

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

November 22, 1968



The November meeting of The Board of Trustees of the University of Illinois was held in the General Lounge on the second floor of the Illini Union on the Urbana-Champaign campus, on Friday, November 22, 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 H. Shapiro, and Dr. James A. Weatherly were absent. Trustee-elect Russell W. Steger attended as a guest.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor Joseph S. Begando, University of Illinois at the Medical Center; Chancellor J. W. Peltason, University of Illinois at Urbana-Champaign; Chancellor Norman A. Parker, University of Illinois at Chicago Circle; 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, University Counsel; and the officers of the Board, Mr. Morris S. Kessler, Assistant Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

TRUSTEE-ELECT INTRODUCED

The President of the Board introduced Trustee-elect Russell W. Steger.

VISITORS FROM INDIA

The President of the Board introduced the following guests from India who are visiting the University of Illinois this month and who were invited to be guests of the Board at the meeting: Dr. D. P. Singh, Vice Chancellor, Uttar Pradesh Agricultural University; Dr. O. P. Gautam, Deputy, Chief Indian Council of Agricultural Research in New Delhi, India; Dr. Glenn C. Holm, Chief, Agricultural Universities Development Division USAID/American Embassy, New Delhi, India.

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.

RECOMMENDATIONS, BOARD OF HIGHER EDUCATION, ON THE BIENNIAL BUDGET REQUEST FOR CAPITAL FUNDS, 1969-71

(1) At its October meeting the Illinois Board of Higher Education reviewed the 1969-71 Biennial Capital Budget request of the University of Illinois, as well as those of other state colleges and universities and of the Illinois Junior College Board.

The University had submitted a total capital budget request of \$192,449,959 for its three campuses, basing its needs for facilities on enrollment-capacity data for 1974-75.

The Board of Higher Education staff recommended a capital budget for the University of \$132,386,329 and the Board revised this total to \$133,520,291. This figure represented 68.13 per cent of the University of Illinois request, the highest percentage among the university systems. A copy of a table presenting the comparison of University requests and the Board of Higher Education staff and board recommendations is being filed with the Secretary of the Board for record.

In his report on the capital budget requests, State Board Executive Director Lyman A. Glenny listed the following objectives sought in the staff's recommendations on the requests: to meet enrollment needs for 1971 and 1972 school years; to reflect Master Plan emphasis on upper-division and graduate enrollments; to encourage development of commuter institutions; to secure greater efficiency in the construction and use of physical facilities; to seek to maximize the amount of federal funds put to use in order to minimize costs to the state; and to provide only land needed for immediate construction.

Concerning the objective of meeting enrollment needs for 1971-72 and 1972-73, the executive director's report stated, "The Board procedure has been to recommend financing for students who will be enrolled four years in the future. Normally, two or three full years are required to plan, construct, and equip a building for use. Hence the staff has reviewed the budgets in light of the enrollments which are estimated for the year 1972-73."

As noted above, the University's estimates of space needs extended to the enrollment projections for 1974-75, since the buildings to be planned and funded during the 1969-71 biennium would have to provide most of the space needed for 1974-75 enrollments.

In its methods used to evaluate capital requirements, the State Board staff considered the cost of construction for the current biennium and for the 1969-71 biennium and through application of a formula related to cost per square feet, reduced the Illinois Building Authority-eligible cost of projects accordingly. As in the present biennium, a 10 per cent reserve for potential cost increases, will be established.

The staff also made the following recommendations for future budgeting:

1. The policies adopted by the Board in review of the 1967-69 capital budget requests continue in force. These policies relate to building utilization and construction (net-to-gross) standards, federal funding as offsets against state authorizations, and both cost increase and federal funding contingencies in the IBA authorized building program for colleges and universities.
2. The Board authorize the staff to establish an inter-institutional committee to make studies and to advise the staff on all factors relating to the capital budgets. This committee would be similar in composition and function to the Budget Formula Committee which has operated so successfully in relation to the operating budgets. The new group would be called Physical Facilities Budget Committee and would be chiefly concerned with developing acceptable standards for various space needs and for construction and costs of buildings.
3. Each institution submit to the Board as part of its seventy-seventh biennial budget request: (a) a long-range program and building plan for ten years into the future; and (b) a general campus land use plan for fifteen years into the future.

In summary the executive director's report observed:

The recommendations by the Board staff are considered to meet only the most critical needs through 1972-73.

That substantial additional needs exist is readily apparent from capital projects submitted which are not recommended for 1969-71. These are in the main essential future requirements for which financing should not be unduly delayed.

The state of Illinois may wish to consider methods of funding capital construction programs extending for more than a single biennium which may be more economical than revenue bonding.

I recommend that the Board of Trustees modify the University's original capital request to make it consistent with the recommendations of the Board of Higher Education and authorize the representatives of the Board of Trustees and the administration of the University to present the modified request to the appropriate state agencies and the General Assembly.

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

AWARD OF CERTIFIED PUBLIC ACCOUNT CERTIFICATES

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

<i>Name</i>	<i>Address</i>	<i>State from Which They Obtained Certificates</i>
KENT ROBERT CRIPPEN	Moline, Illinois	Indiana
KENNETH CARL DENNIS	Vincennes, Indiana	Indiana
JOYCE JOSEPH DE ROUSSE	Edwardsville, Illinois	Missouri
DAVID GALE FEARHELLER	Chicago, Illinois	Texas
PHILIP AUSTIN KEIRN	Glen Ellyn, Illinois	California
DONALD J. LEWIS	Macomb, Illinois	Texas
FRANCIS J. MCKEON, JR.	Webster Groves, Missouri	Missouri
EDWARD EUGENE PARK	Burlington, Iowa	Iowa
LEROY ADAM STEINKE	Chicago, Illinois	Kansas

I concur.

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

DEAN OF STUDENT AFFAIRS, MEDICAL CENTER

(3) The Chancellor at the Medical Center recommends the appointment of Dr. Donald A. Boulton as Dean of Student Affairs, with rank of Assistant Professor for the Medical Center campus, beginning January 1, 1969, at an annual salary of \$21,500 on a twelve months' service basis.

Dr. Boulton's appointment has been endorsed by a consultative Committee¹ appointed by the Chancellor to advise on this subject. The Executive Vice President and Provost concurs in this recommendation.

The initial appointment as Dean of Student Affairs is for eight months; thereafter the appointment will be on a biennial basis in accordance with statutory provision for continuing administrative appointments.

I concur.

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

APPOINTMENTS TO THE FACULTY

(4) 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; F—one-year appointment ending other than August 31; G—special tenure; Q—initial term appointment for Professor or Associate Professor; W—one-year appointment subject to special written agreement, without commitment for an indefinite term appointment or for service credit; Y—twelve months' service required instead of two semesters; 1-7—indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

Chicago Circle

1. ELIZABETH R. GEBHARD, Assistant Professor of Classics, Department of English, beginning January 1, 1969 (3), at an annual salary of \$9,300.
2. ROBERT B. GRANT, Assistant Professor of Education and Director, Program for Emotionally Disturbed, College of Education, beginning September 1, 1968 (1), at an annual salary of \$12,000.
3. EMANUEL HURWITZ, JR., Assistant Professor of Education and Assistant Dean, College of Education, beginning September 1, 1968 (1,DY), at an annual salary of \$17,000.
4. JOHN W. C. JOHNSTONE, Associate Professor of Sociology, beginning September 1, 1968 (A), at an annual salary of \$18,500.
5. JEANORE G. PARHAM, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1968 (1), at an annual salary of \$8,750.
6. NATALIE SCHMITT, Assistant Professor of Speech, beginning September 1, 1968 (1), at an annual salary of \$9,500.
7. AIMEE W. STRAWN, Assistant Professor of Education, beginning September 1, 1968 (1), at an annual salary of \$11,750.

Medical Center

8. ALLEN W. ANDERSON, Assistant Professor of Pedodontics, College of Dentistry, beginning September 1, 1968 (1Y), at an annual salary of \$11,000.
9. TAPAS K. DAS GUPTA, Associate Professor of Surgery and Director of Tumor Clinic, Department of Surgery, College of Medicine, beginning October 1, 1968 (AY), at an annual salary of \$18,000.

¹ Nat E. Smith, Associate Professor of Medicine and Assistant Dean of the College of Medicine, *Chairman*; Irene B. Alyn, Assistant Professor of Nursing; Donald L. McElroy, Professor of Oral Diagnosis and Associate Dean of the College of Dentistry; Ernst R. Kirch, Professor of Chemistry, College of Pharmacy; Anthony J. Dickema, Director of Admissions and Records; Clarence C. Leverenz, Director of Auxiliary Services; Theodore R. Sherrod, Professor of Pharmacology, College of Medicine; Dale Schumacher, Senior Medical Student (President of the Executive Student Council, 1967-68).

10. LYLE J. GRAY, Assistant Professor of Operative Dentistry, College of Dentistry, beginning October 1, 1968 (1Y), at an annual salary of \$15,000.
11. RUTH M. HEIFETZ, Assistant Professor of Preventive Medicine and Community Health, College of Medicine, on 20 per cent time beginning October 1, 1968 (DY20), at an annual salary of \$2,600.
12. BERNARD DAVID KATZ, Assistant Professor of Oral Diagnosis, College of Dentistry, on 40 per cent time, beginning October 1, 1968 (DY40), at an annual salary of \$4,400.
13. JOHN M. KELLER, Associate Professor of Obstetrics and Gynecology, College of Medicine, beginning January 1, 1969 (AY), at an annual salary of \$24,000.
14. MIRIAM LIBERSON, Clinical Professor of Radiology, College of Medicine, on 10 per cent time, beginning September 1, 1968 (PY10), at an annual salary of \$2,700.
15. URSULA FRIEND ROWLATT, Assistant Professor of Zoology, Department of Pharmacognosy and Pharmacology, College of Pharmacy, beginning September 1, 1968 (1), at an annual salary of \$12,500.

Urbana-Champaign

16. JUDITH DUNDAS, Assistant Professor of English, beginning January 1, 1969 (1), at an annual salary of \$11,000.
17. BETTY E. HASKELL, Associate Professor of Nutrition, Departments of Food Science and Home Economics, beginning July 1, 1969 (AY), at an annual salary of \$14,500.
18. RICHARD EARL KLEIN, Assistant Professor of Mechanical and Industrial Engineering, beginning September 1, 1968 (1), at an annual salary of \$11,800.
19. STEVEN F. MAIER, Assistant Professor of Psychology, beginning September 1, 1968 (1), at an annual salary of \$10,000.
20. JAMES W. MARCHAND, Professor of German and Associate in the Center for Advanced Study, beginning February 1, 1969 (A), at an annual salary of \$25,000.
21. JAMES O. MILLER, Professor of Educational Psychology and Director of National Coordinating Center for Early Childhood Education, College of Education, beginning September 1, 1968 (AY,DY), at an annual salary of \$20,000.
22. JOHN E. MORRAL, Assistant Professor of Metallurgy, Department of Mining, Metallurgy, and Petroleum Engineering, beginning October 1, 1968 (1), at an annual salary of \$10,500.
23. JOHANN (HANS) PEISL, Research Assistant Professor in the Coordinated Science Laboratory and in Physics, for one year from October 1, 1968 (FY), at a salary of \$12,000.
24. RODOLFO N. SALCEDO, Assistant Professor of Agricultural Communications, Agricultural Experiment Station, beginning November 1, 1968 (WY), at an annual salary of \$13,000.

Visiting Staff

25. ELIEZER B. AYAL, Visiting Professor of Economics, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$8,500.
26. WOLFGANG GASCHÜTZ, Visiting Professor of Mathematics, Chicago Circle, for the period from October 1, 1968, through December 31, 1968 (G), at a salary of \$6,000.
27. ROBERT K. MOMII, Visiting Assistant Professor of Biological Chemistry, College of Medicine, for the period from January 1, 1969, through August 31, 1969 (DY), at a salary of \$7,333.
28. MILOŠ SAMARDŽIJA, Visiting Professor of Economics, Urbana, for the second semester 1968-69 (E), at a salary of \$8,550.
29. LORETTA BYERS SAUER, Visiting Professor of Education, Chicago Circle, on two-thirds time for the period from September 16, 1968, through March 15, 1969 (G67), at a salary of \$7,250.
30. JAROSLAV SCHEJBAL, Visiting Associate Professor of English, Chicago Circle, for the academic year 1968-69 (G), at a salary of \$13,500.
31. JOHN C. WUSTMAN, Visiting Professor of Music, on 60 per cent time, Urbana, for the academic year 1968-69 (D60), at a salary of \$10,700.

Administrative Appointment

32. ALEXANDER M. SCHMIDT, Executive Associate Dean of the College of Medicine and Associate Professor of Medicine, beginning December 1, 1968 (DY,AY), at an annual salary of \$28,000.

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

FOREIGN LANGUAGE REQUIREMENT FOR THE DOCTOR OF PHILOSOPHY DEGREE, CHICAGO CIRCLE AND MEDICAL CENTER

- (5) The Chicago Circle and Medical Center Senates have approved recommendations for change in the foreign language requirement for the Ph.D. degree.

The recommendation approved by the Medical Center Senate, which is identical to that approved by the Board on July 24, 1968, for the Urbana-Champaign campus, 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 recommendation approved by the Chicago Circle campus provides that, "The Foreign Language Requirements for the Degree of Doctor of Philosophy shall be left to the individual department, division, or jointly administered program, subject to the approval of the Graduate College."

The Chancellors at the respective campuses and the Executive Vice President and Provost concur in these recommendations.

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

I recommend approval with the understanding that subsequent changes be approved at the campus level.

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

DOCTOR OF PHILOSOPHY DEGREE IN SOCIOLOGY, CHICAGO CIRCLE

- (6) The Chancellor at the Chicago Circle campus recommends approval of a program leading to the degree of Doctor of Philosophy in Sociology.

Because of the need for sociologists to provide instruction in institutions of higher education and to conduct research in medical, welfare, planning, industrial, and political settings, the field of sociology is experiencing rapid growth throughout the country. In the state of Illinois, the system of higher education is growing rapidly and will require a large number of sociologists to provide instruction.

The opportunities for sociological research in the Chicago area are great and directly related to the urban mission of that campus. The proposed program, which will emphasize the close interdependence of theoretical and empirical analysis of sociological issues, will support development of programs in Preventive Medicine and Community Health at the Medical Center campus as well as existing and developing graduate programs in related departments at Chicago Circle.

Degree candidates will be required to meet the standards and degree requirements set forth in the catalog statement which is being filed with the Secretary of the Board for record. The program leading to the degree of Master of Arts in Sociology was approved by the Board of Higher Education in May, 1967.

The Executive Vice President and Provost concurs in this recommendation.

The program was approved by the Chicago Circle Senate on October 9, and 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.

PROGRAM FOR STUDY IN PARIS FOR STUDENTS IN ARCHITECTURE, CHICAGO CIRCLE

(7) The Chicago Circle Senate has approved a recommendation from the College of Architecture and Art to establish a program providing for study in Paris for students in the Department of Architecture.

The program will consist of two quarters of study in the fifth year of the architecture curriculum during the winter and spring quarters. Fifteen students of architecture selected by the Department have indicated an intent to participate.

The participating students will travel as a group to Paris accompanied by a faculty member. Students will advance the costs of round trip travel, room, and tuition to the University before departure. Participating faculty, who will pay their own travel and living expenses, will provide supervision and guidance of students in addition to regular teaching assignments.

As is the case with the program for architecture students at Urbana (authorized on November 10, 1966), the Chicago Circle program is expected to offer students an opportunity to study significant examples of architecture and historic monuments, to meet European leaders in the architectural profession, and to broaden their cultural background.

However, several differences between the two programs exist: the Chicago Circle program emphasizes architectural education in the context of the urban environment, and for this reason, the Paris location is optimal. Moreover, the proposed program of two quarters would present substantial calendar obstacles to coordination with the one-semester Urbana program. The design of this program for fifth-year students, which the Chicago Circle faculty feels offers several advantages, would limit coordination feasibility with the Urbana program which is designed for third-year students.

The Dean of the College of Architecture and Art anticipates that the necessary financial support can be assured for otherwise qualified students who would be prevented from participating solely due to lack of funds.

The Chancellor at Chicago Circle 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, subject to successful completion of contract negotiations.

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

REPORTS ON EXTENSION AND PUBLIC SERVICE

(8) For some two years, the University Council on Extension and Public Service, with central staff assistance, has been studying the extension and public service role of the University. This has been done in the light of organizational changes which seemed desirable because of greater campus autonomy and the urgency of outside social problems calling for University response. The study was conducted in two phases, culminating in two reports: Phase I, dealing with University resources, the outreach philosophy, and the critical problems; and Phase II, dealing with recommendations for changes in organization and policy.

These reports, adopted in principle by the University Council on Extension and Public Service and written in accordance with its recommendations, were made to the President. They still have the status of internal reports, awaiting decisions on implementation. Further steps will require administrative decisions at both the central and campus levels. Board action is not explicitly required; however, the reports are hereby presented to the Board for its receipt and information.

Highlights of the recommendations include provision for:

1. A chancellor's deputy to be responsible for extension and public service on each campus.
2. A Vice President for Public Service to serve as the President's deputy for University-wide coordination.
3. A Public Service Board to be made up of the Vice President for Public Service and the three vice chancellors (or whatever named) for overall surveillance, joint planning, division of labor, and assured state-wide coverage.

4. Appropriate faculty counsel through campus and University-wide committees.
5. A designated public service officer in each college or institute to work with and as a part of the public service team on each campus.
6. Special attention to:
 - a. Task force planning of the appropriate University-wide attack on urgent social problems.
 - b. Increased emphasis on continuing education for professional personnel.
 - c. On-campus centers for bringing people directly to the University's resources.
 - d. Widest use of new technologies, including telecommunications networks.
 - e. Establishment of regional field centers which will serve to channel and focus all University services in such areas.

These reports were received for information.

REVISION OF UNIVERSITY STATUTES: PRIVILEGES OF STUDENT MEMBERS OF SENATE COMMITTEES

(9) On June 7 and on October 14, 1968, the Urbana Senate took actions reconstituting its Committee on Student Affairs (as a Policy Committee on Student Affairs) and making provision for student membership and for Senate floor and voting privileges for such members.

Inasmuch as the University *Statutes* do not provide for Senate voting and floor privileges for students, I recommend that the *Statutes* be amended by adding the following new language to Section 6 (b) :

The Senate may provide for student representation on its committees, and student members shall have Senate floor and voting privileges on matters relating to the action of the committees on which they serve unless the Senate otherwise provides.

The Chancellors have been consulted and are in agreement with this recommendation.

I further recommend that the amendment be approved provisionally by the Trustees and that the advice of the Senates be received prior to final action by the Board as required by the *Statutes*.

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

PERIODIC REPORTS ON ACTIONS OF THE UNIVERSITY SENATES

(10) Certain educational matters acted upon by the University Senates and not requiring formal action by the Trustees are of special interest as items of background information. Accordingly, I have asked the Secretary of the University to assist in the occasional preparation of a "President's Report on Actions of the Senates." This document will be mailed to the Trustees from time to time or placed with agenda materials as the schedule permits. Occasionally, I shall want to review some of the materials with the Trustees to give these matters appropriate attention, and to answer any questions.

The first such report is now in preparation and will be mailed to the Trustees shortly.

AMENDMENT OF THE BY-LAWS OF THE ATHLETIC ASSOCIATION

(11) The Board of Directors of the Athletic Association has approved a change in Section 6 of the *By-Laws* of the Athletic Association. The change will provide an increase of \$5,000 in the Working Fund. The present Working Fund is \$10,000. The new wording of Article VI, Section 6, Working Fund, would read as follows (parentheses indicate deletion, italics indicate addition) :

The Business Manager may be allotted a working fund of not more than (\$10,000) *\$15,000*, the amount of which shall be determined by the Board. Its purpose shall be the payment of payroll and emergency items for which it shall be reimbursed from time to time by regular voucher and check of the Association.

I recommend approval of the amendment of the *By-Laws*, in accordance with Article VIII of the *By-Laws* of the Athletic Association which states that "any such amendment shall, after adoption by the Board, be submitted to the Trustees for its consideration before the same shall take effect."

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES, MEDICAL CENTER

(12) After review by the Medical Center Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriations from the Medical Center General Reserve:

College of Dentistry:

Department of Oral Pathology — equipment.....	\$ 21 000
Renovation and remodeling for which funds are assigned to the Physical Plant Department:	
Remodel and air condition rooms in the Library of Medical Sciences..	17 250
Remodeling a classroom in the Dentistry-Medicine-Pharmacy Building	15 200
Remodeling a laboratory for the Department of Medicine.....	15 500
Remodeling a laboratory for the Department of Obstetrics and Gynecology	31 500
<i>Total, Medical Center General Reserve.....</i>	<i>\$100 450</i>

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

I recommend approval.

On motion of Mr. Grimes, 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.

REQUEST TO THE ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF THE ADMINISTRATIVE OFFICE BUILDING, MEDICAL CENTER

(13) On October 22, 1968, the Illinois Building Authority received bids for construction of the Administrative Office Building at the Medical Center campus. The project is one which the Board at its meeting on July 26, 1967, requested the Illinois Building Authority to provide. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act. The Authority will finance the construction and lease the facilities to the University. Funds for rental payments are available in state appropriations to the University. The Illinois Building Authority has requested that jurisdiction of the land on which the project will be constructed be transferred to the Authority.

The low base bid was submitted by Coath & Goss, Inc., Chicago, in the amount of \$3,139,278. Proposals were also received from Erik A. Borg Company, Skokie; Mayfair Construction Company, Chicago; Walsh Bros., Inc., Chicago; Wm. E. Schweitzer & Co., Evanston; and Telander Bros. Contractors, Inc., Chicago. There are no irregularities in the bid proposal of the low bidder, who is deemed fully qualified to construct this project.

While the total funds required to complete construction were within the amount declared to be in the public interest by the Seventy-fifth General Assembly, the Board of Higher Education has arranged with the Illinois Building Authority that the Authority will not use a portion of this amount declared by the General Assembly to be in the public interest until the State Board specifically approves such use. This reserve amount consists of a "cost increase reserve" to be used for the purpose of offsetting cost increases determined by actual bid experience.

In accordance with the procedure adopted by the Board of Higher Education on October 3, 1967, and in order to complete construction as planned, it is necessary that the University request the Board of Higher Education and the Illinois Building Authority to release \$164,420 of the \$360,620 in the "cost increase reserve" for this project.

Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends:

1. The Board of Higher Education and the Illinois Building Authority be requested to release \$164,420 in the "cost increase reserve."
2. The Illinois Building Authority be requested to award a construction contract for the sum of \$3,139,278 to Coath & Goss, Inc., Chicago, the low base bidder, and proceed to procure this facility for the use of the University.
3. The Comptroller and the Secretary of the Board be authorized to make, execute, acknowledge, and deliver such instruments of transfer, conveyance, lease, contract, and other documents as are necessary to provide for the carrying out of the foregoing project and facility by the Illinois Building Authority.
4. The adoption of the resolutions submitted herewith to implement the official actions required including authorization of the instrument of transfer of jurisdiction of real estate to the Illinois Building Authority.

Submitted herewith is a report of the Physical Plant Planning and Construction Office, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board.

Resolution

WHEREAS the 75th General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, an Administrative Office Building at the Medical Center of the University of Illinois in Chicago, Illinois; and

WHEREAS for that purpose it will be necessary for the Illinois Building Authority to acquire jurisdiction of the real estate upon which said building will be located; and

WHEREAS The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in Urbana, Illinois, has been requested by the Illinois Building Authority to transfer jurisdiction of said real estate for the construction of said building.

Now, Therefore, Be It and It Is Hereby Resolved, by The Board of Trustees of the University of Illinois at its November 22, 1968 meeting, as follows:

That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and on behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

On motion of Mr. Hughes, 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.

Date

Instrument of Transfer

In accordance with the provisions of "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended, and Resolution No. 68 IBA 227, adopted on the 26th day of September, 1968 by the Illinois Building Authority, a body corporate and politic of the State of Illinois, created under said mentioned Act, requesting the transfer of the certain described real estate and jurisdiction thereof to the Illinois Building Authority.

Now, Therefore, the undersigned The Board of Trustees of the University of Illinois does hereby transfer jurisdiction of the following real estate to the Illinois Building Authority, to wit:

Exhibit "A"

"That part of the Block bounded by W. Polk, W. Taylor, S. Wood Street and S. Hermitage Avenue described as follows: Beginning at a point on the North face of the existing East D.M.P. Building, 24' - 10 3/4" East of the Northwest

corner thereof; thence North, perpendicular to the North face of said East D.M.P. Building 35' - 6 $\frac{7}{8}$ "; thence West 8' - 11 $\frac{1}{2}$ "; thence North 14' - 0"; thence West 27' - 2 $\frac{1}{2}$ "; thence North 29' - 8"; thence East 11' - 0"; thence South 17' - 2"; thence East 92' - 11 $\frac{1}{2}$ "; thence North 77' - 2"; thence East 36' - 2"; thence North 14' - 4 $\frac{3}{4}$ " to a point 4' - 8" South of the South line of W. Polk Street; thence South 89° - 53' - 42" East, along a line 4' - 8" South of and parallel to the South line of W. Polk Street 79' - 2" to a point 14' - 11" West of the West line of S. Hermitage Avenue; thence South 62' - 3"; thence East 5' - 10 $\frac{1}{2}$ "; thence South 39' - 1"; thence West 5' - 10 $\frac{1}{2}$ "; thence South 61' - 5 $\frac{7}{8}$ " to a point on a line which is the prolongation of the North face of the existing East D.M.P. Building, and 14' - 9 $\frac{3}{4}$ " West of the West line of Hermitage Avenue; thence West along said prolonged line to the Point of Beginning, all in Cook County, Illinois."

Being the site upon which the Illinois Building Authority is to construct and complete an Office Building at the Chicago Medical Center for the University of Illinois, Chicago, Illinois.

IN WITNESS WHEREOF, The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, has caused this instrument to be executed by its Comptroller, pursuant to due authorization of its Board of Trustees, and its seal to be hereunto affixed and attested by the Secretary of The Board of Trustees of the University of Illinois, all as of the day of, 19.....

This instrument has been executed in several counterparts each of which may be considered as an original.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS

By.....
Comptroller

Attest:

Secretary

(Seal)

I hereby approve the foregoing transfer as being advantageous to the State of Illinois and in the public interest.

Dated, 19.....

.....
Governor, State of Illinois

Approved as to form and content:

.....
Counsel for The Board of Trustees
of the University of Illinois

STATE OF ILLINOIS }
COUNTY OF } SS

Acknowledgement

I,, a Notary Public in and for the County and State aforesaid, do hereby certify that H. O. Farber and E. W. Porter, personally known to me to be the Comptroller and Secretary of The Board of Trustees of the University of Illinois, respectively, whose names are subscribed to the foregoing instrument, personally appeared before me this day and acknowledged that they signed and delivered the said instrument of writing as Comptroller and Secretary respectively, of said Board, pursuant to authority given by "An Act to create the Illinois Building Authority and to define its powers and duties," approved August 15, 1961, as amended (Ill. Rev. Stats. 1967, Chapter 127, Paragraphs 213.1-213.14), as their free and voluntary acts as the free and voluntary act of The Board of Trustees of the University of Illinois, for the uses and purposes therein set forth.

Given under my hand and official seal, this day of, 19.....

.....
Notary Public

My Commission Expires.....

Certification

TO THE ILLINOIS BUILDING AUTHORITY:

This is to certify that an executed counterpart of the attached Instrument of Transfer was filed for record in my office on this date. Recorded in Book on page Document

Dated this day of, 19.....

.....
Recorder of Deeds

..... County, Illinois

Resolution

Be It, and It Hereby Is, resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Illinois Building Authority be, and it hereby is, requested to award to Coath & Goss, Inc., 5103 West Lake Street, Chicago, Illinois, a contract for the entire work for the construction of the Administrative Office Building at the Medical Center Campus for the fixed price of \$3,139,278, being the base bid.

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

On motion of Mr. Hughes, 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.

**AWARD OF CONTRACTS FOR REMODELING IN THE ILLINOIS
NEUROPSYCHIATRIC INSTITUTE, MEDICAL CENTER**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for miscellaneous remodeling in the Illinois Neuropsychiatric Institute at the Medical Center campus, the award in each case to the low bidder.

Air Conditioning, Heating, and Process Piping (including related General Work) — Admiral Heating and Ventilating, Inc., Hillside.....	\$20 716
Ventilation — H. S. Kaiser Company, Elk Grove.....	3 870
Plumbing — Peter H. Smith Company, Chicago.....	1 480
Pipe Covering and Insulation — Paul J. Krez Company, Chicago.....	977
Electrical — Fries Walters Co., Chicago.....	7 060

The work consists of providing new lighting and air conditioning equipment for two areas in the basement and installation of metal partitions on the eighth floor for the Department of Psychiatry.

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

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

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

**CONTRACT FOR ELECTRICAL INSTALLATION WORK FOR
UTILITIES DISTRIBUTION SYSTEM, URBANA**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract to Aldridge Electric, Inc., Lake

Forest, for the sum of \$224,500 for furnishing and installing cable and related equipment to replace the existing reserve feeder to the utilities distribution system, Urbana.

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

This project was originally bid on August 14, 1968. Prior to award on those bids, it was discovered that the project had not been advertised in accordance with provisions of the Illinois Purchasing Act, and the bids were subsequently rejected by the President upon the recommendation of the Director of Physical Plant Planning and Construction and the Vice President and Comptroller. The project was then advertised as required by law.

It should be noted that in the second bidding procedure, the proposal of Aldridge Electric, Inc., failed to attach a "Certification of Nonsegregated Facilities" form. However, it is recommended that this informality be waived.

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.

CONTRACTS FOR REMODELING PEABODY DRIVE RESIDENCE HALL COMPLEX, URBANA

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following costs-plus contracts based on percentage bid for contractors' fees for remodeling a portion of the basement of the Peabody Residence Hall complex for the Housing Division, Urbana, the award in each case to the lowest acceptable bidder.

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Subcon- tracts</i>	<i>Estimated Equipment Rental Costs</i>	<i>Lump Sum Specified</i>	<i>Estimated Fee Pay- ments and Equipment Costs</i>	<i>Total Estimated Payments</i>
General—English Brothers Company, Champaign.....	4	22.75	2	608 00	0	\$6 105 50	\$52 105 50
Electrical—Remco Electrical Corpora- tion, Champaign,....	5.7	23.9	0	0	0	2 583 80	16 083 80
Plumbing—Harold L. Fox and Jack W. Perrone, a partner- ship, doing business as Champaign Plumbing and Heating Company, Champaign	15	40	5	0	0	500 00	2 500 00
Heating, Piping, Refrig- eration, and Auto- matic Temperature Control Systems— Harold L. Fox and Jack W. Perrone, a partnership, doing business as Champaign Plumbing and Heating Company, Champaign	20	40	5	0	\$1 436 00	2 886 00	8 886 00
Ventilation and Distribution Systems for Conditioned Air— David W. Reichard Plumbing and Heating Co., Inc., Urbana....	15	50	5	25	1 100 00	7 635 00	23 635 00

This project was proposed by a student committee assisted by members of the residence halls staff and will provide needed library, study, recreational, and student office space in residence halls in this area.

Funds are available in the maintenance reserves of the Housing Division.

Submitted herewith is a report from the Department of Plant and Services, 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.

LEASES WITH THE ILLINOIS BUILDING AUTHORITY

(17) The Board of Trustees on July 26, 1967, authorized the Comptroller and Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-fifth General Assembly of the State of Illinois had declared to be in the public interest.

The Illinois Building Authority has now forwarded to the University forms of the leases which it requests be used on four of the projects and has requested that the Board of Trustees take specific action to approve the same. Copies of said lease forms as presented at this board meeting are being filed with the Secretary of the Board for record.

The leases relate to the following University projects and are on the terms indicated:

<i>Project</i>	<i>Legislative Declaration</i>	<i>Amount of IBA Bonds</i>	<i>Amount of Rental Hereofore Paid Under Interim Lease</i>	<i>Annual Rent Due March 1, 1960, and on or before September 1, 1960, and on or before September 1 of Each Year Thereafter to June 30, 1992</i>	<i>Total Rental Payments</i>
Physical Education Building, Chicago Circle.....	\$6 904 435	\$4 250 000	\$491 180	\$294 475	\$7 558 580
Medical Research Laboratory Addition, Medical Center..	3 385 500	3 245 000	240 845	230 430	5 771 165
Library (Fifth Stack) Building Addition, and Women's (Freer) Gymnasium Addition, Urbana.....	3 001 600	2 720 000	213 530	192 665	4 837 490

The execution of the interim leases and payments made thereunder from appropriations made by the Seventy-fifth General Assembly were authorized by the Board on July 26, 1967. Funds for rental payments under the presently proposed leases during the current biennium 1967-69 are available to the University from appropriations made by the Seventy-fifth General Assembly.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary of the Board of Trustees be given specific authorization to execute the leases in substantially the form presented in this meeting and that the following resolution be adopted.

Resolution Authorizing Leasing of Physical Education Building, Medical Research Laboratory Addition, Library (Fifth Stack) Building Addition, and Women's (Freer) Gymnasium Addition From Illinois Building Authority

WHEREAS The Board of Trustees of the University of Illinois on July 26, 1967, authorized the Comptroller and Secretary of the Board to execute the necessary documents to permit the Illinois Building Authority to proceed with certain University projects which the Seventy-fifth General Assembly of the State of Illinois had declared to be in the public interest; and

WHEREAS in accordance with the Illinois Building Authority Act the Seventy-fifth General Assembly of the State of Illinois has declared, among others, the following University of Illinois projects at the Chicago Circle Campus, the Medical Center Campus and the Urbana-Champaign Campus to be in the public interest:

- A. Construct Physical Education Building, Chicago Circle Campus..... \$6 904 435
- B. Construct Medical Research Laboratory Addition, Medical Center Campus..... \$3 385 500
- C. Construct Library (5th Stack) Building Addition, Urbana-Champaign Campus..... \$1 836 200
- D. Construct Women's (Freer) Gymnasium Addition, Urbana-Champaign Campus..... \$1 165 400

WHEREAS said declaration also provides that the cost of any specific project could exceed the amount set forth therefore so long as the aggregate amount stated therein to be financed by the Illinois Building Authority for the University is not exceeded; and

WHEREAS the amount designated for said projects as follows:

- A. Chicago Circle Campus
IBA #75-05 Construct Physical Education Building..... \$4 250 000
- B. Medical Center Campus
IBA #75-10 Construct Medical Research Laboratory Addition..... \$3 245 000
- C. Urbana-Champaign Campus
IBA #75-16 Construct Library (5th Stack)
Building Addition and;
IBA #75-18 Construct Women's (Freer)
Gymnasium Addition..... \$2 720 000

will not cause said aggregate amount to be exceeded; and

WHEREAS the interim leases applicable to these projects which were heretofore executed pursuant to prior authorization were for different amounts than now being designated; and

WHEREAS the Illinois Building Authority has forwarded to the University of Illinois forms of the permanent construction leases which it requests be used for these projects and which will supersede the interim leases; and has requested that the Board of Trustees take specific action to approve the same; copies of which lease forms are presented herewith and are being filed with the Secretary of the Board for record.

Now, Therefore, Be It, and It Hereby Is, Resolved that the Comptroller and Secretary of this Board of Trustees be, and hereby are, authorized to execute, acknowledge, and deliver in the same and on behalf of this corporation leases with the Illinois Building Authority in substantially the forms presented to this meeting for the following buildings and facilities.

- A. Construction of a Physical Education Building at the Chicago Circle Campus at a cost to the Illinois Building Authority of \$4,250,000 requiring an initial rental on or before March 1, 1969, of the sum of \$294,475 and on or before September 1, 1969, the sum of \$294,475; and during each successive renewal term of the Lease, the annual sum of \$294,475 on or before the 1st of September of each year for 22 years with total rental payments of \$7,558,580.
- B. Construction of a Medical Research Laboratory Addition at the Medical Center Campus at a cost to the Illinois Building Authority of \$3,245,000 requiring an initial rental on or before March 1, 1969, of the sum of \$230,430; and on or before September 1, 1969, the sum of \$230,430; and during each successive renewal term of the Lease, the annual sum of \$230,430 on or before the 1st of September of each year for 22 years with total rental payments of \$5,771,165.
- C. Construction of a Library (5th Stack) Building Addition and a Women's (Freer) Gymnasium Addition at the Urbana-Champaign Campus at a cost to the Illinois Building Authority of \$2,720,000 requiring an initial rental on or before March 1, 1969, of the sum of \$192,665 and on or before September 1, 1969, the sum of \$192,665; and during each successive renewal term of the Lease, the annual sum of \$192,665 on or before the 1st of September of each year for 22 years with total rental payments of \$4,837,490.

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.

LEASE OF SPACE AT 704 SOUTH SIXTH STREET, CHAMPAIGN

(18) The President of the University, with the concurrence of appropriate administrative officers, that the Board of Trustees request the University of Illinois Foundation to cancel the lease of the premises at 704 South Sixth Street, Champaign, part of first floor and the entire second floor, and enter into a new lease of the entire second floor only (5,940 square feet) of the same property at an annual

rental of \$11,880 for a period beginning on or about December 1, 1968, and extending until August 31, 1976. The present lease expires August 31, 1971. Credit would be given upon the rental payments for the unamortized value of the first floor improvements in the sum of \$8,900. The Foundation would sublease the space to the University at a rental indicated from the beginning of the lease period to June 30, 1969, and on a biennial basis thereafter.

This space is currently occupied by a portion of the Campus Architect's Office and by a portion of Visual Aids Service and these uses would be continued.

Funds for rental and operation until June 30, 1969, are available in the budget of the Department of Plant and Services. Funds required after that date will be requested in the budget of the Department of Plant and Services on an annual basis.

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

AGREEMENT WITH COMMONWEALTH EDISON COMPANY FOR ELECTRICAL SERVICE FOR PHASE III, CHICAGO CIRCLE

(19) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize its Comptroller and Secretary to enter into an agreement with Commonwealth Edison Company, Chicago, for the installation of a third transformer at the Chicago Circle campus at a total cost of \$13,800. This equipment will provide for the increased electrical load that will be experienced with the completion of Phase III buildings, which are to be activated during the fall of 1969.

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

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.

AGREEMENT WITH SUN AIRLINES

(20) The Director of the Institute of Aviation and the Vice President and Comptroller recommend approval of an agreement with Sun Airlines, a Missouri corporation located in St. Louis, Missouri, for the use of the University of Illinois-Willard Airport for the period October 18, 1968, to June 30, 1969. The agreement provides a non-exclusive right to use the airport as a landing area on the following terms:

1. Landing fees for each regular schedule or for each charter which actually uses the airport at the rate of eight and one-half cents per 1,000 pounds gross take-off weight.
2. Rental of office space at \$4.00 per square foot per year (a total of eighty square feet is assigned to Sun at a monthly rental of \$26.67). Basement storage space will be available at \$1.00 per square foot per year.
3. Use of the loud speaker system at a rental of \$10.00 per month.

I recommend approval.

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

EASEMENT TO AND AGREEMENT WITH THE VILLAGE OF DOWNERS GROVE, ILLINOIS

(21) The University owns 10.815 acres of land in Du Page County and leases 40.283 acres adjacent to it from the Trustees of the Morton Arboretum. This is the site of the University's Drug and Horticultural Experiment Station. The Village of Downers Grove proposes to construct a sanitary sewer through the leased land and has requested that the University allow it to use the University access road to reach its proposed facilities during the construction of the sewer and for the future maintenance of its sewer facilities. The Village of Downers Grove agrees to black-top and maintain the University's access road, including snow removal, and to protect University property.

The Village of Downers Grove further requests easements which will allow them to construct their sanitary sewer facilities through the land leased by the University and to operate, repair, and maintain these facilities.

In return for the granting of such easements and as a condition of the easements, the Village of Downers Grove will construct and maintain a new blacktop road through the leased land which will be available for use by the University and will take steps as required to protect the University's experimental soil plots during the period of construction and will make further provision for the protection of these soil plots as required by the University after the sewer construction has been completed.

Accordingly, the President of the University, with the concurrence of the appropriate administrative officers, recommends:

1. The Comptroller and the Secretary of the Board be authorized to execute an agreement with the Village of Downers Grove for the use of the University's access road in accordance with those considerations with which the Village of Downers Grove has agreed.
2. The adoption of the following resolution to grant easements as requested by the Village of Downers Grove.

Resolution

It is hereby resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller and the Secretary of the Board of Trustees be and they hereby are authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to effect the conveyance to the Village of Downers Grove, hereinafter referred to as the "Grantee", its successors or assigns, of right-of-way easements over, under and upon certain lands leased by the University from the Board of Trustees of the Morton Arboretum, with the right to construct, operate, repair and maintain a sanitary sewer thereon. These easements shall consist of:

1. A temporary easement over the following described property which shall terminate twenty-four months from the date of the easement.

A strip of land in Lot No. 1, Assessment Plat No. 3, of the Morton Arboretum in the Southeast quarter of Section 36, Township 39 North, Range 10 East, of the Third Principal Meridian in Du Page County, Illinois, bounded and described as follows:

Commencing at the Southeast corner of said Section 36; thence north along the east line of said Section 36 a distance of 361.50 feet more or less to the point of beginning; thence northwesterly along a line forming an angle of $60^{\circ} 24' 49''$ to the left with the last described course extended a distance of 293.97 feet more or less; thence northwesterly along a line forming an angle of $3^{\circ} 43' 54''$ to the left with the last described course extended a distance of 304.18 feet more or less; thence northwesterly along a line forming an angle of $18^{\circ} 31' 28''$ to the right with the last described course extended a distance of 200.39 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 178.00 feet more or less; thence northeasterly along a line forming an angle of $90^{\circ} 00' 00''$ to the right with the last described course extended a distance of 10.00 feet more or less; then northwesterly along a line forming an angle of $90^{\circ} 00' 00''$ to the left of the last described course extended a distance of 46.69 feet more or less to a point on a line parallel to and 10.00 feet northeasterly of the northeasterly line of Parcel No. 38 of the Commonwealth Edison Company right-of-way described in Document No. 730153; thence northwesterly along said parallel line a distance of 27.09 feet more or less; thence southeasterly along a line forming an angle of $158^{\circ} 20' 05''$ to the right with the last described course extended a distance of 253.63 feet more or less; thence southeasterly along a line forming an angle of $21^{\circ} 18' 01''$ to the right with the last described course extended a distance of 200.89 feet more or less; thence southeasterly along a line forming an angle of $18^{\circ} 31' 28''$ to the left with the last described course extended a distance of 301.57 feet more or less; thence southeasterly along a line forming an angle of $3^{\circ} 43' 54''$ to the right with the last described course extended a distance of 283.26 feet more or less to the east line

of Section 36, Township 39 North, Range 10 East; thence south along the east line of said Section 36 a distance of 23.00 feet to the point of beginning.

A parcel of land 20.00 feet wide in Lot No. 1, Assessment Plat No. 3, and Section "C" of the Morton Arboretum in the Southeast quarter of Section 36, Township 39 North, Range 10 East, of the Third Principal Meridian in Du Page County, Illinois, bounded and described as follows :

Beginning at a point on the north line of Section "C" of the Morton Arboretum, said point being 40.00 feet northeasterly of (as measured perpendicular to) the northeasterly line of Parcel No. 38, of the Commonwealth Edison Company right-of-way as described in Document No. 730153; thence southeasterly along said parallel line a distance of 303.16 feet more or less, thence southwesterly along a line perpendicular to the last described course a distance of 20.00 feet more or less; thence northwesterly along a line perpendicular to the last described course a distance of 283.01 feet more or less; thence along a line forming an angle of $44^{\circ} 47' 37''$ to the right with the last described course extended a distance of 28.39 feet more or less to a point of beginning.

2. A permanent easement over the following described property which shall terminate ninety days after the Grantee ceases to use said sanitary sewer facility :

A parcel of land in Lot No. 1, Assessment Plat No. 3, and Section "C" of the Morton Arboretum of the Southeast quarter of Section 36, Township 39 North, Range 10 East, of the Third Principal Meridian in Du Page County, Illinois, bounded and described as follows :

Commencing at the Southeast corner of said Section 36, thence north along the east line of said Section 36 a distance of 350.00 feet more or less to the point of beginning, thence northwesterly along a line forming an angle of $60^{\circ} 24' 49''$ to the left with the last described course extended a distance of 299.32 feet more or less; thence northwesterly along a line forming an angle of $3^{\circ} 43' 54''$ to the left with the last described course extended a distance of 305.49 feet more or less; thence northwesterly along a line forming an angle of $18^{\circ} 31' 28''$ to the right with the last described course extended a distance of 200.14 feet more or less; thence northwesterly along a line forming an angle of $21^{\circ} 18' 01''$ to the left with the last described course extended a distance of 199.55 feet more or less to the northeasterly right of way line of Parcel No. 38 of the Commonwealth Edison Company right-of-way as described in Document No. 730153; thence along the northeasterly line of said Commonwealth Edison Company right-of-way a distance of 596.87 feet more or less to the intersection with the northerly line of Section "C" of the Morton Arboretum; thence easterly along the northerly line of said Section "C" of the Morton Arboretum a distance of 56.37 feet more or less to a point lying 40.00 feet northeasterly as of (as measured perpendicular to) the northeasterly right-of-way line of said Commonwealth Edison right-of-way; thence southerly along a line perpendicular to the last described course a distance of 28.39 feet more or less to a point on a line 20.00 feet northeasterly of (as measured perpendicular to) the northeasterly right-of-way line of said Commonwealth Edison right-of-way; thence southeasterly along a line parallel to and 20.00 feet northeasterly of the northeasterly right-of-way line of said Commonwealth Edison right-of-way a distance of 283.01 feet more or less; thence along a course perpendicular to the last described course a distance of 10.00 feet more or less to a point on a line parallel to and 10.00 feet northeasterly of said northeasterly right-of-way line of the Commonwealth Edison Company right-of-way; thence southeasterly along said parallel line a distance of 225.00 feet more or less; thence southeasterly along a line forming an angle of $21^{\circ} 39' 55''$ to the left with the last described course extended a distance of 46.69 feet more or less; thence southwesterly along a line forming an angle of $90^{\circ} 00' 00''$ to the right with the last described course extended a distance of 10.00 feet more or less; thence southeasterly along a line forming an angle of $90^{\circ} 00' 00''$ to the left with the last described course extended a distance of 178.00 feet more or less; thence southeasterly along a line forming an angle of $21^{\circ} 18' 01''$ to the right with the last described course extended a distance of 200.39 feet more or less; thence southeasterly along a line forming an angle of $18^{\circ} 31' 28''$ to the left with the last described course extended a distance of 304.18 feet more or less; thence southeasterly along a line forming an angle of $3^{\circ} 43' 54''$ to the right with the last described course extended a distance of 293.97 feet more or less to the east line

of Section 36, Township 39 North, Range 10 East; thence south along said east line of Section 36 a distance of 11.50 feet more or less to the point of beginning.

On motion of Mr. Grimes, authority was given as requested and 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.

EMPLOYMENT OF ENGINEERS, URBANA

(22) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Consoer, Townsend & Associates, Chicago, consulting engineers, for a study and report on the solid waste disposal operations on the Urbana-Champaign campus at a fee based on actual hours of professional personnel plus 165 per cent plus partners' time at an agreed rate per hour with the total fee not to exceed \$10,000.

Funds are available in the budget of the Department of Plant and Services.

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

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.

EMPLOYMENT OF SPECIAL COUNSEL

(23) A suit has been filed in the Circuit Court of Cook County (68 CH 4424) by University Physical Plant Employees' Association, an unincorporated association, against the University and the College, University and School Employees' Union, Local 321 of Building Service Employees' International Union, AFL-CIO, a trade union. The complaint seeks declaratory judgment that the plaintiff, and not the trade union defendant, is entitled to be recognized as the exclusive bargaining agent for certain nonacademic employees.

The University Counsel recommends that he be authorized to take such steps as are necessary or appropriate, including the employment of special counsel, to defend the interests of the University in the proceedings.

I concur.

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

CONTRACTS FOR SCHOOL OF MUSIC RECORDINGS, URBANA

(24) The School of Music has been seeking an effective method of distributing recordings of performances of new music by contemporary composers as well as music of historical significance. Distribution through University channels has proved to be of limited effectiveness.

Metro-Goldwyn-Mayer Inc. has offered to enter into contracts with the University to produce two recordings featuring seven works by University of Illinois composers. It is proposed that Metro-Goldwyn-Mayer pay to the University \$750 per recording as a nonrefundable advance (against University royalties of two per cent of the retail list price of 90 per cent of all records sold containing the Illinois compositions).

The President of the University, with the concurrence of the Chancellor at Urbana, the Executive Vice President and Provost, and the Vice President and Comptroller, recommends that authority be granted to enter into the proposed agreements with Metro-Goldwyn-Mayer Inc.

On motion of Mr. Clement, authority was granted as recommended.

PURCHASES

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

The lists of purchases authorized and purchases recommended for Board approval were presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundation grants, and grants from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were:

From Appropriated Funds

Purchases Recommended \$218 700 72

From Institutional Funds

Purchases Recommended \$177 804 14

Purchases Authorized 7 990 00

\$185 794 14

Grand Total \$404 494 86

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

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(26) The Vice President and Comptroller also submitted a report of purchases approved by him on recommendation of the Directors 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

(27) 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>
Union Carbide Corporation, Nuclear Division	Analysis of a molten salt, supercritical water heat exchanger and throttle	\$ 14 700
United States Air Force F29601-69-C-0009	Investigation and analysis of the performance of the Illiac IV computer	39 984
United States Army: DAAA25-68-C0362	Feasibility study for the establishment of a systematic relationship between ductility and porosity in powder metallurgy parts	14 470
DAAG11-69-0-0178	Collection and analysis of raindrop data in the Panama Canal Zone	28 000
DADA 17-69-C-9026	A socio-medical study of the Lisu of Northern Thailand	43 687
United States Department of Health, Education, and Welfare OEG-0-9-232021-0769	Study of the acquisition of a complex assembly task by retarded adolescents	5 561
United States Department of State Sec-41020	Illinois Jazz band tour abroad	22 602
<i>Total</i>		<u>\$ 169 004</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Archaeological Survey	Archaeological salvage work consisting of testing and excavation of archaeological sites	\$ 9 344
United States Air Force AF-AFOSR-272-67	Research on electromagnetic properties of materials in the infrared-submillimeter range	37 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army: DA-31-124-ARO-D-359 DADA 17-67-C-7058	Research in experimental and theoretical physics Social and cultural structure of the relations between two groups in Mae Hongsoern in Western Thailand	\$ 147 917 8 440
United States Department of Health, Education, and Welfare OEG 3-7-070706-3118	Establish a national coordination center for the national laboratory in early childhood education	1 465 500
United States Navy N00014-67-A-0305-0004	Research on radio frequency spectroscopy	30 000
United States Office of Civil Defense OCD-PS-65-109	Courses in civil defense	131 892
<i>Total</i>		<hr/> \$1 830 093

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Associated Engineers, Inc.	Engineering services: Library Air Conditioning Center expansion	\$ 6 694
Barber and DeAtley, Inc.	Cost-plus contract: Art Studio and Sculpture buildings	16 000
	general Horticulture Field Laboratory	5 200
Cool-Rite Mechanical Contractors', Inc.	Cost-plus contract: piping	8 560
Jamar-Olmen Company	Cost-plus contract: ventilating	10 107
<i>Total</i>		<hr/> \$ 46 561

Summary

Amount to be paid to the University.....	\$1 999 097
Amount to be paid by the University.....	46 561

This report was received for record.

SALE OF LAND IN THE GUY M. BECKWITH ESTATE

(28) Mr. Guy M. Beckwith of Will County, Illinois, died on January 29, 1966, and left the residue of his estate, including 934 acres of farmland in Will County, to the University of Illinois. Mr. Beckwith's widow filed a renunciation of the will, thereby becoming entitled to an undivided one-half of the estate.

The Board of Trustees at its meeting on July 26, 1967, authorized an agreement with her which provided for the division of the estate between the parties. Included in the property acquired by the University under the settlement arrangement was a tract of about one acre, title to which was subject to an installment sales contract entered into by Mr. Beckwith prior to his decease. The purchasers, Mr. and Mrs. Lloyd D. Harstedt, now desire to complete the contract by paying the University the balance due of \$5,780.11 and receiving in return a deed from the University conveying title to the property.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Comptroller and the Secretary be authorized to complete this contract for the balance due upon the purchase price and the adoption of the following resolution.

Resolution Authorizing Transfer of One Parcel of Real Property in Will County, Illinois

WHEREAS, the hereinafter described tract is part of certain real estate which the University of Illinois received under the Last Will and Testament of Guy M. Beckwith, deceased; and

WHEREAS, prior to his death, Guy M. Beckwith entered into an installment contract for the sale of the hereinafter described property to Lloyd D. Harstedt and Inge Harstedt for a purchase price of \$7,500.00 upon which contract there now remains due and owing \$5,780.11; and

WHEREAS, Lloyd D. Harstedt and Inge Harstedt now wish to complete the contract by paying the balance due on the purchase price;

Now Therefore, be it, and it hereby is resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in the City of Urbana, in the County of Champaign, and State of Illinois, that the Comptroller and Secretary of this corporation be, and they hereby are, authorized and directed to execute, acknowledge, and deliver in the name of, and in behalf of, this corporation, and under its corporate seal, a Warranty Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Lloyd D. Harstedt and Inge Harstedt title to the following described real property, viz;

The South One hundred twenty-eight (128) feet of the East Three hundred forty (340) feet, of the Southeast Quarter (SE ¼) of Section Twenty-five (25), Township thirty-two (32) North, Range Ten (10) East of the Third Principal Meridian, Will County, Illinois.

On motion of Mr. Clement, authority was given as recommended and 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.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

The President of the Board called attention to the dates for the next three meetings of the Board to be held on December 18, 1968, at Chicago Circle; January 15, 1969, at Urbana; and on February 19, 1969, place to be determined later.

On motion of Mr. Clement, the Board voted to change the date of the annual meeting to March 19, 1969, to be held in Urbana.

REGULAR MEETING RECESSED

On motion of Mr. Grimes, the meeting was recessed.

EXECUTIVE SESSION

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

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

EXCHANGE OF LAND WITH HILLEL FOUNDATION TO FACILITATE CONSTRUCTION OF PARKING STRUCTURE, URBANA

(29) The University is proceeding with planning for construction of Phase I of the parking structure to be located on a portion of the block bounded by John, Sixth, Daniel, and Fifth streets, Champaign. The phasing of this project contemplates the construction of two structures in Phase I, one in the northeast corner and one in the southwest corner of this block. Phase II anticipates construction of one structure on the southeast corner of this block subject to completion of negotiation for acquisition of this site.

To facilitate the construction of the structure in the southwest corner of the site, it has been recommended by the architects that it would be to the University's benefit to exchange certain parcels of land with the Hillel Building Fund, Inc.—Hillel Foundation—which owns an irregular shaped lot on the northwest corner of the block.

The University has met with representatives of Hillel and has offered to exchange a strip of University-owned land of approximately 20 feet by ninety-nine feet for a strip of land of approximately the same size at the rear of the Hillel property with no compensation to either the University or Hillel. The Hillel Board is agreeable to this offer to exchange, subject to the approval of their national board.

Accordingly, the President of the University with the concurrence of appropriate administrative officers, recommends that this exchange be authorized and the following resolution adopted.

**Resolution Authorizing Exchange of Part of University Property
at 806 South Fifth Street, Champaign, Illinois, For Part of Hillel
Building Fund, Inc. Property at 505 East John Street,
Champaign, Illinois**

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, hereinafter referred to as "University," that the Comptroller and Secretary of this University, be, and they hereby are, authorized for, and in the name of, and on behalf of, this University to enter into an agreement with Hillel Building Fund, Inc., a not for profit corporation of the State of Illinois, hereinafter referred to as "Hillel" providing for the conveyance to University of title to that portion of the property located at 505 East John Street, Champaign, Illinois, described as follows:

The South Twenty (20) feet of Lot Four (4) in Block Fourteen (14) of Assessor's Subdivision of Blocks Ten (10), Eleven (11) and Fourteen (14) of J. S. Wright's Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign, and State of Illinois.

and which tract is hereinafter referred to as "Tract B," in consideration of the Conveyance by University to Hillel of that portion of the property located at 806 South Fifth Street, Champaign, Illinois hereinafter described and referred to as "Tract A" and upon the following terms and conditions:

1. Title shall be conveyed by each party to the other by Warranty Deed in fee simple free and clear of any and all liens and encumbrances.
2. Any taxes or assessments that become a lien on the properties to be exchanged on or before the date of the exchange shall be paid by the respective grantor.
3. University shall furnish Hillel with an owners title policy on Tract A in the sum of sixteen thousand dollars and Hillel shall furnish University with an owners title policy on Tract B in the sum of sixteen thousand dollars.
4. Title to and possession of Tract A and Tract B shall be exchanged on or before May 15, 1969.
5. Such other terms and conditions as said Comptroller and Secretary may deem necessarily or desirable.

Be It Further Resolved that upon compliance with the terms of said agreement by Hillel, and in accordance with the terms thereof, said Comptroller and Secretary be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this University, and under its Corporate Seal, a Warranty Deed and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to Hillel title to the property hereinabove referred to as Tract A and described as follows, viz:

The North Twenty (20) feet of the South Seventy-five and Five Tenths (75.5) feet of Lot Five (5) in Block Fourteen (14) of Assessor's Subdivision of Blocks Ten (10), Eleven (11) and Fourteen (14) of J. S. Wright's Addition to the City of Champaign, situated in the City of Champaign, in the County of Champaign, and State of Illinois.

On motion of Mr. Grimes, authority was given as recommended and 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.

**PURCHASE OF PROPERTY AT 1010 WEST CALIFORNIA AVENUE,
URBANA**

(30) On April 17, 1968, the Board of Trustees adopted a resolution that the property at 1010 West California Avenue, Urbana, was needed by the University for educational purposes and that title to subject land would be acquired by exercise

of its right of eminent domain through condemnation proceedings. In addition, the Board authorized settlement within appraisals received by the University. Negotiations have continued with the owners who are now willing to accept a price within the University appraisals.

Accordingly, the President of the University with the concurrence of appropriate administrative officers, recommends that the property at 1010 West California Avenue, Urbana, be purchased at a price of \$31,680. The property consists of a lot 70 feet by 90 feet (6,300 square feet) and is improved with a two-story frame residence.

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

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.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER
Secretary

TIMOTHY W. SWAIN
President

TOUR OF THE REHABILITATION CENTER

Following the luncheon, the Trustees and officers of the University toured the Rehabilitation Center.