

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 24, 1968



The July meeting of The Board of Trustees of the University of Illinois was held in the Illini Union Building, Urbana, Illinois, on Wednesday, July 24, 1968, beginning at 9:30 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. Mr. Ray Page, Governor Samuel Shapiro, 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; 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 July 26, 1967, press proof copies of which had previously been sent to the Board.

On motion of Mr. Grimes, the minutes were approved as printed on pages 651 to 688 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.

OAKLEY DAM

At the request of the President of the University, the Vice President and Comptroller and Mr. Walter W. Keith, Director of Robert Allerton Park, reported on the recent discussions with the Chicago district Corps of Engineers concerning alternatives for the Oakley Reservoir Project. A written report of their comments was filed with the Secretary of the Board.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, 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>State from Which They Obtained Certificates</i>
MICHAEL NICHOLAS CHETKOVICH	Greenwich, Connecticut	California
CHARLES HAMILTON DAVISON	Winnetka, Illinois	Rhode Island
LLOYD E. DORAN	Park Forest, Illinois	Ohio
CHARLES LEE GILLIAM	Macomb, Illinois	Missouri
RAYMOND EDGAR HALE, JR.	Hammond, Indiana	Indiana
RAYMOND JOSEPH MOHRING	Cary, Illinois	New York
HARRY J. NEINER	St. Louis, Missouri	Missouri
JOHN JAMES O'CONNELL, JR.	St. Paul, Minnesota	Minnesota
JOHN HART WALKER, JR.	Hannibal, Missouri	Missouri
JAMES DANIEL WILLIAMS	Monmouth, Illinois	Kansas
RONALD G. YOUNG	Macomb, Illinois	Iowa

I concur.

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

APPOINTMENT TO BOARD OF EXAMINERS IN ACCOUNTANCY

(2) The Committee on Accountancy recommends the appointment of Glenn Ingram, Sr., a partner in the firm of Glenn Ingram & Company, Certified Public Accountants, Chicago, to the Board of Examiners in Accountancy for a three-year term beginning July 1, 1968, to succeed Mr. Lewis E. Rossiter whose term expired June 30, 1968.

I concur.

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

**ADVISORY COMMITTEE FOR THE DIVISION
OF UNIVERSITY EXTENSION**

(3) The Dean of the Division of University Extension recommends the following appointments to the Advisory Committee for the Division for two years beginning September 1, 1968.

University Representatives

PAUL M. VAN ARSDELL, Professor of Finance and Head of Department
LAWRENCE W. OLSON, Associate Professor of Speech and Assistant Dean, Liberal Arts and Sciences
ALLEN G. FRIEDERICH, Associate Professor of Mechanical Engineering

Non-University Representatives

HERMAN J. NEBEL, M.D., Librarian and Secretary, East St. Louis Public Library, 405 North Ninth Street, East St. Louis 62201
EDWARD J. SABOL, President, Sauk Valley College, Rural Route 1, Dixon 61021
I concur.

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

ADVISORY COMMITTEES FOR COLLEGE OF AGRICULTURE

(4) The Dean of the College of Agriculture recommends the following new appointments and reappointments to Advisory Committees for the College of Agriculture and the Agricultural Experiment Station effective September 1, 1968, for three-year terms, unless otherwise specified:

Agricultural Economics

ROBERT D. ARMSTRONG, Monmouth
W. ROSS HOSTETTER, Vice President, First National Bank of Freeport, Freeport

Agricultural Engineering

ROBERT W. FRUDEGER, President, Frigidome Corporation, 2335 West Altorfer Drive, Peoria
OTTO JOHNSON, Chief Engineer, Farm Equipment Division, Research and Engineering Center, International Harvester Company, 7 South 600 County Line Road, Hinsdale

Agronomy

ROBERT COPPER, Rural Route 1, Mason City
OLLIE MYERS, Myers, Inc., Lexington

Animal Science

HARRY C. EATON, Research Department, Moorman Manufacturing Company, 100 North Thirtieth, Quincy
LEROY E. HATCH, Deers Road, Rural Route 3, Urbana

Cooperative Extension

MRS. WAYNE BATES, Rural Route 1, Carlinville
WILLIAM GOSSETT, Roseville
EUGENE HUFFMAN, 3616 Twenty-sixth Street, Moline
MRS. MILFORD JONTZ, 225 North Main, Princeton
WILLIAM RANGLES, 1305 Glenwood, Joliet
HAROLD STAHL, Enfield
MRS. INGLIS WOODARD, Catlin

Forestry

OWEN T. JAMISON, Supervisor, Shawnee National Forest, Harrisburg National Bank Building, Harrisburg
JAMES R. LYON, Technical Director, Alton Box Board Company, Alton

Horticulture (Food Crops)

MORRIS BELL, Chandlerville
H. J. HORTIK, Director of Agriculture Research, Libby, McNeill & Libby, 200 South Michigan Avenue, Chicago

General

Members of this committee, composed of representatives from the departmental

committees, act in an advisory capacity to the college administration, and are asked to serve only one year :

HARRY C. EATON, Animal Science
CURT E. ECKERT, Horticulture
EMMETT G. FRUIN, Agricultural Economics
WARREN W. JONES, Agronomy
A. FLETCHER MARSH, Forestry
ELMER J. OLSON, Cooperative Extension
A. STEPHEN PAYDON, Agricultural Engineering
AVERY A. VOSE, Dairy Science

I concur.

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

HEAD OF DEPARTMENT OF PHYSICS, CHICAGO CIRCLE

(5) The Dean of the College of Liberal Arts and Sciences recommends the appointment of Dr. Swaminatha Sundaram, presently Professor of Physics, on indefinite tenure, and Acting Head of the Department, as Head of the Department of Physics beginning September 1, 1968, at an annual salary of \$22,400 divided as follows: \$21,400 as Professor of Physics and \$1,000 as Head of the Department, on an academic-year service basis.

Dr. Sundaram has been serving as Acting Head of the Department since July 1, 1967.

This recommendation is submitted after consultation with all members of the department of the rank of assistant professor and above and with the approval of the Chancellor at the Chicago Circle campus, the Dean of the Graduate College, and the Executive Vice President and Provost.

I concur.

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

HEAD OF DEPARTMENT OF SLAVIC LANGUAGES, CHICAGO CIRCLE

(6) The Dean of the College of Liberal Arts and Sciences recommends the appointment of Dr. Nicholas Moravcevic, presently Associate Professor of Speech, as Associate Professor of Slavic Languages on indefinite tenure, and Head of the Department of Slavic Languages beginning September 1, 1968, at an annual salary of \$15,000 on an academic-year service basis, divided as follows: \$14,000 as Associate Professor of Slavic Languages and \$1,000 as Head of the Department.

The Department of Slavic Languages was authorized by the Board of Trustees on February 16, 1966.

The nomination was initiated by a search committee¹ and is made after consultation with all members of the faculty of the department of the rank of assistant professor and above. The Chancellor at the Chicago Circle campus, the Dean of the Graduate College, and the Executive Vice President and Provost endorse this recommendation.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(7) 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; W — one-year appointment subject to special written agreement; 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.

¹ Robert R. Heitner, Professor and Head of the Department of German, *Chairman*; Wilma Hoffman, Assistant Professor of Russian; Clayton Dawson, Professor of Russian and of Linguistics, Head of the Department of Slavic Languages and Literatures, Urbana; Adam Makkaï, Assistant Professor of English.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time):

Chicago Circle

1. ADELAIDE DINWOODIE, Associate Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1968, on four-fifths time (Q80), at an annual salary of \$12,800.
2. BRIAN GLUSS, Associate Professor of Quantitative Methods, College of Business Administration, for the academic year 1968-69 (Q), at a salary of \$18,000.
3. ROBERT L. HALL, Associate Professor of Anthropology, beginning September 1, 1968 (A), at an annual salary of \$15,500.
4. LOUISE HAY, Associate Professor of Mathematics, beginning September 1, 1968 (A), at an annual salary of \$15,000.
5. ROBERT L. KNIGHTEN, Assistant Professor of Mathematics, beginning September 1, 1968 (3), at an annual salary of \$9,600.
6. PER MARTIN-LOF, Visiting Assistant Professor of Mathematics, beginning September 16, 1968 (E), at an annual salary of \$10,000.
7. NEIL W. RICKERT, Associate Professor of Mathematics, beginning September 1, 1968 (A), at an annual salary of \$13,500.
8. JOHN ANTHONY SCHEY, Professor of Metallurgical Engineering, Department of Materials Engineering, beginning September 1, 1968 (A), at an annual salary of \$18,000.
9. DAVID S. SCHREIBER, Associate Professor of Physics, beginning September 1, 1968 (A), at an annual salary of \$15,000.
10. RAM R. SHARMA, Associate Professor of Physics, for the summer quarter 1968, at a salary of \$3,734, and beginning September 1, 1968 (Q), at an annual salary of \$11,200.
11. FRANK TACHAU, Associate Professor of Political Science, beginning September 1, 1968 (A), at an annual salary of \$13,500.
12. JOHN A. WEBSTER, Associate Professor of Criminal Justice, College of Liberal Arts and Sciences, beginning September 1, 1968 (A), at an annual salary of \$18,000.

Medical Center

13. RICHARD E. BEHRMAN, Professor of Pediatrics, College of Medicine, beginning July 1, 1968 (AY), at an annual salary of \$25,000.

Urbana-Champaign

14. PAUL PETER BERNARD, Professor of History, beginning September 1, 1968 (A), at an annual salary of \$16,400.
15. SIDNEY D. BROWN, Visiting Professor of History, for the academic year 1968-69 (E), at a salary of \$16,300.
16. ROBERT E. BUTTS, Visiting Professor of Philosophy, for the first semester 1968-69 (E), at a salary of \$11,000.
17. MOHAMED I. DESSOUKY, Visiting Associate Professor of Industrial Engineering, Department of Mechanical and Industrial Engineering, beginning September 1, 1968 (D), at an annual salary of \$13,000.
18. MARY ELIZABETH EDWARDS, Associate Professor of Social Work, Jane Addams Graduate School of Social Work, beginning September 1, 1968 (Q), at an annual salary of \$12,500.
19. NOA ESHKOL, Visiting Research Assistant Professor, Physical Education for Women, beginning September 1, 1968 (DY), at an annual salary of \$10,500.
20. CLYDE W. FORREST, JR., Associate Professor of Community and Urban Planning, Bureau of Community Planning, beginning June 1, 1968 (QY), at an annual salary of \$15,000.
21. KETAYUN H. GOULD, Assistant Professor of Social Work, Jane Addams Graduate School of Social Work, beginning September 1, 1968 (1), at an annual salary of \$9,200.
22. WILLIAM H. HEILES, Assistant Professor of Music, beginning September 1, 1968 (1), at an annual salary of \$10,000.
23. JIMMIE R. MONHOLON, Visiting Associate Professor of Economics, for the academic year 1968-69 (D), at a salary of \$15,400.
24. ANDREA L. PAGENKOPF, Assistant Professor of Foods, Department of Home Economics, for the academic year 1968-69, at a salary of \$9,000.

25. PAUL S. RIEGEL, Associate Dean of Student Personnel and Assistant Professor of Higher Education, beginning August 1, 1968 (DY), at an annual salary of \$16,000.
26. MICHAEL S. SHER, Research Assistant Professor of Computer Science, beginning September 15, 1968 (WY), at an annual salary of \$13,000.
27. SEYMOUR SUDMAN, Associate Professor of Marketing, of Sociology, and in the Survey Research Laboratory, beginning September 1, 1968 (AY), at an annual salary of \$20,000.
28. MANFRED WILLMS, Visiting Assistant Professor of Economics, for the academic year 1968-69 (D), at a salary of \$13,000.
29. HAROLD B. WILLSON, Visiting Professor of Germanic Languages and Literatures, for the academic year 1968-69 (D), at a salary of \$17,000.

Administrative Appointments

30. JOSEPH S. CARLSON, Director of Chicago Circle Personnel Services Office, beginning August 1, 1968 (DY), at an annual salary of \$22,500.
31. LEONARD E. GOODALL, Associate Dean of Faculties and Associate Professor of Political Science, Chicago Circle, beginning September 1, 1968 (DY), at an annual salary of \$19,000.
32. L. G. HERNECHECK, Superintendent of Buildings and Grounds, Physical Plant, Urbana campus, beginning September 1, 1968 (DY), at an annual salary of \$20,500.

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

SABBATICAL LEAVE OF ABSENCE, 1968-69

(8) In accordance with the provisions of the University of Illinois *Statutes*, I recommend that Professor Alvin S. Boyarsky, Professor of Architecture and Associate Dean of the College of Architecture and Art at Chicago Circle, be given a sabbatical leave of absence on one-half pay for the fall quarter, 1968.

Professor Boyarsky has a contract with the Studio Vista/Reinhold Publishing Company to write a book in a series by internationally known authorities. The title of his book will be "The New Urbanism: A Study of the Recent Past."

This recommendation is supplementary to the applications recommended to the Board of Trustees on March 20, April 17, and May 15, 1968.

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

RECOMMENDATION OF THE ALL-UNIVERSITY COMMITTEE ON ADMISSIONS REGARDING EVALUATION OF TRANSFER CREDIT

(9) The three Senates and the Senate Coordinating Council have approved a recommendation from the All-University Committee on Admissions regarding the evaluation of transfer credit as follows:

It is recommended that, effective September, 1970, admission of transfer students to the University of Illinois be based only on the transfer course work which is of such a nature as to prepare students to continue on to baccalaureate degree programs (or equivalent programs). Such courses are normally referred to as transfer or college parallel work. Other course work completed, such as technical courses similar in content and level to courses taught at the University, will be used in evaluation for admission only upon the request of the college where the work was completed and the recommendation of the dean of the college to which the student seeks admission.

The three Chancellors and the Executive Vice President and Provost have approved this recommendation.

I concur.

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

TUITION WAIVERS FOR DISADVANTAGED STUDENTS

(10) Each campus of the University is making a determined effort to increase the number of "disadvantaged" students—those whose class/cultural characteristics and lack of money place them at a disadvantage in competition with the majority of the students. One of the serious limitations on this effort is the lack of adequate funds to meet the financial need of these students.

To assist the University in its efforts to increase its number of disadvantaged

students, the Department of Health, Education, and Welfare has awarded an increase of \$490,000 in EOG funds to the University for 1968-69. For each student receiving an Educational Opportunity Grant, certain matching funds must be provided.

Illinois State Scholarship Commission Grants, which cover tuition and fees for undergraduate students, are available and are being counted as a part of the matching funds. However, some disadvantaged students will be admitted after the July 1 deadline for application for the Illinois State Scholarship Commission Grants. In addition, some students at the Medical Center will have completed their period of eligibility for the grants.

In order to help match the federal funds for disadvantaged students who will not be eligible for the Illinois State Scholarship Commission Grants, the Chancellors have recommended the establishment of a total of 150 (including all campuses) waivers of tuition for disadvantaged students, in the amount equal to resident tuition, to be awarded annually by the appropriate financial aid officers on each campus, effective in September, 1968. Allocation of the waivers would be made among the three campuses in accordance with relative need as recommended by the University Committee on Financial Aid to Students.

I concur.

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

NON-REFUNDABLE APPLICATION FEE

(11) The Executive Vice President and Provost, as Chairman of the University Committee on Fees, recommends the establishment of a non-refundable application fee of \$15, effective with applications for admission to terms beginning in September, 1970. This fee would be required of each applicant for admission or readmission to the University at the time he submits his application, with the exception of extramural non-degree applicants and members of the University faculty and staff, and would not be applicable on tuition and/or other fees. Graduate degree students who register in consecutive summers would be subject to the application fee only one time since they are not required to reapply each summer. It would help to discourage multiple applications and to offset in part the constantly increasing costs of processing applications. Since 1963, total applications for admission to the fall term on the three campuses have increased 58 per cent — from 26,452 to 41,730.

All of the universities operating under the jurisdiction of the Board of Governors of State Colleges and Universities and the Board of Regents now require a \$15 non-refundable application fee which may not be applied on tuition and fees. Of the state-supported universities, only Southern Illinois University and the University of Illinois presently do not require an application fee.

Among the Big Ten Universities, non-refundable undergraduate application fees which may not be applied on tuition and fees are now assessed by all institutions except the University of Michigan and the University of Illinois. Seventeen of twenty-three graduate colleges surveyed have application fees.

Procedures to identify qualified applicants who, because of extreme financial hardship could not meet the cost of the application fee — and to waive the fee in such cases — would be established by the Office of Admissions and Records and Business Office on each campus.

I recommend approval.

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

DOCTOR OF PHILOSOPHY DEGREES IN BIOLOGICAL SCIENCES, GERMAN, PHYSICS, AND PSYCHOLOGY, CHICAGO CIRCLE

(12) The Chancellor at the Chicago Circle campus recommends approval of programs leading to the degree of Doctor of Philosophy in the following fields: Biological Sciences, German, Physics, and Psychology.

The programs, in common with the doctoral proposals for Chicago Circle approved by the Board on July 26, 1967, will facilitate the accommodation of the campus to increasing demands for expanded enrollment capacity and production of college teachers. The degree candidate will be required to meet the admission standards and degree requirements set forth in catalog statements which are being filed with the Secretary of the Board for record.

The Executive Vice President and Provost concurs in this recommendation.

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

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

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

ESTABLISHMENT OF MAJOR IN CLASSICS, CHICAGO CIRCLE

(13) The Board of Trustees, on April 17, 1968, approved the establishment of a Department of Classics within the College of Liberal Arts and Sciences at Chicago Circle and the transfer of existing undergraduate degree programs from the Department of English to the new department, effective September 1, 1969.

The Chicago Circle Senate has now approved programs for the degree of Bachelor of Arts with a major in Classics and specialization in Latin language and literature or Greek language and literature.

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

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

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

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

ESTABLISHMENT OF CURRICULUM FOR THE TEACHER EDUCATION MAJOR IN ART EDUCATION, CHICAGO CIRCLE

(14) The Chicago Circle Senate has approved a recommendation of the Department of Art, College of Architecture and Art, for the establishment of a curriculum for the teacher education major in art education leading to the Bachelor of Arts degree in Art Education.

This program is intended to prepare students as artists and teachers. It provides a broad background of courses for the general education of the student, a strong concentration in the major field of art, and the professional education courses necessary to preparing to teach.

General Education	63 hours
(Language Arts and Humanities, Science/Mathematics, Social Science, Health and Physical Education)	
Professional Education	28 hours
(Education courses, including Educational Practice in the Public Schools)	
Art Field of Specialization	
Architecture and Art courses in the first two years.....	45 hours
In a major field of Design or Plastic and Graphic Arts.....	50 hours
Art Education	8 hours
Supporting areas of Art History, Design, or Plastic and Graphic Arts.....	15 hours
Total Hours Required.....	209 ¹

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

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

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

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

ESTABLISHMENT OF DEPARTMENT OF DANCE, COLLEGE OF FINE AND APPLIED ARTS, URBANA

(15) The Urbana-Champaign Senate has approved a proposal that the staff and programs in dance, presently a part of the College of Physical Education, be transferred to the College of Fine and Applied Arts as a Department of Dance, effective September 1, 1968.

¹ Including Physical Education (exclusive of Military Science).

Under the proposed transfer, both the degree of Bachelor of Arts in Dance (concerned with dance as a performing art) and the degree of Bachelor of Science in Dance (concerned with public school teaching) would be transferred to the new department.

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

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation.

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

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

**MERGER OF THE DEPARTMENTS OF INDUSTRIAL ADMINISTRATION,
MARKETING, AND THE GRADUATE SCHOOL OF
BUSINESS ADMINISTRATION, URBANA**

(16) The Urbana-Champaign Senate has approved a recommendation from the College of Commerce and Business Administration for the merging of the Department of Industrial Administration, the Department of Marketing, and the Graduate School of Business Administration into the Department of Business Administration, effective September 1, 1968.

The recommendation, originally proposed by a committee appointed to explore the possible reorganization of the College, was approved unanimously by the faculty of the College and was approved by the faculty members of the units concerned and by the Dean of the College.

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

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

I recommend approval.

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

REVISION OF THE CURRICULA IN ARCHITECTURE, URBANA

(17) The Urbana-Champaign Senate has approved a recommendation from the Department of Architecture, College of Fine and Applied Arts, that the current five-year undergraduate curriculum (leading to the degree of Bachelor of Architecture) and the graduate curricula (leading to the degrees of Master of Architecture and Master of Science in Architectural Engineering) be replaced by a four-year undergraduate curriculum in architectural studies leading to the degree of Bachelor of Science in Architectural Studies and a two-year graduate curriculum leading to the degree of Master of Architecture.

The proposed revision recognizes the rapidly changing role of the architect in the urban complexes of today and is designed to accomplish three major objectives:

1. To provide a better and more extensive background of general education as a basis for understanding the enlarged role of the architect and urban designer in today's society.
2. To provide a basic four-year education in architectural studies which would provide a sound foundation for those who are qualified and desire to continue with professional study or equip students not wishing to continue with architecture as a profession to enter several avenues of activity in the general domain of architecture, urban planning, and the building industry at the semi-professional level.
3. To enable students who are qualified and interested to continue with two additional years of professional study in architecture and urban design at the graduate level and to provide for a large degree of flexibility in the selection of special fields of concentration such as architectural design, urban design, architectural administration and building construction, architectural structures, environmental technology, architectural history and the preservation of historic monuments.

The degree, Master of Architecture, granted upon satisfactory completion of this curriculum, will be the professional degree in architecture.

These proposed revisions, which are the result of several years of study by the department, are similar to those being implemented in numerous other schools of architecture and parallel the general attitude of architectural educators in this country.

The date proposed for the beginning of the new curriculum is September, 1969. However, it is intended that the necessary changes in curricula, staff, and space will be spread over a period of approximately six years.

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

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

I recommend approval.

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

FOREIGN LANGUAGE REQUIREMENT FOR THE PH.D. DEGREE, URBANA

(18) The Urbana-Champaign Senate has approved a recommendation for change in the foreign language requirement for the Ph.D. degree as follows:

Any foreign language requirement for the degree of Doctor of Philosophy shall be determined by the individual department, division, or faculty jointly administering a program. Departments, divisions, and faculty jointly administering a program shall report changes in the language requirement to the Graduate College. Changes will be effective for students taking preliminary examinations after final approval by the Board of Trustees and report of the change to the Graduate College.

The Chancellor, the Dean of the Graduate College, and the Executive Vice President and Provost concur in this recommendation.

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

I recommend approval.

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

RECOMMENDATIONS CONCERNING COURSE AND CURRICULUM MODIFICATION AND PROFICIENCY EXAMINATION, URBANA

(19) The Urbana-Champaign Senate has adopted two proposals of its Committee on Educational Policy which are reported to the Board as a matter of record. They consist, in part, of recommendations designed to promote flexibility and responsiveness on the part of colleges and departments in meeting students' special requirements.

Course and Curriculum Modification

Discussions between faculty members and students, especially in the areas of increased freedom of choice for students in curriculum management and increased flexibility to meet special needs of students, have led to the following proposals:

1. The faculty of each department is urged to establish a special course for independent study, for experimentation, or for seminar on topics not treated by regularly scheduled courses. Requests for initiation of the course and suggestions for areas of study may be made by students; the course may also be initiated by faculty members. It may be offered with approval of the faculty member involved and the department head.
2. The colleges are urged to treat formal curriculum requirements with sufficient latitude to permit the development of individualized programs while maintaining those aspects of the curriculum which are indispensable to the area of specialization being pursued. No prior approval of the Senate shall be required for such modifications. Faculties may establish a modified curriculum for special groups of students or a student may initiate a request for curriculum modification.

Proficiency Examinations

After study of the present use of proficiency examinations and consideration of extension of their use, the Committee found that such examinations, under proper safeguards, are a valid and desirable part of the total educational program of a university, that the present program for entering freshmen appears sound and adequate, and that present problems with the program stem from inconsistent and uneven execution. However, since the Committee feels that the wide variance in opportunity for use of proficiency examinations make it important that administra-

tion of such examinations reside primarily within the department, it recommends that the dean of each college request a faculty group to study this matter. In those colleges and departments in which expansion of use of such examinations seems desirable and possible, appropriate mechanism for administration and evaluation should be developed. The Committee on Educational Policy would consider adoption of campus-wide policies and procedures upon receiving reports from each dean concerning present and proposed practices of the colleges.

These recommendations have the endorsement of the Chancellor at the Urbana-Champaign campus. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

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

CHANGE IN TITLE OF LEGAL COUNSEL

(20) Section 46 of the University *Statutes* reads as follows:

"The Legal Counsel shall be appointed biennially by the Board of Trustees on the nomination of the President. He shall serve as legal adviser to the Board of Trustees, to the President, and to other administrative officers of the University. He shall represent the University and the Board of Trustees in all legal proceedings, unless otherwise provided."

To meet increasing demands and to accommodate the transition to the chancellorship system, members of the Legal Counsel staff are now located at each campus on a full-time basis. They perform the day-to-day functions of the Office and are directly available to advise the Chancellor and other officers of the campus in legal matters. With the concurrence of the Legal Counsel and the Chancellors, I am proposing the following to be effective immediately (with the substance to be later incorporated into formal amendments of the Statutes and General Rules):

1. The present title "Legal Counsel" will be changed to "University Counsel."
2. For each campus the University Counsel, after consultation with the Chancellor, may designate a Legal Counsel who will also be an Associate University Counsel. Each campus Legal Counsel will report to the University Counsel and be his representative on the designated campus in legal matters. Under the general direction of the University Counsel, the campus Legal Counsel will serve as legal adviser to the Chancellor and to other administrative officers of the campus.

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

REORGANIZATION OF THE STATISTICAL SERVICE UNIT

(Modification of *The General Rules Concerning University Organization and Procedure*)

(21) With the concurrence of the three Chancellors, the Executive Vice President and Provost has recommended that the name of the Statistical Service Unit and the organization of its functions be changed, effective July 1, 1968, through the establishment of the following offices:

University Office of Administrative Data Processing
Chicago Circle Office of Administrative Data Processing
Medical Center Office of Administrative Data Processing
Urbana-Champaign Office of Administrative Data Processing

The present Director of the Statistical Service Unit, Mr. John F. Chaney, will continue as Director of the University Office of Administrative Data Processing. He will report to the Executive Vice President and Provost and will continue to have responsibility for administrative data processing for the entire University. In general, the University Office of Administrative Data Processing will be concerned with University-wide policies and procedures relative to methodology in information processing, the development of program statements for University-wide data processing systems, standards and procedures for the utilization of data processing services, and systems and program documentation.

Each of the campus Offices of Administrative Data Processing will be headed by a director who will report to the Director of the University Office and will be the latter's campus representative in data-processing affairs. It will be the responsibility of the campus director and his office to provide the data-processing services required for administrative purposes by the Chancellor, in accordance with priorities to be determined by the Chancellor. The campus office will also provide such

data-processing services related to campus operations as might be required for University-wide administrative purposes.

The foregoing changes constitute a modification of *The General Rules Concerning University Organization and Procedure* which currently contains the following statement concerning the Statistical Service Unit:

"Sec. 4. The Statistical Service Unit shall supervise, operate, and maintain data-processing equipment for the benefit of the University. The primary responsibility of this Unit shall be to serve the Business Office, the Office of the Dean of Admissions and Records, and the Bureau of Institutional Research. When possible, it shall serve other operational units within the University and shall provide facilities and technical assistance in the prosecution of various University research projects.

"On recommendation of the Vice-President and Provost, and on nomination of the President, the Board of Trustees shall appoint the Director of the Statistical Service Unit."

I have approved these administrative changes, designed to reorganize the Statistical Service Unit in the light of the establishment of the chancellorship system, and recommend approval of appropriate modifications in the *General Rules* by the Board of Trustees.

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

MODIFICATION OF GENERAL RULES RELATING TO PAYMENT OF TEACHING ASSISTANTS

(22) Section 26(j) of *The General Rules Concerning University Organization and Procedure* provides that teaching assistants "shall be compensated for each academic year of service in ten installments, of which the first and last shall be one-half installments, and the other eight shall be full installments equal to one-ninth of the annual rate." This method was developed because a large percentage of teaching assistants was employed during the summer as research assistants. However, because of the budgetary situation with respect to research grants and contracts, fewer teaching assistants will be employed during the summer as research assistants. Hence, in the future, it is proposed to offer teaching assistants an option — to receive their compensation in ten installments, as in the past, or in twelve equal installments.

The President recommends, with the concurrence of the appropriate administrative officers, that the rules relating to the payment of teaching assistants be modified to read as follows:

"Teaching assistants may be compensated for each academic year of service in ten installments of which the first and last shall be one-half installments and the other eight shall be full installments equal to one-ninth of the annual rate. Teaching assistants may elect to receive their compensation for each academic year of service in twelve equal installments."

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

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

(23) On January 17, 1968, the Board of Trustees provisionally approved a proposal for the reorganization of the administration of graduate education and research which involved revision of Sections 16, 17, 18; 25(e), (f), and (g); and 20(c) of the *University Statutes*.

The Medical Center, Chicago Circle, and Urbana-Champaign Senates have now concurred in the proposed amendments, subject to a change in Section 18(b) which was recommended by the Senate Coordinating Council and has now been ratified by the three Senates.

As revised by the Senate Coordinating Council, Section 18(b) would read as follows. (New language is underlined; language to be deleted is in parentheses.)

(b) (Staff members of such units) Persons shall be appointed to the staff of such special units by the Board of Trustees on the recommendation of the Executive Committee, (and) the Dean of the Graduate College, and the Chancellor, and on the nomination of the President. Appointments (which

carry) of persons who already have academic rank and title indicative of departmental association shall be made only after consultation with the department concerned. Appointments which carry academic rank and title indicative of departmental association of persons who do not already have departmental association shall be made only after concurrence of the department concerned.

The remainder of the suggested amendments to Section 18 as well as the suggested amendments to Sections 16, 17; 25(e), (f), and (g); and 20(c) remain as they appear in the statement which accompanied the January 17, 1968, Board item, minutes pages 885-887.

I recommend the final approval of the amendments as revised.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(24) After review by the Committees on Nonrecurring Appropriations at the Urbana-Champaign and the Chicago Circle campuses, the respective Chancellors recommend the following appropriations from the funds indicated:

Urbana-Champaign General Reserve

College of Liberal Arts and Sciences:

Department of Chemistry and Chemical Engineering — equipment to match funds received for a grant from the National Science Foundation under the Instructional Scientific Equipment Program.....	\$ 19 270 00
Library — equipment for the Commerce Library and the Special Languages Library	85 946 00
Renovation and remodeling for which funds are assigned to the Physical Plant Department:	
Balance of the cost for the construction of the Nursery Building (a part of the development of the Swine Research Center for the Department of Animal Science).....	100 000 00
Balance of the cost to remodel Engineering Hall for the Engineering Library	45 540 00
Balance of the cost to remodel the Television Studio to provide color television studio.....	140 000 00
<i>Total, Urbana-Champaign General Reserve.....</i>	<i>\$390 756 00</i>

Chicago Circle General Reserve

Assignments to match funds received for grants from the National Science Foundation under the Instructional Scientific Equipment Program:

College of Engineering:	
Department of Materials Engineering.....	17 100 00
Department of Physics.....	9 600 00
College of Liberal Arts and Sciences:	
Department of Chemistry.....	10 100 00
Graduate College:	
Research Board — to supplement funds to support organized research	12 500 00
Renovation and remodeling for which funds are assigned to the Physical Plant Department:	
Remodeling in the Science and Engineering Laboratories for the Department of Biological Sciences.....	13 000 00
<i>Total, Chicago Circle General Reserve.....</i>	<i>\$ 62 300 00</i>
<i>Grand Total.....</i>	<i>\$453 056 00</i>

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

I recommend approval.

On motion of Mr. Hughes, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

**CONTRACT FOR PHASE II, SITE LANDSCAPE WORK,
CHICAGO CIRCLE**

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Lawrence & Ahlman Inc., Arlington Heights, the low base bidder, for the sum of \$216,520 for furnishing material and labor for landscape work which is a part of Phase II construction at the Chicago Circle campus.

Funds are available in the Universities Building 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. Grimes, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

**CONTRACT FOR RADIATION SAFETY CONSULTING SERVICES,
CHICAGO CIRCLE**

(26) The Chancellor at Chicago Circle and the Vice President and Comptroller recommend the award of a contract to Health Physics Associates Ltd., Highland Park, consultants in radiation safety, for radiation consulting service to include the following functions:

Review of all proposals for new uses of radiation or radioactive material from the viewpoint of safe working conditions according to current regulations and recommendations; to assure suitable storage areas in accordance with existing license held by the University; to conduct routine radiation surveys and source leak tests; supervise receipt, shipment, and storage of radioactive materials; supervise decontamination of all spills or personal contamination; disposal of radioactive wastes and monitoring pertinent records; also to assure compliance with "Laser Safety Regulations" of the State of Illinois Department of Public Health; review all present and establish all subsequent operating and record keeping procedures in compliance with regulations and recommendations of the Atomic Energy Commission, State of Illinois Department of Public Health, United States Public Health Service, National Committee on Radiation Protection and any other regulations pertinent to radiation safety applicable to the University of Illinois.

The fee will be based on \$175 per day for each day of consultation; emergency calls required to be compensated on the basis of \$25 per hour with a \$50 minimum charge; special reports or research will be based on a fee of \$25 per hour. The estimated total expenditure is \$9,100 for the period August 1, 1968, through June 30, 1969, with an option to renew on an annual basis, subject to availability of funds.

I concur.

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

**AWARD OF CONTRACT FOR REPAIR OF SIDEWALKS, STREETS,
CURBS, AND GUTTERS, MEDICAL CENTER**

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract, subject to release of funds, in the amount of \$22,879.50 to Chas. H. Myers, doing business as Chas. A. Myers & Sons, Chicago, the low bidder, for repair of sidewalks, streets, curbs, and gutters at the Medical Center campus.

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. Grimes, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

**CONTRACTS FOR REMODELING IN RESEARCH AND LIBRARY UNIT
DENTISTRY-MEDICINE-PHARMACY BUILDING, MEDICAL CENTER**

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling Rooms 256 and 258 in the Research and Library Unit, Dentistry-Medicine-Pharmacy Building at the Medical Center campus, the award in each case being to the low bidder:

General — Mutual Contracting Company, Chicago.....	\$ 9 029 00
Plumbing — Peter H. Smith Company, Chicago.....	1 880 00
Heating and Process Piping — Crown Temperature Engineers, Inc., Chicago.....	1 697 00
Ventilation — Crone Associates, Inc., Chicago.....	2 222 00
Electrical — Divane Bros. Electric Co., Chicago.....	2 750 00
Laboratory Equipment — J. J. Lane Equipment Co., Chicago.....	6 400 00
<i>Total</i>	<u>\$23 978 00</u>

The work will consist of minor demolition; installation of new metal partitions, new laboratory furniture, new lighting and air conditioning to provide clinic and research laboratory space for the Center for Craniofacial Anomalies.

Funds for this work are available from the Center's trust accounts.

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, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

**CONTRACT FOR CONSTRUCTION OF WATER DISTRIBUTION
SYSTEM IMPROVEMENTS, URBANA**

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract, subject to release of funds, to Illini Plumbing and Heating Inc., Champaign, the low bidder, for the sum of \$38,418 for the base bid (\$30,702) plus alternate W-3 (\$7,716). The work will consist of construction of water mains for water service and fire protection to the State Geological and Natural History Survey Complex and Metal Building Area, which is located south of St. Mary's Road and west of First Street Road, Champaign.

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. Hahn, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

**CONTRACTS FOR CONSTRUCTION OF TELEVISION
STUDIO ADDITION, URBANA**

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for construction of

an addition to the Television Studio, Urbana, the award in each case being to the low bidder for base work and deductive alternates:

General Work — C. A. Petry & Sons, Inc., Champaign.....	\$132 200 00
Plumbing Work — David W. Reichard Plumbing & Heating Co., Inc., Urbana	8 155 00
Heating and Air Conditioning Work — David W. Reichard Plumbing & Heating Co., Inc., Urbana.....	43 110 00
Ventilating Work — Petry Roofing and Sheet Metal Co., Champaign	29 896 00
Electrical Work — Downtown Electric, Urbana.....	67 500 00

Since David W. Reichard Plumbing & Heating Co., Inc., Urbana, is the low bidder for both plumbing work and for heating and air conditioning work, it is also recommended that these awards be combined in a single contract.

It is further recommended that \$140,000 be assigned from the Urbana-Champaign General Reserve. The balance of the 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 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. Jones, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

CONTRACTS FOR RELOCATION OF OPTICAL TELESCOPE, URBANA

(31) The President of the University, with the concurrence of appropriate administrative officers, recommends that construction contracts be awarded to the following low bidders for the relocation of the South Observatory on a site approximately thirty-five miles southeast of the Urbana-Champaign campus in Douglas County:

General — M. L. Meneley, Pesotum.....	\$20 404 00
Electrical — Fred Biggs Electric, Mattoon.....	2 470 00

Funds are available in state capital appropriations to the University 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, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

CHANGES IN FINANCING CONSTRUCTION OF THE INTRAMURAL- PHYSICAL EDUCATION BUILDING, URBANA

(32) The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Illinois Building Authority be relieved of the responsibility for financing and constructing the Intramural-Physical Education Building.

On June 18, 1968, the Illinois Building Authority received bids for the construction of this project, and the schedule of the bids received is being filed with the Secretary of the Board for record.

The low bidder is Kuhne-Simmons Co., Inc., Champaign, with a net bid, including recommended alternates, of \$8,760,000 (the total of the base bid of \$8,976,000 less deductive Alternates 1 through 16, which total \$216,000). Proposals were also received from:

George A. Fuller Company, Inc., Chicago
McCarthy Brothers Construction Company, St. Louis, Missouri
Turner Construction Company, Chicago
C. Iber and Sons, Inc., Peoria

While the bids received on the Intramural-Physical Education Building exceeded the cost consultant's estimate, the previously announced proposed increase

in student fees of \$18 per semester per student will still be adequate to finance both this project and the Women's Gymnasium Addition. This is possible because of receipt of a federal grant. However, as the funds to be borrowed on the Intramural-Physical Education Building will exceed the amount which has been declared in the public interest for Illinois Building Authority financing, and in view of the desire to curtail the expenditure of state appropriations, it is proposed that the project be financed and constructed other than by the Illinois Building Authority. It is desired to arrange for financing through the Foundation or through University revenue bonds, whichever is feasible. In either event, approval of the State Board of Higher Education will be required for financing the project as a "noninstructional facility."

Accordingly, it is recommended that:

1. Approval be requested from the State Board of Higher Education for treatment of the Intramural-Physical Education Building as a "noninstructional facility." A copy of the application required by the Board of Higher Education is being filed for record in the Office of the Secretary.
2. The Illinois Building Authority be requested to:
 - a. Terminate the interim lease dated December 1, 1967, on project IBA-75-15.
 - b. Assign to the University of Illinois Foundation, or to the University (as determined by the financing), all contracts relating to this project which were previously assigned to the Illinois Building Authority by the University.
 - c. Assign the bids for this project received on June 18, 1968, to the University of Illinois Foundation or to the University (as determined by the financing).
3. The University of Illinois Foundation be requested to finance and construct this project and lease it to the University at a rental in an amount sufficient to liquidate the debt service payments. Concurrently, the University will explore the feasibility of financing the project through revenue bonds. When the preferred method of financing is identified, further action by the Board or the Executive Committee may be necessary.
4. A student service charge for use of the Intramural-Physical Education Building and the Women's Gymnasium Addition projects be assessed at the rate of \$18 per student per semester beginning with the semester following the date of substantial completion of the Intramural-Physical Education Building, which is presently estimated to be September, 1970.

On motion of Mr. Grimes, these recommendations were 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

REQUEST TO ILLINOIS BUILDING AUTHORITY TO TRANSFER TITLE TO LAND FOR PARKING STRUCTURE, URBANA

(33) In accord with the approval of the Committee on Buildings and Grounds on April 17, 1968, the University is planning the construction of a parking structure at the Urbana campus to be located on a portion of the block bounded by Sixth, Daniel, Fifth, and John Streets. This structure will be financed by income from the parking program at the Urbana campus and by the sale of revenue bonds by the University.

Within this site, the Illinois Building Authority in 1964 purchased 507 East John Street, Champaign, for \$65,000 and 509 East John Street, Champaign, for \$53,500 (total cost, \$118,500). Under the lease dated March 20, 1964, between the Illinois Building Authority and the University, land costs for the Urbana campus totaling \$1,000,200 (including the purchase of 507 and 509 East John Street) were financed by the Authority. The University is scheduled to make rental payments totaling \$1,857,856. Through September 1, 1967, the University has paid \$331,681 in rentals.

Before construction can begin, it will be necessary to have title to the land owned by the Authority transferred to the University. In accordance with Paragraph 9 of the lease, sufficient rental payments have been made to request transfer at this time.

Accordingly, 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 Illinois Building Authority to transfer title to 507 and 509 East John Street, Champaign, Illinois, to the University.

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

**RELEASE AND GRANT OF EASEMENTS TO MEDICAL CENTER
STEAM COMPANY, MEDICAL CENTER**

(34) The site for the Administrative Office Building on the Medical Center campus is presently traversed by two easements held by the Medical Center Steam Company, for a steam distribution tunnel and certain conduits and pipes.

In order to permit construction of this building, it will be necessary to secure the release of these easements and to grant to the Medical Center Steam Company an alternate easement adjacent to Wood and Polk Streets for relocating the existing underground steam distribution facilities. The Medical Center Steam Company has agreed to the release of the present easements and the granting of the new easement. The construction of the new facilities will be financed through the Medical Center Steam Company.

The President of the University, with the concurrence of the appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized to execute, acknowledge, and deliver such agreement, grant instruments, and other documents as may be necessary to effectuate release of the existing easements and conveyance of the alternate easement, and further recommends adoption of the following resolution.

Resolution

Be It, and It Is Hereby, Resolved by The Board of Trustees of the University of Illinois that the Comptroller and the Secretary of this public corporation be, and they hereby are, authorized and empowered, for and on behalf of, and in the name of, this public corporation, to make, execute, acknowledge and deliver an Agreement and Grant of Easement to and in favor of Medical Center Steam Company granting said Grantee and easement through, in, under and across the following described premises, to wit:

That part of the block bounded by Polk Street, Taylor Street, Wood Street, and Hermitage Avenue as follows:

That part lying West of a line drawn 3 feet 0 inches East of and parallel to the East line of Wood Street, from the North wall of the existing valve chamber, said point being 150 feet 6½ inches South of the South line of Polk Street, to a point 61 feet 0 inches South of the South line of Polk Street; also that part lying Northwesterly of a line drawn from a point 3 feet 0 inches East of the East line of Wood Street and 61 feet 0 inches South of the South line of Polk Street to a point 5 feet 6 inches South of the South line of Polk Street and 35 feet 0 inches East of the East line of Wood Street, excepting therefrom that part now occupied by the Electric manhole and electric duct lines; also that part lying North of a line drawn 5 feet 6 inches South of and parallel to the South line of Polk Street, from a point 35 feet 0 inches East of the East line of Wood Street, to a point 100 feet 0 inches West of the West line of Hermitage Avenue; also that part lying North of a line drawn 4 feet ½ inch South of and parallel to the South line of Polk Street, from a point 100 feet 0 inches West of the West line of Hermitage Avenue to a point 7 feet 6 inches West of the West line of Hermitage Avenue; also that part lying East of a line drawn 7 feet 6 inches West of and parallel to the West line of Hermitage Avenue from a point 4 feet ½ inch South of the South line of Polk Street, to a point 22 feet 6 inches South of the South line of Polk Street; all in the City of Chicago, County of Cook, and State of Illinois;

for use by said Grantee to construct, install, prepare, equip, operate, maintain, repair and use a steam distribution tunnel and valve chamber and the necessary appurtenant facilities thereto; for so long as said easement shall be used by said Grantee for said purposes; in consideration of said Grantee releasing all right, title and interest, including any easement rights, it may have in and to the site upon which the Administrative Office Building at the Medical Center Campus will be constructed; and to make, execute, acknowledge and deliver, with the approval of the Legal Counsel, any and all such documents and instruments as may be necessary to accomplish such purposes.

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

AGREEMENT WITH CITY OF CHAMPAIGN FOR CAMPUS DISTRICT LIGHTING IMPROVEMENTS, CHAMPAIGN

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and Secretary to execute an agreement with the city of Champaign, subject to release of funds, to share in the cost of lighting improvements for: Armory Avenue from Fourth Street to Sixth Street; Chalmers Street from Fourth Street to Sixth Street; Daniel Street from Fourth Street to Sixth Street; John Street from Fourth Street to Sixth Street; and Fifth Street from Green Street to Armory Avenue, Champaign.

The City plans to finance this work by creating a local improvement district through which all of the costs are to be assessed to abutting properties' frontage. The total cost of the improvement is estimated to be \$66,000. Based on the University ownership of property in the five streets involved, the cost to the University will be approximately \$35,000.

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

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, Mr. Page, Governor Shapiro, Dr. Weatherly.

AGREEMENT FOR FURNISHING SERVICES AND COMMODITIES TO THE CHAMPAIGN REGIONAL STATE OFFICE BUILDING, CHAMPAIGN

(36) The Champaign Regional State Office Building, now being constructed through the Department of Children and Family Services of the State of Illinois, will be ready for occupancy about September 1, 1968. In view of its location on the Urbana-Champaign campus¹ and in an effort to promote efficiency within state operations, the Director of the Department of Children and Family Services has requested that certain services and commodities be furnished to the Champaign Regional State Office Building on a fee basis.

The services to be rendered include building and grounds maintenance, fire protection, security and watch services, and automotive services. Commodity service would include purchases from the Physical Plant, Chemistry, Office Supply, Central Foods, and South Garage Stores. All services and commodities furnished by the University will be billed to the Department of Children and Family Services on the basis of cost plus established mark-ups to cover overhead and administrative costs.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, requests authorization to enter into an agreement with the Department of Children and Family Services, State of Illinois, as outlined above.

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

PURCHASES

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the

¹ The building will be located on First Street Road south of St. Mary's Road.

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

Recommended \$ 231 349 78

From Institutional Funds

Authorized..... 8 114 00

Recommended 897 695 96

Total..... \$ 905 809 96

Grand Total..... \$1 137 159 74

A complete list of purchases, 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 purchase authorized by the President was approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(38) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Director of Purchases in amounts of \$5,000 to \$7,500. A copy of this report is filed with the Secretary.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(39) 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>
Chicago City College, Woodrow Wilson Campus	Strengthening student personnel services and curricula in two-year developing institutions	\$ 17 469 00
Educational Products Information Exchange Institute	Development of techniques for gathering information about school settings	40 675 00
Penn Central Transportation System	Development of a model to describe stresses in rail under a moving load to investigate rail shells	8 500 00
	A simulation model of ballast support and the modulus of track elasticity	8 000 00
State of Illinois, Constitution Study Commission	Holding and organizing of a constitutional convention	25 000 00
State of Illinois, Department of Mental Health	Neurochemical correlates of early brain damage and alterations in early experience	54 086 00
State of Illinois, Department of Public Health	Nurses training program	9 104 00
The United Nations Educational, Scientific, and Cultural Organization	International summer seminar for hydrology professors	8 000 00
United States Air Force:		
AFOSR-68-1584	Electrostatic — inertial containment diagnostics	80 273 00
AFOSR-68-1585	Detonative mach stems	27 221 00
AFOSR-68-1599	Point defects in cesium chloride ordered alloys and other intermetallic compounds	42 430 00
United States Department of Health, Education, and Welfare:		
OEG-0-8-051319-3626 (085)	Development of aptitude and achievement measures for trade and technical education	99 998 00
OEG-0-8-081612-4257 (042)	NDEA institute for advanced study for teachers of disadvantaged youth	60 642 00
United States Department of Transportation, Federal Railroad Administration	Design of tunnel liners for high speed ground transportation	60 000 00
Total		\$541 398 00

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
National Aeronautics and Space Administration NGR-14-005-103	Physiological and engineering study of advanced thermoregulatory systems for extra vehicular space suits	\$ 33 735 00
State of Illinois, Department of Mental Health	Teaching and learning of psychiatric interviewing	17 658 00
United States Air Force F 19628-67-C-0028-P002	Theoretical study to investigate the response of the ionosphere to a solar eclipse	20 733 00
United States Atomic Energy Commission:		
AT (11-1)-1199	Rainout of radioactivity in Illinois	6 007 00
AT (11-1)-1601	Mobilization of radioactive emitters from bone	99 463 00
United States Department of Agriculture 12-14-100-5665 (81)	Plant pest control	6 000 00
United States Navy:		
Nonr-3985 (06)	Micromechanical mechanisms in organic solids	62 080 00
Nonr-3985 (09)	Engineering properties of deep sea sediments	91 600 00
Total		\$337 276 00

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber and DeAtley, Inc.	Cost-plus contracts: general	Armory 1107 West Green Street Library Music Building 12 500 00 6 000 00 12 151 00
Cool-Rite Refrigeration	Cost-plus contract: heating and ventilation	Electrical Engineering Building 8 200 00
Fries Walters Co.	Cost-plus contract: electrical	Medical Center parking lot 15 000 00
George S. Grimmer & Co.	Cost-plus contract: acoustical tile work	Engineering Hall 12 000 00
The Nu-Way Contracting Corp.	Cost-plus contract: plumbing	First Unit Dentistry-Medicine-Pharmacy Building Parking Lot #E 1 5 801 00 5 000 00
Simpson Construction Co.	Cost-plus contract: general	First Unit Dentistry-Medicine-Pharmacy Building 6 100 00
Total		\$87 752 00

Summary

Amount to be paid to the University.....	\$878 674 00
Amount to be paid by the University.....	87 752 00

This report was received for record.

EMPLOYMENT OF AUDITORS

(40) The Board of Trustees, on February 16, 1966, approved the employment of Arthur Andersen & Co. for the audit of the year ended June 30, 1966, with the intention that the employment would be continued for a total of five years. The audit report is made jointly with the Board of Trustees and the Auditor General who must approve the arrangements. The Auditor General pays one-half of the cost of the audit of the University and its allied organizations out of funds appropriated to his office for that purpose.

Arthur Andersen & Co. has indicated its willingness to undertake the appointment with the understanding that the charges will be made at the prevailing hourly rates for audits for colleges and universities, plus cash expenses, and with the further understanding that the aggregate charges will not exceed the following amounts, one-half of which will be paid by the Auditor General:

	<i>Proposed Maximum</i>
University of Illinois (including reports on revenue bond funds).....	\$37 860 00
State Universities Retirement System of Illinois.....	3 540 00
University of Illinois Foundation.....	3 822 00
University of Illinois Alumni Association.....	2 380 00
University of Illinois Athletic Association including Retirement System	3 415 00
	\$51 017 00

The maxima are the same as those which were in effect for the audits of the year ended June 30, 1967.

The Auditor General concurs in these recommendations.

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

INVESTMENT REPORT For the Month of May, 1968

Report of the Finance Committee

(41) The Finance Committee reported the following changes in investments of endowment funds:

Miller

Sales:

\$44 000 Commercial Credit demand notes.....	\$ 44 000 00
25 000 Ford Motor Credit demand notes.....	25 000 00
25 000 General Motors Acceptance demand notes.....	25 000 00
20 000 International Harvester demand notes.....	20 000 00
43 000 Sears Roebuck demand notes.....	43 000 00
20 000 Transamerica Financial demand notes.....	20 000 00
1,000 shares Chrysler Corporation common stock.....	64 888 28
800 shares Gulf Oil Company common stock.....	57 436 46
1,000 shares Household Finance Corporation common stock....	35 827 97
1,071 shares Standard Oil Company of California common stock	64 921 10
600 shares Union Carbide common stock.....	26 282 68

Purchases:

\$41 000 Commercial Credit demand notes.....	\$ 41 000 00
91 000 Ford Motor demand notes.....	91 000 00
25 000 General Motors Acceptance Corp. demand notes.....	25 000 00
25 000 International Harvester demand notes.....	25 000 00
43 000 Sears Roebuck demand notes.....	43 000 00
25 000 Transamerica Financial demand notes.....	25 000 00
500 shares First National City Bank of New York common stock	32 750 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:

Current Funds

Ford Foundation Nonwestern Programs

Purchase:

\$100 000 U.S. Treasury 6 per cent notes due 8/15/69.....	\$ 100 000 00
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Restricted (Chicago Circle)

Purchases:

\$ 69 000 General Motors Acceptance notes due 10/2/68.....	69 000 00
250 000 First National Bank of Chicago Certificate of Deposit due 12/31/68.....	250 000 00

Restricted Group

Purchases:

\$ 500 000 Continental Illinois National Bank Certificate of Deposit due 8/16/68.....	500 000 00
250 000 Hallmark Cards notes due 8/16/68.....	246 041 67
1 000 000 Beneficial Finance notes due 9/3/68.....	980 666 67
1 000 000 Commercial Credit notes due 9/3/68.....	981 770 83
500 000 Federal National Mortgage Association notes due 12/16/68.....	482 147 92
1 000 000 Northern Trust Certificate of Deposit due 2/17/69....	1 000 000 00
1 500 000 First National Bank of Chicago Certificate of Deposit due 3/4/69.....	1 500 000 00

*Construction Funds**Bonds of 1964 Auxiliary (Medical Center)*

Purchase:
\$130 000 U.S. Treasury bills due 5/23/68..... 129 601 88

Dentistry-Medicine-Pharmacy Auxiliary (Medical Center)

Purchase:
\$20 000 U.S. Treasury bills due 5/23/68..... 19 938 75

Orchard Apartments

Sale:
\$55 000 U.S. Treasury bills due 11/30/68..... 53 205 75

Union (Chicago Circle)

Purchase:
\$10 000 U.S. Treasury bills due 7/11/68..... 9 916 31

*Sinking Funds**Dentistry-Medicine-Pharmacy Reserve (Medical Center)*

Purchase:
\$19 000 U.S. Treasury bills due 9/26/68..... 18 588 55

Illini Union and Health Center

Purchase:
\$18 000 U.S. Treasury 6 per cent notes due 8/15/69..... 18 000 00

This report was received for record.

PUBLICITY SERVICES FOR ASSEMBLY HALL, URBANA

(42) The President of the University, with the concurrence of appropriate administrative officers, recommends continuation of the services of Herbert J. Dotten, Promotional Manager, Park Forest, for preparation of promotional material and for professional counsel for programs in the Assembly Hall during the period from August 19, 1968, through June 18, 1969, for a total fee of \$13,000.

The costs of these services will be charged to the operating budget of the Assembly Hall.

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, Mr. Page, Governor Shapiro, Dr. Weatherly.

ANTI-TRUST LITIGATION

(43) The University has purchased substantial amounts of enameled cast iron plumbing fixtures and vitreous china plumbing fixtures, manufactured or distributed by firms against whom the United States Government has instituted anti-trust proceedings. The University has also purchased substantial amounts of gypsum wallboard, manufactured or distributed by firms who may have been engaged in an unlawful combination or conspiracy or in an unreasonable restraint of interstate trade or commerce in violation of federal statutes. Under the applicable anti-trust laws, the University may be entitled to recover damages on account of such purchases.

The Vice President and Comptroller and the Legal Counsel recommend that they be authorized to take necessary and appropriate action on behalf of the University to preserve and enforce any rights of the University which may have arisen from violations of federal anti-trust laws by said manufacturers or distributors, including authority to institute and prosecute, in the name and on behalf of The Board of Trustees of the University of Illinois, such proceedings in a court of competent jurisdiction, and to employ such special legal counsel and others as may be deemed necessary or desirable.

I concur.

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

AUTHORIZATION FOR EXECUTIVE COMMITTEE TO ACT

(44) The University is now negotiating for the acquisition of various parcels of real estate needed for the University's educational purposes. The necessity for action on such acquisitions may become urgent, and, hence, it may not be possible to postpone action to the next regular meeting of the Board of Trustees (presently set for September 18, 1968).

In addition, the Illinois Building Authority may ask the University to make specific requests for award of contracts on bids to be received by the Authority on University projects. The Authority may also require the University to adopt specific resolutions transferring jurisdiction of land to and leasing facilities from the Illinois Building Authority, prior to the Authority entering into construction contracts.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that, pursuant to Article IV, Section 3, of the By-Laws, the Board of Trustees authorize the Executive Committee of the Board to take action at any time prior to the next regular meeting of the Board on transfers of jurisdiction to and leases from the Illinois Building Authority and any other matter relating to the lease, sale, purchase, or other acquisition, by or for the University, of real estate, including authority to exercise the right of eminent domain and to institute condemnation proceedings.

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

PROVISIONAL CODE OF CONDUCT FOR PERSONS EMPLOYED ON THE STAFFS OF STATE OPERATED INSTITUTIONS OF HIGHER LEARNING

(45) On February 21, 1968, the Board of Trustees received for record a *Provisional Code of Conduct for Persons Employed on the Staffs of State Operated Institutions of Higher Learning* promulgated by the Board of Higher Education under Article 5 of the Illinois Governmental Ethics Act and referred it to the Senates and nonacademic representatives on each campus for advice. That advice has now been received and a report follows. There being no objection to the final adoption of the Code, I recommend concurrence in the *Provisional Code of Conduct* in the form submitted.

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

A copy of the Provisional Code of Conduct and a copy of the report on the advice from the University Senates and nonacademic representatives on each campus follow.

(Note: The Code defined by state law as "a detailed code of conduct for persons employed on the staffs of State-operated institutions of higher learning" must be promulgated by the Illinois Board of Higher Education. The text upon which the Board of Trustees acted was approved by the Board of Higher Education provisionally and submitted to the governing boards of the institutions of higher learning for approval. On July 29, the Secretary of the Board of Trustees reported to the Board of Higher Education the action referred to above and the earlier action of the Trustees in designating certain officers to file disclosure statements. See Board of Trustees Minutes, March 20, 1968, pages 970-71.)

PROVISIONAL CODE OF CONDUCT FOR PERSONS EMPLOYED ON THE STAFFS OF STATE-OPERATED INSTITUTIONS OF HIGHER LEARNING IN ACCORDANCE WITH SENATE BILL 506 APPROVED AUGUST 26, 1967

I. Application

This provisional code applies to all persons employed on the staffs of State-operated institutions of higher learning. It supplements the laws of Illinois, and rules, regulations and procedures established by the Merit Board of the Universities Civil Service System and by the respective governing boards of State-operated institutions of higher learning concerning conduct of persons so employed.

II. Standards of Conduct Relative to Economic Interests

A. The following standards of conduct are established by this Code :

1. No employee, in order to further his own economic interests or those of any other person, shall disclose or use confidential information acquired by reason of his employment. The term "confidential information" means information not publicly announced or released concerning the following matters at the employing institution, and such other matters as the respective governing boards may designate from time to time: anticipated material requirements or price actions; possible new sites for institutional operations; forthcoming programs and enrollment changes; and contract awards.

2. An employee shall not seek or accept any offer of personal advantage which might reasonably be interpreted as an attempt to influence his official conduct. Such personal advantage may be gifts, loans, contracts, advances, discounts, services or accommodations, financial or other, not customarily available to other persons on similar terms and conditions in the ordinary course of business or academic affairs.

III. Disclosure of Economic Interests and Conflict Situations

A. The respective governing boards of the State-operated institutions of higher learning shall designate those employees in key administrative or other positions who shall file with said governing boards written disclosures of economic interests and conflict situations relating to the performance of official duties by such employees. Disclosures so filed shall be retained by the respective governing boards. Such disclosures may include, but need not be limited to, the following:

1. A list of economic interests of the employee making the disclosure and of members of his immediate family (spouse and minor children living with him), whether in the form of stocks, bonds, realty, equity or creditor interests in proprietorships or partnerships, or otherwise. Exempt from disclosure are:

(a) interests in the form of accounts in banks and savings and loan associations

(b) in the case of equity interests, interests valued at less than \$5000 and representing less than 5% of the total equity interests in the entity.

2. A list of every office, directorship and salaried employment of the employee making the disclosure and of members of his immediate family (spouse and minor children living with him). However, offices, directorships and salaried employments in political, religious, charitable and educational entities unrelated to his employing institution need not be reported if compensation of less than \$1000 per year is being received.

3. A list of all entities with substantial economic interests, distinct from that of the general public, in matters likely to come before the employee making the disclosure in his official capacity, to whom he furnished compensated services valued at such amount as determined by the governing board.

4. A list of other interests which could create serious conflicts of interest, if so determined by the governing board. The governing board may also require disclosure of conflict situations as they arise, if it determines that previous disclosure of interests is insufficient.

5. The value of any interest required to be reported under this Article III need not be disclosed. Any entity required to be reported need not be identified by name. Such entity may be identified by the principal type of economic activity in which it engages, together with such additional detail, to be prescribed by the governing board, as will fairly indicate its interests before the institution.

B. The respective governing boards shall prescribe the times for initial and subsequent filings of the disclosure statements.

IV. Administration and Enforcement

A. By virtue of the authority conferred upon them by statute, the respective governing boards shall promulgate rules for the administration and enforcement of this code. They shall also establish procedures to provide guidance to employees subject to this code, with reference to the matters covered by the code.

B. The respective governing boards of State-operated institutions of higher learning shall file all rules, regulations and procedures promulgated as to this code with the Board of Higher Education.

TO MEMBERS OF THE BOARD OF TRUSTEES :

At the request of the President of the University, the advice received from the three Senates and the Nonacademic Employees Advisory Committee concerning the Provisional Code of Conduct for Persons Employed on the Staffs of State-Operated Institutions of Higher Learning is reported to you :

1. At its meeting of April 30, 1968, the Chicago Circle Senate adopted a recommendation of its Committee on Educational Policy for "Senate approval of the Provisional Code of Conduct promulgated by the Board of Higher Education and of the employees designated by the Board of Trustees as subject to the disclosure requirements of the Provisional Code."

2. The Medical Center Senate on May 29 passed a motion providing :

"That approval be granted to the Provisional Code of Conduct with the understanding that only the officers specified at the March 20, 1968, Board meeting of the University Trustees be obliged to file written disclosures and that there will be no exception to this practice to other University personnel without the employment of standard University procedures."

3. The Urbana Senate on June 7 accepted a motion proposed by its Committee on Educational Policy providing that, "The Faculty Senate of the University of Illinois, Champaign-Urbana campus, does not object to the 'Provisional Code of Conduct' dated February 6, 1968."

4. Advice from the University of Illinois Nonacademic Employees Advisory Committee (representing each campus) was received from its chairman on June 12 :

"It was the feeling of the members that the present Chapter VIII, Conduct and Discipline of the Policy and Rules, was sufficient and covers our employees better than the Provisional Code of Conduct.

"It was also recommended that reference to the Provisional Code of Conduct in the Policy and Rules would be sufficient, such as is done on Retirement."

Although as indicated, the Committee felt that existing University policies and procedures are adequate, it was recognized that the code is required by State law and no objection to the provisional text was made.

EARL W. PORTER

Secretary, Board of Trustees

RECOMMENDATIONS OF THE STAFF OF THE BOARD OF HIGHER EDUCATION ON TUITION AND GRANTS

(46) The President of the Board of Trustees took note of the fact that the Board of Higher Education had requested the Trustees reaction to a document entitled "Staff Recommendations on Tuition and Grants for Students at Public Senior Colleges and Universities." The document had been sent by the Secretary of the Board of Trustees on July 11 for study and review. The President of the University and the Vice President and Comptroller reviewed the implications of the several recommendations and the Vice President and Comptroller presented a written analysis, a copy of which is filed with the Secretary of the Board. Following general discussion of the question, Mr. Clement offered the following resolution.

Resolution

The Board of Trustees of the University of Illinois has received from the Board of Higher Education a document prepared by the staff of that Board: "Staff Recommendations on Tuition and Grants for Students at Public Senior Colleges and Universities." The document has been submitted to this Board and to the other institutional governing boards in order that the Board of Higher Education may have their several reactions to it.

Traditionally the Board of Trustees has adopted policies designed to limit tuition and fees and other charges to students to the minimum level designed to permit maximum opportunity for Illinois youth to take advantage of the University's programs. This position is of course fundamental to the philosophy of the land-grant institutions throughout the nation. From time to time, in the light of the general economy of the State of Illinois, the trustees have increased fees as the existing situation might indicate.

Accordingly, the Board of Trustees does not object to the increase of \$75 in

resident tuition or the \$100 increase in nonresident tuition effective in the fall of 1969, as proposed by the staff of the Board of Higher Education.

However, the recommendations that would establish, by formula, the tuition charges in 1971 are so far-reaching in their implications that they would seriously alter the traditional posture of the State and require careful analysis. The Board would request, therefore, that the formula approach be deferred for decision until 1969-70, at which time the economic and other factors involved can be taken into account and the consequences fully evaluated. At the same time, the status of junior college developments, and their relevance to the general questions involved, can be appraised to a degree not now possible.

The recommendations having to do with teacher education scholarships, although not directly affecting the University, have much to commend them. It should be pointed out, however, that the extent to which the changes proposed would decrease flexibility, in relating student needs to the total resources available, ought to be carefully assessed.

The University is in agreement with the other recommendation contained in the document submitted, that having to do with charging the same tuition rates for graduate-professional and undergraduate students with similar residential status.

On motion of Mr. Clement, this resolution was adopted.

REPORT OF THE LEGAL COUNSEL ON HOUSE BILL 711

(47) The President of the Board reported the Order of the United States District Court concerning House Bill 711 which Order declared the Act (Chapter 144, Sec. 48.8, Illinois Revised Statutes) unconstitutional. The President of the University asked the Legal Counsel to present a legal analysis of the court decision and the legal implications insofar as they affect the University. Mr. Costello distributed a report and spoke to it.

Following general discussion, on motion of Mr. Clement, the Trustees voted unanimously to receive and file the report of the Legal Counsel, and that no appeal of the case be taken.

SECRETARY'S REPORT

The Secretary presented for record the following lists: appointments to the faculty made by the President; resignations and declinations; leaves of absence, including a change in a leave of absence previously approved. A copy of the report is filed with the Secretary.

REPORTS AND RECOMMENDATIONS FROM THE PRESIDENT OF THE BOARD

President Swain called attention to the schedule of the next two meetings of the Board of Trustees: September 18, 1968, in Urbana, and October 16, 1968, at the Medical Center. On motion of Mr. Clement, the Board voted to change the date of the November meeting from Wednesday, November 20, to Friday, November 22, 1968; the meeting to be held in Urbana.

EXECUTIVE SESSION

President Swain announced that an executive session had been requested and was being ordered for consideration of reports and recommendations relating to property acquisitions.

On motion of Mr. Clement, the Board recessed for five minutes.

When the Board reconvened, the following reports and recommendations from the President of the University were presented and considered.

PURCHASE OF 309 SOUTH LINCOLN AVENUE, URBANA

(48) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation purchase

the property at 309 South Lincoln Avenue, Urbana, at a price of \$42,500 and lease the property to the University at a rental sufficient to pay the interest costs on a loan to the Foundation to finance acquisition of the property. The property consists of a lot of approximately 50 feet by 166.8 feet (8,340 square feet) and is improved with a two-story frame and stucco dwelling. The improvements on this property will either be temporarily assigned to the Housing Division for use as faculty-staff housing, or the improvements will be demolished and the area used for parking.

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

PURCHASE OF 906 WEST OREGON STREET, URBANA

(49) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation purchase the property at 906 West Oregon Street, Urbana, at a price of \$47,500 and lease the property to the University at a rental sufficient to pay the interest costs on a loan to the Foundation to finance acquisition of the property. The property consists of a lot of approximately 65 feet by 157 feet (10,205 square feet), and is improved with a two-story stucco dwelling.

This property is in the block east of the Krannert Center for the Performing Arts and will be assigned to the Housing Division for temporary faculty-staff housing.

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

PURCHASE OF 1103 WEST OREGON STREET, URBANA

(50) The President of the University, with the concurrence of appropriate administrative officers, recommends the purchase of the property at 1103 West Oregon Street, Urbana, at a price of \$38,000. The property consists of a lot with dimensions of approximately 55 feet by 157 feet (8,635 square feet), and is improved with a two and one-half-story frame dwelling.

This property is directly across from the Krannert Center for the Performing Arts on the south and will be assigned to the Housing Division for use as temporary faculty-staff housing.

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

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, Mr. Page, Governor Shapiro, Dr. Weatherly.

FINANCING THE PURCHASE OF 801 SOUTH WRIGHT STREET, CHAMPAIGN

(51) The President of the University, with the concurrence of appropriate administrative officers, recommends that the balance of \$194,015 to be paid to the University of Illinois Foundation for the property at 801 South Wright Street, Champaign (YWCA), be appropriated from the Urbana-Champaign Contract Research Reserve.

Funds are available in the Contract Research Reserve.

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

**ACQUISITION AND FINANCING OF 1116-1118 WEST
NEVADA STREET, URBANA**

(52) The Board of Trustees on December 20, 1967, authorized the acquisition of the property at 1116-1118 West Nevada Street, Urbana (part of the site for the Music Building), through condemnation proceedings, and the use of funds available in state capital appropriations to the University.

The condemnation suit has been completed in the Circuit Court of Champaign County, Illinois. The jury award of \$197,500 is within the range of the testimony of expert witnesses at the trial. It is now desirable to fund this purchase from the Contract Research Reserve.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the University accept the jury award and pay the same in accordance with the judgment order and that \$197,500 be appropriated for this purpose from the Urbana-Champaign Contract Research Reserve.

Funds are available in the Contract Research Reserve.

On motion of Mr. Pogue, 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, Mr. Page, Governor Shapiro, Dr. Weatherly.

**ACQUISITION OF CONSTRUCTION MATERIALS
RESEARCH LABORATORY**

(53) At its meeting on January 17, 1968, the Board of Trustees approved the establishment of a Construction Materials Research Laboratory in the vicinity of the Urbana-Champaign campus and requested the University of Illinois Foundation to provide the facilities in accordance with a plan then outlined. Pursuant to that request, the Foundation has taken action to finance and construct the facilities. It is now deemed advisable to approve the actions taken by the Foundation with respect to financing and constructing the Laboratory and to authorize acceptance by the Comptroller on behalf of the University of title to the Laboratory subject to the lien of the mortgage and the rights of the United States of America under the lease.

The President of the University, with the concurrence of appropriate administrative officials, recommends the adoption of the following resolution.

Resolution of the Board of Trustees of the University of Illinois

WHEREAS, in its meeting of January 17, 1968, the Board of Trustees approved the establishment of a construction materials research laboratory in the vicinity of the Urbana-Champaign campus and requested the University of Illinois Foundation to provide the facilities in accordance with a plan outlined to the Board, and

WHEREAS, the Board of Trustees directed and authorized the Comptroller of the Board and the Legal Counsel of the University to approve the form of any obligations of the Foundation issued in furtherance thereof, and

WHEREAS, pursuant to that request and direction, the University of Illinois Foundation proposes to issue up to \$3,500,000 aggregate principal amount of its general obligation Bonds in accordance with and subject to the terms and conditions of a Mortgage, a near-final draft of which was presented to the Board of Trustees for inspection and review, and the Comptroller of the Board and the Legal Counsel of the University have specifically approved the form of said obligations, and

WHEREAS, the Board of Directors of the Foundation in its meeting of July 18, 1968, has resolved to pass title to the real estate and premises comprising the research laboratory to the Board of Trustees of the University of Illinois, subject to the lien of the Mortgage and the Lease, between the Foundation and the United States of America, as soon as practicable subsequent to the execution of the Mortgage, and in no event later than October 1, 1968,

Now, Therefore, after discussion and upon motion duly made and carried, the following Resolutions were adopted:

Resolved, that the issuance of up to \$3,500,000 aggregate principal amount of University of Illinois Foundation general obligation bonds, subject to the terms and conditions of the Mortgage presented to the Board of Trustees for inspection

and review as modified or completed in accordance with resolutions adopted by the Board of Directors of the Foundation, the proceeds of which shall be utilized by the Foundation to construct a construction engineering research laboratory in accordance with the plan approved by the Trustees on January 17, 1968, and the activities of the Foundation in connection with the issuance of the Bonds and the construction of the laboratory, be and hereby are approved, and

Resolved, that, the Comptroller of the Board be and hereby is authorized and directed to accept delivery of title to the real estate and premises comprising the construction engineering research laboratory, subject to the lien of the Mortgage and the rights of the United States of America under the Lease, on behalf of the Board of Trustees.

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, Mr. Page, Governor Shapiro, Dr. Weatherly.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER
Secretary

TIMOTHY W. SWAIN
President

LUNCHEON PROGRAM

Guests of the Board at luncheon were retiring Dean William L. Everitt of the College of Engineering, Dean of Students Fred H. Turner, and Director Leslie A. Bryan of the Institute of Aviation. The President of the Board presented certificates to each of the guests, expressing the Board's appreciation of their service to the University of Illinois. Dean Carl A. Brandly of the College of Veterinary Medicine who retires on September 1, 1968, was unable to attend the luncheon, and a certificate will be presented to him on another occasion.

Following these presentations, Dean Fred H. Turner presented Mr. Swain, as President of the Board of Trustees, one of the seven Centennial flags prepared during the Centennial year just ended.

Following lunch, the Trustees and other University officers took a tour of the campus to see the construction progress and to stop at the Children's Research Center.