

**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE**  
**UNIVERSITY OF ILLINOIS**

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**January 15, 1969**



The January meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union (North) in Urbana, Illinois, on Wednesday, January 15, 1969, 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. Governor Richard B. Ogilvie, Mr. Ray Page, and Dr. James A. Weatherly were absent. Trustee-elect Mr. Russell Steger attended as a guest.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Norman A. Parker, Chicago Circle campus; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. George H. Bargh, Executive Assistant to the President; 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. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

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

**PRESIDENT'S REPORT**

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

**BUDGET FOR 1969 SUMMER SESSION AND FACULTY APPOINTMENTS, URBANA**

(1) Submitted herewith are the budget and appointments to the faculty for the 1969 Summer Session at Urbana-Champaign from June 16 to August 9, 1969.

The distribution of the budgeted funds is as follows:

Salaries.....	\$1 627 871
Reserve.....	20 944
<i>Total</i> .....	(\$1 648 815)
Wages and Expense.....	33 185
Administration .....	\$ 5 000
Departmental.....	28 185
<i>Total Budget</i> .....	\$1 682 000

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

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

On motion of Mr. Grimes, these appointments for the Summer Session budget for the Urbana-Champaign campus for 1969 were approved and authority was given as requested; this action was taken by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

	<i>Per Cent Time</i>	<i>Summer Salary</i>
<b>Accountancy</b>		
1. Edwin J. DeMaris, Professor.....	50	\$ 2 389
2. Clive F. Dunham, Professor.....	50	1 878
3. Philip E. Fess, Professor.....	100	3 512
4. Dorothy Litherland, Professor.....	100	4 667
5. Gaze E. Lukas, Professor.....	100	3 600
6. William E. Thomas, Jr., Professor.....	100	3 800
7. _____, Professor .....	50	2 900
8. _____, Professor .....	50	2 867
9. Gerald D. Brighton, Associate Professor.....	50	1 756
10. James C. McKeown, Assistant Professor.....	50	1 323
11. Lawrence S. Revsine, Assistant Professor.....	100	2 845
12. _____, Assistant Professor.....	100	2 600
13. Nancy A. Desmond, Instructor.....	100	1 512
		(35 649)
<b>Advertising</b>		
1. S. Watson Dunn, Professor.....	100	\$ 4 267
2. _____, Assistant Professor.....	100	2 423
		(6 690)

	<i>Per Cent Time</i>	<i>Summer Salary</i>
<b>Anthropology</b>		
1. Frederic K. Lehman, Professor.....	50	\$ 1 644
(See Linguistic Institute).....	(50)	(1 645)
(Total salary).....		(3 289)
2. _____, Professor.....	50	2 195
3. Charles J. Bareis, Instructor.....	100	2 078
4. Jan C. Brukman, Instructor.....	50	1 223
5. Thomas W. McKern, Visiting Lecturer.....	100	3 700
(Department of Anthropology, University of Kansas, Lawrence, Kansas 66044)		
6. _____.....	100	2 335
7. _____.....	50	1 250
8. 2.30 FTE Assistants.....		2 545
		(16 970)
<b>Architecture</b>		
1. John G. Replinger, Professor.....	100	\$ 4 067
2. Robert J. Amico, Assistant Professor.....	100	2 423
3. James F. Knight, Assistant Professor.....	100	2 056
4. Charles C. Lozar, Instructor.....	100	1 834
		(10 380)
<b>Art</b>		
1. James R. Shipley, Professor.....	100	\$ 5 112
2. George N. Foster, Professor.....	67	2 015
3. Donald E. Frith, Professor.....	67	2 045
4. James H. Lynch, Professor.....	67	2 000
5. Harold A. Schultz, Professor.....	67	2 697
6. Mark A. Sprague, Professor.....	67	2 297
7. Edward J. Zagorski, Professor.....	67	2 489
8. Jerome A. Savage, Associate Professor.....	100	2 445
9. Leo Grucza, Assistant Professor.....	67	1 408
10. Marvin D. Hilson, Assistant Professor.....	67	1 349
11. Thomas G. Kovacs, Assistant Professor.....	100	2 112
12. Richard Moses, Assistant Professor.....	67	1 482
13. Norman P. Gambill, Instructor.....	50	945
14. _____, Instructor.....	67	1 260
15. Robert E. Morris, Instructor.....	100	2 112
16. _____, Instructor.....	67	1 334
17. Donald W. Pilcher, Instructor.....	67	1 260
18. 1.30 FTE Assistants.....		1 482
		(35 844)
<b>Astronomy</b>		
1. Stanley P. Wyatt, Jr., Professor.....	50	\$ 1 828
2. .25 FTE Assistant.....	25	278
		(2 106)
<b>Bands</b>		
1. Everett D. Kisinger, Assistant Director.....	50	\$ 1 750
(See Music).....	(50)	(1 750)
(Total salary).....		(3 500)
		(1 750)
<b>Botany</b>		
1. _____, Instructor.....	100	\$ 1 378
2. _____, Visiting Lecturer.....	100	3 845
3. 1.50 FTE Assistants.....		1 668
		(6 891)
<b>Business Administration</b>		
1. Paul M. Dauten, Jr., Professor.....	100	\$ 2 867
2. Fred M. Jones, Professor.....	100	3 523
3. Richard M. Hill, Professor.....	100	3 723
4. Paul C. Roberts, Professor.....	50	1 723

	<i>Per Cent Time</i>	<i>Summer Salary</i>
5. Robert L. Black, Jr., Associate Professor.....	50	1 489
6. David R. Day, Associate Professor.....	100	3 334
7. Dale K. Osborne, Visiting Associate Professor.....	50	1 723
(Also in Economics)		
(323 David Kinley Hall, University of Illinois, Urbana, Illinois 61801)		
8. Louis J. Rago, Associate Professor.....	100	3 045
9. Julian L. Simon, Associate Professor.....	50	1 578
10. Marvin H. Berhold, Assistant Professor.....	100	2 778
11. Joel B. Cohen, Assistant Professor.....	50	1 445
12. James R. Cooper, Assistant Professor.....	100	2 889
13. D. M. Gardner, Assistant Professor.....	50	1 423
14. Kendrith M. Rowland, Assistant Professor.....	100	2 889
15. Robert D. Gieselman, Instructor.....	50	1 167
16. _____		3 100
17. _____		3 100
		(41 796)

#### Ceramic Engineering

1. A. L. Friedberg, Professor.....	25	\$ 1 223
2. James A. Nelson, Professor.....	25	889
		(2 112)

#### Chemistry and Chemical Engineering

1. _____, Professor .....	100	\$ 4 756
2. Arnold M. Hartley, Associate Professor.....	100	2 467
3. Karl M. Dus, Assistant Professor.....	100	2 889
4. Charles A. Eckert, Assistant Professor.....	100	2 778
5. James M. Meyer, Visiting Assistant Professor.....	100	2 112
(108 Chemistry Annex, University of Illinois, Urbana, Illinois 61801)		
6. B. Z. Shakhshiri, Visiting Assistant Professor.....	100	2 000
(103 Chemistry Annex, University of Illinois, Urbana, Illinois 61801)		
7. _____, Assistant Professor.....	100	2 556
8. _____, Instructor.....	100	2 000
9. David Morris, Visiting Lecturer.....	100	3 500
(Department of Biochemistry, University of Washington, Seattle, Washington)		
10. _____, Visiting Lecturer.....	100	3 500
11. _____, Visiting Lecturer.....	100	2 000
12. 10.00 FTE Assistants.....		13 340
		(43 898)

#### Child Development

1. Collene King, Assistant Professor.....	100	\$ 1 867
2. _____, Visiting Lecturer.....	100	1 912
3. _____, Visiting Lecturer.....	50	956
4. 2.00 FTE Assistants.....	50	2 358
		(7 093)

#### Civil Engineering

1. N. M. Newmark, Professor.....	25	\$ 1 723
2. John D. Haltiwanger, Professor.....	70	2 878
3. Richard Engelbrecht, Professor of Sanitary Engineering ...	15	617
4. R. A. Eubanks, Professor.....	60	2 534
5. Edwin H. Gaylord, Jr., Professor.....	50	1 945
6. Herbert O. Ireland, Professor.....	70	2 256
7. Houssam M. Karara, Professor.....	60	1 934
8. Narbey Khachaturian, Professor.....	70	2 256
9. _____, Professor .....	30	1 267
10. Ralph B. Peck, Professor of Foundation Engineering .....	50	2 389
11. James E. Stallmeyer, Professor.....	70	2 505
12. John W. Melin, Associate Professor.....	70	2 178

	<i>Per Cent Time</i>	<i>Summer Salary</i>
13. Robert J. Mosborg, Associate Professor.....	70	2 225
14. John T. Pfeffer, Associate Professor of Sanitary Engineering.....	20	600
15. _____, Assistant Professor.....	30	734
16. Harry V. Leland, Assistant Professor of Environmental Biology.....	35	778
		(28 819)

**Classics**

1. John J. Bateman, Professor.....	75	\$ 2 584
2. Daniel J. Taylor, Instructor.....	100	2 112
3. 2.00 FTE Assistants.....		2 224
		(6 920)

**High School Latin Conference**

1. Henry H. Parker, Instructor (June 16 to June 21).....	100	\$ 528
2. Byron Bekiares, Visiting Instructor (June 16 to June 21)....	100	278
		( 806)
		(7 726)

**Computer Science**

1. T. A. Murrell, Professor.....	100	\$ 3 278
2. Paul E. Saylor, Assistant Professor.....	100	2 556
3. J. Richard Phillips, Assistant Professor .....	33	926
4. 3.5 FTE Assistants.....		4 200
		(10 960)

**Dance**

1. _____, Assistant Professor.....	100	\$ 1 978
		(1 978)

**Economics**

1. Marvin Frankel, Professor.....	25	\$ 1 195
2. Donald L. Kemmerer, Professor.....	67	2 786
3. Eliezer B. Ayal, Visiting Professor.....	100	3 778
(330 Commerce West, University of Illinois, Urbana, Illinois 61801)		
4. Robert W. Gillespie, Associate Professor.....	100	3 012
5. Frederick M. Gottheil, Associate Professor.....	50	1 650
(See Slavic Institute).....	(50)	(1 650)
(Total salary).....		(3 300)
6. D. K. Osborne, Visiting Associate Professor.....	50	1 723
7. _____, Associate Professor.....	100	3 645
8. _____, Associate Professor.....	67	2 000
9. _____, Associate Professor.....	67	1 889
10. Janet Louise Weston, Associate Professor.....	100	2 245
11. Richard J. Arnould, Assistant Professor.....	100	2 623
12. Paul J. Uselding, Instructor.....	100	2 556
13. 2.50 FTE Assistants.....		2 780
		(31 882)

**Educational Administration and Supervision**

1. Lloyd E. McCleary, Professor.....	100	\$ 4 300
2. Perry E. Miller, Professor.....	100	4 412
3. Merle R. Sumption, Professor.....	100	3 445
4. _____, Associate Professor.....	100	3 434
5. Harold G. Rowe, Assistant Professor.....	100	2 423
6. Thomas Sergiovanni, Assistant Professor.....	100	2 445
7. _____, Visiting Lecturer.....	100	3 000
8. _____, Visiting Lecturer.....	100	3 000
		(26 459)

**Educational Psychology**

1. R. Stewart Jones, Professor.....	50	\$ 1 967
2. G. M. Blair, Professor.....	100	3 256

	<i>Per Cent Time</i>	<i>Summer Salary</i>
3. _____, Professor .....	100	3 178
4. C. G. Knapp, Professor of Secondary and Continuing Educa- tion.....	50	1 556
(See Secondary and Continuing Education).....	(50)	(1 556)
(Total salary) .....		(3 112)
5. T. Ernest Newland, Professor.....	100	3 189
6. Merle M. Ohlsen, Professor.....	100	4 012
7. Cecil H. Patterson, Professor.....	100	4 012
8. Ray H. Simpson, Professor.....	100	3 856
9. Maurice Tatsuoka, Professor.....	100	3 223
10. Daniel J. Delaney, Associate Professor.....	100	2 667
11. Henry R. Kaczowski, Associate Professor.....	100	2 600
12. W. L. Shoemaker, Associate Professor.....	100	2 823
13. Joseph S. Zaccaria, Associate Professor.....	100	2 523
14. Russell Chadbourn, Assistant Professor.....	100	2 223
15. Stewart Cohen, Assistant Professor.....	100	2 189
16. Thomas J. Long, Assistant Professor.....	100	2 300
17. Thomas J. McNamara, Assistant Professor.....	100	2 100
18. Robert J. Menges, Assistant Professor (July 14 to August 9).....	100	1 123
19. Harold A. Moses, Assistant Professor.....	100	2 300
20. Charles K. West, Assistant Professor.....	100	2 445
21. James J. Pancrazio, Visiting Lecturer.....	100	2 667
(College of Education, University of Illinois, Urbana, Illi- nois 61801)		
22. _____, Visiting Lecturer.....	100	3 400
23. _____, Visiting Lecturer.....	100	3 200
24. _____, Visiting Lecturer.....	100	3 200
25. _____, Visiting Lecturer.....	100	3 000
26. _____, Visiting Lecturer.....	100	3 000
27. _____, Visiting Lecturer.....	100	3 000
28. _____, Visiting Lecturer.....	100	2 800
29. _____, Visiting Lecturer.....	100	2 800
30. _____, Visiting Lecturer.....	100	2 700
31. _____, Visiting Lecturer.....	100	2 600
32. _____, Visiting Lecturer.....	100	2 400
33. _____, Visiting Lecturer.....	50	1 500
34. _____, Visiting Lecturer.....	50	1 500
35. _____, Visiting Lecturer.....	50	1 500
36. 4.00 FTE Assistants.....		5 200
		(98 009)

#### Electrical Engineering

1. G. H. Fett, Professor.....	100	\$ 4 445
2. M. S. Helm, Professor.....	100	3 334
3. Millard S. McVay, Professor.....	100	3 623
4. P. F. Schwarzlose, Professor.....	100	3 289
5. Harold D. Webb, Professor.....	100	3 334
6. _____, Associate Professor.....	100	3 067
7. Roger W. Burtmess, Associate Professor.....	100	3 289
8. Milton H. Crothers, Associate Professor.....	100	3 445
9. Paul R. Egbert, Associate Professor.....	100	3 045
10. Daniel F. Hang, Associate Professor.....	50	1 667
11. Paul K. Hudson, Associate Professor.....	100	3 200
12. P. Edward Mast, Associate Professor.....	100	3 334
13. J. P. Neal, Associate Professor.....	100	3 112
14. Arnold W. Dipert, Assistant Professor.....	100	2 400
15. _____, Assistant Professor.....	50	1 178
16. John P. Gordon, Instructor.....	50	1 112
17. _____, Instructor.....	50	723
18. _____, Instructor.....	50	712
19. Paul Schomer, Instructor.....	50	712

	<i>Per Cent Time</i>	<i>Summer Salary</i>
20. Robert R. Vallen, Instructor.....	100	1 600
21. 2.00 FTE Assistants.....	200	2 700
		(53 321)

**Elementary Education**

1. Theodore Manolakes, Professor.....	50	\$ 2 006
2. Fred P. Barnes, Professor.....	100	3 789
3. Kenneth M. Lansing, Professor.....	100	3 112
4. John E. McGill, Professor.....	100	3 634
5. Walter J. Moore, Professor.....	100	3 523
6. J. H. Shores, Professor.....	100	4 667
7. Harold H. Lerch, Associate Professor.....	100	3 256
8. William R. Powell, Associate Professor.....	100	3 467
9. Peter B. Shoresman, Associate Professor.....	100	2 623
10. Dale E. Bennett, Assistant Professor.....	100	2 167
11. George Hardiman, Assistant Professor.....	100	2 667
12. _____, Assistant Professor.....	100	2 278
13. Karl R. Koenke, Assistant Professor.....	100	2 445
14. Clarence Phillips, Assistant Professor of Mathematics.....	50	1 200
(See Mathematics).....	(50)	(1 200)
(Total salary).....		(2 400)
15. Edward N. Hook, Visiting Lecturer.....	100	2 600
16. 6.50 FTE Assistants.....		8 471
		(51 905)

**English**

1. Burton A. Milligan, Professor.....	100	\$ 4 200
2. Harris W. Wilson, Professor.....	100	3 267
3. Katharine O. Aston, Associate Professor.....	100	2 816
4. Edward J. Brandabur, Associate Professor.....	100	2 600
5. John A. Dussinger, Associate Professor.....	50	1 289
6. Rocco L. Fumento, Associate Professor.....	100	2 623
7. Glenn P. Haskell, Associate Professor.....	50	1 289
8. Frank Moake, Associate Professor.....	50	1 423
9. Charles Sanders, Associate Professor.....	50	1 412
10. Gary S. Adelman, Assistant Professor.....	100	2 356
11. _____, Assistant Professor.....	100	2 134
12. John A. Hamilton, Assistant Professor.....	100	2 112
13. Donald J. Hogan, Assistant Professor.....	100	2 267
14. Sidney R. Homan, Jr., Assistant Professor.....	100	2 156
15. Mary A. Hussey, Assistant Professor.....	100	2 112
16. _____, Assistant Professor.....	100	2 089
17. _____, Assistant Professor.....	100	2 145
18. Carol Kyle, Assistant Professor.....	100	2 067
19. _____, Assistant Professor.....	50	1 078
20. Dorothy E. Matthews, Assistant Professor.....	100	2 189
21. Olgerts Puravs, Assistant Professor.....	100	2 112
22. _____, Assistant Professor.....	100	2 112
23. _____, Assistant Professor.....	100	1 889
24. _____, Assistant Professor.....	50	1 150
25. Albert C. Tillman, Assistant Professor.....	50	1 056
26. Agnes Brandabur, Instructor.....	100	1 623
27. Robert Carringer, Instructor.....	50	1 034
28. Robert E. Chapdu, Instructor in Business and Technical Writing.....	50	878
29. Eloise C. Enata, Instructor.....	100	2 012
30. Rebecca G. Hohn, Instructor.....	100	1 534
31. Maria Keen, Instructor.....	100	1 667
32. Wilmer A. Lamar, Lecturer.....	100	2 689
33. _____.....	50	1 400
34. 6.00 FTE Assistants.....		8 020
		(72 800)

	<i>Per Cent Time</i>	<i>Summer Salary</i>
<b>Entomology</b>		
1. William L. Downes, Visiting Lecturer..... (Department of Natural Science, Michigan State University, East Lansing, Michigan)	100	\$ 2 350
		(2 350)
<b>Finance</b>		
1. Richards C. Osborn, Professor.....	100	\$ 3 734
2. _____, Assistant Professor.....	100	2 956
3. 1.75 FTE Assistants.....		1 946
		(8 636)
<b>French</b>		
1. _____, Professor .....	100	\$ 4 667
2. Charles A. Knudson, Professor.....	100	4 734
3. Francis W. Nachtmann, Professor.....	100	3 167
4. Yves Velan, Professor.....	100	3 334
5. Claude P. Viens, Professor.....	50	1 945
6. Herbert C. De Ley, Jr., Associate Professor.....	50	1 412
7. Frederic M. Jenkins, Associate Professor.....	50	1 334
8. _____, Associate Professor.....	50	1 412
9. Ruth R. Rains, Assistant Professor.....	100	2 045
10. _____, Assistant Professor.....	50	1 234
11. _____, Assistant Professor.....	100	2 289
12. Frank E. Baker, Instructor.....	50	717
13. Nelson L. DeJesus, Instructor.....	50	689
14. Franklin R. Mandra, Instructor.....	50	1 000
15. 4.00 FTE Assistants.....		4 448
		(34 427)
<b>General Engineering</b>		
1. Robert A. Jewett, Professor.....	50	\$ 1 467
2. Wayne L. Shick, Professor.....	50	1 556
3. Thomas C. Hartley, Associate Professor.....	50	1 334
4. Morris Scheinman, Assistant Professor.....	100	2 712
5. Harrison Streeter, Assistant Professor.....	100	2 667
		(9 736)
<b>Division of General Studies</b>		
1. Glen E. Gaides, Assistant Professor of Physical Science....	100	\$ 2 400
2. Edmund S. Cameron, Instructor in Chemistry.....	100	1 956
3. _____, Instructor.....	100	1 423
4. _____, Instructor.....	50	689
5. 2.00 FTE Assistants.....		2 336
		(8 804)
<b>Geography</b>		
1. Jerome D. Fellmann, Professor.....	100	\$ 3 778
2. John A. Jakle, Assistant Professor.....	100	2 267
3. Placido D. LaValle, Assistant Professor.....	100	2 778
4. Nelson R. Nunnally, Assistant Professor.....	100	2 889
5. _____.....	100	3 312
6. 2.00 FTE Assistants.....	100	2 356
		(17 380)
<b>Geology</b>		
1. Arthur F. Hagner, Professor.....	100	\$ 4 000
2. Ralph L. Langenheim, Professor.....	100	3 334
3. _____, Professor .....	100	2 923
4. C. John Mann, Assistant Professor.....	100	2 756
5. Frank L. Koucky, Visiting Lecturer..... (Department of Geology, University of Cincinnati, Cincinnati, Ohio 45221)	100	3 000
6. Dennis S. Wood, Visiting Lecturer..... (253 Natural History Building, University of Illinois, Urbana, Illinois 61801)	100	2 556



	<i>Per Cent Time</i>	<i>Summer Salary</i>
7. 2.00 FTE Assistants.....	100	2 312 (20 881)
<b>Germanic Languages and Literatures</b>		
1. Francis Nock, Professor.....	100	\$ 3 089
2. Henri Stegemeier, Professor.....	100	3 578
3. Elmer Antonsen, Associate Professor.....	50	1 778
4. Ruth E. Lorbe, Associate Professor.....	100	2 734
5. U. Henry Gerlach, Assistant Professor.....	100	2 134
6. _____, Assistant Professor.....	100	2 778
7. _____, Assistant Professor.....	67	1 378
8. Clayton Gray, Instructor.....	100	1 867
9. 6.00 FTE Assistants.....		6 934 (26 270)
<b>Health and Safety Education</b>		
1. H. S. Hoyman, Professor.....	100	\$ 4 889
2. A. E. Florio, Professor.....	100	4 089
3. _____, Assistant Professor.....	100	2 445
4. _____, Assistant Professor.....	50	1 598
5. .50 FTE Assistant.....		600 (13 621)
<b>History</b>		
1. J. Alden Nichols, Professor.....	100	\$ 3 156
2. Charles E. Nowell, Professor.....	100	4 389
3. Winton U. Solberg, Professor.....	100	3 489
4. Raymond P. Stearns, Professor.....	100	4 667
5. _____, Professor.....	100	3 645
6. Bennett D. Hill, Associate Professor.....	50	1 312
7. Blair B. Kling, Associate Professor.....	50	1 389
8. Richard E. Mitchell, Assistant Professor.....	100	2 400
9. 4.50 FTE Assistants.....		5 004 (29 451)
<b>History and Philosophy of Education</b>		
1. B. Othanel Smith, Professor of Philosophy of Education....	50	\$ 2 667
2. Harry S. Broudy, Professor of Philosophy of Education....	100	5 423
3. Walter V. Kaulfers, Professor of Secondary and Continuing Education.....	100	2 912
4. Foster McMurray, Associate Professor of Philosophy of Education.....	100	2 689
5. Lawrence E. Metcalf, Professor of Secondary and Continu- ing Education.....	50	2 023
(See Secondary and Continuing Education).....	(50)	(2 023)
(Total salary).....		(4 046)
6. W. O. Stanley, Professor of Philosophy of Education.....	100	3 834
7. _____, Assistant Professor of Philosophy of Educa- tion.....	100	2 589
8. Paul C. Violas, Assistant Professor of History of Education	100	2 223
9. K. R. Conklin, Visiting Lecturer.....	100	2 378
(School of Education, Oakland University, Rochester, Michigan 48063)		
10. _____, Visiting Lecturer.....	100	3 300
11. _____, Visiting Lecturer.....	100	2 500
12. _____, Visiting Lecturer.....	100	3 300
13. _____, Visiting Lecturer.....	100	2 027
14. _____, Visiting Lecturer.....	100	2 027
15. _____, Visiting Lecturer.....	100	2 027
16. _____, Visiting Lecturer.....	50	1 012
17. 2.00 FTE Assistants.....		2 400 (45 331)
<b>Home Economics</b>		
1. Queenie B. Mills, Professor.....	100	\$ 3 245

	<i>Per Cent Time</i>	<i>Summer Salary</i>
2. Helen K. Zwolanek, Associate Professor.....	50	1 212
3. Andrea Pagenkopf, Assistant Professor.....	100	2 000
4. Jacqueline Anderson, Instructor (July 14 to August 9).....	100	756 (7 213)

**Journalism**

1. James W. Carey, Associate Professor.....	50	\$ 1 744
(See Graduate School of Library Science).....	(50)	(1 745)
(Total salary).....		(3 489)
2. Thomas H. Guback, Assistant Professor.....	50	1 312
3. Glenn Hanson, Assistant Professor.....	50	1 578 (4 634)

**Landscape Architecture**

1. Thomas C. Hazlett, Associate Professor.....	33	\$ 1 012 (1 012)
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**Language Laboratory**

1. M. Keith Myers, Associate Professor.....	50	\$ 1 412
2. 1.25 FTE Assistants.....		1 445 (2 857)

**Law***First Term (June 9 to July 16)*

1. George T. Frampton, Professor.....	100	\$ 4 667
2. Charles W. Quick, Professor.....	100	4 334
3. Kenneth S. Carlston, Professor.....	100	4 000
4. Sheldon J. Plager, Professor.....	100	3 334
5. _____, Professor.....	100	2 917
6. Peter H. Hay, Professor.....	100	3 334
7. Lawrence W. Waggoner, Associate Professor.....	100	2 667
8. Michael P. Dooley, Associate Professor.....	100	2 667 (27 920)

*Second Term (July 17 to August 23)*

1. Rubin G. Cohn, Professor.....	100	4 334
2. Marian W. Benfield, Jr., Professor.....	100	3 000
3. Victor J. Stone, Professor.....	100	3 834
4. Jeffrey O'Connell, Professor.....	100	3 834
5. Herbert Semmel, Professor.....	100	3 167
6. John H. McCord, Associate Professor.....	100	2 667
7. _____, Associate Professor.....	100	2 667 (23 503)

**Graduate School of Library Science**

1. Alice Lohrer, Professor.....	100	\$ 2 934
2. Rolland E. Stevens, Professor.....	100	3 612
3. James W. Carey, Associate Professor of Journalism.....	50	1 745
(See Journalism).....	(50)	(1 744)
(Total salary).....		(3 489)
4. Walter C. Allen, Assistant Professor.....	100	2 223
5. H. Richard Archer, Visiting Lecturer (June 16 to July 12).. (Sabin Drive, Williamstown, Massachusetts 01267)	100	2 000
6. H. William Axford, Visiting Lecturer..... (Librarian, Florida Atlantic University, Boca Raton, Florida 33432)	100	2 400
7. Frank B. Evans, Visiting Lecturer (June 16 to July 12).... (3102 Belair Drive, Bowie, Maryland 20715)	100	1 500
8. Winifred Linderman, Visiting Lecturer..... (328 Library, University of Illinois, Urbana, Illinois 61801)	100	2 667
9. David C. Maslyn, Visiting Lecturer (July 14 to August 9)...	100	1 500
10. Mrs. Rosalind Miller, Visiting Lecturer..... (Librarian, Clayton High School, Clayton, Missouri)	100	2 400
11. L. Dolores Ryan, Visiting Lecturer..... (Librarian, Undergraduate Library, Library Reserve Book Center, 2400 Euclid Avenue, Cleveland, Ohio 44115)	100	2 500

	<i>Per Cent Time</i>	<i>Summer Salary</i>
12. Spencer G. Shaw, Visiting Lecturer (July 14 to August 9).. (The Nassau Library System, Garden City, New York 11530)	100	1 200
13. _____	100	2 200
14. _____	100	2 200
15. _____	100	2 000
16. _____	100	2 200
17. _____	100	2 200
18. _____	50	1 200
19. 7.75 FTE Assistants.....		8 618 (47 299)

**Life Sciences**

1. _____, Assistant Professor.....	100	\$ 2 600
2. 1.00 FTE Assistant.....		1 112 (3 712)

**Linguistics**

1. Hans H. Hock, Instructor.....	100	\$ 2 112
2. Ronald W. Langacker, Visiting Lecturer..... (5910 Kantor Street, San Diego, California 92122)	100	2 800 (4 912)

**Mathematics**

1. Mahlon M. Day, Professor.....	100	\$ 5 400
2. R. G. Langebartel, Professor.....	100	3 556
3. Edward J. Scott, Professor.....	100	3 334
4. _____, Associate Professor.....	100	2 667
5. Robert B. Ash, Associate Professor.....	100	3 000
6. Robert P. Kaufman, Associate Professor.....	100	2 489
7. Hiram Paley, Associate Professor.....	100	2 734
8. J. William Peters, Associate Professor.....	100	3 112
9. Donald R. Sherbert, Associate Professor.....	100	2 534
10. Elliot C. Weinberg, Associate Professor.....	100	2 756
11. Satish K. Aggarwal, Assistant Professor.....	100	2 223
12. _____, Assistant Professor.....	100	2 600
13. Robert F. Craggs, Assistant Professor.....	100	2 334
14. _____, Assistant Professor.....	100	2 223
15. Dany Leviatan, Visiting Assistant Professor..... (Department of Mathematics, 241 Illini Hall, University of Illinois, Urbana, Illinois 61801)	100	2 223
16. Clarence Phillips, Assistant Professor..... (See Elementary Education)..... (Total salary) .....	50 (50)	1 200 (1 200) (2 400)
17. _____, Assistant Professor.....	100	2 223
18. J. Jerry Uhl, Assistant Professor.....	100	2 223
19. _____, Assistant Professor.....	100	2 423
20. C. W. Conatser, Instructor.....	100	1 400
21. Frances Day, Instructor.....	100	2 089
22. Joe W. Fisher, Instructor.....	100	1 400
23. Soon-Kyu Kim, Instructor.....	100	1 867
24. Steven J. Takiff, Instructor.....	100	1 400
25. Gudrun Kalmbach, Visiting Lecturer..... (Department of Mathematics, 353 Altgeld Hall, Univer- sity of Illinois, Urbana, Illinois 61801)	100	2 000
26. _____, Visiting Lecturer.....	100	2 200
27. David E. Seedhouse, Visiting Lecturer..... (Department of Mathematics, 801 South Wright Street, University of Illinois, Champaign, Illinois 61820)	100	1 400
28. _____, Visiting Lecturer.....	100	2 200
29. _____, Visiting Lecturer.....	100	2 000

	<i>Per Cent Time</i>	<i>Summer Salary</i>
30. _____, Visiting Lecturer.....	100	1 400
31. 23.00 FTE Assistants.....		25 760
		(96 370)

**Mechanical and Industrial Engineering**

1. Eugene F. Hebrank, Professor.....	50	\$ 1 867
2. William L. Hull, Professor.....	50	1 978
3. John C. Miles, Professor.....	100	3 067
4. David H. Offner, Associate Professor.....	75	2 250
5. Ross P. Strout, Associate Professor.....	100	2 667
6. _____, Assistant Professor.....	83	2 223
7. Morse B. Singer, Instructor.....	50	1 178
8. 1.92 FTE Assistants.....		2 236
		(17 466)

**Microbiology**

1. F. M. Clark, Professor.....	100	\$ 3 423
2. 3.00 FTE Assistants.....		3 359
		(6 782)

**Music**

1. Bjornar Bergethon, Professor.....	100	\$ 3 512
2. Harold A. Decker, Professor.....	100	3 900
3. Bruce R. Foote, Professor.....	100	4 423
4. Scott Goldthwaite, Professor.....	100	4 178
5. Robert E. Gray, Professor.....	100	2 900
6. Charles E. Hamm, Professor.....	100	3 734
7. Ben B. Johnston, Jr., Professor.....	100	2 889
8. King Kellogg, Professor.....	100	3 089
9. J. Robert Kelly, Professor.....	100	3 334
10. Colleen J. Kirk, Professor.....	75	2 217
11. Everett D. Kisinger, Professor.....	50	1 750
(See Bands).....	(50)	(1 750)
(Total salary).....		(3 500)
12. A. J. McDowell, Professor.....	100	3 234
13. _____, Professor.....	50	1 478
14. Paul Pettinga, Professor.....	100	3 734
15. Claire L. Richards, Professor.....	100	3 667
16. Alexander L. Ringer, Professor.....	100	4 178
17. Dean W. Sanders, Professor.....	100	2 845
18. Haskell O. Sexton, Professor.....	100	3 512
19. Robert H. Swenson, Professor.....	50	1 434
20. Robert E. Thomas, Professor.....	100	3 334
21. Grace E. Wilson, Professor.....	100	3 067
22. Ludwig Zirner, Professor.....	100	3 845
23. Andrew Morris Carter, Associate Professor.....	25	785
24. Willis R. Coggins, Associate Professor.....	50	1 234
25. Richard J. Colwell, Associate Professor.....	50	1 795
26. Blaine E. Edlefsen, Associate Professor.....	50	1 200
27. Thomas L. Holden, Associate Professor.....	50	1 128
28. Edward J. Krolick, Associate Professor.....	33	800
29. Royal B. MacDonald, Associate Professor.....	50	1 212
30. William H. Miller, Associate Professor.....	100	2 567
31. Marilyn Zimmerman, Visiting Associate Professor.....	50	1 445
(202 Music Annex, University of Illinois, Urbana, Illinois 61801)		
32. _____, Assistant Professor.....	50	1 284
33. Herbert Kellman, Assistant Professor.....	100	2 500
34. Daniel L. Kohut, Assistant Professor.....	50	1 345
35. James B. Lyke, Assistant Professor.....	75	1 734
36. Gail Berenson, Instructor.....	50	800
37. Frank N. Bruce, Instructor.....	100	1 667
38. Barbara Crockett, Instructor.....	100	1 756

	<i>Per Cent Time</i>	<i>Summer Salary</i>
39. Virginia Farmer, Instructor.....	50	845
40. Jerald C. Graue, Instructor.....	50	823
41. Thomas S. Howell, Instructor.....	50	845
42. Fred W. Omer, Instructor.....	50	984
43. Daniel T. Perantoni, Instructor.....	33	578
44. Robert J. Ray, Jr., Instructor.....	100	1 823
45. Russell Pugh, Visiting Lecturer.....	33	800
(1517 Apache Way, Bowling Green, Kentucky)		
46. Olga Sandor, Visiting Lecturer.....	100	1 334
(100 Smith Music Hall, University of Illinois, Urbana, Illinois 61801)		
47. _____	100	2 550
48. _____	100	2 700
49. _____, Visiting Lecturer.....	67	2 520
50. 7.75 FTE Assistants.....		8 618
		(117 926)

**Nuclear Engineering**

1. Marvin E. Wyman, Professor.....	100	\$ 5 112
2. _____, Professor.....	40	1 334
3. Daniel F. Hang, Associate Professor.....	50	1 667
4. Barclay G. Jones, Associate Professor.....	100	2 734
5. .50 FTE Assistant.....		600
		(11 447)

**Philosophy**

1. M. H. Fisch, Professor.....	67	\$ 3 260
2. Alan Donagan, Professor.....	100	5 112
3. Zeno Vendler, Visiting Lecturer.....	25	1 068
(See Linguistics Institute).....	(75)	(3 204)
(Total salary).....		(4 272)
4. James Wallace, Associate Professor.....	75	1 867
5. Philip Hugly, Assistant Professor.....	75	2 084
6. _____, Assistant Professor.....	75	1 667
7. _____, Assistant Professor.....	100	2 267
8. Louis K. Werner, Instructor.....	100	2 112
9. 1.25 FTE Assistants.....		1 500
		(20 937)

**Physical Education for Men**

1. T. K. Cureton, Jr., Professor.....	100	\$ 4 778
2. Alfred W. Hubbard, Professor.....	100	3 145
3. R. E. Shelton, Professor.....	100	3 045
4. Rollin G. Wright, Professor.....	100	3 778
5. Earle F. Zeigler, Professor.....	100	4 167
6. Guenther Lueschen, Associate Professor.....	50	1 589
(See Sociology).....	(50)	(1 589)
(Total salary).....		(3 178)
7. Marianna Treckell, Associate Professor.....	25	664
8. Burleigh D. Franks, Assistant Professor.....	50	1 034
9. Jack E. Razor, Assistant Professor.....	75	1 917
10. Robert L. Case, Instructor.....	75	1 417
11. Thomas Flanigan, Instructor.....	100	2 000
12. Leonard O. Greninger, Instructor.....	50	700
13. Emory Luck, Instructor.....	50	1 000
14. Richard T. Trimble, Instructor.....	100	1 556
15. Harold A. Harris, Visiting Lecturer (June 16 to June 28)....	100	1 500
(42 Bickerton Road, Headington, Oxford, Great Britain)		
		(32 290)

**Physical Education for Women**

1. Beulah Drom, Associate Professor.....	100	\$ 2 712
2. Phyllis Hill, Associate Professor.....	75	2 050
3. _____, Assistant Professor.....	60	1 374

	<i>Per Cent Time</i>	<i>Summer Salary</i>
4. Marjorie Souder, Assistant Professor.....	100	2 700
5. Karol Kahrs, Instructor.....	100	1 889
6. Maetel Williams, Instructor.....	80	1 476
7. .60 FTE Assistant.....		667
		(12 868)
<b>Physics</b>		
1. J. M. McKinley, Visiting Lecturer.....	100	\$ 3 500
(Department of Physics, Oakland University, Rochester, Michigan 48063)		
2. ———, Visiting Lecturer.....	100	3 000
3. ———, Visiting Lecturer.....	100	3 000
4. ———.....	100	3 000
5. 1.50 FTE Assistants.....		1 836
		(14 336)
<b>Physiology and Biophysics</b>		
1. John D. Anderson, Professor.....	50	\$ 1 617
2. Stanley G. Stolpe, Associate Professor.....	100	2 823
3. Donald W. Badger, Assistant Professor.....	100	2 334
4. 4.00 FTE Assistants.....		4 800
		(11 574)
<b>Political Science</b>		
1. Morris Davis, Professor.....	100	\$ 3 356
2. C. F. Snider, Professor.....	50	2 112
3. Milton Hobbs, Associate Professor.....	50	1 556
4. George Manner, Associate Professor.....	100	2 600
5. ———, Associate Professor.....	50	1 556
6. Philip J. Meranto, Assistant Professor.....	50	1 334
7. ———, Assistant Professor.....	50	1 278
8. .50 FTE Assistant.....		556
		(14 348)
<b>Psychology</b>		
1. Frank Costin, Professor.....	100	\$ 3 223
2. Donelson E. Dulany, Jr., Professor.....	100	3 600
3. William E. Kappauf, Professor.....	50	2 112
4. James Davis, Associate Professor.....	50	1 612
5. ———, Associate Professor.....	50	1 428
6. ———, Assistant Professor.....	100	2 367
7. Leslie B. Cohen, Assistant Professor.....	50	1 195
8. ———, Assistant Professor.....	50	1 112
9. ———, Assistant Professor.....	50	1 112
10. Robert Williges, Assistant Professor.....	50	1 112
11. Fredric Weizmann, Visiting Assistant Professor.....	50	1 112
(Department of Psychology, 1003 West Nevada Street, University of Illinois, Urbana, Illinois 61801)		
12. Dale Kaess, Instructor.....	50	834
13. 1.00 FTE Assistant.....		1 112
		(21 931)
<b>Radio and Television</b>		
1. ———, Professor.....	50	\$ 1 956
		(1 956)
<b>Recreation and Park Administration</b>		
1. Allen V. Sabora, Professor.....	100	\$ 4 245
2. Maxwell R. Garret, Associate Professor.....	100	3 223
3. ———, Assistant Professor.....	100	2 556
4. ———, Assistant Professor.....	100	3 334
5. ———.....	50	1 412
		(14 770)
<b>Secondary and Continuing Education</b>		
1. ———, Professor.....	50	\$ 1 756

	<i>Per Cent Time</i>	<i>Summer Salary</i>
2. Kenneth B. Henderson, Professor.....	100	4 078
3. Clyde G. Knapp, Professor.....	50	1 556
(See Educational Psychology).....	(50)	(1 556)
(Total salary).....		(3 112)
4. William F. Marquardt, Professor .....	100	3 123
5. Lawrence E. Metcalf, Professor.....	50	2 023
(See History and Philosophy of Education).....	(50)	(2 023)
(Total salary).....		(4 046)
6. Robert E. Pingry, Professor.....	50	2 034
7. _____, Associate Professor.....	100	2 978
8. Philip Limbacher, Assistant Professor.....	50	1 112
9. Alan L. Madsen, Assistant Professor.....	50	1 178
10. Donald T. Williams, Jr., Assistant Professor.....	50	1 445
11. _____	50	1 200
12. 1.50 FTE Assistants.....		1 901
		(24 384)

**Slavic Languages and Literatures**

1. Rasio Dunatov, Assistant Professor.....	100	\$ 2 356
2. 2.00 FTE Assistants.....		2 224
		(4 580)

**Sociology**

1. Guenther Lueschen, Associate Professor.....	50	\$ 1 589
(See Physical Education for Men).....	(50)	(1 589)
(Total salary).....		(3 178)
2. _____, Visiting Lecturer.....	100	3 000
3. 1.00 FTE Assistant.....		1 112
		(5 701)

**Spanish, Italian, and Portuguese**

1. W. H. Shoemaker, Professor of Spanish and Italian.....	50	\$ 2 467
2. J. H. D. Allen, Professor of Spanish and Portuguese.....	100	3 912
3. _____, Professor of Spanish.....	100	3 289
4. Henry R. Kahane, Professor of Spanish.....	50	2 334
(See Linguistic Institute).....	(50)	(2 334)
(Total salary) .....		(4 668)
5. Luis Leal, Professor of Spanish.....	100	4 178
6. S. W. Baldwin, Jr., Associate Professor of Spanish and Italian.....	100	2 800
7. Hugo W. Cowes, Associate Professor of Spanish.....	100	3 334
8. Robert E. Lott, Associate Professor of Spanish.....	100	3 667
9. Thomas C. Meehan, Assistant Professor of Spanish.....	100	2 445
10. Warren L. Meinhardt, Assistant Professor of Spanish.....	100	2 312
11. _____, Instructor in Spanish.....	100	1 734
12. 2.30 FTE Assistants.....		2 595
		(35 067)

**Special Education**

1. Merle B. Karnes, Professor.....	100	\$ 3 867
2. _____, Associate Professor.....	100	2 900
3. Gary Clark, Assistant Professor (June 16 to July 12).....	100	1 100
4. Adrian J. Durant, Jr., Assistant Professor.....	100	3 300
5. John Salvia, Assistant Professor.....	100	2 334
6. _____, Instructor .....	100	2 000
7. Ruby J. Phillips, Specialist in Education.....	100	2 112
8. _____, Specialist in Education.....	100	1 778
9. _____	100	3 000
10. _____	50	1 000
		(23 391)

**Speech**

1. Henry L. Mueller, Professor.....	50	\$ 1 567
2. Richard Murphy, Professor.....	100	3 756

	<i>Per Cent Time</i>	<i>Summer Salary</i>
3. Kenneth Burns, Associate Professor.....	50	1 378
4. D. R. Salper, Visiting Associate Professor.....	50	1 445
5. Webster L. Smalley, Associate Professor.....	50	1 295
6. Earl W. Stark, Associate Professor.....	100	2 667
7. Bernhard R. Works, Associate Professor.....	50	1 278
(See University Theatre).....	(50)	(1 278)
(Total salary) .....		(2 556)
8. Raymond G. Daniloff, Assistant Professor.....	100	2 312
9. _____, Assistant Professor.....	50	1 112
10. Francis L. Nasca, Assistant Professor.....	50	1 089
11. Joseph W. Wenzel, Assistant Professor.....	50	1 289
12. William DeMarco, Instructor.....	100	2 289
13. Joan G. Erickson, Instructor.....	50	867
14. Herbert A. Golden, Instructor.....	50	923
15. Carol R. Lois, Instructor.....	50	689
16. _____, Instructor .....	100	1 378
17. _____, Instructor .....	50	689
		(26 023)
<b>Speech Clinic</b>		
1. Naomi W. Hunter, Assistant Professor.....	100	\$ 2 156
2. Frances L. Johnson, Assistant Professor.....	100	2 534
3. _____, Instructor .....	50	867
4. .50 FTE Assistant.....		556
		(6 113)
<b>Student Teaching</b>		
1. C. Benjamin Cox, Associate Professor.....	50	\$ 1 456
2. _____, Associate Professor.....	100	2 634
3. Kenneth Travers, Associate Professor.....	100	2 723
4. John E. Erickson, Assistant Professor.....	100	2 067
5. 2.00 FTE Assistants.....		2 668
		(11 548)
<b>Theatre</b>		
1. _____, Professor .....	50	\$ 2 123
2. Clara M. Behringer, Professor.....	50	1 423
(See University Theatre).....	(50)	(1 422)
(Total salary).....		(2 845)
3. Mary H. Arbenz, Associate Professor.....	50	1 284
(See University Theatre).....	(50)	(1 283)
(Total salary) .....		(2 567)
4. Roman E. Tymchyshyn, Assistant Professor.....	50	1 034
(See University Theatre).....	(50)	(1 033)
(Total salary) .....		(2 067)
5. Paul J. Brady, Instructor.....	50	1 000
6. Don A. Llewellyn, Jr., Instructor.....	50	1 045
(See University Theatre).....	(25)	( 523)
(Total salary) .....		(1 568)
		(7 909)
<b>University Theatre</b>		
1. Clara Behringer, Professor.....	50	\$ 1 422
(See Theatre) .....	(50)	(1 423)
(Total salary).....		(2 845)
2. Mary H. Arbenz, Associate Professor.....	50	1 283
(See Theatre).....	(50)	(1 284)
(Total salary) .....		(2 567)
3. Genevieve Richardson, Associate Professor.....	75	1 917
4. Bernhard R. Works, Associate Professor.....	50	(1 278)
(See Speech).....	50	1 278
(Total salary) .....		(2 556)



	<i>Per Cent Time</i>	<i>Summer Salary</i>
5. Roman E. Tymchyshyn, Assistant Professor.....	50	1 033
(See Theatre) .....	(50)	(1 034)
(Total salary) .....		(2 067)
6. Don A. Llewellyn, Jr., Instructor.....	25	523
(See Theatre) .....	(50)	(1 045)
(Total salary) .....		(1 568)
7. 3.00 FTE Assistants.....		3 336
		(10 792)

**Theoretical and Applied Mechanics**

1. Cletus E. Bowman, Professor.....	83	\$ 2 834
2. George Costello, Professor.....	50	1 556
3. Paul Guy Jones, Professor.....	75	3 234
4. Omar M. Sidebottom, Professor.....	75	2 834
5. ———, Professor .....	67	2 697
6. Albert C. Bianchini, Associate Professor.....	50	1 267
7. Donald E. Carlson, Associate Professor.....	50	1 323
8. John W. Murdock, Associate Professor.....	83	2 167
9. Russell S. Jensen, Assistant Professor.....	50	1 223
10. ———, Assistant Professor.....	50	1 178
		(20 313)

**Urban Planning**

1. William I. Goodman, Professor.....	67	\$ 3 112
		(3 112)

**Vocational and Technical Education**

1. Elizabeth J. Simpson, Professor (June 16 to July 12).....	100	\$ 2 023
2. Thomas S. Baldwin, Associate Professor.....	100	3 634
3. Robert A. Campbell, Associate Professor.....	100	2 789
4. Mary E. Mather, Associate Professor (July 14 to August 9).....	100	1 295
5. Hazel T. Spitze, Associate Professor (June 16 to July 12).....	100	1 156
6. Henry J. Sredl, Associate Professor.....	50	1 595
7. Robert A. Tinkham, Associate Professor (June 16 to July 12).....	100	1 239
8. Robert M. Tomlinson, Associate Professor.....	100	3 212
9. Anna Mahaffey, Assistant Professor.....	100	2 512
10. Edward T. Anderson, Instructor.....	50	1 023
11. Peter Johnson, Visiting Lecturer (June 16 to July 12).....	100	1 500
12. ———, Visiting Lecturer.....	50	1 489
13. ———, Visiting Lecturer (June 16 to July 12).....	100	1 500
14. ———, Visiting Lecturer (July 14 to August 9).....	100	1 500
15. ———, Visiting Lecturer (June 16 to July 12).....	100	2 000
		(28 467)

**Zoology**

1. Francis J. Kruidenier, Professor.....	100	\$ 3 334
2. Hurst H. Shoemaker, Associate Professor.....	100	2 489
3. Edward H. Brown, Jr., Assistant Professor.....	100	2 623
4. David L. Stocum, Assistant Professor.....	100	2 334
5. Richard D. Kreutzer, Instructor.....	100	1 634
6. 3.50 FTE Assistants.....		3 892
		(16 306)

**Linguistic Institute**

1. Frederic Lehman, Professor.....	50	\$ 1 645
(See Anthropology) .....	(50)	(1 644)
(Total salary) .....		(3 289)
2. Yamuna Kachru, Associate Professor.....	50	1 245
3. Chin-Woo Kim, Assistant Professor.....	100	2 334
4. David Abercrombie, Visiting Lecturer.....	100	4 600
(5 Buccleuch Place, Edinburgh 8, Scotland)		

	<i>Per Cent Time</i>	<i>Summer Salary</i>
5. S. Abraham, Visiting Lecturer..... (Room 205, Maon Akademiam, R. Hameginim 131, Haifa, Israel)	100	2 500
6. _____, Visiting Lecturer.....	100	2 100
7. Gordon H. Fairbanks, Visiting Lecturer..... (1007 Triphammer Road, Ithaca, New York 14850)	100	4 975
8. Bruce Fraser, Visiting Lecturer..... (150 West Canton Street, Boston, Massachusetts 02118)	100	2 800
9. _____, Visiting Lecturer.....	100	4 000
10. Ruqaiya Halliday, Visiting Lecturer..... (31 the Lawns, Lee Terrace, London SE3, England)	50	1 200
11. Ray Jackendoff, Visiting Lecturer..... (Room 20D-102, Massachusetts Institute of Technology, Cambridge, Massachusetts 02139)	50	1 500
12. G. Hubert Mathews, Visiting Lecturer..... (Room 20D-102, Massachusetts Institute of Technology, Cambridge, Massachusetts 02139)	100	3 500
13. _____, Visiting Lecturer.....	100	3 000
14. Sol Saporta, Visiting Lecturer..... (11721 Fifth Avenue N.E., Seattle, Washington 98105)	100	5 200
15. _____, Visiting Lecturer.....	100	3 125
16. Sarah G. Thomason, Visiting Lecturer..... (See Slavic Institute).....	50	1 100
(Total salary) .....	(50)	(1 100)
(Slavic Department, Yale University, New Haven, Con- necticut 06500)		(2 200)
17. Zeno Vendler, Visiting Lecturer.....	75	3 204
(See Philosophy) .....	(25)	(1 068)
(Total salary) .....		(4 272)
(28 Cheltenham Road, Calgary 48, Alberta, Canada)		
18. Ladislav Zgusta, Visiting Lecturer.....	100	4 000
(Oriental Institute, 4, Lazenska, Praha k-Mala Strana, Czechoslovakia)		
19. 1.50 FTE Assistants.....		1 668
		(53 696)

#### American Council of Learned Societies Grant (44-32-52-102)

1. Robert B. Lees, Professor.....	100	\$ 4 067
2. Henry R. Kahane, Professor.....	50	2 334
(See Spanish, Italian, and Portuguese).....	(50)	(2 334)
(Total salary) .....		(4 668)
3. B. B. Kachru, Associate Professor.....	100	2 589
		(8 990)
Expense .....		\$2 135
Wages .....		6 875
		(9 010)
<i>Total, ACLS Grant.....</i>		<i>(18 000)</i>

#### CIC Cooperative Summer Institute in Slavic Languages and Area Studies

1. Howard Aronson, Visiting Lecturer.....	100	\$ 3 445
(c/o Department of Slavic Languages, University of Chi- cago, Chicago, Illinois)		
2. Borys Bilokur, Visiting Lecturer.....	100	2 500
(c/o Department of German and Slavic, University of Connecticut, Storrs, Connecticut 06268)		
3. Tatjana Cizevska, Visiting Lecturer (June 16 to July 12)....	100	2 000
(404 Lafayette Towers E., Detroit, Michigan 48207)		
4. _____, Visiting Lecturer.....	100	3 400
5. Rimvydas Silbajoris, Visiting Lecturer (July 14 to August 9)	100	2 000
(4082 Ruxton Lane, Columbus, Ohio 43221)		
6. Irena Slawinska, Visiting Lecturer.....	100	2 700

	<i>Per Cent Time</i>	<i>Summer Salary</i>
7. Sarah G. Thomason, Visiting Lecturer..... (c/o Slavic Department, Yale University, New Haven, Connecticut 06500)	50	1 100
8. 3.00 FTE Assistants.....		3 336 (20 481)
<b>U.S. Office of Education Grant</b>		
1. Clayton L. Dawson, Professor.....	75	\$ 3 534
2. Temira Pachmuss, Professor.....	50	1 889
3. Frederick M. Gottheil, Associate Professor..... (See Economics)..... (Total salary).....	50 (50)	1 650 (1 650) (3 300)
4. Steven P. Hill, Assistant Professor.....	50	1 162
5. Benjamin Uroff, Instructor (June 16 to July 12).....	100	1 100
6. _____, Visiting Lecturer.....	100	1 800
7. _____, Visiting Lecturer (June 16 to July 12).....	100	1 700
8. _____, Visiting Lecturer.....	100	1 700
9. _____, Visiting Lecturer.....	50	1 700 (16 235)
Expense.....		2 423
Wages.....		1 500 (3 923)
<i>Total, USOE Grant</i> .....		(20 158)
<b>Departmental Wages and Expense Budget</b>		
Child Development .....		\$ 400
Classics .....		
Wages, Expense, and Honoraria.....		715
Education .....		
Wages, Expense, and Honoraria.....		2 500
Student Teaching (Wages and Expense).....		3 600 (6 100)
Forestry Camp .....		
Wages.....		1 600
Expense.....		3 900
Operation and Maintenance (Camp Rabideau).....		2 800 (8 300)
Geography .....		
Expense.....		500
Geology .....		
Expense.....		800
Graduate College .....		
Wages.....		1 200
Linguistic Institute .....		
Honoraria .....		2 000
Travel.....		2 500
Expense .....		1 900 (6 400)
Recreation and Park Administration .....		
Expense.....		2 475
Stipends for Supervisors.....		1 295 (3 770)
<i>Total</i> .....		(\$28 185)

#### AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

<i>Names</i>	<i>Addresses</i>	<i>States from Which They Obtained Certificates</i>
ABRAHAM ELLIOTT BELL	Richmond Heights, Missouri	Missouri
EDWIN ROBERT ELLASON, JR.	Palatine, Illinois	Washington
JOHN WESLEY FRITZ	Kenilworth, Illinois	Missouri
WILLIAM KEPLER QUINLAN	Indianapolis, Indiana	Ohio
ANDREW JOSEPH THOMAS	Rockford, Illinois	Ohio
FERDINAND HENRY VAUGHAN, JR.	Morton Grove, Illinois	Michigan

I concur.

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

#### **APPOINTMENT OF VICE CHANCELLOR, MEDICAL CENTER**

(3) The Chancellor for the Medical Center campus recommends establishment of the administrative staff position of Vice Chancellor in the Office of the Chancellor, and the appointment to that position of Dr. Donald J. Caseley, presently Medical Director of the Research and Educational Hospitals, Associate Dean of the College of Medicine, and Lecturer in the Department of Preventive Medicine and Community Health. The appointment would become effective February 1, 1969, for service on a twelve-month basis at an annual salary of \$34,500.

Dr. Caseley's long and distinguished services to the University of Illinois are well known to the Trustees.

As Vice Chancellor, Dr. Caseley would undertake duties as assigned by the Chancellor. Initially, he would serve as Chairman of the Campus Planning Committee for the Medical Center campus and would represent the Office of the Chancellor in long-range planning and development of campus physical facilities. He would serve as the campus liaison officer for relationships with the federal government, with particular reference to federal legislation for Regional Medical Programs and for Comprehensive Health Planning. The Vice Chancellor would also coordinate the planning at the Medical Center campus related to community health programs, hospital and health agency affiliations, and extension and public service activities.

This recommendation is endorsed by the Executive Vice President and Provost.

I concur.

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

#### **DIRECTORSHIP OF THE BUREAU OF COMMUNITY PLANNING, URBANA**

(4) The Dean of the College of Fine and Applied Arts at Urbana recommends the appointment of Eric C. Freund, presently Associate Professor of Community and Urban Planning, as Director of the Bureau of Community Planning beginning February 1, 1969, at an annual salary of \$16,300 on a twelve-month service basis.

Professor Freund will continue to hold the rank of Associate Professor on indefinite tenure.

The appointment is to succeed Professor Joseph M. Heikoff who has asked to be relieved of this administrative assignment as of February 1, 1969.

This recommendation has the support of the staff of the Bureau of Community Planning. The Executive Vice President and Provost, the Chancellor and the Dean of the Graduate College at Urbana endorse this recommendation.

I concur.

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

#### **DIRECTORSHIP OF THE HEALTH SERVICE, URBANA**

(5) I recommend the appointment of Dr. Laurence M. Hursh, presently Professor of Health Science and Acting Director of the Health Service, as Professor of Health Science on indefinite tenure and as Director of the Health Service at Urbana-Champaign, beginning February 1, 1969, at an annual salary of \$26,500 on a twelve-month service basis.

Dr. Hursh will succeed Dr. Orville S. Walters who resigned as Director effective September 1, 1968.

This appointment has the concurrence of the Executive Committee of the Health Service<sup>1</sup> and is supported by the Executive Vice President and Provost and the Chancellor at Urbana.

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

#### CHAIRMANSHIP OF THE DEPARTMENT OF VOCATIONAL AND TECHNICAL EDUCATION, URBANA

(6) The Dean of the College of Education at Urbana recommends the appointment of Lloyd J. Phipps, presently Professor of Vocational and Technical Education, as Chairman of the Department of Vocational and Technical Education beginning February 1, 1969, at an annual salary of \$22,950 on a twelve-month service basis.

Professor Phipps will continue to hold the rank of Professor on indefinite tenure.

Professor Phipps will succeed Professor M. Ray Karnes who is resigning as Chairman of the Department effective February 1, 1969. Dr. Elizabeth J. Simpson has been acting Chairman during Dr. Karnes' absence from campus on assignment in Sierra Leone.

The nomination of Professor Phipps was made with the advice of the Executive Committee of the Department of Vocational and Technical Education<sup>2</sup> and is supported by the Executive Vice President and Provost, the Chancellor and the Dean of the Graduate College at Urbana.

I recommend approval.

On motion of Mr. Clement, 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; 1-7—indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

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

#### Medical Center

1. MARJORIE C. BARNETT, Clinical Assistant Professor of Psychiatry, College of Medicine, on 30 per cent time, beginning December 16, 1968 (DY30), at an annual salary of \$5,400.
2. SAMUEL S. CLARK, Assistant Professor of Urology in Surgery, College of Medicine, on 25 per cent time, beginning December 1, 1968 (DY25), at an annual salary of \$3,400.

#### Urbana

3. STANLEY N. ROSCOE, Associate Director for Research in the Institute of Aviation, Professor of Psychology and of Aeronautical and Astronautical Engineering, beginning November 1, 1968 (BY;A), at an annual salary of \$26,000.

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

<sup>1</sup> P. R. Stubing, Psychiatrist in the Health Center and Assistant Professor of Health Science, *Chairman*; E. W. Cavins, Staff Physician in the Health Center and McKinley Hospital and Associate Professor of Health Science; G. A. Fella, Sanitarian and Associate in Health Science; M. D. Kinzie, Staff Physician in the Health Center and McKinley Hospital and Associate Professor of Health Science; P. W. Yardy, Staff Physician in the Health Center and Assistant Professor of Health Science.

<sup>2</sup> Elizabeth J. Simpson, Professor of Vocational and Technical Education and Acting Head, *Chairman*; Mary E. Mather, Associate Professor of Vocational and Technical Education; and Robert M. Tomlinson, Assistant Professor of Vocational and Technical Education.

**MASTER OF SCIENCE IN INFORMATION ENGINEERING  
AND IN BIOENGINEERING, CHICAGO CIRCLE**

(8) The Chancellor at Chicago Circle recommends approval of a program leading to the degree of Master of Science, with areas of specialization in Information Engineering and Bioengineering. The program has been approved by the Chicago Circle Senate, and the Senate Coordinating Council has indicated that no other Senate jurisdiction is involved. The Executive Vice President and Provost concurs in this recommendation.

The two areas of specialization are combined into a joint program because of the several teaching and research activities which are of mutual interest, the most prominent of these being communication theory, automatic control theory, and the theory and applications of computer science.

The area of specialization in information engineering contains most aspects of first-year graduate work in what are commonly called electrical engineering curricula. It is an area in which intensive research is being conducted by industry, government, and the academic world. The need for qualified graduates with a master's degree, combined with the availability of large numbers of graduating seniors, is such that the department does not anticipate difficulty in obtaining high calibre graduates.

The area of specialization in bioengineering is concerned with a wide variety of activities, ranging from creation of new biomedical instrumentation to the application of principles of information, communication and control to the study of living systems. It is anticipated that the need for graduates with the training in the fields indicated will be considerable throughout the immediate Chicago metropolitan area and beyond.

The requirements for admission and requirements for the degree are compatible with the several existing masters programs previously approved by the Board of Trustees and the Board of Higher Education and now being implemented at the Chicago Circle campus.

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

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

**MASTER OF ARTS IN POLITICAL SCIENCE, CHICAGO CIRCLE**

(9) The Chancellor at Chicago Circle recommends approval of a program leading to the degree of Master of Arts in Political Science. The program has received the approval of the Chicago Circle Senate, and the Senate Coordinating Council has indicated that no other Senate jurisdiction is involved. The Executive Vice President and Provost concurs in the recommendation.

The areas of specialization for the new degree will be American Government and Public Administration, but there will be substantial offerings in other fields of political science, including urban affairs, political theory, comparative government, and international relations.

The intent of the program is to help satisfy the growing need both for terminal Master of Arts degree recipients in political science, as well as those who will continue for the Doctor of Philosophy degree. The department recognizes the need for public service training for (1) the person who intends to enter the public service as a profession, and (2) the person who is already a civil servant but wishes additional training to enhance his professional competence.

The metropolitan setting in Chicago provides a unique laboratory both for faculty and students. Departmental planning has taken into account the opportunities for interdisciplinary cooperation, especially through the Center for Urban Studies at Chicago Circle. A major function of the proposed program will be to support the Center and graduate work in allied fields such as sociology, economics, history, and criminal justice. New courses introduced and recently-recruited personnel reflect the department's intention to develop specialization in subject-matter areas such as ghetto politics and the politics and administration of urban technology.

The requirements for admission and requirements for the degree are compatible with the several existing masters programs previously approved by the Board of Trustees and the Board of Higher Education and now being implemented at the Chicago Circle campus.

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

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

#### **COOPERATIVE OPERATION OF RECREATION RESEARCH AND SERVICES, URBANA**

(10) The Deans of the Colleges of Agriculture and Physical Education at Urbana have concurred in an informal working arrangement for cooperative operations of the Rural Recreation Section of the Cooperative Extension Service and the Field Service of the Department of Recreation and Park Administration of their respective colleges. The central office which coordinates program development and operation is known as the Office of Recreation and Park Resources.

The functions of both organizations are closely related and a number of areas of common interest and effort have been identified. Coordination of these functions is expected to result in more effective service.

The administrative arrangement, as presently agreed upon by the deans concerned, does not necessitate fund transfers or new budgetary units since funds from both units are still identified separately.

Procedures have been developed for the evaluation of the accomplishments of the new working arrangement.

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

#### **AN INTERINSTITUTIONAL GRADUATE STUDY CENTER IN THE QUAD-CITIES AREA<sup>1</sup>**

(11) At its meeting on September 18, 1968, the Board of Trustees approved in principle the participation by the University of Illinois in the establishment and operation of a "Graduate Study Center" in the Quad-Cities Area—in cooperation with five other Illinois and three Iowa institutions.

Subsequently, at a meeting held in Moline on October 31, 1968, the Inter-institutional Committee that had been planning the program reached agreement on (a) "A Design for a Graduate Study Center in the Quad-Cities" and (b) proposed Articles of Incorporation. Copies of these documents are being filed with the Secretary of the Board for record. (The Executive Vice President and Provost and the Dean of the Graduate College at the Urbana-Champaign campus represented the University of Illinois on that Committee.)

The Board of Higher Education on December 2, 1968, approved the two documents listed above and also a biennial budget request of \$94,850 to be submitted to the General Assembly for an appropriation to cover the portion of the operating costs of the Center to be met by the state of Illinois. As noted on page 4 of an excerpt from Executive Director's Report No. 71, which is being filed with the Secretary of the Board for record, it was decided to ask that these funds be appropriated to the Board of Higher Education for reallocation to the Graduate Study Center's governing board, instead of having the individual Illinois institutions seek to fund this amount through their respective biennial budgets. Such an arrangement represents a modification of the proposal on funding responsibilities included in the "Design" prepared by the Interinstitutional Committee.

On page 4 of the Executive Director's Report No. 71, it is proposed that the Graduate Study Center be incorporated in February, 1969, if approvals of all of the constituent boards of control can be secured. Accordingly, the Executive Vice President and Provost recommends that the Board of Trustees formally authorize participation by the University of Illinois in the incorporation and governance of the Center—in accordance with the terms described in the document entitled "A Design for a Graduate Study Center in the Quad-Cities"—with the understanding that no University funds would be required for the operation of the Center as such during 1969-71. Whatever costs might result from special courses offered by the University in the Center's program, in addition to current commitments for extension courses in the Quad-Cities, would be

<sup>1</sup> The Quad-Cities Area includes the following cities: Moline, East Moline, Rock Island, and Davenport.

met from the item of \$163,501 included in the University's 1969-71 budget request for the Division of University Extension or from the General Reserve.

I concur.

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

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

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

It is recommended that The Board of Trustees of the University of Illinois adopt the resolution submitted herewith authorizing the filing of an application for a grant for the Construction of Science and Engineering South Addition (Engineering) at Chicago Circle and designating James E. Osborn, Director of Business Affairs at Chicago Circle, as the officer authorized to file the application on behalf of the University for construction at Chicago Circle.

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

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

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under Title II of the aforementioned act for the project described as follows:

Construction of Science and Engineering South Addition (Engineering)  
at Chicago Circle

*Now, therefore, be it*

*Resolved*, that an application for the project described above is authorized and directed to be filed with the Office of Education, Department of Health, Education, and Welfare, United States of America; and be it further

*Resolved*, that The Board of Trustees of the University of Illinois designates James E. Osborn, Director of Business Affairs, Chicago Circle Campus, as the officer authorized to file the application and act as the representative of this Board in connection with said application.

Signed.....

TIMOTHY W. SWAIN, President  
The Board of Trustees of the  
University of Illinois  
January 15, 1969

On motion of Mr. Williamson the foregoing resolution was adopted.

**CONTRACT WITH BOARD OF EDUCATION OF THE CITY OF CHICAGO**

(13) The Chancellor at Chicago Circle and the Vice President and Comptroller recommend award of a contract with the Board of Education of the City of Chicago in the amount of \$11,713.75.

This contract provides for reimbursement to the Board of Education for the services of one of their staff members, who will serve as Specialist in Education, as a supervisor of the student teachers of English.

Funds are available from the College of Liberal Arts and Sciences unassigned salaries.

I concur.



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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE  
CONTRACT FOR CONSTRUCTION OF ARCHITECTURE AND  
ART LABORATORIES, PHASE II, CHICAGO CIRCLE**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to authorize an increase of \$14,549.19 in the contract with the Gust K. Newberg Construction Co., Chicago, to reimburse Commonwealth Edison Company for the services of their representatives employed in conjunction with the construction of the pedestrian walkway over the Commonwealth Edison Company Vernon Park substation which will provide pedestrian access to the Architecture and Art Laboratories, Phase II, at the Chicago Circle campus.

Funds are available in the project budget for this work.

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR  
CONSTRUCTION OF EDUCATION AND COMMUNICATIONS  
BUILDING, CHICAGO CIRCLE**

(15) On December 19, 1968, the Illinois Building Authority received bids for construction of the Education and Communications Building at the Chicago Circle campus. This 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. Jurisdiction of the land on which the project will be constructed is being transferred to the Authority.

The low base bid was submitted by E. H. Marhoefer, Jr. Co., Franklin Park, with a base bid in the amount of \$6,060,606. Proposals were also received from the George Sollitt Construction Co., Chicago, Gust K. Newberg Construction Co., Chicago, Paschen Contractors, Inc., Chicago, and Mayfair Construction Company, 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 are 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 off-setting 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 \$391,582 of the \$578,157 in the "cost increase reserve" for this project.

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

1. The Board of Higher Education and the Illinois Building Authority be requested to release \$391,582 in the "cost increase reserve."
2. The Illinois Building Authority be requested to award a construction contract for the amount of \$6,060,606 to E. H. Marhoefer, Jr. Co., Franklin Park, 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 for record.

### Resolution

WHEREAS the Seventy-fifth 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 Education and Communications (Education Center) Building on the Chicago Circle campus 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, will be 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, as follows:

Section 1: That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be, and they hereby are, authorized to make, 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. Clement, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain, Mr. Williamson; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

January 23, 1969

### 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. .... IBA....., adopted on the ..... day of ....., 19..... 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"

A parcel of land in the Northeast  $\frac{1}{4}$  of Section 17, Township 39 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois, bounded and described as follows:

Commencing at the point of intersection of a line 6.00 feet West and parallel with the West line of South Morgan Street (66 feet wide) and a line 18.00 feet North of and parallel with the North line of West Harrison Street (66 feet

wide); thence South 89°-53'-57" West a distance of 441.05 feet to a point; thence due North 14.74 feet to the point of beginning of said parcel of land; thence North 00° West, 192.54 feet; thence North 90° East 363.08 feet; thence South 00° East, 60.00 feet; thence South 90° West, 76.00 feet; thence South 00° East, 55.50 feet; thence South 45° West, 108.95 feet; thence South 90° West, 210.04 feet to the point of beginning. (Said point of beginning being 1756.48 feet West of the Northward prolongation of the East line of the Southeast ¼ of said Section 17 measured perpendicularly to said Northward prolongation of said East line from a point 2693.74 feet North of the Southeast corner of the Southeast ¼ of said Section 17.)

Being the site upon which the Illinois Building Authority is to construct and complete an Education and Communication Building at the Chicago Circle Campus.

*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 } SS  
COUNTY OF }

#### 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 the office of the Recorder of Deeds, Cook County, on this date. Recorded in Book ..... on Page ..... Document .....

Dated this ..... day of ....., 19.....

.....  
Legal Counsel, The Board  
of Trustees of the University  
of 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 the E. H. Marhoefer, Jr. Co., 2424 North 25th Avenue, Franklin Park, Illinois, a contract in the amount of \$6,060,606 for construction of the Education and Communications (Education Center) Building at the Chicago Circle campus in accordance with the base bid submitted.

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

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

#### CONTRACT FOR ELECTRICAL WORK TO THE ILLINOIS NEUROPSYCHIATRIC INSTITUTE, MEDICAL CENTER

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$187,263 — the low base bid and deductive alternates 1, 2, and 3 — to Midwest Interstate Electrical Construction Co., Chicago, the low bidder, to provide a new power supply to the Illinois Neuropsychiatric Institute at the Medical Center campus.

Funds for this work 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. 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, Governor Ogilvie, Mr. Page, Dr. Weatherly.

#### REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT FOR CONSTRUCTION OF MUSIC BUILDING, URBANA

(17) On December 19, 1968, the Illinois Building Authority received bids for construction of a Music Building at the Urbana-Champaign 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. Jurisdic-

tion of the land on which this project is to be constructed will be transferred to the Illinois Building Authority at a later date.

The low base bid was submitted by McCarthy Bros. Construction Company, St. Louis, Missouri, in the amount of \$4,097,940. Proposals were also received from J. L. Simmons Co., Decatur, and C. Iber & Sons, Peoria. There are no irregularities in the bid proposal of the low bidder who is deemed fully qualified to construct this project.

The State of Illinois Board of Higher Education has arranged with the Illinois Building Authority that the Authority will not use a portion of the 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 off-setting 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 the \$338,000 in the "cost increase reserve" for this project.

Assuming the release of the "cost increase reserve" as stated above, the project budget will still be \$155,000 in excess of the amount declared to be in the public interest for this particular project by the Seventy-fifth General Assembly. However, the Act provides that the cost of any specific project may exceed the amount set forth therefor provided that the aggregate amount to be financed by the Illinois Building Authority for each Board is not exceeded. In order to finance this deficit, it will be necessary to request the Illinois Building Authority to allocate to this project an additional \$155,000 from the funds declared to be in the public interest and which are available from amounts not required for the Foreign Languages Building.

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

1. The State of Illinois Board of Higher Education and the Illinois Building Authority be requested to release the \$338,000 "cost increase reserve" to this project.
2. The Illinois Building Authority be requested to allocate an additional \$155,000 to this project from the funds declared to be in the public interest for the Foreign Languages Building for the use of The Board of Trustees of the University of Illinois.
3. The Board of Trustees requests the Illinois Building Authority to award a construction contract for the sum of \$4,097,940 to McCarthy Bros. Construction Company, St. Louis, Missouri, the low base bidder, and proceed to procure this facility for the use of the University.
4. 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.
5. The adoption of the resolution submitted herewith to implement the official actions required.

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

#### 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 McCarthy Bros. Construction Company, P.O. Box 20036, Brentwood Station, St. Louis, Missouri, a contract in the amount of \$4,097,940 for construction of the Music Building at the Urbana-Champaign campus in accordance with the base bid submitted.

*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. 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, Governor Ogilvie, Mr. Page, Dr. Weatherly.

**CONTRACT FOR CONSTRUCTION OF PEABODY DRIVE BRANCH  
OF FIRST STREET STORM SEWER, CHAMPAIGN**

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$37,865 to Barker Construction Co., Inc., Danville, the low bidder, for construction of the Peabody Drive Branch of the First Street storm sewer at the Urbana-Champaign campus.

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

Submitted herewith is a report from the Physical Plant Planning and Construction Office, 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, Governor Ogilvie, Mr. Page, Dr. Weatherly.

**EMPLOYMENT OF ENGINEERING PROGRAMMING  
CONSULTANTS, CHICAGO CIRCLE**

(19) The President of the University, with the concurrence of the appropriate administrative officers, recommends the employment of Laboratory Building Designers, Ltd., doing business as Earl L. Walls Associates, La Jolla, California, for consulting services for the development of program requirements for the Science and Engineering South building, Engineering Addition, Chicago Circle campus, Phase IV, at a fee based on actual hours of principals and associates at an agreed hourly rate plus 150 per cent plus reimbursement for travel and other expenses related to the project—with the total fee not to exceed \$13,000.

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

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

**AUTHORITY TO EXECUTE CERTAIN CONTRACTS, URBANA**

(20) *The General Rules Concerning University Organization and Procedure* provide that contracts involving payment by the University in excess of \$7,500 in one fiscal year shall be specifically authorized by the Board of Trustees, except for emergency situations when the President is authorized to act.

In the operation of the Krannert Center for the Performing Arts, it will be necessary to enter into contracts for concerts, entertainment, and productions to be offered in the Center. Expenditures under such contracts will normally be from funds received through the sale of tickets or from other sources of the Center. In most cases, the fee will be the standard fee charged for the production.

Problems of scheduling and negotiation for such events and timing make it difficult to secure advance approval of the Board of Trustees on such contracts. I therefore recommend that the Vice President and Comptroller and the Secretary of the Board of Trustees be authorized to execute such contracts when approved by the Chancellor of the Urbana-Champaign campus of the University.

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

#### ESTABLISHMENT OF THE TRUST BENEFIT FUND

(21) The present contract for hospital and medical insurance for students and staff provides that if the University claims are less than 95.5 per cent of the premiums, the University will share in the savings. The company has also agreed to share with the University a savings resulting from a favorable claim experience in 1967-68.

The Vice President and Comptroller recommends that all funds received from the insurance company be placed in a fund entitled "Trust Benefit Fund" and that such funds be invested and the income added to the fund until needed for expenditure, with both the principal and income to be used for student and staff medical and health programs. The specific uses of the fund will be approved by the President, and will include but not be limited to the following:

1. Studies and programs of a nonrecurring nature designed to improve staff hospital and medical benefits.
2. Assistance in individual cases of financial need of students and staff arising out of medical difficulties.
3. A reserve fund for the insurance program which might be used to "even-out" rate changes that might be required in the future.

The Vice President and Comptroller also recommends that the balance (approximately \$8,300) in the University of Illinois Mutual Benefit Hospital Fund be transferred to the Trust Benefit Fund. This fund arose from a voluntary program of hospital and medical services established many years ago.

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

#### PURCHASES

(22) The President submitted, with his concurrence, a list of purchases recommended by the Directors 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 .....	\$380 537 79
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##### *From Institutional Funds*

Purchases Recommended .....	\$147 267 26
Purchases Authorized .....	15 257 38

	\$162 524 64
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<i>Grand Total</i> .....	\$543 062 43
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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

(23) 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**

(24) 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>
McKissick Products Company	Analysis of material behavior of crane hooks	\$ 8 500
United States Air Force (Electronic Systems Division) F 19628-69-C-0070	Study to estimate instantaneous rainfall rate frequencies at a point and along lines from 5 to 50 miles in length	89 234
<i>Total</i>		<u>\$ 97 734</u>

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
International Lead Zinc Research Organization, Inc.	ZM-96 static and dynamic properties of bolted galvanized structures	\$ 20 000
National Sand and Gravel Association	Site development problems related to sand and gravel pit operations re-use	10 000
State of Illinois, Department of Public Health	Conduct and prepare reports of a survey entitled "School Health Problems, Programs, and Services in Suburban Cook County"	74 397
United States Atomic Energy Commission:		
AT (11-1) 1018	Pattern recognition and data handling problems arising in the analysis of bubble chamber photographs of high energy particle events	380 000
AT (11-1) 1198	Understanding the nature of materials, predominantly solids	169 000
AT (11-1) 1469	Computer systems research	600 000
United States Department of Health, Education, and Welfare OEC 3-6-051182-1634	Two-year program of string instruction	56 904
United States Navy N00014-67-A-0305-0007	Research in the design and development of computer circuits and components with emphasis on hybrid analog—digital devices for use in display or switching circuits	30 000
<i>Total</i>		<u>\$1 340 301</u>

**Change Orders**

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber & DeAtley, Inc.	General work	\$ 6 400
	Davenport House	11 800
	Digital Computer Laboratory	
Emric Electric, Inc.	Electrical work	15 000
Dean Evans Company	General work	5 058
	Turner Hall Greenhouse Phase IV	
Fries Walters Company	Electrical work	8 000
	Utility Tunnel Communications Conduit	
Thomas Plumbing & Heating Company	Plumbing work	9 700
<i>Total</i>		<u>\$ 55 958</u>

**Summary**

Amount to be paid to the University.....	\$1 438 035
Amount to be paid by the University.....	55 958

This report was received for record.

**INVESTMENT REPORT  
For the Month of October, 1968****Report of the Finance Committee**

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

*Pool**Sale:*

\$24 000 Commercial Credit demand notes..... \$24 000 00



**Purchase:**

\$25 000 Commercial Credit demand notes..... \$25 000 00

**Report of the Comptroller**

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

*Current Funds**Ford Foundation Nonwestern Programs***Purchase:**

\$136 000 U.S. Treasury bills due 6/23/69..... \$ 131 120 43

*Krannert Art Objects***Purchase:**

\$266 000 U.S. Treasury bills due 12/31/68..... 263 794 46

*Restricted Group***Purchases:**

\$ 750 000 Beneficial Finance notes due 11/12/68.....	746 526 04
250 000 Cargill notes due 1/6/69.....	246 791 67
1 500 000 U.S. Treasury bills due 1/9/69.....	1 482 400 00
750 000 Cargill notes due 1/16/69.....	738 739 58
750 000 Continental Illinois National Bank C/D due 3/17/69..	750 000 00
1 000 000 Continental Illinois National Bank C/D due 4/3/69...	1 000 000 00
1 000 000 First National Bank of Chicago C/D due 4/4/69.....	1 000 000 00

*Construction Funds**Florida Avenue Residence Halls***Purchase:**

\$308 000 U.S. Treasury bills due 4/30/69..... 299 254 51

*Krannert Center for the Performing Arts***Purchase:**

\$18 000 Federal Land Banks 5½ per cent bonds due 7/20/76..... 17 685 00

*Orchard Apartments***Sales:**

\$26 000 U.S. Treasury bills due 11/30/68.....	25 798 61
40 000 U.S. Treasury bills due 1/30/69.....	39 324 00

**For the Month of November, 1968****Report of the Finance Committee**

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

*Pool***Purchase:**

\$11 000 Sears Roebuck Acceptance Corp. demand notes..... \$ 11 000 00

**Report of the Comptroller**

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

*Current Funds**Ford Foundation Nonwestern Programs***Sale:**

\$83 000 U.S. Treasury bills due 6/23/69..... \$ 80 285 72

**Purchase:**

\$106 000 U.S. Treasury bills due 6/23/69..... 102 475 32

*Restricted Group***Purchases:**

\$1 000 000 Clark Equipment Credit notes due 12/3/68..... 1 000 000 00

300 000	Beneficial Finance notes due 4/7/69.....	292 870 83
720 000	United California Bank acceptances due 4/14/69, endorsed by The Northern Trust.....	791 760 00
300 000	Bank of America acceptances due 4/16/69, endorsed by The Northern Trust.....	292 300 00
1 000 000	First National Bank of Chicago C/D due 5/19/69.....	1 000 000 00

*Sinking Funds**Housing Revenue Bonds*

Purchase:

\$99 000 U.S. Treasury bills due 8/31/69..... 97 485 26

*Revenue Bonds of 1956*

Purchase:

\$1 000 U.S. Treasury bills due 8/31/69..... 957 10

*Women's Residence Halls of 1956*

Purchase:

\$1 000 U.S. Treasury bills due 8/31/69..... 957 10

This report was received for record.

**QUARTERLY REPORT OF THE COMPTROLLER**

(26) The Comptroller presented his quarterly report to the Board as of June 30, 1968.

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

**REPORTS ON STUDENT DISCIPLINE**

(27) The President of the University presented the following report:

At the meeting of the Board of Trustees on December 18, 1968, the President of the University was requested to present to the next meeting of the Board (January 15, 1969) full information pertaining to the September 9, 1968, incident at the Illini Union in Urbana and an account of "all actions taken, including the extent to which the guidelines adopted by the Urbana Senate Committee on Student Discipline and endorsed by the Board of Trustees on September 18, 1968, have been followed."

Separately, I have submitted the following materials, provided by the Chancellor of the Urbana-Champaign campus:

1. A report from the Urbana Senate Committee on Student Discipline, plus statements from its four subcommittees:
  - a. Subcommittee A which conducted the hearings on all but one of the students cited for disciplinary action in connection with the September 9, 1968, incident and determined the penalties to be applied. (Professor Wendell Miller, Chairman)
  - b. The Subcommittee for the College of Law which conducted the hearing and recommended a penalty for the one law student involved. (Professor J. Nelson Young, Chairman)
  - c. The subcommittee established to study and make recommendations concerning the disciplinary procedure to be invoked in situations involving group violations of University regulations. (Professor Victor Stone, Chairman)
  - d. The Referral Committee. (Mr. John Scouffas, Chairman)
2. A report from the Urbana Senate Ad Hoc Committee on University Disciplinary Authority and Procedures which is charged by the Senate to make an overall review of its subject, including recommendations for changes as needed. (Professor J. Thomas Hastings, Chairman)
3. A report from the Urbana Campus Legal Counsel as to the rules and procedures followed by Subcommittee A. (Mr. Jack Metzger)
4. A summary report from the Chancellor, including his account of the incident, his evaluation of the adequacy of the disciplinary proceedings, and his recommendations for change. (Chancellor Jack W. Peltason)

Other materials are included as exhibits or appendices.

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At the outset, in examining these materials with a view to formulating judgments either on the actions taken or on the adequacy of the disciplinary procedure, I believe that consideration of the Special Experimental Educational Opportunity Program identified as "Project 500" is not here in order. Although the specific issues discussed at the demonstration which led to the violation of law and of University rules were related to Project 500 and although a large number of those involved in the incident were students admitted to that program, I do not believe that the wisdom of having the program or the soundness of its purpose should be brought into a discussion of discipline. The need for the program and the form of its administration are matters of public interest and should be discussed. However, it would be grossly unfair to the Project 500 students who were not involved, and to some who were—as well as to the University's efforts both at Chicago Circle and at Urbana, to study and experiment with ways and means of appropriately enlarging the enrollment of qualified disadvantaged students—to evaluate the Special Experimental Educational Opportunity Program through an assessment of the events of September 9, 1968.

I also believe that it is wholly inappropriate to try to justify the behavior of the guilty students by alleging faults in the administration of the Special Experimental Educational Opportunity program. Violence and intimidation can have no justification on a university campus under any circumstances. To permit such conduct would undermine orderly functioning of the University. The machinery of the University for dealing with student grievances is adequate when unimpaired by coercion. Furthermore, we are always prepared to try to remove cause for criticism when such criticism is found to be justified within the deliberative processes of the University. However, neither failure to resolve a difference of opinion nor refusal to accept the critic's position as valid is an excuse for disorder.

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I share completely the Chancellor's evaluation of the inadequacies in the disciplinary process, as presented in his report.

It is my understanding that the following four changes are initial measures to correct some of those inadequacies:

1. A clarifying statement has been issued as to what is a disruptive or coercive action and a disclaimer that a specific "cease and desist" order is a requirement in order to discipline a student for participation in such an action. These two directives in the future should result in the adoption of sanctions commensurate with the seriousness of participation in a coercive or disruptive action, with or without property destruction or physical violence.\*

Although the guidelines previously adopted allowed for dismissal, they were not interpreted as requiring that penalty under the conditions defined.

The text of the statement adopted by the Urbana Senate Disciplinary Committee and now in effect is as follows:

Statement Agreed Upon at Senate  
Disciplinary Committee Meeting  
on January 9, 1969

When, through the disciplinary process, a student is found to have knowingly engaged in a disruptive or coercive action, including knowing participation in a disruptive or coercive demonstration, the penalty will be dismissal or, upon a finding that substantial mitigating circumstances exist, suspended dismissal. An action is disruptive or coercive if it substantially impedes University operations or substantially interferes with the rights of others. A demonstration is disruptive or coercive if it substantially impedes Uni-

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\* In the hearings on those cited for discipline for participation in the September 9, 1968, incident here discussed, Committee A was unable to identify anyone as having been guilty of the destruction of property. Sixteen nonstudents were also arrested but were not before the Committee.

versity operations, substantially interferes with the rights of others or takes place on premises or at times where students are not authorized to be. There is no requirement that University authorities specifically order students to cease participation in a disruptive or coercive demonstration."

The Chancellor indicates that this statement will be issued to all new students at the time of their admission and will be given wide publicity to those now enrolled.

2. Hereafter, a single hearing committee (instead of 2, 3, or 4 as now allowable) will be used for all students cited for discipline in the same incident. In this way, responsibility can be centralized and consistency in results obtained.
3. The Chancellor recommends that the Senate Committee on Discipline not permit changes in procedure once charges have been filed. In considering cases arising from the September 9 episode, much time was consumed in deciding how the procedures should be altered to allay criticism as to the fairness of the hearings. Furthermore, the changes made are open to serious question, as the Campus Legal Counsel's comment indicates.
4. The Urbana Senate Committee on Discipline has adopted an interim procedure for handling massive defiance of University regulations, pending the submission of a permanent plan by the study group referred to earlier. This procedure is described in the Chancellor's report.

I fully endorse these actions and urge the Trustees to consider doing so, as well.

Chancellor Peltason also poses some questions upon which recommendations should be forthcoming promptly:

1. Whether or not the adversary procedure is a desirable method for University discipline. The present half-way process tends to alter the Committee's judgmental role without providing the balances that enable an adversary system to work effectively.
2. Whether or not the hearings should be open or closed or remain half open as recently inaugurated. The "observer" practice, in my view, should be discontinued, for the reasons set forth by the Chancellor.
3. Whether or not instances of "mass" defiance of law or University regulation can be separated from the kinds of cases for which the present University disciplinary system has been devised, and such mass defiance treated as an emergency. It would seem that disruption of this type is of an emergency character, and calls for emergency enforcement of law and regulation as well as prompt application of penalties appropriate to the seriousness of the violation.
4. Whether or not the present referral procedure is sound.

As Chancellor Peltason has pointed out, three campus committees are working on these questions—the Senate Committee on Discipline, its special Subcommittee on the problem of massive defiance of University regulations, and the Ad Hoc Senate Committee on the problems of the disciplinary system in general. Their preliminary reports are a part of the material presented by the Chancellor. I believe that the Board of Trustees should encourage these committees to hasten the completion of their work and report as promptly as possible.

I infer, from the action of the Board of Trustees in requesting this report, that it wishes to be kept informed about and to review recommendations for change in the disciplinary process—particularly in the areas noted above—and I am asking Chancellor Peltason to request reports from the committees for my transmittal to the March meeting of the Board of Trustees.

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Up to this point, my report has dealt exclusively with the Urbana-Champaign campus situation because the issues at hand have had their origin on that campus.

However, I trust that it is clear to the public, to students, officers, and faculty that the Trustees' policy as to the prevention of disruption and coercion extends to all campuses, whatever the methods chosen on each campus for the achievement of that result.

Put positively, the University is duty bound to maintain order to the end that the rights of all students and faculty will be protected and the University's obligations to the people of Illinois will be fulfilled.

Chancellor Peltason then spoke briefly, summarizing his own report and other documents that had been sent in advance to the Trustees. His statement is as follows:

President Henry's statement highlights, in my opinion, major points of reference from the complete documents contained in the Report requested by the Board of Trustees. He has noted problem areas arising during the disciplinary proceedings and has outlined constructive actions which can be and have been taken for their correction.

For emphasis I wish to reiterate briefly certain of my observations from study of the disciplinary proceedings. Without minimizing the seriousness of the incident, I regret that some of the mass media gave to the people of Illinois and of the nation a grossly misleading and exaggerated account of what did in fact transpire. These media made it appear that 250 students went on a wild rampage running through the Illini Union destroying all property in sight. The accounts gave the impression that there was a riot. This was not the case: a disruptive and coercive mass demonstration did take place, there was approximately \$4,000 property damage, most of which took place in rooms other than those where the bulk of the students were assembled. As a result of their involvement in this incident most of the students were given a reprimand of record. One was given conduct probation; one a reprimand not of record, and several were found not to have knowingly participated in the event and were acquitted.

I am impressed by the sincerity, commitment, and dedication to the welfare of the University and concern for justice displayed by the faculty and students who serve on our disciplinary committees. They spent hundreds of hours in this thankless task.

I have no basic difference with the subcommittees' findings of fact, even though because of certain deficiencies in our procedures, mentioned in some detail in my report, I believe the subcommittees may not have secured a well-rounded presentation of the facts. The lack of the subpoena power by the University was primarily responsible for the fact that there seemingly was no evidence to connect any particular student with the acts of violence and vandalism which did take place. Even so, both subcommittees found that the demonstration was coercive and disruptive and that participation in it violated University regulations.

Nevertheless I feel compelled to restate that I do not understand our policy to be that participation in a disruptive or coercive demonstration is to be considered as only a minor offense unless there is proof against a student that he acted violently. Nor do I understand that our policy requires a specific announcement to students that they should stop participating in a disruptive demonstration in order to render their participation a serious infraction.

The incident was clearly and obviously disruptive and coercive and in my judgment the subcommittees' discretion in assessing penalties was limited by previously announced unequivocal University regulations as well as by the guidelines issued by the Senate Committee and endorsed by the Board of Trustees.

It is most important, however, that we do not dwell upon the disciplinary actions in a mood of fault-finding and recrimination but that we should profit from these experiences to identify problems and seek their solution.

Key in our efforts to move forward along these lines is removal of any ambiguity about University policy toward disruptive actions and about the appropriate role of disciplinary subcommittees. This, I believe, is done by the statement read to you which I have recommended and which has been issued by the Senate Committee on Student Discipline.

Since each student will be issued a copy of this statement at the time he is admitted or readmitted there should be no questions about his knowledge of University policy about demonstrations and the consequences of participation.

Second, the agreement that henceforth a single hearing subcommittee will deal with all cases in any mass demonstration will take an important step

toward relieving confusion of the involvement of a number of subcommittees hearing evidence and making findings. The Senate Committee on Student Discipline has agreed to this procedure and will appoint such a subcommittee immediately.

Third, there is the determination that once charges have been brought, there should be no alteration in the previously established procedures.

Consideration of changes in procedures after charges had been brought on the September 9-10 incidents was a major factor in the seemingly inordinate delays in arriving at findings in the disciplinary cases. Those who have the responsibility of hearing pending cases must be free from long and heated debate about how procedures might be improved. There should be no delay in disposing of pending cases in order to consider changes of the rules already in force.

The Ad Hoc Senate Committee on University Disciplinary Authority and Procedures is studying the complex problem of "adversary" versus "faculty-student fact finding and judgment" in our system of disciplinary proceedings. This issue and that related to "open" versus "closed" hearings must be resolved along with development of special disciplinary procedures to handle cases involving massive defiances of regulations.

The need for special types of procedures to handle cases of massive defiance is somewhat analogous to the use of injunctive proceedings in the courts of law. While a Subcommittee of the Senate Committee is considering this matter and until it reports to the Senate Committee, the Senate, and the Board, the Senate Committee on Student Discipline has approved an *Interim Procedure* for the invoking of the disciplinary process in the event of a massive defiance of University regulations.

A University disciplinary system must not only do justice, but must be thought to do justice and build confidence in the system on the part of faculty, students, administrative officials, governing bodies, and the general public. At the moment our basic difficulties stem from a crisis of confidence.

I believe that the steps that I already have taken with the support of the Senate Committee on Student Discipline will permit us to implement the Board's policies during the period immediately ahead. I am confident that the Senate Committee, acting under the authority presently vested in it, will take necessary steps to benefit from the experience we have recently gone through.

At the same time, I recognize the need for coming to terms in the near future with the complex problems that remain. Therefore, I recommend to the Board of Trustees that it call for the Ad Hoc Committee on University Disciplinary Authority and Procedures, the Senate Committee on Student Discipline, especially its Ad Hoc Committee to Study Procedures for Handling Incidents Involving Massive Defiance of University Regulations, to bring forward recommendations that may be considered by the Senate in time to be presented to the Board by its March meeting.

You have my report before you along with those of the Senate Committee on Student Discipline and its subcommittees and a report from the Ad Hoc Committee. I will be glad to respond to any questions you may have. Also with me are Dean Cribbet, Chairman of the Senate Committee on Student Discipline, and Dean Bentley, last year's chairman, as well as Professor Hastings, Chairman of the Ad Hoc Committee. They will also be happy to respond to any questions you may care to put to them.

Present for the discussion were the following who were available to the Trustees for questions and comment: John E. Cribbet, Chairman of the Urbana Senate Committee on Student Discipline, and O. G. Bentley, Past Chairman of that Committee; J. Thomas Hastings, Chairman of the Urbana Senate Ad Hoc Committee to Study Disciplinary Authority and Procedures; John Metzger, Legal Counsel for the Urbana-Champaign campus. Professor Hastings spoke briefly concerning the calendar of his Committee, indicating that important aspects of the Committee's work will be finished by the March meeting of the Board of Trustees. In response to a question, he stated that

the Committee welcomed suggestions from all members of the University community including the Trustees.

Following general discussion, including comments from the President and Chancellor, Mr. Clement moved (1) that the Board endorse the four changes (already in process and identified in the report of the President of the University) to correct inadequacies in the existing disciplinary procedures; and (2) that the various committees now considering additional questions be directed to report in time for their conclusions to be presented to the Trustees no later than the March 19, 1969, meeting of the Board.

#### SECRETARY'S REPORT

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

#### ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

##### FUTURE BOARD MEETINGS

The President of the Board called attention to the dates for the next three meetings of the Board to be held on February 19, 1969, at the Medical Center campus; March 19, 1969, at Urbana; and on April 9, 1969, place to be determined later.

#### 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.

#### RECOMMENDATIONS OF THE UNIVERSITY PATENT COMMITTEE

(28) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following reports and recommendations relating to patentable inventions by members of the staff.

1. Low-mass, low-response time, temperature measuring device—C. M. Wayman, Professor of Metallurgical Engineering, Urbana, and David D. Thornburg, Research Assistant in Metallurgy, Urbana, inventors; developed under the sponsorship of the United States Atomic Energy Commission. This device has a much faster response time ( $10^{-6}$ — $10^{-7}$  seconds) than previous available state of the art devices, can be fabricated cheaply, and is of such small thermal mass as not to influence significantly the temperature distribution of the object being examined.

The Committee recommends that this invention be transferred to the University of Illinois Foundation for commercial development, with full recognition of the rights of the United States Atomic Energy Commission.

2. Spinning yoke bearing indicator—George E. Morris, Junior Mechanical Engineer, Mechanical and Industrial Engineering, Urbana, and William C. McClurg, formerly Research Engineer, Electrical Engineering, Urbana, inventors; developed under the sponsorship of the Office of Naval Research. This is a new bearing indicator unit, consisting of the electrical and the mechanical design of a display apparatus for a spinning yoke bearing indicator and the electrical design of the associated deflection amplifier and servo system.

The Committee feels that there is little possibility of commercial value in

the invention and the inventors have advised that they have no interest in filing for a patent. Accordingly, the Committee recommends that the rights be assigned to the sponsor, the Office of Naval Research of the United States government.

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

**“PARTY WALL” AGREEMENT AND ACQUISITION OF LAND  
FOR THE BENEFIT OF MUSIC BUILDING, URBANA**

(29) The proposed Music Building on the Urbana-Champaign campus will be constructed on a site which abuts on its west side a commercial building, a portion of which is faced with concrete block. In order to provide the proper aesthetic effect for the Music Building, it is desirable to screen this wall from view. The most desirable procedure is to construct a brick “party wall,” abutting and tied into the concrete block wall of the commercial building. The existing wall varies in distance from .5 feet to .9 feet from the Music Building site.

The Illinois Building Authority will finance the construction of the Music Building project, and the construction of the wall is included as part of the construction work to be done by the general contractor. However, in order for the Authority to construct the wall, it is necessary for the University to acquire title to the strip of land upon which the work is to be done, and transfer jurisdiction thereof to the Authority when the remainder of the site is transferred.

The University has been negotiating with the owners of this property who have agreed to enter into an agreement conveying the strip of land between the Music Building site and the commercial building to the University if the University will construct a brick facing and perform other improvements to that portion of the commercial building as outlined in the bid documents for the Music Building project.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that a Party Wall Agreement be entered into with the owners of the commercial complex as outlined above.

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, Governor Ogilvie, Mr. Page, Dr. Weatherly.

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER  
*Secretary*

TIMOTHY W. SWAIN  
*President*