

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 16, 1967



The May meeting of The Board of Trustees of the University of Illinois was held in the new Chicago Illini Union at the Medical Center, on Tuesday, May 16, 1967, beginning at 10:30 a.m.

President Wayne A. Johnston 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. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Wayne A. Johnston, Mr. Harold Pogue, Mr. Timothy W. Swain, Dr. James A. Weatherly. Mr. Theodore A. Jones, Governor Otto Kerner, and Mr. Ray Page were absent.

Also present were President David D. Henry; Executive Vice-President and Provost Lyle H. Lanier; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; Chancellor 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. Eldon Johnson, Vice-President of the University; Mr. David Bonham, Business Manager at the Medical Center; Mr. Vernon L. Kretschmer, Associate Director of the Physical Plant; Mr. Glenn Terrell, Dean of Faculties, Chicago Circle; Mr. James B. Holderman, Assistant to the Chancellor, Chicago Circle; Mr. R. C. Wicklund, Staff Associate in the Board of Trustees Office and Assistant Secretary of the University; Mr. Donald C. Neville, Assistant to the Director of the Physical Plant; and the officers of the Board, Mr. R. R. Manchester, Treasurer, and Mr. Earl W. Porter, Secretary.

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.

**REPORTS AND ANNOUNCEMENTS BY THE
PRESIDENT OF THE BOARD**

**ELECTION TO THE BOARD OF TRUSTEES OF THE
UNIVERSITIES RETIREMENT SYSTEM**

President Johnston announced that Mr. Jones had asked to be released from his service as a representative of The Board of Trustees of the University of Illinois on the Board of Trustees of the Universities Retirement System of Illinois.

On motion of Mr. Hughes, Mr. Pogue was unanimously elected as a member of the Board of Trustees of the Universities Retirement System of Illinois. The other representatives are Mr. Grimes and Mr. Hughes.

FUTURE BOARD MEETINGS

President Johnston announced that the next three meetings of the Board will be held: June 20, 1967, Urbana, July 26, 1967, Urbana, and September 20, 1967, Chicago.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY**AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES**

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois 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>Names</i>	<i>Addresses</i>	<i>State from Which They Obtained Certificates</i>
JOHN ALFRED BURKHARDT	Arlington Heights	Michigan
CARL JAY CARLIE	Chesterfield, Missouri	Missouri
JOSEPH HADLEY EVANS	Wilmette, Illinois	Missouri
BERNARD STANLEY MOUST	Oak Lawn, Illinois	Indiana
K. DUANE OLSON	Du Quoin, Illinois	Kansas

I concur.

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

SABBATICAL LEAVES OF ABSENCE, 1967-68

(2) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1967-68 in accordance with the provisions of the University of Illinois Statutes and on the terms and for the period indicated. This recommendation is supplementary to the applications recommended to the Board of Trustees on March 14, 1967.

College of Agriculture*Department of Dairy Science*

JACOB GERALD CASH, Professor of Dairy Science, six months from January 1, 1968, full pay.

Department of Home Economics

CLARA F. DODSON, Assistant Professor of Home Furnishings Extension, six months from May 1, 1968, full pay.

Department of Horticulture

WILLIAM R. NELSON, JR., Associate Professor of Horticulture, one year, one-half pay (May 1 through August 31, 1967; January 15 to September 15, 1968).

College of Education*Department of Elementary Education*

FRED PATRICK BARNES, Professor of Elementary Education, first semester, full pay.

Department of Educational Psychology

RAY H. SIMPSON, Professor of Educational Psychology, first semester, full pay.

College of Engineering*Department of Electrical Engineering*

WILLIAM ROSS ASHBY, Professor of Electrical Engineering and of Biophysics, six months from February 1, 1968, one-half pay.

DANIEL S. BABB, Professor of Electrical Engineering, first semester, full pay.

GEORGE ROLAND PETRCE, Professor of Electrical Engineering, second semester, full pay.

College of Liberal Arts and Sciences*Department of Mathematics*

FRANK B. KNIGHT, Associate Professor of Mathematics, first semester, one-half pay.

Department of Psychology

DONALD R. PETERSON, Professor in Charge of the Psychological Clinic, six months from February, 1968, full pay.

College of Physical Education*Department of Physical Education for Men*

THOMAS F. KRIZAN, Assistant Professor of Physical Education for Men, first semester, full pay.

Department of Physical Education for Women

ANNELIS STRANGE HOYMAN, Assistant Professor of Physical Education for Women, first semester, full pay.

Chicago Circle*Library*

LLOYD C. ENGELBRECHT, Assistant Bibliographer for Art and Architecture with rank of Assistant Professor, six months from September 1, 1967, full pay.

Department of Mathematics

EVELYN FRANK, Professor of Mathematics, third quarter 1967-68, full pay.

Department of Political Science

MILTON RAKOVE, Associate Professor of Political Science, fall quarter 1967-68, full pay.

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

**ADVISORY COUNCIL OF LIBRARIANS, GRADUATE SCHOOL
OF LIBRARY SCIENCE, URBANA**

(3) The Dean of Library Administration recommends the following appointments to the Advisory Council of Librarians for terms of three years beginning September 1, 1967.

Public Libraries

MISS GERTRUDE E. GSCHEIDLE, Librarian, Chicago Public Library, Chicago, to succeed Miss Eleanor Plain, Librarian, Aurora Public Library, Aurora, whose term is expiring.

College and University Libraries

ROBERT M. LIGHTFOOT, JR., Director, Cullom-Davis Library, Bradley University, Peoria, to succeed George M. Bailey, Executive Secretary, Association of College and Research Libraries, American Library Association, 50 East Huron Street, Chicago, whose term is expiring.

School Libraries

MISS MAXINE STEVENSON, Director of Library Services, Alton Community Unit School District No. 11, 1211 Henry Street, Alton, to succeed Miss Rachel Wilkes, Librarian, Kaskaskia Junior College, Centralia, whose term is expiring.

Special Libraries

MRS. CHARLOTTE L. ANDERSON, Librarian, Deere and Company, Moline, to succeed Miss Lorraine Ciboch, Bell and Howell, Inc., Chicago, whose term is expiring. I concur.

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

APPOINTMENTS TO THE FACULTY

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

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. JOHN R. ELLIS, Visiting Professor of Mechanical Engineering, Department of Mechanical and Industrial Engineering, Urbana, for the academic year 1967-68, at salary of \$15,000 (E).
2. BENTLEY B. GILBERT, Associate Professor of History, Chicago Circle, beginning September 1, 1967, at an annual salary of \$15,000 (A).
3. JOHN P. GLAVIN, Research Assistant Professor of Special Education in the Children's Research Center, Graduate College, and in the Department of Special Education, College of Education, Urbana, beginning September 1, 1967, at an annual salary of \$9,500 (D).
4. MAURICE GOODMAN, Assistant Professor of Health Science and Staff Physician, Health Service, Chicago Circle, on one-half time, beginning April 1, 1967, at an annual salary of \$7,500 (DY50).
5. ARCHIBALD W. HENDRY, Research Assistant Professor of Physics, Urbana, beginning September 1, 1967, at an annual salary of \$9,600 (DY).
6. JOHN A. JAKLE, Assistant Professor of Geography, Urbana, beginning September 1, 1967, at an annual salary of \$9,000 (B).
7. CHARLES M. KELLER, Assistant Professor of Anthropology, Urbana, beginning September 1, 1967, at an annual salary of \$10,000 (B).
8. ROY J. KELLER, Assistant Dean, College of Physical Education, on three-fourths time, and Associate Professor of Physical Education for Men, on one-fourth time, Urbana, beginning September 1, 1967, at an annual salary of \$14,000 (DY75; AY25).
9. ROBERT A. KUNDROT, Extension Specialist in Wood Technology with rank of Assistant Professor, Department of Forestry, Urbana, beginning March 6, 1967, at an annual salary of \$10,000 (DY).
10. RONALD P. LEGON, Assistant Professor of History, Chicago Circle, beginning September 1, 1967, at an annual salary of \$11,300 (D).
11. MARTIN L. MAEHR, Associate Professor of Educational Psychology, Urbana, beginning September 1, 1967, at an annual salary of \$12,500 (B).
12. THOMAS C. MEEHAN, Assistant Professor in the Department of Spanish, Italian, and Portuguese, Urbana, beginning September 1, 1967, at an annual salary of \$10,500 (B).
13. JOHN T. PFEFFER, Associate Professor of Sanitary Engineering, Department of Civil Engineering, Urbana, beginning September 1, 1967, at an annual salary of \$12,500 (A).
14. HILLEL PORITSKY, Visiting Professor of Theoretical and Applied Mechanics, Urbana, on one-half time, for five months from September 1, 1967, at a salary of \$5,000 (G50).
15. RONALD H. PYSZKA, Assistant Professor of Advertising, Urbana, beginning September 1, 1967, at an annual salary of \$9,500 (D).
16. MICHAEL SALMON, Assistant Professor of Zoology, Urbana, beginning September 1, 1967, at an annual salary of \$10,200 (B).

17. ROBERT L. TAYLOR, Director of Computing, Graduate College, and Professor of Mathematics, Chicago Circle, beginning January 23, 1967, at an annual salary of \$24,000 (BY; A).

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

HEADSHIP OF DEPARTMENT OF ANTHROPOLOGY, URBANA

- (5) The Dean of the College of Liberal Arts and Sciences at Urbana recommends the appointment of Professor Edward M. Bruner, presently Acting Head of the Department of Anthropology, as Head of the Department beginning September 1, 1967, at an annual salary of \$20,000, on an academic year basis, divided: \$19,000 as Professor of Anthropology, on indefinite tenure, and \$1,000 as Head of the Department.

Professor Bruner will succeed Professor Joseph B. Casagrande who asked to be relieved of this administrative duty effective September 1, 1967, so that he could devote full time to teaching and research.

The nomination of Professor Bruner was made with the advice of a search committee¹ and after consultation with the members of the Department of professional rank, and is supported by the Executive Committee of the College, the Dean of the Graduate College, and the Executive Vice-President and Provost.

I recommend approval.

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

HEADSHIP OF DEPARTMENT OF BOTANY, URBANA

- (6) The Dean of the College of Liberal Arts and Sciences, Urbana, recommends the appointment of Professor John B. Hanson as Head of the Department of Botany, beginning September 1, 1967, at an annual salary of \$23,000, on a twelve months' service basis, divided: \$21,500 as Professor of Plant Physiology in the Department of Botany and in the Department of Agronomy, on indefinite tenure, and \$1,500 as Head of the Department of Botany.

This appointment is to succeed Professor John R. Laughnan who asked to be relieved of this administrative assignment as of August 31, 1965. Professor James F. Nance has been serving as Acting Head.

The nomination of Professor Hanson is made with the advice of a search committee² and is supported by the faculty of the Department of Botany, the Executive Committees of the School of Life Sciences, and of the College of Liberal Arts and Sciences, the Dean of the Graduate College, and the Executive Vice-President and Provost.

I recommend approval.

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

CHAIRMANSHIP OF DEPARTMENT OF THEATRE, URBANA

- (7) The Dean of the College of Fine and Applied Arts at Urbana recommends the appointment of Professor Barnard W. Hewitt as Professor, on indefinite tenure, and Chairman of the Department of Theatre, on 67 per cent time, for two years, beginning September 1, 1967, on an academic year service basis. Professor Hewitt will continue in the Department of Speech in the College of Liberal Arts and Sciences, on indefinite tenure, on 33 per cent time. The salary will be determined when the budget for 1967-68 is submitted to the Board for approval.

The establishment of a Department of Theatre in the College of Fine and Applied Arts was approved by the Board of Trustees on April 19, 1967, at which time the Trustees also approved the transfer of the "performance" functions of the Department of Speech and Theatre (College of Liberal Arts and Sciences) to the College of Fine and Applied Arts. The faculty members affected have voted in favor of a department with a chairman as the administrative officer.

¹ Ivan D. Steiner, Professor of Psychology, Chairman; Alan G. Jacobs, Assistant Professor of Anthropology; Bernard Karsh, Professor of Sociology, in the College of Liberal Arts and Sciences and in the Institute of Labor and Industrial Relations; Donald E. Lathrop, Associate Professor of Social Work; Oscar Lewis, Professor of Anthropology; Demetri B. Shimkin, Professor of Anthropology and of Geography; Julian H. Steward, Member of Center for Advanced Study and Research Professor of Anthropology.

² James G. Sternburg, Professor of Entomology and Executive Secretary of the Department, Chairman; Lindsay M. Black, Professor of Plant Pathology, in the College of Agriculture, and of Botany, in the College of Liberal Arts and Sciences; David Gottlieb, Professor of Plant Pathology; Dominick J. Paolillo, Associate Professor of Botany; Wilson N. Stewart, Professor of Botany (resigned September 1, 1966).

The recommendation for the appointment of Dr. Hewitt has the endorsement of all members of the Department of professorial rank, the Dean of the Graduate College, and the Executive Vice-President and Provost.

I recommend approval.

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

HEADSHIP OF DEPARTMENT OF VETERINARY BIOLOGICAL STRUCTURE, URBANA

(8) The Dean of the College of Veterinary Medicine recommends the appointment of Dr. James E. Lovell, presently on the staff of the Veterinary Research Institute at Iowa State University, as Professor, on indefinite tenure, and Head of the Department of Veterinary Biological Structure at Urbana, for one year beginning September 1, 1967, at an annual salary of \$20,500 on a twelve months' service basis.

Professor Ray D. Hatch will continue to serve as Acting Head of the Department until September 1.

This appointment is recommended by a special search committee,¹ and is supported by the members of the Department of professorial rank.

The Dean of the Graduate College and the Executive Vice-President and Provost concur in this recommendation.

I recommend approval.

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

CHAIRMANSHIP OF DEPARTMENT OF ART, CHICAGO CIRCLE

(9) The Dean of the College of Architecture and Art and the Chancellor at Chicago Circle recommend the appointment of Simon D. Steiner, Associate Professor of Art, on indefinite tenure, as Chairman of the Department for two years beginning September 1, 1967. The salary will be determined when the budget for 1967-68 is submitted to the Board for approval.

This appointment is to succeed Professor Alfred P. Maurice who has served as Chairman of the Department for two years, and has asked not to be reappointed.

This recommendation is submitted after consultation with members of the Department and on nomination of its Executive Committee. The Executive Committee of the College of Architecture and Art, the Executive Vice-President and Provost, and the Dean of the Graduate College endorse this recommendation.

I recommend approval.

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

HEADSHIP OF DEPARTMENT OF ORAL DIAGNOSIS, MEDICAL CENTER

(10) The Dean of the College of Dentistry and the Chancellor for the Medical Center recommend the appointment of Dr. Lawrence Cohen as Professor of Oral Diagnosis on indefinite tenure and Head of the Department, beginning September 1, 1967, at an annual salary of \$22,000 on a twelve months' service basis.

This appointment is to fill the vacancy created when Dr. Arthur Skupa assumed the Associate Deanship of the College of Dentistry in May of 1965. In the meantime, Dr. Donald L. McElroy has been serving and will continue to serve as Acting Head of the Department through August 31, 1967.

The nomination for this appointment was initiated by a search committee,² and all members of the Department of professorial rank have been consulted.

¹ Lyle E. Hanson, Professor of Veterinary Pathology and Hygiene, in the College of Veterinary Medicine, and of Veterinary Research, in the College of Agriculture, Chairman; Ray D. Hatch, Professor of Veterinary Anatomy and Histology and of Veterinary Clinical Medicine; Paul H. Silverman, Professor of Veterinary Pathology and Hygiene, in the College of Veterinary Medicine, and of Zoology and Head of the Department of Zoology, in the College of Liberal Arts and Sciences; Meyer J. Wolin, Associate Professor of Microbiology, in the College of Liberal Arts and Sciences, and of Dairy Science, in the College of Agriculture; George T. Woods, Professor of Veterinary Microbiology and Public Health, in the College of Veterinary Medicine, and of Veterinary Research, in the College of Agriculture.

² Maury Massler, Professor of Pedodontics, in the College of Dentistry, and Assistant Dean of Postgraduate and Teacher Education in the College of Dentistry, Chairman; Thomas K. Barber, Clinical Professor of Surgery in the College of Medicine, Professor of Pedodontics in the College of Dentistry, and Head of the Department; Herman Medak, Professor of Oral Pathology in Preventive Medicine and Community Health in the College of Medicine, Professor of Oral Pathology in the College of Dentistry, and Acting Head of the Department; Henry Rosenberg, Professor of Dental Radiology in the College of Dentistry and Acting Head of the Department; Arthur J. Skupa, Professor of Oral Diagnosis in the College of Dentistry and Associate Dean of the College.

The Dean of the Graduate College and the Executive Vice-President and Provost concur.

I recommend approval.

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

HEADSHIP OF DEPARTMENT OF RADIOLOGY IN THE COLLEGE OF DENTISTRY

(11) The Dean of the College of Dentistry and the Chancellor for the Medical Center recommend the appointment of Dr. Henry M. Rosenberg as Professor of Radiology on indefinite tenure and Head of the Department of Radiology in the College of Dentistry, beginning June 1, 1967, on 70 per cent time on a twelve months' service basis at an annual salary of \$12,600.

This appointment is to fill the vacancy created when Dr. Seymour H. Yale assumed the Deanship of the College of Dentistry in March of 1965. In the meantime, Dr. Rosenberg has been serving as Acting Head of the Department.

The nomination for this appointment was initiated by a search committee¹ and has the unanimous endorsement of all members of the Department of professorial rank.

The Dean of the Graduate College and the Executive Vice-President and Provost concur.

I recommend approval.

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

CENTER FOR EDUCATION AND RESEARCH IN GENETICS IN THE COLLEGE OF MEDICINE

(12) The Dean of the College of Medicine, with the concurrence of the Chancellor of the Medical Center campus, recommends that a Center for Education and Research in Genetics be established at the Medical Center with responsibility for coordination of instruction in genetics offered in the College of Medicine, for the encouragement of research in genetics, and for consultative service to faculty members outside the Center.

The study of genetics has become increasingly important in recent years. With this rapid development of the discipline of genetics has come increased need for students to obtain an educational background which permits them to use this new information through advanced courses and the opportunity to do research. Knowledge of the principles of genetics is required in the basic medical sciences and in the clinical areas.

The Center would have a Director and a small staff supported from its own budget. This nucleus would coordinate interdisciplinary efforts of those knowledgeable in the discipline in other departments of the College of Medicine and in other colleges. Members of other departments could hold joint appointments in the Center.

A request for funds for the support of the Center was included in the 1967-69 biennial budget request for operations approved by the Board of Trustees and the Board of Higher Education.

This recommendation has been approved by the Medical Center Senate. The Senate Coordinating Council indicates that no other Senate jurisdiction is involved. The Executive Vice-President and Provost endorses this recommendation.

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

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

REVISION OF STATUTORY PROVISIONS RELATING TO SABBATICAL LEAVES OF ABSENCE FOR MEMBERS OF THE FACULTY

(13) On January 12, 1967, the Board of Trustees approved, provisionally, the modification of Section 40 of the *University of Illinois Statutes* to provide an alternative, optional arrangement for sabbatical leaves primarily for those faculty members at the Chicago Circle and Medical Center campuses. It was intended that existing statutory provisions, based on the semester system, be translated into equivalent benefits in terms of the quarter system.

¹ Arthur Skupa, Professor of Oral Diagnosis and Associate Dean of the College of Dentistry, Chairman; Roy Gillette, Professor of Histology; Edwin J. Liebner, Professor of Medical Radiology in the College of Medicine and Associate Radiologist in the Research and Educational Hospitals.

Appropriate language was developed and referred to the Senates of the three campuses. Each Senate has now concurred in the proposed revisions which cause Section 40 to read as follows (deletions are shown by lines through text; new text is in italics) :

Sec. 40. (a) On the recommendation of the head or chairman of a department, and with the approval of the dean of *the college, director of the school or director of the institute, the chancellor*, the President and the Board of Trustees, a member of the faculty who has the rank of professor, associate professor, or assistant professor and who has served the University for *at least six years the periods indicated below* on full-time appointment as an instructor or in higher rank since his original appointment or since the termination of his last leave on salary, may be granted leave of absence *with pay* for the purpose of study, research, or other pursuit, the object of which is to increase his usefulness to the University. ~~for~~ *The following options are available:*

- (1) *one year with pay equal to one half of his annual salary; or*
- (2) *one half year at full salary rate, provided that the department in which the applicant is teaching or working undertakes, so far as is practicable, to carry on during his absence without increase in the departmental budget, such part of his work as the interests of the department and of the University require to be continued without interruption during the period in which he is absent.*
- (b) *In cases where the interest of the department and the University would clearly be served thereby, leave may be granted for a half year at half pay, at the end of three years of consecutive service, provided that the granting of leave does not involve expense to the University in excess of the portion of salary which is released in consequence of taking such leave.*

(1) *After completion of six appointment years of full-time service, a member of the faculty is eligible to apply for sabbatical leave for:*

- one appointment year at half salary; or*
- one-half of an appointment year at full salary; or*
- two-thirds of an appointment year (i.e., two quarters) at three-fourths salary.*

(2) *After completion of four appointment years of full-time service, a member of the faculty is eligible to apply for leave for:*

- two-thirds of an appointment year (i.e., two quarters) at one-half salary; or*
- one-third of an appointment year (one quarter) at full salary.*

(3) *After completion of three appointment years of full-time service, and in cases where the interest of the department and the University would clearly be served thereby, leave may be granted for one-half an appointment year at half pay, provided that the granting of such leave does not involve expense to the University in excess of the portion of the salary released in consequence of ~~taking~~ the granting of such leave. (Only the underlined text of (3) is new; the rest is transfer of language deleted elsewhere)*

(b) *In recommending a leave with pay according to any of the options provided above, it shall be understood by all recommending officers concerned that the department in which the applicant is teaching or working undertakes, so far as is practicable, to carry on during his absence without increase in the departmental budget, such part of his work as the interests of the department and of the University require to be continued without interruption during the period in which he is absent.*

(c) Service credit for leave of absence with pay is not cumulative. Each person who has been on leave of absence shall, on the termination of his leave, make a report through the usual official channels of communication to the ~~chancellor President~~ concerning the nature of the studies, research, or other work undertaken by him during the period in which he was absent.

(d) A member of the faculty to whom any such leave of absence has been granted shall agree to return to the University on the expiration of his leave and to remain in its service for at least one year thereafter; and the University, on its part, shall agree to retain him in its service for the period of one year after his return.

(e) Leaves of absence granted in accordance with the foregoing ~~rules, terms and conditions~~, with the privileges pertaining thereto, are given to members of the faculty primarily for the purpose of enabling them to acquire additional knowledge

and competency in their respective fields. No one to whom a leave of absence with pay has been granted shall be permitted while on such leave to accept remunerative employment or engage in professional practice or work for which he receives pecuniary compensation. This prohibition, however, shall not be construed to forbid a faculty member while on leave from giving a limited number of lectures or doing a limited amount of other work. But in such cases the approval of the *chancellor* ~~President~~ to the giving of the lectures or the doing of other work shall be required. Nor shall the prohibition be interpreted to forbid the acceptance by a faculty member, while on leave, of a scholarship or fellowship carrying a stipend for purpose of study, research, or scientific investigation, or the acceptance of a grant of money made for such purposes, provided the acceptance of the grant does not impose on the recipient duties and obligations the performance of which would be incompatible with the pursuit of the general purpose for which leaves of absence are granted.

(f) The President shall establish regulations and procedures necessary for the administration of these provisions, *and he is authorized to make appropriate adjustments in the terms of leave with pay to insure equitable benefits for members of the faculty in exceptional cases where special consideration is warranted.*

I recommend final approval of Section 40 as revised.

On motion of Mr. Grimes, this recommendation and the proposed revision of Section 40 of the University Statutes were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; absent, Mr. Jones, Governor Kerner, Mr. Page.

SUMMER SPEECH CLINICS

(14) The Director of the Division of Services for Crippled Children and the Chancellor at the Medical Center recommend that the Division be authorized to continue speech clinics during the summer of 1967 at the following institutions on a reimbursable cost basis:

	<i>Estimated Cost</i>
Augustana College, Rock Island.....	\$15 520 00
Northern Illinois University, DeKalb.....	30 855 00
Southern Illinois University, Carbondale.....	11 845 00
Illinois State University, Normal.....	17 065 00
	<hr/> \$75 285 00

A similar clinic at the University of Illinois at Urbana..... \$15 464 00

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

I concur.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES, URBANA

(15) The Executive Vice-President and Provost and the Vice-President and Comptroller recommend the following appropriations for Urbana-Champaign from:

Urbana-Champaign General Reserve

College of Fine and Applied Arts

University of Illinois Bands, partial cost of band uniforms..... \$10 000 00

Office of the Chancellor and Associated Offices, furniture, office equipment, and supplies..... 19 000 00

Total, Urbana-Champaign General Reserve..... \$29 000 00

Contract Research Reserve

Renovation and remodeling for which funds are assigned to the

Physical Plant Department:

Partial cost of construction of a mechanical equipment room in the

Nuclear Reactor Laboratory for the Nuclear Engineering Program \$35 000 00

Total, Contract Research Reserve..... \$35 000 00

Grand Total..... \$64 000 00

I concur.

On motion of Mr. Swain, these appropriations were made by the

following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; absent, Mr. Jones, Governor Kerner, Mr. Page.

CONTRACTS FOR GAS SERVICE, URBANA

(16) The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees authorize agreements with the Illinois Power Company for gas service at the Urbana campus for the following projects and at the rates indicated:

Children's Research Center — Standard Utility Service Classification 62 and Riders A and CC

Sherman Hall — Standard Utility Service Classification 62 and Riders A, C, and CC

Civil Engineering Building Complex — Standard Utility Service Classification 62 and Riders A, C, and CC

Funds for the annual estimated costs are available in the Physical Plant and Housing Division budgets.

I concur.

On motion of Mr. Hughes, these agreements were authorized by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; absent, Mr. Jones, Governor Kerner, Mr. Page.

CONTRACTS FOR CONSTRUCTION OF METAL BUILDINGS FOR DEPARTMENT OF ART, URBANA

(17) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of the following contracts, based on the percentage bids for contractors' fees, for construction of an Art Sculpture Building and an Art Studio Building for the Department of Art, to be located north of the Mental Health Clinic site, the award in each case to the lowest bidder.

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Payments</i>	<i>Total Estimated Payments</i>
General — Barber & DeAtley, Inc., Urbana.....	6	25	10	\$3 120 00	\$24 720 00
Electrical — Wm. H. Brunkow doing business as Brunkow Electric Co., Champaign.....	10	25	0	555 00	3 255 00
Plumbing — Willis H. and Wren C. Thomas, a partnership doing business as Thomas Plumbing & Heating Co., Urbana.....	20	38	0	1 022 00	4 422 00
Heating, Piping, Refrigeration and Automatic Temperature Control Systems — W. L. Rogers, an individual doing business as Cool-Rite Refrigeration, Urbana.....	35	35	0	175 00	675 00
Ventilation and Distribution Systems for Conditioned Air — W. L. Rogers, an individual doing business as Cool-Rite Refrigeration, Urbana.....	25	30	0	835 00	3 935 00

The Art Sculpture Building is intended to provide working space for graduate students to be enrolled under the recently authorized Master of Fine Arts program in sculpture. The practice of sculpture requires much more space than any other of the fine arts, and a site providing facilities for work out-of-doors is deemed

important. The Art Studio Building will meet the critical need of the Department of Art for more faculty studios. The Department is at present unable to supply the majority of the faculty with the kind of personal working environment and facilities necessary for research and creative endeavors.

Funds are available in the Universities Building Fund and 1965-67 state capital appropriations.

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

I concur.

On motion of Mr. Swain, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; absent, Mr. Jones, Governor Kerner, Mr. Page.

CONTRACTS FOR REMODELING IN NOYES LABORATORY, URBANA

(18) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of the following contracts, based on the percentage bids for contractors' fees, for remodeling five rooms on the first floor of Noyes Laboratory for use as an Electronics Shop and a Computer Laboratory for the Department of Chemistry and Chemical Engineering, the award in each case to the lowest bidder.

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Payments</i>	<i>Total Estimated Payments</i>
General — Dean Evans Co., Champaign.....	8	29	5	\$1 888 00	\$11 688 00
Electrical — G. L. Wilsky, an individual doing business as Downtown Electric, Urbana..	15	25	0	470 00	2 870 00
Plumbing — Willis H. and Wren C. Thomas, a partnership doing business as Thomas Plumbing & Heating Co., Urbana.....	25	50	10	690 00	2 690 00
Ventilation and Distribution Systems for Conditioned Air — W. L. Rogers, an individual doing business as Cool-Rite Refrigeration, Urbana.....	25	32	10	658 00	3 258 00

The total estimated cost of the work is \$25,750, and funds have been assigned for this project by the Board.

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

I concur.

On motion of Mr. Hughes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; absent, Mr. Jones, Governor Kerner, Mr. Page.

CONTRACTS FOR MINOR BUILDING ALTERATIONS AND REPAIRS, URBANA

(19) The Director of the Physical Plant and the Vice-President and Comptroller recommend authorization of cost-plus contracts for minor building alterations, repairs, and construction work on the Urbana campus for the period of July 1, 1967, through June 30, 1969, as follows:

General — Barber & DeAtley, Inc., Urbana
Electrical — Emric Electric, Inc., Champaign

Plumbing—Willis H. and Wren C. Thomas, a partnership doing business as Thomas Plumbing & Heating Co., Urbana
Heating, Piping, Refrigeration and Automatic Temperature Control Systems—W. L. Rogers, an individual doing business as Cool-Rite Refrigeration, Urbana
Ventilation and Distribution Systems for Conditioned Air—W. L. Rogers, an individual doing business as Cool-Rite Refrigeration, Urbana.
Plastering, Plaster Patching and Repairs, and Acoustical—Geo. S. Grimmitt, an individual doing business as Geo. S. Grimmitt & Co., Springfield

It is also recommended that a combined contract be awarded to Cool-Rite Refrigeration, Urbana, for heating, piping, refrigeration and automatic control systems work and for ventilation and distribution systems for conditioned air work, since this company submitted identical low bids for each category.

These contracts are for work which does not justify the cost of preparing separate drawings and specifications and of separate bidding procedures on each project. The several contractors bid on percentages to be added to actual material, labor, and subcontract costs, and the awards recommended are to the lowest bidders.

The work will be done as ordered by the Physical Plant Department, and will be paid for on the basis of the actual cost of each job plus contractor's fees. A schedule of bids taken showing the fee percentages to be added for work to be executed under these cost-plus contracts is submitted herewith, and a copy is being filed with the Secretary of the Board for record as the basis for the contract awards recommended. No assignment of funds is requested, as each job will be covered by a contract change order charged against funds allocated for the project.

It is further recommended that the Vice-President and Comptroller be authorized to approve orders under these contracts on projects up to \$25,000.

I concur.

On motion of Mr. Grimes, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; absent, Mr. Jones, Governor Kerner, Mr. Page.

ASSIGNMENT OF CONTRACT TO ILLINOIS BUILDING AUTHORITY

(20) The University has contracted with Robert W. Hunt Company, Chicago, for concrete testing services on Phase II construction at Chicago Circle with funds to be provided from the Universities Building Fund.

However, with construction being financed by the Illinois Building Authority, the Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board authorize assignment of this contract to the Illinois Building Authority, the terms of such assignment to be consistent with the provisions of the Illinois Building Authority Act, as amended and as approved by the University Legal Counsel.

I concur.

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

DESIGNATION OF NATIONAL BOULEVARD BANK OF CHICAGO AS DEPOSITARY OF CONSTRUCTION FUND PROCEEDS

(21) The Notice of Sale for the Housing Revenue Bonds of 1966, Series A and B, provided that the purchaser of the Series A bonds could designate a bank in the city of Chicago as the depositary of the Construction Fund, subject to the approval of the University. White, Weld & Company, purchasers of the bonds, has recommended that the National Boulevard Bank of Chicago be designated as the Construction Fund depositary. Since the University presently does not have any money deposited in this Bank, the Vice-President and Comptroller recommends that the following resolution be adopted.

Resolution

Be It Resolved, That the National Boulevard Bank of Chicago be and hereby is designated a depositary in which construction funds of this corporation may be deposited by its officers, agents, and employees and that the Comptroller, or any other officer of this corporation, be and hereby is authorized to open and maintain an account or accounts with said Bank and to endorse and deposit with said Bank negotiable instruments and orders for the payment of money which endorsements

may be made in writing or by a stamp and without designation of the person so endorsing, and it being understood and agreed that on all such items deposited, all prior endorsements are guaranteed by this corporation whether or not an express guaranty is incorporated in such endorsements.

And Be It Further Resolved, That the National Boulevard Bank of Chicago as a designated depository of this corporation be and it 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 signature(s) of the President and Secretary, and National Boulevard Bank of Chicago 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 signatures thereon may have been affixed thereto, if such facsimile signatures resemble the facsimile specimens duly certified to or filed with the National Boulevard Bank of Chicago by the Secretary or other officer of this corporation.

I concur.

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

EMPLOYMENT OF COST CONSULTANT FOR CHICAGO CIRCLE CAMPUS, PHASE III

(22) The Director of the Physical Plant and the Vice-President and Comptroller recommend the employment of McKee-Berger-Mansueto, Inc., Chicago, Cost Consultant, for cost estimating services on the Behavioral Science Center project and the Science and Engineering Center project in the proposed Phase III building program at the Chicago Circle campus.

The fee for the above services will be based on an hourly rate of \$12.00 per engineer-estimator hour, at a total cost not to exceed \$35,000. The University will be reimbursed one-half of the total cost by Skidmore, Owings & Merrill, Chicago, Architect, for the two projects.

It is further recommended that the Board authorize the assignment of this contract to the Illinois Building Authority, with the assignment to be executed in the event the construction of the projects is declared to be in the public interest and financing is undertaken by the Illinois Building Authority.

Funds are temporarily available from the Stores and Services account until permanent financing is arranged.

I concur.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; present, Mr. Hahn; absent, Mr. Jones, Governor Kerner, Mr. Page.

LEASE OF HEADQUARTERS OFFICE FOR THE DIVISION OF SERVICES FOR CRIPPLED CHILDREN

(23) The Division of Services for Crippled Children has need to increase the central office staff during the coming fiscal year as a result of increasing dimensions and complexity of program operations, in part resulting from recent changes in the Social Security Act.

There is not sufficient space in the present building to house the required additional staff. Adequate housing which permits expansion and provides maximum flexibility and efficiency in utilization of space has been located in the Iles Park Place complex situated at the southeast corner of Sixth and Ash Streets in the city of Springfield.

The Director of the Division of Services for Crippled Children, the Chancellor at the Medical Center, and the Vice-President and Comptroller recommend authorization of a lease with the Illinois National Bank of Springfield, Illinois, for 5,850 square feet of space in the Iles Park Place complex at an annual rental of \$26,325, to be paid in monthly installments of \$2,193.75, effective for the period July 1, 1967, through June 30, 1969, with an option to renew on a biennial basis.

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

I concur.

On motion of Mr. Clement, this recommendation was approved. Mr. Hahn asked to be recorded as voting "present."

RENEWAL OF LEASE, ILLINI CENTER, LA SALLE HOTEL, CHICAGO

(24) The Vice-President and Comptroller recommends renewal of the lease with the LaSalle Madison Hotel Company, Chicago, for the area on the twentieth floor of the LaSalle Hotel, used as the Illini Center, for a period of two years from July 1, 1967.

The lease provides for an increase in rent from \$900 to \$1,000 per month, or approximately 11 per cent. The premises have been under lease at the present rate since July 1, 1962. There are 2,505 square feet in the area; the annual square foot rental at the new rate will be \$4.79.

I concur and recommend that the Comptroller and the Secretary of the Board be authorized to execute the lease.

On motion of Mr. Swain, authority was given as recommended.

RECOMMENDATION FROM COMMITTEE ON COPYRIGHTS AND RECORDINGS

(25) The Committee on Copyrights and Recordings has reviewed a case involving the proposed publication of a manuscript entitled "Translating the Educational Program of a University into Physical Facility Requirements," prepared by Director Harlan D. Bareither and Associate Director Jerry L. Schillinger of the Central Office on the Use of Space.

The Committee on Copyrights and Recordings recommends that this material be released to Messrs. Bareither and Schillinger for copyright and publication, with the following division of royalties: one-third to Mr. Bareither, one-third to Mr. Schillinger, and one-third to the University.

Although not commissioned by the University to prepare this manuscript, and although much of the actual writing will have been done on the authors' own time, the proposed publication would include material derived from the activities of the Central Office on the Use of Space. Hence, it was the Committee's judgment that the University should share in any royalties that might accrue from sales of the published volume.

The Executive Vice-President and Provost and the Vice-President and Comptroller endorse this recommendation of the Committee on Copyrights and Recordings.

I concur.

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

PURCHASES

(26) The President submitted, with his concurrence, a list of purchases recommended by the Director of Purchases and the Vice-President and Comptroller; also a list of purchases authorized by the President.

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

The total amounts of these purchases were:

From Appropriated Funds

Purchases Recommended	\$185 590 33
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From Institutional Funds

Purchases Authorized	29 923 00
Purchases Recommended	592 826 10
	<u>\$622 749 10</u>

<i>Grand Total</i>	\$808 339 43
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A complete list of the purchases authorized and purchases recommended, with supporting information, including the quotations received, was sent to each member

of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Hughes, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(27) 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 of the Board.

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

(28) The Comptroller's report of contracts executed during the period April 1 to 30, 1967.

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Glencoe Park-Recreation District	Leisure behavior, attitudes, and interests of adult, high school age, and junior high residents of Glencoe	\$ 3 000 00
United States Air Force F33615-67-C-1375	Liquid metal MHD	83 500 00
United States Army DAAB 07-67-C-0306	Directional finder system for the MF-HF-VHF ranges	171 352 00
United States Department of Health, Education, and Welfare 67-2	Child welfare training grant	76 460 00
United States Navy N00156-67-C-1875	Magnitude and effect on fatigue life of the residual stresses induced in notched aircraft members subjected to spectrum loading	58 510 00
<i>Total</i>		<u>\$392 822 00</u>

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Domineck Peluso	Rental of barber shop in Union building, Medical Center campus (February 1, 1967, to August 31, 1968)	\$ 3 650 00
<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
LaSalle Madison Hotel Company	Rental of space on second floor, LaSalle Hotel, Chicago, Illinois (September 1, 1966, to June 30, 1967)	\$13 060 00
University of Illinois Foundation	Rental of premises at 901 and 903 West California Avenue, Urbana, Illinois (August 31, 1965, to June 30, 1967)	2 319 00
	Rental of premises at 906 West Illinois Street, Urbana, Illinois (November 1, 1965, to June 30, 1967)	1 648 00
	Rental of premises at 1003 West Illinois Street, Urbana, Illinois (July 15, 1965, to June 30, 1967)	2 081 00
<i>Total</i>		<u>\$19 108 00</u>

Contract Changes

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
W. R. Grace and Company	Ultra-fine ceramic particles	\$20 000 00
National Aeronautics and Space Administration NGR 14-005-037	Basic processes occurring in gaseous plasmas in various charge density and energy states	40 000 00
United States Army DA-18-001-AMC-1016(X)	Initiation and stability of gaseous detonation	37 192 00
DA-49-193-MD-2909	Determination of free bromine in water	23 392 00
DADA17-67-C-7058-P701	Social and cultural structure of the relations between two groups in Mae Hongson in western Thailand	500 00
United States Atomic Energy Commission AT(11-1)-1601	Mobilization of radioactive emitters from bone	33 184 00

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of Health, Education, and Welfare OEC 3-6-000066-1195	Continuation of the language and area center for Latin America	\$ 1 300 00
United States Navy N00014-67-A-0305-0001	Kinetic theory of strong shock waves by solution of the Boltzmann equation	70 000 00
N0022866C0311	Determine the shielding characteristic of inhomo- genous barriers	20 000 00
United States Steel Corporation	Fatigue of high strength steels	5 000 00
<i>Total</i>		<u>\$250 568 00</u>

Contract Change Orders

Contract Change Orders			Amount to be Paid by the University
With Whom	Purpose		
Downtown Electric	Cost-plus contracts — electrical	Administration Building	\$ 4 900 00
		English Building	3 000 00
		Natural Resources Building	12 500 00
Dean Evans Company	Cost-plus contracts — general	Administration Building	5 198 00
		Davenport Hall	5 000 00
		English Building	5 000 00
		Library	5 000 00
		Talbot Laboratory	5 500 00
Fries Walters Company	Cost-plus contracts — electrical	Dentistry-Medicine-Pharmacy Building Second Unit	3 090 00
		Hospital Addition, Medical Center	2 575 00
George S. Grimmer and Company	Cost-plus contract — acoustical tile	Digital Computer Laboratory	3 000 00
Kuhne-Simmons Co., Inc.	General	Florida Avenue Residence Halls	5 068 00
Merchants Messengers, Inc.	Armored car service		9 078 00
Gerhardt F. Meyne Company	Cost-plus contract — general	Hospital Addition, Medical Center	8 758 00
The Nu-Way Contracting Corporation	Cost-plus contracts — refrigeration	Hospital Addition, Medical Center	8 935 00
		Dentistry-Medicine-Pharmacy Building	3 015 00
Reliable Plumbing and Heating Co.	Cost-plus contracts — heating and ventilating	English Building	7 500 00
		Mechanical Engineering Building	2 500 00
		Natural History Building	8 200 00
Thomas Plumbing and Heating Co.	Cost-plus contract — plumbing		2 729 00
Total			<u>\$110 546 00</u>

Summary

Amount to be paid to the University.....	\$647 040 00
Amount to be paid by the University.....	129 654 00

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(29) The Comptroller presented his quarterly report to the Board as of March 31, 1967.

A copy of this report has been filed with the Secretary of the Board.

This report was received for record.

INVESTMENT REPORT**Report of the Finance Committee**

(30) The Finance Committee reported the following changes in investments of endowment funds for the month of March, 1967:

*Pool**Sale*

270 shares Ohio Edison Company common stock.....	\$ 7 058 14
68 shares Transamerica Corporation common stock.....	2 435 62
270 shares Union Electric Company common stock.....	7 053 13
<i>Purchase</i>	
\$20 000 Federal Land Bank 5½ per cent bonds due 7/20/76.....	20 900 00
600 shares Pacific Gas and Electric common stock.....	20 452 71

Report of the Comptroller

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 March, 1967:

Current Funds

CHICAGO CIRCLE

Purchase

\$197 000 U.S. Treasury bills due 4/6/67.....	\$ 196 550 52
303 000 U.S. Treasury bills due 6/22/67.....	299 101 23
25 000 General Motors Acceptance Corp. due 10/2/67.....	24 326 39

CHICAGO, CITY OF, ESCROW

Purchase

\$78 000 U.S. Treasury bills due 5/31/67.....	77 488 13
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RESTRICTED GROUP

Purchase

\$ 250 000 CIT Financial notes due 6/30/67.....	250 000 00
250 000 Commercial Credit notes due 6/30/67.....	250 000 00
500 000 General Motors Acceptance Corp. due 6/30/67.....	500 000 00
1 000 000 International Harvester Credit Corp. due 6/30/67.....	1 000 000 00

Construction Funds

ASSEMBLY HALL

Purchase

\$197 000 U.S. Treasury bills due 6/30/67.....	195 008 11
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FLORIDA AVENUE RESIDENCE HALLS

Purchase

\$110 000 U.S. Treasury bills due 6/22/67.....	108 712 39
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GRADUATE HOUSING

Sale

\$105 000 U.S. Treasury bills due 3/30/67.....	104 877 50
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Purchase

\$105 000 U.S. Treasury bills due 3/30/67.....	104 828 50
255 000 U.S. Treasury bills due 6/29/67.....	252 360 75

KRANNERT CONTRIBUTIONS

Purchase

\$ 38 000 James Talcott 5 per cent notes due 6/29/67.....	38 000 00
285 500 Beneficial Finance 6 per cent notes due 6/29/73.....	285 500 00

UNION (Chicago Circle)

Purchase

\$11 000 U.S. Treasury bills due 4/20/67.....	10 946 10
40 000 U.S. Treasury bills due 6/8/67.....	39 560 80

UNION AND RESIDENCE HALL (Medical Center)

Purchase

\$300 000 U.S. Treasury bills due 4/13/67.....	298 628 83
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Sinking Funds

ASSEMBLY HALL

Purchase

\$197 000 U.S. Treasury bills due 3/23/67.....	\$196 517 35
159 000 U.S. Treasury bills due 2/29/68.....	152 027 60

UNION (Chicago Circle)

Purchase

\$ 8 000 U.S. Treasury bills due 3/22/67.....	7 993 64
262 000 U.S. Treasury bills due 8/10/67.....	256 810 60

ILLINI UNION AND HEALTH CENTER

Purchase

\$43 000 U.S. Treasury bills due 3/16/67.....	42 936 33
17 000 U.S. Treasury bills due 9/21/67.....	16 663 40

This report was received for record.

HONORARY DEGREES, URBANA AND CHICAGO CIRCLE

(31) The University Senates at Urbana and at Chicago Circle have recommended that honorary degrees be conferred upon the following and on the occasions indicated.

E. C. AMOROSO, Professor of Physiology at the Royal Veterinary College of the University of London, the degree of Doctor of Science, to be conferred at the Commencement Exercises at Urbana on June 17, 1967.

FRANK H. KNIGHT, a distinguished economist, the degree of Doctor of Humanities, to be conferred at the Commencement Exercises at Chicago Circle on June 18, 1967.

BYRON R. WHITE, Associate Justice of the United States Supreme Court since 1962, the degree of Doctor of Laws, to be conferred at the Commencement Exercises at Chicago Circle on June 18, 1967.

QUINCY WRIGHT, Professor *Emeritus* of the University of Chicago, the degree of Doctor of Laws, to be conferred at the Commencement Exercises at Urbana on June 17, 1967.

I concur in the recommendations of the Senates.

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

**WAIVERS OF GRADUATE TUITION AND FEES
FOR THE CHICAGO CIRCLE CAMPUS**

(32) In anticipation of the inauguration of graduate study at the Chicago Circle campus in 1967-68, the Dean of the Graduate College recommends that a total of twenty tuition-and-fee waivers be authorized for graduate students at that campus.

In accordance with prevailing practice at the other two campuses, students in the following categories would be eligible for such waivers: (a) holders of University fellowships; (b) holders of endowed fellowships that do not provide funds for the payment of tuition and fees; (c) recipients of tuition-and-fee awards who have no other form of financial aid.

This recommendation is endorsed by the Chancellor at the Chicago Circle campus and by the Executive Vice-President and Provost.

I concur.

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

**EMERGENCY APPROPRIATION TO REPLACE PROPERTY DESTROYED
BY FIRE AND THE WEIGHT OF ICE**

(33) The General Assembly has appropriated in Senate Bill 956 the sum of \$228,840 to replace property destroyed by fire and the weight of ice. The Governor approved the Bill on May 10, 1967. The Vice-President and Comptroller recommends that this sum be appropriated to replace equipment in the Motion Picture Services Unit and the Digital Computer Laboratory, to replace Radio Station WILL towers, and to repair the Digital Computer Laboratory Building.

I concur.

On motion of Mr. Swain, this appropriation was made by the fol-

lowing vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Pogue, Mr. Swain, Dr. Weatherly; no, none; absent, Mr. Jones, Governor Kerner, Mr. Page.

AUTHORIZATION TO LOWER AGE REQUIREMENTS RELATED TO HOUSING FOR SINGLE UNDERGRADUATE STUDENTS

(34) At present the University requires single undergraduate students under age twenty-three at the Urbana campus to live in University-approved housing. The Dean of Students at Urbana has recommended that, effective next year, the age requirement be reduced to twenty-two; and that a subsequent reduction to age twenty-one be made as soon thereafter as feasible and consistent with the University's financial obligations.

Therefore, I ask authorization to make adjustments in the age requirements as may be desirable and consistent with the University's obligations. This authorization would immediately be used to implement the Dean's recommendation for 1967-68.

It appears that the immediate effects of the change to age twenty-two on the University's commitments to bond holders, on the supply of student housing, fraternities, sororities, or other private housing, will be negligible.

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

Memorandum Concerning Proposed Changes in Housing Regulations

Presently the University requires all single undergraduate men and women under twenty-three years of age as of September 15 of any particular academic year to live in housing approved by the University for the entire academic year. After extensive study, and with the concurrence of his staff, including the staff of the Housing Division, the Dean of Students is recommending:

1. That the principle of reducing to twenty-one the age at which single undergraduate men and women will be free to choose their own housing without regard to University approval, be adopted, and the schedule for the implementation of such policy be established after further study.
2. That with regard to students twenty-two years of age and over, the following policy be adopted effective September, 1967:

"All single undergraduate men and women who will be twenty-two years of age by January 1 of the academic year may elect to live in housing of their choice. All other single undergraduate students must reside in approved housing for the entire academic year unless specific permission is granted by the Dean of Men or Dean of Women."

It is recognized that, because of economic factors, bond commitments, the availability of apartments for married students, and related questions, the reduction in the age requirement from twenty-three to twenty-one can not be accomplished in one step. A further reduction from age twenty-two to age twenty-one, if approved in principle, would be implemented only after a thorough assessment had been made of the effects of lowering the age requirement to twenty-two, and there had been an opportunity to work with fraternities, sororities, private operators, and others who could be affected to work out effective means of adjusting to the change.

The immediate effects of reducing the age requirement to twenty-two on bond commitments, the supply of married student housing, fraternities, sororities, and other private housing should be negligible because of the small number of students involved. During the fall semester 1966-67, there were only 443 students in approved housing who were twenty-two years of age. Based on experience with those students now eligible to live in uncertified housing, no more than 100 to 200 of these will move out of approved housing. The effects in specific areas of concern would probably be as follows:

1. There should be little effect on the University's bond commitments: it is anticipated that no more than 45 to 90 students would move out of the halls and into uncertified housing.
2. The effect on fraternities and sororities would also be negligible: there are presently only 72 men and 10 women age twenty-two living in these facilities,

and no more than 15 to 30 of these are expected to move into apartments. By rushing additional new members, this loss could be offset.

3. The effect on other private housing will also be negligible: only 167 students would be involved, of whom only 40 to 80 are actually expected to move.
4. The effect on the supply of married student housing should not be great: only 100 to 200 students are expected to move into apartments, and these will occupy no more than 50 to 100 apartments inasmuch as two or more students usually live together. The completion by the University of 252 new low-cost married student apartments in September, 1968, should alleviate any shortage in the supply of lower cost apartments that might result from these 50 to 100 apartments being absorbed by single students.

Later reduction to age twenty-one has considerable potential for affecting each of the four areas mentioned above because of the numbers of students involved. There are approximately 1,800 single undergraduate students twenty-one years of age now living in approved housing compared to only 443 students twenty-two years of age. The present over-supply of housing, which will not be materially extended as a result of reducing the age requirement of twenty-two, could be greatly aggravated if caution is not exercised in reducing the age requirement further. Furthermore, it will be necessary to gain experience from the twenty-two year old students before reasonable projections can be made as to the effects of permitting the much larger twenty-one year old student population to live wherever they choose.

A delay in reducing the age requirement to twenty-one will give fraternities and sororities time to assess their experiences with the initial age reduction and to plan to adapt themselves to the new policy. Similarly, private housing operators, with the assistance of the Housing Division, will have an opportunity to adjust on the basis of experience.

The 252 new married student housing units will have been completed by September, 1968, and the availability of these units will serve to minimize the effects of the further age adjustment on the supply of married student housing. It is unlikely that the necessary plans for adjusting to a more liberalized policy will be seriously undertaken by these housing groups unless the principle (but not the implementing time schedule) of reducing the age requirement to twenty-one is accepted and publicized now. Furthermore, the adoption of such a principle now would permit the University to develop its own housing program on assumptions more firmly based.

SECRETARY'S REPORTS

The Secretary presented for record the following lists: appointments to the faculty made by the President; resignations, declinations, and terminations; 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.)

Chicago Circle

GEORGE L. BROWN, Instructor in Electrical Engineering, Department of Information Engineering, academic year 1967-68, \$8,250 (4-3-67).

JOSEPH P. COLACO, Lecturer in Architecture, spring quarter 1966-67, \$3,000 (4-3-67).

RALPH W. CONRAD, Instructor in Accounting, $\frac{1}{2}$ time, spring quarter 1966-67, \$1,000 (4-13-67).

GERALD A. DANZER, Instructor in Education, $\frac{1}{2}$ time, and Instructor in History, $\frac{1}{2}$ time, spring quarter 1966-67, \$2,400, supersedes, and for the academic year 1967-68, \$10,000 (4-3-67).

MARTIN D. DUBIN, Lecturer in Architecture, $\frac{1}{2}$ time, spring quarter 1966-67, \$1,666.98 (4-3-67).

DEAN W. FAULWELL, Instructor in German, academic year 1967-68, \$8,500 (3-22-67).

BARRY GROSS, Visiting Lecturer in Philosophy, $\frac{3}{10}$ time, spring quarter 1966-67, \$800 (4-12-67).

MRS. GLORIA HILKER, Assistant Professor of Health Science and Medical Adviser to Women, February 11-March 31, 1967, \$15,000 a year, supersedes (3-22-67).

- PHILIP A. KUPRITZ, Lecturer in Architecture, spring quarter 1966-67, \$3,000 (4-3-67).
- PETER LÖHNBERG, Instructor in Bioengineering, Department of Information Engineering, academic year 1966-67, without salary (2-22-67).
- GERARD J. MIKOL, Research Associate in Chemistry, eleven months from October 1, 1966, \$7,000 a year, supersedes (3-7-67).
- LYN D. PANKOFF, Instructor in Economics, spring quarter 1966-67, \$3,000 (4-17-67).
- MRS. BARBARA F. PILKEY, Instructor in Chemistry, academic year 1966-67, \$6,000 (4-3-67).
- THOMAS M. POOL, Instructor in German, academic year 1967-68, \$6,500 (4-4-67).
- MRS. SHIRLEY L. PUNDT, Lecturer in Architecture, $\frac{1}{2}$ time, spring quarter 1966-67, \$1,500 (4-3-67).
- LOUIS ROCAH, Lecturer in Architecture, spring quarter 1966-67, \$3,667 (4-3-67).
- INGVAR SCHOUSBOE, Visiting Professor of Architecture, $\frac{1}{2}$ time, spring quarter 1966-67, \$1,500 (4-3-67).
- SHLOMO SHALIT, Instructor in Economics, $\frac{2}{3}$ time, spring quarter 1966-67, \$2,000 (4-13-67).
- ROBERT STIEGLER, Lecturer in Art, spring quarter 1966-67, \$7,000 a year (4-4-67).
- ANTHONY S. TADIN, Lecturer in Architecture, $\frac{1}{2}$ time, spring quarter 1966-67, \$1,500 (4-3-67).
- WILLIAM A. TODD, Assistant to Dean of Men, four months from February 16, 1967, \$2,200 (3-27-67).
- MRS. PHEBE VAN VALEN, Instructor in Biological Sciences, winter and spring quarters 1966-67, \$4,666 (2-24-67).
- DIANA L. WESTGATE, Instructor in German, academic year 1967-68, \$6,500 (4-4-67).
- JOHN S. WILLIAMS, Visiting Lecturer in Geology, $\frac{2}{3}$ time, spring quarter 1966-67, \$1,100 (4-4-67).

Medical Center

- HERBERT S. CARLIN, Director of Hospital Pharmacy and Assistant Professor of Hospital Pharmacy, College of Pharmacy, four months from May 1, 1967, \$18,350 a year, supersedes (4-3-67).
- JAMES FAUNTLEROY, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$8,800 a year, supersedes (4-3-67).
- BEVERLY J. FIORELLA, Instructor in Curriculum in Medical Technology, School of Associated Medical Sciences, College of Medicine, four months from May 1, 1967, \$10,500 a year (4-13-67).
- BRUCE D. FRISBIE, Research Sociologist in the Division of Services for Crippled Children, \$12,000 a year, and Instructor in Sociology, Department of Pediatrics, College of Medicine, without salary, five months from April 1, 1967 (4-21-67).
- NATHANIEL GRANT, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$8,500 a year, supersedes (4-3-67).
- MRS. MARILYN GUSTAFSON, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$8,600 a year, supersedes (4-4-67).
- FREDERICK HEINKEL, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$8,800 a year, supersedes (4-3-67).
- W. A. JOHNSON, Assistant Director of Hospital Pharmacy and Clinical Instructor in Pharmacy, College of Pharmacy, four months from May 1, 1967, \$12,000 a year, supersedes (4-3-67).
- MITSUAKI KAKINUMA, Research Associate in Microbiology, College of Medicine, March 29-August 31, 1967, \$7,600 a year (4-13-67).
- ARTHUR KING, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$9,150 a year, supersedes (4-3-67).
- JOAN D. MARKUS, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$8,800 a year, supersedes (4-3-67).
- LOUIS P. MARTINI, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$8,500 a year, supersedes (4-3-67).
- ROBERT E. PEARSON, Assistant Director of Hospital Pharmacy and Clinical Instructor in Pharmacy, College of Pharmacy, four months from May 1, 1967, \$11,000 a year, supersedes (4-3-67).
- PHILANDER RICKS, JR., Clinical Assistant Professor of Obstetrics and Gynecology, College of Medicine, two months from July 1, 1967, without salary, supersedes his appointment with salary (3-22-67).
- JOHN C. RITOLA, Staff Pharmacist, College of Pharmacy, four months from May 1, 1967, \$8,300 a year, supersedes (4-3-67).

- RUSSELL L. SCHWEITZER, Assistant Director of Hospital Pharmacy and Clinical Instructor in Pharmacy, College of Pharmacy, four months from May 1, 1967, \$11,500 a year, supersedes (4-3-67).
- JAMES C. WRIGHT, JR., Assistant Professor of Pediatrics, College of Medicine, $\frac{1}{2}$ time, March 16-August 31, 1967, \$4,000 a year, supersedes his nonsalaried appointment (4-3-67).

Urbana

- RACHEL E. ANDERSON, Assistant Editor, University Press, $\frac{4}{5}$ time, March 6-August 31, 1967, \$6,400, supersedes (3-23-67).
- RICHARD J. ANDERSON, Lecturer and Assistant to the Director of the Jane Addams Graduate School of Social Work, one year from September 1, 1967, \$13,000 (4-13-67).
- L. A. AREHART, JR., Assistant Animal Scientist, Department of Animal Science (S), five months from April 1, 1967, \$7,000 a year (3-27-67).
- CHARLES R. ATHERTON, Lecturer in the Jane Addams Graduate School of Social Work, one year from September 1, 1967, \$11,000 (3-16-67).
- EDWIN BAY, Adviser to the Director of Extension at the Uttar Pradesh Agricultural University, Pant Nagar, India, for service under Contract No. USAID/ nesa-150, May 1-May 12, 1967, \$16,300 a year (4-12-67).
- MARION W. BENFIELD, JR., Associate Professor of Law, Summer Session of 1967, June 12-July 19, 1967, \$2,334 (4-18-67).
- NUR ALI BORUMAND, Visiting Lecturer in Music, one month from May 1, 1967, \$1,170 (3-27-67).
- HARRY S. BROUDY, Professor of Philosophy of Education, Summer Session of 1967, June 19-August 12, 1967, \$2,206, supersedes (4-21-67).
- DAVID R. BROWNING, Associate Agronomist, Department of Agronomy (S), $\frac{1}{2}$ time, two months from July 1, 1967, \$4,990 a year, supersedes (3-31-67).
- ALBERT CAROZZI, Professor of Geology, Summer Session of 1967, July 24-August 12, 1967, \$1,317 (4-13-67).
- ARTHUR B. CARROLL, Senior Research Engineer in Computer Science, for two months from July 1, 1967, \$16,000 a year, and for one year from September 1, 1967, \$16,000 (3-17-67).
- SISTER MARIE CAROLINE CARROLL, Visiting Lecturer in Elementary Education, College of Education, two months from June 16, 1967, \$1,600 (3-27-67).
- Do REN CHANG, Research Associate in Chemistry, one year from September 1, 1967, \$6,900 (4-3-67).
- CARLETON A. CHAPMAN, Professor of Geology, Summer Session of 1967, July 3-July 15, 1967, \$925 (4-13-67).
- JULIE CHI HSIAO CHU, Research Programmer in Computer Science, Graduate College, one year from September 1, 1967, \$8,500 (2-21-67).
- MRS. FRANCES F. CRAWFORD, Instructor in Music, academic year 1967-68, \$7,500 (4-11-67).
- JOHN E. CRIBBET, Professor of Law, Summer Session of 1967, July 20-August 26, 1967, \$4,167 (4-19-67).
- MRS. LORAIN P. DEAN, Visiting Lecturer in Elementary Education, College of Education, two months from June 16, 1967, \$1,600 (3-27-67).
- JOHN E. DILLON, Associate Agronomist, Department of Agronomy (S and E) two months from July 1, 1967, \$791.67 (3-31-67).
- BENNIE B. DOANE, Assistant Animal Scientist, Department of Animal Science (C and S), five months from April 1, 1967, \$8,000 a year (3-27-67).
- RENE H. DUBUS, Assistant Biochemist in Plant Pathology (S), five months from May 1, 1967, \$7,700 a year, supersedes his nonacademic appointment (4-5-67).
- CLIVE F. DUNHAM, Professor of Accountancy, Summer Session of 1967, June 19-August 12, 1967, \$3,467 (4-10-67).
- JACK C. EVERLY, Extension Communication Specialist and Instructor in Agricultural Communications (E), six months from March 1, 1967, \$10,500 a year, supersedes (3-7-67).
- EDWARD FREITER, Research Associate in Chemistry, one year from September 1, 1967, \$7,200 (4-3-67).
- BERNARD Z. FRIEDLANDER, Visiting Lecturer in Elementary Education, College of Education, two months from June 16, 1967, \$3,750 (3-27-67).
- DONALD S. GALITZ, Research Associate in Agronomy (S), March 6-August 31, 1967, \$8,000 a year (3-23-67).

- DONALD S. GARRIGAN, Assistant Meat Technologist in Animal Science (C and S), five months from April 1, 1967, \$9,000 a year (3-27-67).
- CESARE GIANTURCO, Clinical Professor of Physiology, academic year service basis from April 1, 1967, without salary (4-13-67).
- JOAN E. GOOD, Instructor in Speech and Theatre, Summer Session of 1967, June 19-August 12, 1967, \$1,400, supersedes one-half time Summer Session appointment (2-20-67).
- ROGER D. HAIGHT, Visiting Assistant Professor of Food Science (S), June 12-August 12, 1967, \$2,400 (3-17-67).
- AARON HANKIN, Visiting Assistant Professor in the Curriculum Laboratory, College of Education, July 3-August 25, 1967, \$2,300 (3-17-67).
- HARLAN K. HENDERSON, Assistant Animal Scientist, Department of Animal Science (S), five months from April 1, 1967, \$7,300 a year (3-27-67).
- JOHN W. HEUSSMAN, Library Administrative Assistant, with rank of Instructor, in the Library, one year from September 1, 1967, \$14,000 (3-27-67).
- BARNARD W. HEWITT, Professor in the Department of Speech and Theatre, Summer Session of 1967, $\frac{1}{2}$ time, June 19-August 12, 1967, \$1,789 (4-4-67).
- GORDON A. HOKE, Specialist in Education, College of Education, six months from March 1, 1967, \$6,000 (4-3-67).
- JULIUS N. HOOK, Director of ISCPET (Government Project), Department of English, two months from June 16, 1967, \$1,856 (3-23-67).
- WILLIAM L. HOTTINGER, Instructor in Physical Education for Men, $\frac{3}{5}$ time, two months from June 16, 1967, \$720, additional appointment (4-12-67).
- LEROY IMDIEKE, Instructor in Accountancy, Summer Session of 1967, $\frac{1}{2}$ time, June 19-August 12, 1967, \$656 (4-3-67).
- MRS. JEAN E. JACOBSON, Visiting Lecturer in Elementary Education, College of Education, two months from June 16, 1967, \$1,600 (3-27-67).
- A. J. JANATA, Staff Associate in the Office of the President, $\frac{3}{5}$ time, April 16-May 31, 1967, \$1,395.33 a month (4-13-67).
- MASAO KATO, Visiting Associate Professor of Computer Science, one year from April 1, 1967, \$15,000 (3-17-67).
- KURT KLEIN, Associate Professor in the Department of Slavic Languages and Literatures, Summer Session of 1967, $\frac{3}{4}$ time, June 19-August 12, 1967, \$1,834, supersedes (4-4-67).
- RICHARD J. KOSTELNICEK, Instructor in Electrical Engineering (C), $\frac{17}{100}$ time, February 1-June 15, 1967, \$500, supersedes (4-7-67).
- PAUL E. LAMB, Assistant Animal Scientist, Department of Animal Science (C and S), five months from April 1, 1967, \$7,700 a year (3-27-67).
- PHILIP J. LANE, JR., Instructor in Radio-Television, College of Journalism and Communications, academic year 1967-68, \$8,500 (3-3-67).
- RALPH L. LANGENHEIM, Associate Professor of Geology, Summer Session of 1967, June 19-August 12, 1967, \$2,478 (4-17-67).
- MRS. MARY LATHROPE, Visiting Lecturer in the Graduate School of Library Science, Summer Session of 1967, June 19-August 12, 1967, \$2,200 (4-13-67).
- A. J. LEGGETT, Research Associate in Physics (C), five months from April 1, 1967, \$800 a month (2-14-67).
- EDWIN D. LUKE, Professor of Mechanical and Industrial Engineering, Summer Session of 1967, $\frac{1}{2}$ time, June 19-August 12, 1967, \$1,556, supersedes (3-15-67).
- RONALD G. MARTIN, Research Engineer in Computer Science, one year from September 1, 1967, \$9,200 (2-21-67).
- JOSEPH E. MATHERLY, Assistant Research Chemist, Department of Civil Engineering (S), March 15-August 31, 1967, \$7,800 (3-22-67).
- JOHN M. MCKINLEY, Visiting Lecturer in Physics, Summer Session of 1967, June 19-August 12, 1967, \$3,000 (4-13-67).
- ELSE G. MENG, Specialist in Education, in the Curriculum Laboratory, July 3-August 11, 1967, \$1,300 (3-17-67).
- LAWRENCE E. METCALF, Professor of Secondary and Continuing Education, Summer Session of 1967, June 19-July 15, 1967, \$1,706, supersedes (2-28-67).
- GERALD G. MONTGOMERY, Research Associate in the State Natural History Survey and in the Graduate College, ten months from March 1, 1967, \$7,980 a year, supersedes (3-7-67).
- AKIRA MURATA, Research Associate in Physiology, six months from March 1, 1967, \$6,600 a year (4-3-67).

- JOHN W. MURDOCK, Assistant Professor of Theoretical and Applied Mechanics, Summer Session of 1967, $\frac{1}{2}$ time, June 19-August 12, 1967, \$1,045 (3-29-67).
- VICTOR V. MYERS, Printing Expert at the Njala University College, Njala, Sierra Leone, Africa, for service under Contract USAID/Afr-293, three months from April 1, 1967, \$16,000 a year (4-3-67).
- FRANCIS L. NASCA, Assistant Professor in the Department of Speech and Theatre, Summer Session of 1967, June 19-August 12, 1967, \$1,834, supersedes (4-19-67).
- JOSÉ R. PAGES, Assistant Law Librarian, with rank of Assistant Professor, in the Library, five months from April 1, 1967, \$9,100 a year, supersedes (4-13-67).
- MRS. RUBY J. PHILLIPS, Specialist in Education, Summer Session of 1967, June 19-August 12, 1967, \$1,600 (3-24-67).
- GEORGE H. RAMSEY, Assistant Professor of Architecture, Summer Session of 1967, June 19-August 12, 1967, \$2,067 (4-4-67).
- NAGESWARA RAO, Visiting Lecturer in the Program in South Asian Studies, Summer Session of 1967, June 20-August 25, 1967, \$1,279 (4-4-67).
- ROBERT S. REVAK, Instructor in the Division of General Studies, Summer Session of 1967, June 19-August 12, 1967, \$1,556 (3-24-67).
- DANKWARD SCHMID, Research Associate in Physics and in the Materials Research Laboratory (C), ten months from November 1, 1967, \$9,000 a year (3-17-67).
- HOWARD J. SHAUGHNESSY, Professor of Public Health on the Faculty of Medicine, Chiangmai Hospital, Chiangmai, Thailand, for service under Contract AID/fe-2 for one month from April 1, 1967, \$28,875 a year; and Professor of Public Health, College of Medicine, $\frac{4}{5}$ time, indefinite tenure from May 1, 1967 (4-3-67).
- DANIEL L. SLOTNICK, Professor of Computer Science, indefinite tenure from April 1, 1967, academic year service basis, \$26,100 a year, supersedes (4-13-67).
- HOBART M. SMITH, Professor of Zoology, Summer Session of 1967, June 19-August 12, 1967, \$3,778 (4-4-67).
- ROBERT G. STEFANEK, Instructor in Electrical Engineering (C), $\frac{1}{2}$ time, February 1-June 15, 1967, \$1,350, supersedes (4-7-67).
- MICHIHIRO SUGAHARA, Research Associate in Animal Science (S), one year from September 1, 1967, \$7,000 (4-3-67).
- CHRISTIAAN SYBESMA, Research Associate Professor of Botany and of Biophysics, six months from March 1, 1967, \$12,000 a year supersedes (3-3-67).
- EUGENIO TELLEZ, Visiting Assistant Professor of Art, Summer Session of 1967, $\frac{2}{3}$ time, June 19-August 12, 1967, \$1,334 (2-28-67).
- ROBERT J. TRACEY, Instructor in Electrical Engineering (C), $\frac{17}{100}$ time, February 1-June 15, 1967, \$500, supersedes (4-7-67).
- NELSON D. WAKEFIELD, Professor of Accountancy, Summer Session of 1967, June 19-August 12, 1967, \$3,334 (4-10-67).
- HAROLD R. WANLESS, Professor of Geology, Summer Session of 1967, July 10-July 15, 1967, \$528 (4-13-67).
- DORIS A. WHITE, Visiting Lecturer in Elementary Education, College of Education, two months from June 16, 1967, \$1,600 (3-27-67).
- STEPHEN H. WILLIAMS, Management Methods Analyst in the Statistical Service Unit, five months from April 1, 1967, \$11,000 a year (4-17-67).
- RICHARD H. WILSON, Research Associate in Agronomy, five months from April 1, 1967, \$8,000 a year (4-13-67).
- MRS. VELMA K. WILSON, Professor of Music and Counselor on Teacher Education, September 16, 1966-June 15, 1967, \$12,600, supersedes (4-13-67).

DECLINATIONS, RESIGNATIONS, AND TERMINATIONS

Chicago Circle

- THOMAS J. ANTON, Associate Professor of Political Science—resignation effective September 1, 1967.
- HOWARD CORDELL, Reference Librarian with rank of Assistant Professor—resignation effective July 22, 1967.
- LLOYD E. DODD, Instructor in English, Summer Quarter of 1967—declination effective June 16, 1967.
- GUINEVERE L. GRIEST, Associate Professor of English, Summer Quarter of 1967—declination effective June 16, 1967.
- LAWRENCE JACQUES, Assistant Professor of Health Science and Staff Physician in the Health Service—resignation effective April 1, 1967.

HAROLD W. KERSTER, Instructor in Biological Sciences, Summer Quarter of 1967 — declination effective June 16, 1967.

ROBERT W. MAJOR, Instructor in English, Summer Quarter of 1967 — declination effective June 16, 1967.

DON A. MASTERTON, Associate Professor of Art — resignation effective September 1, 1967.

ROBERT J. PARELIUS, Instructor in Sociology — resignation effective September 1, 1967.

Medical Center

HILDA KNOBLOCH, Professor of Pediatrics, College of Medicine — resignation effective July 1, 1967.

CLIFFORD G. PILZ, Associate Professor of Medicine, College of Medicine — resignation effective March 1, 1967.

JOSEPH V. SIMONE, Instructor in Pediatrics, College of Medicine — resignation effective July 1, 1967.

Urbana

DENNIS J. AIGNER, Associate Professor of Economics — resignation effective September 1, 1967.

HELMY H. BALIGH, Associate Professor of Business Administration — resignation effective September 1, 1967.

ALEX BANNATYNE, Principal Specialist in Education, Department of Special Education, Summer Session of 1967 — declination effective June 19, 1967.

DAVID C. BAUM, Associate Professor of Law, Summer Session of 1967 — resignation effective June 12, 1967.

NOLA Z. DEIMER, Instructor in Speech, Summer Session of 1967 — declination effective June 19, 1967.

WILLIAM J. FRANCIS, Research Associate in the State Natural History Survey and in the Graduate College — termination effective April 1, 1967.

CHARLES GOETZ, Assistant Professor of Economics — resignation effective September 1, 1967.

LEW LAPIDUS, Instructor in Slavic Languages and Literatures — resignation effective September 1, 1967.

CHIN KEE LEE, Research Associate in Food Science — resignation effective May 23, 1967.

MRS. DILYS E. MADISON, Illini Union Browsing Room Librarian with rank of Instructor — resignation effective August 7, 1967.

GEORGE R. MALTBY, Cataloger with rank of Instructor in the Library — resignation effective June 1, 1967.

GEORGE E. FERRINE, Instructor in Electrical Engineering, Summer Session of 1967 — declination effective June 19, 1967.

P. N. RANGACHARI, Research Associate in Chemistry — resignation effective May 16, 1967.

NEIL H. SCHILMOELLER, Assistant Professor of Nuclear Engineering, Summer Session of 1967 — declination effective June 19, 1967.

JANE SCHLEICHER, Instructor in Music — resignation effective September 1, 1967.

R. V. SERAUSKAS, Research Associate in Chemistry — resignation effective May 13, 1967.

MRS. KYLE H. SIBINOVIC, Instructor in Veterinary Pathology and Hygiene — resignation effective May 27, 1967.

STEVAN M. SIBINOVIC, Research Associate in Veterinary Pathology and Hygiene — resignation effective May 19, 1967.

GERALD L. STORM, Field Ecologist in the State Natural History Survey and in the Graduate College — termination effective April 16, 1967.

BETTY A. STREET, Assistant Professor of Textiles and Clothing, Department of Home Economics — resignation effective September 1, 1967.

JOHN M. TUCKER, Administrative Assistant in Commerce and Business Administration and Instructor in Business Administration — resignation effective July 1, 1967.

LOUIS D. VOLPP, Associate Professor of Business Administration, College of Commerce and Business Administration, and Associate Provost, Office of the Executive Vice-President and Provost — resignation effective September 1, 1967.

BARBARA A. YATES, Assistant Professor of History and Philosophy of Education, Summer Session of 1967 — resignation effective June 19, 1967.

LEAVES OF ABSENCE

Urbana

ALFRED W. ALLEN, Professor of Ceramic Engineering and of Nuclear Engineering (C) — leave of absence, without pay, for Semester I 1967-68, in order to gather and organize material for a new course in nuclear ceramics.

JAMES W. CAREY, Assistant Professor of Journalism and Research Assistant Professor of Communications, College of Journalism and Communications — leave of absence, without pay, for Semester II 1967-68, in order to complete research and to teach at Pennsylvania State University.

CHARLES E. CATON, Associate Professor of Philosophy — leave of absence, without pay, for Semester II 1967-68, to accept a visiting teaching position at Purdue University.

MORRIS DAVIS, Associate Professor of Political Science — leave of absence, without pay, for Semester II 1967-68, in order to do research in connection with a Guggenheim Fellowship.

NUEL P. DAVIS, Assistant Professor of English — leave of absence, without pay, on $\frac{2}{3}$ time, for Semester II 1966-67, to prepare a book for publication.

ALICE G. HART, Associate Professor of Mathematics, Chicago Circle — leave of absence, without pay, for the academic year 1967-68, to participate in curriculum development and teacher training programs in the city of Chicago.

DAVID M. JACKSON, Associate Dean of the College of Education and Professor of Educational Administration and Supervision — continuation of his leave of absence, without pay, for one year from September 1, 1967.

WALTER PHILLIPS, Assistant Professor of Sociology, in the Department of Sociology and in the Institute of Labor and Industrial Relations — leave of absence, without pay, for one year from September 1, 1967, to serve as Visiting Lecturer in Sociology at the University of California at Davis.

LAWRENCE M. STOLUROW, Professor of Psychology and of Educational Psychology, and in the Bureau of Educational Research — continuation of leave of absence, without pay, for the academic year 1967-68.

FREDERICK D. WRIGHT, Professor of General Engineering and of Mining Engineering, College of Engineering — leave of absence, without pay, for the academic year 1967-68, to teach at the University of Kentucky.

**COMMENT BY MR. HOWARD W. CLEMENT ON REDUCTION
OF MINIMUM AGE REQUIREMENT RELATING
TO OFF-CAMPUS HOUSING**

Mr. Clement, in commenting upon the item in which the Board approved a reduction in the minimum age requirement relating to off-campus housing, expressed concern that inspection of such housing by the cities of Champaign and Urbana be of sufficiently high quality with respect to sanitation, safety, and so forth.

He suggested that some analysis be given to the question by way of comparing the standards and procedures carried out by the Cities and, heretofore, by the University. The President replied that such a report would be forthcoming.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

WAYNE A. JOHNSTON
President

TOUR AND BOARD COMMITTEE MEETINGS

Following lunch, members of the Board and other University officers toured the new Illini Union.

The Board Committees on Buildings and Grounds, Finance, and General Policy met during the afternoon.