

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 15, 1968



The May meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union at the Medical Center, Chicago, Illinois, on Wednesday, May 15, 1968, beginning at 9:15 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. Timothy W. Swain, Mr. Kenney E. Williamson. Governor Otto Kerner, Mr. Ray Page, Mr. Harold Pogue, 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 J. W. Peltason, University of Illinois at Urbana-Champaign; Dr. Eldon Johnson, Vice-President of the University; 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. R. C. Wicklund, Assistant Secretary of the Board of Trustees and Assistant Secretary of the University; Mr. Eugene S. Pitcher, Assistant to the Director of the Physical Plant, Urbana; and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

MINUTES APPROVED

The Secretary presented the minutes of the meeting of the Board of Trustees on May 16, 1967, press proof copies of which had previously been sent to the Board.

On motion of Mr. Clement, the minutes were approved as printed on pages 521 to 546 inclusive.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY
The Board considered the following reports and recommendations from the President of the University.

PRESIDENT'S REPORT

President Henry presented a report on selected topics of current interest, copies of which were distributed at the meeting, and a copy was filed with the Secretary of the Board.

BUDGET FOR 1968 SUMMER QUARTER AND FACULTY APPOINTMENTS, MEDICAL CENTER

(1) Submitted herewith are the budget and appointments to the faculty for the 1968 Summer Quarter at the Medical Center from June 17 through August 31, 1968. The total budget is for salaries in the amount of \$23,401.

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

On motion of Mr. Grimes, these appointments and the summer session budget for the Medical Center campus 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. Swain, Mr. Williamson; no, none; absent, Governor Kerner, Mr. Page, Mr. Pogue, Dr. Weatherly.

MEDICAL CENTER**College of Nursing**

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
1. _____, Instructor	100	\$ 2 567 00
2. Mrs. Shirley Bhatena, Assistant Professor	50	1 517 00
3. Ruth Bonthron, Assistant Professor	100	2 900 00
4. Isabel MacRae, Assistant Professor	100	3 334 00
		(10 318 00)

College of Pharmacy**Department of Pharmaceutical Chemistry**

1. Ludwig Bauer, Professor (June 17 through July 23)	100	\$ 2 334 00
2. Dominick Coviello, Associate Professor (June 24 through August 31)	100	2 017 00
3. 1.0 FTE Assistants	100	1 600 00
		(5 951 00)

Department of Pharmacy

1. Bernard Ecanow, Associate Professor (July 12 through August 6)	100	\$ 1 455 00
2. Robert G. Mrtek, Assistant Professor (August 7 through August 31)	100	1 222 00
3. Harold J. Rhodes, Assistant Professor (June 17 through July 11)	100	1 355 00

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
4. Frederick Siegel, Associate Professor (June 17 through July 24).....	100	\$ 2 300 00
5. 0.5 FTE Assistants.....	50	800 00
		(7 132 00)

HONORARY DEGREES, URBANA AND CHICAGO

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

At the Commencement Exercises at the Medical Center on June 7, 1968

WILLIAM HUFFMAN STEWART, Surgeon General of the United States Public Health Service, the degree of Doctor of Science

At the Commencement Exercises at Urbana-Champaign on June 15, 1968

JOHN THOMPSON, Professor of Mathematics at the University of Chicago and at Cambridge University in England, the degree of Doctor of Science

At the Commencement Exercises at Chicago Circle on June 16, 1968

ROBBEN WRIGHT FLEMING, President of the University of Michigan, the degree of Doctor of Law

WARREN STURGIS McCULLOCH, Professor of Neurophysiology at the Massachusetts Institute of Technology, the degree of Doctor of Science

I concur in the recommendations of the Senates.

On motion of Mr. Hughes, these degrees were authorized as recommended.

DIRECTORSHIP OF THE KRANNERT CENTER FOR THE PERFORMING ARTS, URBANA

(3) I recommend the appointment of Mr. John Burrell, presently Visiting Stage Director and Lecturer in Theatre, as Director of the Krannert Center for the Performing Arts beginning June 16, 1968, at an annual salary of \$27,000 on a twelve-month service basis.¹

I also recommend that Mr. Burrell be appointed Professor of Theatre on indefinite tenure.

This recommendation has the concurrence of the Consultative Committee on the Selection of a Director for the Krannert Center for the Performing Arts,² the Dean of the College of Fine and Applied Arts, and the department heads involved with the program for the Center.

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

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

DIRECTOR OF UNIVERSITY OFFICE OF SCHOOL AND COLLEGE RELATIONS

(4) At its meeting on November 18, 1965, the Board of Trustees approved a revision of Section 47 of the University's *Statutes* creating the position of University Dean of Admissions and Records.

With the establishment of the chancellorship system and with the increased decentralization of administration under it, the title of "University Dean of Admissions and Records" no longer seems appropriate. One reason is that the term "Dean" tends to connote a relationship of line authority over the campus offices which was not intended in the statutory revision. Furthermore, the title does not

¹ This appointment will be from June 16, 1968, through August 31, 1969, which is consistent with the statutory provision of biennial tenure of deans and directors, such appointments coinciding with the fiscal biennium.

² Members of the Consultative Committee are: James R. Shipley, Professor of Art and Head of the Department, *Chairman*; Kenneth W. Blan, Student; John W. Briscoe, Professor of Civil Engineering and Associate Chancellor for Administration; Margaret Erlanger, Professor of Physical Education for Women; Barnard Hewitt, Professor of Theatre and Chairman of the Department, and Professor of Speech; Robert J. Maurer, Professor of Physics and Director of the Materials Research Laboratory; Bruno Nettl, Professor of Music and of Anthropology; Charles G. Robbins, Student; Gilbert G. Wright, Assistant Professor of English; Ludwig E. Zirner, Professor of Music.

adequately suggest the full range of University-wide responsibilities which this office must increasingly exercise — under the general jurisdiction of the Executive Vice-President and Provost.

Accordingly, with the concurrence of the three chancellors and other administrative officers concerned, the Executive Vice-President and Provost recommends that the title "Director of the University Office of School and College Relations" be used after August 31, 1968, instead of "University Dean of Admissions and Records." No essential change in the duties or administrative relationships specified in Section 47(a) of the *Statutes* is contemplated.

The Executive Vice-President and Provost recommends further that Dr. E. Eugene Oliver be appointed to the position of Director of the University Office of School and College Relations, effective September 1, 1968, at an annual salary of \$23,700.

I concur.

On motion of Mr. Jones, the change in the title of this position was authorized and the appointment was approved.

DEANSHIP OF COLLEGE OF ENGINEERING, URBANA

(5) I recommend the appointment of Dr. Daniel C. Drucker, presently Professor of Engineering and L. Herbert Ballou University Professor at Brown University, as Dean of the College of Engineering at Urbana, beginning November 15, 1968, at an annual salary of \$32,000 on a twelve-month service basis.¹

I also recommend that Dr. Drucker be appointed Professor of Civil Engineering on indefinite tenure.

The recommendation is based upon a report from a Consultative Committee and follows consultation with the Executive Committee of the College.

The appointment of Dr. Drucker will fill the vacancy which will be created by the retirement of Dean William L. Everitt at the end of the current academic year.

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

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

HEADSHIP OF DEPARTMENT OF OBSTETRICS AND GYNECOLOGY, MEDICAL CENTER

(6) The Dean of the College of Medicine recommends the appointment of Dr. Ralph M. Wynn, presently Associate Professor of Obstetrics and Gynecology at the Downstate Medical Center of the State University of New York, Brooklyn, as Professor of Obstetrics and Gynecology on indefinite tenure and Head of the Department beginning October 1, 1968, at an annual salary of \$34,000 on a twelve-month service basis.

Dr. Wynn will succeed Professor William F. Mengert who will retire September 1, 1968.

The nomination was initiated by a search committee² and is made after consultation with all members of the faculty of the department of the rank of assistant professor and above. The Executive Vice-President and Provost, the Chancellor at the Medical Center, and the Dean of the Graduate College endorse the recommendation.

I recommend approval.

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

HEADSHIP OF DEPARTMENT OF POLITICAL SCIENCE, URBANA

(7) The Dean of the College of Liberal Arts and Sciences, Urbana, recommends the appointment of Dr. Phillip Monypenny, presently Professor of Political Science and in the Institute of Government and Public Affairs, as Head of the De-

¹ This appointment will be from November 15, 1968, through August 31, 1969, which is consistent with the statutory provision of biennial tenure of deans, such appointments coinciding with the fiscal biennium.

² Lloyd M. Nyhus, Professor and Head of the Department of Surgery, *Chairman*; Harry Boysen, Clinical Professor of Obstetrics and Gynecology; Robert J. Leider, Assistant Professor of Psychiatry and Acting Head of the Department; Edwin J. Liebner, Professor of Radiology; Edith K. Macrae, Professor of Anatomy; Irving Shulman, Professor of Pediatrics and Head of the Department.

partment of Political Science beginning September 1, 1968, at an annual salary of \$25,800, divided as follows: \$19,475 as Professor of Political Science and \$2,000 as Head of the Department, on an academic-year service basis; and \$4,325 for service to the Institute of Government and Public Affairs during the summer.

Professor Monypenny will succeed Professor Victor A. Thompson who has asked to be relieved of this administrative assignment as of August 31, 1968.

This recommendation is submitted after consultation with members of the Department and with the approval of the Executive Committee of the College, the Executive Vice-President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College.

I concur.

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

HEADSHIP OF DEPARTMENT OF PHYSICAL EDUCATION FOR MEN. URBANA

(8) The Dean of the College of Physical Education recommends the appointment of Dr. Rollin G. Wright, presently Associate Professor of Physical Education for Men and Counselor in Teacher Education as Professor of Physical Education for Men on indefinite tenure and Head of the Department for one year beginning September 1, 1968, on an academic-year service basis at an annual salary of \$17,000 divided: \$15,000 as Professor of Physical Education for Men and \$2,000 as Head of the Department.

This recommendation is made after consultation with all members of the faculty of the department of the rank of assistant professor and above.

The Chancellor at Urbana and the Dean of the Graduate College endorse the recommendation.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(9) 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-fourth time).

Chicago Circle

1. JAMES E. LANDING, Assistant Professor of Geography, beginning September 1, 1968 (1), at an annual salary of \$13,000.
2. WILLIAM H. ROETZHEIM, Assistant Professor of Physical Education for Men, beginning September 1, 1968 (1), at an annual salary of \$10,250.
3. JOHN SADOUSKI, Assistant Professor of German and of Russian, beginning September 1, 1968 (1), at an annual salary of \$9,500.
4. HERBERT H. STENSON, Assistant Professor of Psychology, beginning September 1, 1968 (4), at an annual salary of \$12,200.

Medical Center

5. THOMAS O. HENDERSON, Assistant Professor of Biological Chemistry, College of Medicine, beginning September 1, 1968 (1Y), at an annual salary of \$12,000.
6. MARTEN M. KERNIS, Assistant Professor of Anatomy, College of Medicine, beginning September 1, 1968 (1Y), at an annual salary of \$12,000.
7. JOHN P. NAUGHTON, Associate Professor of Medicine and Coordinator of the Rehabilitation Center, College of Medicine, beginning July 1, 1968 (AY), at an annual salary of \$22,000.

8. MALCOLM V. VYE, Assistant Professor of Pathology, College of Medicine, and Assistant Director of Hospital Laboratories, beginning September 1, 1968 (1Y), at an annual salary of \$16,800.

Urbana-Champaign

9. JOHN A. BOSTROM, Psychiatrist and Assistant Professor of Health Science, in the Health Service, beginning March 11, 1968 (1Y), at an annual salary of \$21,500.
10. TERRY DENNY, Associate Professor of Elementary Education, beginning April 1, 1968 (QY), at an annual salary of \$19,500.
11. MICHAEL P. DOOLEY, Associate Professor of Law, beginning September 1, 1968 (Q), at an annual salary of \$16,000.
12. JOHN E. DOWELL, JR., Assistant Professor of Art, beginning September 1, 1968 (3), at an annual salary of \$11,000.
13. GERT EHRLICH, Professor of Physical Metallurgy, Department of Mining, Metallurgy, and Petroleum Engineering, beginning September 1, 1968 (A), at an annual salary of \$19,000.
14. ANTHONY F. GREGORC, Assistant Professor of Educational Administration and Supervision and Principal of University High School, beginning September 1, 1968 (1Y, DY), at an annual salary of \$16,500.
15. DONALD E. JOHNSON, Assistant Professor of Animal Science, College of Agriculture and Agricultural Experiment Station, beginning July 1, 1968 (1Y), at an annual salary of \$12,500.
16. LORELLA M. JONES, Assistant Professor of Physics, beginning September 1, 1968 (1), at an annual salary of \$10,000.
17. ENRICO PERESSUTTI, George A. Miller Professor in the Department of Architecture, for the period from April 15, 1968, through May 27, 1968 (G), at a salary of \$6,000.
18. LAWRENCE ROSEN, Assistant Professor of Anthropology and Fellow in the Center for Advanced Study, for two months from June 16, 1968, at a salary of \$2,222; he will be reappointed September 1, 1968.
19. ROBERT L. SLATER, Assistant Professor of Veterinary Pathology and Hygiene, College of Veterinary Medicine, beginning July 1, 1968 (1Y), at an annual salary of \$10,000.
20. MICHAEL J. SPORAKOWSKI, Assistant Professor of Family Relationships, in Home Economics, beginning September 1, 1968 (3Y), at an annual salary of \$13,500.
21. LAWRENCE W. WAGGONER, Associate Professor of Law, beginning September 1, 1968 (Q), at an annual salary of \$16,000.
22. JACK M. WIDHOLM, Assistant Professor of Plant Physiology, Department of Agronomy, beginning May 1, 1968 (1Y), at an annual salary of \$14,000.
23. ROBERT C. WILLIGES, Assistant Professor of Psychology and Assistant Director of Highway Traffic Safety Center, for the period from April 16, 1968, through August 31, 1968 (G), at a salary of \$5,000.
24. RONALD W. WOODHEAD, Professor of Civil Engineering, beginning September 1, 1968 (A), at an annual salary of \$14,500.

Administrative Appointments

25. DALE NORMAN BROSTROM, Director of Chicago Circle Center, Chicago Circle, beginning July 1, 1968 (DY), at an annual salary of \$18,000.
26. CLARENCE SHELLEY, Assistant Dean of Student Personnel, Dean of Students' Office, and Assistant to the Chancellor, Urbana, beginning July 1, 1968 (DY), at an annual salary of \$16,000.

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

APPOINTMENTS TO BOARD OF ADVISORS IN CENTER FOR ADVANCED STUDY, URBANA

(10) Upon recommendation of the Dean of the Graduate College and with the concurrence of the Chancellor at Urbana-Champaign, I submit the following nominations for appointments as Advisors in the Center for Advanced Study, effective immediately and continuing for a period of three years.

SIR ERIC ASHBY, Master, Clare College, Cambridge, England

THOMAS G. AYERS, President, Commonwealth Edison Company, Chicago
 ARNOLD O. BECKMAN, Chairman of the Board, Beckman Instruments, Inc., Fullerton, California
 CHARLES FRANKEL, Professor of Philosophy, Columbia University
 MURRAY GELL-MANN, Professor of Physics, California Institute of Technology
 PHILIP HANDLER, Chairman, Department of Biochemistry, Duke University
 CARL KAYSER, Director, The Institute for Advanced Study, Princeton, New Jersey
 C. VIRGIL MARTIN, President, Carson Pirie Scott & Co., Chicago
 WILLIAM L. PEREIRA, William L. Pereira & Associates, Planning and Architecture, Los Angeles
 JAMES RESTON, Executive Editor, *The New York Times*, New York City
 GORDON N. RAY, President, John Simon Guggenheim Memorial Foundation
 HENRY W. RIECKEN, Vice-President, Social Science Research Council, Washington, D.C.
 DORE SCHARY, Motion Picture Producer and Playwright
 FREDERICK SEITZ, President, National Academy of Sciences; President-Elect, The Rockefeller University
 JOHN H. SENGSTACKE, Editor and Publisher, *Chicago Daily Defender*
 JOSEPH R. SLATER, President, The Salk Institute, San Diego, California
 RALPH W. TYLER, Director Emeritus, Center for Behavioral Sciences, Stanford, California

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

SABBATICAL LEAVE OF ABSENCE, 1968-69

(11) In accordance with the provisions of the University of Illinois *Statutes*, I recommend that Professor Margaret Erlanger, Professor of Physical Education for Women at Urbana-Champaign, be given a sabbatical leave of absence on one-half pay for the full academic year 1968-69, to study the present status and developmental projects of graduate dance programs in selected state universities and private institutions in the United States.

This recommendation is supplementary to the applications recommended to the Board of Trustees on March 20 and April 17, 1968.

On motion of Mr. Hahn, this leave was granted as recommended.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

<i>Name</i>	<i>Address</i>	<i>States from Which They Obtained Certificates</i>
DAVID WILLIAM FLEMING	Litchfield	Missouri
DONALD LEE FREEMAN	Decatur	Missouri
PHIL FELIX GIANNATTASIO	Berwyn	District of Columbia

I concur.

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

SUMMER SPEECH CLINICS

(13) The Director of the Division of Services for Crippled Children and the Chancellor at the Medical Center recommend that the Division be authorized to continue speech clinics during the summer of 1968 at the following institutions on a reimbursable cost basis:

	<i>Estimated Cost</i>
Augustana College, Rock Island.....	\$14 680 00
Northern Illinois University, DeKalb.....	26 219 81
Southern Illinois University, Carbondale.....	11 845 00
Illinois State University, Normal.....	18 869 00
	<u>\$71 613 81</u>

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

I concur.

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

APPROPRIATION FOR NONRECURRING EXPENDITURES, URBANA

(14) The Executive Vice-President and Provost and the Vice-President and Comptroller recommend the following appropriation from the University General Reserve:

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

Exterior repairs and maintenance improvements to the Hott Memorial Center \$22 690 00

I concur.

On motion of Mr. Williamson, this appropriation was made 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.

CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES, PHASE III, CHICAGO CIRCLE

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Skidmore, Owings & Merrill, Chicago, at an estimated fee of \$69,300, for complete architectural and engineering services for Site Development and Coordinating Services, Phase III, Chicago Circle, with fees based on actual costs of services of technical personnel employed plus 150 per cent of such costs. Technical personnel will include partners and all others assigned to the project exclusive of general office employees. The University will reimburse the firm for other expenses covered, including travel, subsistence and fees of special consultants when authorized at the actual costs.

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

On motion of Mr. Hahn, this contract was awarded 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.

CONTRACT FOR PURCHASE OF EQUIPMENT FOR THE UTILITIES DISTRIBUTION SYSTEM, PHASE III, CHICAGO CIRCLE

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award, subject to release of funds by the Governor, of a contract for \$79,799.50 to The Okonite Company, LaGrange, for furnishing and delivery of 12KV power cable for the Utilities Distribution System, Phase III, Chicago Circle campus.

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

On motion of Mr. Hughes, 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.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR PURCHASE OF EQUIPMENT FOR THE UTILITIES BUILDING ADDITION, PHASE III, CHICAGO CIRCLE

(17) The President of the University, with the concurrence of appropriate admin-

istrative officers, recommends that the Board of Trustees request the Illinois Building Authority to award a contract for \$124,365 to the low bidder, Allis-Chalmers Manufacturing Co., Milwaukee, Wisconsin, for Division "308" — furnishing and delivering switchgear and related electrical equipment — and proceed to procure for the use of the University this equipment which is required for the electrical distribution system at the Utilities Building Addition, Chicago Circle.

The 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 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 purchase of equipment by the Illinois Building Authority. It is further recommended that the resolution submitted herewith be adopted 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 Allis-Chalmers Manufacturing Co., P. O. Box 512, Milwaukee, Wisconsin, 53201, a contract for furnishing and delivering to the site switchgear and electrical equipment for 12.6 KV Switchgear, 4.16 KV Switchgear, 600 Volt Substation, 600 Volt Motor Control Center and a Battery Charger, all a part of the construction of the Utilities Building Addition, Chicago Circle, Phase III, for the fixed price of \$124,365.00.

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. 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.

CONTRACTS FOR CONSTRUCTION OF EXTENSION OF THE UTILITIES DISTRIBUTION SYSTEM FOR SCIENCE AND ENGINEERING SOUTH, CHICAGO CIRCLE

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for construction of Extensions of the Utilities Distribution System to Science and Engineering South, Chicago Circle, the award, in each case, to the lowest base bidder.

Underground utilities tunnel extension including electrical duct work — Abbott Contractors, Inc., Chicago.....	\$376 000 00
Underground tunnel piping — Delta Piping Company, Chicago.....	119 000 00

Funds are available in state capital appropriations to the University for 1967-69, subject to release 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. Jones, these contracts were awarded as recommended 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.

**CONTRACT FOR LABORATORY EQUIPMENT FOR SPACE VACATED
BY ANIMAL HOSPITAL, FIRST UNIT DENTISTRY-MEDICINE-
PHARMACY BUILDING, MEDICAL CENTER**

(19) The President of the University, with the concurrence of the appropriate administrative officers, recommends award of a contract in the amount of \$21,788 to the Metalab Equipment Company, Hicksville, New York, the lowest bidder, for furnishing and setting in place laboratory equipment in the space vacated by the Animal Hospital in the First Unit Dentistry-Medicine-Pharmacy Building at the Medical Center campus.

This work is a part of a remodeling program for these areas which will provide senior offices and laboratories for the Department of Anatomy in the College of Medicine.

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

On motion of Mr. Hughes, this contract was awarded 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.

**CONTRACTS FOR THE AIR CONDITIONING OF SMITH MUSIC HALL,
URBANA**

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for air conditioning Smith Music Hall, the award in each case to the lowest bidder.

<i>General Work on the Basis of Job Cost Plus Contractors' Fee</i>	<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>
Dean Evans Co., a Delaware Corporation, Champaign.....	7	26	3	\$3 250 00	\$28 250 00
Electrical — G. L. Wilsky, an individual doing business as Downtown Electric, Urbana					<i>Lump Sum Bid</i> \$ 6 475 00
Plumbing — Cool-Rite Mechanical Contractors Inc., a Delaware Corporation, Urbana					4 500 00
Heating and Air Conditioning — Cool-Rite Mechanical Contractors Inc., a Delaware Corporation, Urbana					103 697 00
Ventilation — Cool-Rite Mechanical Contractors Inc., a Delaware Corporation, Urbana					108 512 00

Since Cool-Rite Mechanical Contractors Inc., Urbana, is the lowest bidder for plumbing, heating, and air conditioning, and ventilation work, it is recommended that these awards be combined into a single contract.

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

Submitted herewith is a report from the Campus Architect, 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. Grimes, these contracts were awarded 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.

**CONTRACT FOR CONSTRUCTION OF PAVING IMPROVEMENTS
TO SOUTH FIRST STREET ROAD, URBANA**

(21) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$158,711.15 to General Paving Company Incorporated, Champaign, the lowest bidder for construction of paving improvements to South First Street Road, from the end of the existing pavement south of St. Mary's Road to the south line of Gerty Drive, Urbana-Champaign.

Pursuant to an agreement entered into as authorized by the Board of Trustees on October 16, 1967, Urbana Township has vacated the right-of-way and title has been vested in the University.

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. Grimes, this contract was awarded 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.

CONTRACT FOR PAVING OF PARKING LOT, URBANA

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for \$107,393 to University Asphalt Company, Inc., Urbana, the lowest bidder, for paving of a parking lot at the southeast corner of Fourth Street and Pennsylvania Avenue, Champaign.

Funds are available in the Faculty-Staff Parking Fund.

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, this contract was awarded 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.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE CONTRACT FOR CONSTRUCTION OF BEHAVIORAL SCIENCES BUILDING, PHASE III, CHICAGO CIRCLE

(23) 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 \$33,038.79 in the contract with Turner Construction Company, Chicago, for general construction work on the Behavioral Sciences Building, Chicago Circle.

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

INCREASE IN CONTRACT FOR ARCHITECTURAL SERVICES, CHICAGO CIRCLE

(24) On October 20, 1965, the Board of Trustees approved the employment of Skidmore, Owings & Merrill, Chicago, for continuation of studies on the campus master plan for the Chicago Circle campus. The contract states that, in addition to their architectural fee, the architects shall be reimbursed for certain costs necessarily incurred in the performance of their services including models prepared outside their office as authorized by the University.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends an addition to this contract in the amount of \$19,595 for construction to update the model of the Chicago Circle campus.

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

On motion of Mr. Jones, 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.

EMPLOYMENT OF ENGINEER AND ARCHITECT, URBANA

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of DeLeuw, Cather & Company, Chicago, in association with Loeb, Schlossman, Bennett & Dart, Inc., Chicago, for complete engineering and architectural services, including design and preparation of working drawings and not including supervision during construction, at a fee of 5 per cent of actual construction cost for construction of a parking structure, Urbana-Champaign.

Funds are available in the Faculty-Staff Parking Fund.

The Committee on Buildings and Grounds and the Advisory Committee on Architectural and Engineering Services have approved this recommendation.

The project will require approval of the Illinois Board of Higher Education.

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

AMENDMENTS OF "THE GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION AND PROCEDURE": SECTIONS 7 AND 27**Office of Nonacademic Personnel and Terms of Employment of Nonacademic Employees**

(26) As a part of the current review of administrative organization, consideration has been given to organization of the personnel function. The Director of Nonacademic Personnel has reviewed this question with the three Chancellors and has submitted a draft statement for comment by the three campus Nonacademic Personnel Advisory Committees and by the University of Illinois members of the Employees Advisory Committee of the University Civil Service System of Illinois. The results of these reviews were, in turn, considered by the All-University Nonacademic Personnel Advisory Committee.

In the light of these reviews and at the recommendation of the Vice-President and Comptroller and the Director of Nonacademic Personnel, I recommend approval of revisions in the *General Rules Concerning University Organization and Procedure* as set forth below. Language to be deleted is in parentheses and new language is in italics.

Office of Nonacademic Personnel

Sec. 7. The Director of Nonacademic Personnel is responsible, under the executive authority of the President, for the administration of policy and rules relating to compensation and working conditions of nonacademic employees as (adopted) *authorized* by the Board of Trustees and the Merit Board of the University Civil Service System of Illinois, and for the performance of such other duties as may be assigned to him by the President. The policies and rules are published separately under the title "Policy and Rules Relating to Compensation and Working Conditions of Nonacademic Employees."

Terms of Employment of Nonacademic Employees

Sec. 27. (a) All employment of nonacademic staff members is controlled by the law and the rules governing the University Civil Service System of Illinois. These include provisions for employment on merit through a system of examinations, the establishment of job classifications and the assignment to such classifications of all positions, and the establishment of appropriate salary ranges for each classification. (The employment of all new members of the staff and any changes in status of present members are processed through the Office of Nonacademic Personnel. Promotions either through salary increases or through changes in classification are processed through the same channels. All pay rates are subject to approval of that office. Transfers between departments should not be proposed or agreed to until they have been approved by the Nonacademic Personnel Office. b.) Detailed rules and regulations are published separately in the "Policy and Rules Relating to Compensation and Working Conditions of Nonacademic Employees" as authorized (and approved) by the Board of Trustees.

(b) *The Director of Nonacademic Personnel is assigned the responsibility and authority for—*

- (1) *Reviewing and continuously evaluating the nonacademic personnel policies, rules, standards, procedures, and practices throughout the University with particular reference to their effectiveness in furthering the goals of the University.*
- (2) *Developing and obtaining any necessary approvals of new and revised University-wide policies, rules, standards, and procedures.*
- (3) *Providing professional advice to each Chancellor regarding his establishment and maintenance of a campus Personnel Services Office.*
- (4) *Establishing criteria for bargaining units.*
- (5) *Establishing parameters for and maintaining cognizance over each negotiation.*
- (6) *Formulating action, as appropriate, to assure conformance with rules and regulations issued by governmental regulatory agencies in the personnel field.*
- (7) *Making himself available to the Chancellors and the University General Officers and their staffs for consultation, advice, and assistance on all matters relating to nonacademic personnel.*
- (8) *Advising Chancellors and University General Officers and their staffs on requests for exceptions to or deviations from established personnel policies, rules, standards, and procedures and for taking or recommending action, as appropriate.*
- (9) *Reviewing the application of policies, rules, standards, and procedures by the Chancellors and the University General Officers and their staffs and for advising these officials on instances of effective or ineffective performance.*
- (10) *Providing personnel services to the University General Offices.*
- (11) *Acting as principal liaison officer between the University and governmental agencies with responsibilities relating to nonacademic personnel.*
- (12) *Carrying out such other functions and responsibilities as assigned by the President.*

(c) *A campus Personnel Services Office shall be established at each campus by the Chancellor for that campus. The head of the office is recommended by that Chancellor in consultation with the Director of Nonacademic Personnel. In general, each campus Personnel Services Office is assigned responsibility regarding nonacademic personnel within University-wide policies, rules, and procedures for—*

- (1) *Recruiting employees.*
- (2) *Processing personnel transactions.*
- (3) *Advising and assisting departmental supervision in the application of University policies, rules, and procedures.*
- (4) *Coordinating programs for employee development and training.*
- (5) *Administering the compensation system.*
- (6) *Negotiating and recommending the terms of labor agreements.*
- (7) *Performing such Civil Service functions as are delegated to the University by the Merit Board and assigned to the campus by the University.*
- (8) *Carrying out other functions as assigned by the Chancellors.*

The changes will be reflected in a new edition of the University of Illinois *Statutes and The General Rules Concerning University Organization and Procedure*.

A detailed description of University-wide rules for the organization of the personnel function and the respective responsibilities of personnel staff and other University officials is to be found in Chapter II of the *Policy and Rules* which I intend to issue after action by the Trustees on the proposed revision in the *General Rules*.

On motion of Mr. Jones, these revisions were approved to become effective at each campus upon the transfer of the executive responsibility of the campus Personnel Services Office from the Director of Nonacademic Personnel to the Chancellor.

**AGREEMENT FOR THE OPERATION OF THE ANIMAL DIAGNOSTIC
AND RESEARCH LABORATORY, URBANA**

(27) For many years the University of Illinois and the Illinois Department of Agriculture have cooperated in the operation of the Animal Diagnostic and Research Laboratory, which provides diagnosis of animal diseases for the livestock industry, through veterinary practitioners.

The laboratory, housed in one of the buildings of the College of Veterinary Medicine in Urbana, is currently staffed by fifteen employees from the Division of Meat, Poultry, and Livestock Inspection, Illinois Department of Agriculture, and nine employees from the University. Of these, five from the Department and five from the University are classified as professional employees.

The cooperative relationships have heretofore been informal, with staff responsibility on each side channeled through a representative: a supervisor employed by the Department of Agriculture and a liaison representative named by the Dean of the College of Veterinary Medicine. The state currently provides approximately \$114,300 annually for the operation of the laboratory, but such funds are not merged with University funds. Throughout the relationship there have been discussions as to whether operational responsibility should be exclusively that of the state or the University. However, each party is dependent on the other, and has so recognized over the years. The state receives expert professional assistance which it needs; the University receives indispensable clinical material for its instructional and research programs.

In recent years, the conviction has grown that a formal cooperative agreement should be entered into, largely to regularize the long-standing relationships but also to provide means of settling significant operational disagreements, should they arise. Accordingly, a formal Agreement now has been negotiated among the parties. It is based on previous University of Illinois experience with formal cooperative agreements and on a series of drafts exchanged among the parties.

The adoption of the agreement is recommended by the Chancellor and the Executive Vice-President and Provost.

I concur.

On motion of Mr. Hughes, this agreement was adopted.

ESTATE OF L. C. H. E. ZEIGLER

(28) L. C. H. E. Zeigler, a resident of Chicago, Illinois, died on March 17, 1961. By Will, he made a large number of bequests to various charitable and educational institutions. Two of these bequests described the beneficiary as follows: (1) University of Illinois — Chicago Research and Educational Hospitals, and (2) Illinois State University.

Mr. Zeigler's Will has now been admitted to probate and the trustees of the estate have determined that both of the above-mentioned bequests should be paid to The Board of Trustees of the University of Illinois. However, since these bequests must each be satisfied partially in kind by distribution of a \$3,000 face value municipal bond payable to bearer, the trustees of the estate have requested that The Board of Trustees of the University of Illinois adopt a resolution.

I recommend adoption of the following resolution.

Resolution

WHEREAS, L. C. H. E. Zeigler, a resident of Chicago, Illinois, departed this life on the 17 day of March, 1961, leaving a Last Will and Testament and Codicil which have been duly admitted to probate in Cook County, Illinois, said Last Will and Testament containing provisions for bequests to the University of Illinois — Chicago Research and Educational Hospitals and Illinois State University; and

WHEREAS, each such bequest must be satisfied partially in kind by distribution of a \$3,000 face value municipal bond; and

WHEREAS, there are no restrictions on the use of these bequests; and

WHEREAS, Article XI of the Will contains certain precatory instructions directing that these bonds be held until maturity or call date; that said bonds are not to leave the legatee's treasury until called for payment or until said bond matures;

and that the legatee should be privileged to use the income or interest, as the case may be, until the bond matures or is called.

Now, Therefore, Be It Resolved, that the said bequests be and the same are hereby accepted by The Board of Trustees of the University of Illinois for the uses and purposes therein set forth; and

Be It Further Resolved that any one of the following named persons, to wit:

C. C. DeLong, Bursar, University of Illinois

David W. Bonham, Business Manager at the Medical Center campus

James E. Osborn, Business Manager at the Chicago Circle campus

acting individually be and they each hereby are authorized to accept said bequests on behalf of The Board of Trustees of the University of Illinois and to execute and deliver to John O. Root, William Culbertson, Harold E. Stockburger, C. Stanley Staiger, and Lowell L. Kline, Executors of the Last Will and Testament and Codicil of said L. C. H. E. Zeigler, deceased, the receipt of The Board of Trustees of the University of Illinois in satisfaction thereof.

Be It Further Resolved that upon receipt of these securities they should be delivered to the First National Bank of Chicago for safekeeping and the income thereon shall be devoted to such purposes as the President of the University may direct.

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

PURCHASES

(29) The President submitted, with his concurrence, a list of purchases recommended by the Director of Purchases and the Vice-President and Comptroller. The list included a report of purchases authorized by the President since the last meeting of the Board.

The lists of "purchases authorized" and "purchases recommended" 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	\$ 370 679 78
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From Institutional Funds

Purchase Authorized	\$ 13 316 86
Purchases Recommended	761 824 29
	<hr/>
	\$ 775 141 15

<i>Total</i>	\$1 145 820 93
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A complete list of the purchases authorized and 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. Williamson, this recommendation was approved.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

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

This report was received for record.

COMPTROLLER'S REPORT OF CONTRACTS

(31) The Comptroller also submitted a monthly report of contracts executed.

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Amalgamated Meat Cutters and Butcher Workmen of North America	Production of a labor history motion picture dealing with the 1904 meat packing industry strike in Chicago	\$ 6 000 00
University of Southern California (Subcontract with United States Navy, NONR-228-(22))	Training electronics technicians in the operation and maintenance of the AN/URC-32A radio transmitter	5 574 00
United States Department of Health, Education, and Welfare		
OEG-0-8-003058-3058(031)	Learning disabilities training fellowships	326 500 00
OEG-0-8-081316-2088(024)	Latin-arts and humanities	40 907 00
OEG-0-8-23004-1020	Education in librarianship fellowships	184 960 00
United States Navy		
N00014-67-A-0305-0012	Development of objective factor analytic procedures	13 217 00
N00014-67-A-0305-0013	Determinants of job performance	19 643 00
<i>Total</i>		<u>\$596 801 00</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Board of Education of the City of Chicago	Services of Patricia Kubistal to November 20, 1967, and Angeline de Castro to June 19, 1968, as coordinator of program of youth development and teacher education	\$ 8 175 00
Wm. Powell Company	To furnish and deliver railroad cars for use in the modernization program for campus steam system	5 963 00
<i>Total</i>		<u>\$14 138 00</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Crop-Hail Insurance Actuarial Association	Hail risk analysis for Illinois	\$ 12 000 00
Kretschmer Wheat Germ Products	Relationship of wheat germ dietary supplement on physical fitness tests	2 500 00
United States Air Force		
AF 30(602)-4144	Experimentation in parallel computation	500 000 00
AF 30(602)-4144	Experimentation in parallel computation	1 800 000 00
AF 30(602)-4144	Experimentation in parallel computation	1 700 000 00
AF-AFOSR-889-67	Anatomy of insect central nervous system	17 624 00
United States Army DAAB07-67-C-0199	Development of techniques for military applications in accordance with technical guidelines	370 000 00
United States Atomic Energy Commission		
AT(11-1)-890	Mechanism of radiation-induced addition of tritium to carbon-carbon double bonds	16 000 00
AT(11-1)-890	Mechanism of radiation-induced addition of tritium to carbon-carbon double bonds	15 009 00
AT(11-1)-1195	Elementary particle interactions in the high energy regions	176 000 00
United States Department of Health, Education, and Welfare		
OEG 3-6-062063-1559	Education of behaviorally disordered children in the public school setting	108 828 00
PH-43-67-45	Medical education project	268 092 00
United States Navy		
N00014-67-A-0305-0003	Structure of individual differences in psychological phenomena	26 796 00
N00156-67-C-1875	Fatigue life of residual stresses in notched aircraft member subjected to spectrum loading	59 510 00
N00228-66-C-0311	Nuclear radiation shielding by ribbed slabs	10 000 00
<i>Total</i>		<u>\$5 082 361 00</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Admiral Heating & Ventilating, Inc.	Cost-plus contract — piping	Dentistry-Medicine-Pharmacy Building, First Unit \$ 7 543 00
Barber & DeAtley, Inc.	Cost-plus contracts — general	Architecture Building 2 600 00
		Art Sculpture Building 4 000 00
		Bevier Hall 4 300 00
		David Kinley Hall 6 000 00
		East Chemistry Building 3 400 00
		Lincoln Hall 8 000 00
		McKinley Hospital 3 900 00
		1204 West Oregon Street 5 200 00
		Talbot Laboratory 2 700 00
Cool-Rite Refrigeration	Cost-plus contract — heating	912 West Illinois Street 3 881 00
Emeric Electric, Inc.	Cost-plus contracts — electrical	909 West California Avenue 3 000 00
		East Chemistry Building 6 500 00
		Gregory Hall 2 600 00
Dean Evans Company	General	912 West Illinois Street 3 992 00
		Smith Memorial Hall 5 000 00
Fries Walters Company	Cost-plus contracts — electrical	Audio and video cables between 909 and 910 buildings 2 591 00
		Dentistry-Medicine-Pharmacy Building, Second Unit 20 941 00
		East Dentistry-Medicine-Pharmacy Building 5 375 00
		Hull House — Services Building 5 000 00
Jamar-Olmen Co.	Cost-plus contracts — ventilating and sheet metal	Burnham Hall Basement 2 500 00
		East Dentistry-Medicine-Pharmacy Building 4 800 00
		Library Building 2 500 00
Gust K. Newberg Construction Co.	General	Site Development, Phase II 8 718 00
Simpson Construction Co.	Cost-plus contracts — general	East Dentistry-Medicine-Pharmacy Building 9 900 00
		General Hospital, Research and Educational, Illinois Surgical Institute, Neuropsychiatric Institute 21 000 00
		Library Building 3 500 00
Thomas Plumbing & Heating Co.	Cost-plus contracts — plumbing	East Chemistry Building 4 200 00
		Mechanical Engineering Laboratory 4 500 00
Total		\$168 141 00

Summary

Amount to be paid to the University.....	\$5 679 162 00
Amount to be paid by the University.....	182 279 00

This report was received for record.

INVESTMENT REPORT

Report of the Finance Committee

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

BECKWITH**Sale**

242 shares Consolidated Natural Gas common stock.....	\$ 6 597 68
133 shares Hunt Foods and Industries common stock.....	7 828 94
200 shares Joy Manufacturing common stock.....	6 031 37
198 shares Union Oil Co. of California common stock.....	11 409 75

MILLER**Purchase**

800 shares Monarch Life common stock.....	22 100 00
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Pool**Sale**

700 shares CNA Financial Corp. common stock.....	19 600 00
155 shares CNA Financial Corp. \$1.10 CmCv preferred stock.....	3 293 75
600 shares Cutler Hammer common stock.....	26 160 78
800 shares Honeywell, Incorporated, common stock.....	96 389 26
330 shares Stewart-Warner common stock.....	9 739 05

Purchase

\$13 000 Walter E. Heller open-end demand notes.....	13 000 00
600 shares First National City Bank common stock.....	43 000 00
100 shares General Electric common stock.....	10 599 55
200 shares Illinois Power Company common stock.....	7 475 00
1 000 shares Middle South Utilities common stock.....	23 931 30
600 shares Oklahoma Gas and Electric common stock.....	15 050 83
1 500 shares Otis Elevator common stock.....	60 672 92
500 shares Reynolds Metals Company common stock.....	24 277 80
100 shares Texas Instruments common stock.....	11 300 25

Rust**Sale**

400 shares American Cyanamid common stock.....	10 400 00
200 shares Container Corp. of America common stock.....	5 633 38
200 shares General Foods Corp. common stock.....	13 458 16
700 shares Niagara Mohawk Power Company common stock.....	13 524 56
200 shares Owens Illinois Glass common stock.....	10 406 28
400 shares PepsiCo common stock.....	15 037 68
300 shares Public Service Electric and Gas common stock.....	6 683 47
244 shares Standard Oil of California common stock.....	15 186 02

Purchase

\$38 000 U.S. Treasury bills due 2/28/69.....	36 244 40
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YARROS**Sale**

68 shares CNA Financial Corp. common stock.....	1 904 00
85 shares CNA Financial Corp. \$1.10 CmCv preferred stock.....	1 785 00
375 shares Peoples Gas common stock.....	12 695 92

Report of the Comptroller

The Comptroller reported the following changes in investments of current and unexpended plant funds, which he had been authorized to make, for the month of March, 1968:

Current Funds**RESTRICTED (Chicago Circle)****Purchase**

\$36 000 General Motors Acceptance Corp. notes due 10/2/69.....	36 000 00
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RESTRICTED GROUP**Sale (in early December)**

\$1 000 000 Federal National Mtg. Assn. notes due 12/18/67.....	998 113 89
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Purchase

\$1 000 000 Continental Illinois National Bank C/D due 6/28/68...	1 000 000 00
1 500 000 Federal National Mortgage Association notes due 7/22/68.....	1 469 400 00

Construction Funds**BONDS OF 1964 AUXILIARY (Medical Center)****Purchase**

\$106 000 U.S. Treasury bills due 4/25/68.....	105 649 17
35 000 U.S. Treasury bills due 5/9/68.....	34 815 58

DENTISTRY-MEDICINE-PHARMACY (Medical Center)

Purchase
\$33 000 U.S. Treasury bills due 4/25/68..... 32 888 95

KRANNERT CONTRIBUTIONS

Purchase
\$ 67 000 U.S. Treasury bills due 12/31/68..... 66 199 37
285 500 Cargill 5½ per cent notes due 6/30/76..... 285 500 00
18 000 Federal Land Banks 5¾ per cent bonds due 7/20/76..... 17 730 00

ORCHARD APARTMENTS

Sale
\$30 000 U.S. Treasury 4¼ per cent notes due 8/15/68..... 29 831 25

UNION (Chicago Circle)

Purchase
\$10 000 U.S. Treasury bills due 5/16/68..... 9 912 50

UNION AND RESIDENCE HALL (Medical Center)

Purchase
\$10 000 U.S. Treasury bills due 6/13/68..... 9 870 07

Sinking Funds

ASSEMBLY HALL

Sale
\$89 000 U.S. Treasury bills due 6/30/68..... 88 665 00

DENTISTRY-MEDICINE-PHARMACY RESERVE (Medical Center)

Purchase
\$7 000 U.S. Treasury 4 per cent bonds due 2/15/80..... 5 957 50

HOUSING REVENUE BONDS

Purchase
\$44 000 U.S. Treasury bills due 3/22/68..... 43 904 30

ILLINI UNION AND HEALTH CENTER

Sale
\$1 000 U.S. Treasury 3¾ per cent bonds due 8/15/68..... 993 44

MEN'S RESIDENCE HALLS OF 1957

Purchase
\$26 000 U.S. Treasury bills due 2/28/69..... 24 693 64

STUDENT SERVICES BUILDING

Purchase
\$7 000 U.S. Treasury bills due 2/28/69..... 6 648 29

UNION (Chicago Circle)

Purchase
\$351 000 U.S. Treasury bills due 10/31/68..... 339 585 19

This report was received for record.

**INCREASE IN CONTRACT FOR ILLIAC IV FOR EMPLOYMENT
OF ENGINEER AND ARCHITECT FOR REMODELING
DIGITAL COMPUTER LABORATORY, URBANA**

(33) On July 27, 1967, the Board of Trustees approved the award of a contract to Burroughs Corporation for the fabrication of Illiac IV and certain components and related work.

This computer is to be installed in the Digital Computer Laboratory, Urbana, which will need to be remodeled to accommodate the equipment and to permit its efficient operation. The total cost of this remodeling project, including architectural and engineering work, is estimated to be \$1,000,000.

It is now proposed that the contract with Burroughs Corporation be amended to include complete architectural and engineering services through the preparation of bid documents for the remodeling of the Digital Computer Laboratory, Urbana,

to accommodate the installation of Illiac IV. The amendment to the contract will require that the Burroughs Corporation, Paoli, Pennsylvania, associate with the architectural firm of Eshbach Pullinger Stevens & Bruder, Philadelphia, Pennsylvania, in providing these services. The University will retain the right of normal approvals of the preparation of bid documents. This additional work will be compensated on a cost-plus fee basis with costs not to exceed approximately \$73,000 plus normal reimbursable expenses.

The Advisory Committee on Architectural and Engineering Services has approved this recommendation.

Federal funds for these architectural and engineering services are available, subject to approval of the United States Department of Defense.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends, subject to the availability of funds, that the Burroughs contract referred to herein, be amended in accordance with the proposal outlined above.

On motion of Mr. Jones, 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.

REPORT OF THE FINANCE COMMITTEE

(34) Mr. Grimes for the Finance Committee presented the following report:

Purchases, Contracts, and Contract Change Orders

In view of the increasing volume of purchases requiring Board approval and the change in the value of the dollar, the Committee has considered the desirability of increasing the minimum dollar amount of purchases, contracts, and change orders which require specific approval by the Board of Trustees. The Committee has received an analysis and recommendation on this question from the Comptroller in which the President concurs.

Accordingly, the Committee now recommends that prior actions by the Board of Trustees relating to the amounts of individual purchases, contracts, and change orders which must be presented for specific approval by the Board of Trustees be deemed amended to increase the same to \$7,500 in the case of purchases and contracts and to \$12,500 in the case of contract change orders.

Purchases, contracts, and contract change orders in excess of \$5,000 and up to the new minima recommended will be reported to the Board of Trustees.

On motion of Mr. Grimes, the report was adopted.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

President Swain reminded the Trustees that the next two meetings of the Board will be held on June 19, 1968, in Chicago, and on July 24, 1968, in Urbana.

RECESS

On motion of Mr. Clement, the regular meeting was recessed and the President of the Board stated that meetings of the Committees on Buildings and Grounds and General Policy had been called and that an executive session had been requested and was being ordered to consider recommendation relating to property acquisitions, pending litigation, and personnel items.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers

of the Board, and officers of the University as recorded at the beginning of these minutes were present.

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

PURCHASE OF 1108 WEST MAIN STREET, URBANA

(35) 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 1108 West Main Street, Urbana, for the sum of \$25,750 and lease this property to the University at a rental sufficient to enable the Foundation to pay the interest costs on the loan secured to finance its acquisition. This property is 66 feet by 132 feet (8712 square feet) and is improved with an older frame dwelling.

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

LAND ACQUISITION, CHICAGO CIRCLE CAMPUS

(36) The Buildings and Grounds Committee (May 16, 1967) approved the acquisition of approximately forty-one acres of land (bounded by Roosevelt Road, Halsted Street, 14th Place, and Morgan Street) for expansion of the Chicago Circle Campus, including a site for the Physical Education building, at a cost not to exceed \$1.50 per square foot. Subsequently, the legislature appropriated \$3,169,000 which is now available, subject to release by the Governor.

The City has planned its acquisition of the forty-one-acre area in stages. In the first stage, the University will be allocated approximately fourteen acres (bounded by Roosevelt Road, Newberry Avenue, Maxwell Street, and Morgan Street).

The re-use appraisals on the fourteen-acre area to be acquired by the University at this time range from \$1.15 to \$1.21 per square foot. Based on these appraisals it is recommended that authorization be given to submit an offer to the city of Chicago on the fourteen acres of land, cleared of all improvements, within the above range of appraisals and to execute a contract in a form approved by the Vice-President and Comptroller, the University Director of Physical Plant Planning and Construction, and the Legal Counsel, if the offer is accepted by the city.

On motion of Mr. Williamson, 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.

REPORTS ON PENDING LITIGATION AND PERSONNEL ITEMS

The President of the University then called on the Legal Counsel who presented a brief report on items of pending litigation.

At the request of the President, Mr. Farber and Mr. Oscar Smith reported on pending contract negotiations with the storekeepers employed at the two Chicago campuses on the status of their absence from work and possible work stoppage.

On motion of Mr. Hahn, the Board adjourned.

EARL W. PORTER
Secretary

TIMOTHY W. SWAIN
President