½ per cent bonds due 11/15/67.....		4 909 38

## Student Services

(These purchases were made by the Bank several months ago, but notification was only recently received.)

## Purchase

\$16 000 U.S. Treasury bills due 12/16/65.....	\$	15 842 88
3 000 U.S. Treasury bills due 3/17/66.....		2 966 70

## Women's Residence Halls of 1956

## Purchase

\$24 000 U.S. Treasury 3¾ per cent notes due 8/15/67.....	\$	23 625 00
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This report was received for record.

**DEPARTMENT OF PREVENTIVE MEDICINE AND COMMUNITY HEALTH**

(25) The Medical Center Senate has approved a recommendation from its Committee on Educational Policy and the College of Medicine that the Department of Public Health be merged with the Department of Preventive Medicine and that the title of the combined departments be the "Department of Preventive Medicine and Community Health."

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

I recommend approval.

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

#### NONRECURRING APPROPRIATIONS FOR REMODELING IN ILLINOIS EYE AND EAR INFIRMARY

(26) The Committee on Nonrecurring Appropriations recommends assignments of funds from the General Reserve for remodeling projects in the former Illinois Eye and Ear Infirmary Building and for equipment to be located in the remodeled space as follows:

	<i>Remodeling</i>	<i>Movable Equipment</i>	<i>Total</i>
Psychology.....	\$ 40 000 00	\$22 000 00	\$ 62 000 00
Materials Engineering.....	17 700 00	3 300 00	21 000 00
Geology.....	59 000 00	53 000 00	112 000 00
Miscellaneous Building and Utility Renovation including new fire es- cape.....	41 000 00	.....	41 000 00
	<u>\$157 700 00</u>	<u>\$78 300 00</u>	<u>\$236 000 00</u>

I concur.

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

#### REQUEST FOR EXECUTIVE COMMITTEE TO ACT ON CONTRACTS FOR PHASE II, CHICAGO CIRCLE CAMPUS

(27) On March 3, 1966, the Illinois Building Authority received bids for construction of certain Phase II projects at the Chicago Circle Campus. The amounts bid exceeded the budgeted funds, and studies are in process to determine various alternatives. These studies will be completed and it is hoped that recommendations can be submitted before the next regular meeting of the Board. Accordingly, the Director of the Physical Plant and the Vice-President and Comptroller recommend that the Executive Committee be authorized to act for the Board on recommendations to the Illinois Building Authority for contracts for construction of Phase II projects at the Chicago Circle Campus, including the transfer of jurisdiction of land and other necessary documents as required by the Illinois Building Authority.

I concur and recommend adoption of the following resolution:

#### 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 Executive Committee of The Board of Trustees of the University of Illinois is empowered and authorized to take action on all matters relating to contracts for construction of Phase II, Chicago Circle Campus and relating to the lease, conveyance, transfer of jurisdiction or other disposition of real estate at the Chicago Circle Campus as contemplated by the Illinois Building Authority Act.

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

#### AMENDMENT OF UNIVERSITY STATUTES RELATING TO TENURE OF ACADEMIC STAFF

(28) The President of the University submitted a report and recommendations made to him and to the Board of Trustees by the Senate Coordinating Council on a proposed amendment of Section 38(a) and 38(b) of the University of Illinois Statutes relating to tenure of the academic staff. The gist of the proposed re-

vision is that members of the faculty in the ranks of assistant professor, instructor, or research associate who are presently on limited tenure appointments may acquire indefinite tenure by completing a probationary period of seven years.

The President recommended that this report be referred to an appropriate committee of the Board and he stated that he would submit his own recommendation on the proposed amendment later.

On motion of Mr. Swain, this report was referred to the Committee on General Policy for consideration and advice to the Board.

The complete text of the Senate Coordinating Council's report and recommendations had been sent to members of the Board of Trustees by the President prior to today's meeting, with a letter of transmittal relating the steps which had been taken by the University Senates and the Council in drafting the amendment. Copies of these documents were filed with the Secretary of the Board for record.

#### REPORTS AND RECOMMENDATIONS FROM THE PRESIDENT OF THE BOARD

##### FUTURE BOARD MEETINGS

President Clement reminded the Board that the next three meetings will be held: April 20, at Chicago Circle; May 18, at Urbana, and June 15, at Urbana.

A request has been made to change the July meeting from the third Wednesday until later in the month.

On motion of Mr. Jones, the Board voted to change the date of the July meeting to July 27, and to hold this meeting in Chicago.

##### EXECUTIVE COMMITTEE MEETING

President Clement stated that he is calling a meeting of the Executive Committee at 10:00 a.m., on March 23, 1966, in the Illini Center, Chicago, Illinois, to consider recommendations relating to contracts to be submitted to the Illinois Building Authority for construction of Phase II buildings and other facilities at Chicago Circle and business relating thereto.

##### REPORT ON MEETING OF ASSOCIATION FOR HIGHER EDUCATION

Mrs. Watkins reported on the meeting of the Association for Higher Education in Chicago, Illinois, held on March 14 and 15, 1966, which she attended as a representative of the Board of Trustees.

#### REPORTS OF BOARD COMMITTEES

##### REPORT OF COMMITTEE ON GENERAL POLICY

Mr. Johnston, for the Committee on General Policy, presented a report on a motion adopted by the Board of Trustees on September 22, 1965, and referred to the Committee:

"In view of the widespread medical evidence that associates cigarette smoking with lung cancer and other diseases, and in view of the official anti-smoking positions taken by many medical and public health bodies and agencies, including the U. S. Public Health Service and the American College Health Association, I move that the Board of Trustees refer to an appropriate committee of the Board the matter of the University's ownership, rental and operation of cigarette vending machines and request it to study this matter in consultation with the



University administration with a view to subsequent further consideration by the Board."

A considerable amount of research has been done on this matter, including inquiry about the policies of other universities. The Committee learned that most of them impose no restrictions on the sale of cigarettes. The Committee also found that *The Daily Illini* some time ago discontinued accepting cigarette advertising; that the Athletic Association does not accept cigarette advertisements in football or other sports programs, and that commercial sponsorship advertising cigarettes is not permitted on radio broadcasts or telecasts of athletic events. These policies have been adopted voluntarily and your Committee endorses them. Cigarette packages now carry a notice of warning that cigarette smoking may be hazardous to health.

However, with respect to the implication of the motion of September 22, the General Policy Committee recommends that no change be made in the present practice in the operation of cigarette vending machines and the sale of cigarettes on University premises.

On motion of Mr. Johnston, the recommendation of the Committee was approved. Mr. Dilliard and Mr. Jones voted "No." Prior to the vote on Mr. Johnston's motion, Mr. Dilliard read a prepared statement which he asked be incorporated in the record of today's meeting. There being no dissent, the statement was received.

#### Statement of Mr. Irving Dilliard

Mr. President, I dislike on the day of your most gratifying re-election to head this Board of Trustees and after your excellent review of the year and the look ahead to introduce what some may think of as a jarring note. I do not intend it to be that and anyway I have not arranged the schedule. The report of the General Policy Committee, just read by the Chairman, with respect to the vending of cigarettes by the University of Illinois is the Committee's response to a motion I made at our September meeting in Peoria. I fully respect the views of my fellow Trustees. I credit them with the best of intentions and I invite the same consideration from them. Also I am sure that Trustees Williamson and Page will believe me when I say that my remarks do not in any way contain a special message for them.

Since in my opinion people's lives are at stake here, I desire to make my position unmistakable. I proposed that motion six months ago because I support wholeheartedly the stand of the United States Public Health Service, the American College Health Association, the American Cancer Society, including its Illinois Branch, the Tuberculosis Society, indeed, a host of other health and related organizations and groups. I agree that the loss of life among cigarette smokers from lung cancer and associated illnesses is so serious that a national campaign of education and positive action is necessary and inevitable. I believe that colleges and universities, as centers of investigation, research and scholarly and scientific publication, have a special role of providing leadership in the public health field particularly as it relates to college-age citizens.

Our leadership is undercut and compromised by a fundamental and, in my opinion, irreconcilable conflict when a state university asks taxpayers to provide it with millions of dollars for medical research and public health programs, and itself engages in cancer research as the University of Illinois does, yet at the same time by ownership and lease and operation of cigarette vending machines, the University says in effect that it is little impressed by the evidence on lung cancer and other illnesses compiled by the United States Surgeon General's commission of distinguished medical scientists. This is not letting the right hand know what the left hand does.

I am not unmindful of what is being done at the University of Illinois in this area. It is only proper that we should acquaint each incoming student at the time

of physical examination with the basic conclusions of the Surgeon General's historic report, "Smoking and Health." As one Trustee I would like to express my appreciation, for example, of the outstanding cancer control work of Dr. Warren H. Cole of the College of Medicine in Chicago and of the pioneering studies of cigarette advertising by Dr. Julian L. Simon of the Champaign-Urbana campus. I only wish there were more research and activity of this kind at the University of Illinois.

Mr. President, some may still choose at this late date to argue that there is no relationship between cigarette addiction and the hundreds of lung cancer deaths that occur every day in the United States. That is anyone's right just as smoking is anyone's right. Opinions and personal habits are matters of free choice. It would be utter folly even to think about prohibiting smoking. But there is a vast difference between telling people what they may or may not do and the proper role of education, including getting the colleges and universities out of the cigarette promoting business. Those who say there is no relationship apparently do not know that there is no longer much doubt in the minds of the physicians of the United States taken as a professional group. A poll answered by more than 56,000 physicians throughout continental United States shows this to my satisfaction at least.

The magazine, *Modern Medicine*, which conducted the inquiry, reported the results in its March 2, 1964, issue, a month after the Surgeon General's Report. It is authority for these national statistics: of 79 per cent of the physicians who once smoked, 52 per cent now do not smoke at all, and only 22 per cent smoke cigarettes, while 92.9 per cent "believe that cigarette smoking is a health hazard." The statistics for Illinois from *Modern Medicine* are as follows: "Ever smoked," 80 per cent; "Now do not smoke at all," 50.8 per cent; "Now smoke cigarettes," 22.9 per cent; "Believe cigarette smoking to be a health hazard," 92.9 per cent. These same statistics show that chest surgeons and pathologists who treat and operate on lung cancer victims constitute the group of medical men that do the least smoking. More than 59 per cent of them do not smoke at all and only 15 per cent smoke cigarettes.

How smoking habits of physicians have changed in recent years is shown by the figures from Massachusetts. In 1954, 52 per cent of the Massachusetts physicians smoked cigarettes. In 1964—just ten years later—the percentage had fallen to 22 per cent. The Massachusetts change may reflect in part the leadership of Harvard University. For Harvard as usual has not waited to see what others are doing. It is leading the way. Harvard has done the foresighted thing of establishing a policy of concerted, organized education which is producing results. It is going so far as to remove its cigarette vending machines and otherwise halting such sales in its buildings. I believe that in time Harvard's leadership will be followed by colleges and universities over the country, including the University of Illinois, as lung cancer deaths skyrocket and public pressure eventually forces educational institutions to get out of the business of stimulating cigarette addiction. When magazines like *Saturday Review* and *The New Yorker*, which live by advertising revenue primarily, join the *Reader's Digest*, in rejecting all cigarette advertising, I think it is time for colleges and universities to show as much concern in this vital area of public health.

If my original motion were before the Trustees, I would now vote for it. Because it is not I will vote against the Committee's motion to continue the present policy of cigarette vending. But in addition I now publicly disassociate myself from the decision to perpetuate this unnecessary and dangerous practice. Up to this day I have been partially responsible at least for the cigarette vending machines at the University and any unhealthful consequences they may have. From now on I renounce any responsibility of this kind.

Let anyone smoke who wants to smoke. But let him or her do the buying at a commercial store off the campus that is more interested in profit than it is in public health. We Trustees are custodians of millions of tax dollars spent on educating men and women. If our policy leads to a shortening of lives by five, ten or fifteen or twenty years after the state has invested large sums in helping to create useful, productive, beneficial lives, we in effect waste some part of the sums entrusted to our care. So I believe, Mr. President, I respectfully request that this statement of my position be incorporated in the official minutes of this meeting.

Thank you very much.

### REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee submitted the following report and minutes of its meeting on March 9, 1966:

On call of the Chairman, a meeting of the Executive Committee of The Board of Trustees of the University of Illinois was held in the Illini Center, LaSalle Hotel, Chicago, Illinois, on Wednesday, March 9, 1966, beginning at 10:30 a.m.

The following, constituting all members of the Committee, were present: Mr. Howard W. Clement, Chairman, Mr. Wayne A. Johnston, and Mrs. Frances B. Watkins.

Also present were: President David D. Henry; Director C. S. Havens of the Physical Plant; Mr. Gilbert D. Schlee, Assistant to the Director of Central Office on the Use of Space; Mr. James J. Costello, Legal Counsel; Mr. C. E. Flynn, Assistant to the President and Director of Public Information; Mr. Grover E. Shipton, Associate Director of Public Information (for Chicago Circle); and Mr. A. J. Janata, Secretary of the Board.

The Committee considered the following recommendation presented by the President of the University.

#### Applications for Grant Funds Under Title I of the Higher Education Facilities Act of 1963

Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds for the construction, rehabilitation, and improvement of academic and related facilities.

It is recommended that the Board of Trustees of the University of Illinois, acting through its Executive Committee, adopt the resolutions submitted herewith authorizing the filing of applications for grants for the following projects and designating H. O. Farber, Comptroller of the Board, as the officer authorized to file the same on behalf of the University:

##### Construction at Chicago Circle

- Science and Engineering Staff Offices
- Classroom Units
- Architecture and Art Laboratories, Phase I
- Physical Education Building

##### Construction at Urbana-Champaign

- Psychology Laboratory

On motion of Mr. Johnston, the following resolutions were adopted by a record vote as indicated in each case.

#### Resolution Authorizing the Filing of Application for Grant Funds Under Title I of the Higher Education Facilities Act of 1963

Approved March 9, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Construction of Science and Engineering Staff Offices, Building 631.

*Now, therefore, be it resolved*, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said board, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

*Resolved*, that The Board of Trustees of the University of Illinois designates H. O. Farber, Comptroller, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

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

**Resolution Authorizing the Filing of Application for Grant Funds Under Title I of the Higher Education Facilities Act of 1963**

Approved March 9, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Construction of Classrooms, Buildings 626 and 627.

*Now, therefore, be it resolved*, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said board, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

*Resolved*, that The Board of Trustees of the University of Illinois designates H. O. Farber, Comptroller, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

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

**Resolution Authorizing the Filing of Application for Grant Funds Under Title I of the Higher Education Facilities Act of 1963**

Approved March 9, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Construction of Phase I of Architecture and Art Laboratories, Building 628.

*Now, therefore, be it resolved*, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said board, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

*Resolved*, that The Board of Trustees of the University of Illinois designates H. O. Farber, Comptroller, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

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

**Resolution Authorizing the Filing of Application for Grant Funds Under  
Title I of the Higher Education Facilities Act of 1963**

Approved March 9, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Construction of Physical Education Building, Building 633.

*Now, therefore, be it resolved*, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said board, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

*Resolved*, that The Board of Trustees of the University of Illinois designates H. O. Farber, Comptroller, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

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

**Resolution Authorizing the Filing of Application for Grant Funds Under  
Title I of the Higher Education Facilities Act of 1963**

Approved March 9, 1966

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, The Board of Trustees of the University of Illinois, the governing body of the University of Illinois, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows: Construction of Psychology Laboratory.

*Now, therefore, be it resolved*, that an application for the project described above is authorized and directed to be filed with the Illinois Board of Higher Education, with the understanding that if upon due consideration by said board, applying the criteria of the State plan, said application received priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval; and be it further

*Resolved*, that The Board of Trustees of the University of Illinois designates H. O. Farber, Comptroller, as the officer authorized to file the applications and act as the representative of this Board in connection with said applications.

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

The business of the meeting having been concluded, on motion of Mr. Johnston, the Executive Committee adjourned.

A. J. JANATA  
Clerk

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



**DEGREES CONFERRED**

The Secretary presented for record the following list of degrees to be conferred at the Medical Center on March 18, 1966, on recommendation of the Medical Center Senate.

**COLLEGE OF DENTISTRY****Degree of Bachelor of Science in Dentistry**

STUART ELTON LARSON

**COLLEGE OF NURSING****Degree of Bachelor of Science in Nursing**

KATHRYN MARY BURKE  
MARCIA LAYNE NELSON JARRETT

NELL NUNNALLY PINCKERT  
CAROL FABRYCKI WAGNER

**SECRETARY'S REPORTS**

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

**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.)

ANDERSEN, KENNETH E., Visiting Lecturer, Department of Speech and Theatre, Chicago Circle, winter and spring quarters 1965-66, \$7,000 (1-28-66).

ARORA, OM P., Research Associate in Metallurgy (C), two months from February 1, 1966, \$666.67 a month (2-10-66).

ASHMORE, CONSTANCE, Assistant Reference Librarian, with the rank of Instructor, in the Library, February 7-August 31, 1966, \$6,500 a year (2-2-66).

BAGWELL, JOHN T., JR., Research Programmer in Computer Science, Graduate College, six months from March 1, 1966, \$4,000, supersedes (2-15-66).

BALAGOT, REUBEN C., Clinical Professor of Anesthesiology, Department of Surgery, College of Medicine, indefinite tenure from April 1, 1966, without salary, supersedes his appointment with salary (2-18-66).

BALBACH, MARGARET K., Visiting Assistant Professor of Botany, Semester II 1965-66, \$888.88 a month (1-27-66).

BARROWS, JOHN T., JR., Research Associate in Electrical Engineering (C), 1/2 time, and Research Associate in the Coordinated Science Laboratory (S), 1/2 time, Semester II 1965-66, \$4,099.98, supersedes (2-9-66).

BROWER, MRS. CAROLYN J. P., Research Associate in Home Economics (S), September 16, 1965, through December 31, 1965, 1/2 time, and January 1 through February 28, 1966, 9/10 time, \$1,707.77; March 1 through May 31, 1966, 9/10 time, and June 1 through June 15, 1966, 1/2 time, \$2,481.11, total salary \$4,188.88, supersedes (1-14-66).

BROWN, ROGER K., Adviser in Teacher and Science Education at the Njala University College, Njala via Mano, Sierra Leone, Africa, for service under Contract USAID/Afr-132, from February 1, 1966, through January 31, 1968, \$14,050 a year, supersedes (2-2-66).

BRYAN, HAROLD S., Adviser in Veterinary Medicine, Jawaharlal Nehru Agricultural University, College of Veterinary Medicine, three months from February 1, 1966, \$16,000 a year (2-19-66).

CHAPDU, ROBERT E., Instructor in English, 1/2 time, Summer Session of 1966, June 20-August 13, 1966, \$756 for the period (2-18-66).

CHAPMAN, H. STOW, Visiting Lecturer in Architecture, four months from February 1, 1966, \$4,000 (2-18-66).

CHERRINGTON, BLAKE, Assistant Professor of Electrical Engineering (C), six months from March 1, 1966, \$11,000 a year, supersedes (2-9-66).

CHURCHWELL, MRS. YVONNE, Bibliographer, with the rank of Instructor, in the Library, 1/2 time, seven months from February 1, 1966, \$3,600 a year (2-10-66).

CLOUD, MILTON, Research Programmer in Computer Science, Graduate College, six months from March 1, 1966, \$8,000 a year, supersedes (2-15-66).



- CRILEY, BRUCE B., Instructor in Zoology, Semester II 1965-66, \$6,500 a year, supersedes (2-4-66).
- CROUCH, MRS. JOYCE B., Visiting Lecturer in Music, Summer Session of 1966, June 20-August 13, 1966, \$1,300 for the period (2-17-66).
- CUMMINGS, WILLIAM M., Research Associate in Chemistry, six months from March 1, 1966, \$7,000 a year (2-10-66).
- DEES, DENZIL E., Instructor in Veterinary Anatomy and Histology, College of Veterinary Medicine,  $\frac{2}{3}$  time, Semester II 1965-66, \$2,750 (1-5-66).
- DEWAR, MARGARET A., Visiting Lecturer in Vocational and Technical Education, Summer Session of 1966, June 20-July 16, 1966, \$1,000 for the period (2-14-66).
- DIEKEMA, ANTHONY J., Associate Director, Admissions and Records, Medical Center, nine months from December 1, 1965, \$13,000 a year; Research Associate, Office of Research in Medical Education, College of Medicine, one year from September 1, 1965, and Assistant Professor of Sociology, College of Pharmacy, two years from September 1, 1965, without salary, supersedes (2-23-66).
- DUSSINGER, JOHN A., Assistant Professor of English, Summer Session of 1966, June 20-August 13, 1966, \$1,823 for the period, supersedes his previous Summer Session appointment on  $\frac{1}{2}$  time (2-18-66).
- ERICKSON, DONALD V., Instructor in Business and Technical Writing, Department of English, Semester II 1965-66, \$5,900 a year (1-27-66).
- FISCHER, FREDA S., Research Programmer in Computer Science, Graduate College,  $\frac{3}{4}$  time, six months from March 1, 1966, \$6,000 a year, supersedes (2-15-66).
- FLYNN, ALAN D., Assistant in Radiology, College of Medicine, six months from March 1, 1966, without salary (2-16-66).
- FODA, YEHIA HASSEN, Research Associate in Horticulture (S), five months from February 1, 1966, \$2,750 (2-2-66).
- FOX, MRS. ANN M., Instructor in the Graduate School of Library Science, in the Library,  $\frac{1}{2}$  time, Semester II 1965-66, \$1,500 (2-9-66).
- FULMER, OLIVER B., Assistant Professor of English, Chicago Circle, two years from September 1, 1965, academic year service basis, \$8,200 a year, supersedes (11-5-65).
- GARVEY, NEIL F., Acting Chairman of the Department of Political Science for Semester II, 1965-66, in addition to his appointment as Professor of Political Science on indefinite tenure, at an increase in salary of \$1,500, including \$500 for his administrative duties. (Professor Murray J. Edelman has asked to be relieved of the Chairmanship of the Department of Political Science, effective Semester II, 1965-66.) (1-25-66)
- GLADNEY, FRANK Y., Assistant Professor of Russian, March 1, 1966-August 31, 1967, academic year service basis, \$8,200 a year, supersedes (1-24-66).
- GOPINATHAN, KARUMATHIL P., Research Associate in Microbiology, January 21-August 31, 1966, \$3,554.80 (2-4-66).
- GOSSLING, WILLIAM F., Research Associate in Agricultural Economics (S), five months from February 1, 1966, \$3,125 (2-2-66).
- GRAY, HORACE M., Professor of Economics, nine months from September 16, 1965, \$17,000, supersedes (2-21-66).
- GRIFFITH, COLEMAN R., Professor of Educational Psychology, Office of Instructional Resources,  $\frac{1}{5}$  time, November 1, 1965-February 1, 1966, \$643 (12-9-65).
- GUHA-THAKURTA, MRS. GARGI, Instructor in Linguistics, Semester II 1965-66, \$3,125, supersedes (2-9-66).
- GUNTHER, HAROLD D., Chief of Party and Adviser on Agricultural Communications, in the Ministry of Agriculture, Amman, Jordan, for service under Contract USAID/nesa-64, from January 1 through March 17, 1966, \$1,145.83 a month; and Assistant Extension Editor, College of Agriculture, Agricultural Experiment Station, and Extension Service in Agriculture and Home Economics, with the rank of Associate Professor of Agriculture, indefinite tenure from March 18, 1966, \$12,500 a year, supersedes (1-24-66).
- GUNTHER, GOTTHARD, Associate Professor of Electrical Engineering (S),  $\frac{1}{2}$  time, seven months from February 1, 1966, \$6,500 a year, supersedes (1-24-66).
- GÜRNE, MRS. DANIELA H., Research Associate in the Radiocarbon Laboratory, Graduate College, February 3-August 31, 1966, \$600 per month (2-9-66).

- HARRISON, ALLAN J., Instructor in the Institute of Labor and Industrial Relations,  $\frac{1}{2}$  time, and in the Division of University Extension,  $\frac{1}{2}$  time, seven months from February 1, 1966, \$7,600 a year (1-27-66).
- HENRY, ARTHUR C., Research Associate in Chemistry, five months from February 1, 1966, \$529.17 a month (2-10-66).
- HODDY, JONATHON W., Research Associate in Physics (C), seven months from February 1, 1966, \$8,500 a year, supersedes (12-23-66).
- HÜTTNER, WOLFGANG, Research Associate in Chemistry, one year from September 1, 1966, \$7,300 (2-4-66).
- JACOBS, ALAN H., Assistant Professor of Anthropology, March 1, 1966-August 31, 1967, academic year service basis, \$9,000 a year, supersedes (1-24-66).
- JAEGER, ROBERT T., Lecturer in Architecture, Chicago Circle,  $\frac{1}{2}$  time, winter and spring quarters, 1965-66, \$3,000, supersedes (2-4-66).
- JAVID, HUSHANG, Professor of Surgery, College of Medicine,  $\frac{3}{4}$  time, indefinite tenure from February 1, 1966, \$10,200 a year, supersedes (1-31-66).
- KASTELIC, JOSEPH, Adviser on Experiment Station and Animal Science at the Njala University College, Sierra Leone, for service under Contract USAID/Afr-132, from September 1, 1965, through September 21, 1966, \$20,000 a year, supersedes (2-19-66).
- KELLMAN, HERBERT, Visiting Lecturer in Music, nine months from September 16, 1966, \$10,000 (2-2-66).
- KENYON, JOHN, Research Assistant Professor of Psychology,  $\frac{1}{3}$  time, March 1-August 31, 1966, \$1,772.50, and  $\frac{1}{3}$  time, Semester II 1965-66, \$1,227.50, total salary \$3,000, supersedes (2-15-66).
- KILLBY, VIRGINIA A. A., Research Associate in Zoology, seven months from February 1, 1966, \$7,000 a year (2-9-66).
- KITSON, JOHN W., Instructor in Advertising, College of Journalism and Communications, Semester II, 1965-66, \$7,300 a year, supersedes (2-2-66).
- KLASSEN, FRANK H., Associate Professor of History and Comparative Education, Department of History and Philosophy of Education, College of Education, indefinite tenure from March 1, 1966, academic year service basis, \$10,350 a year, supersedes (1-31-66).
- KOVERDAN, BASIL, Instructor in Russian, February 1-June 15, 1966, \$3,250 (2-10-66).
- LANDMAN, PAUL, Instructor in Prosthodontics, College of Dentistry,  $\frac{3}{10}$  time, six months from January 1, 1966, \$175 a month (1-27-66).
- LARSEN, JOSEPH R., JR., Associate Professor of Entomology, \$11,300 a year, and Associate Professor of Physiology, without salary, indefinite tenure from February 1, 1966, academic year service basis, supersedes (1-31-66).
- LEE, SHUNG-WU, Research Associate in Electrical Engineering (C), seven months from February 1, 1966, \$5,833.33 (2-2-66).
- LEONARD, JOHN W., Assistant Professor of Civil Engineering (C), March 1, 1966-August 31, 1967, academic year service basis, \$8,500 a year, supersedes (2-8-66).
- LEONHARD, MRS. PATRICIA H., Visiting Lecturer in Educational Psychology, College of Education,  $\frac{3}{4}$  time, February 1-June 15, 1966, \$2,625, supersedes (1-31-66).
- LITWACK, MARCIA, Research Associate in Biological Chemistry, College of Medicine, six months from March 1, 1966, \$7,500 a year (2-18-66).
- LOY, ARTHA S., Research Associate in Secondary and Continuing Education, academic year, 1965-66, \$8,500, supersedes (1-24-66).
- MAHER, EFFAT ABDALLA, Research Associate in Chemistry, College of Pharmacy, January 17-August 31, 1966, \$6,400 a year (2-14-66).
- MAREK, CHARLES R., Instructor in Civil Engineering (C), February 1-June 15, 1966, \$3,350 (1-31-66).
- MARLIN, MRS. MARJORIE M., Instructor in Psychology, Semester II 1965-66, \$3,000, supersedes (1-31-66).
- MARTIN, JOHN D., Instructor in Theoretical and Applied Mechanics (C),  $\frac{2}{3}$  time, Semester II 1965-66, \$1,980, supersedes (1-26-66).
- MCCREE, MARY L., Curator of the Hull House Collections, with the rank of Instructor, in the Library, Chicago Circle, eight months from January 1, 1966, \$8,000 a year, (2-4-66).
- MELACHOURIS, NICHOLAS, Research Associate in Food Science (S), seven months from February 1, 1966, \$6,350 a year, supersedes (2-10-66).

- MENCUCCINI, CORRADO, Research Assistant Professor of Physics (C), January 15-August 31, 1966, \$10,000 a year, supersedes (2-2-66).
- MILLAR, MRS. GERA A., Instructor in Russian, Semester II 1965-66, \$6,400 a year, supersedes (1-14-66).
- MISCHKE, MRS. ALICE R., Instructor in Child Development, Department of Home Economics (C), Semester II 1965-66, \$3,050 (2-25-66).
- MONTGOMERY, GERALD G., Research Associate in the State Natural History Survey and in the Graduate College, four months from March 1, 1966, \$640 a month, supersedes (2-15-66).
- MUTTI, RALPH J., Farm Marketing Specialist at the Njala University College, Njala, Sierra Leone, for service under Contract AID/csd-801 (SRI subcontract) in the United States from December 1, 1965, through February 28, 1966, \$15,500 a year; in Sierra Leone from March 1, 1966, through July 31, 1967, \$17,050 a year; and Professor of Agricultural Marketing, Department of Agricultural Economics, College of Agriculture and Agricultural Experiment Station, indefinite tenure from August 1, 1967, supersedes (1-24-66).
- NAM, SANG BOO, Research Associate in Physics (C), seven months from February 1, 1966, \$7,800 a year (2-14-66).
- NARAYAN, K. ANANTH, Assistant Professor of Food Science (S), one year from January 1, 1966, \$12,000, supersedes (2-2-66).
- NESSELROADE, JOHN R., Research Associate in Psychology,  $\frac{2}{3}$  time, February 1-June 15, 1966, \$2,000 (2-8-66).
- NICOLAS, GREGORIO, Research Associate in Plant Pathology (S), 43/100 time, six months from March 1, 1966, \$2,750 a year (2-18-66).
- OLDHAM, MELVIN G., Assistant Professor of Agronomy, and Superintendent—Agronomy Research Station (S and E), February 1, 1966-August 31, 1967, \$8,800 a year (2-14-66).
- OVERMAN, ALLEN R., Research Associate in Agronomy (S), six months from March 1, 1966, \$8,500 a year, supersedes (2-9-66).
- PILLAI, JANARDANAN, Research Associate in Plant Pathology (S), seven months from February 1, 1966, \$6,350 a year (2-10-66).
- PUNDT, MRS. SHIRLEY L., Lecturer in Art, Chicago Circle, winter and spring quarters, 1965-66, \$9,000 a year (2-2-66).
- REED, CORDELIA, Assistant Professor of French,  $\frac{1}{3}$  time, Semester II 1965-66, \$285.46 a month (2-19-66).
- RISSE, HUBERT E., Professor of Mineral Economics, Department of Mining, Metallurgy, and Petroleum Engineering (C),  $\frac{1}{5}$  time, February 1-June 15, 1966, \$1,400, supersedes (1-24-66).
- ROBSON, PETER, Visiting Professor of Economics, February 1-June 15, 1966, \$9,000, supersedes (12-22-65).
- ROTAN, JOHN M., Instructor in Architecture, College of Fine and Applied Arts, and Graduate College, Semester II 1965-66, \$3,300 (2-15-66).
- ROWLANDS, ROBERT E., Research Associate in Theoretical and Applied Mechanics (C),  $\frac{3}{4}$  time, Semester II 1965-66, \$2,100, supersedes (2-10-66).
- RYAN, HOLLIS F., Instructor in Electrical Engineering (C),  $\frac{3}{4}$  time, ten months from November 1, 1965, \$4,116.67, supersedes (12-14-65).
- SCHOENBERGER, MICHAEL, Research Associate in Electrical Engineering (C),  $\frac{3}{4}$  time, Semester II 1965-66, \$3,068.17, and Research Associate in the Coordinated Science Laboratory (C),  $\frac{1}{4}$  time, seven months from February 1, 1966, \$1,458.31, total salary \$4,526.48, supersedes (2-2-66).
- SCIAVOLINO, FRANK C., Research Associate in Chemistry, one year from October 1, 1966, \$6,600 (1-27-66).
- SERRATTO-BENVENUTO, MRS. MARIA E., Research Associate in Pediatrics, College of Medicine, 35/100 time, seven months from February 1, 1966, \$2,223 a year, supersedes her nonsalaried appointment (2-2-66).
- SHINALL, STANLEY L., Assistant Professor of French, March 1, 1966-August 31, 1967, academic year service basis, \$8,200 a year, supersedes (2-10-66).
- SITOHRYN, DMYTRO M., Cataloger, with the rank of Assistant Professor, in the Library, January 1, 1966-August 31, 1967, \$10,200 a year, supersedes (12-8-65).
- SINGH, JASWANT, Research Associate in Plant Pathology (S), six months from March 1, 1966, \$6,350 a year (2-18-66).
- SLATE, DANIEL M., Associate Professor of Business Administration, on indefinite

- tenure, without salary, in addition to his appointment as Associate Professor and Head of the Department of Marketing (1-24-66).
- SMITH, CECIL D., Adviser to Registrar at Jawaharlal Nehru Agricultural University, Jabalpur, India, for service under Contract USAID/nesa-149, from January 20 through April 23, 1966, \$17,600 a year; and Assistant Dean of Agriculture, with the rank of Professor, indefinite tenure, College of Agriculture, from April 24, 1966, through August 31, 1967, \$16,000 a year, supersedes (2-19-66).
- SMITHWICK, EDWARD, JR., Research Associate in Chemistry, March 16-August 31, 1966, \$6,350 a year (2-2-66).
- SPAETH, J. NELSON, Professor of Forestry (C),  $\frac{1}{2}$  time, four months from February 16, 1966, \$3,151.61 (1-31-66).
- SPARAGANA, MARIO, Assistant Professor of Medicine, College of Medicine, July 1, 1966-August 31, 1967, without salary (2-3-66).
- SPIKNER, JOHN E., Instructor in Chemistry, Chicago Circle, academic year 1965-66, \$6,000, supersedes (2-2-66).
- STEWART, DONALD C., Assistant Professor of English, Summer Session of 1965, June 20-August 13, 1966, \$1,845 for the period, supersedes his previous Summer Session appointment on  $\frac{1}{2}$  time (2-18-66).
- STORM, GERALD L., Field Ecologist in the State Natural History Survey and in the Graduate College, four months from March 1, 1966, \$640 a month, supersedes (2-15-66).
- THOMPSON, WILLIAM N., Chief of Party and Adviser to Principal of Njala University College, for service under Contract USAID/Afr-132, at the Njala University College, Sierra Leone, from September 1, 1965, through March 7, 1966, \$22,200 a year; and Professor of Farm Management and Policy, Department of Agricultural Economics, indefinite tenure from March 8, 1966, \$17,800 a year, supersedes (2-19-66).
- TOBIAS, ELI, Clinical Associate in Neurology and Neurological Surgery, College of Medicine, 18/100 time, eight months from January 1, 1966, \$1,200 a year, supersedes (1-28-66).
- TUCKER, MRS. JANE C., Research Associate in the Statistical Service Unit, seven months from February 1, 1966, \$6,500 a year, supersedes (2-2-66).
- VACHHA, MRS. SILLOO M., Research Associate in Food Science (S), three months from June 1, 1966, \$529.17 a month, supersedes (2-10-66).
- VAN ALSTINE, MRS. SUSANA L., Clinical Instructor in Psychiatry, College of Medicine, eight months from January 1, 1966, without salary (1-27-66).
- WALLER, ROBERT A., Assistant Professor of History and Director of Illinois NDEA History Institute, College of Liberal Arts and Sciences,  $\frac{1}{2}$  time, Semester II 1965-66, \$2,250, and Counselor in Teacher Education, University Council on Teacher Education Training, College of Education,  $\frac{1}{2}$  time, Semester II 1965-66, \$2,250, total salary \$4,500, supersedes previous appointment for the period indicated (2-21-66).
- WHITMER, ROGER G., Lecturer in Architecture, Chicago Circle,  $\frac{1}{2}$  time, winter and spring quarters, 1965-66, \$3,000 (2-2-66).
- WIEGEL, ROGER E., Research Engineer in Computer Science, Graduate College, seven months from February 1, 1966, \$5,250 (2-19-66).
- WILKEN, RAYMOND E., Instructor in Secondary and Continuing Education, College of Education,  $\frac{1}{2}$  time, academic year 1965-66, \$3,500 (2-2-66).
- WILLARD, ROBERT E., Research Engineer in Computer Science, Graduate College, six months from March 1, 1966, \$10,000 a year, supersedes (2-15-66).
- WILLIAMS, MARTIN R., JR., Visiting Instructor in Music, February 1-June 15, 1966, \$2,600 (2-25-66).
- WILSON, DAN A., English Language Lecturer at Njala University College, Sierra Leone, for service under Contract USAID/Afr-132, two years from February 1, 1966, \$9,700 a year (2-17-66).
- WOODS, JOHN L., Adviser-Photographic Processing at the Ministry of Agriculture at Amman, Jordan, for service under Contract USAID/nesa-64, from January 26 through February 28, 1966, \$725 a month; and Assistant Extension Editor, with the rank of Instructor in Agriculture, Extension Service in Agriculture and Home Economics, from March 1, 1966, through August 31, 1966, \$7,900 a year, supersedes (1-24-66).

YANG, KWANG-SHI, Senior Research Engineer in Astronomy, seven months from February 1, 1966, \$10,700 a year, supersedes (1-24-66).

ZOERNER, CYRIL E., JR., Instructor in Business Administration, College of Commerce and Business Administration, Semester II 1965-66, \$4,500 (2-4-66).

#### RESIGNATIONS, DECLINATIONS, AND CANCELLATIONS

ALDRIDGE, JAMES L., Instructor in Radio and Television—cancellation effective September 1, 1965.

AZUMA, YASUO, Research Associate in Food Science—declination effective September 1, 1965.

DRAKE, BEN E., Instructor in English—resignation effective March 1, 1966.

ELLIS, RALPH J., Research Associate in the State Natural History Survey and in the Graduate College—resignation effective March 26, 1966.

FELTON, RICHARD P., Instructor in Business and Technical Writing, Department of English, Summer Session of 1966—declination effective June 20, 1966.

FORD, ROBERT M., III, Assistant Professor of Architecture—resignation effective September 1, 1966.

GAMBERG, HERBERT, Assistant Professor of Sociology—cancellation effective September 1, 1965.

GRINKER, ROY R., Clinical Professor of Psychiatry (Medicine)—resignation effective March 1, 1966.

GYNN, THOMAS, Physician in the Health Service (Medical Center, Chicago)—resignation effective January 1, 1966.

HAIDER, S. GULZAR, Instructor in Architecture—resignation effective March 1, 1966.

HEATH, MRS. MAXINE S., Cataloger, with the rank of Instructor, in the Library—resignation effective April 1, 1966.

HELBLING, SARA Y., Instructor in Occupational Therapy (Medicine)—resignation effective March 1, 1966.

HENLEY, LAUREL M., Research Associate in the State Water Survey and in the Graduate College—resignation effective February 1, 1966.

KOKETSU, KYOZO, Associate Professor of Neurophysiology in the Department of Psychiatry (Medicine)—resignation effective May 29, 1966.

KOSMAN, MARY E., Research Associate in Psychiatry (Medicine)—cancellation effective September 1, 1965.

LEVITOV, EDITH S., Research Associate in Psychiatry (Medicine)—resignation effective January 1, 1966.

LEWIS, JOHN H., Pharmacy Resident (Pharmacy)—cancellation effective September 1, 1965.

LINDSAY, MRS. CATHERINE B., Instructor in English (Chicago Circle)—resignation effective January 1, 1966.

LIU, WILLIAM Y., Bibliographer, with rank of Instructor, in the Library—cancellation effective September 1, 1965.

LONG, MRS. MARIE A., Research Associate in the Library Research Center—resignation effective March 8, 1966.

MADDEN, JOHN J., Research Associate in Microbiology—resignation effective February 22, 1966.

MCCROREY, HENRY L., Assistant Professor of Physiology (Medicine)—resignation effective August 1, 1966.

MILLINGTON, RICHARD J., Visiting Assistant Professor of Agronomy, in the Agricultural Experiment Station—resignation effective February 19, 1966.

MOSCATI, GIORGIO, Research Associate in Physics—resignation effective March 1, 1966.

NIELSEN, JOHN L., Professor of Naval Science and Head of the Department of Naval Science—cancellation effective September 1, 1965.

OKEN, DONALD, Clinical Assistant Professor of Psychiatry (Medicine)—resignation effective January 1, 1966.

O'NEILL, MRS. CAROL F., Instructor in Child Development, Department of Home Economics—resignation effective March 1, 1966.

PERELMUTER, SAMUEL, Instructor in Biological Sciences (Chicago Circle)—cancellation effective September 1, 1965.

PRESTON, ANN, Architecture Library Assistant with rank of Instructor—cancellation effective September 1, 1965.



- REAM, NORMAN W., Instructor in Medicine (Medicine) — resignation effective January 10, 1966.
- TIMONEY, PETER J., Instructor in the Center for Zoonoses Research — resignation effective February 21, 1966.
- VALETTE, FRANCIS C., Instructor in French, Summer Session of 1966 — declination effective June 20, 1966.
- WELSH, ROBERT, Assistant Professor of English, Summer Session of 1966 — declination effective June 20, 1966.

#### LEAVES OF ABSENCE

- GRAY, JOHN W., Associate Professor of Mathematics — leave of absence, on one-half pay, Semester II 1965-66, and without pay, academic year 1966-67, so that he may do research in the field of topology and category theory at the Swiss Federal Institute of Technology in Zurich, Switzerland.
- KAPLAN, HERBERT H., Assistant Professor of History — leave of absence, without pay, for the academic year 1965-66, so that he may spend the time in the Soviet Union under the auspices of the Inter-University Committee on Travel Grants.
- LAVATELLI, LEO S., Professor of Physics, in the College of Engineering — leave of absence, without pay, Semester II 1965-66, for personal reasons.
- LIEBERTHAL, MILFORD, Associate Professor of Labor and Industrial Relations, in the Institute of Labor and Industrial Relations and in the Division of University Extension — leave of absence, without pay, from March 1 through August 13, 1966, so that he may continue his study in union leaders' attitudes toward vocational education programs with assistance from the Division of Vocational and Technical Education of the United States Office of Education.
- STENDLER, CELIA B., Professor of Elementary Education — extension of her leave of absence, without pay, for the academic year 1966-67, so that she may continue to serve as Visiting Research Psychologist on the Science Curriculum Improvement Study at the University of California, at Berkeley.

#### RECESS AND EXECUTIVE SESSION

President Clement announced that an executive session has been requested and is being ordered for consideration of reports and recommendations relating to property acquisitions and that this session would be held after the luncheon recess.

On motion of Mr. Dilliard, the Board recessed for luncheon.

#### ADDRESSES BY MR. ORVILLE G. BENTLEY AND MR. EARL M. HUGHES

During the recess and following luncheon, Dean Orville G. Bentley of the College of Agriculture addressed the Board, discussing some of the programs and future plans of the College and also relating his experiences as a technical adviser to the Secretary of Agriculture on a mission to Viet Nam.

Mr. Earl M. Hughes also addressed the Board reporting on a recent trip he made to South America and his observations of agricultural and economic conditions in the countries he visited.

When the Board reconvened in executive session, 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, except Mr. Wayne A. Johnston and Mr. Ray Page who were excused.

The Board considered the following recommendations from the President of the University.

#### ACQUISITION OF 101 SOUTH GREGORY PLACE, URBANA, ILLINOIS

(29) 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 101 South Gregory Place, Urbana, at a price of

\$22,500 and lease it to the University of Illinois at a rental rate adequate to pay the interest on a bank loan to the Foundation to finance the purchase until the University has funds for its acquisition. This property is required for future campus expansion.

The property consists of a lot 60 feet by 83.88 feet and is improved with a two-story frame dwelling.

I concur.

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

#### **PURCHASE OF 1110 WEST MAIN STREET, URBANA, ILLINOIS**

(30) The Board of Trustees has authorized the acquisition of the property at 1110 West Main Street, Urbana, by condemnation and settlement of the condemnation suit if such settlement can be effected at a price within appraisals received by the University.

Prior to filing suit the owner agreed to sell his property for the price of \$55,000, which is within such appraisals.

At the request of the Comptroller, the University of Illinois Foundation has approved the purchase of the property for \$55,000. The Comptroller now recommends that the University lease it from the Foundation at a rental adequate to pay the interest on a bank loan to finance the purchase until University funds are available.

I concur.

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

#### **PURCHASE OF PROPERTY AT 506 EAST JOHN STREET, CHAMPAIGN, ILLINOIS**

(31) 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 506 East John Street, Champaign, at a price of \$130,000 and lease it to the University of Illinois at a rental rate adequate to pay the interest on a bank loan to the Foundation to finance the purchase. The property consists of a lot 66 feet by 187 feet (12,342 square feet) and is improved with a one-story stone office building.

I concur.

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

On motion of Mr. Swain, the Board adjourned.

A. J. JANATA  
*Secretary*

HOWARD W. CLEMENT  
*President*