MEETING OF THE BOARD OF TRUSTEES

OF THE

UNIVERSITY OF ILLINOIS

September 20, 1967



The September meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Center, Chicago, Illinois, on Wednesday, September 20, 1967, beginning at 9:30 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. Theodore A. Jones, Mr. Ray Page, Mr. Harold Pogue, Mr. Timothy W. Swain. Governor Otto Kerner and Dr. James A. Weatherly 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; Chancellor Jack W. Peltason, University of Illinois at Urbana-Champaign; Mr. C. E. Flynn, Assistant to the President and Director of Public Information: Mr. James J. Costello, Legal Counsel; Dr. Daniel C. McCluney, Dean of Faculties, Chicago Circle; Dr. James B. Holderman, Associate Chancellor, Chicago Circle; Mr. George H. Bargh, Executive Assistant to the President: Mr. Vernon L. Kretschmer, Associate Director of the Physical Plant: 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, Urbana: Mr. Eugene S. Pitcher, Assistant to the Director of the Physical Plant, Urbana; and the officers of the Board, Mr. H. O. Farber, Comptroller, and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees on December 8, 1966, press proof copies of which have previously been sent to the Board.

On motion of Mr. Swain, these minutes were approved as printed on pages 267 to 294, inclusive.

REPORTS OF THE EXECUTIVE COMMITTEE

The Executive Committee presented the following reports of two meetings held since the regular meeting of the Board in July.

REPORT OF THE EXECUTIVE COMMITTEE August 15, 1967

On call of the Chairman, a meeting of the Executive Committee of The Board of Trustees of the University of Illinois was held in Room 800, 135 East Eleventh Place, Chicago, Illinois, on Tuesday, August 15, 1967, beginning at 11:30 a.m.

The meeting was called for consideration of reports and recommendations from the President of the University on matters of business, including acquisition of property, requiring approval by the Board of Trustees on which action should not be deferred until the regular meeting of the Board in September. The Board at its meeting on July 26, 1967, authorized the Executive Committee to take action at any time prior to the next regular meeting of the Board on transfers of jurisdiction to and leases from the Illinois Building Authority and any other matter relating to the lease, sale, purchase, or acquisition, by or for the University, of real estate, including the authority to exercise the right of eminent domain and to institute condemnation proceedings.

The Chairman asked the Secretary to call the roll, and the following, constituting all members of the Committee, were present: Mr. Wayne A. Johnston, Chairman, Mr. Howard W. Clement, and Mr. Timothy W. Swain. Also present were: Mr. Donald R. Grimes and Mr. Earl M. Hughes, members of the Board of Trustees; President David D. Henry; Dr. J. S. Begando, Chancellor of the University of Illinois at the Medical Center; Mr. Charles E. Flynn, Assistant to the President and Director of Public Information; and the officers of the Board, Mr. H. O. Farber, Comptroller, and Dr. Earl W. Porter, Secretary and Clerk of the Committee.

The Committee considered the following reports and recommendations from the President of the University.

DEANSHIP OF THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION, URBANA

(1) I recommend the appointment of Dr. Joseph W. McGuire, presently Dean of the School of Business of the University of Kansas, as Dean of the College of Commerce and Business Administration at Urbana, beginning July 1, 1968, at an annual salary of \$30,000 on a twelve-month service basis.¹

I also recommend that Dr. McGuire be appointed Professor of Industrial Administration on indefinite tenure.

The recommendation is based upon a report from a Consultative Committee

¹ This appointment will be from July 1, 1968, through August 31, 1969, which is consistent with the statutory provision of biennial tenure of deans, such appointments coinciding with the fiscal biennium.

and following consultation with the Executive Committee of the College¹ and with the Chancellor at Urbana.

The date set for Dr. McGuire's assumption of duties is occasioned by a long-standing commitment: During the 1967-68 academic year he will be Ford Visiting Research Professor at the Graduate School of Industrial Administration at Carne-gie-Mellon University, Pittsburgh. In the interim period, i.e., for the academic year 1967-68, an Acting Dean of the College is being appointed. Dr. McGuire succeeds Dr. Paul M. Green whose service with the University at Dean will torminate on August 21, 1067

as Dean will terminate on August 31, 1967.

The Executive Vice-President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College endorse this recommendation.

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

ACTING DEANSHIP OF THE COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION, URBANA

(2) The Chancellor at Urbana has recommended that Professor Vernon K. Zim-merman, presently Associate Dean of the College of Commerce and Business Ad-ministration at the Urbana-Champaign campus, be appointed Acting Dean of the College effective September 1, 1967, and continuing through June 30, 1968, and that he be given additional salary in the amount of \$1,200 for this period.

The recommendation is made after consultation with the Executive Committee of the College. The Executive Vice-President and Provost concurs.

I recommend approval.

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

CONTRACTS FOR CONSTRUCTION OF PERSONNEL SERVICES BUILDING, URBANA

(3) The Director of the Physical Plant and the Vice-President and Comptroller (b) The Director of the Physical than and the vice resonance and expression of \$66,594 from Urbana-Champaign Contract Research Reserve and award of the following contracts for construction of a Personnel Services Building to be located on Gregory Drive immediately west of the Uni-versity Press Building, the award being in each case to the lowest bidder based upon the Base Bid and recommended alternates. The project will provide office, testing, interview, and related facilities for the University Office of Nonacademic Personnel.

General - C. A. Petry & Sons, Inc., Champaign

Base bid	\$243	600	00
Deductive alternates :	•		
Elimination of assignment of other contracts to the general contractor		500	00
Substitution of gypsum drywall for ceramic tile as specified Deletion of storm sash panels or self-storing com-	2	800	00
bination storm sashSubstitution of ponderosa pine door frames for birch		800	00
door frames as specified	2		
Subtotal	•••••	• • • • •	\$224 500 00

^a Members of the Consultative Committee are: John E. Cribbet, Professor of Law, Chair-man; Robert Ferber, Professor of Economics and Marketing, Research Professor in the Bureau of Economic and Business Research, in the College of Commerce and Business Administration, and Director of the Survey Research Laboratory, in the Graduate College; Robert W. Resek, Associate Professor of Economics; Donald H. Skadden, Professor of Accountancy; Daniel M. Slate, Associate Professor of Business Administration, Associate Professor of Marketing, Head of Department of Marketing, and Acting Head of Department of Industrial Administration; Martin Wagner, Professor of Labor and Industrial Relations and Director of Institute of Labor and Industrial Relations. Exclusive of the Dean of the College (who according to custom did not participate in the consultative discussion), the members of the Executive Committee of the College are: Carl T. Arlt, Professor of Economics and Research Professor of Accountancy; Marvin Frankel, Professor of Economics Associate Professor of Labor and Business Research; A. James Heins, Associate Professor of Economics; Robert K. Mautz, Pro-fessor of Accountancy; Robert I. Mehr, Professor of Finance.

Plumbing David W. Reichard Plumbing & Heating Co., Inc.,	
Urbana	29 560 00
Heating and Air Conditioning - Ralph Vancil, Inc., Cairo	41 585 00
Ventilating-Inskip Plumbing, Heating & Air Conditioning Co.,	
Champaign	21 812 00
Electrical - Potter Electric Service, Inc., Urbana	50 385 00
Total	\$367 842 00

The balance of funds needed for the project is available from state capital appropriations to the University from the Universities Building Fund. A report from the Physical Plant Department, including a schedule of bids received, is submitted herewith, and a copy is being filed with the Secretary of the Board for record.

I concur.

On motion of Mr. Swain, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none: absent, none.

REQUEST TO ILLINOIS BUILDING AUTHORTY TO CONTRACT FOR CONSTRUCTION OF SCIENCE AND ENGINEERING CENTER BUILDING CAISSONS, CHICAGO CIRCLE

(4) On July 25, 1967, the Illinois Building Authority received bids for the Science and Engineering Center Building Caissons at the Chicago Circle Campus, which is the first phase of construction on the Science and Engineering Center Building. The lowest bidder is Case International Company, Roselle, with a bid of \$227,380.

A bid was also received from the Gust K. Newberg Construction Co., Chicago, in the amount of \$280,000. The lowest bidder is deemed qualified to perform the work. The project is a part of the construction for the Chicago Circle campus which the Board, at its meeting on July 26, 1967, 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 capital appropriations to the University. Jurisdiction of the land on which the project will be constructed will also be transferred to the Authority.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that, pursuant to the authority granted by the Board at its meeting on July 26, 1967, the Executive Committee of the Board of Trustees request the Illinois Building Authority to award a contract for the described work to the lowest bidder and proceed to procure this facility for the use of the University. It is also recommended that the Comptroller and Secretary of the Board be

authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

I concur and recommend adoption of the resolution submitted herewith to implement the official actions required including authorization of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

Resolution

Be It, and It Hereby Is, Resolved by the Executive Committee of The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to the Case International Company, Roselle, a contract in the amount of \$227,380.00 for construction of the Science and Engineering Center Building Caissons at the Chicago Circle Campus in accordance with the base bid submitted.

Be It, and It Hereby Is, Further Resolved by the Executive Committee of 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. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

Resolution

WHEREAS the Seventy-Fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, a Science and Engineering Center Building on the Chicago Circle Campus of the University of Illinois in Chicago, Illinois; and

WHEREAS for that purpose it will be necessary for the Illinois Building Authority to acquire jurisdiction of the real estate upon which said building will be located; and

WHEREAS The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in Urbana, Illinois, has been requested by the Illinois Building Authority to transfer jurisdiction of said real estate for the construction of said building.

Now, Therefore, Be It and It Is Hereby Resolved by the Executive Committee of The Board of Trustees of the University of Illinois, pursuant to authority granted said Executive Committee by The Board of Trustees of the University of Illinois at its July 26, 1967, meeting, as follows:

Section 1. That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF CHICAGO CIRCLE CAMPUS, PHASE II — IMPROVED LIGHTING SYSTEM FOR ADDITION TO THE LIBRARY

(5) The Vice-President and Comptroller and the Director of the Physical Plant recommend that the Board request the Illinois Building Authority to authorize an increase of \$16,254.02 in the contract with the Gust K. Newberg Construction Co., Chicago, for construction of Chicago Circle Campus, Phase II, to provide improved lighting conditions in the Library Building Addition.

Funds are available in the project budget.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF CHICAGO CIRCLE CAMPUS, PHASE II — MODIFICATION OF HEATING SYSTEM FOR ADDITION TO THE LIBRARY

(6) The Vice-President and Comptroller and the Director of the Physical Plant recommend that the Board of Trustees request the Illinois Building Authority to authorize an increase of \$16,078.32 in the contract with the Gust K. Newberg Construction Co., Chicago, for construction of Chicago Circle Campus, Phase II, which

¹ The "Instrument of Transfer" is being filed with the Secretary of the Board for record.

will provide for additional expansion loops and anchorages for the fin tube radiation in the addition to the Library.

Funds are available in the project budget. I concur.

I concur.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

PURCHASES

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

The list of purchases recommended for Board approval 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	\$	410 294 96
From Institutional Funds		627 387 90
Grand Total	\$1	037 682 86

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 has been filed with the Secretary of the Board for record.

On motion of Mr. Swain, the purchases recommended were authorized.

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

The Executive Committee of The Board of Trustees of the University of Illinois HOWARD W. CLEMENT TIMOTHY W. SWAIN WAYNE A. JOHNSTON, Chairman

EARL W. PORTER Secretary and Clerk

> REPORT OF THE EXECUTIVE COMMITTEE August 31, 1967

On call of the Chairman, a meeting of the Executive Committee of The Board of Trustees of the University of Illinois was held in Room 800, 135 East Eleventh Place, Chicago, Illinois, on Thursday, August 31, 1967, beginning at 11:30 a.m.

The meeting was called for consideration of reports and recommendations from the President of the University on matters of business, including acquisition of property, requiring approval by the Board of Trustees on which action should not be deferred until the regular meeting of the Board in September. The Board at its meeting on July 26, 1967, authorized the Executive Committee to take action at any time prior to the next regular meeting of the Board on transfers of jurisdiction to and leases from the Illinois Building Authority and any other matter relating to the lease, sale, purchase, or acquisition, by or for the University, of real estate, including the authority to exercise the right of eminent domain and to institute condemnation proceedings.

The Chairman asked the Secretary to call the roll, and the following, constituting all members of the Committee, were present: Mr. Wayne A. Johnston, Chairman, Mr. Howard W. Clement, and Mr. Timothy W. Swain. Also present were: Mr. Theodore A. Jones, a member of the Board of Trustees: President David D. Henry; Dr. J. S. Begando, Chancellor of the University of Illinois at the Medical Center; Dr. I. W. Peltason, Chancellor of the University of Illinois at Urbana; Mr. C. S. Havens, Director of the Physical Plant: Mr. James J. Costello, Legal Counsel; Mr. Donald C. Neville, Assistant to the Director of the Physical Plant; Mr. Grover Shipton, Associate Director of Public Information at Chicago Circle; and Dr. Earl W. Porter, Secretary of the Board and Clerk of the Committee.

The Committee considered the following reports and recommendations from the President of the University.

REQUEST FOR THE ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR THE CONSTRUCTION OF THE COLLEGE OF NURSING OFFICE AND CLASSROOM BUILDING. ALSO KNOWN AS THE COLLEGE OF NURSING BUILDING, AT THE MEDICAL CENTER CAMPUS

(1) On August 9, 1967, the Illinois Building Authority received bids for all work for the construction of the College of Nursing Office and Classroom Building, also known as the College of Nursing Building, at the Medical Center campus. The lowest bidder is J. L. Simmons Company, Inc., 506 Wabash Avenue, Chicago, Illinois, with a bid of \$4,805,000. Three other bids were received as follows :

W. E. O'Neil Construction Co., 2751 Clybourn Avenue, Chicago.... \$4 871 000 00 S. N. Nielsen Company, 3059 Augusta Street, Chicago..... 4 891 000 00 Gust K. Newberg Construction Co., 2040 N. Ashland Avenue, Chi-

cago...... 5 370 000 00 The lowest bidder is deemed fully qualified to construct this project.

The project is one of those which the Board of Trustees, at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and will lease the facilities to the University for rental payments appropriated by the Illinois General Assembly. The University will transfer jurisdiction of the land on which the project will be constructed to the Authority.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that, pursuant to the authority granted by the Board at its meeting on July 26, 1967, the Executive Committee of the Board of Trustees request the Illinois Building Authority to award a contract for the described work to the lowest

bidder and proceed to procure this facility for the use of the University. It is also recommended that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

I concur and recommend adoption of the resolutions submitted herewith to implement the official actions required including authorization of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

Resolution

Be It, and It Hereby Is, Resolved by the Executive Committee of The Board of Trustees of the University of Illinois, a public corporation of the State of Illi-nois, that the Illinois Building Authority be, and it hereby is, requested to award to the J. L. Simmons Company, Inc., 506 Wabash Avenue, Chicago, Illinois, a contract for the entire work for the construction of the College of Nursing Office and Classroom Building, also known as the College of Nursing Building, at the Medical Center, for the fixed price of \$4,805,000, consisting of a base bid and four additive alternates.

Be It, and It Hereby Is, Further Resolved by the Executive Committee of 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. Johnston, Mr. Swain; no, none; absent, none.

Resolution

WHEREAS the Seventy-Fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, a College of Nursing Office and Classroom Building, also known as the College of Nursing Building, at the Medical Center of the University of Illinois in Chicago, Illinois; and

WHEREAS for that purpose it will be necessary for the Illinois Building Authority to acquire jurisdiction of the real estate upon which said building will be located; and

WHEREAS The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in Urbana, Illinois, has been requested by the Illinois Building Authority to transfer jurisdiction of said real estate for the construction of said building.

Now, Therefore, Be It and It Is Hereby Resolved by the Executive Committee of The Board of Trustees of the University of Illinois, pursuant to authority granted said Executive Committee by The Board of Trustees of the University of Illinois at its July 26, 1967, meeting, as follows:

Section 1. That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

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

CONTRACTS FOR REMODELING THE SANGAMON STREET BUILDING FOR DEPARTMENTS OF MEDICINE AND MICROBIOLOGY, COLLEGE OF MEDICINE

(2) The Director of the Physical Plant and the Vice-President and Comptroller recommend assignment of \$65,632 from Medical Center Contract Research Reserve and award of contracts for remodeling in the Sangamon Street Building for the Departments of Medicine and Microbiology, College of Medicine, the award being in each case to the lowest bidder, based upon the base bid and recommended alternates.

¹ The "Instrument of Transfer" is being filed with the Secretary of the Board for record.

Cost of adding cylinder locks to drawers and doors on laboratory equipment Cost of adding three-hour fire protection to the ex- terior walls, columns, and ceilings of the mechanical roof penthouse Cost of adding five window air conditioning units Subtotal.	$ \begin{array}{c} 1 390 00 \\ \hline 6 325 00 \\ \hline 607 00 \\ \hline 8 86 253 00 \end{array} $
Plumbing and Sewerage Work—Peter H. Smith Co., Chicago Base bid	, \$15 579 00 645 00
Heating, Piping, Refrigeration & Automatic Tempera- ture Control Systems — Herman Bogot & Co., Chicago Base bid Additive alternates for: Cost of installation of infrared humidifiers in animal	2 \$58 064 00 1
Cost of adding five window air conditioning units Cost of installing a chilled water system and controls in lieu of a direct expansion refrigeration system Subtotal	2 011 00 3 901 00
Ventilating — The Robert Irsay Company, Skokie Base bid Additive alternates for: Cost of extending exhaust duct branches from the ceiling level to the floor level of the animal rooms	e . 500 00
Cost of installation of infrared humidifiers in ani- mal rooms	. <u>200_00</u> 41 572 00
Additive alternates for: Cost of installation of infrared humidifiers in ani- mal rooms Cost of installing a chilled water system and controls in lieu of a direct expansion refrigeration system Subtotal Total	. 100 00 s. <u>100 00</u> <u>30 399 00</u>
1 Uilli	φ2+0 +0+ 00

It is further recommended that all contracts other than the general contract be assigned to the contractor for general work, making the total of his contract price \$243,484. It is also further recommended that an agreement be entered into with Mutual Contracting Company for the assignment of these other contracts for \$4,103, which amount is included in the contract price, being the amount bid by that Company for supervision of other contracts assigned to the general contractor.

Company for supervision of other contracts assigned to the general contractor. The work provides for the remodeling of the second and third floors of the Sangamon Street Building, and includes new lighting, air conditioning, and laboratory equipment.

tory equipment. The remainder of the funds needed for this work was appropriated by the Board on July 27, 1966.

Submitted herewith is the schedule of bids received, a copy of which is being filed with the Secretary of the Board for record.

I concur.

On motion of Mr. Clement, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

EMPLOYMENT OF ENGINEERS FOR STREET IMPROVEMENTS AT URBANA-CHAMPAIGN

(3) The Director of the Physical Plant and the Vice-President and Comptroller recommend the employment of the following engineering firms for the projects and at the fees indicated.

A. Street lighting improvements on Florida Avenue from Lincoln Avenue west to the Illinois Central Railroad underpass.

Clark, Dietz & Associates, Urbana

B. Paving of South First Street Road from the end of the existing pavement south of St. Mary's Road to the access drive serving the University's Children's Research Center and the Adler Zone Clinic, and the paving of South Lincoln Avenue Road from Florida Avenue south to the south right-ofway line of George Huff Drive extended. Schedule B of minimum fees adopted by the Illinois Society of Professional Engineers.

Schedule B of minimum fees adopted by the Illinois Society of Professional Engineers.

Sodemann & Associates, Champaign

Funds are available for the above projects in state capital appropriations to the University for the 1967-69 biennium subject to release by the Governor.

The Advisory Committee on Architectural and Engineering Services has considered these recommendations and recommends approval.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

EMPLOYMENT OF ENGINEERS FOR EXPANSION OF THE LIBRARY AIR CONDITIONING CENTER, URBANA

(4) The Director of the Physical Plant and the Vice-President and Comptroller recommend the employment of Associate Engineers, Inc., Peoria, for complete engineering services for the expansion of the Library Air Conditioning Center at a fee of 6 per cent of the total construction cost. The expansion will provide required cooling capacity for the Foreign Languages Building, the Music Building, and Smith Music Hall.

Funds are available from state capital appropriations to the University for the 1967-69 biennium subject to release by the Governor.

The Advisory Committee on Architectural and Engineering Services has been consulted and recommends approval.

I concur.

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

PURCHASE AND GIFT OF THE T. W. BALDWIN LIBRARY (URBANA) (5) T. W. Baldwin, Professor of English, *Emeritus*, is the owner of an extraordinary collection of rare books consisting of approximately 5,806 volumes of sixteenth, seventeenth, and eighteenth century texts of classical authors, with commentaries on them, Bibles and prayer books, rhetorics and histories, all of which are now located in the Rare Book Room of the University of Illinois Library at Urbana. The collection is commonly known as the T. W. Baldwin Library. Professor Baldwin and his wife, Regina Elisabeth Baldwin, propose to make a gift to the University of 350 volumes of this library. The value of this proposed gift is estimated to be \$50,000. Moreover, Professor and Mrs. Baldwin have offered to sell the remainder of the library text.

Moreover, Professor and Mrs. Baldwin have offered to sell the remainder of the library to the University for the total sum of \$200,000 to be paid in five equal annual installments of \$40,000 each, subject to the availability of funds. It has been proposed that the payments be funded as follows:

Library gifts and grants	First Year	Second Year	Third Year	Fourth Year	Fifth Year
(non-state funds)		\$25 000 00 7 500 00	\$25 000 00 7 500 00		\$20 000 00
Contract Research Reserve		7 500 00	7 500 00	7 500 00	20 000 00
	\$40 000 00	\$40 000 00	\$40 000 00	\$40 000 00	\$40 000 00

Fifty thousand dollars of the purchase price will be furnished by the University of Illinois Foundation over the period of the purchase pursuant to action taken by the Board of Directors of the University of Illinois Foundation on February 15, 1967.

The Dean of Library Administration and the Vice-President and Comptroller recommend that The Board of Trustees of the University of Illinois accept the proposed gift of 350 volumes of the T. W. Baldwin Library as described above and that the purchase of the remainder of the library on the terms outlined above be approved and that the purchase be funded as proposed, subject to the availability of funds. The Chancellor at Urbana endorses this recommendation.

I concur.

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

PURCHASES

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

The list of purchases recommended for Board approval 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.

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 has been filed with the Secretary of the Board for record.

On motion of Mr. Clement, the purchases recommended were authorized.

INCREASE IN CONTRACT FOR PHASE I CONSTRUCTION OF CHICAGO CIRCLE CAMPUS

(7) The Director of the Physical Plant and the Vice-President and Comptroller recommend an increase of \$41,866.30 in the contract with Gust K. Newberg Construction Co., Chicago, for construction of Chicago Circle Campus Phase I.

This increase is for additional work by Fischbach, Moore & Morrissey, Inc., Chicago (\$25,000), based on changes in air handling fixtures in the Library, changes in electrical wiring and modifications in electrical fixtures at various locations on the campus, and repair of work damaged by others. It also includes \$16,866.30 to Gust K. Newberg Construction Co. for additional reinforcing steel required and for window glass breakage replacements.

The foregoing will complete the construction work in Phase I, and final payment could be made to the Gust K. Newberg Construction Co. upon presentation of the waivers and releases called for by the contract documents. Because of pending litigation, it is not feasible for the Gust K. Newberg Construction Co. to obtain the necessary waivers and releases from one of the subcontractors assigned to it by the University. It is therefore recommended that payment of all unpaid balances to the Gust K. Newberg Construction Co. be authorized upon that contractor executing and delivering an undertaking, in a form satisfactory to the Legal Counsel and underwritten by the contractor's surety, to repay the same to the University in the event litigation is initiated against the University or the contractor by the assigned subcontractor, or any award is made against the University by reason of the claims of the assigned subcontractor or its subcontractors.

Funds are available in the project budget.

I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

ADDITION TO THE KRANNERT ART MUSEUM, URBANA

(8) It is proposed that the facilities at the Krannert Art Museum be expanded by the construction of an addition east of the present building approximately 78 feet by 118 feet, consisting of a lower level and a ground level area, and certain remodeling in the existing building. The expansion would provide approximately 17,800 square feet of additional space.

The additional space on the lower level would be used for relocating and increasing the size of the workshop and storage areas. The present workshop would be remodeled to provide an additional gallery. The present print exhibit and storage rooms will be remodeled to provide space for an elevator and an office for the Curator. On the ground level, the addition will provide a large gallery with movable partitions to provide flexibility as to the size of the exhibit areas. A passenger elevator will be included to improve facilities for handicapped students and the public. The additional annual operational and maintenance expense when the building is completed is estimated at \$17,955.

Commitments have been received by the University of Illinois Foundation for contributions which will entirely finance the construction of the addition and the remodeling. Construction should be started immediately, and it is recommended that the Board of Trustees approve the project and request the University of Illinois Foundation to proceed with temporary financing and the awarding of contracts for the construction of the facility, subject to approval by the Board of Higher Education.

The Board of Trustees at its meeting on February 9, 1967, approved a contract for architectural services on the Krannert Art Museum Addition with Richardson, Severns, Scheeler & Associates, Inc., Champaign, on the basis of 6 per cent for new construction and cost plus 150 per cent for remodeling work with a maximum cost of \$26,500.

Based on the above, the Director of the Physical Plant and the Vice-President and Comptroller recommend that the contract with Richardson, Severns, Scheeler & Associates, Inc., be amended to increase the maximum cost to \$50,000.

The Committee on Buildings and Grounds has reviewed and approved this recommendation.

I concur.

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

CONTRACT FOR BUS SERVICE FOR URBANA-CHAMPAIGN CAMPUS (9) The Director of Purchases and the Vice-President and Comptroller recommend authorization of a contract with the Champaign-Urbana City Lines, Inc., Champaign, for a chartered bus service for students, faculty, staff, and other authorized personnel, for the period September 1, 1967, through August 31, 1968, at an estimated total expenditure of \$64,826. Bids were invited from five other transportation companies, but the Champaign-Urbana City Lines, Inc., is the only bidder, at prices of \$6.15 per hour, with fare collection, and \$6.00 per hour, without fare collection.

In order to serve students in University housing and outlying areas (such as in Orchard Downs) and staff, it is necessary to supplement the public transportation system in Urbana-Champaign by continuing an orderly intra-campus chartered transportation system. The charter bus service on regular schedules (Illi-Bus) will be provided at \$6.15 per hour, per bus; special chartered service and the Faculty-Staff_bus will be provided, without fare collection, at \$6.00 per hour, per bus.

The total cost is based on :

An estimated 11,362 Illi-Bus hours, less an estimated \$38,550 in fares.. \$31 326 00 Estimated 5,000 bus hours for Faculty-Staff bus, plus 583 hours for

Funds are available in the Physical Plant budget and from special use charges for the Faculty-Staff bus use. The cost of Illi-Bus service will be provided from fees collected plus housing division income.

I recommend authorization of this contract.

On motion of Mr. Swain, this contract was authorized as recommended by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

RECESS AND EXECUTIVE SESSION

Chairman Johnston announced that an executive session had been requested and was being ordered to consider the following item of business concerning property acquisition.

On motion of Mr. Swain, the Committee recessed.

When the Committee reconvened in executive session, the same members of the Committee and officers of the University as recorded at the beginning of these minutes were present.

The Committee considered the following item of business presented by the President of the University.

PROPOSED ACQUISITION OF 1116-1118 WEST NEVADA STREET, URBANA

(10) The site for the Music Building was authorized by the Committee on Buildings and Grounds of the Board of Trustees at its meeting on June 16, 1965. The site consisted of three lots on Oregon Street and one lot fronting on Nevada Street. As a result of planning studies by the University and the architects, it has

As a result of planning studies by the University and the architects, it has been concluded that the existing site is not adequate to meet the planning restrictions of the State Board of Higher Education and that the acquisition of additional property will be required. After studying various alternate plans possible, the architects have recommended that the University acquire the two additional properties at 1116 and 1118 West Nevada Street which are contiguous to property now owned. The preliminary design has been carefully worked out with the School of Music and has been reviewed with Mr. Abramovitz and Dean Weller in terms of its aesthetic relationship with the Krannert Center for the Performing Arts.

Funds can be made available in the University's land acquisition program for 1967-69 to be financed from either state capital appropriations or through the University of Illinois Foundation.

Accordingly, the Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board authorize officials of the University to secure appraisals and negotiate with the owners for the acquisition of this property. I concur.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Johnston, Mr. Swain; no, none; absent, none.

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

The Executive Committee of The Board of Trustees of the University of Illinois Howard W. CLEMENT TIMOTHY W. SWAIN WAYNE A. JOHNSTON, Chairman

EARL W. PORTER Secretary and Clerk

RECOMMENDATIONS FROM MR. TIMOTHY W. SWAIN

Mr. Swain then presented the following recommendations:

Recommendations Concerning New Campuses

As a representative of this Board on the Illinois Board of Higher Education, I should like to suggest that the Board of Trustees take official cognizance of the recent action of the Board of Higher Education concerning the development of new campuses in Springfield and Chicago.

As has been reported in the press, the Board of Higher Education on September 13 established a committee to consider the questions of general location, campus mission and governance of a new campus in Springfield and a new campus in Chicago. This action was taken in response to legislation passed by the General Assembly in the last session and approved by the Governor on July 14. The Committee was instructed by the Board of Higher Education to report and make recommendations within the next sixty days.

As is well known, on several occasions representatives of this Board have made known the interest of the University of Illinois in planning and ultimately operating a new campus in Springfield and one or more new campuses in Chicago. The University's concern for the need to plan and develop new campuses in Illinois was first expressed in a comprehensive way in 1964, when the desirability of statewide attention to this question was identified by the President of the University and the Board of Trustees.

Therefore, I recommend and move that the Board of Trustees direct the administrative officers of the University to prepare a report indicating the University's interest in the establishment of a new campus in Springfield and present it to the Board of Higher Education for the use of the committee just established.

the Board of Higher Education for the use of the committee just established. In addition, I recommend that the administrative officers be directed to submit to the Board of Trustees at its meeting on October 16 a report on University studies of possible programs and general locations for a new degree-granting campus in the Chicago Metropolitan Area.

On motion of Mr. Swain, seconded by Mr. Grimes, this recommendation was approved. Mr. Page asked to be recorded as not voting inasmuch as he will be serving as a member of the Special Committee on New Senior Colleges of the Illinois Board of Higher Education.

Recommendation Concerning the Expansion of the Programs of the University of Illinois in the Health Sciences and Professions

The Executive Director of the Board of Higher Education announced at the Board's meeting on September 13 that a report probably would be submitted in November on the "Study of Education in the Health Fields" being conducted for the Board under the direction of Dr. James A. Campbell (President of Presby-terian-St. Luke's Hospital).

Although the administrative officers of the University have submitted to the Study Director a substantial body of information concerning its current programs and various proposals for expansion in these fields, no definitive plans have yet been officially reviewed and approved by the Board of Trustees. I recommend, therefore, that the administrative officers be directed to submit to this Board at its meeting on October 16, a long-term comprehensive plan for the expansion of the University's activities in the health sciences and professions — involving all of its campuses and including the basic health sciences, medicine, dentistry, nursing, pharmacy, public health, and allied fields.

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

REQUEST FOR ENROLLMENT REPORT AND REPORT ON VARIOUS ETHNIC GROUPS

Mr. Jones inquired about the desirability of receiving reports as soon as possible concerning enrollments relating to University activity in the field of human relations and enrollment reports of students from various ethnic groups. He also expressed interest in a report of the work and mission of the new Center for Urban Studies. He thereupon moved that the administrative officers be directed to prepare and submit informational reports on these matters. This passed unanimously. The President of the University indicated that the annual report on human relations would soon be forthcoming, that it was now in process, and that fall enrollment reports would be available soon. He indicated that Director William L. Garrison of the Center for Urban Studies (who was in attendance at the meeting and was recognized) would be asked to make a special report to the Board at the earliest possible time.

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 May, 1967, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended:

- LOUIS THOMAS ADDANTE, Chicago, Illinois
- PHILIP FRANCIS ALBRECHT, Dolton, Illinois
- AARNE ANDERSON, Wood Dale, Illinois
- HENRY MOORE ANDING, JR., Evanston, Illinois
- MILFORD AMES ARDELL, Chicago, Illinois
- George Harold Ashley, Chicago, Illinois
- HENRY RALPH BALDWIN, Elmhurst, Illinois
- Peter Quentin Banks, Chicago, Illinois
- BARRY RHOADES BARNARD, Park Forest, Illinois
- JOHN FREDERICK BARTELS, Tallahassee, Florida
- MARY KATHLEEN BATES, Aurora, Illinois
- VICTOR FRANKLIN BEEDERMAN, Chicago, Illinois
- LAWRENCE BERNARD BERKOWITZ, Chicago, Illinois
- ROBERT LEE BERNAUER, Chicago, Illinois
- EUGENE HOWARD BERNSTEIN, Elgin, Illinois
- WILLIAM PATRICK BERRY, Oak Park, Illinois
- KENNETH JOHN BOELTS, Villa Park, Illinois
- SHELDON ARNOLD BRODER, Chicago, Illinois

- GEORGE ROBERT BRUHA, La Grange Park, Illinois
- PETER BORDEN BRUNE, Park Ridge, Illinois
- DONALD JOSEPH CALABRIA, FOrest Park, Illinois
- JOHN CHARLES CARLYLE, Chicago, Illinois
- Howard Leroy Carver, Madison, Wisconsin
- DENNIS BRUCE CHASE, Libertyville, Illinois
- VIRGIL LEE COLE, La Grange Park, Illinois
- STEPHEN LESLIE CORN, Champaign, Illinois
- Don Howard Curtis, Park Forest, Illinois
- EUGENE VINCENT CWIERTNIAK, Hickory Hills, Illinois
- JAMES LEONARD CZECH, Chicago, Illinois
- LOUIS JAY DAVIS, Champaign, Illinois
- MARY CATHERINE DOHERTY, Chicago, Illinois
- GREGORY MICHAEL DOLD, Park Forest, Illinois
- MICHAEL THOMAS DUKE, Chicago, Illinois
- GARY FRANKLIN ECHOLS, Belleville, Illinois
- MARSHALL EUGENE EISENBERG, Evanston, Illinois

GEORGE RICHARD JOSEPH ERICK, Elk Grove Village, Illinois LEE EDWARD EVANS, Riverdale, Illinois WALTER JOHN FELDMANN, Skokie, Illinois ALAN STUART FINGER, Skokie, Illinois LOUIS MARTIN FISCHER, Chicago Heights, Illinois GARY LEE FISH, Bloomington, Illinois Roy Philip Franchino, Milan, Italy RICHARD MARTIN GABRIEL, Oak Park, Illinois MARSHALL ALLEN GARDNER, Chicago, Illinois THOMAS JOSEPH GAVIN, Oak Forest, Illinois JOHN MICHAEL GAYNOR, Chicago, Illinois EARL FRED GEBEL, Des Plaines, Illinois GEORGE NATHAN GILKERSON, JR., Mattoon, Illinois JAMES RAY GILLETTE, Monmouth, Illinois ARTHUR RICHARD GOLDBECK, La Grange, Illinois ERROL GENE GOLUB, Skokie, Illinois PAUL NEIL GORDON, Chicago, Illinois Rosann Marie Gorman, Manteno, Illinois EDWARD EVERETT GRAY, JR., Springfield, Illinois WALTER ALBERT GUYER, Mt. Prospect, Illinois FRANK JOSEPH HABDAS, JR., Westmont, Illinois HOWARD EUGENE HABENICHT, Western Springs, Illinois FRANK ALEXANDER HAHN, Blue Island, Illinois ROSALIE CARLOTTA HALLBAUER, Chicago, Illinois CLARENCE LEONARD HARRIS, Chicago, Illinois ARNOLD STUART HARRISON, Chicago, Illinois ROBERT DANIEL HAYER, Oak Park, Illinois STEWART MORRIS HERMAN, Chicago, Illinois ODELL HICKS, JR., Chicago, Illinois RICHARD ALAN HINTZ, Downers Grove, Illinois CATHERINE ELIZABETH HOLTZCLAW, Decatur, Illinois JAMES JOSEPH HOPKINS, Evergreen Park, Illinois Robert Anthony Hornbrook, Wilmette, Illinois ROBERT JOHN IVANAUSKAS, Chicago, Illinois ROBERT GEORGE JOHNSON, Dolton, Illinois

- ARCHIBALD WILLIAM JOHNSTON, JR., Oak Park, Illinois
- JAMES WESLEY JOHNSTON, Dolton, Illinois
- DUDLEY WILLIAM JOYCE, Elmwood Park, Illinois
- JAMES ELLIOT KADING, Des Plaines, Illinois
- KEITH CHARLES KAKACEK, Naperville, Illinois
- Allen Ephraim Kanter, Harwood Heights, Illinois
- FRANK THOMAS KAPPLE, Deerfield, Illinois
- JEFFREY BENJAMIN KARP, Skokie, Illinois
- JAMES BENEDICT KATCH, Chicago, Illinois
- CAROL EILEEN KENNEDY, Forest City, Illinois
- ROBERT LEE KLEINBERG, Chicago, Illinois
- DENIS ALAN KLEINFELD, Glencoe, Illinois
- RONALD LEE KOZOMAN, Joliet, Illinois
- BARRY BENJAMIN KREISLER, Skokie, Illinois
- CHESTER WILLIAM KRUZSELY, Stickney, Illinois
- DAN OLAV LAKSFOSS, Chicago, Illinois
- JOHN J. LESNER, Chicago, Illinois
- STEVEN EDWARD LINDBLAD, Glenview, Illinois
- Roger Wilson Logan, Springfield, Illinois
- PHILIP LEON LONGMIRE, Chicago, Illinois
- LYNN DIANE LOTKA, Chicago, Illinois
- BRUCE JAY LURIE, St. Louis, Missouri
- STEVEN DAVID LUSTIG, Chicago, Illinois ROBERT EDMUND MALONE, Hazel Crest,
- Illinois
- PHILIP HERMAN MANASSE, Des Plaines. Illinois
- HARVEY MARK MARCOLIS, Chicago, Illinois
- STANLEY ALLAN MARTIN, Savoy, Illinois
- GEORGE BRADLEY MATHEWSON, Pana, Illinois
- WILLIAM JAMES MCCABE, Chicago, Illinois
- WILLIAM ROY MCCLAYTON, Park Ridge, Illinois
- JACK LOUIS MCCOOK, Riverside, Illinois FRANK LEE MCCORMICK, DeKalb,
- Illinois CARLOTTA JEAN MCELROY, Urbana, Illinois
- William Joseph McNally, Jr., Chicago, Illinois
- ROBERT MEJIA, Chicago, Illinois

- MARTIN MELINGER, Skokie, Illinois
- STEPHEN MILTON MELTZ, Evanston, Illinois
- HAROLD JOSEPH MEYER, Palo Alto, California
- MARTIN RONALD MEYERS, Chicago, Illinois
- RICHARD ALAN MICHALAK, Evergreen Park, Illinois MARVIN CHARLES MILES, Arlington
- Heights, Illinois
- DUANE LEON MILLER, Bloomington, Illinois
- LARRY MACK MITCHELL, Robinson, Illinois
- JAMES ANTHONY MOORE, Chicago, Illinois
- FRANK WILBUR MORRASY, Sycamore, Illinois
- ERNEST THORNHILL NORTHRUP, Augusta, Georgia
- PETER NORDAL NUSTAD, Clarendon Hills, Illinois
- JAMES JOHNS OGOREK, Chicago, Illinois
- JOE OLINGER, Des Plaines, Illinois
- DONALD LANDIS OLSON, JR., ROCK Island, Illinois
- BRENDAN MICHAEL O'NEILL, Riverdale, Illinois
- DONALD FRED PASSALACOUA, Effingham, Illinois
- JONATHAN HARRIS PERLMAN, Chicago, Illinois
- JOHN WILLIAM PETERSON, Chicago, Illinois
- THOMAS ADAM PHILLIPS, Glencoe, Illinois
- KENNETH MARK PISTORIUS, Moweagua, Illinois
- STEPHEN GLENN POOL, Ottawa, Illinois DAVID LEE POPEJOY, Bloomington,
- Illinois JOHN HARLAN RATHE, Champaign, Illinois
- LOUIS ALAN REISMAN, Chicago, Illinois
- JERRY DEE REX, Evanston, Illinois DAVID ARTHUR RINGSTAD, River Grove, Illinois
- RICHARD ALAN ROGGEVEEN, Chicago, Illinois
- LAWRENCE ALBERT ROSENBERG, Chicago, Illinois
- LEONARD FRANCIS ROSSBACH, Berwyn, Illinois
- BRUCE JAMES ROTH, Chicago, Illinois
- DAVID MAURICE RUBIN, Skokie, Illinois
- ANTHONY RAYMOND RUFFATTI, Joliet, Illinois
- RICHARD LYNN RUSSELL, Springfield, Illinois
- JAMES HENRY RUTZ, Chicago, Illinois
- VINCENT THOMAS RYAN, Chicago, Illinois

- GERALD ARTHUR SAUVE, Chicago. Illinois
- ALAN CHARLES SCHMIEDERER, Chicago. Illinois
- JOE BOB SCOTT, Oak Park, Illinois
- BERNARD REUBEN SERED, Chicago, Illinois
- WAYNE JOHN SHUST, Chicago, Illinois
- Edward Joseph Sieracki, Lombard, Illinois
- GARY ALAN SILVERS, Chicago, Illinois
- James Fredric Singelman, Harvard, Illinois
- JOSEPH MICHAEL SMRIGA, Joliet, Illinois Robert Edward Snyder, Chicago,
- Illinois PAUL GEORGE SOTOS, Dundee, Illinois
- PETER JOSEPH STRAMAGLIA, Chicago, Illinois
- DONALD GEORGE STREBEL, Arlington Heights, Illinois ROBERT NICHOLAS STUMPF, Chicago,
- Illinois
- MICHAEL DENNIS SULLIVAN, Oak Forest, Illinois
- ROBERT KEVIN SULLIVAN, Chicago, Illinois
- ALLAN CAMERON SUTHERLAND, Urbana, Illinois
- MYRA AGNES SWICK, Park Ridge, Illinois
- LARRY ENOCH SYDES, Champaign, Illinois
- ROBERT FRANCIS TANNER, Chicago, Illinois
- ROBERT SHERWOOD THAYER, East Chicago, Indiana MICHAEL G. THOMPSON, Rockford,
- Illinois
- ROBERT VERN TINKHAM, Wilmette, Illinois
- BRUCE DOUGLAS TOBECKSEN, La Grange Park, Illinois
- JOHN BUDD TRUSKOWSKI, Rolling Meadows, Illinois
- MICHAEL LEWIS UNDERWOOD, Peoria, Illinois
- HARVEY ALLEN UNGERLEIDER, Des Plaines, Illinois
- THEODORE FRANCIS UNTON, Chicago, Illinois
- EUGENE GEORGE UTTENWEILER, Streamwood, Illinois
- CLIFFORD DONALD VOJTA, La Grange Park, Illinois
- JAMES ARTHUR VOLLMER, Chicago, Illinois
- MARY ELIZABETH WALSH, Chicago, Illinois
- GERALD WAYNE WARSHAW, Chicago, Illinois
- MARTIN JAY WEISS, Champaign, Illinois

- CALVIN BENJAMIN WELLS, Park Forest, Illinois
- JOHN MAURICE WILLIAMSON, Groveland, Illinois
- ARNOLD DEAN WILLMS, Collinsville, Illinois
- STANLEY ALLEN WILSON, Palatine,

Illinois

37

- DONALD ANDREWS WRIGHT, Park Forest, Illinois ROBERT LOUIS ZAMBRENO, Elmhurst, Illinois
- ROBERT JOSEPH ZIMA, Clarendon Hills, Illinois

Maryland

California and Texas

District of Columbia

District of Columbia

Virginia Missouri Texas

Texas

Michigan

The Committee on Accountancy further recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accoun-tancy 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: State from Which They Obtained Certificates

Address Franklin Park, Illinois

Rockwood, Tennessee Florissant, Missouri Wheaton, Illinois

West Chicago, Illinois

Arlington Heights,

Dearborn, Michigan

Sheldon Irvin Landman EMANUEL W. MARION BARRY ALAN SWARTZ

I concur.

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

Illinois

Niles, Illinois

Skokie, Illinois

ADVISORY COMMITTEE FOR THE DIVISION OF UNIVERSITY EXTENSION

(2) The Dean of the Division of University Extension recommends the following appointments to the Advisory Committee for the Division for two years beginning September 1, 1967.

University Representatives

Dr. H. W. BAILEY, Associate Chancellor, Chicago Circle Campus

Dr. NAT E. SMITH, Assistant Dean, College of Medicine, Medical Center Campus Non-University Representatives

RUEL HALL, County Superintendent of Schools, Kankakee County, Kankakee 60901 R. C. MCKAHAN, General Operations Supervisor, Illinois Bell Telephone Company, 225 West Randolph Street, Chicago 60606 BOB WILLIAMS, Director of Training Branch, Rock Island Arsenal, Rock Island

61201

I concur.

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

CHAIRMANSHIP OF THE DEPARTMENT OF ECONOMICS, URBANA

(3) The Acting Dean of the College of Commerce and Business Administration recommends the appointment of Dr. Marvin Frankel, presently on the faculty, as Professor of Economics on indefinite tenure and Chairman of the Department of Economics at Urbana for two years beginning with the academic year 1967-68 at an annual salary of \$20,000, on an academic year basis. Professor Frankel will succeed Professor John F. Due who requested that he not be considered for reappointment as Chairman of the Department.

This recommendation is submitted after consultation with the Executive Committee of the Department, and is concurred in by the Chancellor of the Urbana-Champaign campus and the Dean of the Graduate College.

I recommend approval.

On motion of Mr. Swain, this appointment was 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; P - indefinite term appointment for part-time service only; B-two years; D-one year; E — nine months from the beginning of the academic year; G — special tenure; Q-initial term appointment for Professor or Associate Professor; T-terminal appointment; Y-twelve months' service required instead of two semesters; 1-7 -indicates the number of years of service which will be credited at the end of the

contract period toward completion of the probationary period relating to tenure. 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).

- A. OWEN ALDRIDGE, Professor of French, Urbana, beginning September 1, 1967, at an annual salary of \$21,500 (A).
 PETER C. ALTNER, Assistant Professor of Orthopaedic Surgery, College of
- Medicine, on nine-tenths time, beginning June 1, 1967, at an annual salary of \$15.000 (1Y90).
- 3. ELMER H. ANTONSEN, Associate Professor of Germanic Languages and Liter-
- atures, Urbana, beginning September 1, 1967, at an annual salary of \$15,000 (A).
 WALTER L. ARNSTEIN, Professor of History, Urbana, beginning September 1, 1968, at an annual salary of \$16,000 (A).
- 5. DAVID H. BAKER, Assistant Professor of Animal Science, Urbana, beginning September 1, 1967, at an annual salary of \$12,000 (1Y).
- 6. HALE C. BARTLETT, Associate Professor of Management, College of Business Administration, Chicago Circle, beginning September 1, 1967, at an annual salary of \$13,000 (Q).
- 7. HENRY L. BEEKLEY, JR., Assistant Professor of Industrial Administration and Business Administration, Urbana, beginning September 1, 1967, at an annual salary of \$11,500 (1).
- BAROLD E. BENZINGER, JR., Assistant Professor of Mathematics, Urbana, be-ginning September 1, 1967, at an annual salary of \$9,000 (1).
 BRUCE C. BERNDT, Assistant Professor of Mathematics, Urbana, beginning
- September 1, 1967, at an annual salary of \$9,500 (1).
- 10. AUDREY S. BINGEL, Assistant Professor of Pharmacology, in the Department of Pharmacognosy and Pharmacology, College of Pharmacy, beginning Sep-tember 1, 1967, at an annual salary of \$9,500 (1).
- 11. DANIEL B. BLAKE, Assistant Professor of Geology, Urbana, beginning Septem-

- DANIEL B. BLAKE, Assistant Professor of Geology, Urbana, beginning September 1, 1967, at an annual salary of \$10,000 (1).
 JOHN D. BREDEHOEFT, Visiting Associate Professor of Geology, Urbana, for the academic year 1967-68, at a salary of \$15,000 (E).
 GEORGE E. G. CATLIN, Visiting Professor of Political Science, Urbana, for four and one-half months from September 16, 1967, at a salary of \$10,000 (E).
 RICHARD I. CHANG, Assistant Professor of Linguistics, on 85 per cent time, and in Asian Studies, on 15 per cent time, Urbana, beginning September 1, 1967, at an annual salary of \$10,000 (4).
 KUO-TSAT CHEN Professor of Mathematics. Urbana, beginning September 1
- 15. KUO-TSAI CHEN, Professor of Mathematics, Urbana, beginning September 1, 1967, at an annual salary of \$20,000 (A).
- 16. RUTH ANNE CLARK, Assistant Professor of Speech, Urbana, beginning September 1, 1967, at an annual salary of \$10,000 (1).
- BARBARA COHEN, Assistant Professor of Nursing, College of Nursing, beginning September 1, 1967, at an annual salary of \$9,000 (1).
 ROBERT E. CONDON, Associate Professor of Surgery, College of Medicine, beginning July 1, 1967, at an annual salary of \$26,000 (AY).
- 19. MARK P. COSTELLO, Assistant Professor of English, Urbana, beginning September 1, 1967, at an annual salary of \$9,000 (1).
- 20. EVERETT C. DADE, Professor of Mathematics, Urbana, beginning September 1, 1967, at an annual salary of \$20,000 (A).
- PATRICIA F. DAV, Assistant Professor of Health Science and Staff Physician, Health Service, Urbana, beginning September 1, 1967, at an annual salary of \$17,000 (1Y).

- 22. JOHANNES M. J. DE WET, Professor of Plant Cytogenetics, Department of Agronomy, Urbana, beginning September 1, 1967, at an annual salary of \$17,000 (ÅY).
- 23. HAROLD G. DIAMOND, Assistant Professor of Mathematics, Urbana, beginning September 1, 1967, at an annual salary of \$10,500 (1).
- 24. LLOYD E. EASTMAN, Associate Professor of History, Urbana, beginning September 1, 1967, at an annual salary of \$12,500 (A).
- 25. S. Y. ETTINGER, Visiting Research Assistant Professor in the Coordinated Science Laboratory, Urbana, beginning July 13, 1967, at an annual salary of \$12,500 (DY)
- 26. WALLACE D. FARNHAM, Visiting Professor of History, Urbana, for the academic year 1967-68, at a salary of \$14,500 (E).
- 27. WILLIAM L. FASH, Associate Professor of Architecture, Urbana, beginning
- Villiam L. FASI, Associate Thresson of Architecture, Orbana, beginning September 1, 1967, at an annual salary of \$12,500 (A).
 FREDERICK C. FLIEGEL, Professor of Rural Sociology, in the Department of Agricultural Economics and in the Department of Sociology, Urbana, beginning January 1, 1968, at an annual salary of \$20,000 (AY).
 SUSAN C. FORD, Assistant Professor of Classics, Urbana, beginning September
- 1, 1967, at an annual salary of \$9,000 (1).
- 30. JAMES W. Foss, Assistant Professor of Architecture, Urbana, beginning September 1, 1967, at an annual salary of \$10,500 (1). 31. DONALD K. FRIESEN, Assistant Professor of Mathematics, Urbana, beginning

- JONALD K. FRIESEN, Assistant Professor of Mathematics, Orbana, beginning September 1, 1967, at an annual salary of \$9,000 (1).
 JAMES W. GARLAND, JR., Associate Professor of Physics, Chicago Circle, be-ginning September 1, 1967, at an annual salary of \$12,500 (Q).
 ABRAHAM GELPERIN, Associate Professor of Preventive Medicine and Com-munity Health, College of Medicine, on four-fifths time, beginning July 1, 1967, at an annual salary of \$22,600 (QY80).
 GENER H. L. GENER, Visiting Assistant Professor of Pediatrice, College of
- 34. CARL H. J. GENTZ, Visiting Assistant Professor of Pediatrics, College of
- Medicine, for eleven months from August 1, 1967, at a salary of \$16,500 (G).
 35. DOROTHY F. GILLANDERS, Professor of Physical Education for Women, Chicago Circle, beginning September 1, 1967, at an annual salary of \$13,500 (A).
 36. LEONARD E. GODALL, Associate Professor of Political Science, Chicago Circle, beginning September 1, 1967, at an annual salary of \$13,500 (A).
- 37. GEORGE B. GRAEN, Assistant Professor of Psychology, Urbana, beginning September 1, 1967, at an annual salary of \$9,500 (1).
- 38. EDWARD M. GRIFFIN, Assistant Professor of Vocational and Technical Education and in Educational Placement, Urbana, beginning September 1, 1967, at an annual salary of \$14,000 (3Y).
- 39. CHAIM GUTFINGER, Associate Professor of Energy Engineering, Chicago Circle, beginning September 1, 1967, at an annual salary of \$12,500 (Q).
- 40. NECIP GUVEN, Visiting Assistant Professor of Geology, Urbana, for the academic year 1967-68, at a salary of \$10,500 (E).
- 41. PALLE HANSEN, Visiting Professor of Accountancy, Urbana, for four and one-half months from September 16, 1967, at a salary of \$9,000 (E).
- HELEN M. HEITMANN, Associate Professor of Physical Education for Women, Chicago Circle, beginning September 1, 1967, at an annual salary of \$13,000 (A).
 MARSHALL HERTIG, Visiting Professor of Epidemiology, Center for Zoonoses Research, College of Veterinary Medicine, Urbana, beginning June 16, 1967, without salary $(\overline{D}Y)$.
- 44. KEITH A. HITCHINS, Associate Professor of History, Urbana, beginning Sep-
- KEITH A. HITCHINS, Associate Professor of History, Urbana, beginning September 1, 1967, at an annual salary of \$13,000 (A).
 CARL G. JOCKUSCH, JR., Assistant Professor of Mathematics, Urbana, beginning September 1, 1967, at an annual salary of \$9,500 (1).
 SHMUEL KANTOROVITZ, Associate Professor of Mathematics, Chicago Circle, beginning September 1, 1967, at an annual salary of \$15,000 (A).
 HAROLD H. KASSARJIAN, Visiting Associate Professor of Marketing, Urbana, for the academic year 1967-68, at a salary of \$15,000 (E).
 R DAY R. KERMAN, Professor of Difficial Science Chicago Circle, beginning

- Borth R. KCENAN, Professor of Political Science, Chicago Circle, beginning September 1, 1967, at an annual salary of \$17,000 (A).
 CLARA M. KIRK, Visiting Professor of English, Chicago Circle, on one-half
- time, for the academic year 1967-68, at a salary of \$8,000 (E50).

- 50. RUDOLF KIRK, Visiting Professor of English, Chicago Circle, for the academic year 1967-68, at a salary of \$16,000 (E).
- 51. AMY J. KNORR, Visiting Professor of Vocational and Technical Education, Urbana, for the academic year 1967-68, at a salary of \$12,000 (E).
- 52. RICHARD LARSON, Assistant Professor of Mathematics, Chicago Circle, beginning September 1, 1967, at an annual salary of \$10,000 (3).
- 53. LEON M. LEVY, Assistant Professor of Art, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,500 (1).
- JEFF E. LEWIS, Assistant Professor of Mathematics, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,800 (1).
 DAVID M. LONG, Associate Professor of Surgery, College of Medicine, beginning September 1, 1967, at an annual salary of \$26,000 (QY).
- 56. LEONARD A. LOPEZ, Assistant Professor of Civil Engineering, Urbana, begin-
- 50. LEMARD A. LOPLE, Assistant Thressol of Civit Engineering, Croata, beginning September 1, 1967, at an annual salary of \$11,000 (1).
 57. АБАМ МАККАТ, Assistant Professor of English, Chicago Circle, beginning September 1, 1967, at an annual salary of \$11,000 (1).
 58. VALERIE B. МАККАТ, Assistant Professor of English, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,500 (1).
- 59. ANNE MARKHAM, Assistant Professor of Art, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,500 (1).
- 60. D. GEORGE MCRAE, Assistant Professor of Mathematics, Urbana, beginning
- Observe MCRAE, Assistant Frofessor of Mathematics, Orbana, beginning September 1, 1967, at an annual salary of \$9,000 (1).
 RICHARD L. MERRITT, Associate Professor of Political Science, on two-thirds time, and in the Institute of Communications Research, on one-third time, Urbana, beginning September 1, 1967, at an annual salary of \$15,000 (A).
 DARRELL A. MILLER, Associate Professor of Plant Breeding and Genetics, in the Department of Annual Science of Plant Breeding and Genetics, in the Department of Annual Science of Plant Breeding and Genetics.
- the Department of Agronomy, Urbana, beginning June 20, 1967, at an annual salary of \$16,500 (AY).
- 63. THEODORE MISCHEL, Visiting Professor of Philosophy, Urbana, for four and one-half months from September 16, 1967, at a salary of \$9,500 (E).
 64. JEAN MISRAHI, Visiting Professor of French, Urbana, for the academic year 1967-68, at a salary of \$19,000 (E).
 65. BIJAN MOHRAZ, Assistant Professor of Civil Engineering, Urbana, beginning
- September 1, 1967, at an annual salary of 10,000 (1).
- 66. N. FREDERICK NASH, Circulation Librarian with rank of Assistant Professor, Library, Urbana, beginning September 1, 1967, at an annual salary of \$9,500 (4Y).
- 67. SEEV NEUMANN, Assistant Professor of Industrial Administration and Business Administration, Urbana, beginning September 1, 1967, at an annual salary of \$11,500 (1).
- 68. YVONNE NOBLE, Assistant Professor of English, Urbana, beginning September 1, 1967, at an annual salary of \$9,500 (4).
- 69. KARL O'LESSKER, Visiting Professor of Political Science, Urbana, for the academic year 1967-68, at a salary of \$17,000 (E).
- 70. KARL F. OTTO, JR., Assistant Professor of German, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,000 (1).
- 71. EDWARD PAGE-EL, Assistant Professor of Pediatrics, on one-half time, and in Neurology and Neurological Surgery, on three-tenths time, College of Medicine, beginning September 1, 1967, at an annual salary of \$13,000 (1Y80).
- 72. JOSEPH PATTERSON, Assistant Professor of Health Education in Health and Safety Education, on 75 per cent time, and in University Extension, on 25 per cent time, Urbana, beginning February 1, 1968, at an annual salary of \$10,500 (1).
- 73. ALAN J. PESHKIN, Associate Professor of Comparative Education, in the Department of History and Philosophy of Education, Urbana, beginning September 1, 1967, at an annual salary of \$11,000 (Q).
- NORBERT PFENNIG, Visiting Professor of Microbiology, Urbana, for seven months from September 16, 1967, at a salary of \$11,200 (G).
 J. RICHARD PHILLIPS, Assistant Professor of Computer Science, Urbana, be-ginning September 1, 1967, at an annual salary of \$12,000 (1).
 JÓHAN H. W. POULSEN, Assistant Professor of Germanic Languages and Liter-atures, Urbana, beginning September 1, 1967, at an annual salary of \$9,000 (T).

- 77. EVERETT A. PRICE, Assistant Professor of Oral Diagnosis, College of Dentistry, on two-fifths time, beginning September 1, 1967, at an annual salary of \$4,000 (BY40).
- 78. DONALD M. ROBERTS, Associate Professor of Business Administration and Industrial Administration, Urbana, beginning September 1, 1967, at an annual salary of \$15,000 (Q).
- 79. ROBERT K. RUSHING, Visiting Associate Professor of Law, Urbana, for the academic year 1967-68, at a salary of 15,500 (D).
- PAUL E. SAYLOR, Assistant Professor of Computer Science, Urbana, beginning September 1, 1967, at an annual salary of \$11,000 (1).
 RICHARD T. SCANLAN, Associate Professor of Classics, on 15 per cent time, and of Secondary and Continuing Education, on 75 per cent time, and Coun-selor, Council on Teacher Education, on 10 per cent time, Urbana, beginning September 1, 1967, at an annual salary of \$16,000 (AY).
- 82. JOSEPH L. SCHOPER, Assistant Professor of Systems Engineering, on one-half JOSEFH L. SCHOFER, ASSISTANT Professor of Systems Engineering, on one-half time, and in the Center for Advanced Studies, on one-half time, Chicago Circle, beginning September 1, 1967, at an annual salary of \$10,500 (1).
 DAVID M. SEGAL, Assistant Professor of Mathematics, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,000 (1).
 HIDEO SEO, Assistant Professor of Electrical Engineering, Urbana, beginning July 15, 1967, at an annual salary of \$13,000 (1Y).
 MULTUR STRATCH Professor of English Urbana, beginning September 3, 1967, at an annual salary of \$13,000 (1Y).

- 85. MICHAEL SHAPIRO, Assistant Professor of English, Urbana, beginning September 1, 1967, at an annual salary of \$9,000 (1).
- 86. KENNETH R. SIVIER, Associate Professor of Aeronautical and Astronautical Engineering, Urbana, beginning September 1, 1967, at an annual salary of \$15,000 (A)
- 87. HERMAN H. SLAYMAN, Extension Specialist with rank of Associate Professor, in the Division of University Extension, beginning September 1, 1967, at an annual salary of \$14,000 (QY).
- 88. ROBERT I. SOARE, Assistant Professor of Mathematics, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,500 (1).
- 89. CHARLES A. SORRELL, Visiting Associate Professor of Ceramic Engineering, on one-half time, and of Geology, on one-half time, Urbana, for the academic year 1967-68, at a salary of \$14,000 (E).
 90. EDWIN N. THOMAS, Professor of Geography, on one-half time, and in the Center for Urban Studies, Chicago Circle, on one-half time, beginning Septem-1967-68.
- ber 1, 1967, at an annual salary of \$17,500 (A). 91. ROBERT F. Тимм, Assistant Professor of Mechanical and Industrial Engineer-
- ing, Urbana, beginning September 1, 1967, at an annual salary of \$12,500 (1).
 92. ROBERT J. TURNBULL, Assistant Professor of Electrical Engineering, Urbana, beginning September 1, 1967, at an annual salary of \$9,700 (1).
- 93. LEON WALDOFF, Assistant Professor of English, Urbana, beginning September 1, 1967, at an annual salary of \$9,000 (1). 94. JOAN S. WALLACE, Assistant Professor in the Jane Addams Graduate School
- of Social Work, Chicago Circle, beginning September 1, 1967, at an annual salary of \$11,000 (1).
- 95. LUITPOLD WALLACH, Professor of Classics, Urbana, beginning September 1, 1967, at an annual salary of \$17,000 (A).
- BURTON A. WEICHENTHAL, Assistant Professor of Animal Science Extension, Urbana, beginning August 1, 1967, at an annual salary of \$12,000 (1Y).
 ANNE J. WELLS, Assistant Professor of Nursing, College of Nursing, on one-half time, beginning September 1, 1967, at an annual salary of \$4,500 (D50).
 BOLVIN C. WHALM, Associate Devices of Delvation for Market and the second second
- 98. ROLLIN G. WRIGHT, Associate Professor of Physical Education for Men, on four-fifths time, and Counselor, University Council on Teacher Education, on one-fifth time, Urbana, beginning September 1, 1967, at an annual salary of \$13,500 (A,D)
- 99. ALEXANDER ZABRODSKY, Assistant Professor of Mathematics, Chicago Circle, beginning September 1, 1967, at an annual salary of \$9,500 (1).
- 100. THEO ZEITLER, Assistant Professor of Art, Urbana, beginning September 1, 1967, at an annual salary of \$9,000 (2).

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

WELDON POWELL PROFESSORSHIPS IN ACCOUNTANCY

(5) On December 8, 1966, the Board of Trustees authorized acceptance of gifts deposited with the University of Illinois Foundation and the establishment of a Professorship in Accountancy named in honor of the late Weldon Powell.

The Department of Accountancy now recommends that the funds received for this purpose by the University of Illinois Foundation be used to establish Weldon Powell Memorial Awards and to establish the Weldon Powell Memorial Lectureship Series. The memorial awards would be available to Professors of Accountancy on the Urbana-Champaign campus, and the lectureship series would be held either on the Chicago Circle campus, the Urbana-Champaign campus, or elsewhere as seems appropriate.

The funds now on deposit are in excess of \$130,000. Both programs would be supported by these funds and the earnings thereon, with approximately 80 per cent of the contributed funds devoted to support the Weldon Powell Memorial Awards, and 20 per cent to the financial support of the Weldon Powell Memorial Lectureship Series. Both principal and interest would be expended as needed.

The Executive Vice-President and Provost recommends the establishment of the Weldon Powell Memorial Awards and the Weldon Powell Memorial Lectureship Series.

I concur.

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

AMENDMENT OF SECTION 48 OF THE UNIVERSITY OF ILLINOIS STATUTES

(6) With the concurrence of the Chancellors at each campus, I submit for the consideration of the Board an amendment to Section 48 of the University of Illinois Statutes so that the Section would read as follows:

Dean of Students or Student Affairs

Sec. 48 (a) Upon recommendation of the Chancellor at each campus and on the nomination of the President, the Board of Trustees may appoint biennially a dean who shall have general supervision over extracurricular activities of students at that campus.

(b) The responsibility and authority of this officer are set forth in the General Rules Concerning University Organization and Procedure.

I recommend provisional approval of this amendment, with the stipulation that the Trustees defer final approval until the present action has been reported to the Senates of all three campuses for their information and further advice.¹

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

REORGANIZATION OF DEAN OF STUDENTS OFFICE, URBANA

(7) The Dean of Students at Urbana has recommended and the Chancellor has concurred in a plan for the reorganization of his office. Appointments to newly-titled positions and rearrangement of responsibilities will be on acting basis during the 1967-68 academic year subject to further review.

The new organization provides that the present Dean of Women will hold the title Dean of Student Personnel and Dean of Women, and that the post of Dean of Men, now vacant, be replaced by a new position, Dean of Student Programs and Services.

It is expected that during 1967-68 experience with the new plan of operation will permit further development and refinement of the proposal. However, it is the intent of the Dean of Students that the work of his office will be brought to clearer focus in two major administrative positions: (1) the Dean of Student Personnel and Dean of Women will be responsible for personnel and guidance work

¹ Although the amendment contemplates the ultimate discontinuance of the title University Dean of Students, the incumbent (Dean Fred H. Turner) will continue to hold the title during his tenure at the University.

with individual men and women, coordinating closely with the offices of Financial Aid, Foreign Student Affairs, and Coordinating Placement; (2) the Dean of Student Programs and Services will be directly concerned with programs and policies touching student organizations and activities, residence hall programs, the Housing Division, the Union, and the Security Office. Within the academic year, after further consultation, the Dean of Students will propose changes in title for certain Assistant Deans of Men and Women (and other staff members) to reflect their associations with "Student Personnel" or "Student Programs and Services."

The preliminary steps in this reorganization have been undertaken following extensive consultation with all staff members involved, as well as with numerous faculty members, deans of colleges, and administrative officers. The plan is also consistent with national trends.

It is intended that the reorganization described will be implemented in 1967-68 on an interim basis, pending formal amendment of the Statutes, and it is with this understanding that I ask approval.

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

ADMINISTRATIVE CHANGES, PHYSICAL PLANT DEPARTMENT

(8) Under the University Statutes, the Director of the Physical Plant is responsible for "the operation and maintenance of and capital additions to the physical plant at Urbana-Champaign (excluding the Airport, Robert Allerton Park, the experimental farms, and properties maintained by the Athletic Association), at the Chicago Professional Colleges, and at the Chicago Undergraduate Division." After considerable study related to the functions of the Physical Plant Depart-

ment and in further defining the specific duties to be delegated to campus administration, I am proposing, with the concurrence of the Chancellors and the Director of the Physical Plant, that effective October 1, 1967, on an interim basis and pending formal amendment of the Statutes, the following changes in administrative organization and functions related to the Physical Plant Department:

- 1. That the operation and maintenance services of the Physical Plant and operation
- That the operation and maintenance services of the hysical Plant and operation and maintenance of Auxiliary Services at each campus be administered by "Campus Directors," who shall report directly to the Chancellor of that campus.
 That the present title of "Director of Physical Plant Department" be changed to "University Director of Physical Plant Planning and Construction." He shall report directly to the President and will be responsible at all campuses for campus physical plant planning; planning and construction of new buildings and additions to existing buildings; landscape and site development related to these projects; and land acquisition (excluding the Airport, Robert Allerton Park, experimental farms and areas, and properties maintained by the Athletic Association).

A recommendation will be submitted later on revision of The General Rules Concerning University Organization and Procedure to reflect the changes.

It is intended that the changes described will be implemented in 1967-68 on an interim basis, pending formal amendment of the Statutes, and it is with this understanding that I ask approval.

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

DEPARTMENT OF RECREATION AND PARK ADMINISTRATION, URBANA

(9) On recommendation of the department and with the agreement of other departments concerned, the Chancellor at the Urbana-Champaign campus has approved a change in the name of the Department of Recreation and Municipal Park Admin-istration to "Department of Recreation and Park Administration." Since the formation of the department in 1957, courses have been added to the department's curricula which relate to administration of park systems at other levels as well as at the municipal level; hence, the change will reflect more accurately the department's program.

This action is reported to the Trustees for the record.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES, URBANA (10) The Executive Vice-President and Provost, the Chancellor of the Urbana-Champaign campus, and the Vice-President and Comptroller recommend the following nonrecurring appropriations from :

Urbana-Champaign General Reserve

College of Liberal Arts and Sciences Department of Geology, equipment	53 11	600 940	00 00
Total, Urbana-Champaign General Reserve(\$	65	540	00)
Urbana-Champaign Contract Research Reserve			
College of Agriculture Department of Forestry, greenhouses and headhouse	24	759	00
Urbana-Champaign National Science Foundation Cost-of-Education Allowances			
College of Engineering			
Nuclear Engineering Program, balance required to upgrade the Nuclear Reactor, to supplement a grant from the National Sci-			
ence Foundation	40	000	00
Grand Total	130	299	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. Jones, Mr. Page, Mr. Pogue, Mr. Swain; no, none; absent, Governor Kerner, Dr. Weatherly.

REAPPROPRIATION OF UNEXPENDED BALANCES

(11) The Vice-President and Comptroller recommends that the following balances and overdrafts in budget appropriations June 30, 1967, be carried forward for the fiscal year beginning July 1, 1967, in accordance with the usual policy. I concur.

Urbana-Champaign

Crouine champera.			
Board of Trustees\$		734	•00
President's Office	4	609	00
Vice-President's Office		238	•00
Executive Vice-President and Provost	16	249	00
Vice-President and Comptroller.	1	273	00*
Office of Secretary of University.		7	00*
Admissions and Records.	3	388	00
Legal Counsel	4	319	00
Nonacademic Personnel		480	00
Public Information		568	00
Dean of Students.	8	922	00
Health Service		205	00*
Agriculture	21	148	00
Agriculture Commerce and Business Administration		162	00
Education	5	156	00
Engineering	6	679	00
Fine and Applied Arts	3	401	00*
Graduate College Journalism and Communications	5	190	00*
Journalism and Communications	1	136	00*
Law		634	00
Liberal Arts and Sciences.	12	305	00*
Physical Education	5	234	00*
University Extension	25	266	00*
Veterinary Medicine		851	00
Armed Forces.		158	00

* Deduct.

Institute of Aviation Institute of Government and Public A Institute of Labor and Industrial Rela School of Social Work Summer Session University Press Library and Library School Physical Plant:	tions.	• • • • • • • • • • • • • • •	•••• ••••	\$	1 1 1	376 274 956 165 647 200 596	00* 00* 00 00* 00*
Regular operation and maintenance Renewals and replacements		784 920					
Special items		903		e	59	607	00
renovations, alterations, etc.: Office of Vice-President special							
equipment	1	420	00				
equipment Office of Instructional Resources	18	508	00				
equipment Business Office, Bursar, special	1	419	00				
	4	547	00				
Dean of Students equipment		151					
Agriculture Administration special	v	101	00				
equipment	1	740	00				
Agriculture Administration re-							
modeling room 123 Mumford							
Hall	7	046	00				
Agricultural Engineering special			~~				
equipment	4	764	00				
Agronomy soil sample storage			~~				
building Dairy Science minor buildings	1	170					
Dairy Science minor buildings	7	294	00				
Dixon Springs Agricultural Center	2	407	00				
special equipment.	3	196	00				
Dixon Springs water system fire		0.00	~~				
protection	4	062	00				
Dixon Springs remodeling		~ • •	00				
administration garage		344					
Food Science special equipment		552					
Plant Pathology special equipment.	2	729	00				
Commerce Administration special	•	000	~~				
equipment.	2	000	00				
Education Administration special		047	00				
equipment		847					
Civil Engineering special equipment	7	088	00				
Civil Engineering HMRL equip-	7	790	00				
ment replacement.	'	790	00				
Civil Engineering equipment NSF	2	100	00				
matching grant	3	408	00				
Electrical Engineering NSF	2	795	00				
matching grant	3	785	00				
Highway Traffic Center special	9	552	00				
equipment Mechanical and Industrial Engineer-	9	552	00				
ing CV 1262 matching	5	167	00				
ing GY 1362 matching	5	107	00				
Mechanical and Industrial Engineer-	6	811	00				
ing NSF GE 8795 matching		811 467					
Architecture special equipment	2	407	00				
Art graphic design laboratory	A	265	00				
expense		046					
Oriental art special materials	2	040	00				
* Deduct							

Distant and alider Chinese art			
Photos and slides Chinese art	æ 2	180	00
collection		480	
Music special equipment	5 2	009 226	
Concert Band uniforms		000	00
Band uniforms	10	000	00
Krannert Art Museum special	8	700	00
equipment Liberal Arts and Sciences Adminis-	0	700	00
Liberal Arts and Sciences Adminis-	1	100	00
tration special equipment Chemistry equipment NSF 9522	1	100	00
Chemistry equipment NSF 9522	15	260	00
matching Chemistry and Chemical Engineer-	15	260	00
Chemistry and Chemical Engineer-	10	144	00
ing special equipment Chemistry equipment NSF 1911	12	466	00
Chemistry equipment NSF 1911	20	016	00
matching East Chemistry Building addition	20	836	00
East Chemistry Dunding audition	0	011	00
equipment Division of General Studies	8	811	00
Division of General Studies	2	766	00
special equipment.	2	756	
Geography special equipment	1	341	00
Geology special equipment	29	587	00
Geology equipment and moving	26	092	00
Life Sciences NSF matching grant.	1	231	00
Speech special equipment	1	400	
Zoology special equipment.	2	438	00
Physical Fitness Laboratory special			~~
equipment Physical Education for Women	1	155	00
			~~
special equipment	2	047	00
Rehabilitation purchase of buses	19	836	00
Allerton House replacements	11	759	00
Veterinary Clinical Medicine special			
equipment	1	459	00
equipment Willard Airport water distribution	. .		
system	24	253	00
Library public service special			
equipment	10	622	00
Library chemistry library			
equipment move Nonrecurring unassigned	7	641	
Nonrecurring unassigned	35	934	
Administration Building remodeling	3	008	00
Altgeld Hall air conditioning	2	496	00
Architectural studies for future			
buildings Armory heating, ventilating, and	23	205	00
Armory heating, ventilating, and			
air conditioning	4	755	
Bevier Hall remodeling room 30	1	356	00
Burrill Hall equipment controls			
center	24	724	00
Campus trees labeling program	1	500	-00
Davenport Hall remodeling room			
113	1	292	00
113. Dairy Science milk handling room .	6	623	00
David Kinley Hall remodeling	8	150	00
Education Building remodeling	5	540	00
Engineering Hall remodeling	8	260	
Engineering Hall remodeling			
instructional materials center	4	216	00
Goodwin Avenue temporary	-		
relocation	2	490	00
1002 West Green Street remodeling	2	724	
Harker Hall remodeling	5	119	
	5		

II'd Metadal Descent											
Highway Material Research	~ •	007	~~								
Laboratory fire damage repairs.		206									
Ice Rink remodeling		500									
Illini Hall air conditioning		030									
Illini Union remodeling		078									
Illini Towers remodeling	1	927	00								
Large Animal Clinic remodeling fans	1	035	00								
Lincoln Hall air conditioning	1	260	00								
Lincoln Hall remodeling		923									
Library-Gregory Hall air	•		••								
conditioning	5	353	00								
Library remodeling		690									
Library remodeling.	5	090	00								
608 South Mathews Avenue		0.15	~~								
remodeling	1	035	00								
McKinley Hospital remodeling			~ ~								
room 314	18	792	00								
Mechanical Engineering Building											
remodeling	2	400	00								
Mechanical Engineering Building											
and Laboratory air conditioning	9	707	00								
Men's Old Gymnasium pool	-										
	14	953	00								
renovation	14	955	00								
Mumford Hall and Agronomy	07	100	00								
remodeling		198									
Mumford Hall remodeling	1	441	00								
Mumford Hall remodeling TV											
classroom psychology	1	344	00								
Natural History Building											
remodeling	109	214	00								
Natural History Building											
remodeling geology	82	974	00								
		801									
Noyes Laboratory remodeling	80	901	00								
Nuclear Engineering remodeling		012	00								
laboratory	4	913	00								
Nuclear Engineering Laboratory re-			~~								
modeling measurement program	9	680	00								
Remodeling and minor additions											
unassigned	16	952	00								
801 South Wright Street remodeling	2	355	00								
Tennis courts resurfacing Gregory											
Drive	3	448	00								
Tennis courts fences.		471									
		670									
Transportation Building remodeling		964									
Turner Hall greenhouse	19	904	00								
Veterinary Clinic small animal	•	205	~~								
unit remodeling	2	285	00								
Veterinary Research Farm	_										
additional space		376									
1110 West Main Street remodeling.	3	316	00								
Colonel Wolfe School remodeling	3	738	00								
Women's Gymnasium remodeling.	2	487	00								
Fifty-one items ranging from											
\$259.00 overdraft to \$989.00	19	824	00	\$1	090	405	00				
Total, Urbana-Champaign			••					\$1	737	406	00
								÷1		100	•••
Medical Center											
Executive Vice-President and Provost.						800					
Chancellor's Office					2	216	00				
Business Office					10	039	00				
Nonacademic Personnel					1	171	00				
Public Information						356					
Illustration Studios					-	707					
Medical Research Laboratory						155					
Licelear recourses Europratory											

Medicine Dentistry Pharmacy Graduate College Nursing Physical Education for Men Research Resources Laboratory Division of Services for Crippled Child Research and Educational Hospitals Library Physical Plant:	lren.		· · · · · · · · · · · · · · · · · · ·	\$23 737 0 1 711 0 8 273 0 5 875 0 6 729 0 325 0 1 861 0 185 072 0 185 072 0 554 0)0)0)0)0)0)0)0)0)0
Regular operation and maintenance	\$110	500	00		
Renewals and replacements		996			
Special items Equipment, maintenance, remodeling, renovations, alterations, etc.	116	863	00	335 359 (90
Chancellor's Office furnishings Chancellor's Office equipment and	3	973	00		
furnishings	1	200	00		
Television audio console		162			
Television monitors		298			
Centennial exhibit		360			
Pharmacology equipment for	v	000	00		
teaching laboratory	0	800	00		
Carl Zeiss spectrophotometer		997			
	0	771	00		
Chemistry chromatograph and	5	321	00		
Accessories	5	021	00		
Pharmacology and Pharmacognosy	2	025	00		
special equipment		003			
Pharmacy special equipment					
Anaesthesiology install manifold		950			
Dietary equipment	5				
Photo tube coldrimeter and recorder		500			
Media service laboratory equipment		800			
Cardiac laboratory equipment	9	900	00		
Nursing closed circuit television					
system	22	400	00		
Equipment replacement hospital					
addition	3	555	00		
Pathology microprojector microfilm					
machine	7	615	00		
Radiology isotope scalers	2	366	00		
Renovate and relocate radiology					
equipment	16	000	00		
Repair deep x-ray therapy machine	9	000	00		
Ward special equipment	40	015			
Statistical Services remodeling	14	917	00		
Cashier alarm system	2	450	00		
Install electric receptacles	1	000	00		
Dentistry-Medicine-Pharmacy					
Building remodeling room 124	9	304	00		
Dentistry-Medicine-Pharmacy					
Building modernize storage					
room 504	3	000	00		
Pharmacy Administration		- •			
remodeling	7	200	00		
Install mail chute		400			
Remodeling rooms 458 and 460		688			
Air condition rooms 331, 337, 339,	Ū				
and 345	4	500	00		
Air condition room 100.	-	500			
	Ŭ				

Air condition dining room	014 E					
	212	107	00			
Remodel storeroom locker space		973				
Darkroom installation		600				
Bathroom facilities room 324		277				
	2	211	00			
Illinois Eye and Ear Infirmary			~~			
demolition	17	740	00			
Dishwashing complex	23	663	00			
Neuropsychiatric Institute						
remodeling south wing	1	236	00			
Admitting Clinic air condition		243				
		750				
Install video and audio lines						
Install television monitors		427				
Stenographic Service air condition.	- 3	289	00			
Television Studios air condition	4	385	00			
Install door room 28		060				
Air condition rooms 140, 142, 144,	-	000	•••			
	4	051	00			
and 151	4	051	00			
East Dentistry-Medicine-Pharmacy						
estimate for remodeling room 176	1	000	00			
Dentistry-Medicine-Pharmacy						
Building air condition room 510	1	000	00			
		000	00			
Dentistry-Medicine-Pharmacy	4	000	~~			
Building air condition room 524	1	000	00			
Dentistry-Medicine-Pharmacy						
Building air condition room 507	1	000	00			
Dentistry-Medicine-Pharmacy						
Building remove benches, hood,						
	-	000	00			
sink, room 204	T	000	00			
Dentistry-Medicine-Pharmacy						
Building minor alterations						
rooms 372 and 373	1	000	00			
Dentistry-Medicine-Pharmacy	~					
Building minor remodeling		000	00			
rooms 401, 405, and 408	T	000	00			
Dentistry-Medicine-Pharmacy						
Building extend electric power						
line eighth to tenth floor	1	000	00			
Dentistry-Medicine-Pharmacy	_		~ -			
Dentisti v-metholic-i naimaty						
	1		00			
Building air condition room 318	1	000	00			
Building air condition room 318 Dentistry-Medicine-Pharmacy		000				
Building air condition room 318						
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332	1	000	00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit	1	000 000	00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy	1 1	000 000 650	00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280	1 1	000 000	00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy	1 1 1	000 000 650 000	00 00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B	1 1 1 1	000 000 650 000	00 00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy	1 1 1 1	000 000 650 000	00 00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet	1 1 1 1	000 000 650 000	00 00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory	1 1 1 1 1	000 000 650 000 000	00 00 00 00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46	1 1 1 1 1	000 000 650 000	00 00 00 00 00			
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from	1 1 1 1 1	000 650 000 000 000 000	00 00 00 00 00	RAE6 212 00		
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Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center	1 1 1 1 1 1 35	000 650 000 000 000 713	00 00 00 00 00 00	\$456 213 00	\$708 °	743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center	1 1 1 1 1 1 35	000 650 000 000 000 713	00 00 00 00 00 00		\$708	743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost.	1 1 1 1 1 35	000 000 650 000 000 000 713	00 00 00 00 00 00	6 371 00	\$708	743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office	1 1 1 1 35	000 000 650 000 000 000 713	00 00 00 00 00 00	6 371 00 22 496 00	\$708	743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office	1 1 1 1 35	000 000 650 000 000 000 713 	00 00 00 00 00 00	6 371 00 22 496 00 968 00	\$708 ⁻¹	743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office Business Office Legal Counsel	1 1 1 1 35	000 000 650 000 000 000 713 	00 00 00 00 00 00	6 371 00 22 496 00 968 00 24 00	\$708 ·	743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office	1 1 1 1 35	000 000 650 000 000 000 713 	00 00 00 00 00 00	6 371 00 22 496 00 968 00	\$708	743 00
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Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office Legal Counsel. Nonacademic Personnel Public Information	1 1 1 1 1 1 35	000 000 650 000 000 000 713	00 00 00 00 00 00	6 371 00 22 496 00 968 00 24 00 711 00 695 00	\$708 ·	743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office Nonacademic Personnel Public Information Health Service	1 1 1 1 1 1 1 35	000 000 650 000 000 000 000 713		6 371 00 22 496 00 968 00 24 00 711 00 695 00 903 00		743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office Business Office Legal Counsel Nonacademic Personnel Health Service Alumni Relations and Records	1 1 1 1 1 1 35	000 000 650 000 000 000 713		6 371 00 22 496 00 968 00 24 00 711 00 695 00 903 00 502 00		743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office Business Office Legal Counsel Health Service Alumni Relations and Records Liberal Arts and Sciences	1 1 1 1 1 1 35	000 000 650 000 000 000 713		$\begin{array}{c} 6 & 371 & 00 \\ 22 & 496 & 00 \\ 968 & 00 \\ 24 & 00 \\ 711 & 00 \\ 695 & 00 \\ 903 & 00 \\ 502 & 00 \\ 6 & 892 & 00 \end{array}$		743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office Business Office Legal Counsel Nonacademic Personnel Public Information Health Service Alumni Relations and Records Liberal Arts and Sciences Engineering	1 1 1 1 1 1 35	000 000 000 000 000 713		$\begin{array}{cccccccccccccccccccccccccccccccccccc$		743 00
Building air condition room 318 Dentistry-Medicine-Pharmacy Building air condition room 332 Gas and air service new dental unit Dentistry-Medicine-Pharmacy Building air condition room 280 Dentistry-Medicine-Pharmacy Building air condition room 279B Install sink and cabinet Medical Research Laboratory electrical changes room 46 Sixty-seven items ranging from \$22.00 to \$986.00 Total, Medical Center Chicago Circle Executive Vice-President and Provost. Chancellor's Office Business Office Legal Counsel Health Service Alumni Relations and Records Liberal Arts and Sciences	1 1 1 1 1 1 35	000 000 000 000 000 713		$\begin{array}{c} 6 & 371 & 00 \\ 22 & 496 & 00 \\ 968 & 00 \\ 24 & 00 \\ 711 & 00 \\ 695 & 00 \\ 903 & 00 \\ 502 & 00 \\ 6 & 892 & 00 \end{array}$		743 00

Physical Education Armed Forces			• • •	\$	226 25	00				
School of Social Work				20	330 167					
Library	• • • •	• • • •	•••	29	107	00				
Physical Plant:	\$77	ÅED	00							
Óperation and maintenance	62	240	00							
		885		155	784	00				
Special items.	15	003	00	155	104	00				
Equipment, maintenance, remodeling, renovations, alterations, etc.										
Matching Illinois 6-0574										
instructional research	40	346	00							
Matching Illinois 7-0098	ŦŬ	510	00							
instructional research	14	365	00							
Bursar special equipment		908								
Education matching title 1 grant		806								
Energy Engineering matching	•	000	00							
NSF GY 1402.	22	800	00							
Information Engineering matching		000	00							
NSF GY 1722	18	700	00							
Geology equipment for Illinois Eye										
and Ear Infirmary	34	203	00							
and Ear Infirmary Geology matching NSF GY 1946		834								
Psychology equipment for Illinois										
Eye and Ear Infirmary	1	330	00							
Psychology matching NSF GY 1111		619								
Speech and Theatre equipment CNB	3	835	00							
Speech and Theatre equipment 11th										
Street Theatre	3	533	00							
Equip Hull House restoration	4	039	00							
Stein Building remodeling		218								
Roosevelt Road Building remodeling	- 3	617	00							
Materials Engineering remodeling										
Illinois Eye and Ear Infirmary	3	569	00							
Geology remodeling Illinois Eye										
and Ear Infirmary		484								
Library partitions room 1-230		228								
Emergency repairs electrical system	2	400	00							
Seven items ranging from \$146.00			~~		4.0.5	~~				
to \$875.00	3	293	00	\$239	127	00		1/0		00
Total, Chicago Circle							*		741	
Grand Total	• • • •	• • • •					\$2	915	890	00

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

CONTRACT FOR REROOFING EAST HALF OF NOYES LABORATORY, URBANA

(12) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for \$69,990 to Petry Roofing and Sheet Metal Co., Champaign, for replacing the roofing, flashings, gutter linings, downspouts, and lightning protection system on the east half of Noyes Laboratory, Urbana-Champaign campus.

Funds are available from the Physical Plant Department budget for this work. I concur.

On motion of Mr. Grimes, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain; no, none; absent, Governer Kerner, Dr. Weatherly.

CONTRACTS FOR REMODELING IN NOYES LABORATORY FOR THE DIVISION OF CHEMISTRY, URBANA

(13) The Director of the Physical Plant and the Vice-President and Comptroller recommend assignment of \$157,280 from the Urbana-Champaign Contract Research Reserve and award of the following contracts, based on the percentages bid for contractors' fees, for remodeling twenty-five rooms in portions of the first, second, third, and fourth floors of Noyes Laboratory for the Division of Chemistry of the College of Liberal Arts and Sciences, Urbana-Champaign, the award in each case to the lowest bidder:

	Per Cent for Material	Per Cent for Labor	Per Cent for Sub- contracts		Total Estimated Payments
General — Dean Evans Co.,					
Champaign	. 4	25	12	\$27 220 00	\$223 220 00
Electrical — G. L. Wilsky, an					
individual doing business a					
Downtown Electric, Urban		22	0	6 500 00	42 500 00
Plumbing — Wren C. Thoma	.s				
and Willis H. Thomas, a					
partnership doing business					
as Thomas Plumbing and					
Heating Company, Urban	a 15	38	2	13 540 00	59 540 00
Heating, Piping, Refrigeratio	n				
and Automatic Tempera-					
ture Control Systems					
W. L. Rogers, an individua	1				
doing business as Cool-Rit	e				
Refrigeration, Urbana	. 25	35	10	12 100 00	54 200 00
Ventilation and Distribution					
Systems for Conditioned					
Air W. L. Rogers, an					
individual doing business a	s				
Cool-Rite Refrigeration,					
Urbana	. 25	30	10	19 600 00	89 600 00
D			-	AT 1 CT .	T 1

Remaining funds for the work are available from a National Science Foundation Grant (\$200,000) and from a previous allocation approved by the Board of Trustees on April 19, 1967.

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

CONTRACTS FOR REMODELING IN NOYES LABORATORY FOR THE DEPARTMENT OF ZOOLOGY, URBANA

(14) The Director of the Physical Plant and the Vice-President and Comptroller recommend assignment of \$53,280 from the Urbana-Champaign General Reserve and award of the following contracts, based on the percentages bid for contractors' fees, for remodeling four rooms in Noyes Laboratory for the Department of Zoology, Urbana-Champaign, the award in each case to the lowest bidder:

				Estimated Fee Payments	Total Estimated Payments
General — Barber & DeAtley, Inc., Urbana Electrical — G. L. Wilsky, an	5	25		-	\$31 500 00
individual doing business as Downtown Electric, Urbana	16	23	0	418 00	2 618 00

	for	for	for Sub-	Estimated Fee Payments	Total Estimated Payments
Plumbing — Wren C. Thomas and Willis H. Thomas, a partnership doing business as Thomas Plumbing and Heat- ing Company, Urbana Heating, Piping, Refrigeration and Automatic Temperature Control Systems — W. L.		39		\$1 264 00	\$5 264 00
Rogers, an individual doing business as Cool-Rite Refrigeration, Urbana Ventilation and Distribution Systems for Conditioned Air — W. L. Rogers, an	30	35	10	760 00	3 360 00
individual doing business as Cool-Rite Refrigeration, Urbana	30	35	10	610 00	2 610 00

Since W. L. Rogers, an individual doing business as Cool-Rite Refrigeration, Urbana, is the lowest bidder with identical fee percentages for heating, piping, refrigeration and automatic temperature controls system work and for ventilation and distribution systems for conditioned air work, it is also recommended that these two awards be combined in a single contract in lieu of separate contracts.

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

CONTRACT FOR CONSTRUCTION OF NEW STEAM SERVICE TO PERSONNEL SERVICES BUILDING, URBANA

(15) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for \$18,970 to The Nu-Way Contracting Corp., Chicago, the lowest bidder, for the provision of steam service to the Personnel Services Building, Urbana-Champaign campus.

Funds are available in state capital appropriations to the University for 1967-69 and have been released.

I concur.

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

CONTRACT FOR PROFESSIONAL DESIGN SERVICES, CHICAGO CIRCLE

(16) The Vice-President and Comptroller recommends award of a contract to Skidmore, Owings & Merrill, Chicago, for design services, including layout, selection of materials and fabrications for general and special equipment for Behavioral Sciences Center, Site 2, Phase III, Chicago Circle.

The fee will be based on timecard charges at the firm's usual and customary hourly rates, plus 150 per cent to cover overhead and profit. The estimated total expenditure is not to exceed \$67,000.

Funds are available in state capital appropriations to the University for 1967-69, subject to release by the Governor.

The Director of the Physical Plant concurs in this recommendation. I concur.

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF BEHAVIORAL SCIENCES CENTER, CHICAGO CIRCLE

(17) On August 31, 1967, the Illinois Building Authority received bids for the construction of the Behavioral Sciences Center at the Chicago Circle campus. The lowest bidder is Turner Construction Company, Chicago, with a bid of \$8,990,000. Proposals were also received from Gust K. Newberg Construction Co., Chicago, with a bid of \$9,447,000 and S. N. Nielson Construction Co., Chicago, with a bid of \$9,870,000. The lowest bidder is deemed qualified to do the work.

The project is a part of the construction for the Chicago Circle campus which the Board, at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments for the present biennium are available in state appropriations to the University. Jurisdiction of the land on which the project will be constructed will also be transferred to the Authority.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that the Board of Trustees request the Illinois Building Authority to award a contract for the described work to the lowest bidder and proceed to procure this facility for the use of the University.

It is also recommended that the Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.

I concur and recommend adoption of the resolutions submitted herewith to implement the official actions required, including authorization for the execution and delivery of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

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 Illinois Building Authority be, and it hereby is, requested to award to the Turner Construction Company, Chicago, a contract in the amount of \$8,990,000 for construction of the Behavioral Sciences Center at the Chicago Circle Campus in accordance with the base bid submitted.

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. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain; no, none; absent, Governor Kerner, Dr. Weatherly.

Resolution

WHEREAS the Seventy-Fifth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, a Behavioral Sciences Center on the Chicago Circle campus of the University of Illinois in Chicago, Illinois; and

WHEREAS for that purpose it will be necessary for the Illinois Building Authority to acquire jurisdiction of the real estate upon which said building will be located; and WHEREAS The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in Urbana, Illinois, has been requested by the Illinois Building Authority to transfer jurisdiction of said real estate for the construction of said building.

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois, as follows:

Section 1: That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" dated September 20, 1967, which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Johnston, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain; no, none; absent, Governor Kerner, Dr. Weatherly.

CONTRACT FOR AUTOMATIC LAWN SPRINKLER SYSTEM FOR MALL AREAS, MEDICAL CENTER

(18) The Director of the Physical Plant and the Vice-President and Comptroller recommend award of a contract for \$13,300 to Muellermist Irrigation Co., Broadview, the lowest bidder, for furnishing and installing the irrigation system in the Mall area located adjacent and south of the Chicago Illini Union at the Medical Center.

The system will provide for the irrigation of the landscaping in the Mall and the Union Building areas which now has to be done by tank truck.

Funds are available in state capital appropriations to the University and have been released.

I concur.

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

EMPLOYMENT OF PLANNING CONSULTANTS

(19) The Director of the Physical Plant and the Vice-President and Comptroller recommend the employment of the following firms for architectural studies and consulting services on long-range campus planning as directed by the University.

Chicago Circle Campus

Skidmore, Owings & Merrill, Chicago, at a fee of actual costs of technical personnel at customary hourly rates plus 150 per cent.

Urbana-Champaign Campus

Harry Weese & Associates, Chicago, at a fee of actual costs of technical personnel at customary hourly rates plus 150 per cent.

Funds for the Chicago Circle campus work are available in state capital appropriations to the University, subject to release by the Governor. The assignment of \$15,000 from the Urbana-Champaign General Reserve is recommended for the work at Urbana-Champaign.

I concur.

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

¹ The "Instrument of Transfer" is being filed with the Secretary of the Board for record.

MODIFICATION OF ARRANGEMENTS FOR ARCHITECTURAL SERVICES FOR THE MUSIC BUILDING, URBANA

(20) The Board at its meeting on April 19, 1967, approved the employment of Richardson, Severns, Scheeler & Associates, Inc., Champaign, for complete architectural services for the Music Building at the Urbana-Champaign campus. On July 26, 1967, the Board of Trustees, at the request of the Illinois Building Authority, amended its previous action and authorized the employment at a fee of $5\frac{1}{2}$ per cent of the budgeted construction costs, and authorization was given for the assignment of the contract to the Building Authority.

The Building Authority has subsequently offered a fee arrangement, which the architect prefers and which will result in a basic fee through the receipt of bids of 41/2 per cent of the budgeted construction cost of \$3,545,500, plus additional payments for supervision and construction administration at a rate of 2 of 1 per cent of the budgeted construction cost, plus the cost of actual time in the field of their personnel during construction plus 125 per cent.

As this contract will be assigned to the Illinois Building Authority and as the proposed fee arrangement meets with its approval, the Director of the Physical Plant and the Vice-President and Comptroller recommend that actions of the Board relating to this project be amended as indicated above.

I concur.

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

ASSIGNMENT OF ARCHITECTURAL AND ENGINEERING CONTRACTS TO THE ILLINOIS BUILDING AUTHORITY

(21) The Seventy-fifth General Assembly declared certain buildings and projects for the University of Illinois at the Chicago Circle, Medical Center, and Urbana-Champaign campuses to be in the public interest, thereby indicating that funding of these projects could be accomplished by the Illinois Building Authority. On July 26, 1967, the Board of Trustees requested the Illinois Building Authority to undertake these projects.

The Director of the Physical Plant and the Vice-President and Comptroller recommend that authorization be given for the assignment to the Illinois Building Authority of the following architectural and engineering contracts relating to projects which the Illinois Building Authority has been requested to finance in the 1967-69 biennium:

Chicago Circle Campus

1. Behavioral Sciences Center Building	.Skidmore, Owings & Merrill,
	Chicago
2. Science and Engineering Center Building	Skidmore, Owings & Merrill
3. Utilities Center Addition	
	Chicago
Urbana-Champaign Campus	
1. Small Animal Clinic Building	.Perkins & Will, Chicago
 Small Animal Clinic Building Intramural-Physical Education Building 	.Holabird & Root, Architects,
2. Intramural-Physical Education Building	.Holabird & Root, Architects, Chicago
 Small Animal Clinic Building Intramural-Physical Education Building Women's Gymnasium Addition 	.Holabird & Root, Architects, Chicago .John Sweetnam with Spangler,
2. Intramural-Physical Education Building	.Holabird & Root, Architects, Chicago

I concur.

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

TRANSFER OF REACTOR COMPONENTS TO MICHIGAN STATE UNIVERSITY

(22) As a result of the purchase of new equipment, approved by the Board of Trustees on November 10, 1966, certain reactor components and fuel parts of the TRIGA Nuclear Reactor will become surplus property no longer needed in the advancement of the University's nuclear engineering research program.

advancement of the University's nuclear engineering research program. The United States Atomic Energy Commission, which has control over the use of the fuel parts and which is currently contributing \$126,945 for the purchase of new fuel parts in our updating program, and the National Science Foundation, which furnished the majority of the original purchase funds and which is currently contributing \$141,700 to the updating of the TRIGA Nuclear Reactor, have requested the University of Illinois to make the surplus reactor parts and surplus atomic fuel available to another school without charge for nuclear engineering research purposes.

Guidelines for identifying a school with close ties to the University of Illinois which was located in the Midwest and which had the projected capacity for proper use of these materials in accordance with the requirements of the Atomic Energy Commission and the National Science Foundation were developed. In accordance with these guidelines, the CIC schools were contacted and it has been determined that Michigan State University is the only school from among those contacted which is both interested and fully capable of making best use of these materials. Consequently, it is proposed that these surplus reactor components and the surplus fuel parts be transferred to Michigan State University without charge.

King the second materials and the second making best use of materials. Consequently, it is proposed that these surplus reactor components and the surplus fuel parts be transferred to Michigan State University without charge. As a part of this transfer, the University of Illinois will provide technical instruction to Michigan State University personnel with respect to operation of the equipment, and the University of Illinois will assume responsibility for removal and packaging of all materials for delivery to a carrier to be designated by mutual agreement. For these services, Michigan State University will pay to the University of Illinois the amount of \$16,500 less the cost of shipping the fuel from the Urbana reactor site to the designated site at Michigan State University. However, in no event shall the payment to the University of Illinois be less than \$13,500 f.o.b. the Urbana reactor site.

The chairman of the nuclear engineering program, the Vice-President and Comptroller, and the Executive Vice-President and Provost recommend that this transfer be approved in principle and that the Comptroller and Secretary be authorized to enter into a contract with Michigan State University in this respect after first securing written approval of the transfer from appropriate officials of the state of Illinois in accordance with the provisions of the State Property Control Act.

I concur.

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

RECOMMENDATIONS FROM COMMITTEE ON COPYRIGHTS AND RECORDINGS

(23) The Committee on Copyrights and Recordings has reviewed a request from the College of Liberal Arts and Sciences, Chicago Circle, that a contract be negotiated with McGraw-Hill Book Company for the publication of self-instructional materials in remedial mathematics. Dr. Michael Eraut was commissioned by the University of Illinois at Chicago Circle to prepare the materials for use in the Special Education Project for Disadvantaged Students, with funds being provided by the University.

Two volumes are presently under consideration for revision and publication — with a third volume being contemplated following completion of Dr. Eraut's service for the University. This third volume is not dependent on the first two for publication. The following are the Committee's recommendations:

- 1. That Dr. Eraut be permitted to negotiate a contract with McGraw-Hill for publication and royalties, subject to final approval by the University — with a royalty rate of no less than 8 per cent.
- 2. That 60 per cent of royalty income on the first two volumes including the diagnostic materials be paid to the University and 40 per cent to the author, Dr. Eraut.
- 3. That the division of royalties recommended be effective for seven years or for the life of the edition of the first two volumes (including diagnostic materials, in their originally-published form), whichever is later.
- 4. That any substantial use of the commissioned materials in connection with revised or enlarged editions after the time designated in (3) above be subject to further negotiation of royalty arrangements.
- 5. That any identification of the University of Illinois with the published work be subject to the approval of the University.

The Executive Vice-President and Provost and the Vice-President and Comptroller endorse these recommendations.

I concur.

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

CHANGES IN NONACADEMIC POLICY AND RULES

Relating to: Holidays; Vacation and Personal Leave; Political Activity; Schedules, Hours, and Overtime; and Conduct and Discipline

(24) Proposed changes in the Policy and Rules Relating to Compensation and Working Conditions of Nonacademic Employees relating to: Holidays, Vacation and Personal Leave, Political Activity, Schedules, Hours, and Overtime, and Conduct and Discipline have been under consideration for some time. Consistent with procedures followed in other recent changes and revisions, comments have been solicited by the Director of Nonacademic Personnel from deans, directors, and department heads, and from employee organizations. Draft revisions were submitted to the Nonacademic Personnel Advisory Committees on each campus and to the University of Illinois members of the Employees Advisory Committee of the University Nonacademic Personnel Advisory Committee.

In the light of such review and upon the recommendation of the Vice-President and Comptroller and the Director of Nonacademic Personnel, the following policy changes are presented to the Board for approval:

Holidays

University-wide General Policy: Holidays and Work Suspensions—to become effective October 1, 1967

- A. University facilities will be closed, except for necessary operations, on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas Day.
- B. On these days, eligible employees, as defined by the President, will be excused with pay except that (1) an employee in a Prevailing Rate Craft will be excused and paid for holidays as designated in his respective multi-employer area agreement, and (2) an employee required for necessary operations will not be excused but, pursuant to rules issued by the President, may be given his holiday pay at his regular rate plus one and one-half times his regular rate for all hours worked.
- C. Work will be suspended at other times only as approved by the President or the appropriate Chancellor who shall decide in each case whether employees' schedules for work will be excused with or without pay.

In general, the new text differs from earlier language in seeking to provide more uniformity and in relating policy to a redefinition of prevailing rate groups.

Vacation and Personal Leave

The revised policy statement conforms to standards recommended by the Merit Board of the University Civil Service System of Illinois at its July 26 meeting. The general objective is to attain a common vacation plan for the three campuses of the University of Illinois.

- University-wide General Policy: Vacation and Personal Leave to become effective January 1, 1968
- A. The University provides employees with Vacation and Personal Leave for their use in renewing their physical, psychological, and mental vigor, their enthusiasm for their work, and in satisfying personal needs. The design of the leave contemplates that each employee will use a sizable amount of his available leave for vacation and rest while reserving smaller increments for personal and family reasons.
- B. Vacation and Personal Leave is earned by each employee for pay-status service in a Trainee, Apprentice, Provisional, or Status Appointment, subject to completion of an initial six months of such service.
 C. The amount of Vacation and Personal Leave earned is based upon the hours
- C. The amount of Vacation and Personal Leave earned is based upon the hours in pay status and the number of service years completed without break of service.

(A memorandum on the method of calculating years of service and other technical aspects of Item "C" is being filed with the Secretary of the Board for record.)

D. An employee may accumulate at his then current earning rate an amount of leave equal to that earned in two service years but upon reaching this accumulation will cease to earn leave except as the accumulation is reduced.

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In addition to a number of technical changes, particularly in the Rules of Administration, the revised statement differs from the existing statement in that: personal leave and vacation benefits are combined into a single account; eligibility is clarified and standardized; a uniform definition of the service year is established throughout the University; the present deferral of vacation is discontinued but a maximum accumulation of up to two years at the current earning rate is permitted; and payment of cash in lieu of vacation is not contemplated but once the maximum accumulation is reached, further leave is not earned except as the accumulation is reduced.

Political Activity

Currently, various provisions relating to the political activity of nonacademic employees appear in State statutes, University General Rules, Civil Service statutes and elsewhere but are not easily available in a single reference. Therefore, it is proposed that the *Policy and Rules* include references to such provisions advising employees where they may be found and their general nature. In addition, employees would be directed to appropriate University offices where questions about the provisions can be answered.

The Director of Nonacademic Personnel also has proposed that a general statement of policy, positively phrased, be provided to encourage employees to exercise the rights they possess as citizens to the extent they are not limited by the existing provisions.

Accordingly, the following statement of policy is recommended to become effective October 1, 1967:

University-wide General Policy: Political Activities

Employees are encouraged to exercise their rights and obligations as citizens and to participate in political activities except those that are prohibited by law or conflict with their University duties.

Schedules, Hours, and Overtime

- University-wide General Policy: Schedules, Hours, and Overtime to become effective October 1, 1967
- Work schedules, the number of hours to be worked and starting and quitting times shall be established by the President or under his authority.
- Work schedules may be changed from time to time to meet varying conditions of the University's programs.
- The University may require employees to work overtime. Overtime work shall be limited to unusual, essential, or emergency situations and, insofar as practicable, shall be fairly distributed.

In general, the new text is a delegation of the President of the University to establish work schedules, the hours to be worked and starting and quitting times. The present policy which is being superseded established actual work schedules. As the maximum weekly hours and the minimum overtime rates are now established by Statute (e.g., the Fair Labor Standards Act), it appears desirable to give the President discretion to establish work schedules and rules within these statutory limitations. The manner in which this discretion will be exercised is reflected in the proposed rules, a copy of which is being filed with the Secretary of the Board for record.

Conduct and Discipline

The text of the proposed policy statement follows. The purpose of this statement is to lay a foundation upon which the President may issue appropriate guides for employee conduct. The policy will become effective upon adoption by the Trustees.

Basic Policy: Conduct and Discipline

- Employees are expected to perform their work efficiently and effectively and to be mindful of the public expectations of the University and of University employees. Supervisors are expected to provide leadership for the group they supervise, to respect the dignity and rights of employees as individuals, and to set an example by their own conduct, attitude, and work habits. Appropriate disciplinary measures should be applied firmly, consistently, and impartially. The present *Policy and Rules* contain a ban on solicitation but no other rules
- on Conduct and Discipline. Several months ago, Governor Kerner issued a Code

of Conduct applicable to employees under the State Personnel Code. Many other public and private employers have similar codes. The Civil Service Handbook contains a listing of specific items for which discipline may be imposed but does not include some important ones, e.g., unsatisfactory work performance. The rules, in this case actually guides, which the President proposes to issue at this time are being filed with the Secretary of the Board for record.

I concur in the recommendation that these policies be approved as herein presented. Upon their approval, appropriate rules will be issued as indicated, and modified from time to time as circumstances warrant according to the policies established.

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

PURCHASES

(25) 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 ap-

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 foundations grants, and grants from corporations and other_donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Purchases Authorized Purchases Recommended	\$ 5 35	53 00	
Purchases Recommended	186 14	49 40	
	\$191 50	02 40	i
From Institutional Funds			
Purchases Authorized			
Purchases Recommended	280 12	21 43	,
	\$306 6	16 43	È.
Grand Total	\$498 1	18 83	
A complete list of the supplease authorized and supplease recomm	mondod		

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. Clement, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(26) 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.

INVESTMENT REPORT

Report of the Finance Committee

(27) The Finance Committee reported the following changes in investments of endowment funds for the months of June and July, 1967:

Endowment Pool

Sale

\$21 000 Columbia Gas System 434 per cent bonds due 10/1/81.... \$ 19 687 50 Purchase

Purchase \$10 000 Commercial Credit Corp. open-end demand notes\$ 10 000 00 40 000 Martin-Marietta Corp. 5% per cent SF Deb. due 4/15/92 39 048 00 100 shares Honeywell common stock
900 shares Household Finance Corp. common stock
The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make, for the months of June and July, 1967:
unexpended plant funds, which he has been authorized to make, for the months of June and July, 1967:
Current Funds
Art Objects
Purchase \$71 000 CIT Financial Corp. open-end demand notes
CURRENT FUNDS (Chicago Circle)
Purchase \$300 000 First National Bank of Chicago C/D due 12/29/67 300 000 00 200 000 U.S. Treasury bills due 12/31/67 195 968 00
RESTRICTED GROUP
Sale 250 000 Hallmark Cards notes due 10/16/67 246 833 33 2 075 000 U.S. Treasury bills due 4/30/68 2 001 241 21
Purchase \$ 250 000 Clark Equipment Credit Corp. notes due 10/16/67 246 833 33
750 000 Hallmark Cards notes due 10/16/67 738 322 92 1 000 000 First National Bank Chicago C/D due 11/3/67 1 000 000 00
1 000 000 First National Bank Chicago C/D due 11/6/67 1 000 000 00
1 000 000 First National Bank Chicago C/D due 11/6/67 1 000 000 00 1 000 000 Cargill notes due 1/3/68 1 000 000 00 1 000 000 Continental Illinois National Bank C/D due 1/3/68 1 000 000 00 500 000 Hallmark Cards notes due 1/16/68 500 000 00
Star Course Centennial Series
Purchase 9 716 83 \$10 000 U.S. Treasury bills due 2/29/68 9 716 83
Construction Funds Assembly Hall
Purchase
\$255 000 U.S. Treasury bills due 9/30/67 252 556 98 KRANNERT CONTRIBUTIONS
Sale \$21 000 Commercial Credit Corp. open-end demand notes
Purchase \$285 500 Beneficial Finance 6 per cent due 6/29/73
DENTAL-MEDICAL-PHARMACY AUXILIARY (Medical Center)
Purchase \$140 000 U.S. Treasury 4% per cent notes due 8/15/67 140 262 50 130 000 U.S. Treasury 4% per cent notes due 11/15/68 128 578 13
FLORIDA AVENUE RESIDENCE HALLS
Purchase 205 014 41 320 000 U.S. Treasury bills due 9/30/67 205 014 41 320 000 U.S. Treasury bills due 6/30/68 305 234 67
GRADUATE HOUSING
Sale 5 962 14 \$6 000 U.S. Treasury bills due 9/28/67 5 962 14

Purchase \$259 000 U.S. Treasury bills due 9/28/67	256 619 36
UNION (Chicago Circle)	
Sale \$5 000 U.S. Treasury bills due 9/14/67	4 965 44
Purchase \$10 000 U.S. Treasury bills due 9/7/67 40 000 U.S. Treasury bills due 9/14/67	9 931 75 39 631 96
UNION AND RESIDENCE HALL (Medical Center)	
Purchase \$235 000 U.S. Treasury bills due 9/14/67	233 109 10
Sinking Funds Housing Revenue Bonds Durchase	
Purchase \$1 332 000 U.S. Treasury 41/4 per cent notes due 8/15/68 99 000 U.S. Treasury 4 per cent bonds due 2/15/69	
Men's Residence Halls of 1956	
Purchase \$30 000 U.S. Treasury 3¼ per cent bonds due 8/15/68 13 000 U.S. Treasury 4 per cent bonds due 2/15/69	29 906 25 12 821 25
UNION AND RESIDENCE HALL (Medical Center)	
Purchase \$26 000 U.S. Treasury bills due 11/24/67 17 000 U.S. Treasury 4 per cent bonds due 2/15/70 This report was received for record.	25 613 67 16 628 13

COMPTROLLER'S REPORT OF CONTRACTS

(28) The Comptroller's report of contracts executed during the period July 1 to August 31, 1967.

New Contracts

	iten contracts	
With Whom	Putbose	Amount to be Paid to the University
DeKalb Agricultural Association, Inc.	Maize genetics	\$ 3 500 00
Federal Aviation Administration FA-67-CE-4822	Reimbursement for land acquisition — Willard Airport	70 694 00
Moorman Manufacturing Company	Variations in mineral balances related to nitrogen and carbohydrate sources	9 000 00
United States Air Force		
AF-AFOSR-66-1147B	Gas laser studies in the 50 to 1000 micron range of the electromagnetic spectrum	56 000 00
F01600-67-C-0487	Instruction to government selected students	8 640 00
F01600-68-C-0028	Flight instruction to AFROTC students	12 495 00
United States Arms Control and Disarmament Agency ACDA/E-138	Study to evaluate the feasibility of developing ob- jective criteria for determining policy on pen- sions, severance pay, and related benefits for laid-off defense workers	42 124 00
United States Army		
DAAK 02-67-C-0546	Device for passive night vision image conversion	136 885 00
DA-ARO-D-31-124-G944	High-energy plasmas by means of gaseous lasers	6 000 00
DACW 39-67-C-0097	Analytical methods for evaluating the stability of excavation slopes in rock under static loading	13 297 00
United States Department of Defense DAHC 15-67-C-0221	Research in the science of materials (factors which influence the properties of materials and funda- mental relationships which exist between com- position and structure and the properties and behavlor of materials)	3 600 000 00

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Amount to be

		Amount to be
With Whom	Purpose	Paid to the University
United States Department	1	
of Health, Education,		
and Welfare		
68-2-ST(B)	Child welfare training grant	\$ 9 334 00
OE-92-000491	College library resources program (Urbana)	108 414 00
OE-92-000492	College library resources program (Chicago Circle)	5 000 00
OEC4-7-000051-3629	Continuation of the Language and Area Center for Latin America	45 000 00
OEC4-7-000058-3636	Continuation of the Russian Language and Area Center	74 000 00
OEC4-7-000070-3648	Continuation of an Asian Studies Language and Area Center	37 000 00
PH 86-67-206	Sampling and evaluation of coal mines in Illinois by the Illinois Geological Survey	75 261 00
United States Office of Economic Opportunity		
CG-8884	Head start training program	203 579 00
CG-8889	Head start demonstration	122 722 00
United States Office of Water Resources Research		
14-01-0001-1081	Water resources center institute	100 000 00
14-01-0001-1497	Economic analysis of water use in Illinois agricul- ture	38 100 00
14-01-0001-1498	Boundary effects on jet flow patterns related to water quality and pollution problems	22 005 00
14-01-0001-1499	Effect of raindrop impact and surface roughness on sheet flow	28 950 00
14-01-0001-1500	Catalytic oxidation of organic compounds in waste waters	13 572 00
United States Navy		
N00600-68-D-0074	Education and training of Naval students	5 800 00
N00600-68-D-0124	Instruction for Navy personnel	138 000 00
Total		\$4 985 372 00
		Amount to be
With Whom	Purpose	Paid by the University
State's Attorney of Champaign County	Payment for services rendered by local govern- mental units (Student-Staff Apartments)	\$ 3 612 00
•••••••F==B== •••==••	_	
	Leases	Amount to be
		Paid by the
With Whom	Purpose	University
John Bruce	Rental of premises at 2008 Bruce Drive, Urbana, Illinois (July 1, 1967, to June 14, 1968)	\$ 2 990 00
	Contract Changes	
	Contract Changes	Amount to be
	_	Paid to the
With Whom	Purpose	University
American Cyanamid Company	Cyanamid insecticides on Illinois crops	\$ 1 500 00
The Griffin Wheel Company Illinois Department of	Improvement of cast steel railway car wheels Wildlife research studies	30 750 00 113 834 00
Conservation	What receives of a dealer	
Illinois State Library	Conduct non-credit in-service training programs for public library employees in Illinois	5 000 00
The Institute of Boiler and Radiator Manufacturers	Steam and hot water heating systems	38 000 00
National Lime Association	Lime processing and lime stabilization of soils	27 713 00
State of Illinois, Department of Mental Health		
17-121	Residency training in psychiatry	50 000 00
17-130	Relationship of neonatal hypoglycemia to mental and neurological damage in low birth weight in-	124 048 00
	fants and twins	
1723	Psychosomatic differentiation during infancy	65 057 00
State of Illinois, Department	Public health nursing workshop for chronic illness	8 619 00
of Public Health	Public health nursing workshop for maternal and	7 040 00
	child health	

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BOARD OF TRUSTEES

With Whom	Purp	05 e	Amount to be Paid to the University
United States Agency for International Development AID/csd-1432	Malaria immunity and vac	cination	\$ 199 872 00
United States Air Force			
AF 29(601)-6850	Development of indices relations and engineering be		11 344 00
AF 33(615)-3890	Cybernetics research		89 952 00
United States Army DA-18-001-AMC-862(X)	Plan and conduct a confere measurements in the low		469 00
United States Atomic Energy Commission AT(11-1)-1502	Photosynthetic processes in	cells and model systems	51 533 00
United States Department of Health, Education, and Welfare			
OEG3-6-061928-1558	The blind learning aptitud	e test	20 544 0 0
OEG-3-6-062063-1559	Education of behaviorally the public school setting		115 293 00
OEG-3-6-600645-1424	Fellowship for prospectiv chairmen	e English department	17 600 00
OEG-3-7-421020-3795	Institute for teaching disa	dvantaged youth	62 306 00
PH43-65-1031	Vaccines for immunization tory infections	against virral respira-	84 600 00
PH-43-67-61	Study diagnosis and remed dysfunction	liation of minimal brain	4 900 00
PH-108-66-192	School smoking education	project	135 550 00
United States Department of Labor S4-0124-15-5-004.000	Youth work-training proje	ct	566 00
United States Department of the Interior 14-16-0008-698	Establishing certain param craft by migrating birds i		400 00
United States Office of the Secretary of Defense SD-131	Research in the science of	materlals	2 123 000 00
Total			\$3 389 490 00
	Contract Change (Orders	
			Amount to be Paid by the
With Whom	Purpe		University
Admiral Heating and Ventilating, Inc.	Cost-plus contract — heating and ventilating	715 South Wood Street, Chicago	\$ 5 952 00
Barber and DeAtley, Inc.	Cost-plus contracts — general	Altgeld Hall	4 500 00
	general	Armory	3 980 00
		David Kinley Hall Electrical Engineering	3 000 00 7 000 00
		Research Laboratory	
		Engineering Hall	6 900 00
		McKinley Hospital	3 000 00
Cool-Rite Refrigeration	Cost-plus contract — heating and ventilating	McKinley Hospital Engineering Hall	3 000 00 5 400 00
Cool-Rite Refrigeration Emric Electric, Inc.		McKinley Hospital	3 000 00 5 400 00 5 400 00 3 200 00
	heating and ventilating Cost-plus contracts —	McKinley Hospital Engineering Hall Engineering Hall	3 000 00 5 400 00 5 400 00
	heating and ventilating Cost-plus contracts —	McKinley Hospital Engineering Hall Engineering Hall Illini Hall	3 000 00 5 400 00 5 400 00 3 200 00
Emric Electric, Inc.	heating and ventilating Cost-plus contracts — electrical Cost-plus contract —	McKinley Hospital Engineering Hall Engineering Hall Illini Hall Mumford Hall Noyes Laboratory and	3 000 00 5 400 00 5 400 00 3 200 00 7 000 00
Emric Electric, Inc. Dean Evans Company Jamar-Olmen Company Julian Engineering Company	heating and ventilating Cost-plus contracts	McKinley Hospital Engineering Hall Engineering Hall Illini Hall Mumford Hall Noyes Laboratory and Chemistry Annex 715 South Wood Street,	3 000 00 5 400 00 5 400 00 3 200 00 7 000 00 4 000 00 3 800 00 4 000 00
Emric Electric, Inc. Dean Evans Company Jamar-Olmen Company	heating and ventilating Cost-plus contracts — electrical Cost-plus contract — general Cost-plus contract — air conditioning Cost-plus contract — heating and ventilating	McKinley Hospital Engineering Hall Engineering Hall Illini Hall Mumford Hall Noyes Laboratory and Chemistry Annex 715 South Wood Street, Chicago	3 000 00 5 400 00 3 200 00 7 000 00 4 000 00 3 800 00
Emric Electric, Inc. Dean Evans Company Jamar-Olmen Company Julian Engineering Company	heating and ventilating Cost-plus contracts — electrical Cost-plus contract — general Cost-plus contract — air conditioning Cost-plus contract — heating and ventilating Summary	McKinley Hospital Engineering Hall Engineering Hall Illini Hall Mumford Hall Noyes Laboratory and Chemistry Annex 715 South Wood Street, Chicago Y.W.C.A.	3 000 00 5 400 00 3 200 00 7 000 00 4 000 00 3 800 00 4 000 00 4 000 00 5 67 132 00

This report was received for record.

DEGREES CONFERRED IN AUGUST, 1967

The Secretary presented for record the following list of degrees conferred at Urbana-Champaign on August 15, 1967, on recommendation of the Urbana-Champaign Senate.

Summary

Dummary	
Graduate College	
Master of Arts	180
Master of Science	379
Master of Education	284
Master of Social Work	6
Master of Fine Arts	5
Master of Laws.	ĭ
Master of Television.	1 2 7
Master of Architecture	27
	12
Master of Accounting Science	12
Master of Business Adiministration	12
Master of Extension Education	2 3
Master of Landscape Architecture	3
Master of Urban Planning	4
Master of Comparative Law	1
Advanced Certificate in Education	51
Certificate of Advanced Study in Librarianship	2
Total, Graduate College	(951)
College of Agriculture	()).)
Bachelor of Science	29
Calleng of Engineering	29
College of Engineering Bachelor of Science	76
Bachelor of Science	70
College of Liberal Arts and Sciences	~ ~ ~
Bachelor of Arts	84
Bachelor of Science	61
Total, College of Liberal Arts and Sciences	(145)
College of Law	
Bachelor of Laws	2
Doctor of Law	11
Total, College of Law	(13)
College of Education	(10)
Bachelor of Science	14
College of Commerce and Business Administration	14
Bachelor of Science	42
College of Journalism and Communications	42
College of Journalism and Communications	
Bachelor of Science.	6
College of Fine and Applied Arts	
Bachelor of Architecture	6
Bachelor of Fine Arts	16
Bachelor of Music	5
Bachelor of Science	4
Total, College of Fine and Applied Arts	(31)
College of Physical Education Bachelor of Science	
Bachelor of Science.	14
College of Veterinary Medicine	
Bachelor of Science	1
T 1-1 Down - Conformal -1 Unione Chamberlan	
Total, Degrees Conferred at Urbana-Champaign	1,322

GRADUATE COLLEGE

Degree of Master of Arts

In Anthropology

JOANNE MAGALIS HARRIS, A.B., 1964 KAREN LOUISE LUNDQUIST, A.B., Occidental College, 1962

In Art Education

ELEESE VIRGINIA BROWN, B.S., University of New Hampshire, 1963

CAROL STINCLE CRAFORD, B.S., State University of New York (Buffalo), 1961 KENNETH ALBERT ENGLUND, A.B., Augustana College, 1960

HONG TATT FOO, B.F.A., 1964 KAREN LEE GYLLIN, B.S., Illinois State University, 1964 KERMIT EUGENE LINDBERG, B.F.A., 1954 DAVID GEORGE LOGAN, B.S., University of Wisconsin, 1963 LOUISE ANDERSON POND, B.F.A., 1961

GERALDINE SANDERS, B.F.A., 1966

ROCHELLE ANN TONER, B.A., Iowa State Teachers College, 1962 SHARON KOEHNKE WANNER, B.F.A., 1958

KATHLEEN KELLY WOELL, B.A., Clarke College, 1962; B.A.E., School of the Art Institute of Chicago, 1965

In Art History

SUAN GUESS WELCKER, B.F.A., Illinois Wesleyan University, 1964; M.F.A., 1966

In Classics

SHARRON ANN BARKDOLL, B.A., North Central College, 1966

MICHAEL ROBERT COMBER, B.A., University of Cambridge, 1966

In Economics

DENNIS EDGAR BOLAND, A.B., University of Michigan, 1965 FREDERICK LOCKE JOHNSON, B.A., M.A., Indiana State University, 1959, 1960 STEPHEN LOUIS MEHAY, A.B., Indiana University, 1965

In Education

JESSICA HENDERSON DANIEL, B.S., Fayetteville State College, 1964

In English

ROSEMARIE ABENDROTH, B.A., Nazareth College, 1966

BONITA SUSAN BAKER, B.A., Lake Forest College, 1964 HELEN CAROL BROWNE, B.A., Southern Illinois University, 1965

CAROLYN MARIE CHRISTENSEN, A.B., Wheaton College, 1966 NANCY ELLEN DEITZ, B.A., University of Florida, 1966 LINDA MAE DILIBERT, B.A., Northwestern University, 1966 PATRICIA ANN DOYLE, B.A., College of Saint Francis, 1966 NORMA JENCKES FRANCIS, A.B., Rhode Island College, 1965

YAFA GABLINGER, B.A., Hebrew University, 1965

KAREN MARDELL KEENER, B.A., Augustana College, 1965 NIEMAT EL-SAVED A. NASSEF, B.A., Ain Shams University, 1963

BYRON CARL NELSON, A.B., 1967 BETTY BENTZEN PASTA, A.B., 1966 SUE LOGAN PRANGE, B.A., Millikin University, 1962 MELODY ANN ELKENBERRY RUPLEY, B.A., Manchester College, 1965

ROBERT ERIC SANDERS, A.B., 1966

MARY MONTCOMERY SAUNDERS, A.B., Duke University, 1966

JOHN KEITH SHERIFF, B.A., Greenville College, 1966

SISTER CLEMENT MARY DERNBACH, A.B., St. Xavier College, 1961 NANCY ANN SOCH, B.A., Saint Mary's College, 1966 JAMES VICTOR STAUDT, B.A., St. Louis University, 1959 CHERYL DAWN SUMMERS, A.B., 1966

BELIAS LANOUE THRASHER, B.A., Arlington State College, 1965

In French

RVLAND CORNELIUS AMMONS, B.A., University of Virginia, 1965 SUSAN TRAPPE BLACK, A.B., 1965 THELMA ZUCKERMAN BOOTH, A.B., 1961 MARY ELLEN BORDENCA, A.B., Trinity College, 1966

SUSAN MARIE CAMPANINI, A.B., 1965

FRANCOIS JEAN DE VRIENDT, A.B., 1966

RICHARD ALLEN HEFFT, B.A., Harpur College, 1962

LINDA ABDEL-MALEK MATHEWS, B.A., Cairo University, 1952; Ed.M., University of Buffalo, 1958; Adv.Cert., 1960
SUSAN LEA RICHARDSON, B.A., University of Washington, 1965
ELIZABETH MEAD SAFANDA, B.A., DePauw University, 1966
MARTHA JANE SHERER, A.B., 1966
SISTER MARY AUSTIN FISCHER, B.S., St. Louis University, 1960
WILLIAM HENRY SMART, B.A., University of North Carolina, 1965
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In Geography

GRANT WILKINS SIGSWORTH, B.A., Waterloo Lutheran University, 1965 WAYNE ARTHUR WALCOTT, B.S., Western Michigan University, 1965

In German

SUSAN JANE BERSCH, B.A., University of Wisconsin, 1965 SHERRY LIN PETRY, B.A., Manchester College, 1965

In Greek

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In History

In History KATHLEEN ELIZABETH BERGAN, B.A., Quincy College, 1966 LESLIE ANN BILLET, A.B., Syracuse University, 1963 SAMUEL EARL BOYNTON, B.A., University of California (Santa Barbara), 1965 HARRY ALLEN BUTOWSKY, B.A., Pennsylvania State University, 1966 ROBERT MICHAEL CRAIG, B.A., Principia College, 1966 RUTH CHRISTINE ELY, A.B., Wheaton College, 1966 SILVIA PARVEI FORGUS, B.A., Lake Forest College, 1961 CAROL ANN GOLDSTEIN, B.A., Queens College, 1966 PHYLLIS ANN HALL, B.A., St. Bonaventure University, 1966 VALENTIN KIRILOVICH KASZUBA, A.B., University of Chicago, 1961 GUY LORAN LEWIS, A.B., Fresno State College, 1950; B.D., Pittsburgh-Xenia Theological Seminary, 1953 LEONARD EUGENE OLSON, B.A., DePaul University, 1966 ALEXANDER SYDORENKO, A.B., 1966

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In Labor and Industrial Relations

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In Mathematics

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In Philosophy

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JOHN DOUGLAS CLAYTON, B.A., Cambridge University, 1965 ROMAN RUDOLPH KOPP, B.A., University of Minnesota, 1965 LYDIA IRENE SAWARYN, A.B., Rosary College, 1962

In Social Sciences

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In Aeronautical and Astronautical Engineering

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In Agricultural Education

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In Agricultural Engineering

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In Agronomy

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In Animal Science

KEITH KEARNEY BOLSEN, B.S., 1966

DONALD ALLISON DAY, B.S., Delaware Valley College of Science and Agriculture, 1965

In Biology

MARY LOU ANNE ANDERSEN, B.S., 1965

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In Botany

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In Ceramic Engineering

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JAMES ALLEN LAIRD, B.S., 1960 WILLIAM DAVID LONG, B.S., Alfred University, 1966 WALTER RICHARD OTT, B.S., Virginia Polytechnic Institute, 1965

CARL DONALD REYNOLDS, JR., B.S., 1966

In Chemical Engineering

ABDULLAH ABUD ABBAS, B.S.Ch.E., University of Tulsa, 1966

JAMES ROBERT BRAGG, B.S., Virginia Polytechnic Institute, 1965

ANASTASIUS JOHN KARABELAS, Diploma, National Technical University (Athens), 1963

JOHN KEELER-CALCANO, Ingeniero Industrial, Andes Bello Catholic University, 1965 ROBERT CLIFFORD LINDBERG, B.S.Ch.E., Purdue University, 1965 PATRICK FRANK TOMLAN, B.S., University of Minnesota, 1965

In Chemistry

DANIEL RICHARD BLOCH, B.S., University of Wisconsin, 1962 JOHN BRIAN FAUGHT, B.Sc., Assumption University of Windsor, 1965 SOON YUNG HONG, B.S., M.S., Kyungpook University, 1955, 1959 THOMAS JOHN KISTENMACHER, B.S., Iowa State University of Science and Technology, 1965

FANG-MAW LIN, B.S., National Taiwan University, 1960

GARV LELAND MCPHERSON, B.S., University of Arizona, 1965 MICHAEL SOLOMON ROZEFF, A.B., M.A.T., Harvard University, 1962, 1963 LOUISA JOSEPHINE SAURO, B.S., Marygrove College, 1964 HOWARD THEODORE SILVERSTEIN, B.A., Alfred University, 1965 RONALD STEPHEN STRANGE, B.S., University of Kentucky, 1965

In Civil Engineering

PATRICK WILLIAM DRENNON, B.C.E., Georgia Institute of Technology, 1962 JAMES WILLIAM DUNMYER, B.S., United States Military Academy, 1962

TERRENCE EDWARD DURBIN, B.S., United States Military Academy, 1966 ALVIN CHARLESWORTH EDWARDS, B.S., 1966

RONALD LEE FRIESTAD, B.S., NOrth Dakota State University, 1963 ALFRED GENE GILBERT, B.A., Morehouse College, 1959 LONNIE EDWARD HAEFNER, A.B., Northwestern University, 1963

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In Commercial Teaching

EUNICE DODEN ZUMDAHL, B.S., Illinois State University, 1964

In Computer Science

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In Dairy Science

CHILECAMPALLI ADINARAYANA REDDY, B.V.Sc., Sri Venkateswara University, 1962 DAVID LEE WAGNER, B.S., University of Wisconsin, 1965

In Economics

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In Electrical Engineering

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GEORGES JEAN CHRETIEN, Dipl. Ing., Ecole Nationale Superieure des Telecommunications, 1966

BRIAN LEE CORRIE, B.S., 1966

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In Finance

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In Food Science

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In Geology

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In Health Education

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In Home Economics

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In Industrial Engineering

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In Journalism

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In Library Science

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- PHILIP RONALD SCOTT, B.S., Ashland College, 1961
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In Microbiology

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In Psychology

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 DOROTHY MERCER NORRIS, B.S., Bowling Green State University, 1943
 EDWARD PATRICK NUGENT, B.A., Loyola University of Los Angeles, 1955; A.M., University of Notre Dame, 1963; S.T.B., S.T.L., Catholic University of Amer-ica 1050 1050 ica, 1959, 1960 ICA, 1959, 1960 MARGIE CUNNINGHAM O'BRYAN, A.B., 1961 LINDA KUHFUSS O'DONNELL, B.S.Ed., Illinois State University, 1963 THEODORE JAMES OETTEL, B.S., Illinois State University, 1962 JOHN RUSSELL OTT, A.B., McKendree College, 1959 HAROLD LANE PALMER, A.B., Harris Teachers College, 1961 GREGORY FRANK PAWLAK, B.S., Illinois State University, 1961 KENNETH LLOYD PERDUE, B.S., Illinois State University, 1959 PHYLLIS ELLEN PERGAKES, A.B., 1964 RUTH KING PERIMAN A B. Duke University, 1938 RUTH KING PERLMAN, A.B., Duke University, 1938 CAROLYN REED PIEFER, A.B., Illinois Wesleyan University, 1939 CAROLYN REED PIEFER, B.S., Southern Illinois University, 1954 BOBBETTE SCOTT PIPFENGER, A.B., 1966 JOHN ROLAND PLEAS, A.B., McKendree College, 1960

PAMELA JEAN HENRY POLSON, B.S., Kansas State University, 1966 PAMELA JEAN FLENRY POLSON, B.S., KANSAS STATE University, 1900 DONALD LEE POTEETE, B.S., Southern Illinois University, 1959 FREDERICK JAMES POWERS, B.S., Northern Illinois University, 1963 JANE ANN PREST, B.S., Illinois State University, 1959 OPAL ARNOLD PRUITT, B.S., Western Illinois University, 1948 MARVINIA MAE RANDOLPH, B.S., 1964 ROBERT FRANCIS REEDY, B.S., Southern Illinois University, 1965 JOHN AGTHUR REID B.S. Fastern Illinois University, 1965 JOHN ARTHUR REID, B.S., Eastern Illinois University, 1961 JOHN ARTHUR REID, B.S., Eastern Illinois University, 1961 JOHN RICARDO RICCITELLI, B.S.Ed., Western Illinois University, 1961 CAROLE SUE RIEDELL, A.B., Indiana University, 1966 GARWOOD CHRIS RIGONI, B.S.Ed., Illinois State University, 1964 KEITH ALLEN ROBINSON, B.S., 1962 ELIZABETH ANNE ROLLS, B.S., 1962 MARK LAWRENCE ROSENBLUM, B.F.A., 1966 MARK LAWRENCE KOSENBLUM, B.F.A., 1966 ROBERT COOKE ROSS, JR., B.S., Eastern Illinois University, 1957 NICHOLAS ANTHONY ROSSI, B.S., State College of New York (Cortland), 1959 SUZANNE MENZ ROTHERMEL, B.S., 1962 DONALD LESTER ROUX, B.S., 1961 JACQUELINE MARGARET RYAN, B.S., Northern Illinois University, 1961 PATRICIA MARY RYAN, A.B., College of St. Francis, 1964 CLARK LEAVERTON SABINE, B.S., 1959 JEAN FRANCES SADLER, B.A., Saint Ambrose College, 1963 HARRIETT WYATT SAILOR, B.S., 1956 RAFFAELE SALATINO, B.S., 1964 HARRIETT WYATT SAILOR, B.S., 1956 RAFFAELE SALATINO, B.S., 1964 WALTER WARD SAVAGE, B.S., Illinois Wesleyan University, 1942 MARIETTA HELEN SCHEIBE, B.A., Coe College, 1963 EDWARD EARL SCHIEFER, B.S., 1964 KAREN JOHNSON SCHILLING, B.S., Bradley University, 1964 PATRICIA ANN SEAMAN, B.S., 1954 HOWARD DAVID SHELTON, B.S., Southern Illinois University, 1960 NATHANIEL SHEPPARD, B.S., Fort Valley State College, 1966 JUDITH ANN SHIPLOCK, B.S., 1966 JAY HARLAN SHORES, B.S., 1966 JANE MARIE SHEMAN, A.B., 1966 JOAN HELEN SIENKOWSKI, B.S., Northern Illinois University, 1958 NANCY McClelland Simons, B.A., Millikin University, 1964 NANCY MCCLELLAND SIMONS, B.A., Millikin University, 1964 AMARJIT SINGH, B.Sc.A. and A.H., Uttar Pradesh Agricultural University, 1964 SISTER CECILIA BIALK, A.B., DePaul University, 1935 SISTER MARY LORETTA CARRIGAN, B.S., Loyola University, 1959 SISTER MARY DEVOTA DALY, A.B., St. Xavier College, 1960 SISTER MARY REGINE FANNING, A.B., St. Xavier College, 1956 SISTER M. ALCANTARA GOODE, A.B., College of Saint Francis, 1958 SISTER MARY EILEEN MASSE, A.B., College of St. Mary of the Springs, 1954 SISTER MARY EILEEN MASSE, A.B., College of St. Mary of the Springs, 1954 SISTER MARY LILEEN MASSE, A.B., College of St. Mary of the Springs, 1954 SISTER MARY JAMES EDWARD O'BRIEN, Ph.B., DePaul University, 1964 SISTER PATRICK QUINN, B.S., St. Mary-of-the-Woods College, 1956 SISTER MARIE CLAUDE SLOAN, B.S., Edgewood College of the Sacred Heart, 1947 SISTER MARY REGIS SONDCEROTH, A.B., DePaul University, 1952 SISTER MARY ANTON UTHE, Ph.B., DePaul University, 1962 DANIEL JOE SLACK, B.S., Southern Illinois University, 1960 ELAINE OPATRNY SMID, B.S., 1960 DALE THOMAS SMITH, B.S., 1960 DALE THOMAS SMITH, B.S., 1902 JOHN THOMAS SMITH, B.S., 1960 ROBERT EDWIN SMITH, B.S., 1960 RUTH CORTRIGHT SMITH, B.S., 1962 LUELLA MOORE SNYDER, B.A., Cornell College, 1963 RUTH MARIE SOHN, B.S., Southern Illinois University, 1949 CONSTANCE WALTON SOLBERG, A.B., Vassar College, 1950 JERRY ALLEN SORENSEN, B.S., Southern State Teachers College, 1963 KENNETH EUGENE SPICER, A.B., MCKENDRE College, 1964 FUZABETH HALANE SPICER, A.B., MCKENDRE College, 1964 ELIZABETH HALANE SPIRDUSO, B.Ed., Illinois State University, 1942 RONALD LARRY STAGEN, B.S., Illinois State University, 1960; Ed.M., 1963 JAMES NEELEY STEWART, B.S., Southern Illinois University, 1959 RONALD LEE STICKLER, B.S., 1963

- KAREN LEE STONE, A.B., 1965
- KATHLEEN GAYLE GILBERT STRADER, B.S., Eastern Illinois University, 1958
- JUDITH BISHOP STROHMEYER, B.S.Ed., Eastern Illinois University, 1964
- RUTH ANN STRUCK, B.S., 1965 ELIZABETH JEAN SUTTER, B.S., Illinois State University, 1966
- BERNICE RANSOM SWANSON, B.A., Mary Hardin-Baylor College, 1934
- THOMAS ERIC SWARSEN, A.B., Northwestern University, 1963
- JAMES LUCILLE CORDELL SWEARINGEN, B.S., 1940 JAMES HENRY TALBERT, B.A., Millikin University, 1962 BEATRICE JORDON TERRY, B.A., Fisk University, 1952 STEPHEN KENNETH THOMAS, B.S., 1962

- DARREL MAHLON THOMPSON, B.S., Iowa State University of Science and Technology, 1959
- DARRELL EUGENE THOMPSON, B.S., University of Southern Mississippi, 1965 JUDITH PEARSE THOMPSON, B.S., 1964

- LAVONNE OPAL THOMPSON, B.S., Minot State College, 1962 LEONARD J. TLAPA, B.A., Millikin University, 1962 WILLIAM EUGENE TRACY, B.S., Illinois State University, 1964 VERNON JOHN TRUCANO, B.S., Iowa State College of Agricultural and Mechanical Arts, 1959
- DAVID LEO TUCKER, B.S., Quincy College, 1964
- ELIZABETH WADE TURNER, B.S., Florida State University, 1943
- KATHRYN KALB VAN HOOREWEGHE, B.F.A., 1963 WILMA MARSHALL VANZANT, A.B., MCKendree College, 1963

- WILMA MARSHALL VANZANT, A.D., MUNCHUICE CONCEC, 1990 ROBERT HENRY VOCT, A.B., Bradley University, 1964 RAYMOND DEAN WALLEN, B.S., 1960 DIANE ANN WCISLO, B.S., Loyola University, 1963 ROSE MARY WEST, B.S.Ed., Franklin College (Indiana), 1958 RUSSELL GILES WHITAKER, B.S., Ball State Teachers College, 1963 WINNE GROUPS WHITAKER, B.S., 1066 RUSSELL GILES WHITAKER, B.S., Ball State Teachers College, 1963 WILLIAM GEORGE WHITE, B.S., 1966 MARION LOUISE WIDMER, B.S., Western Michigan University, 1963 BIRDEAN THAMES WILLIAMS, B.S., Southern Illinois University, 1961 EDWARD FELLIS WINGLER, B.S., Northwestern University, 1962 GERALDINE JONES WOOD, B.S., Northeast Missouri State Teachers College, 1960 STANLEY LEE WOODS, B.S., Western Illinois University, 1963 JOYCE LORRAINE WUEHLE, B.S., Western Illinois University, 1963 CHAMLUENG WUTTICHAN, B.A., B.Ed., Chulalongkorn University, 1956, 1959 LAMES STEVENSON YOUNG, A.B., Augustana College, 1963

- JAMES STEVENSON YOUNGERG, A.B., Augustana College, 1963 Bonnie Burdine Youngeerg, B.S.Ed., Indiana University, 1965 JAMES LAMAR ZAHNLE, B.S., Northern Illinois University, 1956 BRUNO CHARLES ZUBRZYCKI, B.S., 1958

Degree of Master of Social Work

MARILYN GRACE BENTZ, A.B., University of Washington, 1954 JANET CAROLYN FAIRS, A.B., 1965 IRWIN JACK KERZNER, B.A., Roosevelt University, 1965 ANNE PICKETT MAZUREK, B.A., Beloit College, 1964 FREDERICK DALE STEIN, B.A., Millikin University, 1965 CHARLOTTE HARRIET WALKER, B.Ed., Chicago Teachers College, 1958

Degree of Master of Fine Arts

In Design

PATRICK WILLIAM DINEEN, B.F.A., 1965

In Painting and Printmaking

KAREN LOUISE DIPPOLD, B.F.A., 1965

BARBARA APEL KOETSCH, B.F.A., Kansas City Art Institute and School of Design.

RONALD CHARLES RIZK, B.F.A., Maryland Institute College of Art, 1965

WILLIAM GEORGE WEGMAN, B.F.A., Massachusetts College of Art, 1965

Degree of Master of Laws

ABD EL SAMEI OMER AHMED, LL.B., University of Khartoum, 1964; J.D., 1966

Degree of Master of Television

MENG YANN FU, B.A., National Chengchi University, 1966 WAYNE MICHAEL KAPLAN, B.S., Bradley University, 1966

Degree of Master of Architecture

WILLIAM MALCOLM BARKSDALE, B.Arch., Oklahoma State University, 1966 DAVID WILLIAM DAVIS, B.Arch., Oklahoma State University, 1965 DALE ALDEN DURFEE, B.Arch., Oklahoma State University, 1966 Robert Thomas Jaeger, B.Arch., 1962 John Wesley Powers, Jr., B.Arch., 1966 Lester Edwin Rosenwinkel, B.Arch., 1964

WILLIAM PHILIP WHITE, B.Arch., Ohio State University, 1965

Degree of Master of Accounting Science

BRUCE EDWARD ARNOLD, B.BUS. Adm., Stetson University, 1966 SUMANA CHOTIKAPANICH, B.Accy., Chulalongkorn University, 1963 HAROLD LEWIS DVORIN, B.S., 1961 HAROLD LAWRENCE HEYMAN, B.B.A., University of Georgia, 1966

ANNA MARIE JACKEY, B.S., American University, 1953

ANNA MARIE JACKEY, D.S., American University, 1955 Jack Lipshutz, B.B.A., City College of New York, 1966 JOHN JACOB MADDEN, A.B., 1956 WILLIAM ROY MCCLAYTON, B.S., 1966 JOHN HARLAN RATHE, B.S., 1966 DONALD WAYNE ROGERS, B.B.A., Stetson University, 1966 LARRY ENOCH SYDES, B.S., 1966

LAWRENCE GEORGE WOLSKI, B.S., 1966

Degree of Master of Business Administration

GERALD JEROME DAY, B.A., Brigham Young University, 1965 PAUL LANGDON EARLY, JR., B.S., Virginia Polytechnic Institute, 1965 CALVIN HOWELL FITCH, B.S., 1964 CALVIN HOWELL FITCH, B.S., 1964 ROBERT AYDELOTTE FLECK, JR., A.B., Ripon College, 1965 LLOYD VINCENT GIESLER, B.S., 1965 TIMOTHY EDWARD GRIFFIN, B.A., University of Notre Dame, 1965 GEOFFREY STEVEN KESSLER, B.S., University of California, 1965 JEREMY ANDREW KLAINER, S.B., Massachusetts Institute of Technology, 1963 JOSEPH MURRY RECKA, B.S., 1964 WILLIAM DON SNIDER, B.S., 1964 LEON EDMUND STREMLAU, B.S., 1961 EICHARD EDMUND TOTH, B.S., 1963 RICHARD EDMUND TOTH, B.S., 1963

Degree of Master of Extension Education

LAWRENCE LEE ACKER, B.S., 1965 Byron Whiting Hutchins, B.S., 1943

Degree of Master of Landscape Architecture

DAVID RICHARD JENSEN, B.S., Utah State University, 1965 DAVID HERMAN KOTTER, B.F.A., Utah State University, 1966 THEODORE DELBERT WALKER, B.S., Utah State University, 1957

Degree of Master of Urban Planning

LYNN CURTIS BENDER, B.S., Michigan State University, 1965 VIRGINIA LOUISE BLAKE, B.A., Swarthmore College, 1965 Joan Lynn Cooke, A.B., 1963 RICHARD CLAUDE LORAAS, B.A., University of Minnesota, 1965

Degree of Master of Comparative Law

NILS ALFSSON ASTRUP, Cand. jur., University of Oslo, 1966

Advanced Certificate

In Education

- EUGENE LOUB ARONIN, B.S., M.S., University of Wisconsin (Milwaukee), 1963, 1966
- CHARLES EUGENE BAYLESS, B.S., Purdue University, 1948; A.M., Indiana University, 1950
- MARY ANN KLINGENBERG BENDER, B.S., Southern Illinois University, 1954; M.S., Illinois State University, 1961 WAYNE HAROLD BLUNIER, B.S., M.S., 1962, 1964

- JEAN MARIE BORG, B.S., Illinois State University, 1950; Ed.M., 1962 DANIEL MANSFIELD BRAUER, B.S., Western Illinois University, 1954; Ed.M., 1955 FRANK JOSEPH D'ANGELO, B.S., Loyola University (New Orleans), 1959; M.A., Tulane University, 1963

GEORGE ROBERT EDWARDS, B.S., Illinois State University, 1948; Ed.M., 1953 HAROLD BENJAMIN ELLIOTT, B.S., Ed.M., 1949, 1956

- MARTHA GRACE EWING, B.S., Illinois State University, 1944; M.S., 1951 Bradford John Fenner, B.S., M.Ed., St. Lawrence University, 1955, 1956 Bryant Paul Fillion, A.B., University of Michigan, 1960; M.S., C. W. Post College, 1965
- JOHN DUNCAN FRATTICK, B.S., Illinois State University, 1957; M.S., Indiana State College, 1960
- DOMINICK ARCHIE FRIGO, B.S., Western Illinois University, 1955; M.S., Southern Illinois University, 1956

ROBERT JOSEPH GARCIA, A.B., M.A., New Mexico Highlands University, 1956, 1961 SAMUEL EUGENE GOOD, B.Ph., Illinois Wesleyan University, 1952; Ed.M., 1957 RALPH LEO GOODMAN, B.S., Ed.M., 1954, 1960 SARA GOVER, B.S., University of Dayton, 1958; A.M., Michigan State University,

- 1962
- DAVID LEE GUILIANI, B.S., Illinois State University, 1958; M.S., Indiana State College, 1963

LEWIS JUNIOR HILLIARD, B.S., M.S., Southern Illinois University, 1951, 1952 RAYMOND GEORGE HOLLMANN, B.S.Ed., M.A., Southern Illinois University, 1956, 1959

JOHN FOSSE JORSTAD, B.S., Illinois State University, 1948; M.S., 1953

- WALTER JOSEPH KIRSCH, B.S.Ed., Indiana State University, 1955; M.Ed., Western Maryland College, 1959
- DAVID GEORGE KIVES, A.B., Wheaton College, 1959; Ed.M., Wayne State University, 1964

- HOMER CARLYLE KUETHE, B.A., University of Colorado, 1947; M.S., 1952 ALLAN CHARLES LAROCCO, A.B., Monmouth College, 1963; Ed.M., 1967 EUN SOOK LEE, B.A., Ohio Wesleyan University, 1952; A.M.T., Radcliffe College, 1953
- JAMES OAKLEY LEE, B.A., Haverford College, 1959; M.A.T., Harvard University, 1961

RUSSELL OLIVER LEWEY, B.S., Ed.M., 1950, 1957

- HAROLD JRVING LINDLEY, B.S., Ed.M., 1961, 1964 MARGARET MARIE MARTIN, A.B.Ed., University of Michigan, 1962; Ed.M., 1966 JOHN SAWYER MAYHER, B.A., Williams College, 1961; M.A.T., Harvard University, 1962

DAVID VERNEIL MCBRIDE, B.S., Western Illinois University, 1956; Ed.M., 1964

- ALAN DAYL MCCLAIN, B.A., Graceland College, 1962; M.A.Ed., University of Kansas City, 1966
- RAY LAVERNE MYERS, A.B., Knox College, 1954; M.S., Illinois State University, 1966

LUTHER CHARLES POLLARD, JR., B.S., Drake University, 1954; Ed.M., 1966

RUTH BERNICE RUSSELL POPE, A.B., A.M., 1945, 1951 PAUL FREDERICK RAAB, Ph.B., Illinois Wesleyan University, 1953; Ed.M., 1958 RICHARD TERRY REID, B.S., Oregon State University, 1963; Ed.M., 1967

JAMES EDWIN ROLAND, B.S., M.S., Indiana State Teachers College, 1959, 1961
DONALD GLENN RUCKRIGEL, B.S., Ed.M., 1950, 1958
JULIA JEANNETTE SANDERS, B.A., M.Ed., University of North Carolina, 1955, 1966
HAZEL JOANNE SCOTT, B.S., Southern Illinois University, 1964; Ed.M., 1967
RONALD JOHN SEIBEL, B.S., M.S., 1957, 1958
DIANE PRENTISS SHUGERT, A.B., A.M., 1958, 1965
SANDRA JEAN STINEBRING, B.S., Illinois State University, 1959; Ed.M., 1961
ALVAH LEE STONE, JR., B.S., Olivet Nazarene College, 1955; Ed.M., 1963
CHARLES AUGUST SUHOR, B.S., Loyola University (Louisiana), 1956; M.A., Catholic University of America, 1957
RODNEY OLIVER SYMES, JR., B.S., University of Chattanooga, 1960; Ed.M., 1963
RAIRDON YOUNG, B.S., Ohio State University, 1964; Ed.M., 1966
WILLIAM WINSTON YOUNG, B.S.Ed., M.S.Ed., University of Pennsylvania, 1950, 1951

1951

Certificate of Advanced Study in Librarianship

FLORENCE HELEN MALTBY, B.A., Iowa State Teachers College, 1954; M.S., 1960 GEORGE ROBERT MALTBY, B.A., University of Oklahoma, 1957; M.S., Louisiana State University and Agricultural and Mechanical College, 1961

COLLEGE OF AGRICULTURE

Degree of Bachelor of Science

In Agriculture

LAVERNE EUGENE DEBATIN JAMES WILLIAM HARROP ROBERT EUGENE LANTZ, HONORS WILLIAM THOMAS MCNAMARA HARRY LEE MORSE CHARLES STUART MOSER JAMES ARTHUR NUTT Donald George Pauken

RICHARD MAURICE PHALEN KENNETH ARTHUR PRUSSNER RICHARD ALAN ROHLF CHARLES EARL SASSE, HONORS HAROLD LEE SILKWOOD HOWARD RUSSEL SPIRES **JAMES AILEN STEVENS, HONORS**

In Floriculture and Ornamental Horticulture

JUDITH ANN POWELL

In Food Science

STEPHEN WALKER DREW

In Forestry

BURNS LANCE DAVISON WILLIAM GREGORY MCKIBBEN

In Home Economics

VICTORIA RAE MUSGRAVE MARILOUISE SUZZANNAH REED DONNA MAE SCHULTZ

BONNIE ELLEEN BOGENHOLM CHERYL LYNN CAISE KATHLEEN DENNIS Alberta Louise Dorn England

In Home Economics Education KAREN JUNE MILLER RICHMAN

STANLEY KENNETH SIPP

DORIS ANN KELLEY

COLLEGE OF ENGINEERING

Degree of Bachelor of Science

In Aeronautical and Astronautical Engineering

NANCY ANN BARKLEY Philip James Bohn DANIEL EUGENE DZIEWULSKI FRITZ ANTHONY GORETZKE

NORMAN DAVID KAPLAN PATRICK ROBERT MORATH LYLE WILHELM SWENSON, JR.

In Agricultural Engineering

CARLTON ROBERT MILLS

In Ceramic Engineering

In Civil Engineering

DEAN CHAPMAN BERNETT PAUL ANDREW BOEHLE RAYMOND GEORGE COLE PETER PAUL DESMONIE, JR. DARYOUSH DANNY GHORBANI

LEONARD BART SIS

James Joseph Jereb John Kontoudakis Larry August Newnan, High Honofs Bryan Thomas Phegley Leon Michael Tebo

In Electrical Engineering

ABDELQADER MOHAMMED HASSAN AL-WUHUSH EDWARD JAMES BEACH, High Honors JOHN KENNETH BEAZLEY John Herman Bieritz, High Honors MARVIN RAYMOND BOHNERT BARRY DEAN BRIGGS CLIFFORD LAFAYETTE BROWN, JR. LUIGI CONSOLE CARL JUNIOR ENLOW KONSTANTINOS FESTAS JOHN GERVASIO Werner James Gieseke RAYMOND HARRY HANSON DAVID MICHAEL HIRSCH ROBERT IRVING HURWICH

RICARDO L. JIMENEZ DIMITRIOS E. KARVELAS ROGER LANE GEORGE LANGAS, HONOIS RONALD GUSTAV MARTIN DONALD JOHN MCKIM LARRY DEAN MOULTON FREDERICK JOHN MUELLER JAMES DOUGLAS NORRIS, High HONOIS TERRE YOUNGE PRIMMER RAJINDER KUMAR RAHEJA FRANK DONALD RICHARDS ROBERT PAUL ROULEAU ALLEN GEORGE TAYLOR JONATHAN GARDNER TIDD

In Engineering Mechanics

DENNIS KENDALL JOHNSON

In Engineering Physics ulos, John Eugene Eck

PETROS THEODOROS ANTONOPOULOS, High Honors

> In General Engineering JAMES EDWIN SKIERSKI

RANDALL EUGENE RANKEN

In Industrial Engineering PAUL CLARE WOOD

RICHARD THOMAS PETRELLA

In Mechanical Engineering

MICHAEL DUANE ALLARD KENNETH JOHN BRUMLEVE MICHAEL JOSEPH DURKO RICHARD OLAYIWOLA FAGBENLE MICHAEL EDWARD GEMMILL ROBERT ARTHUR HAYSKAR DALE ARTHUR HENNING MICHAEL GENE HERSCHLER GEORGE KAZUO ICHISHITA EARL CLINTON JOHNSON III JEFFREY ALAN JOHNSON STEPHEN VICTOR LEVA ROBERT TERRY MARSHALL FRED WALTER MOLZAHN ROBERT JAMES NAVRATIL JERRY MICHAEL PROCHASKA JORGE LUIS TORRICO PETER ARNOLD TUINSTRA HERMAN WILLIAMS

In Metallurgical Engineering

CONSTANTINE ALEXANDER KOROSE

COLLEGE OF LIBERAL ARTS AND SCIENCES

Degree of Bachelor of Arts

In Liberal Arts and Sciences

David Lawrence Adams Louise Harris Andras Sandra Sue Beldin WILLIAM RAY BENSYL, Honors in Liberal Arts and Sciences with High Distinction in Political Science FAY JEANNE BERGSTROM

- NANCY LEE BIXBY
- DENNIS ARNOLD BRANDT
- Beth Jo Brown Van Edward Carlson
- JOHN LEONARD CARRIERE
- JAMES OLAF CHRISTY
- RICHARD DEAN CONLIN, HONORS in Liberal Arts and Sciences
- JOYCE LEE CORLETT
- DAVID ALLEN DAPOGNY, Honors in Liberal Arts and Sciences
- FRANK ARTHUR DE TRANA
- ERNEST CHARLES DOWNEY
- ARTHUR MICHAEL FRIED, Honors in Liberal Arts and Sciences
- Alan Dale Grayson
- CARLENE ZIPSE HARRIS, HONORS in Liberal Arts and Sciences
- MARY JEAN HARRIS JOHN JOSEPH HENELY, Honors in Liberal Arts and Sciences
- PHYLLIS JANE HETRICK
- BILLIE JEAN ISBELL, Honors in Liberal Arts and Sciences with Highest Distinction in Anthropology
- SANDRA BEATRICE JEFFERSON
- MYRA JOYCE LAZERWITH, Honors in Liberal Arts and Sciences
- MARK POWERS LEONETTI
- CATHERINE LOUISE LOGAN
- DAVID WAYNE LUCAS
- PRUDENCE JANE LYLE
- JAMES MURDAUGH MADDEN
- Jeanne Marie Malkowski
- Stephen Allen Mann
- EUGENE GERALD MARTIN
- VERONICA GAIL BEUTLER MATHEIN
- THEODOR ALBERT MAXEINER, HONORS in Liberal Arts and Sciences with High Distinction in Economics

- MARY JANET MCCORMICK HARRY THOMAS MILLER, JR.
- WILLIAM MICHAEL MILLER
- JANE EMERALD MOORE TONNA MARIAN MOORE
- JAMES MICHAEL MULLEN
- DAVID FLOYD NEFZGER
- Meaddow John Olson Patricia Eva Palmer
- CAROL FRANCIS PARKHURST GARY RANDALL PASNIK
- ROBERT CHARLES REINACH, Honors in Liberal Arts and Sciences JULIA RITA RODRIGUEZ

Jack James Sangerman Joyce Frances Sangerman

- JEROME DAVID SCHENWAR
- Margaret Schnitzer
- FLORENCE BLACK SCHWARTZ, Honors in Liberal Arts and Sciences
- WILLIAM FRANCIS SEATON
- EVELINDA HINTZE SHARP, Honors in Liberal Arts and Sciences
- ANGELICA SHIRLEY, Honors in Liberal Arts and Sciences
- ROBERT GEORGE SJOSTROM SANDRA LOUINE SKONEY
- BARBARA ELLEN SMITH
- GARY JAY SOLAR
- ANWAR NASSIM SULEIMAN
- Ann Louise Templeton
- ELIZABETH TYLER, Honors in Liberal Arts and Sciences
- John Edward Utz
- JAMES STUART WADDELL PAUL PETER WAGENBRETH, Honors in Liberal Arts and Sciences
- GREGORY MARTIN WIELAND
- ELLEN ROBERTS WILSON, Honors in Liberal Arts and Sciences

In the Teaching of English

SARAH SCHREINER BENSON MARYANN CARP, Honors in Liberal Arts and Sciences SHELLEY EDITH DAVIES ESTELA ELIZONDO

SHEILA MARIE STEWART FLOREY, HONors in Liberal Arts and Sciences NANCY IRENE FREEMAN LIPINSKI LOU ANN MARIA MICUS, Honors in Liberal Arts and Sciences JUDITH BAGENT SCHROEDER

In the Teaching of French

SHARON LYNN LANDES

In the Teaching of Social Studies

JOANNE ETHEL FINLAY

GARY ALLEN FRY

CAROLE LYNN LARSON, HONORS in Liberal Arts and Sciences with High Distinction in the Curriculum

RUTH STROUD MACHULA, Honors in Liberal Arts and Sciences JOHN DAVID PAULSCROVE

In the Teaching of Speech

Sylvia Ann Singleton, Honors in Liberal Arts and Sciences with Distinction in the Curriculum

In Theatre Art

EUGENE DALE WARNER

Degree of Bachelor of Science

In Chemical Engineering

NOBLE BRADFORD FERGUSON, HONORS in Liberal Arts and Sciences MICHAEL BRUCE LONG

STEVEN LOUIS MILLER, HONORS in Liberal Arts and Sciences with High Distinction in the Curriculum

ROBERT CHARLES HOCHEL

In Chemistry

In Liberal Arts and Sciences

DAVID LOUIS ALEXANDER MARTHA COLLIER ARMSTRONG Donald Andrew Baker VICTOR CHARLES BELL

STEPHEN RAYMOND BERG JOHN ROBERT BLOCK Mary Kathleen Bohlen CLINTON WALTER BROOKS, JR. BARRY DAVID BROWN, Honors in Lib-

- eral Arts and Sciences CARLYN REECE BRUCE
- ROBERT WILLIAM CAIRNS
- ROBERT PAUL CARLSON, Honors in Lib-eral Arts and Sciences with High Distinction in Mathematics
- DENNIS EDWARD CIELASZYK
- RICHARD TERRY COPPOLETTI, HONOTS in Liberal Arts and Sciences
- LYNN RAOUL DALE, Honors in Liberal Arts and Sciences
- Joseph Clair Dewey
- Edwin Howard Dolin, Honors in Liberal Arts and Sciences
- ROSE MARIE ENDRES, Honors in Liberal Arts and Sciences with High Distinction in Mathematics
- LLOYD LESTER EVANS
- WILLIAM JOSEPH GIBBS, JR.
- RITA JEAN DUSELL GRAUZAS ANN MARILYN GUNSALUS
- ROBERT SCOTT HELLER, Honors in Liberal Arts and Sciences
- GERALDINE GRACE IFLAND

BRONWEN LORENE CARLSON

- GLEN ALLEN INGRAM
- DAVID ROBERT JEFFREY

Willy Teofilo Kisanji BARBARA MARGARET KRIS JAMES GEORGE LIFTON GEORGE FRANCIS MALY LAURA MAZE, HONORS in Liberal Arts

Liberal Arts and Sciences

and Sciences with Highest Distinction in Mathematics

BARRY MARTIN KERMAN, Honors in

- WILLARD G. MONTGOMERY
- PATRICIA ANN PARUCKA
- CRAIG EDWARD PLASSMEYER
- Karla Louise Reed

DAVID BRUCE KELLEY

- LINDA SUE ROGERS, Honors in Liberal Arts and Sciences with High Distinction in Psychology ROBERT OWEN RUDER, Honors in Lib-
- eral Arts and Sciences
- Roger John Sabella
- RICHARD ARTHUR SAUDARGAS
- JAMES WILLIAM SCHEPPACH LESLIE THOMAS SCHWARZ
- JOHN CLAUDE SHAFFER
- SALLY ANN SINCLAIR, Honors in Liberal Arts and Sciences
- STUART VICTOR SOSTRIN
- Edward Donald Sumner
- MICHAEL ALLAN SWIDLER
- Lee Ivan Weinstein
- ROBERT STEWART WEINSTEIN, HONOTS in Liberal Arts and Sciences RICHARD G. YAGOL, HONORS in Liberal
- Arts and Sciences

In Speech Correction

PATRICIA ARLENE SPRINGFIELD

In the Teaching of the Biological Sciences and General Science REBECCA ANN ALLEN, HONORS in Liberal Arts and Sciences with Highest

Distinction in the Curriculum

In the Teaching of Mathematics

JOAN ROBERTA BUCHANAN Susan Stella Matecki

JANET HURST SPOONAMORE, HONORS in Liberal Arts and Sciences with Distinction in the Curriculum

COLLEGE OF LAW

Degree of Bachelor of Laws

WILLIAM ROBERT GASTON

PAUL AIVARS REICHS

Degree of Juris Doctor

JAMES IRELAND BLISS, B.S., 1966 ROBERT ALLEN CANNER, A.B., Wayne State University, 1964 ALAN SESSEL DOCKTERMAN, B.S., 1964 ROGER ANDREW GERTH, A.B., Michigan State University, 1959 HENRY CLAY IDE, A.B., Tufts University, 1960 EVERETT DAN KIMMEL, B.S., 1959

JAMES EUGENE ROSE, JR., B.S., 1964 KENNETH ALAN RUUD, A.B., Parsons College, 1964 WILLIAM CRAVENS SHAFFER, A.B., 1958 MILTON SHERMAN, A.B., 1962; B.S., Co-lumbia University, 1963; Honors JAY HOWARD TRESSLER, A.B., DePauw University, 1964

COLLEGE OF EDUCATION

Degree of Bachelor of Science

In the Education of the Deaf

REBECCA PATERNOSTER DEBATIN, High Honors

In Elementary Education

PATTI LYNN BELL JANICE MARIAN BILLINGS Susan Fries Falkman LEE KUEHN GOLEASH JUNEALDA FREY JACKSON

Sheila Margaret Porn HELEN VINSON REEDER, High Honors HOLLIS SUE SALKIN VIVIAN FRANCES STEWART ETHEL MARIE WILLIAMS

In Secondary Education

CHAVA PERLBERG

RICHARD ALAN BRICKWELL GLENN EDWARD KEEVER

COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION

Degree of Bachelor of Science

In Accountancy

PAULA HELEN BRATT JAMES MARSHALL GEIGEL Christy Ray Haynes JAMES ARTHUR HENDERSON Alan Neil Kapp, Honors Martin Stuart Korey Arthur Lewis Mann PETER HERBERT MARSH DAVID EDWARD MATES CARLOTTA SCHRIBER MCELROY

IANET FOSLER McFadden Gary Ion Oyer PAUL MARK PEARSON BRUCE DILLINGER ROBERTSON DAVID ARTHUR ROLLER TOM CARL RUNGE DANIEL TOBIAS SHERE RAYMOND FRANCIS SLATTERY

In Commercial Teaching

JUDITH KERCHNER POTTER

DENNIS CLAIR HENSLEY ANDREW WILLIAM KOEHLER In Economics

Alan Glenn Blackwood CAROLYN GRACE BURRELL DAVID BENJAMIN CARLSON, High Honors

JOHN HAROLD FARTHING GARY HOWARD FIELD PHILLIP WILFRED PELOQUIN, JR. ROBERT LESLIE TIGGEMANN, HODORS

In Finance

JACK HENRY LEMEIN

ROBERT JOSEPH STARZYK IOSEPH WAGNER

In Industrial Administration

WAI-LAM LO

In Management

Edward Raymond Melchin

In Marketing

MICHAEL CRAIG BRAUN WILLIAM EDWARD D'ALLAIRD CHARLES STEPHEN DAVIS GEORGE TRENT MARQUIS

JERRY WILLIAM HACKER

LARRY PAUL ROSS Jeffrey Michael Shanin John Arthur Ullrick Michael Dean Wilson

COLLEGE OF JOURNALISM AND COMMUNICATIONS

Degree of Bachelor of Science

In Communications

Robert Jay Belinoff Coleman Matthew Chandler Andrew Edward Chvojka Stanley Nicholas Payne Paul Henry Stevens Larry Hugh Taylor

COLLEGE OF FINE AND APPLIED ARTS

Degree of Bachelor of Architecture

Richard Eugene Lillard, Jr. Michael Lester Lux Alan Ward Palmer Richard Harold Quail James Joseph Wozniak James Gregory Young

Degree of Bachelor of Fine Arts

In Art Education

In Crafts

In Graphic Design

Mary Margaret Burke, Honors Jo Ann Groth Anne Rogers McKinney Susan Lorraine McMains KAREN MARIE PROSIN SHARON LYNN THODE, High Honors MARSHA ANNE WALKER, Honors

GLENDA MAY ANDERSON

Joyce Marie Gruszesky Anton Majeri, Jr. Nancy Frances Ninke James Eman Ringquist Diane Elizabeth Schmidt

In Industrial Design

JOHN DENNIS HUTTON

HAROLD ELMER FEIST, HONORS

In Painting VERA RIGOTTI KRAUSS, High Honors

Degree of Bachelor of Music

Margaret Ann Meharry Bowers, Honors Mark Edward Johnson META CAIN PETRARCA Alberto Pedro Rafols Michael Bartlett Russell

Degree of Bachelor of Science

In Medical Art CHARLES STEVEN WELLEK, HONORS

IRENE MARCHERTAS NANCY MORRIS

In Music Education

DIANNE ELAINE FISHER

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COLLEGE OF PHYSICAL EDUCATION

Degree of Bachelor of Science

In Physical Education

Clifford L. Adamo Robert Walter Brach Thomas Richard Habley James Howard Hoffman Paula Wolf Kistler Roberta Lynne Port William Paul Zillman

In Recreation

Sandra Hindin Greenberg George Patrick Hughes Marlena Joyce Kamstock Joanne Joy Ringenberg JAMES THOMAS STOTZ RICHARD ALAN STOTZ LANCE HENRY WUELLNER

COLLEGE OF VETERINARY MEDICINE

Degree of Bachelor of Science

In Veterinary Medicine

DENNIS MICHAEL WEBSTER

SECRETARY'S REPORTS

The Secretary presented for record the following lists: appointments to the faculty made by the President; declinations and resignations; leaves of absence. A copy of the report is filed with the Secretary.

CHANGE IN SABBATICAL LEAVE OF ABSENCE

GOVINDJEE, Associate Professor of Botany and Biophysics, Urbana — sabbatical leave granted him for the academic year 1967-68 with one-half pay, changed to sabbatical leave for the second semester with full pay.

REPORT OF THE FINANCE COMMITTEE Treasurer's Bond

Mr. Grimes, for the Finance Committee, reported that it has received from Robert R. Manchester, Treasurer of the University, a bond dated March 14, 1967, in the amount of \$6,000,000, with the Continental Casualty Company as surety.

The bond has been approved by the Legal Counsel and by the Business Office. The Finance Committee has accepted the bond and reports its receipt for record.

This report was received for record.

FUTURE MEETINGS OF THE BOARD

President Johnston announced that the next three meetings of the Board will be held as scheduled: October 16, 1967, Medical Center campus; November 10, 1967, Urbana-Champaign campus; December 20, 1967, Urbana-Champaign campus.

REGULAR MEETING RECESSED

President Johnston stated that the regular meeting of the Board would be recessed and that a meeting of the Committee on Buildings and Grounds had been called. He further stated that an executive session had been requested and was being ordered following the committee meeting for consideration of recommendations relating to patentable inventions, pending litigation, and property acquisitions. Following the meeting of the Buildings and Grounds Committee and during the luncheon recess the following new deans of the Chicago Circle campus were introduced: Dean D. B. Doner, College of Liberal Arts and Sciences; Director W. L. Garrison, Center for Urban Studies; and Dean Daniel C. McCluney, Dean of Faculties.

EXECUTIVE SESSION

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

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

LAND ACQUISITION PROGRAM FOR 1967-69, URBANA

(29) The University of Illinois Foundation has purchased properties at Urbana-Champaign on behalf of the University under its loan commitment from The First National Bank of Chicago for 1965-67 in the amount of \$3,554,535.

It is estimated that during the coming biennium it will be desirable for the University or the Foundation to acquire additional property in order to provide for campus expansion in the amount of \$1,189,000, making a total land acquisition program of \$4,743,535.

The General Assembly appropriated funds for the acquisition of land in Urbana-Champaign in the amount of \$1,831,850. This requires financing of \$2,911,685.

The First National Bank of Chicago has agreed that if the University, under the terms of the land option contracts with the Foundation, will acquire sufficient properties so that the Foundation can reduce its present indebtedness to the Bank to \$2,500,000, or below, it will be willing to extend the maturity of the line of credit to the University of Illinois Foundation loan in an amount not to exceed \$2,500,000 until the end of the biennium 1967-69. The University can provide out of its Contract Research Reserve the sum of \$411,685 to purchase land to be used for research activities, so that, with the extension of the loan from The First National Bank of Chicago and the balance of the appropriation, the above land acquisition program for 1967-69 can be financed.

The Director of the Physical Plant and the Vice-President and Comptroller recommend approval of this program and the purchase of the following properties from the University of Illinois Foundation at the prices indicated, plus miscellaneous costs incurred in the acquisition of the properties:

511 East John Street	\$128	158	00
502 East Daniel Street		500	00
504 East Daniel Street		000	
806 South Fifth Street	75	000	00
1012 South Fifth Street	60	000	00
1001 South Sixth Street	41	000	00
1301 West Stoughton Street	32	500	00
1202 West Oregon Street	45	000	00
903 West Illinois Street		000	
905 West Illinois Street	41	000	00
904 West California Avenue	30	500	
906-908 West California Avenue	70	000	00
Total	\$648	658	00
		1	- 4

Funds are available in the state capital appropriation and have been released. Other purchase recommendations will be brought to the Board of Trustees for action.

The Chancellor at the Urbana-Champaign campus and the Executive Vice-President and Provost endorse these recommendations.

I concur.

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

RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(30) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following reports and recommendations relating to patentable inventions by members of the staff.

1. High temperature electric cell for solid fuels—Shao L. Soo, Professor of Mechanical Engineering, and Gerald M. Colver, Assistant in Mechanical Engineering, inventors. This high temperature electric cell for solid fuels produces electricity from a solid fuel (such as graphite, coal, etc.) and an oxidizer (such as oxygen). The electrodes consist of an anode formed by fuel fed into the reaction zone and a cathode formed by a porous metal rod feeding oxygen. After ignition, combustion raises the gap $(\frac{1}{2}$ to 1 mm.) to high temperature and electricity is

This disclosure covers the basic ideas for a solid fuel cell such as for coal. Claim should include multiple electrodes and extended surface electrodes and a feed means for fuel.

The Committee recommends assignment of the rights of the University to the inventors.

2. Gamma-electric cell—Henry T. Sampson, Graduate Student in Nuclear Engineering, inventor. The gamma-electric cell is a device that produces electrical energy when placed in a gamma radiation field. The output current from the cell is proportional to the intensity of the radiation field. Therefore a calibrated cell can be used to measure the intensity of an unknown field. The gamma-electric cell can also be used as a high voltage source when attached to a high impedance load.

The Committee recommends assignment of the rights of the University to the inventor.

3. Telepedometer for the remote measurement of human locomotor activity — R. E. Herron and R. W. Ramsden of the Motor Performance Laboratory, Children's Research Center, inventors; developed under the sponsorship of the State of Illinois Department of Mental Health. This device consists of a short-range, inexpensive, transmitter-transducer designed for installation in the heel of a shoe. It was intended as a means of monitoring foot contact with the ground in order to provide information about "natural" patterns of daily physical activity in children. An important aim was to eliminate possible artifacts due to the subject's awareness that he is under study. The instrument seems to have acceptable stability and reliability and it may be installed and remain in the heel of a shoe, unknown to the wearer, for a matter of days.

The Committee recommends assignment of the rights of the University to the inventors.

4. Feed system for paraboloidal antennas — John H. Bruning, Research Assistant in Electrical Engineering, inventor; developed under a contract with the Andrew Corporation. It has been demonstrated mathematically and experimentally that for a uniform illumination design, the gain loss incurred by using the best fit paraboloid in place of the specially shaped main reflector gives a significant net increase in gain over the more conventional conic dual reflector system. For the case of the high performance or low sidelobe type aperture distributions (tapered or Taylor distribution), it has been demonstrated mathematically that the best fit paraboloid fits the specially shaped surface to within an even higher degree of accuracy.

The Committee recommends assignment of the rights of the University to the Andrew Corporation.

5. Edible food coatings — A. I. Nelson, Professor of Food Science, and Dov Hartal, Research Assistant in Food Science, inventors; developed under the sponsorship of the State of Illinois Department of Agriculture. The initial work on this project was directed toward development of an edible corn carbohydrate coating for meat and other food products. Representative products of the various starches, dextrins, corn sirups and corn sugar were evaluated alone and in combination as food coatings. The major, and unsurmountable, problem was the difficulty encountered in fixing and firming these coatings. No single starch or combinations of carbohydrates were suitable because a long time was required for the coatings to set or dry. This problem was solved by the addition of sodium alginate to the carbohydrate coating. After being dipped in the coating material, the food product was immersed in a calcium chloride solution which caused an almost instantaneous exchange of the calcium with the sodium in the alginate. The resulting coating was firm and the coated product could be handled immediately.

The Committee recommends that the rights of the University be assigned to the University of Illinois Foundation for further development and possible patent application.

6. Ferromagnetic shielding enhancer — David Cohen, Associate Professor of Physics at Chicago Circle, inventor. It has been known that the application of an oscillating magnetic field inside ferromagnetic material increases the permeability, and can, under certain conditions of periodicity and intensity, raise the permeability to the "ideal magnetization curve." This present invention is applying this principle to magnetic shielding in the following way: a toroid, say, is wrapped around a cylindrical, uncapped shield, and a.c. passed through the toroid; the shielding efficiency of the cylinder is then increased because the effective permeability is greater, for mag. frequencies less than the exciting a.c. frequency.

The Committee recommends assignment of the rights of the University to the University of Illinois Foundation for further study, development, and possible patent application.

7. Water-soluble Dichloro-s-triazinyl agents for the therapy of burns and other conditions of the skin and corium — Philip P. Goland, Research Associate in Orthodontics at the Medical Center, and Floyd J. Green, of the Department of Orthodontics at the Medical Center, inventors; developed under a contract with the Institutum Divi Thomae. Experiments show reactive dichloro-s-triazinyl crosslinking agents can readily establish polymeric products with the superficial layers of the skin and corium where these are pathologically involved or denuded as in burns. These reactive agents become an integral part of the structure of the tissue molecules and help to stabilize these structures, preventing further disintegration and necrosis. It was found that the homeostatic mechanisms are aided by the establishment of these cross-linked polymeric products preventing the loss of capillary fluids. In addition, these agents have bacteriocidal and bacteriostatic properties and are thus of aid in prevention or ameliorating established infection.

The Committee recommends assignment of the rights of the University to the University of Illinois Foundation, subject to the rights of the Institutum Divi Thomae and with the negotiation of equitable contracts recognizing such rights.

8. Optically excited thin platelet lasers — Nick Holonyak, Jr., Professor of Electrical Engineering, and Murray D. Sirkis, Professor of Electrical Engineering, inventors; developed under a contract with the United States Air Force and the Advanced Research Projects Agency. By optical excitation (optical pumping) thin semiconductor platelets are made to operate as lasers either by photon amplification along the surface of a platelet or by photon amplifications through the thickness dimension of the platelet. The latter is potentially more important since it leads to an ultra small volume laser with potential application to holography.

The Committee recommends assignment to the University of Illinois Foundation of the rights of the University, subject to recognition of the rights of the sponsoring agencies.

9. Flexible surface disc for multi-transducer computer controlled audio record and playback devices — Brian W. Voth, Research Engineer at Coordinated Science Laboratory, inventor; developed under a contract with the United States Army Electronics Command and the Advanced Research Projects Agency through the Office of Naval Research. This device consists of a disc of novel design which has a flexible, air supported surface. It is to be used primarily in multi-head, contact type magnetic audio records and playback devices. The unique feature of the disc is its flexible, air supported surface which permits the use of stiffly suspended, contact type transducer heads by virtue of its ability to accommodate small irregularities in head-to-disc spacing arising from variations in disc flatness, flexible surface flatness, or alignment of heads.

The Committee recommends assignment to the University of Illinois Foundation of the rights of the University, subject to recognition of the rights of the sponsoring agencies.

10. Log periodic dipole, folded dipole, monopole, and slot arrays fed by a pair of coupled transmission lines which form a log-periodic scaled directional coupler — Paul G. Ingerson, Research Assistant in the Department of Electrical Engineering, inventor; developed under a contract with the United States Air

Force Avionics Laboratory. The general purpose of the proposed design is to overcome several limitations of the conventional log-periodic dipole array design by using a feeding system of two coupled transmission lines instead of a single line, so that in place of dipole radiating elements, folded dipole elements, with their inherent broadband performance, slots, and other types of radiators can be used. The construction of a compact monopole and folded-monopole over ground plane array is possible as well as a log-periodic slotted ground plane array. Finally by using two lines of different characteristics impedances to form the coupler, a wider range of mean input impedances may be achieved.

The Committee recommends that the rights of the University be assigned to the University of Illinois Foundation, subject to the rights of the sponsoring agency, for further development and possible patent application.

11. Stochastic switch — Dennis R. Zander, Research Assistant in Electrical Engineering, and W. Ross Ashby, Professor of Electrical Engineering and of Biophysics, inventors; developed under contract with the United States Air Force Systems Engineering Group. The stochastic switch is designed to provide a random connection between electrodes with specifiable and controllable probability; for instance a 23-per cent probability of connection between electrodes at each activation.

The Committee recommends assignment of the rights of the University to the University of Illinois Foundation, subject to the rights of the sponsoring agency, for further development and possible patent application.

12. Method of treatment of deep-seated caries and dental pulp — Philip P. Goland, Research Associate in Orthodontics at the Medical Center, Eugenio Zerlotti, of the Department of Orthodontics at the Medical Center, and Ayrton Orlando de Toledo, of the Department of Orthodontics at the Medical Center, inventors; developed under contract with the United States Public Health Service. This pertains to the use of halo-s-triazinyl compounds as cross-linking and calmative agents for the topical treatment of the tooth. More particularly, they have applicability for focal (1) desensitization of cementum, and dentin; (2) the treatment of dentin in deep caries; (3) the treatment of inflamed pulps. In addition to their cross-linking and calmative action on the pulp, the compounds of the present invention have been found to induce and stimulate reparative processes in the pulp. Their bacteriocytic properties contribute to the sterilization of infected tissues.

The Committee recommends assignment of the rights of the University to the University of Illinois Foundation, subject to the rights of the sponsoring agency.

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

EMPLOYMENT OF SPECIAL COUNSEL

(31) A suit has been filed in the Circuit Court of Cook County (67 L 13177) by Howard S. Chapman (one of the passengers in a University plane which crashed November 28, 1966) against the University, its eleven Trustees, the Secretary of the Board and of the University, and Robert L. Ayers, the pilot of the University aircraft. The complaint seeks damages for personal injuries alleged to have been caused, in part, by the negligence of the defendants. The complaint further alleges that certain portions of the Illinois Court of Claims statute are invalid and unconstitutional. Each of the University employees named as a defendant is alleged to have been performing his University duties on the occasions referred to in the complaint, and each has requested the University to provide representation for him in the matter.

The Legal Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to defend the University and its employees in the proceedings.

l concur.

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

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER Secretary WAYNE A. JOHNSTON President