

ANNUAL MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

March 20, 1968



The annual meeting of The Board of Trustees of the University of Illinois was held in the Pennsylvania Avenue Residence Halls, on the Urbana-Champaign campus, on Wednesday, March 20, 1968, beginning at 9:45 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. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain, Mr. Kenney E. Williamson. 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; 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.

TRIBUTE TO WILLIAM E. POLLACK

The President of the Board called to the attention of the Trustees the recent death of Representative William E. Pollack, a legislative leader for many years, and friend of the University.

Mr. Jones spoke briefly in tribute to Mr. Pollack and at Mr. Jones' suggestion the members of the Board stood for a moment of silence.

ELECTION OF OFFICERS

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

President of the Board

Mr. Grimes nominated Mr. Swain for re-election.

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

On nomination of Mr. Williamson, Mr. Hughes was elected by acclamation and took the chair.

Mr. Pogue moved the nominations be closed and that the Secretary cast a unanimous ballot of the Board for the election of Mr. Swain as President.

The ballot was so cast, and Mr. Swain was declared elected President of the Board, to serve until the next annual meeting of the Board in March, 1969, or until his successor shall have been elected. Mr. Swain took the chair and spoke briefly of his appreciation for the expression of support indicating his intention to serve the University and the Board to the best of his ability.

Secretary of the Board

Mr. Grimes nominated Mr. Earl W. Porter.

On motion of Mr. Hughes, the nominations were closed, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March, 1969, or until his successor shall have been elected.

Comptroller of the Board

Mr. Jones nominated Mr. H. O. Farber.

On motion of Mr. Hughes, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Farber as Comptroller. The ballot was so cast and Mr. Farber was declared elected Comptroller, to serve until the next annual meeting of the Board in March, 1969, or until his successor shall have been elected.

Executive Committee

Mr. Hahn nominated Mr. Clement and Mr. Hughes to serve as members of the Executive Committee, with the President of the Board as Chairman.

On motion of Mr. Jones, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for the election of Mr. Clement and Mr. Hughes to the Executive Committee. The ballot was so cast and Mr. Clement and Mr. Hughes were declared elected members of the Executive Committee, to serve until the next annual meeting of the Board in March, 1969, or until their successors shall have been elected.

DELEGATION OF SIGNATURES

Mr. Williamson offered the following resolution:

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

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

C. O. Parvin, R. N. Parker, in Urbana

C. H. Moody, Helen Culbertson, in Springfield

James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O.

Albers, A. W. Catrambone, in Chicago

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

C. C. DeLong, R. W. Zimmer, W. M. Griffith, in Urbana

James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O.

Albers, A. W. Catrambone, in Chicago

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

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

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

Deane R. Doolen, Anthony J. Diekema, Velma M. Davis, H. W. Bailey, Kirker

Smith, L. W. Sandy, in Chicago

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

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

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

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

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

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

This resolution was unanimously adopted.

STANDING COMMITTEES FOR 1968-69

The President of the Board appointed the following standing committees to serve during the year 1968-69, or until their successors have

been appointed following the annual meeting of the Board of Trustees in March, 1969.

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

Agriculture

EARL M. HUGHES, Chairman
HAROLD POGUE
JAMES A. WEATHERLY

Alumni

JAMES A. WEATHERLY, Chairman
RALPH C. HAHN
HAROLD POGUE

Athletic Activities

HAROLD POGUE, Chairman
RALPH C. HAHN
JAMES A. WEATHERLY

Buildings and Grounds

RALPH C. HAHN, Chairman
HOWARD W. CLEMENT
DONALD R. GRIMES
EARL M. HUGHES
THEODORE A. JONES
HAROLD POGUE

Chicago Departments

HOWARD W. CLEMENT, Chairman
DONALD R. GRIMES
THEODORE A. JONES

Finance

DONALD R. GRIMES, Chairman
HOWARD W. CLEMENT
KENNEY E. WILLIAMSON

General Policy

EARL M. HUGHES, Chairman
HOWARD W. CLEMENT
DONALD R. GRIMES
RALPH C. HAHN
THEODORE A. JONES
KENNEY E. WILLIAMSON

Nonacademic Personnel

DONALD R. GRIMES, Chairman
EARL M. HUGHES
JAMES A. WEATHERLY

Patents

THEODORE A. JONES, Chairman
DONALD R. GRIMES
KENNEY E. WILLIAMSON

Student Welfare and Activities

RALPH C. HAHN, Chairman
THEODORE A. JONES
JAMES A. WEATHERLY

AMENDMENTS TO THE BY-LAWS OF THE BOARD OF TRUSTEES

At the Special Meeting of the Board of Trustees in Springfield on December 9, 1967, it was suggested that the occasion for that meeting, to select a successor to the late Wayne A. Johnston as President of the Board, emphasized the need to make provision for interim succession to that office. It was understood that the staff would study the matter and develop recommendations for procedures as soon as possible.

Such recommendations have now been developed by the Legal Counsel and also following are amendments to the By-Laws of the Board of Trustees suggested by the Legal Counsel as appropriate to accomplish interim succession to vacant offices of the Board.

These suggestions are presented for the consideration of the Board and whatever action is deemed appropriate.

Article V. Terms of Officers and Appointees of the Board

Section 1. The officers of the Board shall consist of a President, Recording Secretary, and Comptroller, who shall be elected for a term of one year, and a Treasurer who shall be elected for a term of two years.

They shall be elected at the annual meeting of the Board and shall hold office until their successors are elected and qualified. All vacancies for any cause shall be filled by vote of the Board of Trustees in organized meeting, *provided that for the period between the occurrence of any vacancy and the next regular meeting of the Board of Trustees, the Chairman of the General Policy Committee of the Board shall be and become President, if the vacancy exists in that office, otherwise such person as may be designated by the President shall be and become the Recording Secretary, Comptroller, or Treasurer, as the case may be.*

Article VI. Duties of Officers and Appointees of the Board

Section 8. Assistant Recording Secretary and Assistant Comptroller. The President of the Board, in consultation with the President of the University, may appoint members of the staff as Assistant Recording Secretary and Assistant Comptroller, who shall perform the duties of the Recording Secretary and Comptroller, respectively, during absences of those officers, and who shall perform such other duties as from time to time may be assigned to them.

On motion of Mr. Jones, the foregoing amendments to the By-Laws were adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Ray Page, Dr. James A. Weatherly.

Mr. Jones suggested that it would be desirable for the complete text of the By-Laws to be reviewed to determine the need for any further revisions or amendments. He asked that the administration undertake this task and President Henry indicated that this would be done within the coming months.

APPOINTMENTS OF ASSISTANT COMPTROLLER AND ASSISTANT RECORDING SECRETARY OF THE BOARD OF TRUSTEES

The President of the Board, after consultation with the President of the University and in accordance with the foregoing amendment to Section 8 of Article VI of the By-Laws, reports for the record the appointment of Morris S. Kessler as Assistant Comptroller of the Board of Trustees and Romayne C. Wicklund as Assistant Recording Secretary of the Board of Trustees. These appointments are to be effective until further notice.¹

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

RESOLUTION OF APPRECIATION

Mr. Hahn presented the following resolution:

On March 11, 1968, the one hundredth anniversary of the Inauguration of the University, a Centennial Convocation at the Urbana campus brought to a close year-long celebrations on each campus which gave perspective to the achievements of the University in its first century and provided a forum for consideration of its role in the future.

From the signing by the Governor, on February 28, 1967, of a Centennial Proclamation through the entire year thereafter, this institutional milestone has been marked by a wide range of University-wide activities including lectures and colloquia, special cultural events and exhibits, and involving many eminent visitors and speakers. The imagination, planning, and energy of those responsible for the achievement of such a noteworthy observation deserve congratulation. It has been a year to remember!

Be It Therefore Resolved, that the President of the University is requested by the Board of Trustees to convey the grateful appreciation of the Board to members of the faculties, student bodies, and administrative officers and staffs and to the various committees throughout the University who were involved in planning and carrying out a distinguished and highly appropriate program for the celebration of the Centennial Year of the University of Illinois.

On motion of Mr. Pogue, this resolution was unanimously adopted by a rising vote.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Board took up consideration of the following reports and recommendations from the President of the University.

¹ By action of the Board of Trustees on May 17, 1961, George H. Bargh was appointed Assistant Treasurer, the appointment to be until further notice.

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 QUARTER AND FACULTY APPOINTMENTS. CHICAGO CIRCLE

(1) Submitted herewith are the budget and appointments to the faculty for the 1968 Summer Quarter at Chicago Circle from June 17 through August 30, 1968.

The total budget is for salaries in the amount of \$760,000.

The salaries recommended are computed on the basis of one-third of the salary of the academic year for a full quarter of service, with proportionate amounts for shorter periods or for part-time service.

I recommend that these appointments to the summer quarter staff at Chicago Circle 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. Clement, these appointments and the summer quarter budget for 1968 for Chicago Circle were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page, Dr. Weatherly.

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
Chancellor's Office		
1. Salaries Unassigned		\$ 2 642 00
		(2 642 00)
College of Business Administration		
1. Raymond W. Coleman, Professor.....	50	\$ 3 375 00
2. Samuel Fox, Professor.....	100	4 734 00
3. Clarence H. Gillette, Professor.....	100	4 950 00
4. W. D. Grampp, Professor.....	100	5 500 00
5. Leonard Kent, Professor.....	33	1 945 00
6. Alfonse T. Malinosky, Professor.....	77	3 594 00
7. William H. Reynolds, Professor.....	83	4 723 00
8. Albert J. Schneider, Professor.....	100	5 334 00
9. Sherman Shapiro, Professor.....	100	5 834 00
10. William W. Tongue, Professor.....	33	2 278 00
11. Hale C. Bartlett, Associate Professor.....	100	4 334 00
12. S. G. Huneryager, Associate Professor.....	33	1 612 00
13. Carl M. Larson, Associate Professor.....	100	4 334 00
14. Fayette B. Shaw, Associate Professor.....	100	3 734 00
15. Ferdinand J. Mathis, Assistant Professor.....	100	3 800 00
16. Edward T. Ossman, Assistant Professor.....	100	3 634 00
17. Keshav C. Sen, Assistant Professor.....	100	4 000 00
18. Allen L. Sinai, Assistant Professor.....	100	3 767 00
19. Thomas E. Morton, Instructor.....	33	1 000 00
20. Walter J. Wadycki, Instructor	33	1 000 00
		(73 482 00)
College of Education		
1. Faustine C. Jones, Assistant Professor.....	100	\$ 3 667 00
2. Charles A. Tesconi, Assistant Professor.....	100	3 334 00
3. Robert L. Foley, Instructor.....	100	3 000 00
4. 1.50 Salaries Unassigned.....	150	4 600 00
		(14 601 00)
College of Engineering		
Energy Engineering		
1. James P. Hartnett, Professor and Head.....	33	\$ 2 334 00
2. David S. Hacker, Associate Professor.....	50	2 367 00

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
3. Harold A. Simon, Associate Professor.....	50	2 367 00
4. Calvin Wolf, Assistant Professor.....	50	1 750 00
5. 0.5 FTE Assistant.....	50	1 000 00
		(9 818 00)
Information Engineering		
1. Herbert J. Stein, Associate Professor and Acting Head...	100	\$ 4 667 00
2. Chu Quon Lee, Assistant Professor.....	100	3 484 00
3. Devender C. Reddy, Assistant Professor.....	100	3 167 00
4. George L. Brown, Instructor.....	50	1 375 00
5. Howard F. Prosser, Instructor.....	100	3 167 00
		(15 860 00)
Materials Engineering		
1. Ernest F. Masur, Professor and Head.....	50	\$ 3 500 00
2. Robert L. Schiffman, Professor.....	50	3 067 00
3. Robert F. Domagala, Associate Professor.....	100	4 300 00
4. Robert H. Bryant, Assistant Professor.....	100	3 267 00
5. Mahmoud Khojasteh, Assistant Professor.....	100	3 400 00
6. Daniel Schoeberle, Assistant Professor.....	100	3 500 00
		(21 034 00)
Systems Engineering		
1. Richard C. Kohler, Associate Professor.....	100	\$ 4 000 00
		(4 000 00)
College of Architecture and Art		
Administration		
1. Alvin S. Boyarsky, Associate Dean and Professor of Architecture.....	50	\$ 2 750 00
		(2 750 00)
Architecture		
1. ———, Professor and Head.....	50	\$ 3 334 00
2. Salaries Unassigned.....	700	28 536 00
		(31 870 00)
Art		
1. Simon D. Steiner, Associate Professor and Chairman.....	50	\$ 2 167 00
2. John D. McNee, Professor.....	50	2 334 00
3. Martin Hurtig, Associate Professor.....	100	3 917 00
4. Warren Sanderson, Associate Professor.....	50	2 167 00
5. Nancy D. Berryman, Assistant Professor.....	100	3 600 00
6. Lawrence Salomon, Assistant Professor.....	100	3 534 00
7. William S. Becker, Instructor.....	67	1 778 00
8. David R. Edman, Instructor.....	50	1 334 00
9. Herbert Slobin, Instructor.....	50	1 500 00
		(22 331 00)
College of Liberal Arts and Sciences		
Administration		
1. Stephen A. Schiller, Assistant Professor of Criminal Justice.....	50	\$ 1 950 00
2. Salaries Unassigned.....	100	2 545 00
		(4 495 00)
Anthropology		
1. Charles A. Reed, Professor and Acting Head.....	33	\$ 1 667 00
2. Laura Bohannon, Associate Professor.....	100	4 034 00
3. Constance Cronin, Assistant Professor.....	100	3 167 00
		(8 868 00)
Biological Sciences		
1. J. O. Corliss, Professor and Head.....	50	\$ 3 334 00
2. Sidney F. Glassman, Professor.....	100	4 767 00
3. James A. Bond, Assistant Professor.....	100	3 334 00
4. Manuel Goldman, Assistant Professor.....	100	4 000 00
5. Richard B. Farrar, Instructor.....	100	2 167 00
6. Leonard Feigenbaum, Instructor.....	100	2 334 00

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
7. Sue Y. Lee, Instructor.....	100	2 334 00
8. Salaries Unassigned.....	217	6 271 00
9. 4.0 FTE Assistants.....	400	6 400 00
		(34 941 00)

Chemistry

1. William F. Sager, Professor and Head.....	33	\$ 2 334 00
2. Bernard J. Babler, Professor.....	33	1 812 00
3. Roy Huitema, Professor.....	75	4 000 00
4. Charles K. Hunt, Professor.....	75	3 325 00
5. Thomas H. Brown, Associate Professor.....	50	2 200 00
6. J. Victor Mansfield, Associate Professor.....	100	3 334 00
7. Samuel Schrage, Associate Professor.....	100	4 084 00
8. John W. Cowin, Instructor.....	75	2 388 00
9. Wade A. Freeman, Instructor.....	100	2 334 00
10. Elaine Z. Herzog, Instructor.....	100	2 634 00
11. Ralph E. Meints, Instructor.....	75	1 700 00
12. Frances K. Seabright, Instructor.....	100	2 734 00
13. Salaries Unassigned.....	450	11 834 00
14. 2.0 FTE Assistants.....	200	3 600 00
		(48 313 00)

English

1. Robert B. Ogle, Professor and Head.....	50	\$ 3 200 00
2. Falk S. Johnson, Professor.....	50	2 167 00
3. Bernard R. Kogan, Professor.....	50	2 284 00
4. ———, Professor.....	50	2 659 00
5. Karl Shapiro, Professor.....	50	3 500 00
6. Samuel A. Weiss, Professor.....	50	2 167 00
7. Elizabeth V. Wright, Professor.....	33	1 445 00
8. Irving D. Blum, Associate Professor.....	67	2 667 00
9. John C. Johnson, Associate Professor.....	67	2 767 00
10. Edwin B. Levine, Associate Professor.....	67	2 712 00
11. Sonia Miller, Associate Professor.....	67	2 578 00
12. John B. Shipley, Associate Professor.....	67	2 734 00
13. Robert W. Gladish, Assistant Professor.....	67	2 067 00
14. Gerald B. Kauvar, Assistant Professor.....	33	1 056 00
15. Robert J. Kispert, Assistant Professor.....	67	2 367 00
16. David Lenfest, Assistant Professor.....	67	2 023 00
17. Willie N. Love, Assistant Professor.....	67	2 156 00
18. John H. Mackin, Jr., Assistant Professor.....	67	2 556 00
19. Adam Makkai, Assistant Professor.....	67	2 445 00
20. Valerie B. Makkai, Assistant Professor.....	67	2 112 00
21. Michael Morrisroe, Assistant Professor.....	67	2 023 00
22. Margaret H. Oleksy, Assistant Professor.....	67	2 067 00
23. Ted-Larry Pebworth, Assistant Professor.....	67	2 089 00
24. James Russell, Assistant Professor.....	67	2 200 00
25. Maurita F. Willett, Assistant Professor.....	67	2 089 00
26. Preston M. Browning, Instructor.....	67	1 745 00
27. Archibald J. Byrne, Instructor.....	33	934 00
28. Rolf H. Charlston, Instructor.....	67	1 667 00
29. Sarah Cohen, Instructor.....	33	834 00
30. Francis G. Cox, Instructor.....	67	1 778 00
31. Lloyd E. Dodd, Instructor.....	67	1 645 00
32. Arthur L. Greenwald, Instructor.....	67	1 623 00
33. Florence Sandler, Instructor.....	67	1 978 00
34. Howard Kerr, Instructor.....	67	1 934 00
35. Narvel L. Lane, Instructor.....	67	1 778 00
36. Vincent Louthan, Instructor.....	67	1 956 00
37. Ronald J. McCaig, Instructor.....	67	1 778 00
38. James L. Rauch, Instructor.....	67	1 623 00
39. Eyvind C. Ronquist, Instructor.....	67	1 556 00
40. Gene W. Ruoff, Instructor.....	67	1 978 00

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
41. Mary C. Sidney, Instructor.....	67	1 756 00
42. Frederick Stern, Instructor.....	67	1 645 00
43. Charles A. Weisbrod, Instructor.....	67	1 778 00
44. Dale Woolley, Instructor.....	67	1 934 00
45. Anthony C. Yu, Instructor.....	67	2 000 00
46. 2.00 FTE Assistants.....	200	3 280 00
		(95 430 00)
French		
1. Kenneth I. Perry, Assistant Professor and Acting Head...	100	\$ 3 300 00
2. Dorothy R. Thelander, Associate Professor.....	100	3 334 00
3. Byron R. Libhart, Assistant Professor.....	100	3 067 00
		(9 701 00)
Geography		
1. Alden D. Cutshall, Professor and Head.....	33	\$ 1 889 00
2. Roger M. McCoy, Assistant Professor.....	100	3 267 00
3. Clifford E. Tiedemann, Assistant Professor.....	50	1 800 00
4. Albert J. Larson, Instructor.....	100	3 134 00
5. Kenneth L. Kartz, Instructor.....	100	2 000 00
		(12 090 00)
Geology		
1. Werner H. Baur, Associate Professor and Head.....	33	\$ 1 945 00
2. Warren C. Forbes, Assistant Professor.....	100	3 367 00
3. Kelvin S. Rodolfo, Assistant Professor.....	100	3 367 00
		(8 679 00)
German		
1. Robert R. Heitner, Professor and Head.....	33	\$ 2 445 00
2. Arnold J. Hartoch, Associate Professor.....	50	2 067 00
3. Ernest S. Willner, Associate Professor.....	67	2 445 00
4. James C. Hanson, Assistant Professor.....	50	1 450 00
5. Karl F. Otto, Jr., Assistant Professor.....	33	1 000 00
6. Arthur Haase, Instructor.....	33	945 00
7. Wilma Hoffmann, Instructor.....	67	2 112 00
8. Wanda L. Sorgente, Instructor.....	33	806 00
9. Susan E. Spruth, Instructor.....	33	778 00
10. Diana L. Westgate, Instructor.....	33	723 00
11. Ingrid K. Welch, Instructor.....	33	645 00
		(15 416 00)
History		
1. Robert V. Remini, Professor and Chairman.....	67	\$ 4 889 00
2. William R. Taylor, Visiting Professor.....	100	6 334 00
3. Theodore Thayer, Visiting Professor.....	100	6 000 00
4. Margaret Y. George, Associate Professor.....	100	3 400 00
5. Bentley Gilbert, Associate Professor.....	100	5 000 00
6. Gerald Danzer, Assistant Professor.....	100	3 334 00
7. Ronald Legon, Assistant Professor.....	50	1 884 00
8. Karl A. Schleunes, Assistant Professor.....	100	3 334 00
9. C. David Tompkins, Assistant Professor.....	100	3 234 00
10. Pinkney C. Smith, Instructor.....	50	1 734 00
11. 3.5 FTE Assistants.....	350	6 419 00
		(45 562 00)
Mathematics		
1. Joseph Landin, Professor and Head.....	50	\$ 3 667 00
2. Herbert J. Curtis, Professor.....	50	2 534 00
3. Irwin K. Feinstein, Professor.....	100	4 634 00
4. Louis L. Pennisi, Professor.....	100	4 600 00
5. ———, Professor.....	100	4 500 00
6. Norman Hamilton, Associate Professor.....	100	4 567 00
7. Kenneth H. Murphy, Associate Professor.....	100	3 467 00
8. Michael V. Burmester, Visiting Assistant Professor.....	100	3 334 00
9. James A. Donaldson, Assistant Professor.....	100	3 200 00

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
10. Louis I. Gordon, Assistant Professor.....	100	3 134 00
11. Melvin L. Heard, Assistant Professor.....	100	3 167 00
12. Roger G. Hill, Assistant Professor.....	100	3 150 00
13. Richard G. Larson, Assistant Professor.....	100	3 334 00
14. Sim Lasher, Assistant Professor.....	100	3 067 00
15. Arthur T. Pu, Assistant Professor.....	50	1 684 00
16. Yoram Sagher, Assistant Professor.....	100	3 100 00
17. N. C. Scholomiti, Assistant Professor.....	100	3 000 00
18. David M. Segal, Assistant Professor.....	100	3 000 00
19. Alexander Zabrodsky, Assistant Professor.....	100	3 167 00
20. Leo F. Ziomek, Assistant Professor.....	100	2 967 00
21. Winifred Berglund, Instructor.....	100	2 884 00
22. Helen W. Sears, Instructor.....	100	2 734 00
23. Rosemary F. Wiley, Instructor.....	100	2 634 00
24. Zia-E-Khursheed, Instructor.....	100	2 067 00
25. _____, Instructor.....	100	2 600 00
26. 3.30 FTE Assistants.....	330	5 564 00
		(85 756 00)

Music

1. Milan R. Kaderavek, Instructor and Acting Head.....	67	\$ 2 334 00
2. William M Kaplan, Assistant Professor.....	67	2 112 00
3. Euana Gangware, Instructor.....	50	1 400 00
		(5 846 00)

Philosophy

1. Ruth B. Marcus, Professor and Head.....	50	\$ 3 167 00
2. Arnold Levison, Associate Professor.....	100	4 234 00
3. Rudolf Grewe, Assistant Professor.....	100	3 617 00
4. _____, Visiting Assistant Professor.....	50	1 900 00
5. Arthur Weintraub, Instructor.....	100	3 167 00
6. 2.5 FTE Assistants.....	250	4 045 00
		(20 130 00)

Physics

1. S. Sundaram, Professor and Acting Head.....	100	\$ 6 100 00
2. Seymour Bernstein, Professor.....	50	3 467 00
3. Edward B. McNeil, Professor.....	50	2 884 00
4. H. B. Weissman, Professor.....	50	2 334 00
5. William J. Otting, Associate Professor.....	50	2 467 00
6. Larry L. Abels, Assistant Professor.....	50	1 767 00
7. Stanley Aks, Assistant Professor.....	67	2 489 00
8. Howard S. Goldberg, Assistant Professor.....	67	2 400 00
9. Gloria A. Hoff, Assistant Professor.....	100	3 500 00
10. Seymour Margulies, Assistant Professor.....	50	1 950 00
11. Fishel E. Moraine, Assistant Professor.....	100	3 434 00
12. Julius Solomon, Assistant Professor.....	67	2 400 00
		(35 192 00)

Political Science

1. Hollis W. Barber, Professor and Head.....	100	\$ 5 900 00
2. Twiley W. Barker, Jr., Professor.....	100	5 000 00
3. Boyd R. Keenan, Professor.....	100	5 667 00
4. Leonard E. Goodall, Associate Professor.....	50	2 250 00
5. Milton Rakove, Associate Professor.....	100	4 000 00
6. Kaye M. Miller, Instructor.....	50	1 500 00
		(24 317 00)

Psychology

1. I. E. Farber, Professor and Head.....	83	\$ 5 973 00
2. Philip Ash, Professor.....	100	6 000 00
3. William H. Bogartz, Visiting Associate Professor.....	100	4 067 00
4. Roger Dominowski, Assistant Professor.....	100	3 417 00
5. Philip E. Freedman, Assistant Professor.....	100	3 500 00
6. Alexander J. Rosen, Assistant Professor.....	100	3 667 00
7. 2.50 FTE Assistants.....	250	4 000 00
		(30 624 00)

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
Sociology		
1. Robert L. Hall, Professor and Head.....	50	\$ 3 084 00
2. ———, Associate Professor	100	4 200 00
3. John W. Martin, Assistant Professor.....	100	3 667 00
4. Ronald VanderKooi, Assistant Professor.....	67	2 223 00
5. Ozzie Edwards, Assistant Professor.....	100	3 267 00
6. 1.50 FTE Assistants.....	150	2 700 00
		(19 141 00)
Spanish		
1. James D. Compton, Assistant Professor and Acting Head.....	100	\$ 3 567 00
2. Jose Sanchez, Professor.....	100	5 034 00
3. E. Betoret-Paris, Associate Professor.....	100	4 034 00
4. Battista J. Galassi, Assistant Professor.....	67	1 912 00
5. Judith A. Chandran, Instructor.....	100	2 367 00
		(16 914 00)
Speech and Theatre		
1. R. Victor Harnack, Professor and Head.....	50	\$ 2 917 00
2. Donald H. Dickinson, Professor.....	100	4 734 00
3. Carl A. Pitt, Professor.....	100	4 400 00
4. Chester C. Long, Associate Professor.....	100	4 334 00
5. Helen J. Hovde, Assistant Professor.....	100	3 200 00
		(19 585 00)
Division of Physical Education		
1. Charles Kristufek, Associate Professor.....	33	\$ 1 284 00
2. Wilma J. Pesavento, Associate Professor.....	50	1 917 00
3. Thomas F. Russo, Assistant Professor.....	50	1 084 00
4. Robert W. Danner, Instructor.....	50	959 00
5. Ralph W. Mackh, Instructor.....	50	1 000 00
6. Michael B. McGovern, Instructor.....	50	934 00
7. Mary McQuiety, Instructor.....	100	2 484 00
8. John C. Persons, Instructor.....	50	975 00
9. Leon F. Pickens, Instructor.....	50	975 00
10. 2.5 FTE Assistants.....	250	5 000 00
		(16 612 00)
Jane Addams Graduate School of Social Work		
1. ———, Associate Professor	100	\$ 4 000 00
		(4 000 00)

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A— indefinite tenure; P— indefinite term appointment for part-time service only; B— two years; D— one year; E— nine months from the beginning of the academic year; G— special tenure; Q— initial term appointment for Professor or Associate Professor; 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).

Urbana-Champaign

1. JOHN L. BRITTON, Visiting Professor of Mathematics, for the period from February 1, 1968, through March 31, 1968 (G), at a salary of \$4,000.
2. GLENN E. HALL, Assistant Professor of Agricultural Engineering, beginning February 1, 1968 (1Y), at an annual salary of \$15,000.
3. P. LAL, Visiting Professor of Comparative Literature, in the Center for Asian Studies, for the period from February 1, 1968, through June 15, 1968 (E), at a salary of \$7,000.

4. NELSON R. NUNNALLY, Assistant Professor of Geography, beginning September 1, 1968 (1), at an annual salary of \$13,000.
5. WILLIAM J. REILLY, Visiting Professor in the Institute of Labor and Industrial Relations, on one-fourth time, for the second semester 1967-68 (E25), at a salary of \$3,800.
6. ROBERT A. VAN KLUYVE, Visiting Assistant Professor of English, for the second semester 1967-68 (E), at a salary of \$6,700.

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

DEANSHIP OF THE COLLEGE OF EDUCATION, CHICAGO CIRCLE

(3) I recommend the appointment of Dr. David Canning Epperson, presently Associate Professor of Higher Education and Associate Provost of the University of Illinois, as Professor of Education on indefinite tenure and Dean of the College of Education at Chicago Circle beginning April 1, 1968, at an annual salary of \$25,000 on a twelve months' service basis. The appointment as Dean will be from April 1, 1968, through August 31, 1969, which is consistent with the statutory provision of biennial tenure of deans, such appointments usually coinciding with the fiscal biennium.

The recommendation is based upon a report from a special committee¹ and after consultation with the Dean of Faculties and Executive Committee of the College of Education.

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

APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY

(4) Upon recommendation of the Policy Committee of the Center for Advanced Study, and with the concurrence of the Dean of the Graduate College and the Executive Vice-President and Provost, I submit the following nominations for appointments of Associates in the Center for Advanced Study during the academic year 1968-69 and for the program of research or study as indicated in each case.

Chicago Circle

NORMAN BLACKBURN, Professor of Mathematics, for two quarters, to carry on research related to the study of nilpotent groups and to participate in the Conference on Group Theory (University of Chicago, 1968-69).

PAUL FONG, Associate Professor of Mathematics, for two quarters, for research on finite groups, in particular, simple groups; and to participate in the Conference on Group Theory (University of Chicago, 1968-69).

NOBURO ITO, Professor of Mathematics, for two quarters, to investigate classes of doubly transitive permutation groups, and to participate in the Conference on Group Theory (University of Chicago, 1968-69).

RUTH B. MARCUS, Professor and Head of the Department of Philosophy, for one quarter, to continue her philosophical inquiry into the nature of essentialism.

JAN ROCEK, Professor of Chemistry, for two quarters, to pursue his studies of the mechanisms of the oxidation of organic compounds.

Urbana-Champaign

LLOYD E. BERRY, Professor of English, for the second semester, to continue his research on an edition of the complete works of Sir Thomas Elyot.

EDWARD H. BETTS, Professor of Art, for one semester, to continue creative work in the field of painting.

DAVID J. BORDUA, Professor of Sociology, for the academic year, to continue his research on several interrelated projects concerning police organization and operations.

DONALD L. BURKHOLDER, Professor of Mathematics, for the academic year, to pursue his studies in martingale and ergodic theories and related areas of probability theory and analysis.

JOHN CAGE, Visiting Professor in the School of Music and Associate in the Center for Advanced Study 1967-68, for the academic year, to produce a musical composition utilizing the facilities of the electronic music studio.

¹ W. L. Garrison, Director of the Center for Urban Studies, *Chairman*; Eliezer Krumbein, Associate Professor of Education; George E. Miller, M.D., Professor of Medicine and Director of Research in Medical Education at the Medical Center; Mrs. Wilma J. Pesavento, Associate Professor and Head of the Department of Physical Education for Women; Robert V. Remini, Professor and Chairman of the Department of History.

- DANIEL CURLEY, Professor of English, for the academic year, to continue his work in the field of creative writing.
- JAMES DOUGLAS, George A. Miller Professor in the Department of Political Science and Visiting Associate, for the academic year, to analyze the dynamics of the two-party system in Britain and to relate the analysis to the mainstream of current political theory.
- JOHN L. HELLER, Professor of the Classics, for the second semester, to complete an index and bibliography interpreting the zoological abbreviations in the tenth and twelfth editions of Linnaeus' *Systema naturae*.
- LOYD G. HUMPHREYS, Professor and Head of the Department of Psychology and Professor of Educational Psychology, for one semester, to continue his research in the area of factor analysis and to complete the first of several volumes on the nature of intelligence.
- ROBERT W. JOHANNSEN, Professor of History, for the first semester, to complete his biography of Stephen A. Douglas.
- FRANÇOIS JOST, Professor of French and Chairman of Program on Comparative Literature, for the academic year, to continue his study of the theory and technique of the novel in its international context.
- RUDOLPH A. MARCUS, Professor of Physical Chemistry in the Department of Chemistry and Chemical Engineering, for the academic year, to pursue research in the field of theoretical chemical kinetics.
- RAJ MITTRA, Professor of Electrical Engineering, for the academic year, to continue research in the field of electromagnetic wave propagation and related areas.
- STEPHEN J. Y. TANG, Professor of Architectural Engineering in the Department of Architecture, for the academic year, to further his study of the problems of integrating the structural, mechanical, electrical, and environmental requirements in contemporary building complexes.

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

UNDERGRADUATE INSTRUCTIONAL AWARDS FOR THE SUMMER OF 1968

(5) To encourage faculty interest in the systematic improvement in the quality of undergraduate instruction, the program of Undergraduate Instructional Awards is being proposed for continuation during the summer of 1968. The awards provide a full-time salary for two months (two-ninths of the academic year salary) plus required incidental expenses.

Chicago Circle

The Dean of Faculties, through the deans and directors, invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, sixteen applications were submitted with priorities indicated. A special committee evaluated the proposals and recommended for support those believed to hold most promise of benefit to undergraduate instruction.

In the light of the review of the proposals, the Dean of Faculties recommends, with the Chancellor's concurrence, that full-time appointments for two months during the summer of 1968, at current salary rates, be authorized for the following faculty members (total of eight involving six proposals):

	Salary	Expenses
Larry L. Abels, Assistant Professor of Physics.....	\$ 2 356 00	
Edna S. Epstein, Assistant Professor of French.....	1 934 00	
George Huppert, Assistant Professor of History.....	2 556 00	
David S. Hacker, Associate Professor of Energy Engineering.....	3 156 00	
Chaim Gutfinger, Associate Professor of Energy Engineering.....	2 778 00	
Thomas M. Mulcahy, Assistant Professor of Engineering Mechanics.....	2 256 00	\$ 400 00
James F. Niss, Assistant Professor of Economics.....	2 534 00	500 00
Karl A. Schleunes, Assistant Professor of History....	2 223 00	
	(\$19 793 00)	(\$ 900 00)

Urbana-Champaign

The Vice-Chancellor for Academic Affairs invited faculty members to submit applications with complete descriptions of the work proposed. After approval by heads of departments and review by the deans of the colleges and their committees, thirty-five applications were submitted. A special committee evaluated the proposals and recommended support for those which the committee believed to be most meritorious and to promise the greatest potential benefits to undergraduate instruction.

Based on the review of the proposals, the Vice-Chancellor for Academic Affairs recommends, with the Chancellor's concurrence, that full-time appointments for two months during the summer of 1968 at current salary rates be authorized for the following faculty members (total of fifteen individuals for twelve projects):

	<i>Salary</i>	<i>Expenses</i>
Nicholas Britsky, Professor of Art.....	\$ 3 334 00	
Claude A. Winkelhake, Associate Professor of Architecture.....	2 834 00 (¹)	\$ 100 00
Ambrose W. Burger, Professor of Agronomy.....		
Burns R. Sabey, Associate Professor of Soil Microbiology in Agronomy.....	(¹)	600 00
Rasio Dunatov, Assistant Professor of Russian.....	2 112 00	
Thaddeus M. Elsesser, Associate Professor of Theoretical and Applied Mechanics.....	2 445 00	900 00
Harry R. Wetenkamp, Professor of Theoretical and Applied Mechanics.....	3 223 00	
David M. Gardner, Assistant Professor of Marketing..	2 556 00	555 00
Gilbert P. Haight, Jr., Professor of Chemistry.....	4 489 00	8 422 00
George H. Kieffer, Assistant Professor of Zoology in the Division of General Studies and in Life Sciences.....	2 445 00	8 269 00
Charles B. Looker, Jr., Professor of Architecture.....	3 200 00	
William E. Montague, Associate Professor of Psychology and in Computer-Based Education Research Laboratory.....	2 645 00	3 356 00
Frank A. Morrison, Jr., Assistant Professor of Mechanical Engineering.....	2 445 00	200 00
Thomas A. Murrell, Associate Professor of Electrical Engineering and in Computer Science.....	3 023 00	
John T. Pfeffer, Associate Professor of Sanitary Engineering.....	2 778 00	
	(\$37 529 00)	(\$22 402 00)
	<u>\$57 322 00</u>	<u>\$23 302 00</u>

Through a grant from Standard Oil (Indiana) Foundation, Special Awards of \$1,000 each will be made to those individuals whose completed projects are judged to be the most outstanding in terms of probable contribution to undergraduate education. The nominees for these Special Awards will be selected on the basis of final reports submitted following the end of the summer session, and recommendations will be submitted to the Board for approval.

The Executive Vice-President and Provost endorses these recommendations and further recommends that funds for these awards and associated expenses be assigned from the General Reserve at the respective campuses.

I concur.

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

¹ Without additional salary since presently on year-round service. An amount of \$7,579 (the two-month salaries of Messrs. Burger and Sabey) is being transferred to the salary budget of the College of Agriculture to cover replacement of their services.

SABBATICAL LEAVES OF ABSENCE, 1968-69

(6) It is recommended that the following members of the faculty be given sabbatical leaves of absence during the academic year 1968-69 in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

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

CHICAGO CIRCLE**College of Architecture and Art***Department of Architecture*

JON L. LILJEQUIST, Assistant Professor of Engineering in Architecture, fall and winter quarters 1968-69, three-fourths pay.

Department of Art

RICHARD KOPPE, Professor of Art, fall quarter 1968-69, full pay.

MARTIN HURTIG, Associate Professor of Art, academic year 1968-69, one-half pay.

College of Liberal Arts and Sciences*Department of Chemistry*

ROBERT L. MILLER, Associate Dean of the College of Liberal Arts and Sciences and Associate Professor of Chemistry, six months from July 1, 1968, full pay.

Department of English

IRVING D. BLUM, Associate Professor of English, spring quarter 1968-69, full pay.

WILLIS CLIFFORD JACKMAN, Assistant Professor of English and Acting Associate Dean of the College of Liberal Arts and Sciences, fall and winter quarters 1968-69, three-fourths pay.

WILLIE N. LOVE, Assistant Professor of English, winter quarter 1968-69, full pay.

PATRICIA ANN MCFATE, Assistant Professor of English and Assistant Dean of the College of Liberal Arts and Sciences, fall and winter quarters 1968-69, one-half pay.

JAMES B. STRONKS, Professor of English, winter and spring quarters 1968-69, three-fourths pay.

MAURITA F. WILLETT, Assistant Professor of English, winter quarter 1968-69, full pay.

Department of French

MARIE E. LEIN, Associate Professor of French, spring quarter 1968-69, full pay.

Department of History

CAROLYN A. EDIE, Associate Professor of History, winter and spring quarters 1968-69, three-fourths pay.

STANLEY L. JONES, Professor of History, winter and spring quarters 1968-69, three-fourths pay.

Department of Mathematics

RUTH M. BALLARD, Assistant Professor of Mathematics, academic year 1968-69, one-half pay.

Department of Philosophy

RUTH BARCAN MARCUS, Professor and Head of the Department of Philosophy, fall quarter 1968-69, full pay.

IRVING THALBERG, Associate Professor of Philosophy, winter quarter 1968-69, full pay.

Department of Physics

LESTER WINSBERG, Professor of Physics, fall and winter quarters 1968-69, one-half pay.

Department of Political Science

TWILEY W. BARKER, JR., Professor of Political Science, spring quarter 1968-69, full pay.

MILTON RAKOVE, Associate Professor of Political Science, winter quarter 1968-69, full pay.

Department of Spanish

JOSE SÁNCHEZ, Professor of Spanish, winter quarter 1968-69, full pay.

Department of Speech and Theatre

R. VICTOR HARNACK, Professor and Head of the Department of Speech and Theatre, spring quarter 1968-69, full pay.

HELEN JANET HOVDE, Assistant Professor of Speech, winter quarter 1968-69, full pay.

CARL ALLEN PITT, Professor of Speech, winter quarter 1968-69, full pay.

Library

MARIE A. RAPP, Circulation Librarian with rank of Associate Professor, six months from October 1, 1968, full pay.

School of Physical Education*Department of Physical Education for Women*

WILMA J. PESAVENTO, Associate Professor and Head of the Department of Physical Education for Women, academic year 1968-69, half pay.

MEDICAL CENTER**College of Dentistry***Department of Histology*

ROY JAMES GILLETTE, Professor, one year from September 1, 1968, one-half pay.

College of Medicine*Department of Anatomy*

ARTHUR LAVELLE, Professor of Anatomy, one year from September 1, 1968, one-half pay.

Department of Biological Chemistry

RALPH H. KATHAN, Assistant Professor of Biological Chemistry, three months from January 6, 1969, full pay.

Department of Dermatology

BRIAN POTTER, Associate Professor of Dermatology, six months from January 1, 1969, full pay.

Department of Medicine

GEORGE GEE JACKSON, Professor of Medicine, one year from September 1, 1968, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Microbiology

MILAN VACLAV NOVAK, Professor of Microbiology and Associate Dean of the Graduate College, three months from January 1, 1969, and possibly three months during 1969-70, full pay.

Department of Pathology

HUBERT R. CATCHPOLE, Research Professor of Pathology, six months from September 15, 1968, full pay.

ELIE P. LEROY, Professor of Pathology and Pathologist in the Research and Educational Hospitals, six months from September 15, 1968, full pay.

Department of Pediatrics

CHARLES F. ABILDGAARD, Associate Professor of Pediatrics, one year from July 1, 1968, one-half pay, or six months from July 1, 1968, full pay; one-year leave contingent upon receipt of supplementary financial aid.

Department of Pharmacology

BERNARD P. SALAFSKY, Assistant Professor of Pharmacology, fall and winter quarters 1968-69, one-half pay.

MARTIN P. SCHULMAN, Professor of Pharmacology, one year from September 1, 1968, one-half pay, or six months beginning September 1, 1968, full pay; full-year leave contingent upon receipt of supplementary financial aid.

Department of Psychiatry

ROSALIND D. CARTWRIGHT, Professor of Psychology in the Department of Psychiatry, six months from April 1, 1968, full pay.

*Department of Chemistry***College of Pharmacy**

ALFRED J. PERKINS, Professor of Chemistry, first semester 1968-69, full pay.

URBANA

College of Agriculture*Department of Agricultural Economics*

STEPHEN C. SCHMIDT, Associate Professor of Agricultural Marketing and Policy in Agricultural Economics, ten months from September 1, 1968, one-half pay.

EARL R. SWANSON, Professor of Farm Management Production Economics and Associate Head of the Department of Agricultural Economics, six months from July 1, 1968, full pay.

DELMAR F. WILKEN, Associate Professor of Farm Management Extension in Agricultural Economics, six months from June 1, 1968, full pay.

Department of Agricultural Engineering

ROLAND F. ESPENSCHIED, Assistant Professor of Agricultural Engineering and of Vocational Agriculture, one year from September 1, 1968, one-half pay.

DONNELL R. HUNT, Associate Professor of Agricultural Engineering, one year from September 1, 1968, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Agronomy

SAMUEL G. CARMER, Associate Professor of Biometry in Agronomy, six months beginning September 1, 1968, full pay.

LESTER T. KURTZ, Professor of Soil Fertility in Agronomy, six months from September 15, 1968, full pay.

Department of Dairy Science

CHARLES N. GRAVES, Assistant Professor of Physiology in Dairy Science, one year from September 1, 1968, one-half pay.

Department of Food Science

REID T. MILNER, Professor and Head of the Department of Food Science, six months beginning March 1, 1969, full pay.

Department of Horticulture

CHARLES YESBRA ARNOLD, Professor of Vegetable Crops in Horticulture, six months from February 1, 1969, full pay.

JACKIE DEAN BUTLER, Assistant Professor of Turf Extension in Horticulture, six months beginning September 1, 1968, full pay.

THOMAS K. HODGES, Assistant Professor of Plant Physiology in Horticulture, six months from January 1, 1969, full pay.

College of Commerce and Business Administration*Department of Accountancy*

ROBERT I. DICKEY, Professor of Accountancy, second semester 1968-69, full pay.

Bureau of Economic and Business Research

HERBERT I. SCHILLER, Research Professor in the Bureau of Economic and Business Research, six months beginning February 1, 1969, full pay.

Department of Economics

JOHN F. DUE, Professor of Economics, first semester 1968-69, full pay.

ROBERT W. HARBESON, McKinley Professor of Economics and Public Utilities, second semester 1968-69, full pay.

DONALD W. PADEN, Professor of Economics, academic year 1968-69, one-half pay.

JOHN B. PARRISH, Professor of Economics, first semester 1968-69, one-half pay.

Department of Finance

JAMES W. LEONARD, Associate Professor of Finance, first semester 1968-69, full pay.

College of Education

Department of Educational Psychology

NORMAN E. GRONLUND, Professor of Educational Psychology, second semester 1968-69, full pay.

Department of Secondary and Continuing Education

R. WILL BURNETT, Professor of Secondary and Continuing Education and Chairman of the Department, six months beginning February 1, 1969, full pay.

RICHARD COLWELL, Associate Professor of Secondary and Continuing Education and of Music, and Counselor in Teacher Education, first semester 1968-69, full pay.

ORRIN E. GOULD, Associate Professor of Secondary and Continuing Education, first semester 1968-69, full pay.

GILBERT C. KETTELKAMP, Professor of Secondary and Continuing Education, six months beginning September 1, 1968, full pay.

ROBERT E. PINGRY, Professor of Secondary and Continuing Education, first semester 1968-69, full pay.

Department of Special Education

LAURA J. JORDAN, Associate Professor of Special Education and in the Institute for Research on Exceptional Children, second semester 1968-69, full pay.

Institute for Research on Exceptional Children

STEPHEN P. QUIGLEY, Professor of Special Education and in the Institute for Research on Exceptional Children, semester I, full pay.

College of Engineering

Department of Ceramic Engineering

RALPH L. COOK, Professor of Ceramic Engineering, second semester 1968-69, full pay.

Coordinated Science Laboratory

BRUCE L. HICKS, Professor of Aeronautical and Astronautical Engineering and Research Professor in the Coordinated Science Laboratory and in the Computer-Based Education Research Laboratory, six months beginning September 1, 1968, full pay.

Department of Electrical Engineering

FLOYD DUNN, Professor of Electrical Engineering and of Biophysics (College of Liberal Arts and Sciences), academic year 1968-69, one-half pay.

JOHN D. DYSON, Professor of Electrical Engineering, semester II 1968-69, full pay.

PAUL WILLIAM KLOCK, Associate Professor of Electrical Engineering, second semester 1968-69, full pay.

Department of Mining, Metallurgy, and Petroleum Engineering

CARL J. ALTSTETTER, Associate Professor of Physical Metallurgy, first semester 1968-69, full pay.

MARVIN METZGER, Professor of Physical Metallurgy, second semester 1968-69, full pay; leave contingent upon receipt of supplementary financial aid.

C. MARVIN WAYMAN, Professor of Metallurgical Engineering, second semester 1968-69, full pay.

Department of Physics

ALEXANDER ABASHIAN, Professor of Physics, semester II 1968-69, full pay.

GIULIO ASCOLI, Professor of Physics, first semester 1968-69, full pay.

JOHN BARDEEN, Professor of Physics and of Electrical Engineering and in the Center for Advanced Study, second semester 1968-69, full pay.

MORTON K. BRUSSEL, Associate Professor of Physics, academic year 1968-69, one-half pay.

MILES V. KLEIN, Associate Professor of Physics, first semester 1968-69, full pay.

DAVID LAZARUS, Professor of Physics, academic year 1968-69, one-half pay.

MANFRED J. RAETHER, Professor of Physics and Research Professor in the Coordinated Science Laboratory, first semester 1968-69, full pay.

HARVEY J. STAPLETON, Associate Professor of Physics, first semester 1968-69, full pay.

DAVID C. SUTTON, Assistant Professor of Physics, academic year 1968-69, one-half pay.

Department of Theoretical and Applied Mechanics

JO DEAN MORROW, Professor of Theoretical and Applied Mechanics, second semester 1968-69, full pay.

JAMES OHREA SMITH, Professor of Theoretical and Applied Mechanics, second semester 1968-69, full pay.

College of Fine and Applied Arts

Department of Architecture

ALAN K. LAING, Professor of Architecture, second semester 1968-69, full pay.

FREDERIC DERR MOYER, Assistant Professor of Architecture and in the Curriculum Laboratory, academic year 1968-69, one-half pay, or second semester, full pay; full-year leave contingent upon receipt of supplementary financial aid.

Department of Art

EDWARD H. BETTS, Professor of Art, second semester 1968-69, full pay.

PETER BODNAR, Associate Professor of Art, academic year 1968-69, one-half pay.

FRANK E. GUNTER, Assistant Professor of Art, first semester 1968-69, full pay.

WALTER M. JOHNSON, Professor of Art, College of Fine and Applied Arts, and Head of Extension in Visual Arts, Division of University Extension, six months beginning February 1, 1969, full pay.

RAYMOND PERLMAN, Professor of Art, second semester 1968-69, full pay.

EDWIN C. RAE, Professor of Art, academic year 1968-69, one-half pay.

Department of Landscape Architecture

WILLIAM G. CARNES, Professor of Landscape Architecture and Chairman of Department, second semester 1968-69, full pay.

School of Music

DOROTHY EVELYN CLARK, Professor of Music and Counselor in the Student Counseling Service, first semester 1968-69, full pay.

ERIC LIONEL DALHEIM, Assistant Professor of Music, academic year 1968-69, one-half pay.

CHARLES DELANEY, Professor of Music, second semester 1968-69, full pay.

PETER SNOW FARRELL, Professor of Music, second semester 1968-69, full pay.

HOWARD KARP, Associate Professor of Music, academic year 1968-69, one-half pay.

CHARLES LEONHARD, Professor of Music, second semester 1968-69, full pay.

BRUNO NETTL, Professor of Music, first semester 1968-69, one-half pay; leave contingent upon receipt of supplementary financial aid.

EVELYN REYNOLDS, Assistant Professor of Music, first semester 1968-69, one-half pay.

ROBERT BARTON SMITH, Associate Professor of Music and of Home Economics, second semester 1968-69, full pay.

College of Journalism and Communications

Department of Journalism

JOHN H. SCHACHT, Associate Professor of Journalism, second semester 1968-69, full pay.

Institute of Labor and Industrial Relations

MILTON DERBER, Professor of Labor and Industrial Relations, six months from September 15, 1968, full pay.

College of Liberal Arts and Sciences

Department of Anthropology

EDWARD M. BRUNER, Professor and Head of the Department of Anthropology, second semester 1968-69, full pay.

Department of Botany

ZANE B. CAROTHERS, Associate Professor of Botany, second semester 1968-69, full pay.

LARRY RONALD HOFFMAN, Assistant Professor of Botany, second semester 1968-69, full pay.

TOMMY L. PHILLIPS, Associate Professor of Botany, second semester 1968-69, full pay.

Department of Chemistry and Chemical Engineering

PETER BEAK, Associate Professor of Chemistry, first semester 1968-69, full pay.

HERBERT A. LAITINEN, Professor of Chemistry, second semester 1968-69, full pay.

ROGER A. SCHMITZ, Associate Professor of Chemical Engineering, academic year 1968-69, one-half pay, or first semester, full pay.

Department of Classics

MARK NAOUMIDES, Associate Professor of Classics, first semester 1968-69, full pay.

REVILO PENDLETON OLIVER, Professor of Classics, second semester 1968-69, full pay.

ALEXANDER TURYN, Professor of Classics and in the Center for Advanced Study, first semester 1968-69, full pay.

Department of English

HOWARD CHANDLER COLE, Assistant Professor of English, first semester 1968-69, full pay.

NUEL PHARR DAVIS, Assistant Professor of English, academic year 1968-69, one-half pay.

AARON GREEN, Associate Professor of English and in the Institute of Labor and Industrial Relations, first semester 1968-69, full pay.

U. MILO KAUFMANN, Associate Professor of English, second semester 1968-69, full pay.

RICHARD J. LOFTUS, Associate Professor of English and in the Division of General Studies, second semester 1968-69, full pay.

JOHN KERKER QUINN, Associate Professor of English, second semester 1968-69, full pay.

ROBERT L. SCHNEIDER, Associate Professor of English and Assistant Director of University Honors Programs, one year beginning September 1, 1968, one-half pay.

ARTHUR L. SCOTT, Associate Professor of English, first semester 1968-69, one-half pay.

CHARLES H. SHATTUCK, Professor of English, academic year 1968-69, one-half pay.

GARDINER STILLWELL, Associate Professor of English, first semester 1968-69, full pay.

HARRIS W. WILSON, Professor of English, first semester 1968-69, full pay.

Department of Entomology

WILLIAM R. HORSFALL, Professor of Entomology, first semester 1968-69, full pay.

JUDITH H. WILLIS, Assistant Professor of Entomology, academic year 1968-69, one-half pay.

Department of French

PAUL BARRETTE, Associate Professor of French, academic year 1968-69, one-half pay.

FRANCIS W. NACHTMANN, Professor of French and Executive Secretary of the Department, first semester 1968-69, full pay.

Department of Geography

JOSEPH A. RUSSELL, Professor of Geography, first semester 1968-69, full pay.

Department of Geology

DONALD M. HENDERSON, Associate Professor of Geology, second semester 1968-69, full pay.

RALPH LOUIS LANGENHEIM, JR., Professor of Geology, second semester 1968-69, full pay.

Department of Germanic Languages and Literatures

RUTH E. LORBE, Associate Professor of German and Counselor in Teacher Education, first semester 1968-69, full pay.

FRANCIS J. NOCK, Associate Professor of German, first semester 1968-69, full pay.

Department of History

J. ALDEN NICHOLS, Professor of History, first semester 1968-69, full pay.

Department of Mathematics

JAMES W. ARMSTRONG, Assistant Professor of Mathematics, first semester 1968-69, full pay.

ROBERT G. BARTLE, Professor of Mathematics, first semester or second semester 1968-69, full pay.

MARY-ELIZABETH HAMSTROM, Professor of Mathematics, first semester 1968-69, full pay.

ANTHONY LOUIS PERESSINI, Associate Professor of Mathematics, first semester 1968-69, full pay; leave contingent upon receipt of supplementary financial aid.

M. RAJAGOPALAN, Associate Professor of Mathematics, first semester 1968-69, one-half pay.

NEAL J. ROTHMAN, Associate Professor of Mathematics, first semester 1968-69, full pay.

JOHN EDWIN WETZEL, Assistant Professor of Mathematics, second semester 1968-69, full pay.

Department of Philosophy

JAMES D. WALLACE, Assistant Professor of Philosophy, first semester 1968-69, full pay.

FREDERICK L. WILL, Professor of Philosophy, first semester 1968-69, full pay.

Department of Physiology and Biophysics

JOHN S. WILLIS, Associate Professor of Physiology, first semester 1968-69, full pay.

Department of Political Science

JERRY HOUGH, Associate Professor of Political Science, first semester 1968-69, full pay.

Department of Psychology

FRANK COSTIN, Professor of Psychology, first semester 1968-69, full pay.

CHARLES L. HULIN, Associate Professor of Psychology and in the Institute of Labor and Industrial Relations, five months beginning September 1, 1968, full pay.

LLOYD G. HUMPHREYS, Professor and Head of the Department of Psychology, first semester 1968-69, full pay.

O. HOBART MOWRER, Research Professor of Psychology, second semester 1968-69, full pay.

DONALD R. PETERSON, Professor of Psychology in charge of the Psychological Clinic, six months beginning February 1, 1969, full pay.

IVAN D. STEINER, Professor of Psychology, second semester 1968-69, full pay.

JERRY S. WIGGINS, Professor of Psychology, first semester 1968-69, full pay.

Department of Slavic Languages and Literatures

STEVEN PHILLIPS HILL, Assistant Professor of Russian, academic year 1968-69, one-half pay.

Department of Spanish, Italian, and Portuguese

SPURGEON WHITFIELD BALDWIN, JR., Associate Professor of Spanish, first semester 1968-69, full pay.

DAVID RALPH HERSHBERG, Assistant Professor of Spanish, second semester 1968-69, one-half pay.

Department of Speech

KING W. BROADRICK, Associate Professor of Speech and Assistant Dean of Liberal Arts and Sciences, second semester 1968-69, full pay.

JOHN J. O'NEILL, Professor of Speech, Director of Speech and Hearing Clinic, and Counselor in Teacher Education, six months beginning February 1, 1969, full pay.

ELAINE PADEN, Assistant Professor of Speech, academic year 1968-69, one-half pay.

Department of Zoology

DONALD F. HOFFMEISTER, Professor of Zoology and Director of the Museum of Natural History, six months beginning October 1, 1968, full pay.

PAUL H. SILVERMAN, Professor and Head of Department of Zoology, second semester 1968-69, full pay.

RAY L. WATTERSON, Professor of Zoology, academic year 1968-69, one-half pay.

Library*Library*

DMYTRO M. SHTOHRYN, Cataloger with rank of Assistant Professor in the Library, six months from August 1, 1968, full pay.

HELEN M. WELCH, Acquisition Librarian and Professor of Library Administration, six months from February 1, 1969, full pay.

MRS. WINIFRED LADLEY, Professor of Library Science, academic year 1968-69, one-half pay.

Jane Addams Graduate School of Social Work

LELA B. COSTIN, Associate Professor in the Jane Addams Graduate School of Social Work, academic year 1968-69, one-half pay.

W. PAUL SIMON, Professor and Assistant Director of the Jane Addams Graduate School of Social Work, Chicago Circle, six months beginning March 1, 1969, full pay.

College of Veterinary Medicine*Department of Veterinary Pathology and Hygiene*

WALTER L. MYERS, Associate Professor of Veterinary Pathology and Hygiene, six months beginning February 1, 1969, full pay.

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

DESIGNATION OF EMPLOYEES SUBJECT TO DISCLOSURE REQUIREMENTS OF PROVISIONAL CODE

(7) At the February 21, 1968, meeting of this Board, it was indicated that recommendations would be made concerning University employees to be designated by the Board to file written disclosures under Section 3A of the Provisional Code of Conduct, promulgated by the Board of Higher Education. The Code, issued under Article 5 of the Illinois Governmental Ethics Act (Senate Bill No. 506, Seventy-fifth General Assembly) and now in effect in its present form, was referred for study to Faculty Senates and nonacademic representatives on each campus at the February 21, 1968, meeting.

Therefore, I recommend that the Board of Trustees so designate the following employees:

Officers of the Board Who Are Employees of the University¹

Comptroller
Assistant Comptroller
Assistant Treasurer
Secretary
Assistant Secretary

General Officers of the University

President
Executive Vice-President and Provost
Vice-President and Comptroller

¹ The President of the Board, with the other Trustees, is subject to Article 4, Part 2 of the Act which provides that "Elected Officials in the Executive Department" shall file disclosure statements of "economic interest and relationships likely to create conflicts of interest" with the Board of Ethics created under the Act.

Vice-President
 Legal Counsel
 Secretary of the University
 Executive Assistant to the President
 University Director of Public Information
 University Director of Physical Plant Planning and Construction

Campus Officers

Chancellors
 Campus Directors of Business Affairs, Physical Plant, Admissions and Records

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

**ESTABLISHMENT OF MUNICIPAL CLERK TRAINING INSTITUTE,
 URBANA**

(8) "An Act in relation to training institutes for municipal clerks," passed by the Seventy-fifth General Assembly and approved by the Governor, provides for the establishment by the Trustees of a Municipal Clerk Training Institute and the creation of a "Municipal Clerk Training Institute Committee composed of 3 municipal clerks designated by the Governor and 3 representatives of the University of Illinois designated by the Trustees thereof."

The Dean of the Division of University Extension, in consultation with the Dean of the College of Agriculture and the Dean of the College of Commerce and Business Administration, recommends as the University members of the Committee the following:¹

Professor NORMAN G. KRAUSZ, Department of Agricultural Economics, College of Agriculture

Associate Professor GERALD D. BRIGHTON, Department of Accountancy, College of Commerce and Business Administration

RICHARD L. ULRICH, Extension Specialist, Short Courses and Conferences, Division of University Extension

The Act provides that the members of the Committee serve at the pleasure of the appointing authority and without compensation. The Committee has the responsibility for development of a curriculum for the Municipal Clerk Training Institute which is required to offer a course of at least one week's duration for newly-elected or appointed municipal clerks and a refresher course of at least two days' duration.

The individuals recommended have agreed to serve if named.

The appointments have the endorsement of the Chancellor at the Urbana-Champaign campus and the Executive Vice-President and Provost.

I concur.

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(9) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in November, 1967, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended:

RONALD J. ABLUTON, North Riverside
 RICHARD NEAL ABRAMS, Northbrook
 EDWARD B. ADELMAN, Chicago
 EDWARD ANDREW AHERN, Chicago
 BENNETT MICHAEL ALBAN, Chicago
 PAUL ALPERN, Chicago
 HOWARD KEITH ALTER, Los Angeles,
 California
 ANASTASIOS K. ANAGNOSTOPOULOS,
 Chicago
 MELVIN TIER AUKAMP, Mount Prospect
 DAN C. BECKER, Skokie

ALBERT DAVID BEEDIE, JR., Hinsdale
 ROBERT LARSEN BEITH, Champaign
 THOMAS LOUIS BENEDICT, Chicago
 MARC ALAN BENJAMIN, Chicago
 JEFFREY ALAN BERGER, Glenview
 VICTOR ELMER BERNER, Norridge
 KENNETH HAROLD BILLBURG, Chicago
 Heights
 JOHN BLAZIS, JR., Springfield
 JAMES RICHARD BOHN, Northbrook
 WAYNE ROBERT BORKOWSKI, Harwood
 Heights

¹ Mrs. Henrietta Marjan, Palos Heights; Mrs. Talitha Gremmels, Steelville; and Mr. William F. Kumpf, Peoria, are the municipal clerks designated by Governor Kerner as members of the Committee.

LYLE MERVYN BOWER, River Grove
 GERARD JOHN BRITZ, Elmhurst
 JAMES JOSEPH BROAD, JR., Chicago
 RONALD SAMUEL BROWN, Chicago
 JEAN ARTHUR CALVERT, Aurora
 FRANK CANKO, Chicago
 JOHN JAMES CHAPUT, Chicago
 JON ANDREW CHARCKON, JR., Des
 Plaines
 DONALD ROY CLARK, Elmhurst
 BARRY COHEN, Skokie
 STANLEY COHEN, Skokie
 JEROME WILLARD CONLON, Chicago
 DALE ALFRED COOPER, Peoria
 WILLIAM JOSEPH COSCIONI, Park Ridge
 GEORGE JOSEPH COUPE, JR., Calumet City
 ROBERT BARRY CREMER, Des Plaines
 JULIUS HEINZ CROCKER, Peoria
 THOMAS LEO CULLITON, Chicago
 RONALD CUTLER, Skokie
 JERRY MORRIS DAILY, Western Springs
 PATRICK FRANCIS DALY, Chicago
 JOHN LOUIS DENTZER, Evanston
 JAMES DEAN DOERING, Arlington
 Heights
 JAMES LEE DORMAN, Glen Ellyn
 JOHN CHARLES DOUGLAS, Park Forest
 MELVIN LEE DRINKWINE, Northbrook
 STEPHEN JON DRYER, Berwyn
 ROBERT VINCENT DUCKWORTH, Mt.
 Prospect
 GERALD FRANCIS DUNKLAU, Chicago
 ELMER RAYMOND EDMAN III, La
 Grange Park
 ORVIS EUGENE EGES, Oak Park
 DENNIS JON EIKE, Park Forest
 GERRY POST EININK, Chicago
 ROBERT WILLIAM ERLANDSON, Dundee
 PAUL WILLIAM ERNST, La Grange Park
 JAMES JOSEPH FELCYN, JR., Downers
 Grove
 CLAUDE WILLIAM FERRIS, JR., La
 Grange Park
 THOMAS JOSEPH FITZGERALD, Chicago
 JERE DAVID FLUNO, Forest Park
 NEIL IRVING FRIEDMAN, Chicago
 JAMES ARTHUR GASSENSMITH, Joliet
 CHARLES HARLON GAVIC, Sandwich
 MARTIN ROY GEIER, Chicago
 STEPHEN LAWRENCE GEIFMAN, Rock
 Island
 BERNARD HARVEY GERSON, Evanston
 LEONARD JOEL GERSTEIN, Chicago
 SHERWIN GILBERT, Chicago
 THOMAS LESLIE GILBERT, Westmont
 JOSEPH LOUIS GLIM, JR., Hazelcrest
 ALBERT F. GOEPFINGER, Des Plaines
 STEPHEN RICHARD GOLDBERG, Chicago
 HOWARD STEPHEN GOLDEN, Skokie
 MITCHELL SAYER GOLDMAN, Chicago
 ROBERT STANLEY GOLOMB, Oak Park
 JOHN ANDREW GORYL, Chicago
 BRIAN STEWART GRACH, Chicago
 DENNIS LEE GREETER, Elmhurst
 WILLIAM ANDREW GREGURICH, Chatham

DALE JOHN GUIKEMA, Wheaton
 HENRY THOMAS HALL, Chicago
 JAMES MICHAEL HARMON, Skokie
 DAVID SCOTT HART, Broadview
 RAYMOND VINCENT HARTMAN, Glen
 Ellyn
 JOHN CARROLL HEEG, JR., Peoria
 LEE FRANCIS HEINRICH, Chicago
 JAMES ANTHONY HEINTZ, Bel Ridge,
 Missouri
 RICHARD FEDDE HELFRICH, Downers
 Grove
 WILLIAM JOSEPH HERZING, Evanston
 THOMAS EDWARD HEWITT, La Grange
 THOMAS BARRY HINDS, Park Forest
 ARTHUR BERNARD HOFFMANN, Chicago
 RICHARD LEO HOPPE, Batavia
 BARRY LEWIS HORWITZ, Skokie
 BARBARA RASMUSSEN HOWELL, Chicago
 ROBERT WAYNE HUGHES, Chicago
 ALAN JAMES HUTCHINSON, Des Plaines
 WILLIAM FRANCIS JACOBS, JR., River
 Forest
 RONALD MARVIN JERICO, Chicago
 RAYMOND JOHN JEZEK, Westchester
 GEORGE VICTOR JOHNSON II, Woodstock
 ROBERT CHARLES JONES, Arlington
 Heights
 WILLIAM CARL JONSON, Evanston
 ANN MEEKS JOSEPHSON, Blue Island
 TIMOTHY JOSEPH KAVANAUGH, Chicago
 JAMES JOSEPH KELLY, JR., Chicago
 MELVIN JULES KLEIN, Chicago
 RUSSELL WAYNE KOCH, La Grange Park
 EDWARD AMBROSE KOLODZAJ, Chicago
 ROBERT JAY KRAWITZ, Chicago
 GEORGE MILTON KREJCI, Berwyn
 TERRANCE MICHAEL KRUSH, Villa Park
 GARY KENT KUMMER, Northlake
 SHARON LEE KUNAR, Chicago
 SHELTON PAUL KUPERMAN, Chicago
 PAUL DAVID KUROWSKI, Chicago
 JOHN PHILLIP LAMBERT, Chicago
 GARY ROBERT LANDAU, Chicago
 GERALD STEWART LANDY, Chicago
 RONALD WAYNE LARSON, Northbrook
 DANIEL MICHAEL LECHIN, Chicago
 JOHN GARDNER LEONARD, Riverside
 GAIL AYN LEVIN, Chicago
 THOMAS RUDOLPH LITVAY, Villa Park
 GAROLD LEVERNE LOYD, Villa Park
 DANIEL WALTER LUCZYNSKI, Western
 Springs
 FREDERICK GRANT MACEachron,
 Chicago
 ROBERT STANLEY MALINOWSKI, North
 Riverside
 THOMAS ADOLPH MARCET, Chicago
 HENRY EDWARD MARKS, Elgin
 DON LEE MCAVOY, Evanston
 MICHAEL THOMAS MCCLELLAN, Broad-
 view
 ROBERT THOMAS McDONNELL, Bellwood
 DENIS ANTHONY MCGRADY, JR., Cham-
 paign

- THOMAS EDWARD MCKEOWN, Matteson
 GLEN MILLER, Chicago
 LEONARD HANMER MILLER, Des Plaines
 DOMINGO AMBROSIO MIRONES, Chicago
 VINCENT MICHAEL MONZELLA, Elmwood
 Park
 GUY STANLEY MOORE, JR., Evergreen
 Park
 JAMES EDWARD MOORE, Chicago
 LAWRENCE RAYMOND MOREAU, Cham-
 paign
 MICHAEL JOSEPH MORIARTY, Chicago
 DAYYDD GLYNN MORRIS, Northlake
 EDWIN DAVID MUDERLAK, Rockford
 JOHN MICHAEL MULLANE, Chicago
 JAMES EDWARD MURPHY, Skokie
 DAVID HOWARD MURRAY, Chicago
 MARCO JOSEPH MUSCARELLO, Chicago
 DENNIS EUGENE NEAL, Taylorville
 ROBERT JEROME NEFF, Urbana
 LEONIDS NEIMANIS, Mundelein
 JOHN WILLIAM NELSON, Chicago
 ROGER ROY NELSON, River Forest
 WILLIAM LEE NICHOLSON, Crystal Lake
 MICHAEL LOUIS NUZZO, Chicago
 WILLIAM GEORGE O'REGAN, Oak Park
 ROBERT JAMES OSBORN, Villa Park
 JOSEPH RONALD OSWALD, Chicago
 WILLIAM JOHN PEETERS, Mt. Prospect
 MAX PERLMAN, Chicago
 RICHARD LEE PETERS, Chicago
 BRUCE ALAN PETERSON, Harvey
 THOMAS JAMES PORTE, Chicago
 STANLEY VINCENT PUSTELNIK, Chicago
 FLOYD EDWIN RADEMAKER, Peoria
 RANDALL WILLIAM REDENIUS, DeKalb
 KENNETH RODKEY REES, Evanston
 JAMES RICHARD RENZ, Homewood
 FOREST DALE RICHARDSON, JR.,
 Evanston
 THOMAS WAYNE RIECK, Evanston
 PATRICK JAMES RILEY, Oak Park
 RONALD EVAN ROBERTS, Normal
 BURTON THOMAS ROBINSON, North
 Riverside
 MARSHALL ROMANZ, Skokie
 RICHARD ALLEN ROMER, Chicago
 DAVID ROBERTSON ROSE, Elmhurst
 RAY LAWRENCE ROSS, Macomb
 ROBERT BOYD ROTHERMEL, Chicago
 JULES BERNARD RUKIN, Des Plaines
 GILMAN LANDGRAF SATHER, Rolling
 Meadows
 DENNIS JAMES SCHAER, Rockford
 DAVID ALAN SCHECHTER, Des Plaines
 WILLIAM CHARLES SCHUBERT, Evanston
 WILLIAM CHARLES SCOTT, Northbrook
 JOEL DAVID SHABSIN, Chicago
 SUSAN JEANETTE SHADE, Chicago
 BARRY HOWARD SHERMAN, Chicago
 WOODROW HOWARD SKINNER, Chicago
 MICHAEL MAX SONDERBY, Palos
 Heights
 JAMES ALLEN SORENSSEN, Park Forest
 EARL ALEXANDER SPILLER, JR., Deerfield
 ROBERT JOHN SPINGOLA, Chicago
 LESLIE PETER SPINNER, Chicago
 ROLLAND MARION SPRAGUE, Chicago
 THOMAS JAMES STAHLSCHEIDT, Forest
 Park
 FRANCIS FELIX STANKIEWICZ, Chicago
 RAYMOND ROBERT STAWARZ, Chicago
 RONALD JOSEPH STEC, Chicago
 STEPHEN JOSEPH STEININGER, Niles
 STUART IRWIN STERN, DeKalb
 JOHN EDWARD STOCKMAN, Cicero
 ANNET HLAVNA STONE, Campaign
 DAVID CHARLES STUEBE, Addison
 THOMAS WILLIAM STUKEL, JR., DeKalb
 WILLIAM DEAN SULASKI, Bloomington
 WILLIAM EUGENE SWANSON, Villa Park
 MICHAEL RANDALL THOMAS, Wilmette
 RAYMOND FRANK TOCK, Palatine
 RICHARD CRAIG TOWNSEND, Urbana
 DONALD MARVIN TRACTENBERG, High-
 land Park
 JEROME VAN ZEYL, Chicago
 VICTOR TED WEBER, Chicago
 CAMERON PHILIP WELLES, Evanston
 ROBERT BARRY WEXLER, Skokie
 JAMES DAVID WHITE, Des Plaines
 NATHANIEL WHITMAL, Chicago
 THOMAS JAMES WILFORD, Chicago
 ROBERT WILNEFF, Chicago
 DONALD ROGER WILSON, Des Plaines
 JOHN EUGENE WOSOB, Mt. Prospect
 DAVID CHARLES ZITZEWITZ, Evanston
 ROBERT LEE ZOELZER, Roxana
 MICHAEL ARTHUR ZUKERMAN, Chicago
 KENNETH HENRY ZUMBAHLEN, Catlin

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 or the United States and who qualify in all other respects under this provision of the law:

<i>Names</i>	<i>Address</i>	<i>States from Which They Obtained Certificates</i>
ROBERT WELLS BAUER	Northbrook	California
WALTER FREDERICK KAUTZ	Moline	Wisconsin

I concur.

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

**MAJOR IN QUANTITATIVE METHODS IN BUSINESS ADMINISTRATION,
CHICAGO CIRCLE**

(10) The Chicago Circle Senate has approved a recommendation from the College of Business Administration for the establishment of a major field of specialization in Quantitative Methods, leading to the degree of Bachelor of Science in Business Administration.

The program, in common with those curricula for the Bachelor of Science in Business Administration at Chicago Circle approved by the Board of Trustees on December 16, 1964, will consist of general education requirements (96 quarter hours), business core requirements (66 quarter hours), electives (8 quarter hours), and 16 quarter hours in the major field for a minimum total of 186 hours, exclusive of physical education.

The Chancellor at Chicago Circle and the Executive Vice-President and Provost endorse this recommendation.

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

I recommend approval subject to further action by the Illinois Board of Higher Education.

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

**ESTABLISHMENT OF DEPARTMENT OF HISTORY OF ARCHITECTURE
AND ART, CHICAGO CIRCLE**

(11) The College of Architecture and Art at Chicago Circle, with the concurrence of the Chicago Circle Senate, recommends that a Department of History of Architecture and Art be established within the College and the existing undergraduate degree programs in these fields (now offered through the Departments of Architecture and of Art) be placed within the purview of the new department.

This proposal would involve the restructuring of the College to include a Department of History of Architecture and Art in addition to present components, the Department of Architecture and the Department of Art. Faculty members who now teach the history of architecture and the history of art would constitute the faculty of the new department. No additional budget or space requirements are involved.

The programs for undergraduate majors in the fields of history of architecture and history of art would be administered by the new department, and the degree of Bachelor of Arts would be awarded.

Courses in history of art and architecture required in other curricula of the College and elective courses for undergraduate students outside of the College will continue to be provided.

The Senate Coordinating Council advises that no further Senate jurisdiction is involved.

This proposal has been endorsed by the Chancellor at the Chicago Circle campus and by the Executive Vice-President and Provost.

I recommend approval subject to further action by the Illinois Board of Higher Education.

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

CURRICULUM IN MEDICAL DIETETICS, MEDICAL CENTER

(12) The Medical Center Senate recommends authorization of a curriculum in Medical Dietetics, within the School of Associated Medical Sciences, leading to the degree of Bachelor of Science in Medical Dietetics.

The recommendation refers to recent studies which indicate that the number of dietitians expected to be available by 1970 will be far below projected needs. In addition, it is felt that there exists a need in hospitals for professional specialists in the field of applied nutrition who can assume responsibility for the dietary status of the patient.

The proposed program, which emphasizes the biological and physical sciences and the application of nutritional principles, represents a relatively new approach to the field of dietetics in that it would integrate the knowledge learned in the classroom with its immediate application to the dietary needs of the patient, and would incorporate into the curriculum the latest developments in nutritional science.

Minimum requirements for admission to the curriculum in Medical Dietetics in the School of Associated Medical Sciences are 60 semester to 90 quarter hours,

exclusive of physical education and basic military training, with at least a 3.0 average and with the following prerequisite courses: introductory courses in economics, sociology, and psychology; biology or zoology, one semester; microbiology, introductory course; physics, one year; chemistry, to include organic chemistry; food and nutrition, basic principles.

The general requirements for graduation with the Bachelor of Science degree in Medical Dietetics include general education sequences in the biological, physical, and social sciences and in the humanities.

The Chancellor at the Medical Center and the Executive Vice-President and Provost endorse this recommendation.

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

I recommend approval subject to further action by the Illinois Board of Higher Education.

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

LABORATORY FOR METEOROLOGICAL RESEARCH, URBANA

(13) The Board of Trustees of July 27, 1966, authorized the establishment of a Department of Meteorology in the College of Liberal Arts and Sciences. The functions of this proposed department were to conduct a graduate degree program in meteorology and a graduate research program oriented toward a basic understanding of physical processes taking place on the earth's atmosphere, including perturbations introduced by man. Its attention would focus particularly on problems existing below the ionosphere.

The implementation of the plan has been delayed—at first by the difficulty in finding a suitable candidate to head the department, and later by the decision to reconsider the proposed program in the light of the development of Illiac IV.

It is now proposed as a first step in the implementation of the program in meteorology that a Laboratory of Meteorological Research be established within the Graduate College. This Laboratory would provide an administrative and technical focus for encouragement of research and development of instruction in meteorology and related areas. Since the Urbana-Champaign Senate earlier approved the program in meteorology, it was determined by the Committee on Educational Policy that submission of this proposal to the Senate was unnecessary.

The state funds needed for the proposed program are available in the budget of the College of Liberal Arts and Sciences.

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

I concur and recommend approval subject to further action by the Illinois Board of Higher Education.

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

PROGRAM FOR STUDY IN FRANCE FOR STUDENTS OF FRENCH, URBANA

(14) The Department of French, with the concurrence of the College of Liberal Arts and Sciences and the Urbana-Champaign Senate, recommends authorization of a program of study in France by students who are majoring in French or the teaching of French. The Senate Coordinating Council advises that no other Senate jurisdiction is involved.

The program represents a joint effort between the University of Iowa and the University of Illinois, and would involve approximately forty students (twenty from each of the two institutions).

Because of the opportunity provided for the attainment of fluency in a foreign language and for the enhancement of understanding of other cultures, undergraduate programs for a year's study abroad have increased markedly in recent years. It is hoped that through supplemental scholarship support, students of modest means would be able to participate in the benefits of study in a foreign country.

The first phase of the program (mid-September to late October) will be an intensive five-week orientation period held at the University of Grenoble; the main component will be held during the academic year at the University of Rouen, where students will take special courses in language, literature, and civilization. During both phases, participants will be expected to live with French families, thus increas-

ing their language competence and allowing them to gain insight into French culture. In addition, students will take occasional field trips to places of cultural and historical importance.

Instruction at Grenoble and Rouen will be by French professors, through agreements executed with the Universities of Grenoble and Rouen. A member of the Urbana-Champaign faculty will be present with the group as Program Director and will insure the quality of the instruction. Those who successfully complete the year's program will be granted a full academic year of credit (thirty semester hours) at an advanced undergraduate level at their respective universities. The work would receive full credit towards the students' degrees.

Costs of instruction will not exceed those at the Urbana-Champaign campus insofar as the expenditure of state funds is concerned. Transportation of staff and other instructional and operational costs of the program will be paid from non-state funds. Students will incur approximately the same living costs as they presently do at the Urbana-Champaign campus, plus travel and personal expenses. The total estimated cost for each student, including transportation, room and board, and tuition and fees is approximately \$1,800.

The Chancellor at the Urbana-Champaign campus and the Executive Vice-President and Provost concur in this recommendation. It is further recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such contracts as may be necessary to implement this program.

I concur.

On motion of Mr. Jones, this program was authorized as recommended.

PROGRAM FOR ARCHAEOLOGICAL RESEARCH IN COLLABORATION WITH PRINCETON UNIVERSITY, URBANA

(15) Princeton University has submitted a proposal for a Princeton-Illinois collaboration on a continuing basis for archaeological research in Sicily at the site of the Hellenistic-Roman City of Morgantina.

The proposal provides that Princeton will contribute to this joint venture by securing concession rights for the excavations from the Italian government and ceding to the expedition all the material goods and equipment which it possesses in Morgantina and Aidone. The value of this material and equipment is estimated at \$10,000.

The University of Illinois will have the privilege of nominating the field director and will undertake the organization and financing of the expedition. For the year 1968 the expeditionary party will consist of a field director, two graduate students to be nominated by Princeton University, four graduate students to be nominated by the University of Illinois, and some thirty-five supporting personnel. It is anticipated that the work of the expedition in 1968 will take place during the summer months.

The total cost of the project to the University of Illinois for the 1968 expedition is not expected to exceed \$15,600. The six graduate students involved will be supported by grants from outside sources.

Funds are available from Contracts Research Reserve. The project has been approved by the University Research Board.

The President recommends, with the concurrence of the Chancellor at Urbana and the Executive Vice-President and Provost, that this joint venture with Princeton University be approved and that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such documentation and enter into such contracts as may be necessary to implement the program within the budget limitations outlined above.

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

RENAMING OF WOMEN'S GYMNASIUM, URBANA

(16) Upon recommendation of the Department of Physical Education for Women, the Dean of the College of Physical Education, and the Chancellor at the Urbana campus, I recommend that the Women's Gymnasium on the Urbana campus be renamed Freer Gymnasium.

The late Miss Freer, who died September 20, 1966, headed the Department of Physical Education for Women for thirty-four years, from 1915 to her retirement in 1949. Miss Freer initiated courses in modern dance and was instrumental in

the continuous improvement and expansion of courses in gymnastics, corrective exercise, dance, and sports. She served effectively as President of the National Association of Directors of Physical Education for Women and as a member of numerous state, district, and national professional physical education organizations. As Head of the Department of Physical Education for Women, Miss Freer was instrumental in planning for the building with which this recommendation deals.

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

**APPROPRIATIONS FOR NONRECURRING EXPENDITURES.
CHICAGO CIRCLE AND MEDICAL CENTER**

(17) After review by the Committees on Nonrecurring Appropriations at the Chicago Circle and Medical Center campuses, the respective Chancellors recommend the following appropriations from the funds indicated:

Chicago Circle General Reserve

Central Duplicating, equipment..... \$ 24 600 00

Medical Center General Reserve

College of Medicine

Department of Anatomy, teaching materials..... 21 000 00

Research and Educational Hospitals

Hospital Laboratories, equipment..... 20 000 00

Department of Neurology and Neurological Surgery, equipment.... 19 575 00

Department of Radiology, equipment..... 28 655 00

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

Remodeling Clinical Laboratories for the Research and Educational Hospitals 15 120 00

Remodeling in the basement of the Physical Environment Building for the Physical Plant Department..... 27 000 00

Total, Medical Center General Reserve..... \$131 350 00

Grand Total \$155 950 00

The Executive Vice-President and Provost and the Vice-President and Comptroller concur.

I recommend approval.

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

APPROPRIATION BY ATHLETIC ASSOCIATION

(18) The Board of Directors of the Athletic Association approved an appropriation of \$27,000 in order to proceed with the preparation of a contract with Daily and Associates, Engineers, Inc., Champaign, to draw specifications and plans for the purpose of procurement of bids for the development of land on the north side of the golf course, Savoy.

Confirmation of this appropriation is requested.

On motion of Mr. Hughes, this assignment of funds was confirmed.

**CONTRACTS FOR REMODELING RACINE AVENUE BUILDING.
CHICAGO CIRCLE**

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends award of construction contracts for remodeling portions of the first and second floors of the Racine Avenue Building for the use of the Office of Admissions and Records, Chicago Circle, the award in each case to the lowest bidder:

General — Heller Construction Company, Inc., Chicago..... \$113 000 00

Plumbing and Drainage — E. Ranieri & Sons Plumbing & Heating Corp., Chicago..... 7 774 00

Heating and Refrigeration — Midstates Heating Company, Chicago.. 38 622 00

Ventilation and Air Conditioning — Cicero Sheet Metal Inc., Cicero..	59 444 00
Electrical — Divane Bros. Electric Co., Chicago.....	48 522 00
<i>Total</i>	<u>\$267 362 00</u>

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

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

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT
FOR PURCHASE AND CONSTRUCTION OF EQUIPMENT
FOR THE UTILITIES CENTER ADDITION, CHICAGO CIRCLE**

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award and proceed to procure the following contracts for furnishing and installing equipment for the use of the University at the Chicago Circle Utilities Center Addition required for the heating and air conditioning of Phase III Buildings, the award in each case to the lowest bidder:

Division "303"

One Cooling Tower — Fluor Products Company, Inc., Santa Rosa, California..... \$52 054 00

Division "304"

Two Condenser Water Circulating Pumps and Two Chilled Water Circulating Pumps — Worthington Corporation, Harrison, New Jersey..... 24 170 00

Total

	<u>\$76 224 00</u>
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The above equipment is a part of the project for Chicago Circle, Phase III, construction, which the Board on July 26, 1967, requested the Illinois Building Authority to provide. The Authority will finance the construction and lease the facilities to the University for rental payments for which state appropriations are available. Jurisdiction of the land on which the project will be constructed will also be transferred to the Authority at a later date prior to construction.

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

I further recommend adoption of the resolutions submitted herewith to implement the official actions required.

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Fluor Products Company, Inc., Santa Rosa, California, a contract for furnishing a cooling tower, its delivery to the site and erection at the site, all a part of the construction of the Utilities Center Addition at the Chicago Circle, Phase III, for the fixed price of \$52,054.

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

On motion of Mr. Clement, the foregoing resolution was adopted by

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

Resolution

Be It, and It Hereby Is, Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Worthington Corporation, Harrison, New Jersey, a contract for furnishing and delivering two condenser water circulating pumps and two chilled water circulating pumps, complete with motor drives, necessary for the construction of the Utilities Center Addition at the Chicago Circle, Phase III, for the fixed price of \$24,170.

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

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

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF LIBRARY BUILDING, PHASE II, CHICAGO CIRCLE

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to authorize an increase of \$19,423 in the contract with Gust K. Newberg Construction Co., for ventilation and air conditioning work in the area of the Library Building, Chicago Circle, which will be assigned to the Office of Instructional Resources.

Funds are available in the project budget for this work.

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

CONTRACT FOR DOOR REPLACEMENT, REMODELING AND ENCLOSING STAIRWAYS IN THE GENERAL HOSPITAL AND ILLINOIS NEUROPSYCHIATRIC INSTITUTE, MEDICAL CENTER

(22) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of the following contract for door replacement, remodeling and enclosing stairways in the General Hospital and the Illinois Neuropsychiatric Institute at the Medical Center campus:

General—H. B. Barnard Company, Chicago.....	\$67 990 00
Electrical—H. B. Barnard Company, Chicago.....	1 358 00

The work provides for remodeling and enclosing stairways and installation of fire doors consistent with the standards provided by the Chicago Building Code.

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

Since H. B. Barnard Company, Chicago, is the lowest bidder for both general and electrical work, it is also recommended that these two awards be combined in a single contract in lieu of separate contracts.

On motion of Mr. Clement, this contract was awarded by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes,

Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Pogue, Dr. Weatherly.

CONTRACTS FOR REMODELING ENGINEERING HALL, URBANA

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees, for remodeling a portion of Engineering Hall for the Engineering Library, a branch of the Main Library, Urbana, the award in each case to the lowest bidder:

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Payments</i>	<i>Total Estimated Payments</i>
General — Skoog Construction Company, Champaign.....	5	22	5	\$3 235 00	\$23 735 00
Electrical — Remco Electrical Corporation, Champaign.....	5	24	5	1 283 00	7 183 00
Heating, Piping, Refrigeration and Automatic Temperature Control Systems — Cool-Rite Mechanical Contractors, Inc., Urbana.....	14	31	5	2 342 00	10 942 00

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

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

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

CONTRACTS FOR REMODELING OF NUCLEAR ENGINEERING LABORATORY, URBANA

(24) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts, based on percentages bid for contractors' fees, for remodeling a portion of the Nuclear Engineering Laboratory for the Nuclear Engineering Program of the College of Engineering, Urbana, the award in each case to the lowest bidder:

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Payments</i>	<i>Total Estimated Payments</i>
General — Skoog Construction Company, Champaign.....	5	26	5	\$1 780 00	\$12 180 00
Electrical — Remco Electrical Corporation, Champaign.....	5	24	5	540 00	3 740 00
Heating, Piping, Refrigeration and Automatic Temperature Control Systems — Cool-Rite Mechanical Contractors, Inc., Urbana.....	20	35	5	1 025 00	5 025 00
Ventilation and Distribution Systems for Conditioned Air — Reliable Plumbing & Heating Company, Champaign.....	25	42	5	1 318 00	5 118 00

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

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

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

**CONTRACTS FOR REMODELING OF EAST CHEMISTRY BUILDING.
URBANA**

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts, based on percentages bid for contractors' fees, for remodeling of a portion of the East Chemistry Building for the Chemical Engineering Division of the Department of Chemistry and Chemical Engineering, Urbana, the award in each case to the lowest acceptable bidder:

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Payments</i>	<i>Total Estimated Payments</i>
General — Dean Evans Company, Champaign.....	5	28	20	\$2 000 00	\$14 100 00
Electrical — William H. Brunkow, an individual doing business as Brunkow Electric Company, Champaign.....	10	24	0	555 00	3 405 00
Plumbing — Jack W. Perrone and Harold L. Fox, a part- nership doing business as Champaign Plumbing & Heat- ing Company, Champaign....	25	40	5	855 00	3 455 00

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

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

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

**CONTRACTS FOR REMODELING OF NATURAL HISTORY BUILDING.
URBANA**

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts, based on percentages bid for contractors' fees, for remodeling of a portion of the Natural History Building on the Urbana campus for the Division of General Studies, the award in each case to the lowest acceptable bidder:

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Payments</i>	<i>Total Estimated Payments</i>
General — Dean Evans Co., Champaign.....	5	27	10	\$1 190 00	\$7 290 00
Electrical — Remco Electrical Corporation, Champaign.....	6	25	4.9	1 154 90	7 754 90
Plumbing — Jack W. Perrone and Harold L. Fox, a part- nership doing business as Champaign Plumbing & Heat- ing Company, Champaign....	25	40	5	1 305 00	5 405 00

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

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

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO APPROVE CHANGE
IN CONSTRUCTION CONTRACT FOR UNDERGRADUATE LIBRARY,
URBANA**

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to approve the substitution of carpeting for vinyl asbestos tile in the reading rooms of the Undergraduate Library, Urbana, at an estimated increase in the project cost of \$87,000.

Funds are available in the project budget for this work.

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE
CONTRACT FOR CONSTRUCTION OF UNDERGRADUATE
LIBRARY, URBANA**

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to authorize an increase of \$22,234 in the contract with McCarthy Brothers Construction Company, St. Louis, Missouri, and J. E. Hathman, Incorporated, Columbia, Missouri, doing business as McCarthy-Hathman Construction Company, a joint venture, for the substitution of brick pavers for asphalt block on the plaza level of the Undergraduate Library, Urbana.

Funds are available in the project budget for this work.

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

**AGREEMENT TO PARTICIPATE IN URBANA & CHAMPAIGN
SANITARY DISTRICT EXPANSION PROGRAM**

(29) The Urbana & Champaign Sanitary District has requested the University to share in the cost of expansion and improvement to the Northeast Sewage Treatment Plant on which construction is planned to start shortly after July, 1968, and which is estimated to be completed in the 1969-71 biennium. 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. It is being financed by a bond issue approved by the voters of the District in November, 1965, from a federal grant, and from anticipated University participation.

Based on the percentage factor used in the past to determine the University's share in the cost of improvements of direct benefit to the University, the estimated cost to the University for this project is \$350,000.

Funds are available in state capital appropriations to the University for the 1967-69 biennium in the amount of \$228,000. Additional funds estimated at \$122,000 will be requested in the 1969-71 biennium.

Accordingly, the President of the University, with the concurrence of 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 the cost subject to the availability of funds.

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. Grimes, authority was given as recommended by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr.

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

ASSIGNMENT OF COPYRIGHT

(30) The Director of the University Press requests authority to assign the copyright in the article "Tantalus and the Dead Sea Apples" by Professor John M. Steadman which appeared in the *Journal of English and Germanic Philology* in January, 1965, a publication of the Press, to the University of North Carolina Press. The latter is publishing a collection of articles by Professor Steadman and requests assignment of the copyright as a matter of convenience.

I concur.

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

PURCHASES

(31) 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 \$345 535 77

From Institutional Funds

Purchases Authorized \$ 39 900 00

Purchases Recommended 460 244 06

\$500 144 06

Grand Total \$845 679 83

A complete list of the purchases authorized and purchases recommended, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

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

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

(33) The Comptroller's monthly report of contracts executed was presented.

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Iron and Steel Institute	Fracture toughness of high strength structural steels	\$ 9 000 00
National Aeronautics and Space Administration NGR14-005-111	Relations between machine structure and syntactic relations of linguistic elements, and the information bearing parameters displayed in time-domain speech signals	80 000 00
Swift and Company	Dietary nitrogen furnished by a mixture of urea and soybean meal (both the meal form and a pelleted form) to ruminants	3 600 00
United States Air Force AFOSR-68-1499	Complex analysis (mathematics)	56 203 00
<i>Total</i>		<u>\$148 803 00</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Robert Cancro (subcontract with United States Air Force AF30(620)-4144)	Consultation in connection with design, fabrication, and application of the Illiac IV computer	\$ 9 000 00

Leases

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Phi Delta Theta Fraternity, Illinois Eta chapter	Rental of from thirty-five to fifty-five student room spaces in Scott Hall, Champaign, Illinois, from January 30, 1968, to June 6, 1968	\$14 015 00 (estimate)

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
119 North Church Street Building Corporation (renewal)	Rental of suites 310 and 312 on the third floor of the Nu-State Building, Rockford, Illinois (November 1, 1967, to June 30, 1969), for use by the Division of Services for Crippled Children	\$ 8 200 00
Gilbert Reiman (renewal)	Rental of the entire space of the first floor at 1919 Walnut Street, Murphysboro, Illinois (January 1, 1968, to June 30, 1969), for use by the Division of Services for Crippled Children	2 394 00

Total

\$10 594 00**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Agency for International Development AID/fe-2	Advice and guidance to strengthen faculty of medicine at Chiangmai Hospital	\$400 000 00
United States Army DA-01-021-AMC-13902(Z)	Factors influencing the annular base drag of bodies of revolution with jet flow in transonic and supersonic external streams	29 961 00
United States Atomic Energy Commission AT(11-1)-1142	Kinetic isotope effects and related chemical kinetic problems	27 000 00
AT(11-1)-1195	Elementary particle interactions in the high energy region	1 138 000 00
AT(11-1)-1198	Understanding the nature of materials, predominantly solids	1 330 000 00
AT(11-1)-1339	Fission product levels and metabolism in food producing animals	37 000 00
AT(11-1)-1469	Computer science investigations	484 500 00
United States Department of Health, Education, and Welfare OEC-3-7-061174-0271	Improvement of college level student achievement through changes in the exams	57 070 00
United States Navy N00014-67-A-0305-0004	Radio frequency spectroscopy	30 000 00
<i>Total</i>		<hr/> \$3 533 531 00

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber and De Atley, Inc.	Cost-plus contracts — general	
	Bevier Hall	\$ 7 300 00
	Feed Storage Plant	5 000 00
	Main Library	21 000 00
	Men's Old Gymnasium Annex	18 000 00
	Morrill Hall	4 300 00
	Nuclear Reactor Laboratory	7 000 00
	Vegetable Crops Building	3 500 00
Cool-Rite Refrigeration	Cost-plus contract — piping	Nuclear Reactor Laboratory 11 900 00
Emric Electric, Inc.	Cost-plus contracts — electrical	Bevier Hall 5 000 00
		Nuclear Reactor Laboratory 7 000 00
Dean Evans Company	Cost-plus contract — general	Noyes Laboratory 3 572 00
Fries Walters Company	Cost-plus contracts — electrical	Dentistry-Medicine-Pharmacy Building, First Unit 2 598 00
		Illinois Neuropsychiatric Institute 20 854 00

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Jamar-Olmen Company	Ventilating and sheet metal work	Dentistry-Medicine-Pharmacy Building, First Unit \$ 2 950 00
Thomas Plumbing and Heating Company	Cost-plus contracts—plumbing	Services Building 4 926 00 Bevier Hall 2 500 00 Florida Avenue 4 000 00 Residence Hall
<i>Total</i>		<u>\$131 400 00</u>
Summary		
Amount to be paid to the University.....		\$3 696 349 00
Amount to be paid by the University.....		150 994 00

This report was received for record.

INVESTMENT REPORT Report of the Finance Committee

(34) The Finance Committee reported the following changes in investments of endowment funds for the month of January, 1968:

Beckwith

Purchase

\$84 000 U.S. Treasury bills due 12/31/68..... \$ 79 874 67

Endowment Pool

Purchase

\$14 000 Walter E. Heller open-end demand notes..... 14 000 00

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 January, 1968:

Current Funds

ART OBJECTS

Sale

\$50 000 U.S. Treasury bills due 10/31/68..... \$ 48 024 92

CURRENT GENERAL (Chicago Circle)

Purchase

\$250 000 First National Bank of Chicago C/D due 6/3/68..... 250 000 00

300 000 First National Bank of Chicago C/D due 6/28/68..... 300 000 00

FORD FOUNDATION — GENERAL ENGINEERING

Sale

\$25 000 U.S. Treasury bills due 2/1/68..... 24 806 67

FORD FOUNDATION — NONWESTERN PROGRAMS

Purchase

\$10 000 U.S. Treasury bills due 7/31/68..... 9 722 39

RESTRICTED GROUP

Purchase

\$1 000 000 Archer-Daniels-Midland notes due 4/4/68..... 984 375 00

1 000 000 Cargill notes due 4/4/68..... 985 625 00

Construction Funds

BONDS OF 1964 AUXILIARY (Medical Center)

Purchase

\$95 000 U.S. Treasury bills due 2/29/68..... 94 655 63

50 000 U.S. Treasury bills due 3/14/68..... 49 590 53

FLORIDA AVENUE RESIDENCE HALL

Sale

\$24 000 U.S. Treasury bills due 6/30/68..... 23 437 06

KRANNERT CONTRIBUTIONS**Purchase**

\$13 000 U.S. Treasury bills due 3/22/68.....	12 912 05
19 000 Federal Land Banks 5½ per cent due 7/20/76.....	18 477 50

ORCHARD APARTMENTS**Sale**

\$120 000 U.S. Treasury bills due 1/31/68.....	119 895 00
70 000 U.S. Treasury 5½ per cent notes due 2/15/68.....	70 000 00

UNION (Chicago Circle)**Sale**

\$25 000 U.S. Treasury bills due 12/14/67.....	24 955 21
5 000 U.S. Treasury bills due 1/18/68.....	4 981 88

Purchase

\$10 000 U.S. Treasury bills due 3/14/68.....	9 934 67
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UNION AND RESIDENCE HALL (Medical Center)**Purchase**

\$211 000 U.S. Treasury bills due 2/23/68.....	209 828 07
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This report was received for record.

SECRETARY'S REPORT

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

BARDEEN, JOHN, Professor of Electrical Engineering and of Physics, and in the Center for Advanced Study, Urbana — sabbatical leave of absence granted him for Semester II 1967-68 on full pay, cancelled without prejudice.

PETERSON, DONALD R., Professor of Psychology, in charge of Psychology Clinic, Urbana — sabbatical leave of absence granted him for six months from February 1, 1968, cancelled without prejudice.

RAKOVE, MILTON, Associate Professor of Political Science, Chicago Circle — sabbatical leave of absence for 1967-68 winter or spring quarter, cancelled without prejudice.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**FUTURE BOARD MEETINGS**

President Swain reminded the Trustees of the dates of the next three meetings of the Board and the Board set the places of these meetings as follows: April 17, 1968, at Chicago Circle; May 15, 1968, at the Medical Center in Chicago; June 19, 1968, at Urbana.

RECESS

On motion of Mr. Clement, the meeting was recessed and the President of the Board stated that an executive session had been requested and was being ordered following lunch.

LUNCHEON AND TOUR

During the recess, the Trustees and officers of the University had lunch at the Florida Avenue Residence Halls and visited these student housing facilities.

House officers and staff counselors from the Florida Avenue Residence Halls and the Pennsylvania Avenue Residence Halls and officers of "The VIP Program" were guests of the Board at lunch. The latter reported to the Board on the nature and program of the VIP program.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers of the Board, and officers of the University as recorded at the beginning of these minutes were present, except Mr. Harold Pogue who was excused.

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

**ACQUISITION OF PROPERTY AT 510 EAST DANIEL STREET,
CHAMPAIGN**

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends adoption of the following resolution for the acquisition of the property at 510 East Daniel Street, Champaign, through condemnation proceedings. He further requests authorization to complete acquisition of the property, through settlement of the suit or otherwise, if such can be done at a price within the appraisals received by the University. The property consists of a lot 49 feet by 168.5 feet (8,256.5 square feet) and is improved with a two-story masonry building now used for offices.

The University has been negotiating with the owner of this property who has been advised that a recommendation will be submitted to the Board of Trustees for its purchase at a total price of \$57,500 based on appraisals received by the University, if acceptable to the owner. However, this price is not acceptable to the owner, who is asking for a price considerably in excess of University appraisals.

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

**Resolution Authorizing Condemnation of Property
at 510 East Daniel Street, Champaign, 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:

Lot Ten (10) in Block Fourteen (14) of Assessor's Subdivision of Blocks Ten (10), Eleven (11), and Fourteen (14) of J. S. Wright's Addition to the City of Champaign, situated in the City of Champaign, 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 a vehicular parking area 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 his 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 he 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 him 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. Williamson, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page, Mr. Pogue, Dr. Weatherly.

ACQUISITION OF 607 AND 608 EAST WHITE STREET, CHAMPAIGN

(36) The President of the University, with the concurrence of appropriate administrative officers, recommends that The Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 607 East White Street, Champaign, and the property directly across the street to the north, namely, 608 East White Street, Champaign, which is owned by the same party, for the sum of \$40,000 and lease these properties to the University at a rental sufficient to enable the Foundation to pay the interest costs on the loan secured to finance their acquisition. The property at 607 East White Street is 66 feet by 66 feet and the property at 608 East White Street is 62.75 feet by 132 feet (a total of 12,639 square feet). Improvements on both properties consist of older frame dwellings that are currently being used for rental purposes.

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

ACQUISITION OF "PEACOCK PRAIRIE," GLENVIEW

(37) The President of the University, with the concurrence of the appropriate administrative officers, recommends adoption of the attached resolution for the acquisition of 5.141 acres of property in Cook County, Illinois, known as "Peacock Prairie," through condemnation proceedings and further requests authorization of settlement of the condemnation suit or purchase of the property if such can be effected within a total price of \$230,500.

The property in question is, with the exception hereafter noted, virgin prairie land, the last known tract of such existing in the northeastern part of the state of Illinois. It contains irreplaceable native flowering plants and grasses, which can not be transplanted, and many of which are extremely rare, some nearing extinction. It will be extremely valuable for field trip studies in ecology, entomology, population biology, and plant and animal taxonomy, and, in the graduate area, for supervised research in both botanical and zoological aspects of modern bioecology.

About half the property is rented to tenants operating a miniature golf course and archery range. This use covers less than half the land under their lease, but they have plans to expand such use to the remaining portion covered by their lease. Less than 20 per cent of the whole Prairie has been disturbed by this use.

The University has been negotiating with both the owner, who does not wish to sell for any price, and the tenants, who are willing to sell their rights, but only at a price deemed excessive for their interests.

Funds are available from a federal grant from the Bureau of Outdoor Recreation of the Department of the Interior, from a gift from Chicago Community Trust (subject to a charge on the property for one-half the net proceeds of sale if the property is sold within fifty years), and from other private contributions, with the exception of \$5,800 which is available in the Chicago Circle Contract Research Reserve.

**Resolution Authorizing Condemnation of "Peacock Prairie" Property,
in Cook County, 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 Cook, in the State of Illinois, to-wit:

The South 350 feet measured along the West line of Greenwood Pfingston Road, of that part of the West One Half (W $\frac{1}{2}$) of the South-West One Quarter (SW $\frac{1}{4}$) of Section Eleven (Sec. 11), Township Forty-One North (T 41 N), Range Twelve East (R 12 E) of the Third (3d) Principal Meridian, which lies north of and adjoining the north line of Lot 3 in Owner's Division of Part of said West One Half (W $\frac{1}{2}$) of said South-West One Quarter (SW $\frac{1}{4}$) of said Section Eleven (Sec. 11), situated in Maine Township, in the County of Cook, and State of Illinois;

is needed by the University of Illinois, an educational institution established and supported by the State of Illinois, for use by the Department of Biological Sciences at the University of Illinois at Chicago Circle for teaching and research purposes, and for other educational purposes conducted and to be conducted by said University of Illinois, and for the 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 and tenants on said land through their 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 and tenants have refused and continue to refuse to sell and convey their respective interests in said land, or any portion thereof, to said The Board of Trustees of the University of Illinois for such price; 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 and tenants of said property, and it and they are unable to agree upon a purchase price to be paid to said owner and tenants for the sale and conveyance of said land and their respective interests therein by said owner and tenants 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 and the tenants thereof for their respective interests in such land cannot be agreed upon between them 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. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Swain, Mr. Williamson; no none; absent, Governor Kerner, Mr. Page, Mr. Pogue, Dr. Weatherly.

ACQUISITION AND EXCHANGE OF PROPERTIES, URBANA

(38) In order to make available land in the area east of the Krannert Center for the Performing Arts as a site for the proposed construction of the first stage of the Center for Advanced Study (Faculty Center), on which construction should start this fall, the President of the University, with the concurrence of other appropriate administrative officers, requests approval in principle of the following:

- a. The exchange of certain land now owned by the University for land in this area which is now owned by the Foundation.

The following properties now owned by the Foundation in this area are necessary as a site for the proposed Faculty Center:

1001 West Illinois Street, Urbana.....	\$ 53 500 00
1003 West Illinois Street, Urbana.....	40 000 00
1011 West Illinois Street, Urbana.....	41 350 00
506 South Gregory Place, Urbana.....	72 000 00
1000-02 West California Avenue, Urbana.....	68 250 00
1004 West California Avenue, Urbana.....	40 000 00
1006-08 West California Avenue, Urbana.....	44 000 00
<i>Total</i>	\$359 100 00

Other land now owned by the University and approximating the value of the above will be exchanged for the above properties and title transferred to the Foundation.

- b. That officials of the University be authorized to have appraisals made of two other properties in this site, namely, 1009 West Illinois Street, Urbana, and 1010 West California Avenue, Urbana, and to negotiate their purchase within the appraisals received. The estimated cost to acquire these properties is \$80,000.

Completion of the above will make available the land required as a site for the Faculty Center or the first stage of construction on the Center for Advanced Study.

On motion of Mr. Hughes, approval in principle was given as requested by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page, Mr. Pogue, Dr. Weatherly.

On motion of Mr. Williamson, the Board adjourned.

EARL W. PORTER
Secretary

TIMOTHY W. SWAIN
President