

SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

December 9, 1967



A special meeting of The Board of Trustees of the University of Illinois was held at the Leland Hotel, in Springfield, at 2:00 p.m., on Saturday, December 9, 1967, pursuant to the following call issued by three members of the Board:

December 5, 1967

The undersigned members of The Board of Trustees of the University of Illinois call a special meeting of the Board of Trustees of that public corporation, to be held in the Leland Hotel, Springfield, Illinois, on December 9, 1967, at the hour of 2:00 p.m. for the purpose of filling the vacancy in the office of President of said Board of Trustees.

The Secretary shall give notice of said meeting as prescribed by the By-Laws.¹

HOWARD W. CLEMENT
THEODORE A. JONES
TIMOTHY W. SWAIN

¹ A Waiver of Notice was signed by all trustees, and a copy is being filed with the Secretary of the Board for record.

ELECTION OF A PRESIDENT PRO TEMPORE

The office of President of the Board being vacant, the Secretary of the Board called for nominations of a President, *Pro Tempore*.

Mr. Jones nominated Mr. Hughes. Mr. Hughes was unanimously elected President, *Pro Tempore* and took the chair.

**APPOINTMENT OF KENNEY E. WILLIAMSON
TO THE BOARD OF TRUSTEES**

Mr. Hughes recognized the presence of Mr. Kenney E. Williamson who had been appointed by Governor Otto Kerner on December 8, 1967, to be a member of The Board of Trustees of the University of Illinois to fill the vacancy on the Board created by the death of Mr. Wayne A. Johnston.

The following members of the Board were present: Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Page, Mr. Pogue, Mr. Swain, Mr. Williamson; Governor Kerner and Dr. Weatherly were absent.

Also present were President David D. Henry; Mr. James J. Costello, Legal Counsel; Mr. R. C. Wicklund, Assistant Secretary of the University and Staff Associate in the Board of Trustees Office; Mr. Arthur R. Wildhagen, Assistant Director of Public Information, Urbana; and officers of the Board, Mr. H. O. Farber, Comptroller, and Dr. Earl W. Porter, Secretary.

REMARKS BY MR. HUGHES

I know that I speak for all the members of the Board when I say that we are saddened that we meet here today to select a successor to our late colleague and friend Wayne Johnston as President of this Board.

This Board needs no reminder of the central role he played in its activities during his tenure. He brought to it the same dedication, ability, and enthusiasm that characterized his business career. Nor need I remind you of the value of his leadership as President of this Board for the past year. We will, of course, want to prepare a formal resolution honoring him at a later date.

Meanwhile, however, the business of the University must go on. It was once written of Wayne Johnston that he gave the impression that "hours not devoted to the Illinois Central or to worthy projects are generally a waste of time." I think he would agree that we must proceed now to organize ourselves to continue the projects we have begun.

Other members of the Board endorsed Mr. Hughes comments and joined him in similar expressions of regret and of respect for Mr. Johnston.

ELECTION OF PRESIDENT OF THE BOARD

Mr. Hughes called for nominations for the office of President of the Board of Trustees.

Mr. Grimes nominated Mr. Swain; Mr. Hahn seconded the motion.

On motion of Mr. Pogue, seconded by Mr. Hahn, the nominations were closed and the Secretary was instructed to cast the unanimous ballot of the Board for the election of Mr. Timothy W. Swain as President, to serve until the next annual meeting of the Board of Trustees in March, 1968, or until his successor shall have been elected and qualified. The ballot was so cast, and Mr. Swain was declared elected as President of the Board.

Mr. Swain took the chair and paid tribute to Mr. Johnston and to his service to the Board. Mr. Swain further stated his satisfaction in the nonpartisan nature of the election which was so clearly reflective of the nonpartisan work of the Board of Trustees itself. He indicated that he accepted the honor and expression of support in that spirit and pledged his service to the University to the best of his ability. He then announced that, according to the Act governing the operation of the Illinois State Board of Higher Education, he would designate an alternate — Mr. Howard W. Clement — to attend meetings of that Board and to act for the President of the Board of Trustees in that relationship.

DELEGATION OF SIGNATURES

Mr. Page offered the following resolution:

Resolved, that the President and the Secretary of The Board of Trustees of the University of Illinois are authorized to delegate the signing of their names as President and Secretary, respectively, to vouchers to be presented to the Auditor of Public Accounts, and to warrants drawn on the Treasurer of the University, under the following conditions:

The President of the Board of Trustees is authorized to delegate to
Lyle M. Dahlenburg, C. O. Parvin, R. N. Parker, in Urbana

James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O. Albers, A. W. Catrambone, in Chicago

C. H. Moody, Helen Culbertson, in Springfield

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

C. C. DeLong, R. W. Zimmer, R. F. Wood, in Urbana

James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O. Albers, A. W. Catrambone, in Chicago

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

The Secretary of the Board of Trustees is authorized to delegate to

R. C. Wicklund, George H. Bargh, Virginia J. Hendrix, in Urbana

Anthony J. Diekema, Velma M. Davis, H. W. Bailey, Kirker Smith, L. W. Sandy, in Chicago

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

Lean C. Ryan, Addalein C. Hawk, in Springfield

authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board.

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

Resolved, that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: Timothy W. Swain, President, and Earl W. Porter, Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or sig-

natures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

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

This resolution was unanimously adopted.

VACANCY IN OFFICE OF PRESIDENT OF THE BOARD

Mr. Jones indicated that the unexpected vacancy in the presidency had emphasized the need to make provision for interim action on behalf of the President of the Board when the Office was temporarily vacant. He stated that the organizational structure of the Board should be completed to serve this end and he asked the staff to study the matter and develop recommendations as soon as possible.

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER
Secretary

TIMOTHY W. SWAIN
President