

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

January 17, 1968



The January meeting of The Board of Trustees of the University of Illinois was held in the Chicago Circle Center, Chicago, Illinois, on Wednesday, January 17, 1968, beginning at 9:00 a.m.

President Timothy W. Swain called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson, Mr. Howard W. Clement, Mr. Theodore A. Jones, Governor Otto Kerner, Mr. Ray Page, 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. S. Havens, University Director of Physical Plant Planning and Construction; Mr. C. E. Flynn, Assistant to the President and University 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. Vernon L. Kretschmer, University Associate Director of Physical Plant Planning and Construction; Mr. R. C. Wicklund, Staff Associate in the Board of Trustees Office and Assistant Secretary of the University; Mr. Eugene S. Pitcher, Assistant to the Director of the Physical Plant, Urbana; Mr. Robert W. Evans, Director of Public Information, Urbana; Mr. Max I. Light, Director of Public Information, Medical Center; Mr. Grover E. Shipton, Director of Public Information, Chicago Circle; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY
The Board considered 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.

BUDGET FOR 1968 SUMMER SESSION AND FACULTY APPOINTMENTS, URBANA

(1) Submitted herewith are the budget and appointments to the faculty for the 1968 Summer Session at Urbana-Champaign from June 17 to August 10, 1968.

The distribution of the budgeted funds is as follows:

| | |
|---------------------------|---------------|
| Salaries..... | \$1 487 677 |
| Reserve..... | 50 148 |
| <i>Total</i> | (\$1 537 825) |
| Wages and Expense..... | 32 175 |
| Administration..... | \$ 5 000 |
| Departmental..... | 27 175 |
| <i>Total Budget</i> | \$1 570 000 |

Salaries of members of the University faculty recommended for summer session appointments are computed on the basis of the standard formula: two-ninths of the salary of the academic year for eight weeks of service, with proportionate amounts for shorter periods or for part-time service. The appointments being recommended include a number of visiting lecturers from other colleges and universities at the salaries indicated.

I recommend that the appointments to the summer session staff be approved as submitted, and that the President of the University be authorized to accept resignations and make such changes and adjustments and additional appointments as are necessary in accordance with the needs of the University within the allocations of funds indicated.

On motion of Mr. Grimes, these appointments and the summer session budget for Urbana were approved and authority was given as requested by the following vote: Aye, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Mr. Clement, Mr. Jones, Governor Kerner, Mr. Page, Dr. Weatherly.

| Accountancy | Per Cent Time | Summer Salary |
|---|------------------|------------------|
| 1. Norton M. Bedford, Professor..... | 100 | \$ 5 400 00 |
| 2. Edwin J. DeMaris, Professor..... | 50 | 2 256 00 |
| 3. Robert I. Dickey, Professor..... | 100 | 4 578 00 |
| 4. Gaze E. Lukas, Professor..... | 100 | 3 400 00 |
| 5. C. A. Moyer, Professor..... | 100 | 4 956 00 |
| 6. Donald H. Skadden, Professor..... | 100 | 3 934 00 |
| 7. _____, Professor..... | 50 | 2 756 00 |
| 8. _____, Professor..... | 50 | 1 800 00 |
| 9. _____, Associate Professor..... | 50 | 1 623 00 |
| 10. _____, Assistant Professor..... | 100 | 3 000 00 |
| 11. Seev Neumann, Assistant Professor..... | 50 | 1 278 00 |
| (See Vocational and Technical Education)..... | (50) | (1 278 00) |
| (Total salary)..... | | (2 556 00) |
| 12. Nancy A. Desmond, Instructor..... | 100 | 1 423 00 |
| | | (36 404 00) |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| Advertising | | |
| 1. S. Watson Dunn, Professor..... | 100 | \$ 4 000 00 |
| 2. C. H. Sandage, Professor..... | 25 | 1 173 00 |
| 3. Arnold M. Barban, Associate Professor..... | 50 | 1 400 00 |
| | | (6 573 00) |
| Anthropology | | |
| 1. John C. McGregor, Professor..... | 100 | \$ 3 667 00 |
| 2. Demitri B. Shimkin, Professor..... | 50 | 2 112 00 |
| 3. Arthur H. Rohn, Jr., Assistant Professor..... | 100 | 2 323 00 |
| 4. John F. Yegerlehner, Assistant Professor..... | 50 | 1 067 00 |
| 5. Douglas Butterworth, Instructor..... | 100 | 2 223 00 |
| 6. _____, Visiting Lecturer..... | 100 | 2 500 00 |
| 7. 2.37 FTE Assistants..... | | 2 528 00 |
| | | (16 420 00) |
| Architecture | | |
| 1. Robert L. J. Amico, Assistant Professor..... | 100 | \$ 2 200 00 |
| 2. _____, Associate Professor..... | 100 | 3 112 00 |
| 3. _____ | | 4 356 00 |
| | | (9 668 00) |
| Art | | |
| 1. James R. Shipley, Professor..... | 100 | \$ 4 889 00 |
| 2. Carleton W. Briggs, Professor..... | 67 | 2 076 00 |
| 3. Charles A. Dietemann, Professor..... | 67 | 2 372 00 |
| 4. Donald E. Frith, Professor..... | 67 | 1 898 00 |
| 5. R. E. Hult, Professor..... | 67 | 2 060 00 |
| 6. Harold A. Schultz, Professor..... | 67 | 2 594 00 |
| 7. Ronald W. Sterkel, Professor..... | 100 | 3 000 00 |
| 8. Peter Bodnar, Associate Professor..... | 100 | 2 334 00 |
| 9. _____, Assistant Professor..... | 67 | 1 334 00 |
| 10. _____, Assistant Professor..... | 67 | 1 364 00 |
| 11. _____, Assistant Professor..... | 67 | 1 276 00 |
| 12. Edward E. Lancaster, Assistant Professor..... | 67 | 1 304 00 |
| 13. _____, Assistant Professor..... | 67 | 1 334 00 |
| 14. _____, Assistant Professor..... | 100 | 2 378 00 |
| 15. _____, Instructor..... | 67 | 1 186 00 |
| 16. Donald W. Pilcher, Instructor..... | 67 | 1 156 00 |
| 17. Dennis M. Rowan, Instructor..... | 67 | 1 260 00 |
| 18. _____, Visiting Lecturer..... | 67 | 2 000 00 |
| | | (35 815 00) |
| Astronomy | | |
| 1. Elaine S. Ayner, Assistant Professor..... | 50 | \$ 989 00 |
| 2. 0.50 FTE Assistant..... | | 534 00 |
| | | (1 523 00) |
| University of Illinois Bands | | |
| 1. Guy M. Duker, Assistant Director..... | 33 | \$ 1 003 00 |
| | | (1 003 00) |
| Botany | | |
| 1. Donald P. Rogers, Professor..... | 100 | \$ 3 645 00 |
| 2. Fakhri Bazzaz, Assistant Professor..... | 100 | 2 089 00 |
| 3. Willard W. Payne, Assistant Professor..... | 100 | 2 334 00 |
| 4. 1.50 FTE Assistants..... | | 1 601 00 |
| | | (9 669 00) |
| Graduate School of Business Administration | | |
| 1. Paul M. Dauten, Jr., Professor..... | 50 | \$ 1 333 00 |
| (See Industrial Administration)..... | (50) | (1 334 00) |
| (Total salary)..... | | (2 667 00) |
| 2. Robert V. Mitchell, Professor of Marketing..... | 100 | 3 823 00 |
| 3. Robert N. Corley, Associate Professor of Business Law.. | 50 | 1 545 00 |
| 4. Henry L. Beekley, Assistant Professor..... | 100 | 2 556 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| 5. Danny J. Laughhunn, Assistant Professor..... | 100 | 2 889 00 |
| 6. Cyril E. Zoerner, Jr., Assistant Professor..... | 100 | 2 600 00 |
| 7. _____, 50 | 50 | 1 667 00 |
| 8. _____, 50 | 50 | 1 667 00 |
| | | (18 080 00) |

Business Education

| | | |
|---|-----|-------------|
| 1. Anna Mahaffey, Visiting Assistant Professor of Vocational and Technical Education..... | 100 | \$ 2 445 00 |
| | | (2 445 00) |

Ceramic Engineering

| | | |
|------------------------------------|----|-------------|
| 1. Ralph L. Cook, Professor..... | 25 | \$ 1 017 00 |
| 2. A. L. Friedberg, Professor..... | 25 | 1 167 00 |
| | | (2 184 00) |

Chemistry and Chemical Engineering

| | | |
|--|-----|-------------|
| 1. Arnold M. Hartley, Associate Professor..... | 100 | \$ 2 467 00 |
| 2. John L. Hudson, Assistant Professor..... | 100 | 2 356 00 |
| 3. A. Keith Jameson, Visiting Assistant Professor..... | 100 | 2 200 00 |
| 4. _____, Visiting Assistant Professor..... | 100 | 2 000 00 |
| 5. R. F. Zahrobsky, Instructor..... | 100 | 1 867 00 |
| (Chicago Circle) | | |
| 6. J. M. Fredericksen, Visiting Lecturer..... | 100 | 3 112 00 |
| 7. _____, Visiting Lecturer..... | 100 | 3 200 00 |
| 8. _____, Visiting Lecturer..... | 100 | 3 200 00 |
| 9. _____, Visiting Lecturer..... | 100 | 2 800 00 |
| 10. _____, Visiting Lecturer..... | 100 | 2 612 00 |
| 11. 12.00 FTE Assistants..... | | 15 080 00 |
| | | (40 894 00) |

Child Development

| | | |
|--|-----|-------------|
| 1. _____, Associate Professor..... | 50 | \$ 1 178 00 |
| 2. Collene B. King, Assistant Professor..... | 100 | 1 778 00 |
| 3. _____, Visiting Lecturer..... | 100 | 1 912 00 |
| 4. 2.00 FTE Assistants..... | | 2 358 00 |
| | | (7 226 00) |

Civil Engineering

| | | |
|--|----|-------------|
| 1. N. M. Newmark, Professor..... | 25 | \$ 1 634 00 |
| 2. R. A. Eubanks, Professor..... | 60 | 2 494 00 |
| 3. Edwin H. Gaylord, Jr., Professor..... | 50 | 1 889 00 |
| 4. John D. Haltiwanger, Professor..... | 70 | 2 490 00 |
| 5. Herbert O. Ireland, Professor..... | 70 | 2 132 00 |
| 6. Narbey Khachaturian, Professor..... | 70 | 2 147 00 |
| 7. _____, Professor..... | 70 | 2 847 00 |
| 8. Ralph B. Peck, Professor of Foundation Engineering.... | 50 | 2 312 00 |
| 9. _____, Professor..... | 50 | 2 112 00 |
| 10. James E. Stallmeyer, Professor..... | 70 | 2 319 00 |
| 11. T. H. Thornburn, Professor..... | 70 | 2 287 00 |
| 12. John W. Melin, Associate Professor..... | 50 | 1 445 00 |
| 13. John T. O'Connor, Associate Professor of Sanitary Engineering..... | 35 | 934 00 |
| 14. _____, Assistant Professor..... | 70 | 1 837 00 |
| 15. Kam Wu Wong, Assistant Professor..... | 50 | 1 000 00 |
| 16. 0.50 FTE Assistant..... | | 667 00 |
| | | (30 546 00) |

Classics

| | | |
|--|------|-------------|
| 1. John L. Heller, Professor..... | 25 | \$ 1 028 00 |
| 2. Susan C. Ford, Assistant Professor..... | 100 | 2 000 00 |
| 3. Robin Lakoff, Visiting Lecturer..... | 50 | 1 000 00 |
| (See Linguistic Institute)..... | (50) | (1 000 00) |
| (Total salary)..... | | (2 000 00) |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|---|--------------------------|--------------------------|
| 4. 2.25 FTE Assistants..... | | 2 401 00 (6 429 00) |
| Computer Science | | |
| 1. J. Richard Phillips, Assistant Professor..... | 100 | \$ 2 667 00 |
| 2. Paul E. Saylor, Assistant Professor..... | 100 | 2 445 00 |
| 3. Jurg Nievergelt, Assistant Professor..... | 34 | 907 00 |
| 4. 2.00 FTE Assistants..... | | 2 400 00 (8 419 00) |
| Economics | | |
| 1. Marvin Frankel, Professor..... | 25 | \$ 1 112 00 |
| 2. Donald R. Hodgman, Professor..... | 67 | 2 963 00 |
| 3. Donald W. Paden, Professor..... | 33 | 1 260 00 |
| 4. John B. Parrish, Professor..... | 100 | 3 667 00 |
| 5. Robert W. Gillespie, Associate Professor..... | 100 | 2 834 00 |
| 6. Arthur J. Heins, Associate Professor..... | 100 | 3 056 00 |
| 7. Peter Schran, Associate Professor..... | 100 | 3 445 00 |
| 8. Case M. Sprengle, Associate Professor..... | 67 | 1 852 00 |
| 9. Stanley W. Steinkamp, Associate Professor..... | 67 | 1 815 00 |
| 10. Thomas A. Yancey, Associate Professor..... | 67 | 2 037 00 |
| 11. Richard J. Arnould, Assistant Professor..... | 100 | 2 445 00 |
| 12. 3.00 FTE Assistants..... | | 3 334 00 (29 820 00) |
| Educational Administration and Supervision | | |
| 1. Lloyd E. McCleary, Professor..... | 100 | \$ 4 112 00 |
| 2. Merle R. Sumption, Professor..... | 100 | 3 200 00 |
| 3. Carl E. Wilsey, Associate Professor..... | 100 | 3 334 00 |
| 4. Harold G. Rowe, Assistant Professor..... | 100 | 2 234 00 |
| 5. Thomas J. Sergiovanni, Assistant Professor..... | 100 | 2 167 00 |
| 6. _____, Assistant Professor..... | 100 | 2 400 00 |
| 7. _____, Visiting Lecturer..... | 100 | 3 000 00 |
| 8. _____, Visiting Lecturer..... | 100 | 3 000 00 |
| 9. 0.50 Assistant..... | | 570 00 (24 017 00) |
| Educational Psychology | | |
| 1. R. Stewart Jones, Professor..... | 50 | \$ 1 856 00 |
| 2. G. M. Blair, Professor..... | 100 | 3 112 00 |
| 3. Norman E. Gronlund, Professor..... | 100 | 3 000 00 |
| 4. T. Ernest Newland, Professor..... | 100 | 2 856 00 |
| 5. Merle M. Ohlsen, Professor..... | 100 | 3 778 00 |
| 6. Cecil H. Patterson, Professor..... | 100 | 3 656 00 |
| 7. Ray H. Simpson, Professor..... | 100 | 3 667 00 |
| 8. Maurice Tatsuoka, Professor..... | 100 | 3 000 00 |
| 9. Richard C. Anderson, Associate Professor..... | 100 | 3 712 00 |
| 10. Martin L. Maehr, Associate Professor..... | 100 | 2 778 00 |
| 11. W. L. Shoemaker, Associate Professor..... | 100 | 2 700 00 |
| 12. Stewart Cohen, Assistant Professor..... | 100 | 2 112 00 |
| 13. Daniel J. Delaney, Assistant Professor..... | 100 | 2 345 00 |
| 14. Thomas J. Long, Assistant Professor..... | 100 | 2 223 00 |
| 15. Michael J. Masucci, Assistant Professor..... | 100 | 2 245 00 |
| 16. Thomas C. McNamara, Assistant Professor..... | 100 | 2 000 00 |
| 17. Harold A. Moses, Assistant Professor..... | 100 | 2 112 00 |
| 18. Kenneth J. Travers, Assistant Professor of Secondary and Continuing Education..... | 100 | 2 500 00 |
| 19. William C. Wellner, Assistant Professor of Secondary and Continuing Education..... | 100 | 2 445 00 |
| 20. Charles K. West, Assistant Professor..... | 100 | 2 278 00 |
| 21. Joseph Zaccaria, Assistant Professor..... | 100 | 2 334 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| 22. Lewis R. Aiken, Jr., Visiting Lecturer..... | 100 | 3 400 00 |
| (Department of Psychology, Guilford College, Greensboro, North Carolina 27410) | | |
| 23. C. Anne Moreton, Visiting Lecturer..... | 100 | 2 650 00 |
| (Charlotte Mason College, Ambleside, Westmorland, England) | | |
| 24. Roger Gene Stewart, Visiting Lecturer..... | 100 | 2 400 00 |
| (Department of Psychology, Central Washington State College, Ellensburg, Washington 98926) | | |
| 25. _____, Visiting Lecturer..... | 100 | 3 200 00 |
| 26. _____, Visiting Lecturer..... | 100 | 3 200 00 |
| 27. _____, Visiting Lecturer (July 15 to August 10)... | 100 | 1 300 00 |
| 28. _____, Visiting Lecturer..... | 100 | 2 800 00 |
| 29. _____, Visiting Lecturer..... | 100 | 2 600 00 |
| 30. _____, Visiting Lecturer..... | 100 | 3 000 00 |
| 31. _____, Visiting Lecturer..... | 100 | 2 500 00 |
| 32. _____, Visiting Lecturer..... | 100 | 3 000 00 |
| 33. 4.25 FTE Assistants..... | | 5 086 00 |
| | | (91 845 00) |

Electrical Engineering

| | | |
|---|-----|-------------|
| 1. Willis L. Emery, Professor..... | 100 | \$ 4 267 00 |
| 2. G. H. Fett, Professor..... | 100 | 4 312 00 |
| 3. M. S. Helm, Professor..... | 100 | 3 178 00 |
| 4. _____, Professor..... | 100 | 3 378 00 |
| 5. Millard S. McVay, Professor..... | 50 | 1 723 00 |
| 6. P. F. Schwarzlose, Professor..... | 50 | 1 556 00 |
| 7. Roger W. Burtness, Associate Professor..... | 100 | 3 145 00 |
| 8. Milton H. Crothers, Associate Professor..... | 100 | 3 200 00 |
| 9. Paul R. Egbert, Associate Professor..... | 100 | 2 867 00 |
| 10. Paul K. Hudson, Associate Professor..... | 100 | 3 067 00 |
| 11. _____, Associate Professor..... | 100 | 2 712 00 |
| 12. Julius O. Kopplin, Associate Professor..... | 100 | 2 956 00 |
| 13. P. Edward Mast, Associate Professor..... | 100 | 3 112 00 |
| 14. _____, Assistant Professor..... | 50 | 1 178 00 |
| 15. Arnold W. Dipert, Assistant Professor..... | 100 | 2 245 00 |
| 16. John P. Gordon, Instructor..... | 50 | 1 000 00 |
| 17. Larry M. Peterson, Instructor..... | 100 | 1 408 00 |
| 18. William D. Petty, Instructor..... | 50 | 667 00 |
| 19. Patrick Shea, Instructor..... | 50 | 667 00 |
| 20. Robert R. Vallen, Instructor..... | 100 | 1 423 00 |
| 21. 3.00 FTE Assistants..... | | 3 000 00 |
| | | (51 061 00) |

Elementary Education

| | | |
|--|------|-------------|
| 1. Theodore Manolakes, Professor..... | 50 | \$ 1 850 00 |
| 2. Fred P. Barnes, Professor..... | 100 | 3 556 00 |
| 3. Kenneth M. Lansing, Professor of Art..... | 100 | 2 956 00 |
| 4. John E. McGill, Professor..... | 100 | 3 423 00 |
| 5. Walter J. Moore, Professor..... | 100 | 3 089 00 |
| 6. J. Harlan Shores, Professor..... | 100 | 4 300 00 |
| 7. _____, Associate Professor of Science Education.. | 100 | 2 456 00 |
| 8. Harold H. Lerch, Associate Professor..... | 100 | 3 045 00 |
| 9. William Powell, Associate Professor..... | 100 | 2 967 00 |
| 10. Dale E. Bennett, Assistant Professor..... | 100 | 2 167 00 |
| 11. Norman R. Dodi, Assistant Professor..... | 100 | 2 223 00 |
| 12. George W. Hardiman, Assistant Professor of Art..... | 100 | 2 223 00 |
| 13. Clarence Phillips, Assistant Professor of Mathematics... | 50 | 1 111 00 |
| (See Mathematics)..... | (50) | (1 112 00) |
| (Total salary)..... | | (2 223 00) |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|------------------------------|--------------------------|--------------------------|
| 14. _____ | 100 | 1 500 00 |
| 15. _____ | 100 | 1 500 00 |
| 16. _____, Visiting Lecturer | 100 | 2 500 00 |
| 17. _____, Visiting Lecturer | 100 | 2 400 00 |
| 18. _____, Visiting Lecturer | 100 | 2 400 00 |
| 19. 3.40 FTE Assistants | | 3 857 00 |
| | | (49 523 00) |

English

| | | |
|---|-----|-------------|
| 1. Daniel Curley, Professor | 100 | \$ 3 045 00 |
| 2. Julius N. Hook, Professor | 50 | 1 949 00 |
| 3. Donald Smalley, Professor | 50 | 1 889 00 |
| 4. Rocco L. Fumento, Associate Professor | 100 | 2 467 00 |
| 5. Glenn P. Haskell, Associate Professor | 50 | 1 223 00 |
| 6. Dale V. Kramer, Associate Professor | 100 | 2 445 00 |
| 7. Richard J. Loftus, Associate Professor | 100 | 2 467 00 |
| 8. John T. Maguire, Associate Professor of Business and Technical Writing | 50 | 1 334 00 |
| 9. Frank Moake, Associate Professor | 100 | 2 734 00 |
| 10. Gary S. Adelman, Assistant Professor | 50 | 1 078 00 |
| 11. _____, Assistant Professor | 100 | 2 000 00 |
| 12. Robert P. Fox, Assistant Professor | 100 | 2 000 00 |
| 13. John A. Hamilton, Assistant Professor | 100 | 1 956 00 |
| 14. Donald J. Hogan, Assistant Professor | 100 | 2 156 00 |
| 15. _____, Assistant Professor | 50 | 1 067 00 |
| 16. Mary A. Hussey, Assistant Professor | 100 | 1 967 00 |
| 17. _____, Assistant Professor | 100 | 2 100 00 |
| 18. Olgerets Puravs, Assistant Professor | 100 | 2 000 00 |
| 19. Charles Sanders, Assistant Professor | 50 | 1 278 00 |
| 20. _____, Assistant Professor | 50 | 1 000 00 |
| 21. Donald C. Stewart, Assistant Professor | 100 | 2 023 00 |
| 22. Arnold M. Tibbetts, Assistant Professor | 100 | 2 167 00 |
| 23. Albert C. Tillman, Assistant Professor | 50 | 989 00 |
| 24. Leon Waldoff, Assistant Professor | 100 | 2 000 00 |
| 25. _____, Instructor | 100 | 1 767 00 |
| 26. Robert E. Chapdu, Instructor in Business and Technical Writing | 50 | 839 00 |
| 27. George H. Douglas, Assistant Professor of Business and Technical Writing | 50 | 823 00 |
| 28. Eloise C. Enata, Instructor | 100 | 1 923 00 |
| 29. Rebecca G. Hohn, Instructor | 100 | 1 423 00 |
| 30. Anthony Kaufman, Instructor | 100 | 1 778 00 |
| 31. Maria Keen, Instructor | 100 | 1 578 00 |
| 32. Alan M. Koral, Instructor | 50 | 900 00 |
| 33. Anne Long, Instructor | 50 | 978 00 |
| 34. Wilmer A. Lamar, Lecturer | 100 | 2 534 00 |
| 35. _____, Visiting Lecturer | 50 | 1 732 00 |
| 36. 5.00 FTE Assistants | | 5 691 00 |
| | | (67 300 00) |

Entomology

| | | |
|----------|-----|-------------|
| 1. _____ | 100 | \$ 1 200 00 |
| | | (1 200 00) |

Finance

| | | |
|-------------------------------|-----|-------------|
| 1. Robert W. Mayer, Professor | 100 | \$ 3 645 00 |
| 2. _____, Assistant Professor | 100 | 2 723 00 |
| 3. _____, Instructor | 100 | 2 556 00 |
| 4. 0.75 FTE Assistant | | 800 00 |
| | | (9 724 00) |

French

| | | |
|--------------------------------|----|-------------|
| 1. Bruce H. Mainous, Professor | 50 | \$ 1 834 00 |
|--------------------------------|----|-------------|

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| 2. _____, Professor | 100 | 2 934 00 |
| 3. _____, Associate Professor | 50 | 1 234 00 |
| 4. Edwin Jahiel, Associate Professor..... | 100 | 3 556 00 |
| 5. Melvin K. Myers, Associate Professor..... | 50 | 1 334 00 |
| (See Language Laboratory)..... | (50) | (1 334 00) |
| (Total salary) | | (2 668 00) |
| 6. Guy L. Laprevotte, Visiting Assistant Professor..... | 50 | 1 112 00 |
| 7. Noelle Laprevotte, Visiting Assistant Professor..... | 50 | 1 112 00 |
| 8. Larkin B. Price, Assistant Professor..... | 100 | 2 100 00 |
| 9. Stanley L. Shinall, Assistant Professor..... | 50 | 1 056 00 |
| 10. _____, Assistant Professor..... | 100 | 2 178 00 |
| 11. Frank E. Baker, Instructor..... | 50 | 667 00 |
| 12. Franklin Mander, Instructor..... | 50 | 950 00 |
| 13. Patrick D. Persaud, Instructor..... | 50 | 767 00 |
| 14. Samir Habib Rizk, Instructor..... | 50 | 667 00 |
| 15. Anna Maria M. Sagi, Instructor..... | 50 | 834 00 |
| 16. Guy L. Trail, Instructor..... | 50 | 667 00 |
| 17. 5.50 FTE Assistants..... | | 5 869 00 |
| | | (28 871 00) |
| General Engineering | | |
| 1. Edward D. Ebert, Professor..... | 50 | \$ 1 578 00 |
| 2. Wayne L. Shick, Professor..... | 50 | 1 500 00 |
| 3. Robert P. Borri, Associate Professor..... | 50 | 1 334 00 |
| 4. John P. Hipskind, Assistant Professor..... | 100 | 2 200 00 |
| 5. Morris Scheinman, Assistant Professor..... | 100 | 2 489 00 |
| | | (9 101 00) |
| Division of General Studies | | |
| 1. Walter H. Draper, Assistant Professor..... | 100 | \$ 2 045 00 |
| 2. Glen E. Gaides, Assistant Professor..... | 100 | 2 267 00 |
| 3. Edmund S. Cameron, Instructor..... | 100 | 1 867 00 |
| 4. _____, Instructor | 50 | 700 00 |
| 5. _____, Instructor | 50 | 645 00 |
| 6. _____, Instructor | 50 | 645 00 |
| 7. 1.00 FTE Assistant..... | | 1 067 00 |
| | | (9 236 00) |
| Geography | | |
| 1. John H. Garland, Professor..... | 100 | \$ 2 889 00 |
| 2. C. S. Alexander, Associate Professor..... | 100 | 3 000 00 |
| 3. Placido D. LaValle, Assistant Professor..... | 100 | 2 667 00 |
| 4. R. W. Durrenberger, Visiting Lecturer..... | 100 | 3 780 00 |
| (Chairman and Professor, Department of Geography, San Fernando Valley State College, Northridge, California) | | |
| 5. _____, Visiting Lecturer..... | 100 | 2 667 00 |
| 6. 2.0 FTE Assistants..... | | 2 135 00 |
| | | (17 138 00) |
| Geology | | |
| 1. Ralph I. Langeheim, Professor..... | 100 | \$ 2 889 00 |
| 2. _____, Professor | 100 | 3 600 00 |
| 3. _____, Professor | 100 | 4 000 00 |
| 4. Frank L. Koucky, Visiting Lecturer..... | 100 | 2 600 00 |
| 5. W. Hilton Johnson, Assistant Professor..... | 100 | 2 334 00 |
| 6. David E. Anderson, Assistant Professor..... | 100 | 2 334 00 |
| 7. 2.0 FTE Assistants..... | | 2 134 00 |
| | | (19 891 00) |
| Germanic Languages and Literatures | | |
| 1. H. G. Haile, Professor..... | 50 | \$ 1 634 00 |
| 2. John R. Frey, Professor..... | 100 | 3 823 00 |
| 3. Ernst A. Philippson, Professor..... | 100 | 4 223 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| 4. Herbert Knust, Associate Professor..... | 100 | 2 512 00 |
| 5. Pauline S. Schwalbe, Assistant Professor..... | 100 | 2 000 00 |
| 6. Juw fon Wearinga, Assistant Professor..... | 50 | 1 023 00 |
| 7. Roy F. Allen, Instructor..... | 100 | 1 889 00 |
| 8. Erik F. Graubart, Instructor..... | 50 | 906 00 |
| 9. 6.70 Assistants..... | | 7 451 00 |
| | | (25 461 00) |

Health and Safety Education

| | | |
|---|-----|-------------|
| 1. Howard S. Hoyman, Professor of Health Education..... | 100 | \$ 4 634 00 |
| 2. A. E. Florio, Professor of Safety Education..... | 50 | 1 945 00 |
| 3. John Conley, Instructor..... | 100 | 1 800 00 |
| | | (8 379 00) |

History

| | | |
|--|-----|-------------|
| 1. C. Ernest Dawn, Professor..... | 100 | \$ 3 356 00 |
| 2. Clark C. Spence, Professor..... | 50 | 1 823 00 |
| 3. Bennett D. Hill, Associate Professor..... | 100 | 2 445 00 |
| 4. Robert M. McColley, Associate Professor..... | 100 | 2 556 00 |
| 5. Thomas Kelly, Visiting Lecturer..... | 100 | 2 500 00 |
| (4823-106 Street, Edmonton, Alberta) | | |
| 6. Patrick Lipscomb, Visiting Lecturer..... | 100 | 2 556 00 |
| (224 Corby Drive, Baton Rouge, Louisiana) | | |
| 7. James McRandle, Visiting Lecturer..... | 100 | 3 000 00 |
| (Purdue University, West Lafayette, Indiana) | | |
| 8. Peter Schmitt, Visiting Lecturer..... | 100 | 2 300 00 |
| (Western Michigan University, Kalamazoo, Michigan) | | |
| 9. Paul J. Stewart, Visiting Lecturer..... | 100 | 2 445 00 |
| (205 Hessel, Champaign, Illinois) | | |
| 10. 4.50 FTE Assistants..... | | 4 802 00 |
| | | (27 783 00) |

History and Philosophy of Education

| | | |
|---|-----|-------------|
| 1. ———, Professor of Philosophy of Education..... | 50 | \$ 2 500 00 |
| 2. Harry S. Broudy, Professor of Philosophy of Education.. | 100 | 5 078 00 |
| 3. W. V. Kaulfers, Professor of Secondary and Contin- uing Education | 100 | 2 789 00 |
| 4. W. O. Stanley, Professor of Philosophy of Education... | 100 | 3 623 00 |
| 5. Foster McMurray, Associate Professor of Philosophy of Education | 100 | 2 545 00 |
| 6. Alan Peshkin, Associate Professor of Comparative Ed- tion | 100 | 2 445 00 |
| 7. Walter Feinberg, Assistant Professor of Philosophy of Education | 100 | 2 489 00 |
| 8. E. V. Johanningmeier, Visiting Lecturer..... | 50 | 1 100 00 |
| (School of Education, Hofstra University, Hempstead, L. I., New York) | | |
| 9. Adolphe E. Meyer, Visiting Lecturer..... | 100 | 3 400 00 |
| (Cobbs Creek, Virginia) | | |
| 10. K. C. Mukherjee, Visiting Lecturer..... | 100 | 2 200 00 |
| (University of London, Institute of Education, Malet Street, W. C. 1, London, England) | | |
| 11. ———, Visiting Lecturer..... | 100 | 2 819 00 |
| 12. ———, Visiting Lecturer..... | 100 | 2 460 00 |
| 13. ———, Visiting Lecturer..... | 100 | 2 460 00 |
| 14. ———, Visiting Lecturer..... | 100 | 2 460 00 |
| 15. ———, Visiting Lecturer..... | 100 | 2 460 00 |
| 16. ———, Visiting Lecturer..... | 100 | 2 460 00 |
| 17. 2.00 FTE Assistants..... | | 2 272 00 |
| | | (45 560 00) |

Home Economics

| | | |
|--|-----|-------------|
| 1. Harold H. Alexander, Associate Professor of Housing and Home Furnishings (June 17 to July 13)..... | 100 | \$ 1 423 00 |
|--|-----|-------------|

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| 2. Glenna H. Lamkin, Associate Professor (July 15 to August 10) | 100 | 1 123 00 |
| 3. Queenie B. Mills, Associate Professor of Child Development | 100 | 2 978 00 |
| 4. Frances M. LaFont, Assistant Professor of Foods and Nutrition | 65 | 1 156 00 |
| 5. Grace J. Ewing, Instructor of Textiles and Clothing.... | 50 | 756 00 |
| 6. ———, Visiting Lecturer (June 17 to July 13).... | 100 | 1 334 00 |
| | | (8 770 00) |
| Industrial Administration | | |
| 1. B. F. Kirkpatrick, Associate Professor | 50 | \$ 1 123 00 |
| 2. Paul C. Roberts, Professor of Business Law | 50 | 1 656 00 |
| 3. David R. Day, Associate Professor | 50 | 1 589 00 |
| 4. Paul M. Dauten, Jr., Professor of Management | 50 | 1 334 00 |
| (See Graduate School of Business Administration) ... | (50) | (1 333 00) |
| (Total salary) | | (2 667 00) |
| 5. Willem B. van Groenou, Instructor | 100 | 2 305 00 |
| 6. 2.50 FTE Assistants | | 2 668 00 |
| | | (10 675 00) |
| Journalism | | |
| 1. John H. Schacht, Associate Professor | 50 | \$ 1 467 00 |
| 2. Thomas H. Guback, Assistant Professor | 50 | 1 178 00 |
| | | (2 645 00) |
| Landscape Architecture | | |
| 1. Thomas C. Hazlett, Associate Professor | 33 | \$ 934 00 |
| | | (934 00) |
| Language Laboratory | | |
| 1. Melvin K. Myers, Coordinator | 50 | \$ 1 334 00 |
| (See French) | (50) | (1 334 00) |
| (Total salary) | | (2 668 00) |
| 2. 0.75 FTE Assistant | | 800 00 |
| | | (2 134 00) |
| Law | | |
| <i>First Term (June 10 to July 17)</i> | | |
| 1. Rubin G. Cohn, Professor | 100 | \$ 4 000 00 |
| 2. Peter H. Hay, Professor | 100 | 3 167 00 |
| 3. Prentice H. Marshall, Professor | 100 | 4 167 00 |
| 4. ———, Professor | 100 | 3 334 00 |
| 5. ———, Professor | 100 | 4 334 00 |
| 6. Harry D. Krause, Associate Professor | 100 | 2 750 00 |
| 7. Peter B. Maggs, Associate Professor | 100 | 2 250 00 |
| 8. John H. McCord, Assistant Professor | 100 | 2 167 00 |
| | | (26 169 00) |
| <i>Second Term (July 18 to August 24)</i> | | |
| 1. C. H. Bowman, Professor | 100 | 3 267 00 |
| 2. Kenneth S. Carlston, Professor | 100 | 3 617 00 |
| 3. Charles W. Quick, Professor | 100 | 4 167 00 |
| 4. ———, Professor | 100 | 3 384 00 |
| 5. J. Nelson Young, Professor | 100 | 4 334 00 |
| 6. Marion W. Benfield, Jr., Associate Professor | 100 | 2 500 00 |
| 7. ———, Associate Professor | 100 | 2 767 00 |
| | | (24 036 00) |
| Graduate School of Library Science | | |
| 1. Frances Jenkins, Professor | 50 | \$ 1 795 00 |
| 2. Bruno Nettl, Professor | 25 | 712 00 |
| (See Music) | (75) | (2 133 00) |
| (Total salary) | | (2 845 00) |
| 3. Rolland E. Stevens, Professor | 100 | 3 389 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|---|--------------------------|--------------------------|
| 4. Alice Lohrer, Associate Professor..... | 100 | 2 712 00 |
| 5. Walter C. Allen, Assistant Professor..... | 100 | 2 000 00 |
| 6. Oliver T. Field, Assistant Professor..... | 100 | 2 756 00 |
| 7. Kathryn L. Henderson, Assistant Professor..... | 50 | 923 00 |
| 8. Cora E. Thomassen, Assistant Professor..... | 100 | 2 267 00 |
| 9. _____, Instructor..... | 50 | 645 00 |
| 10. _____..... | 50 | 782 00 |
| 11. Murray Bob, Visiting Lecturer..... | 100 | 2 750 00 |
| (Director, Chatauqua, Gattaraugus Library System, Jamestown, New York) | | |
| 12. Ida Goshkin, Visiting Lecturer..... | 100 | 2 000 00 |
| (2917 West Leland Avenue, Chicago, Illinois 60625) | | |
| 13. Ellsworth Mason, Visiting Lecturer (July 15 to August 10)..... | 100 | 2 400 00 |
| (71 Meadow Street, Garden City, New York) | | |
| 14. Mrs. Rosalind Miller, Visiting Lecturer..... | 100 | 2 000 00 |
| (8100 Marilyn Court, Berkeley, Missouri 63134) | | |
| 15. Mary Piggott, Visiting Lecturer..... | 100 | 2 500 00 |
| (Senior Lecturer, School of Librarianship and Ar- chives, University College, London, Gower Street, London, W.C.1, England) | | |
| 16. Emily M. Schossberger, Visiting Lecturer (June 17 to July 13)..... | 100 | 1 200 00 |
| (Director, University of Notre Dame Press, Notre Dame, Indiana) | | |
| 17. Norman D. Stevens, Visiting Lecturer..... | 100 | 2 750 00 |
| (Acting University Librarian, Rutgers University, New Brunswick, New Jersey 08901) | | |
| 18. Sarah K. Vann, Visiting Lecturer (July 15 to August 10)..... | 100 | 1 200 00 |
| (School of Graduate Library Studies, New York State University, Buffalo, New York 14214) | | |
| 19. _____..... | 100 | 1 200 00 |
| 20. _____..... | 100 | 2 200 00 |
| 21. _____..... | 100 | 2 000 00 |
| 22. _____..... | 100 | 2 150 00 |
| 23. 8.00 FTE Assistants..... | | 8 544 00 |
| | | (50 875 00) |

Linguistics

| | | |
|--|----|-----------------|
| 1. J. H. D. Allen, Professor..... | 50 | \$ 1 845 00 |
| (See Spanish, Italian, and Portuguese)..... | | (50) (1 844 00) |
| (Total salary)..... | | (3 689 00) |
| 2. Theodore M. Lightner, Assistant Professor..... | 75 | 1 667 00 |
| (See Slavic Languages and Literatures)..... | | (25) (556 00) |
| (Total salary)..... | | (2 223 00) |
| 3. Arnold M. Zwicky, Jr., Assistant Professor..... | 50 | 1 167 00 |
| | | (4 679 00) |

Marketing

| | | |
|--|----|-------------|
| 1. Fred M. Jones, Professor..... | 50 | \$ 1 628 00 |
| 2. Joel B. Cohen, Assistant Professor..... | 50 | 1 300 00 |
| 3. Donald G. Frederick, Assistant Professor..... | 50 | 1 556 00 |
| 4. _____, Assistant Professor..... | 50 | 1 278 00 |
| 5. Herbert L. Lyon, Instructor..... | 50 | 800 00 |
| 6. 0.50 FTE Assistant..... | | 645 00 |
| | | (7 207 00) |

Mathematics

| | | |
|--------------------------------------|-----|-------------|
| 1. Colin R. Blyth, Professor..... | 100 | \$ 3 667 00 |
| 2. Mahlon M. Day, Professor..... | 100 | 5 200 00 |
| 3. R. G. Langebartel, Professor..... | 100 | 3 334 00 |
| 4. _____, Professor..... | 100 | 5 400 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| 5. Robert B. Ash, Associate Professor..... | 100 | 2 667 00 |
| 6. William A. Ferguson, Associate Professor..... | 100 | 3 000 00 |
| 7. Hiram Paley, Associate Professor..... | 100 | 2 556 00 |
| 8. J. William Peters, Associate Professor..... | 100 | 3 000 00 |
| 9. Elliot C. Weinberg, Associate Professor..... | 100 | 2 556 00 |
| 10. Geneva G. Belford, Assistant Professor..... | 100 | 2 000 00 |
| 11. Bruce C. Berndt, Assistant Professor..... | 100 | 2 112 00 |
| 12. Gavin Brown, Visiting Assistant Professor..... | 100 | 2 000 00 |
| 13. Henry R. Dowson, Visiting Assistant Professor..... | 100 | 2 000 00 |
| 14. Robert P. Kaufman, Assistant Professor..... | 100 | 2 112 00 |
| 15. L. H. Lanier, Jr., Visiting Lecturer..... | 100 | 2 300 00 |
| (University of Virginia, Charlottesville, Virginia) | | |
| 16. Dany Leviatan, Visiting Assistant Professor..... | 100 | 2 000 00 |
| 17. Phyllis G. Parr, Assistant Professor..... | 100 | 2 067 00 |
| 18. Clarence Phillips, Assistant Professor..... | 50 | 1 112 00 |
| (See Elementary Education)..... (50) | | |
| (Total salary)..... | | (2 223 00) |
| 19. Oliver Pretzel, Visiting Assistant Professor..... | 100 | 2 000 00 |
| 20. Irma Reiner, Assistant Professor..... | 100 | 2 300 00 |
| 21. Luis Ribes, Visiting Assistant Professor..... | 100 | 2 000 00 |
| 22. _____, Assistant Professor..... | 100 | 2 000 00 |
| 23. Frances Day, Instructor..... | 100 | 1 956 00 |
| 24. _____, Instructor..... | 100 | 1 334 00 |
| 25. Joseph Miles, Visiting Lecturer..... | 100 | 1 600 00 |
| (Department of Mathematics, University of Wisconsin, Madison, Wisconsin) | | |
| 26. _____, Instructor..... | 100 | 1 600 00 |
| 27. _____, Instructor..... | 100 | 1 600 00 |
| 28. 23.00 FTE Assistants..... | | 24 840 00 |
| | | (90 313 00) |

Mechanical and Industrial Engineering

| | | |
|--|----|-------------|
| 1. _____, Professor..... | 50 | \$ 1 756 00 |
| 2. Eugene F. Hebrank, Professor..... | 50 | 1 778 00 |
| 3. William L. Hull, Professor..... | 50 | 1 889 00 |
| 4. John C. Miles, Professor..... | 75 | 2 201 00 |
| 5. Lester D. Savage, Jr., Associate Professor..... | 67 | 1 926 00 |
| 6. Ross P. Strout, Associate Professor..... | 75 | 1 851 00 |
| 7. John L. Whisenand, Associate Professor..... | 75 | 1 684 00 |
| 8. S. Ramalingam, Assistant Professor..... | 83 | 1 667 00 |
| 9. Morse B. Singer, Instructor..... | 50 | 1 112 00 |
| 10. 1.25 FTE Assistants..... | | 1 512 00 |
| | | (17 376 00) |

Microbiology

| | | |
|--------------------------------|-----|-------------|
| 1. F. M. Clark, Professor..... | 100 | \$ 3 178 00 |
| 2. 2.50 FTE Assistants..... | | 2 668 00 |
| | | (5 846 00) |

Music

| | | |
|--|-----|-------------|
| 1. Bjornar Bergethon, Professor..... | 100 | \$ 3 356 00 |
| 2. Dorothy Bowen, Professor..... | 100 | 3 134 00 |
| 3. Harold A. Decker, Professor..... | 100 | 3 712 00 |
| 4. Peter S. Farrell, Professor..... | 67 | 1 868 00 |
| 5. Bruce R. Foote, Professor..... | 100 | 4 134 00 |
| 6. L. Thomas Fredrickson, Professor..... | 100 | 2 734 00 |
| 7. John C. Garvey, Professor..... | 67 | 1 986 00 |
| 8. Scott Goldthwaite, Professor..... | 100 | 3 978 00 |
| 9. Jerald Hamilton, Professor..... | 100 | 3 045 00 |
| 10. Ben B. Johnston, Jr., Professor..... | 100 | 2 667 00 |
| 11. King Kellogg, Professor..... | 100 | 2 867 00 |
| 12. Colleen J. Kirk, Professor..... | 75 | 2 084 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|--|--------------------------|--------------------------|
| 13. Everett D. Kisinger, Professor..... | 100 | 3 289 00 |
| 14. Charles Leonhard, Professor..... | 100 | 4 178 00 |
| 15. A. J. McDowell, Professor..... | 100 | 3 045 00 |
| 16. Bruno Nettl, Professor..... | 75 | 2 133 00 |
| (See Library Science)..... | (25) | (712 00) |
| (Total salary)..... | | (2 845 00) |
| 17. Paul S. Pettinga, Professor..... | 67 | 2 326 00 |
| 18. Alexander L. Ringer, Professor..... | 100 | 3 978 00 |
| 19. Haskell O. Sexton, Professor..... | 100 | 3 334 00 |
| 20. Ludwig Zirner, Professor..... | 100 | 3 578 00 |
| 21. James Louis Bailey, Associate Profesor..... | 100 | 2 534 00 |
| 22. Andrew Morris Carter, Associate Professor..... | 25 | 729 00 |
| 23. Willis R. Coggins, Associate Professor..... | 50 | 1 167 00 |
| 24. Richard J. Colwell, Associate Professor..... | 100 | 3 356 00 |
| 25. Blaine E. Edlefsen, Associate Professor..... | 67 | 1 512 00 |
| 26. Thomas L. Holden, Associate Professor..... | 50 | 1 078 00 |
| 27. Howard Karp, Associate Professor..... | 100 | 2 800 00 |
| 28. Edward J. Krollick, Associate Professor..... | 33 | 756 00 |
| 29. Jack H. McKenzie, Associate Professor..... | 50 | 1 345 00 |
| 30. Robert E. Thomas, Associate Professor..... | 100 | 2 645 00 |
| 31. Gerard Behague, Assistant Professor..... | 100 | 1 845 00 |
| 32. Eric L. Dalheim, Assistant Professor..... | 100 | 1 889 00 |
| 33. ———, Assistant Professor..... | 50 | 1 223 00 |
| 34. Daniel L. Kohut, Assistant Professor..... | 50 | 1 278 00 |
| 35. James B. Lyke, Assistant Professor..... | 75 | 1 650 00 |
| 36. ———, Assistant Professor..... | 25 | 495 00 |
| 37. Donald G. Andrus, Instructor..... | 33 | 519 00 |
| 38. Malcolm Bilson, Instructor..... | 100 | 1 845 00 |
| 39. Virginia Farmer, Instructor..... | 50 | 778 00 |
| 40. Sven H. Hansell, Instructor..... | 100 | 1 912 00 |
| 41. Raymond J. Nutaitis, Instructor..... | 100 | 1 734 00 |
| 42. Fred W. Omer, Instructor..... | 50 | 934 00 |
| 43. ———, Instructor..... | 100 | 1 556 00 |
| 44. ———, Instructor..... | 50 | 823 00 |
| 45. Franz L. Roehmann, Visiting Lecturer..... | 100 | 1 556 00 |
| (University of Minnesota, Minneapolis, Minnesota) | | |
| 46. Joyce Rosenfield, Instructor..... | 25 | 445 00 |
| 47. ———, Visiting Lecturer..... | 50 | 1 189 00 |
| 48. Anis Fuleihan, Visiting Lecturer..... | 100 | 3 704 00 |
| 49. ———..... | 33 | 800 00 |
| 50. ———..... | 13 | 500 00 |
| 51. ———..... | 12 | 500 00 |
| 52. 5.00 FTE Assistants..... | | 5 335 00 |
| | | (111 858 00) |

Nuclear Engineering

| | | |
|---|-----|-------------|
| 1. Marvin E. Wyman, Professor..... | 50 | \$ 2 389 00 |
| 2. George H. Miley, Professor..... | 100 | 3 112 00 |
| 3. Bernard W. Wehring, Assistant Professor..... | 80 | 1 743 00 |
| | | (7 244 00) |

Philosophy

| | | |
|--|-----|-------------|
| 1. ———, Professor..... | 100 | \$ 4 000 00 |
| 2. Charles E. Caton, Associate Professor..... | 100 | 3 112 00 |
| 3. Harry M. Tiebout, Jr., Associate Professor..... | 100 | 2 823 00 |
| 4. Hugh S. Chandler, Assistant Professor..... | 100 | 2 089 00 |
| 5. ———, Assistant Professor..... | 100 | 2 112 00 |
| 6. John P. Murphy, Instructor..... | 100 | 2 067 00 |
| 7. 1.25 FTE Assistants..... | | 1 334 00 |
| | | (17 537 00) |

| Physical Education for Men | | Per Cent Time | Summer Salary |
|---|------|------------------|------------------|
| 1. Earle F. Zeigler, Professor..... | 100 | \$ 4 100 00 | |
| 2. Alfred W. Hubbard, Professor..... | 100 | 3 034 00 | |
| 3. Guenther Lueschen, Associate Professor..... | 50 | 1 500 00 | |
| (See Sociology)..... | (50) | (1 500 00) | |
| (Total salary) | | (3 000 00) | |
| 4. R. E. Shelton, Associate Professor..... | 100 | 2 867 00 | |
| 5. Rollin G. Wright, Associate Prefessor..... | 75 | 2 250 00 | |
| 6. Burleigh Don Franks, Assistant Professor..... | 100 | 1 889 00 | |
| 7. Jack E. Razor, Assistant Professor..... | 75 | 1 667 00 | |
| 8. Bradley L. Rothermel, Assistant Professor..... | 75 | 1 500 00 | |
| 9. Marianna Trekell, Assistant Professor..... | 50 | 1 245 00 | |
| 10. Robert L. Case, Instructor..... | 75 | 1 301 00 | |
| 11. Thomas Flanigan, Instructor..... | 50 | 717 00 | |
| 12. Leonard O. Greninger, Instructor..... | 50 | 645 00 | |
| 13. Emory F. Luck, Instructor..... | 50 | 923 00 | |
| 14. William J. Penny, Instructor..... | 60 | 1 127 00 | |
| 15. Eugene Stauber, Instructor..... | 25 | 609 00 | |
| 16. Paul Weiss, Visiting Lecturer..... | 25 | 1 400 00 | |
| (Yale University, 3023 Ezra Stiles College, New Haven, Connecticut) | | | |
| 17. _____, Visiting Lecturer | 25 | 1 500 00 | |

Physical Education for Women

| | | |
|--|-----|-------------|
| 1. Phyllis J. Hill, Associate Professor..... | 90 | \$ 2 300 00 |
| 2. Evelyn L. Schurr, Associate Professor..... | 75 | 2 167 00 |
| 3. Annelis S. Hoyman, Assistant Professor..... | 40 | 818 00 |
| 4. Willis W. Ward, Jr., Assistant Professor..... | 65 | 1 221 00 |
| 5. Mary H. Slaughter, Instructor..... | 75 | 1 334 00 |
| 6. Karol Kahrs, Instructor..... | 100 | 1 778 00 |
| 7. ———, ———..... | 40 | 880 00 |
| 8. 1.00 FTE Assistant..... | | 600 00 |
| | | (11 098 00) |

Physics

| | | |
|--------------------------------|-----|-------------|
| 1. ———, Visiting Lecturer..... | 100 | \$ 3 000 00 |
| 2. ———, Visiting Lecturer..... | 100 | 3 000 00 |
| 3. ———, Visiting Lecturer..... | 100 | 3 000 00 |
| 4. 1.50 FTE Assistants..... | | 1 740 00 |
| | | (10 740 00) |

Physiology and Biophysics

| | | |
|-------------------------------------|-----|-------------|
| 1. A. B. Taylor, Professor..... | 100 | \$ 3 167 00 |
| 2. John D. Anderson, Professor..... | 100 | 3 045 00 |
| 3. 4.00 FTE Assistants..... | | 4 268 00 |
| | | (10 480 00) |

Political Science

| | | |
|---|-----|-------------|
| 1. Karl O'Lessker, Visiting Professor..... | 100 | \$ 3 778 00 |
| 2. George Manner, Associate Professor..... | 100 | 2 445 00 |
| 3. Richard Merritt, Associate Professor..... | 100 | 3 334 00 |
| 4. Stephen A. Douglas, Assistant Professor..... | 100 | 2 556 00 |
| 5. George Lipsky, Visiting Lecturer..... | 100 | 3 000 00 |
| (Wabash College, Crawfordsville, Indiana) | | |
| 6. 1.00 FTE Assistant..... | | 1 067 00 |
| | | (16 180 00) |

Psychology

| | | |
|--|-----|-------------|
| 1. Donelson E. Dulany, Jr., Professor..... | 100 | \$ 3 223 00 |
| 2. William E. Kappauf, Professor..... | 50 | 2 045 00 |
| 3. ———, Professor | 100 | 3 889 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|---|--------------------------|--------------------------|
| 4. George B. Graen, Assistant Professor..... | 100 | 2 112 00 |
| 5. Richard J. Rose, Assistant Professor..... | 100 | 2 278 00 |
| 6. 1.50 FTE Assistants..... | | 1 602 00 (15 149 00) |
| Radio and Television | | |
| 1. John A. Regnell, Assistant Professor..... | 25 | \$ 663 00 (663 00) |
| Recreation and Park Administration | | |
| 1. Allen V. Sabora, Professor..... | 100 | \$ 3 978 00 |
| 2. Edward H. Storey, Professor..... | 100 | 3 428 00 |
| 3. Maxwell R. Garret, Associate Professor..... | 100 | 3 000 00 |
| 4. Mary V. Frye, Assistant Professor..... | 50 | 1 200 00 |
| 5. Adah D. Parker, Assistant Professor..... | 100 | 2 445 00 (14 051 00) |
| Secondary and Continuing Education | | |
| 1. John J. DeBoer, Professor..... | 100 | \$ 3 400 00 |
| 2. Clyde Knapp, Professor..... | 50 | 1 450 00 |
| 3. _____, Professor of English Education..... | 100 | 3 000 00 |
| 4. Lawrence E. Metcalf, Professor..... | 100 | 3 789 00 |
| 5. Jerry L. Walker, Associate Professor..... | 100 | 2 767 00 |
| 6. Alan Madsen, Assistant Professor..... | 100 | 2 000 00 |
| 7. _____, Visiting Lecturer..... | 50 | 1 000 00 |
| 8. _____, Visiting Lecturer..... | 50 | 1 000 00 |
| 9. 1.00 FTE Assistant..... | | 1 168 00 (19 574 00) |
| Slavic Languages and Literatures | | |
| 1. Kurt Klein, Associate Professor..... | 50 | \$ 1 334 00 |
| 2. Temira Pachmuss, Associate Professor..... | 50 | 1 389 00 |
| 3. Theodore M. Lightner, Assistant Professor..... | 25 | 556 00 |
| (See Linguistics)..... | (75) | (1 667 00) |
| (Total salary)..... | | (2 223 00) |
| 4. Michael Curran, Instructor..... | 100 | 2 000 00 |
| 5. Valdis Zeps, Visiting Lecturer..... | 100 | 3 000 00 |
| (c/o Slavic Department, University of Wisconsin, Madison, Wisconsin) | | |
| 6. 1.50 FTE Assistants..... | | 1 601 00 (9 880 00) |
| Sociology | | |
| 1. H. Y. Tien, Associate Professor..... | 100 | \$ 2 945 00 |
| 2. Guenther Lueschen, Associate Professor..... | 50 | 1 500 00 |
| (See Physical Education for Men)..... | (50) | (1 500 00) |
| (Total salary)..... | | (3 000 00) |
| 3. 0.75 FTE Assistant..... | | 801 00 (5 246 00) |
| Spanish, Italian, and Portuguese | | |
| 1. J. H. D. Allen, Professor..... | 50 | \$ 1 884 00 |
| (See Linguistics)..... | (50) | (1 845 00) |
| (Total salary)..... | | (3 689 00) |
| 2. Henry R. Kahane, Professor of Spanish..... | 50 | 2 000 00 |
| (See Linguistic Institute)..... | (50) | (2 000 00) |
| (Total salary)..... | | (4 000 00) |
| 3. Joseph S. Flores, Professor of Spanish..... | 100 | 3 067 00 |
| 4. _____, Professor of Spanish..... | 100 | 3 778 00 |
| 5. Robert E. Lott, Associate Professor of Spanish..... | 100 | 3 445 00 |
| 6. Warren L. Meinhardt, Assistant Professor of Spanish... | 100 | 2 156 00 |
| 7. _____, Assistant Professor of Spanish..... | 100 | 2 334 00 |
| 8. R. R. Hinojosa-Smith, Instructor in Spanish..... | 100 | 1 445 00 |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|----------------------------------|--------------------------|--------------------------|
| 9. A. M. Penuel, Instructor..... | 80 | 1 032 00 |
| 10. 2.50 FTE Assistants..... | | 2 668 00 |
| | | (23 769 00) |

Special Education

| | | |
|---|-----|-------------|
| 1. Robert A. Henderson, Professor..... | 50 | \$ 1 639 00 |
| 2. Merle B. Karnes, Professor..... | 100 | 3 545 00 |
| 3. Laura J. Jordan, Associate Professor..... | 100 | 2 434 00 |
| 4. Gary M. Clark, Assistant Professor..... | 100 | 2 123 00 |
| 5. Adrian Durant, Assistant Professor..... | 50 | 1 606 00 |
| 6. Ernest Washington, Assistant Professor..... | 50 | 1 112 00 |
| 7. Richard F. Uhlir, Instructor..... | 100 | 2 000 00 |
| 8. _____, Instructor..... | 50 | 634 00 |
| 9. Ruby J. Phillips, Specialist in Education..... | 100 | 2 000 00 |
| 10. _____, Visiting Lecturer..... | 100 | 2 500 00 |
| 11. 1.00 FTE Assistant..... | | 1 500 00 |
| | | (21 093 00) |

Speech

| | | |
|---|------|-------------|
| 1. Henry L. Mueller, Professor..... | 50 | \$ 1 500 00 |
| 2. Mary H. Arbenz, Associate Professor..... | 50 | 1 222 00 |
| (See University Theatre)..... | (50) | (1 223 00) |
| (Total salary)..... | | (2 445 00) |
| 3. _____, Associate Professor..... | 50 | 1 234 00 |
| 4. Kenneth Burns, Associate Professor..... | 50 | 1 267 00 |
| 5. Thomas M. Scheidel, Associate Professor..... | 50 | 1 523 00 |
| 6. Thomas O. Sloan, Associate Professor..... | 50 | 1 412 00 |
| 7. Bernhard R. Works, Associate Professor..... | 50 | 1 222 00 |
| (See University Theatre)..... | (50) | (1 223 00) |
| (Total salary)..... | | (2 445 00) |
| 8. _____, Associate Professor..... | 50 | 1 500 00 |
| 9. Robert D. Brooks, Assistant Professor..... | 50 | 1 089 00 |
| 10. William DeMarco, Assistant Professor..... | 100 | 2 223 00 |
| 11. _____, Assistant Professor..... | 50 | 1 023 00 |
| 12. _____, Assistant Professor..... | 100 | 1 956 00 |
| 13. Earl W. Stark, Assistant Professor..... | 100 | 2 423 00 |
| 14. Joan E. Good, Instructor..... | 50 | 833 00 |
| (See Speech Clinic)..... | (50) | (834 00) |
| (Total salary)..... | | (1 667 00) |
| 15. 2.00 FTE Assistants..... | | 2 134 00 |
| | | (22 561 00) |

Speech Clinic

| | | |
|---|------|-------------|
| 1. Naomi W. Hunter, Assistant Professor..... | 100 | \$ 2 000 00 |
| 2. Frances L. Johnson, Assistant Professor..... | 100 | 2 400 00 |
| 3. Joan E. Good, Instructor..... | 50 | 834 00 |
| (See Speech)..... | (50) | (833 00) |
| (Total salary)..... | | (1 667 00) |
| 4. 0.50 FTE Assistant..... | | 534 00 |
| | | (5 768 00) |

Student Teaching**Elementary Student Teaching**

| | | |
|----------------------------|----|-------------|
| 1. 1.00 FTE Assistant..... | 50 | \$ 1 300 00 |
| | | (1 300 00) |

Secondary Student Teaching

| | | |
|---|----|-------------------|
| 1. _____, Associate Professor of Secondary and Continuing Education..... | 50 | 1 212 00 |
| 2. John E. Erickson, Assistant Professor of Secondary and Continuing Education..... | 50 | 1 034 00 |
| 3. 0.50 FTE Assistant..... | | 650 00 |
| | | (2 896 00) |
| <i>Total Student Teaching.....</i> | | <i>(4 196 00)</i> |

| | Theatre | Per Cent Time | Summer Salary |
|--|----------------|--------------------------|--------------------------|
| 1. Clara M. Behringer, Professor..... | 50 | \$ 1 334 00 | |
| (See University Theatre)..... | | (1 333 00) | |
| (Total salary) | | (2 667 00) | |
| 2. Barnard Hewitt, Professor..... | 50 | 1 956 00 | |
| 3. Webster L. Smalley, Associate Professor..... | 50 | 1 234 00 | |
| 4. Paul J. Brady, Instructor..... | 50 | 945 00 | |
| 5. Don A. Llewellyn, Instructor..... | 50 | 978 00 | |
| (See University Theatre)..... | (25) | (489 00) | |
| (Total salary) | | (1 467 00) | |
| 6. ———, Visiting Lecturer | 50 | 1 167 00 | |
| | | (7 614 00) | |
| University Theatre | | | |
| 1. Clara M. Behringer, Professor..... | 50 | \$ 1 333 00 | |
| (See Theatre) | | (1 334 00) | |
| (Total salary) | | (2 667 00) | |
| 2. Mary H. Arbenz, Associate Professor..... | 50 | 1 223 00 | |
| (See Speech) | (50) | (1 222 00) | |
| (Total salary) | | (2 445 00) | |
| 3. Genevieve Richardson, Associate Professor..... | 75 | 1 834 00 | |
| 4. Bernhard R. Works, Associate Professor..... | 50 | 1 223 00 | |
| (See Speech) | (50) | (1 222 00) | |
| (Total salary) | | (2 445 00) | |
| 5. Don A. Llewellyn, Instructor..... | 25 | 489 00 | |
| (See Theatre) | (75) | (978 00) | |
| (Total salary) | | (1 467 00) | |
| 6. 3.00 FTE Assistants..... | | 3 201 00 | |
| | | (9 303 00) | |
| Theoretical and Applied Mechanics | | | |
| 1. Cletus E. Bowman, Professor..... | 83 | \$ 2 685 00 | |
| 2. Paul Guy Jones, Professor..... | 50 | 2 000 00 | |
| 3. Wallace M. Lansford, Professor..... | 100 | 3 956 00 | |
| 4. Omar M. Sidebottom, Professor..... | 75 | 2 700 00 | |
| 5. James O. Smith, Professor..... | 75 | 3 334 00 | |
| 6. Albert C. Bianchini, Associate Professor..... | 50 | 1 178 00 | |
| 7. George Costello, Associate Professor..... | 50 | 1 378 00 | |
| 8. John W. Murdock, Associate Professor..... | 50 | 1 223 00 | |
| 9. Horatio M. Fitch, Assistant Professor..... | 50 | 1 123 00 | |
| 10. Russell S. Jensen, Assistant Professor..... | 33 | 778 00 | |
| | | (20 355 00) | |
| Urban Planning | | | |
| 1. W. I. Goodman, Professor..... | 67 | \$ 2 964 00 | |
| | | (2 964 00) | |
| Vocational and Technical Education | | | |
| 1. Elizabeth J. Simpson, Professor (July 15 to August 10) .. | 100 | \$ 1 712 00 | |
| 2. Thomas Baldwin, Associate Professor..... | 75 | 2 667 00 | |
| 3. Robert A. Campbell, Associate Professor..... | 100 | 2 711 00 | |
| 4. Mary E. Mather, Associate Professor (June 17 to July 13) .. | 100 | 1 200 00 | |
| 5. Robert A. Tinkham, Associate Professor..... | 100 | 2 312 00 | |
| 6. Robert M. Tomlinson, Associate Professor..... | 75 | 2 226 00 | |
| 7. Seev Neumann, Assistant Professor..... | 50 | 1 278 00 | |
| (See Accountancy) | (50) | (1 278 00) | |
| (Total salary) | | (2 556 00) | |
| 8. Edward T. Anderson, Instructor..... | 50 | 1 000 00 | |
| 9. ———, Visiting Lecturer (June 17 to July 13).... | 100 | 2 250 00 | |
| 10. ———, Visiting Lecturer (June 17 to July 13)..... | 100 | 2 200 00 | |
| 11. ———, Visiting Lecturer (June 17 to July 13)..... | 100 | 1 500 00 | |
| 12. ———, Visiting Lecturer (July 15 to August 10).... | 100 | 1 500 00 | |
| 13. ———, Visiting Lecturer (July 15 to August 10).... | 100 | 1 400 00 | |
| 14. ———, Visiting Lecturer (June 17 to July 13)..... | 100 | 1 223 00 | |
| 15. ———, Visiting Lecturer (June 17 to July 13)..... | 100 | 1 100 00 | |
| | | (26 279 00) | |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|---|--------------------------|--------------------------|
| Zoology | | |
| 1. _____, Professor | 40 | \$ 1 378 00 |
| 2. Hobart M. Smith, Professor..... | 100 | 4 000 00 |
| 3. Max R. Matteson, Associate Professor..... | 100 | 2 667 00 |
| 4. Edward H. Brown, Assistant Professor..... | 80 | 1 992 00 |
| 5. Peter S. Dawson, Assistant Professor..... | 80 | 1 778 00 |
| 6. Richard Kreutzer, Instructor..... | 100 | 1 556 00 |
| 7. 2.50 FTE Assistants..... | | 2 668 00 |
| | | (16 039 00) |
| Linguistic Institute | | |
| 1. Robert B. Lees, Professor..... | 100 | \$ 3 845 00 |
| 2. Henry R. Kahane, Professor..... | 50 | 2 000 00 |
| (See Spanish, Italian, and Portuguese)..... | (50) | (2 000 00) |
| (Total salary) | | (4 000 00) |
| 3. Chin-Woo Kim, Assistant Professor..... | 100 | 2 000 00 |
| 4. Michael L. Geis, Instructor..... | 50 | 1 000 00 |
| 5. Hans H. Hock, Instructor..... | 50 | 1 000 00 |
| 6. Jarvis Bastian, Visiting Lecturer..... | 100 | 2 700 00 |
| (1138 Alice Street, Davis, California 95616) | | |
| 7. George Cardona, Visiting Lecturer..... | 100 | 3 400 00 |
| (19 University Mews, Philadelphia, Pennsylvania 19104) | | |
| 8. Maurice Gross, Visiting Lecturer..... | 100 | 2 500 00 |
| (55 rue Sedaine, Paris 11, France) | | |
| 9. George Lakoff, Visiting Lecturer..... | 50 | 1 200 00 |
| (4 Fernald Drive, Cambridge, Massachusetts 02138) | | |
| 10. Robin Lakoff, Visiting Lecturer..... | 50 | 1 000 00 |
| (See Classics) | (50) | (1 000 00) |
| (Total salary) | | (2 000 00) |
| (4 Fernald Drive, Cambridge, Massachusetts 02138) | | |
| 11. Winfred Lehmann, Visiting Lecturer..... | 100 | 6 400 00 |
| (Box 8148, University Station, Austin, Texas 78712) | | |
| 12. John Lyons, Visiting Lecturer..... | 100 | 4 600 00 |
| (St. Colme Road, Dalgety Bay, Fife, Scotland) | | |
| 13. James McCawley, Visiting Lecturer..... | 75 | 1 900 00 |
| (1117 East Hyde Park Boulevard, Chicago, Illinois 60615) | | |
| 14. John R. Ross, Visiting Lecturer..... | 75 | 1 700 00 |
| (32 Mason Terrace, Brookline, Massachusetts 02146) | | |
| 15. Sanford Schane, Visiting Lecturer..... | 100 | 2 750 00 |
| (4902 Monongahela Street, San Diego, California 92117) | | |
| 16. _____, Visiting Lecturer..... | 100 | 3 600 00 |
| 17. _____, Visiting Lecturer..... | 100 | 3 000 00 |
| 18. _____, Visiting Lecturer..... | 100 | 3 000 00 |
| 19. Robert Wall, Visiting Lecturer..... | 50 | 1 300 00 |
| (430 South Dunn, Apartment 304, Bloomington, Indiana 47401) | | |
| | | (48 895 00) |
| American Council of Learned Societies Grant (44-32-52-102) | | |
| 1. Eric P. Hamp, Visiting Lecturer..... | 100 | \$ 5 600 00 |
| (5200 South Greenwood Avenue, Chicago, Illinois 60615) | | |
| 2. T. F. Mitchell, Visiting Lecturer..... | 100 | 3 600 00 |
| (10 Warwick Crescent, Harrogate, Yorkshire, England) | | |
| 3. Thomas A. Sebeok, Visiting Lecturer..... | 100 | 5 600 00 |
| (516 East Sixth Street, Indiana University, Bloomington, Indiana 47401) | | |
| | | (14 800 00) |

| | <i>Per Cent Time</i> | <i>Summer Salary</i> |
|---|--------------------------|--------------------------|
| Expense | | \$ 1 300 00 |
| Wages | | 5 500 00 |
| <i>Total, ACLS Grant</i> | | (6 800 00) |
| Departmental Wages and Expense Budget | | |
| Child Development | | \$ 400 00 |
| Classics | | |
| Wages, Expense, and Honoraria | | 660 00 |
| Education | | |
| Wages, Expense, and Honoraria | | 3 145 00 |
| Forestry Camp | | |
| Wages | | 1 600 00 |
| Expense | | 3 900 00 |
| Operation and Maintenance (Camp Rabideau) | | 2 300 00 |
| | | (7 800 00) |
| Geography | | |
| Expense | | 500 00 |
| Geology | | |
| Expense | | 800 00 |
| Graduate College | | |
| Wages | | 900 00 |
| Linguistic Institute | | |
| Honoraria | | 2 000 00 |
| Travel | | 2 500 00 |
| Expense | | 4 700 00 |
| | | (9 200 00) |
| Recreation and Park Administration | | |
| Expense | | 2 475 00 |
| Stipends for Supervisors | | 1 295 00 |
| | | (3 770 00) |
| <i>Total</i> | | \$27 175 00 |

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to the following candidates who have presented evidence that they are holders of valid and unrevoked Certified Public Accountant certificates obtained by passing a standard written examination in another state or territory of the United States and who qualify in all other respects under this provision of the law:

| <i>Names</i> | <i>Adresses</i> | <i>States from Which They Obtained Certificates</i> |
|-----------------------|-----------------------|---|
| DONALD FRANK ISTVAN | Park Ridge, Illinois | Indiana |
| LAWRENCE MERLE RASKIN | Creve Coeur, Missouri | Missouri |

I concur.

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

APPOINTMENTS TO THE FACULTY

(3) 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 catagories 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 beginninig of the academic year; G— special tenure; Q— initial term appointment for Professor or Associate Professor; 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).

Chicago Circle

1. PHILIP ASH, Professor of Psychology, beginning January 1, 1968 (A), at an annual salary of \$18,000.
2. RICHARD MILLMAN, Associate Professor of History, beginning January 1, 1968 (A), at an annual salary of \$13,000.
3. EVALYN F. SEGAL, Associate Professor of Psychology, beginning January 1, 1968 (A), at an annual salary of \$16,000.

Urbana-Champaign

4. WALTER C. ALLEN, Assistant Professor of Library Science, in the Graduate School of Library Science, beginning February 1, 1968 (1), at an annual salary of \$9,000.
5. DONALD H. GENT, Assistant Professor of Health Science and Psychiatrist, Health Service, beginning January 1, 1968 (1Y), at an annual salary of \$22,000.
6. KOENTJARANINGRAT, Visiting Professor of Anthropology, for the second semester 1967-68 (E), at a salary of \$9,000.
7. LAWRENCE S. REVSINE, Assistant Professor of Accountancy, for the second semester 1967-68 (1), at a salary of \$5,950.
8. ALPHONSE V. ROCHE, Visiting Professor of French, for the second semester 1967-68 (E), at a salary of \$8,500.
9. ROBERT W. TUVESON, Associate Professor of Botany, beginning September 1, 1968 (A), at an annual salary of \$14,000.

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

SPECIAL UNDERGRADUATE INSTRUCTIONAL AWARDS FOR PROJECTS COMPLETED DURING THE SUMMER OF 1967

(4) At its meeting on March 14, 1967, the Board of Trustees approved a total of thirty-six Undergraduate Instructional Awards for the summer of 1967 to faculty members for work on projects designed to improve the quality of undergraduate teaching. In general, these awards provided a full-time salary for two months to the recipients, plus funds for required incidental expenses in certain cases.

It was announced at that time that Special Awards of \$1,000 each would be made to the three individuals whose completed projects were judged to be the most outstanding in terms of probable contribution to undergraduate education. It turned out that the donor of the funds, the Standard Oil (Indiana) Foundation, provided a total of \$6,000 for this purpose, and hence six awards could be made.

The Chancellors at the Chicago Circle and the Urbana-Champaign campuses each appointed a special committee to review the reports submitted by the grantees following the completion of their projects. These committees were asked to select the most meritorious projects for recommendation to their respective Chancellors. The Chancellors, in turn, forwarded their recommendations to the Executive Vice-President and Provost, who established a special committee to review the projects recommended from both campuses.

As a result of these procedures of review and evaluation, the Executive Vice-President and Provost recommends that Special Awards of \$1,000 each be granted to the following faculty members:

Chicago Circle. Dr. Roger L. Dominowski, Assistant Professor of Psychology; Dr. Howard Gadlin, Assistant Professor of Psychology; Dr. Wulf Kopke, Associate Professor of German.

Urbana-Champaign. Dr. Arthur M. Clausen, Assistant Professor of Mechanical Engineering; Dr. Rasio Dunatov, Assistant Professor of Russian; Dr. Gilbert P. Haight, Jr., Professor of Chemistry, and four collaborators, the funds to be divided in accordance with recommendations from the Head of the Department of Chemistry and Chemical Engineering. (Included in the group are Mr. Robert F. Zahrobsky of the Department of Chemistry at the Chicago Circle campus and two graduate students, Miss Rasma Derums and Mr. Glen Tilbury.

I concur.

On motion of Mr. Grimes, these awards were approved.

REPORT: PROPOSALS APPROVED BY THE URBANA-CHAMPAIGN SENATE

(5) The Urbana-Champaign Senate has approved three proposals from the College of Liberal Arts and Sciences involving modification of regulations and requirements of that College. Although not related in subject matter, the proposals indicate, in common, the results of re-evaluation of curricula and regulations of the College of Liberal Arts and Sciences with the objective of minimizing obstacles faced by students and their advisers in planning programs by eliminating restrictions of questionable value and promoting flexibility wherever feasible.

Addition of a Topical Minor

This proposal is for the establishment in the Curriculum of Sciences and Letters of a "topical minor" which would enable students, with the approval of their major department, to pursue comparable topics cutting across departmental lines even though formal programs have not been developed around such topics. The topical minor could be presented in place of regular or special minors, both of which restrict courses presented to those offered by not more than two departments. Several topical minors, such as American Civilization, Asian Studies, and Latin-American Studies, have been formalized in the past.

Revision of Regulations Applying to Non-LAS Course for LAS Students

Present regulations restrict Liberal Arts and Sciences students to thirty-two hours in courses in other colleges and schools of the University, including courses counted toward a major and/or minor. This proposal establishes a twenty-four hour maximum applying only to electives outside the College of Liberal Arts and Sciences and discontinues the restrictive list of courses outside the College acceptable for a degree. Existing regulations concerning requirements for graduation and approval of major and minor subjects are deemed adequate to guarantee those complying with them a liberal education.

Discontinuation of the "Hours of D" Regulation

Present regulations specify that no more than one-fourth of the work presented for the degree may be of "D" grade. The enforcement of the regulation has resulted in a few students—who have fulfilled the specific and general course requirements for the degree with a grade-point average of at least 3.0—remaining on campus solely to accumulate additional hours sufficient to balance "excess" hours of "D" which they have accumulated. Since the requirement appears to serve little positive purpose, it has been discontinued.

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

While these matters do not require formal approval by the Board, they are submitted for record.

This report was received for record.

REVISION IN THE UNDERGRADUATE CURRICULUM IN ART EDUCATION, URBANA

(6) Reports from recent graduates and descriptions of positions available in public schools indicate the need for students in the field of Art Education to be able to study a single area of art in depth. The existing program gives students an introduction to several types of studio processes without gaining an adequate background in any one of them. By eliminating several required courses in Education and in Art and by decreasing the number of non-art electives from thirty-seven to thirty-three semester hours, the revised program increases the number of art electives from four to fifteen semester hours, thus enabling students to increase competencies in individual areas for their own satisfaction as artists, to prepare themselves for graduate work if they so desire, or to prepare themselves for increasing numbers of positions at the high school level which require such competencies.

This revision has been approved by the Urbana-Champaign Senate, has been cleared with all appropriate committees and officers, and is reported to the Trustees as a matter of record.

This report was received for record.

PROFESSIONAL DEGREES, COLLEGE OF LAW, URBANA

(7) On July 21, 1965, the Board approved a recommendation authorizing the degree of Juris Doctor (J.D.) to be conferred upon graduates of the College of Law who had previously been awarded baccalaureate degrees in other colleges and universities, and who had completed satisfactorily the professional law program.

The faculty of the College of Law and the Urbana-Champaign Senate now recommend that the degree of J.D. be awarded as the first professional degree to all graduates of the College of Law, that the LL.B. degree be discontinued, and that the J.D. degree be awarded to former graduates who apply therefor in place of the LL.B. degree, with appropriate designation of any scholastic honors. The proposal would be effective February 1, 1968.

The Chancellor at the Urbana-Champaign campus and the Executive Vice-President and Provost endorse this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved. Submitted herewith is a supporting statement, a copy of which is being filed with the Secretary of the Board for record.

I recommend approval.

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

**GRADUATION WITH HONORS, COLLEGE OF LIBERAL ARTS
AND SCIENCES AND COLLEGE OF BUSINESS
ADMINISTRATION, CHICAGO CIRCLE**

(8) The Chicago Circle Senate has approved proposals for Graduation with Honors from the Colleges of Liberal Arts and Sciences and Business Administration at Chicago Circle.

Liberal Arts and Sciences

The basis for the proposed program in the College of Liberal Arts and Sciences at Chicago Circle is the corresponding program at the Urbana-Champaign campus.

The changes which are proposed in Honors at Graduation in Liberal Arts and Sciences at Chicago Circle are of three kinds.

Quarter System. "Semester" is uniformly replaced by "quarter."

Minor. Editorial changes have been made which affect procedure without affecting policy, e.g., replacement of "should" by "must." Some deletions have been made because the content is not applicable at Chicago Circle.

Substantive.

1. The minimum grade-point requirement (4.0) has been maintained but the "late-bloomer" also has a chance by the addition of the avenue of a 4.5 for the last two years.
2. The department is given the responsibility for determining whether all or part of the special course of study is to be included as part of the major.
3. Teacher education curricula are not singled out for special treatment since these curricula are under the individual departments just as the majors are.

Business Administration

In recognition of superior academic achievement, the College awards two types of honors at graduation: General College Honors and Departmental Distinction. To be eligible for either, a student must meet the following general conditions.

College Honors.

1. He must meet the University residence requirements.
2. He must meet the College requirements for graduation.
3. Normally, he must have carried at least twelve hours each quarter of academic work, exclusive of basic military training and physical education.
4. He must have attained at least a 4.00 average in all courses or a 4.50 average during the final two years (not less than seventy-two quarter hours) of courses completed at the University of Illinois and counted toward graduation from the College.

Departmental Distinction. If a student is eligible for College Honors, he may also be recommended for Departmental Distinction if he has shown superior

achievement in the given department's field of study (usually, but not necessarily, the student's major field). A student enrolled in an interdepartmental curriculum may be recommended for Distinction by those responsible for the administration of his curriculum, in general conformity with the conditions for Departmental Distinction.

These rules are reported for record and confirmation by the Board.

On motion of Mr. Hughes, the action of the Chicago Circle Senate was confirmed.

CHANGE IN NAME — COLLEGE OF COMMUNICATIONS, URBANA

(9) The Dean of the College of Journalism and Communications and the Chancellor at the Urbana-Champaign campus recommend that the name of the College be changed to "College of Communications," effective July 1, 1968.

The change requested is in keeping with developments throughout the nation. It reflects the broader responsibilities of the College to all the communications media and the desirability of developing programs based on a solid grounding in the social sciences and humanities.

The names of the units within the College would remain unchanged, as would the organization.

The Executive Vice-President and Provost concurs in this recommendation. I recommend approval.

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

APPLICATION FOR GRANT FUNDS UNDER TITLE II OF THE HIGHER EDUCATION FACILITIES ACT OF 1963

(10) Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education, and Welfare for the submission of applications for grants under the Act necessitate the adoption of a formal resolution by the Board authorizing the filing of applications and designating the person to act on behalf of the University in connection therewith.

Accordingly, it is recommended that the Board of Trustees adopt the following resolution authorizing the filing of an application for a grant under the Higher Education Facilities Act of 1963 for the project described as "Construction of Library Fifth Stack Addition, also known as Library Building Addition at Champaign-Urbana Campus."

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

Approved: January 17, 1968

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for grants under the aforementioned act for the project described as Construction of Library Fifth Stack Addition, also known as Library Building Addition at Champaign-Urbana Campus.

Now, therefore, be it

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

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

TIMOTHY W. SWAIN, *President*
The Board of Trustees of the
University of Illinois

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(11) After review by the Committees on Nonrecurring Appropriations at Urbana-Champaign and the Medical Center, the respective Chancellors recommend the following appropriations from the funds indicated:

Urbana-Champaign General Reserve

| | |
|--|---------------------|
| College of Agriculture | |
| Department of Agronomy, equipment..... | \$ 10 800 00 |
| College of Education | |
| Department of Elementary Education, equipment..... | 14 260 00 |
| College of Engineering | |
| Department of Aeronautical and Astronautical Engineering, equip- ment, for a proposal under Title VI of the Higher Education Act..... | 34 332 00 |
| Department of Mechanical and Industrial Engineering, equipment, for a proposal under Title VI of the Higher Education Act.... | 21 288 00 |
| College of Fine and Applied Arts | |
| Department of Architecture, equipment..... | 12 160 00 |
| School of Music, equipment..... | 14 180 00 |
| College of Liberal Arts and Sciences | |
| Department of Chemistry and Chemical Engineering, equipment.. | 61 140 00 |
| Department of Zoology, equipment..... | 12 838 00 |
| Office of Instructional Resources, equipment, for a proposal under Title VI of the Higher Education Act..... | 30 555 00 |
| Construction, renovation, and remodeling for which funds are as- signed to the Physical Plant Department: | |
| Partial cost for the construction of the Nursery Building for the development of the Swine Research Center for the Department of Animal Science..... | 35 250 00 |
| Remodeling the Electron Microscope Laboratory in Bevier Hall basement..... | 24 940 00 |
| <i>Total, Urbana-Champaign General Reserve.....</i> | <i>\$271 743 00</i> |

Medical Center General Reserve

| | |
|---|---------------------|
| Illustration Studios, equipment..... | \$ 77 500 00 |
| Library of Medical Sciences, supplement to Library Additions..... | 10 000 00 |
| Research and Educational Hospitals | |
| Administration, equipment | 61 750 00 |
| Admissions and Clinic Administration, equipment..... | 18 000 00 |
| Department of Radiology, equipment..... | 54 500 00 |
| <i>Total, Medical Center General Reserve.....</i> | <i>\$221 750 00</i> |

Medical Center Contract Research Reserve

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

 Remodeling for the Statistical Service Unit in the East Dentistry-
 Medicine-Pharmacy Building \$ 32 400 00

The Executive Vice-President and Provost concurs.

I recommend approval.

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

CONTRACT FOR INSTALLATION OF CHILLED WATER SERVICE TO BURRILL HALL, URBANA

(12) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract for \$43,330 to Julian Engineering Company, Chicago, the lowest bidder, for the extension of chilled water service from the Student-Staff Apartment Air Conditioning Center to Burrill Hall, Urbana.

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

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

LIMOUSINE SERVICE AT THE UNIVERSITY OF ILLINOIS— WILLARD AIRPORT, SAVOY

(13) Limousine service has been provided under contract at the University of Illinois—Willard Airport since January 1, 1959.

Initially, the volume of air traffic was limited. Therefore, only a minimal service was provided in conjunction with an exclusive car rental franchise.

Early in 1967, the exclusive franchise was cancelled because of inadequate services and the rapidly changing demand for new airport terminal services. The car rental services are now being provided on a negotiated basis by three franchisees representing three major nationwide car rental agencies.

An interim contract for limousine service was negotiated with a local livery service until new criteria for airport limousine service were developed.

Three sealed bid proposals, received as a result of advertisements and direct solicitation for limousine service, could not be equitably evaluated; therefore, the University rejected all proposals and negotiated individually with the three companies to obtain the best agreement for providing exclusive limousine service.

The following is a schedule of the rates negotiated and the projected and anticipated income:

| | <i>Per Month Minimum</i> | <i>Options</i> | <i>Annual Income Estimated (3)</i> |
|---|-------------------------------|----------------|--|
| Illini-Swallow Lines, Inc., Champaign..... | \$375 or 7½ per cent of gross | (1) | \$5 500 00 |
| Earl Huffman, Inc., doing business as A-1 Limousine Service, Champaign..... | \$370 or 8 per cent of gross | None | \$4 400 00 |
| Tri-State Coach Lines, Inc., Franklin Park..... | \$200 or 5 per cent of gross | (2) | \$2 750 00 |

(1) Option to receive 10 per cent of gross income (with *no* minimum) at any time after the start of contract—the “gross income” will include *all* gross income received for any service provided by the franchisee at the airport (limousine, charter trips, baggage delivery fees, and freight).

(2) \$200 per month minimum first year. \$350 per month minimum second, third, fourth, and fifth years *or* 5 per cent of gross limousine and charter trips *only*.

(3) Based on a franchisee estimated gross income of \$55,000 annually.

In addition to rates, negotiations were conducted as to insurance coverages, operational experience and equipment, safety and public acceptability.

In the opinion of the Director of the Institute of Aviation, the Director of Purchasing, and the Vice-President and Comptroller, the best proposal is that submitted by the Illini-Swallow Coach Lines, Inc., Champaign.

Therefore, it is recommended that the Board of Trustees authorize a contract with the Illini-Swallow Coach Lines, Inc., for a period of five years starting

February 1, 1968, based on the minimum of \$375 a month or 7½ per cent of gross, whichever is greater, with the contract to be modified to 10 per cent of gross as soon as the volume justifies it.

I concur.

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

AGREEMENT TO PARTICIPATE IN URBANA AND CHAMPAIGN SANITARY DISTRICT EXPANSION PROGRAM

(14) The Urbana & Champaign Sanitary District has requested the University to share in the cost of constructing interception sewer mains. This improvement is part of an over-all plan to extend sewer mains and to increase the capacity of the treatment facilities of the Sanitary District, which is being financed from a bond issue (approved by the voters of the district in November, 1965); from a federal grant; and from anticipated University contributions.

One of the projects of this program which benefits the University is the construction of an Embarrass River outlet sewer main at a total estimated cost of \$118,000.

Based on the percentage factor used to determine the University's share of the cost of improvements and the operation of the Sanitary District as it directly affects the University (18.48789 per cent), the estimated cost to the University for this improvement project is \$22,000.

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

Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees authorize the Comptroller and the Secretary of the Board to execute an agreement with the Urbana & Champaign Sanitary District providing for the payment of the University's share of this cost.

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

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

INCREASE IN CONTRACT FOR ARCHITECTURAL SERVICES, CHICAGO CIRCLE

(15) On July 26, 1967, the Board of Trustees approved the employment of Samuel Arthur Lichtmann, Chicago, for complete architectural services for miscellaneous remodeling projects at the Chicago Circle campus at a fee of 8 per cent of construction costs plus reimbursement for the actual cost of a Clerk of the Works. The contract further states that the total payment for service on any specific project shall not exceed \$10,000, unless prior authorization is given by the Board of Trustees.

The President of the University, with the concurrence of the appropriate administrative officers, recommends an addition to this contract in an amount not to exceed \$20,000 for complete architectural and engineering services for remodeling space in the Racine Avenue Building, Chicago Circle, to accommodate the Office of Admissions and Records.

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

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

**CONTRACT FOR PROFESSIONAL DESIGN SERVICES,
COLLEGE OF DENTISTRY BUILDING,
MEDICAL CENTER**

(16) The President of the University recommends award of a contract to Graham, Anderson, Probst & White, Incorporated, Chicago, for design services in connection with the interior furnishing and equipping of the new College of Dentistry Building at the Medical Center campus.

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 \$10,000.

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

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

**CONTRACT FOR PROFESSIONAL DESIGN SERVICES,
COLLEGE OF NURSING BUILDING,
MEDICAL CENTER**

(17) The President of the University recommends award of a contract to Mittelbush & Tourtelot, Chicago, for design services in connection with the interior furnishing and equipping of the new College of Nursing Building at the Medical Center campus.

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 \$8,500.

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

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT
FOR CONSTRUCTION OF SMALL ANIMAL CLINIC AND
HOSPITAL — VETERINARY MEDICINE COMPLEX,
PHASE I, URBANA**

(18) On December 12, 1967, the Illinois Building Authority received bids for the construction of the Small Animal Clinic and Hospital—Veterinary Medicine Complex, Phase I, Urbana.

The lowest bidder is Talandis Construction Corporation, Sauk Village, with a bid, including recommended alternates, of \$5,448,118. Proposals were also received from McCarthy Brothers Construction Company, St. Louis, Missouri; Kuhne-Simmons Co., Inc., Champaign; Turner Construction Company, Chicago; J. L. Wroan and Sons, Inc., Normal; Superior Construction Co., Inc., Gary, Indiana; and Alfred Lundgren, Inc., Kansas City, Missouri.

The project is part of the construction for the Urbana-Champaign campus which the Board of Trustees, at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The Illinois Building Authority will finance the construction and lease the facility to the University. Funds for the payment of rent to the Authority during the current biennium are available in state appropriations to the University.

At the request of the Illinois Building Authority, the Board of Trustees has previously authorized the transfer of jurisdiction of the land on which the project will be constructed from the University to the Illinois Building Authority.

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

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Board of Trustees request the

Illinois Building Authority to contract for construction of the described work for the total sum of \$5,448,118, being the amount of the low base bid of \$5,117,518, plus additive alternates 1, 3, 4, 5, 6, 7, 15, 16, 17, 18, 19, and 21, totaling \$330,600, 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 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. Adoption of the resolution submitted herewith is required to implement the above.

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 contract with Talandis Construction Corporation, Sauk Village, Illinois, for construction of the Small Animal Clinic and Hospital—Veterinary Medicine Complex, Phase I, Urbana, for the total price of \$5,448,118, being the base bid of \$5,117,518 and additive alternates 1, 3, 4, 5, 6, 7, 15, 16, 17, 18, 19, and 21 totaling \$330,600.

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 the 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 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. Pogue, the foregoing resolution was adopted.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF MEDICAL SCIENCES ADDITION, PHASE II, MEDICAL CENTER

(19) The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Illinois Building Authority be requested to authorize an increase of \$16,925 in the contract with the Joseph J. Duffy Co., Chicago, for the Medical Sciences Addition, Phase II, Medical Center.

Funds are available in the project budget for this work, subject to approval by the Illinois Building Authority.

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

HEALTH SERVICES FOR ON-CAMPUS STATE EMPLOYEES, URBANA

(20) The University has been asked to allow employees of certain agencies of Illinois State government located on the Urbana-Champaign campus to have the following services provided by the Health Center: emergency care, treatment for on-the-job accidents, and immunizations. These are the same services as are provided to University staff members without charge. And, those employees of on-campus state agencies who also have courtesy appointments in University departments now have these benefits.

Upon the recommendation of the Director of the Health Service, the Chancellor at the Urbana-Champaign campus proposes that all employees of state agencies located at that campus be allowed to have these three kinds of health services at the Health Center without charge.

The Legal Counsel, the Vice-President and Comptroller, and the Executive Vice-President and Provost endorse this recommendation.

I concur.

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

PURCHASES

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

The lists of purchases authorized and purchases recommended for Board approval were presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under

contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

| | |
|-----------------------------|---------------------|
| Purchases Recommended | \$300 075 80 |
| Purchases Authorized | 7 700 00 |
| | <u>\$307 775 80</u> |

From Institutional Funds

| | |
|-----------------------------|---------------------|
| Purchases Recommended | \$299 854 67 |
| <i>Grand Total</i> | <u>\$607 630 47</u> |

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

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

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(23) The Comptroller presented his quarterly report to the Board as of June 30, 1967.

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

This report was received for record.

INVESTMENT REPORT

Report of the Finance Committee

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

Duke

Purchase

\$15 000 U.S. Treasury 5½ per cent notes due 2/15/69.....\$ 15 000 00

Miller

Sale

\$68 000 Commercial Credit open-end demand notes..... 68 000 00

1 174 shares International Paper common stock..... 33 018 75

600 shares Johns Manville common stock..... 37 824 61

Purchase

\$112 000 Commercial Credit open-end demand notes..... 112 000 00

1 000 shares Bank of America common stock..... 59 500 00

800 shares U.S. Plywood Corp. common stock..... 40 352 00

Yarros

Sale

108 shares Inland Steel common stock..... 3 913 47

33 shares Kennecott Copper common stock..... 1 596 38

Report of the Comptroller

The Comptroller reported the following changes in investments of current and unexpended plant funds, which he has been authorized to make, for the month of November, 1967:

Current Funds

FORD FOUNDATION — GENERAL ENGINEERING

Sale

\$4 000 U.S. Treasury bills due 1/31/68.....\$ 3 948 00

Purchase

\$27 000 U.S. Treasury bills due 7/31/68..... 26 003 27

RESTRICTED GROUP

Purchase

\$ 750 000 Continental Illinois National Bank C/D due 2/16/68..... 750 000 00

1 000 000 Federal National Mtg. Assn. 5¼ per cent due 3/7/68..... 982 500 00

750 000 First National Chicago C/D due 3/18/68..... 750 000 00

750 000 First National Chicago C/D due 4/17/68..... 750 000 00

Construction Funds

UNION BUILDING (Chicago Circle)

Purchase

\$30 000 U.S. Treasury bills due 1/18/68..... 29 738 67

Sinking Funds

ASSEMBLY HALL

Purchase

\$18 000 U.S. Treasury bills due 3/21/68..... 17 704 38

HOUSING REVENUE BONDS

Purchase

\$100 000 U.S. Treasury 5½ per cent notes due 2/15/69..... 100 000 00

ILLINI UNION AND HEALTH CENTER

Purchase

\$213 000 U.S. Treasury 5½ per cent notes due 2/15/69..... 213 000 00

MEN'S RESIDENCE HALLS OF 1957

Purchase

\$232 000 U.S. Treasury bills due 3/21/68..... 228 349 87

STUDENT SERVICES BUILDING

Purchase

\$28 000 U.S. Treasury bills due 3/21/68..... 27 559 47

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

(25) The Comptroller's monthly report of contracts executed was submitted.

New Contracts

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|--|---|--|
| American Society of Civil Engineers (subcontract with United States Department of Interior 14-12-29) | Effect of inserted pipe on flow capacity of sewers | \$12 375 00 |
| United States Air Force F 29601-68-C-0016 | Interaction of obliquely incident elastic waves with a thick cylinder | 30 000 00 |
| United States Army DA-ARO-D-31-124-G968 | Electrochemistry of fused salts | 15 000 00 |
| DA-ARO-D-31-124-G971 | Alloy chemistry of the transition elements | 84 655 00 |
| United States Department of Commerce E-69-68(G) | Contribution toward publication cost of a book entitled <i>Marine Geotechnique</i> | 2 000 00 |
| United States Navy N00014-67-A-0305-0008 | Various problems in combinatorial analysis | 18 000 00 |
| N00014-68-C-0198 | Plan and conduct during October, 1967, a symposium on the interaction of science and technology | 11 800 00 |
| N00024-68-C-5125 | Low-cycle fatigue life of HY-130/150 weldments | 67 000 00 |
| RFQ Q0665(C) | Services for computer program and experiment for IKAD | 1 176 00 |
| Total | | \$242 006 00 |

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid by the University</i> |
|--|--|--|
| Laboratory Furniture Company, Inc. | Furnish and install all laboratory equipment for the Hospital Addition | \$ 2 577 00 |
| Professor Eberhard W. Wahl (subcontract with United States Air Force AF 30(602)-4144) | Consultation in connection with design, fabrica- tion, and application of the Illiac IV computer | 6 500 00 |
| Dr. David M. Young (subcontract with United States Air Force AF 30(602)-4144) | Consultation in connection with design, fabrica- tion, and application of the Illiac IV computer | 6 500 00 |
| Dr. Doran D. Zinner | Microbiology of dental caries in support of re- search on the use and effect of chloro-s-triazines in caries control | 5 000 00 |
| <i>Total</i> | | <u>\$20 577 00</u> |

Change Orders

| <i>With Whom</i> | <i>Purpose</i> | <i>Amount to be Paid to the University</i> |
|---|---|--|
| California Institute of Technology (subcontract with National Aeronautics and Space Administration NAS 7-100) | Radiant heat exchange in a space environment | \$29 891 00 |
| Illinois State Library | Recruit librarians for the State of Illinois | 21 000 00 |
| Charles Pfizer & Co., Inc. | Amino acids, unidentified growth factors, vitamins, and antibiotics in swine | 3 000 00 |
| United States Air Force AF 19(628)-3900 | Conduct the gyro resonance experiment in a rocket to determine the possibility of controlling iono- spheric characteristics | 1 462 00 |
| F 19628-67-C-0028-P001 | Theoretical study to investigate the response of the ionosphere to a solar eclipse | 13 000 00 |
| United States Army DA-31-124-ARO-D-289 | Intrinsic studies of materials | 45 485 00 |
| DA-49-193-MD-2410 | Transmission of upper respiratory infections to volunteers under controlled conditions | 50 000 00 |
| United States Atomic Energy Commission AT(11-1)-790 | Ribonucleic acid in the accumulation of ions by plant cells | 22 500 00 |
| AT(11-1)-1018 | Pattern recognition and data handling problems arising in the analysis of bubble chamber photo- graphs of high energy particle events | 599 000 00 |
| AT (11-1)-1195 | Elementary particle interactions in the high energy regions | 120 000 00 |
| AT(11-1)-1198 | Understanding the nature of materials predomi- nately solids | 100 000 00 |
| AT(11-1)-1683 | Relationship of structural and regulatory genes controlling the ability of cells to exist under dif- ferent environmental conditions | 57 000 00 |
| United States Department of Health, Education, and Welfare OEC 3-6-051182-1634 | Development and trial of a two-year program of string instruction | 52 684 00 |
| United States Navy N00014-67-A-0305-0002 | Radio direction-finding techniques over broad bands of frequencies to obtain accurate informa- tion on intercepted signals | 230 000 00 |
| N00025-67-C-0004-P001 | Mechanics of fracture of members subjected to multiple loadings | 20 000 00 |
| NObs-94232 | Determine effects of internal weld defects on fatigue behavior on HY 130/150 steel | 6 500 00 |
| Nonr-1834(37) | Mechanism of anti-body formation in the pig | 43 142 00 |
| RFQ Q0665(C) | Comparison of performance on an isomorphic key- set and display and a multiple-label keyset | 2 297 00 |
| <i>Total</i> | | <u>\$1 416 961 00</u> |

| <i>With Whom</i> | <i>Purpose</i> | | <i>Amount to be Paid by the University</i> |
|-----------------------------------|---------------------------------|---|--|
| Barber and DeAtley, Inc. | Cost-plus contract — general | Administration Building Nuclear Reactor Laboratory | \$ 2 876 00 |
| George S. Grimmett and Company | Cost-plus contract — plastering | Noyes Laboratory | 4 000 00 |
| Simpson Construction Co. | General work | Dentistry-Medicine- Pharmacy Building, First Unit | 5 364 00 |
| Skoog Construction Company | General work | Optical Telescope Building | 2 640 00 |
| <i>Total</i> | | | <u>\$29 880 00</u> |

Summary

| | |
|--|----------------|
| Amount to be paid to the University..... | \$1 658 967 00 |
| Amount to be paid by the University..... | 50 457 00 |

This report was received for record.

REVISION OF STATUTORY PROVISIONS RELATING TO THE ADMINISTRATION OF GRADUATE EDUCATION AND RESEARCH

(26) Upon the recommendation of the Dean of the Graduate College and the Executive Committee of the Graduate College and with the concurrence of the Executive Vice-President and Provost and the Chancellors at each campus, a proposal for the reorganization of the administration of graduate education and research is hereby submitted for the consideration of the Board. Statements describing the proposed reorganization and setting forth revisions of pertinent statutory sections are listed below (language to be deleted is crossed out; new language is italicized).

I recommend provisional approval of these revisions and of the plan as outlined, with the stipulation that the Trustees defer final approval until the present action has been reported to the University Senates for their information and further advice.

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

Proposed Reorganization of the Administration of Graduate Education and Research at the University of Illinois

I. General Principles

As presently organized, there is one Graduate College and one Graduate Dean for the campuses located at Urbana-Champaign, the Medical Center, and Chicago Circle. The Dean of the Graduate College has full administrative responsibility for all graduate and research activities on the three campuses, but he delegates appropriate authority to the two Associate Deans who exercise special administrative duties at the Medical Center and at Chicago Circle.

The Graduate College at present is an all-University unit, and the Dean of the Graduate College reports to the President. Since the establishment of the Chancellor system of campus administration, the academic Deans and Directors of other educational units report to their respective Chancellors, and it seems in the over-all best interest of the University that the Graduate College be divided into separate campus units. The Chancellor should, therefore, be delegated full authority to administer for his campus, through a Graduate College, graduate education and research, within the limitations set forth in this memorandum and in accordance with University-wide policies.

II. Proposed Administrative Structure

It is proposed to reorganize the administrative structure of the Graduate College as follows:

1. Separate Graduate Colleges be established at the Medical Center, the Chicago Circle, and the Urbana-Champaign campuses, and an executive officer at each Graduate College be appointed to assume responsibility for the administration and supervision of graduate education and research at the three campuses.
2. The organization of these Graduate Colleges with respect to the Executive Officers, the Executive Committees, and the Graduate Faculties be patterned after that now existing at Urbana-Champaign.
3. The present University Research Board become the Research Board for Urbana-Champaign and separate Research Boards with similar functions and responsibilities be established at the Medical Center and at Chicago Circle.
4. The activities of all special units now established in the Graduate College be confined to the campus at Urbana-Champaign or reorganized into separate campus units. Intercampus units should be arranged by special action.
5. Provisions be made for the establishment of special units in the Graduate Colleges at the Medical Center and at Chicago Circle as the circumstances and special needs make it appropriate to do so. If a single unit now exists (for example, Survey Research Laboratory) which includes staff and facilities at more than one campus, separate units be established which may be complementary in functions and facilities and cooperative in services.

III. Coordination of University-Wide Graduate Education and Research

To maintain liaison and cooperation among the various graduate activities on the individual campuses, the President shall appoint an all-University Council on Graduate Education and Research with representation to include the graduate dean from each campus, members selected from the executive committees and research boards, with the Executive Vice-President and Provost to serve as chairman, unless otherwise provided by the President. The functions of the Council shall be:

1. To advise the President on all University-wide matters pertaining to graduate education and research, including related extramural grants and contracts.
2. To receive, initiate, and evaluate proposals for policy changes in the area of graduate education and research and make recommendations on policy to the President.
3. To serve as a channel for University-wide communication and coordination on relevant policies, programs, plans, and procedures.
4. To assist in the evaluation of graduate education and research programs in relation to the basic objectives and policies of the University, with reference to each individual campus and to the University as a whole.
5. To institute studies and make periodic reports as deemed desirable in the furtherance of University objectives in this functional area.

IV. Time Schedule for Proposed Reorganization

It is proposed that symmetrical administrative units of the Graduate College, embodying the suggestions made in II above, be formally established at the Medical Center and at Chicago Circle no later than September, 1968—with the present organization at the Urbana-Champaign campus becoming a campus unit under the jurisdiction of the Chancellor as of that date.

Statutory Revisions

If the proposed reorganization of the administration of graduate education and research is approved, certain revisions in the following sections of the Statutes would have to be made: Sec. 16, 17, 18; Sec. 25(e), (f), and (g); and Sec. 20(c). In the General Rules Concerning University Organization and Procedure, a statement of the function and makeup of the University Council on Graduate Education would have to be specified together with such changes in the wording as are necessary when reference is made to the University Research Board or to the Associate Dean of the Graduate College at the Chicago Professional Colleges.

The Campus Graduate College

Sec. 16. (a) The Graduate College shall have jurisdiction over all programs leading to the master's degree and all programs leading to the degrees of Doctor of Philosophy, Doctor of Education, Doctor of the Science of Law, Doctor of

~~Musical Arts and other~~ graduate degrees as determined by Senate action and approved by the Board of Trustees. It is the responsibility of the Graduate College to *develop and safeguard and promote* standards of graduate work on the ~~Urbana-Champaign and Chicago Professional College campuses~~ and to promote and assist in the development *advancement* of research in all fields.

(b) Except as otherwise provided in this section, the Graduate College shall be governed by the same regulations as govern other colleges.

(c) The faculty of the Graduate College consists of the President, the ~~Executive Vice-President and Provost, the Vice-President in Charge of the Chicago Professional Colleges the Chancellor,~~ the Dean, the Associate and Assistant Deans of the Graduate College, and all those who on the recommendation of the departments or of other teaching or research divisions have been approved by the Executive Committee and the Dean of the Graduate College ~~to be in independent charge of courses designed for graduate students or of theses to be submitted for higher degrees, to assume appropriate academic responsibilities in programs leading to graduate degrees.~~

(d) The Executive Committee consists of ~~sixteen~~ fifteen members: (1) eight elected members, four of whom shall be elected annually for two-year terms by the faculty of the Graduate College; (2) six members, three of whom shall be appointed each year for two-year terms by the ~~President Chancellor~~ on the nomination of the Dean of the Graduate College in consultation with the members elected that year; and (3) ~~the Associate Dean of the Chicago Professional Colleges Division of the Graduate College, and (4) (3)~~ the Dean of the Graduate College, who is ex officio a member and chairman of the Committee. Members elected or appointed shall hold office for two-year terms except that, for initial appointments or elections hereunder, one-half of the members of each group shall be designated to serve for one year and one-half for two years. When meeting to give advice on the appointment of the Dean, the senior faculty member (in terms of service at the University) on the Executive Committee shall be chairman and the Dean shall not be a member of the Committee.

~~(e) Graduate work at the Chicago Professional Colleges shall be conducted by the Chicago Professional Colleges Division of the Graduate College. The Division consists of the members of the graduate faculty in residence on that campus. There shall be an Executive Committee of the Professional Colleges Division of the Graduate College composed of nine members, four of whom shall be elected each year for two-year terms by the Division Graduate Faculty; the Associate Dean of the Graduate College is ex officio a member and the chairman of the Committee.~~

~~(f)~~ (e) The principal administrative head of the Graduate College is the Dean, who shall be appointed in the same manner as are the deans of other colleges.

~~(g) On the recommendation of the Dean of the Graduate College and on the nomination of the President, the Board of Trustees shall appoint biennially an Associate Dean of the Graduate College, who shall represent the Dean and serve as his deputy directly responsible to, and under the supervision and control of, the Dean for the administration of the Chicago Professional Colleges Division of the Graduate College.~~

~~(h)~~ (f) On the recommendation of the Dean of the Graduate College and the Chancellor and the nomination of the President, the Board of Trustees shall appoint biennially associate or assistant deans of the Graduate College as required.

~~(i)~~ (g) The recommendation of the Dean of the Graduate College shall be secured for the appointment to the staff of any college, school, division, or institute, or for the promotion of a person who may be expected to ~~offer courses open to graduate students or to supervise theses submitted for higher graduate degrees, assume academic responsibilities in programs leading to graduate degrees.~~

~~(j)~~ (h) The supervision of graduate student affairs, excluding discipline, is the responsibility of the Graduate College. The Dean of the Graduate College, after consulting with the Executive Committee of the College, shall appoint a Committee on Graduate College Student Affairs. ~~for the Urbana-Champaign and Chicago Professional Colleges campuses.~~

~~(k)~~ (i) Student discipline for graduate students shall be administered by the Senate Committee on Student Discipline of the ~~Urbana-Champaign Senate or of the Chicago Professional Colleges Senate~~, in accordance with the provisions of Section 6, paragraph (h). Each Senate Committee on Discipline shall, after consulting with the Dean of the Graduate College, appoint a subcommittee on discipline for graduate students. The ~~appropriate~~ Senate Committee on Discipline shall hear and decide cases appealed to it from its subcommittees. The provisions of Section 6, paragraph (h), relative to the formulation of procedures and original and appellate jurisdiction of the Senate Committee, shall apply to disciplinary cases hereunder.

University Research Board

Sec. 17. (a) The ~~University~~ Research Board consists of eight members appointed by the ~~President Chancellor~~ after consultation with the Dean and with the Executive Committee of the Graduate College; ~~Faculty; the Associate Dean of the Chicago Professional Colleges Division of the Graduate College, and~~ the Dean of the Graduate College, ~~who~~ shall serve as chairman unless the ~~President Chancellor~~, in consultation with the Dean, shall name another member of the Research Board to serve as chairman. The Research Board may establish appropriate committees, the members of which need not be members of the Research Board.

(b) The functions of the ~~University~~ Research Board include:

- (1) Making assignments of research funds of the Graduate College to individual and group research projects.
- (2) Reviewing applications from faculty members to outside agencies for financial aid in support of research projects.
- (3) Advising the ~~President Chancellor~~ on potentially patentable inventions by faculty members.
- (4) Advising the ~~President Chancellor~~ and the Dean of the Graduate College on any matters they desire to submit to the Research Board.

Special Units of the Graduate College

Sec. 18. (a) On the recommendation of the ~~University~~ Research Board, and of the Executive Committee and the Dean of the Graduate College, with approval by the President ~~and the Chancellor~~, the Board of Trustees may create special units of the Graduate College for the purpose of carrying on or promoting research in areas which are broader than the responsibility of any one department. Any such unit may be abolished by similar action.

(b) Staff members of such units shall be appointed by the Board of Trustees on the recommendation of the Executive Committee, ~~and~~ the Dean of the Graduate College, ~~and the Chancellor~~, and on the nomination of the President. Appointments which carry academic rank and title indicative of departmental association shall be made only after consultation with the department concerned.

~~(c) Subjects to the foregoing stipulations, the special units of the Graduate College include: (1) Digital Computer Laboratory, (2) Electron Microscope Laboratory, (3) Radiocarbon Laboratory, (4) Physical Environment Unit, (5) Institute of Communications Research, (6) Illinois Historical Survey.~~

LEASE OF QUARTERS AT 707 SOUTH SIXTH STREET, CHAMPAIGN

(27) Additional space at 707 South Sixth Street, Champaign (approximately 3,400 square feet), is available for lease for a five-year period at a rental rate of \$10,200 per year, subject to a rental increase beginning the third year to cover any increase in real estate taxes allocable to the leased premises over and above the amount of the 1967 taxes payable in 1968. This area can be used by the Dean of Students, and will provide relief for other administrative offices.

The owner of the building is willing to remodel the space in accordance with the requirements of the University, with the cost of remodeling included in the rental rate.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the University of Illinois Foundation be requested to lease Room 109 in the building at 707 South Sixth Street at the above rental rate for a five-year period and sublease it to the University on a

biennial basis. It is also recommended that the Board authorize the subleasing of the space from the University of Illinois Foundation at the indicated rental rate and that the rental become effective February 1, 1968, or as soon thereafter as the remodeling has been completed and the office space is available for occupancy.

Funds required for the balance of the fiscal year have been made available from the Urbana-Champaign General Reserve, and funds required beyond that point will be included in the annual operating budget for the Physical Plant Department.

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

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

Mr. Swain announced that the next meeting of the Board would be held on February 21, 1968, on the Medical Center campus.

On motion of Mr. Hughes, the Board voted to change the date of the next annual meeting from Tuesday, March 12, to Wednesday, March 20.

STATE UNIVERSITIES RETIREMENT SYSTEM

For the record, the Secretary reports that the President of the Board has designated Mr. Kenney E. Williamson as one of the three representatives of The Board of Trustees of the University of Illinois on the Board of Trustees of the State Universities Retirement System, succeeding Mr. Pogue who asked to be relieved.

EXPRESSION OF SYMPATHY TO MR. PAUL K. BRESEE

Mr. Hahn called attention to the tragic death of Mrs. Paul K. Bresee, and the Secretary of the Board was directed to prepare an appropriate communication to Mr. Bresee, President of the University of Illinois Alumni Association, expressing the sympathy of the Board and the Board's solicitude as to the condition of Mr. Bresee.

REGULAR MEETING RECESSED

The regular meeting was recessed and the President of the Board stated that meetings of the Committees on Buildings and Grounds and General Policy had been called and that an executive session had been requested and was being ordered following the Committee meetings to consider recommendations relating to property acquisitions and pending litigation. He further stated that the regular meeting would be reconvened at 11:30 for the purpose of hearing a presentation from the President of the Chicago Circle Federation of Teachers.

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.

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

ACQUISITION OF PROPERTIES AT 1201-1203 WEST SPRINGFIELD AVENUE, URBANA

(28) The President of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the attached resolution for the acquisition of the properties at 1201-1203 West Springfield Avenue, Urbana, through condemnation proceedings and further requests authorization of settlement of the condemnation suit if the settlement can be effected at a price that is within the appraisals received by the University.

Both properties have dimensions of 66 feet by 132 feet (a total of 17,424 square feet), and are owned by the same party. The properties are contiguous, and each property is improved with a two-story frame dwelling used for rental purposes.

The University has been negotiating with the owner, and has been advised that a recommendation will be submitted to the Board of Trustees for their purchase at a total price of \$60,500 based upon appraisals received by the University. This price is not acceptable to the owner, who is now requesting rezoning of this area with the objective of constructing an apartment building.

Funds are available in Contract Research Reserve and in state capital appropriations to the University for 1967-69 which have been released by the Governor.

Resolution Authorizing Condemnation of Property at 1201 and 1203 West Springfield Avenue, Urbana, Illinois

Be It, and It Is Hereby Resolved, Found and Declared by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that the following-described real estate situated in the County of Champaign, in the State of Illinois, to-wit:

Lots One (1) and Two (2) in Block One (1) of Assessor's Plat of Joseph Nelson's Addition to the Town of Urbana, being a part of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section Eighteen (18), Township Nineteen (19) North, Range Nine (9) East of the Third Principal Meridian, per Plat recorded in Deed Record 22, page 137, in Champaign County, Illinois, situated in the City of Urbana, in the County of Champaign, and State of Illinois;

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois for use as a site for an academic building of the University of Illinois and for other educational purposes conducted and to be conducted by said University of Illinois and for the further expansion of the educational facilities of said University of Illinois and to enable said University of Illinois to discharge its duty to the people of said State and for public use, that funds are available to the University for the purchase of said land for said educational purposes; that this Board of Trustees has negotiated with the owner of said land through her duly authorized representatives for the purchase of said land at a price which this Board of Trustees considers fair and reasonable and which it finds constitutes the present market value of said land, but that said owner has refused to sell and convey said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price and continues to refuse to sell and convey the same to it except for a consideration and price which this Board of Trustees deems unreasonable and excessive and is, therefore, unwilling and has refused to pay; and

Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that the compensation to be paid by it for said land cannot be agreed upon between this Board of Trustees and the owner of said property and she and it are unable to agree upon the purchase price to be paid to said owner for the sale and conveyance of said land by said owner thereof to said The Board of Trustees of the University of Illinois; and

Therefore, Be It, and It Is Hereby Further Resolved, Found and Declared by The Board of Trustees of the University of Illinois that because of said need

of the University of Illinois for said land for the purposes hereinabove set forth and because the compensation to be paid to the owner thereof for such land cannot be agreed upon between her and this Board of Trustees, it is necessary for The Board of Trustees of the University of Illinois to take said land and acquire title thereto through the exercise by it of the right of eminent domain conferred upon it by law and to have the compensation to be paid by it to the owner thereof and any and all other persons who may have any right, title or interest in and to said land determined in the manner provided by law for the exercise of said right and power of eminent domain; and

Be It, and It Is Hereby Further Resolved by The Board of Trustees of the University of Illinois that the necessary and appropriate action be taken for the acquisition of title to said property by said The Board of Trustees of the University of Illinois and to have the compensation to be paid therefor determined by the institution and prosecution to completion of a proceeding in eminent domain in a court of competent jurisdiction and that the Legal Counsel of the University be, and he is hereby, authorized to proceed accordingly, to institute and prosecute an eminent domain proceeding in the name and on behalf of The Board of Trustees of the University of Illinois for the acquisition of said land and the determination of the compensation to be paid by it therefor, and to employ such special legal counsel, appraisers, and others as he may deem necessary or desirable to assist him in the institution and prosecution of said proceeding.

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

ACQUISITION OF CONSTRUCTION MATERIALS RESEARCH LABORATORY FOR CORPS OF ENGINEERS

(29) The Corps of Engineers wishes to establish a construction materials research laboratory in the vicinity of the Urbana-Champaign campus. Its proximity will substantially benefit the educational and research activities of the University, particularly in the field of civil engineering. The Corps of Engineers has selected Interstate Research Park, at the junction of Interstate Routes 74 and 57, as the site for the laboratory on the basis of a proposal submitted by the Park and supported by the University.

Phase I of the project contemplates laboratory buildings of approximately 100,000 square feet at an initial cost (including land) of approximately \$3,400,000 with occupancy on or about April 1, 1969. As a result of negotiations involving the Corps of Engineers, Interstate Research Park, the University, and the University of Illinois Foundation, the University now proposes that the Park construct the facility and sell it to the Foundation which, in turn, will lease the same to the Corps of Engineers for the period of the Foundation's financing obligation (thirty years) subject to a ninety-day termination right in the Corps. The rental rate will be the amount necessary to amortize the initial investment over a thirty-year term. Title to the property would be transferred to the University subject to the lien of the financing obligation immediately upon purchase by the Foundation. In the event the Corps terminates the lease, the facility is adaptable for direct use by the Department of Civil Engineering. If the Corps should condemn the property, credit may be allowed on the award for that portion of the rental payments allocable to principal amortization.

It is recommended that the Board of Trustees request the University of Illinois Foundation to provide the facilities in the manner outlined above, the form of any obligations of the Foundation issued in furtherance thereof to be specifically approved by the Comptroller of the Board and the Legal Counsel of the University, who are authorized to act for and on behalf of the Board of Trustees in this regard.

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

PRESENTATION BY PRESIDENT OF THE CHICAGO CIRCLE FEDERATION OF TEACHERS

The regular meeting of the Board convened, with all members present as recorded at the beginning of these minutes, for the purpose of hear-

ing a presentation by Mr. John Pappademos, President of the Chicago Circle Federation of Teachers. Mr. Pappademos distributed a written statement and copies of a petition (copies of which are being filed with the Secretary of the Board for record), and spoke briefly in support of the principle of collective bargaining. He indicated that "more than 30 per cent" of the Chicago Circle faculty had signed the petition.

President Henry was asked by the President of the Board to comment. He stated that the request falls outside the traditional practices of the University and raises questions not covered by the University *Statutes*. He proposed that the request be referred to an appropriate committee of the Board and that the Legal Counsel be asked to provide background information. He further suggested that any additional written material from Mr. Pappademos be forwarded to the Board committee.

Mr. Grimes moved that the subject be referred to the Committee on General Policy and that the Legal Counsel be asked to prepare background information. The motion passed unanimously.

Mr. Pappademos was advised by the President of the Board that he would be notified when the Committee has set a date for a meeting.

On motion of Mr. Hughes, the Board adjourned.

EARL W. PORTER
Secretary

TIMOTHY W. SWAIN
President