

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

March 19, 1969



The annual meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana, Illinois, on Wednesday, March 19, 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, Governor Richard B. Ogilvie, Mr. Harold Pogue, Mr. Russell W. Steger, Mr. Timothy W. Swain. Mr. Ray Page and Dr. James A. Weatherly were absent.

Also present were President David D. Henry; Executive Vice President and Provost Lyle H. Lanier; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Norman A. Parker, Chicago Circle campus; Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; Mr. James J. Costello, University Counsel; and the officers of the Board, Mr. H. O. Farber, Comptroller; Dr. Earl W. Porter, Secretary.

NEW MEMBER OF THE BOARD

The President of the Board welcomed Mr. Russell Steger to membership on the Board of Trustees.

PRESIDENT TIMOTHY W. SWAIN

Mr. Swain expressed his appreciation of the support he had received as president and for the honor of serving as the presiding officer of the Board. He indicated, as he had stated previously, that the pressing demands of his legal practice made it impossible for him to be a candidate for the office for another year.

ELECTION OF OFFICERS

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

President of the Board

Governor Ogilvie was recognized and placed in nomination Mr. Earl M. Hughes. In so doing, he made the following statement:

First, I want to say it is with a great deal of pleasure that I attend my first meeting as an ex officio member of the Board. I want to congratulate the retiring President for an outstanding job in this very critical responsibility as president. It is my understanding that there is a precedent for the Governor of Illinois to attend the annual meetings of The Board of Trustees of the University of Illinois. Even if it were not a precedent, I would be happy to establish it.

My strong interest in the University of Illinois, indeed in higher education generally, I believe has already been expressed on a number of occasions and will become increasingly evident in the years ahead. There is no way for Illinois to maintain its leadership among the states without a firm commitment to a comprehensive system of higher education. My schedule has been literally filled with meetings on the various university campuses because this administration is seeking massive support through the expertise of the educational community as we undertake to meet the pressing problems that face this State. Therefore, I consider it a special privilege to be present today to nominate a candidate for presidency of the Board of Trustees. Mr. Earl Hughes of Woodstock is a member of the Class of 1929 of this University. Since that time he has had a distinguished career in the field of agriculture both here in Illinois and nationally. He is well known for his concern for the well being of the University of Illinois and of education in general. Gentlemen, it is with a great deal of pleasure that I place in nomination the name of Earl Hughes for the office of President.

Mr. Jones seconded the nomination.

On motion of Mr. Grimes the nominations were closed. The Secretary was directed to cast a unanimous ballot for Mr. Hughes.

The ballot was so cast, and Mr. Hughes was elected President of the Board, to serve until the next annual meeting of the Board in March, 1970, or until his successor shall have been elected.

Mr. Hughes assumed the chair and spoke briefly, stating that he considered the office as one of high honor and of public trust. He expressed his thanks to Governor Ogilvie for his participation in the meeting. He pledged his service to the best of his ability.

Mr. Grimes also asked that an expression of appreciation of Mr. Swain's services be prepared and placed in the minutes. The President of the University asked that the recommendation include similar ex-

pressions on behalf of the administrative staff of the University. The motion was approved unanimously.

To Timothy W. Swain

The Board of Trustees of the University of Illinois hereby expresses its grateful appreciation of your services as its President during the past sixteen months.

During these months numerous complex problems and issues have been before the Board, and the members appreciate your presiding with fairness and efficiency. The Trustees are particularly aware of the great demands in time and personal sacrifice involved in the position of President in representing the Trustees beyond the meetings.

The members further express to you their pleasure that you will continue to provide leadership through your acceptance of a place on the Executive Committee of the Board.

The Board of Trustees directs that this resolution be incorporated in the minutes of today's meeting to become a part of the official record.

Secretary of the Board

Mr. Clement nominated Mr. Earl W. Porter.

On motion of Mr. Hahn, the nominations were closed, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March, 1970, or until his successor shall have been elected.

Comptroller of the Board

Mr. Swain nominated Mr. H. O. Farber.

On motion of Mr. Clement, the nominations were closed, and the Secretary was instructed to record the unanimous ballot of the Board for the election of Mr. Farber as Comptroller. The ballot was so cast, and Mr. Farber was declared elected Comptroller, to serve until the next annual meeting of the Board in March, 1970, or until his successor shall have been elected.

Executive Committee

Mr. Grimes nominated Mr. Howard W. Clement and Mr. Timothy W. Swain to serve as members of the Executive Committee, with the President of the Board as Chairman, for one year.

On motion of Mr. Jones, the nominations were closed and the Secretary was instructed to cast the unanimous ballot of the Board for the election of Mr. Clement and Mr. Swain as members of the Executive Committee of the Board of Trustees, to serve until the next annual meeting of the Board in March, 1970, or until their successors shall have been elected. The ballot was so cast, and Mr. Clement and Mr. Swain were declared elected to the Executive Committee.

Treasurer of the Board

Mr. Swain nominated Mr. R. R. Manchester, a Vice-President of the First National Bank of Chicago, as Treasurer of the Board.

On motion of Mr. Jones, the nominations were closed and the Secretary was instructed to record the unanimous ballot of the Board for

Mr. Manchester as Treasurer of the Board of Trustees for a two-year term in accordance with the statutory provision for a biennial term for Treasurer. The ballot was so cast and Mr. Manchester was declared elected Treasurer to serve until the second Tuesday in March, 1971, or until his successor shall have been elected and qualified.

TREASURER'S BOND

On motion of Mr. Swain, the Treasurer's bond was fixed at \$6,000,000.

On motion of Mr. Grimes, the Finance Committee was instructed to see that the Treasurer presents a satisfactory bond in the amount specified above and to report the same to the Board.

AUTHORITY TO RECEIVE MONEYS

Mr. Grimes offered the following resolution and moved its adoption:

Resolved, that the Treasurer of The Board of Trustees of the University of Illinois be, and he hereby is, authorized to receive and receipt for all moneys, and to endorse all orders, drafts, and checks due and payable to the Board of Trustees or to the University of Illinois, and especially all drafts drawn by the Treasurer of the United States payable to the Board of Trustees or the University of Illinois.

This resolution was unanimously adopted.

DELEGATION OF SIGNATURES

Mr. Swain offered the following resolution:

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

The President of the Board of Trustees is authorized to delegate to C. O. Parvin, R. N. Parker, in Urbana, and to James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O. Albers, A. W. Catrambone, in Chicago, and to C. H. Moody, Helen Culbertson, in Springfield, authority to sign his name as President of the Board of Trustees to vouchers against the Auditor of Public Accounts; and to C. C. DeLong, R. W. Zimmer, W. M. Griffith, in Urbana, and to James E. Osborn, David W. Bonham, Walter E. Cowart, R. E. Porter, H. O. Albers, L. Rea Jones, in Chicago, authority to sign his name to warrants on the University Treasurer covering vouchers approved in accordance with regulations approved by the Board.

The Secretary of the Board of Trustees is authorized to delegate to R. C. Wicklund, George H. Bargh, Virginia J. Hendrix, in Urbana, and to Anthony J. Diekema, Robert A. Jungmann, Margaret Clancy, H. W. Bailey, James R. Woolwine, Joseph S. Carlson, in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board. The Secretary of the Board of Trustees is also authorized to delegate to Lean C. Ryan, Addalein C. Hawk, in Springfield, authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board.

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

Resolved, that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: President and Sec-

retary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

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

This resolution was unanimously adopted.

RECESS

At the request of the press, the Board agreed to recess for ten minutes to permit the taking of photographs. At this point, Governor Ogilvie asked to be excused from the meeting.

STANDING COMMITTEES FOR 1969-70

The President of the Board appointed the following standing committees to serve during the year 1969-70, or until their successors have been appointed following the annual meeting of the Board of Trustees in March, 1970.

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

Agriculture

TIMOTHY W. SWAIN, Chairman
HAROLD POGUE
JAMES A. WEATHERLY

Alumni

TIMOTHY W. SWAIN, Chairman
HAROLD POGUE
RUSSELL W. STEGER

Athletic Activities

HAROLD POGUE, Chairman
RALPH C. HAHN
RUSSELL W. STEGER

Buildings and Grounds

RALPH C. HAHN, Chairman
HOWARD W. CLEMENT
DONALD R. GRIMES
THEODORE A. JONES
HAROLD POGUE
TIMOTHY W. SWAIN

Chicago Departments

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

Finance

DONALD R. GRIMES, Chairman
HOWARD W. CLEMENT
RUSSELL W. STEGER

General Policy

HOWARD W. CLEMENT, Chairman
DONALD R. GRIMES
RALPH C. HAHN
THEODORE A. JONES
TIMOTHY W. SWAIN

Nonacademic Personnel

Also representatives on the Civil Service Merit Board

DONALD R. GRIMES, Chairman
RALPH C. HAHN
THEODORE A. JONES

Patents

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

Student Welfare and Activities

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

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

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 QUARTER AND FACULTY
APPOINTMENTS, MEDICAL CENTER CAMPUS**

(1) Submitted herewith are the budget and appointments to the faculty for the 1969 Summer Quarter at the Medical Center from June 23 through September 6, 1969.

The total budget is for salaries in the amount of \$20,746.

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

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

On motion of Mr. Grimes, these appointments and the summer quarter budget for 1969 for the Chicago Medical Center 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. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

	<i>Per Cent Time</i>	<i>Proposed Amount</i>
College of Nursing		
1. 2.0 FTE Assistants.....	100	\$ 4 668
2. 1.0 FTE Assistant (July 14 through September 6).....	100	1 746
		(6 414)

College of Pharmacy

Department of Pharmaceutical Chemistry

1. Ralph Daniels, Professor (June 23 through July 29).....	100	\$ 2 800
2. Dominick A. Coviello, Associate Professor (July 30 through September 6).....	100	2 184
3. 1.0 FTE Assistant.....	100	1 667
		(6 651)

Department of Pharmacy

1. Bernard Ecanow, Associate Professor (August 13 through September 6)	100	\$ 1 556
2. Robert Mrtek, Assistant Professor (July 18 through August 12)	100	1 312
3. Harold J. Rhodes, Associate Professor (June 23 through July 17)	100	1 512
4. Frederick Siegel, Associate Professor (June 23 through July 30)	100	2 467
5. 1.0 FTE Assistant.....	50	834
		(7 681)

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(Under Sections 1, 2, and 3, of the Illinois Accountancy Act of 1943)

(2) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded to the following candidates who passed the standard written examination given in November, 1968, and who have fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended:

ROGER CHARLES ALBERT, La Grange
Park
LEONARD BROWN ALLEN, Colona

ALPHONSO JOHN AMICO, Chicago
THOMAS JOHN BABIARZ, Dixon
RUSSELL BAKER, Skokie

- JAMES JOHN BAUDENDISTEL, Evanston
 DANIEL RAY BAUER, Des Plaines
 EDWARD ANTHONY BAYER, Jr., Lincoln
 WILLIAM HENRY BEAVER, Chicago
 MOISES BENHABIB, Chicago
 JOSEPH ALVAN BENJAMIN, Lincolnwood
 DONALD LEROY BENNETT, Quincy
 MICHAEL LEWIS BENOIT, Chicago
 RICHARD LAVERNE BERG, Lincoln
 JORDAN CHARLES BERGER, Chicago
 JOHN DALE BIRKENMAIER, Quincy
 WILLIAM LOUIS BLACKWELL, Chicago
 DENNIS IYRON BLEVIT, Skokie
 BRIAN PARKER BOLLMAN, Peoria
 MICHAEL FRANCIS BRESNAN, Champaign
 EDWARD BROOKS, Skokie
 ROBERT JOEL BUSH, Chicago
 JOSEPH RALPH CALI, Braidwood
 DALE LAWRENCE CANFIELD, Addison
 RICHARD EUGENE CHAMBLIN, Decatur
 TERENCE JAMES CLARK, Jr., Roselle
 ROGER HENRY CLAUSEN, Mount Prospect
 KAREN ANN COLLINS, Chicago
 MARY ANN CONLEY, Riverdale
 JEROME JOHN CONN, Elmhurst
 THOMAS JOHN CZUBAK, Chicago
 RAYMOND WILLIAM DAMM, Chicago
 RICHARD THOMAS DESIMONE, Lombard
 CARL ERNST DICKOW, Rockford
 GLENN WILLIAM DODD, Evergreen Park
 THOMAS JOSEPH DOLPHIN, Colona
 GREGORY JOHN DOWNEY, River Grove
 DONALD ARTHUR EKSTEDT, Oak Park
 VICTOR S. FARACI, Skokie
 LOUIS ALLEN FEIGENBERG, Chicago
 FRED LOUIS FELIX, Oak Park
 DANIEL JAY FENSIN, Des Plaines
 ROBERT ARNOLD FERENCZ, Chicago
 LAWRENCE HOWARD FISHER, Chicago
 EDWARD WILLIAM FITZGERALD, Jr., Winnetka
 LINDA HELAINE FORMAN, Skokie
 DAVID MICHAEL FOX, Forest Park
 JOHN PHILIP FOX, Villa Park
 JEFFREY EDWIN FRANZEN, Chicago
 MICHAEL EDWIN FRIEDLANDER, Chicago
 JAMES ALLEN FRIEDLIEB, Skokie
 ELLIOTT MICHAEL FRIEDMAN, Chicago
 JOSEPH ARTHUR FRUCHTER, Chicago
 LARRY IRA FUQUA, Park Forest
 RONALD GEORGE GARFINKLE, Northbrook
 ROBERT ARTHUR GASKINS, Chicago
 RONALD EDWARD GEIB, Chicago
 JOHN ROBERT GLASS, NILES
 BRUCE BARRETT GOBEYN, Chicago
 STEPHEN BARRY GOLD, Des Plaines
 PERRY EPHRAIM GOLDBERG, Skokie
 MARVIN LEOPOLD GOLDSCHMIDT, Chicago
 JOSEPH RAYMOND GOMOLSKI, Chicago
 ANDREW JOSEPH GONCARCZYK, Chicago
 RAY ANDREW GOOD III, River Forest
 ENOCH RAMSEY GORDON, Chicago
 JACK HOWARD GORE, Chicago
 CHARLES RONALD GREENE, Taylorville
 GARY LEE GUELDER, Charleston
 JOHN STANLEY GUENTHER, Chicago
 CHARLES BENTON GUEST, Chicago
 TIMOTHY RAYMOND GUIHEEN, Chicago
 CLARENCE WILLIAM HAACK, Jr., Berwyn
 HOWARD MICHAEL HABERMAN, Chicago
 DONALD EDWARD HACKE, Park Ridge
 CLAYTON MAXWELL HAFERKAMP, Morton
 ROGER KEITH HAINS, Sawyer Air Force Base
 RICHARD JOHN HAMMER, Chicago
 WILLIAM JOSEPH HANFLAND, Decatur
 PHILIP MAX HANLEY, Urbana
 THOMAS ALLAN HANLON, Chicago
 VIRGIL LEROY HANNIG, Murphysboro
 JOHN WILLIAM HANSEN, Decatur
 EDWARD HAROLD HARD, Jr., Riverdale
 JANE ALLEN HARDY, Wilmette
 JAMES DEAN HARTMAN, Addison
 JAMES DALE HARTRICK, Mount Prospect
 THOMAS PAUL HAUGH, Chicago
 JOSEPH EDWARD HEERY, Chicago
 JESSE HERNANDEZ, Chicago
 JERRY AUSTIN HICKAM, Murphysboro
 JAMES CHARLES HILL, Evanston
 CLAYTON ALLEN HOCK, DeKalb
 STEPHEN PETER HOFFMAN, Chicago
 WILLIAM ARTHUR HOLLAND, Chicago Heights
 JAMES WALDO HOWARD, Chicago
 ROBERT L. HULL, Riverdale
 BRAD JAY IMIG, Evanston
 BRUCE CARLISLE JOHNSON, Justice
 ROBERT JAMES JOHNSON, Chicago
 AUSTIN JONES, Chicago
 MANFRED RICHARD JUNG, Oak Park
 THOMAS VINCENT KALEBIC, Clarendon Hills
 MATTHEW ANTHONY KASS, Western Springs
 WILLIAM ROBERT KASTIEN, Peoria
 DAVID KATZ, Chicago
 LARRY ROSEN KATZEN, Chicago
 ROBERT BENJAMIN KLUGER, Glen Ellyn
 WINFRED ALLEN KNAPP, Sycamore
 GENE MICHAEL KOZIKOSKI, Lyons
 WILLIAM FRANK KRZYSIAK, Chicago
 THOMAS WALTER KUCHTA, Lansing
 JAMES DALE KUNZ, East Peoria
 MARK HERBERT LARKON, Skokie
 GEORGE PARSONS LANGAN, Jr., Springfield
 JAMES MARTIN LARKIN, Chicago
 RONALD CHARLES LATHOUWERS, Brookfield
 MICHAEL EDWARD LAVIN, Evanston
 DAVID RUBEN LAWRENCE, Chicago
 LEONARD GORDON LEVINE, Chicago
 FREDERIC EDWIN LIEBER, Chicago
 ANTHONY JOHN LISIAUSKAS, Chicago

RICHARD ALAN LISS, Chicago
 LEWIS NORMAN LISZT, Chicago
 DENNIS JOHN LOHNES, Decatur
 KENNETH STANLEY LOREK, Chicago
 BERNARD WILLIAM MADDEN, Winfield
 EDWARD GEORGE MAIER, Chicago
 CHARLES JOSEPH MALONEY, Chicago
 IVAN MAYOR MARKS, San Diego,
 California
 DONALD EVERETT McDONOUGH,
 Woodridge
 CARL EUGENE MCGEATH, Jr., Mount
 Prospect
 JAMES THOMAS MCGILL, Dolton
 JOHN FRANCIS MCGLONE, Hazel Crest
 RICHARD JOSEPH McLAUGHLIN, Chicago
 DANIEL RICHARD McLEAN, Oak Park
 JAMES JOSEPH McMAHON, Chicago
 LLOYD BURTON McMANUS, Jr., Chicago
 WILLIAM JOSEPH McNICHOLAS, Country
 Club Hills
 ARLENE ROMMEL McOLASH, Chicago
 THOMAS EDWARD MEAD, Arlington
 Heights
 DENNIS NOEL MELIN, Chicago
 HELMUT MICHAEL MLAKAR, Chicago
 DENNIS RASK MOGENSEN, La Grange
 RALPH MERVIN MONTS, Decatur
 DAVID EDMUND MOSS, Peoria
 TERRENCE MICHAEL MOYNIHAN, Alsip
 MARC LESLIE MUSKAT, Skokie
 ROBERT EMMETT MYRON, Jr., Chicago
 RASMA NARINS, Chicago
 LOUIS EDWIN NELSON, Northlake
 JERALD JOHN NEWBROUGH, Oak Park
 RALPH WILLIAM NICKEL, Harwood
 Heights
 STANLEY JOSEPH NIEMIEC, Jr., Chicago
 PAUL ELLIOTT OBERMAN, Evanston
 ROBERT PATRICK O'BRIEN, Jr.,
 Westchester
 PHILIP ALAN OHLSON, Melrose Park
 ROBERT EUGENE O'MALLEY, Evergreen
 Park
 JAMES JOSEPH O'NEILL, Chicago
 JERROLD SIDNEY ORLOFF, Chicago
 ROCHELLE GREEN PANNER, Chicago
 RODNEY JOHN PAQUETTE, Hoffman
 Estates
 SAMUEL PASS, Des Plaines
 HERBERT DWIGHT PATRIARCHE,
 Wheaton
 DENNIS HENRY PATZ, DeKalb
 EDWARD BOWMAN PETTEGREW, Jr.,
 Westmont
 JOHN MATTHEW PIDICK, River Forest
 MICHAEL JEFFREY PIERCE, Chicago
 RICHARD THOMAS PINES, Chicago
 FREDERICK LEWIS PIPIN, Hinsdale
 JAMES MATTHEW PIOWARCZYK,
 Chicago
 EDWARD D. POPE, Brookfield
 GENE RICHARD POTTS, Peoria
 RICHARD GLENN RADEMACHER, Palatine

JAMES EDWARD RAMEY, Springfield
 ROBERT FREED RANDOLPH, Champaign
 DONALD HENRY RATNER, Chicago
 DAVID JOHN RAY, East Moline
 ELIZABETH AGNES REID, Rockford
 DONALD WAYNE REITER, Bellwood
 ROBERT A. REITSCH, Rockford
 ROBERT HENRY RENDAK, Westmont
 JERRY LEE RHOADS, Mount Prospect
 JOHN LYMAN RILEY, Champaign
 MICHAEL ZACHARY ROCKIN, Chicago
 HANS HAROLD RODERICH, Chicago
 HOWARD SHELDON ROSELL, Chicago
 MARTIN EARLE ROSENFELD, Evanston
 JERRY ALLEN ROSS, Carbondale
 WAYNE HERBERT ROTH, Wilmette
 ARLEN DENNIS RUBIN, Chicago
 RICHARD PHILLIP RUBINSTEIN, Skokie
 PATRICK JOSEPH RYAN, Downers Grove
 JOHN JOSEPH SCHAEFER, Elmwood Park
 RALPH JAMES SCHEIDT, Harvey
 SIDNEY SCHIFFMAN, Glenview
 ROBERT ALBERT SCHMALZ, Chicago
 ALLEN NEAL SCHMELTER, Des Plaines
 KEITH ALLEN SCHMIDT, Wilmette
 FRANK JOSEPH SCHNEIDER, Jr., Roches-
 ter, New York
 RICHARD FRANCIS SCHUESSLER,
 Bensenville
 ROBERT SCHWARTZ, Chicago
 MARVIN HOWARD SELINE, Chicago
 MARTIN SEWARD, Arlington Heights
 WALTER ANTHONY SHELDON, Jr., Villa
 Park
 ROBERT LAWRENCE SIEGEL, Chicago
 PHILIP GEORGE SIMONDS, Evanston
 KENNETH RAY SIRESS, Chicago
 WALTER JOHN SLUZAS, Dolton
 KENT ALLUN SMITH, Chicago
 ROBERT AARON SMOLLER, Chicago
 GENE RUSSELL SOLOMON, Skokie
 WALTER TELL STELZEL, Chicago
 FRANK EUGENE STEPHEN, Jr., Riverside
 JOHN THOMAS STEPHENS III, South
 Chicago Heights
 EDWARD JAMES STRASMA, Mount Zion
 JOSEPH GEORGE TEMBORIUS, Lombard
 WILLARD STEPHEN THOMAS, Glen Ellyn
 IVAN STANLEY TOPEL, Skokie
 FRANK MILTON TRENT, Chicago
 GLENN WILLIAM TROTTER, Villa Park
 LELAND ENOCH TRUSNER, Decatur
 EUGENE LEONARD URBAN, Oak Brook
 ROY ALLEN VICIAN, Gary, Indiana
 DAVID ROBERT VOGEN, San Rafael,
 California
 DONALD JOHN WAGNER, Chicago
 STEPHEN MARTIN WASSERMAN, Chicago
 WILLIAM RICHARD WAUGH, Rockford
 ROBERT LOUIS WEAVER, Chicago
 MICHAEL THOMAS WEBER, Strassburg
 ROBERT HENRY WEIK, DeKalb
 JEFFREY MICHAEL WEINER, Highland
 Park

RITA ROSE WHALEN, Chicago
 ALLEN KENT WHITED, Decatur
 ROGER GREGORY WILDERMUTH, Aurora
 DAVID ERIC WILHELMSSEN, Evanston
 NICHOLAS THOMAS WILKE, Chicago
 CHARLES DEON WINDERS, Mattoon
 JOHN CRERAR WINTON, Elmhurst
 JAMES FRANK WOLD, Des Plaines

GENE WONG, Oak Park
 RICHARD JOSEPH WOOD, Oak Park
 JAMES RICHARD WOODROW, Berwyn
 LARRY VERN WRIGHT, Lisle
 JOHN GEORGE WRONSKI, Chicago
 LARRY MARTIN ZANGER, Chicago
 GLENN WALTER ZOELICK, Itasca
 JUDE PHILIP ZWICK, Naperville

I concur.

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES (Under Section 5 of the Illinois Accountancy Act of 1943)

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

<i>Name</i>	<i>Address</i>	<i>State from Which They Obtained Certificates</i>
RODNEY GENE ENSLEY	Wheeling, Illinois	Ohio
WILLIAM SALOWE	Arlington Heights, Illinois	New Jersey
THOMAS GUTHRIE SECOR	Normal, Illinois	Missouri
ROGER ALLEN THEIS	Chicago, Illinois	Wisconsin

I concur.

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

APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY

(4) After consultation with the Policy Committee of the Center for Advanced Study, the Dean of the Graduate College at Urbana, with the concurrence of the Chancellors at Urbana and Chicago Circle, recommends the following appointments of Associates in the Center for Advanced Study at the Urbana-Champaign campus for the academic year 1969-70 and for the program of research or study as indicated in each case.

I concur.

Chicago Circle

VICTOR TWERSKY, Professor of Mathematics, for the academic year, to study the effects of spatial correlations and clusters in scattering of waves and to seek better approximations for multiple scattering in dense distributions.

J. B. WOLF, Professor of History, for the spring quarter, to pursue his research for a book relating to the history of the Barbary pirates in the sixteenth and seventeenth centuries.

PAUL ZIFF, Professor of Philosophy, for the winter quarter, to continue work on a collection of essays devoted to the philosophy of language and semantics.

Urbana-Champaign

J. C. BAILAR, JR., Professor of Chemistry, for the second semester, to continue research and writing on the chemistry of coordination compounds.

PETER BODNAR, Associate Professor of Art, for the academic year, to devote his time to creative painting.

F. C. BROWN, Professor of Physics, for the academic year, to carry out research in solid state spectroscopy.

ROBERT CANCRO, Visiting Professor of Computer Science and Visiting Associate, for the year, to pursue his interest in the psychosocial consequences of automation.

A. V. CAROZZI, Professor of Geology, for one semester, to begin an annotated translation in English of the work of Horace Benedict de Saussure.

E. H. DAVIDSON, Professor of English, for the second semester, to complete the

editing of four unfinished and posthumously published novels by Nathaniel Hawthorne.

- ALAN DONAGAN, Professor of Philosophy, for the second semester, to continue his work on a general treatise on ethics.
- R. S. DRAGO, Professor of Chemistry, for the academic year, to carry on research concerning quantitative evaluation of the magnitude of inter-molecular interaction.
- F. E. FIEDLER, Professor of Psychology, for the second semester, to pursue his studies in the area of leadership and group performance.
- S. B. GOLDBERG, Professor of Law, for the first semester, to study the impact of the National Labor Relations Act on the labor relations practices of employers.
- H. G. HAILE, Professor and Head of the Department of Germanic Languages and Literatures, for one semester, to complete a biography of Wolfgang Goethe.
- L. P. KADANOFF, Professor of Physics, for the academic year, to undertake an expanded study of the factors that affect urban development and to continue his study of theories describing behavior near phase transitions.
- H. D. KRAUSE, Professor of Law, for the second semester, to complete a book on the subject of law reform in the field of illegitimacy.
- J. W. MARCHAND, Professor of German, for the first semester, to complete a study of the Trivium in the Middle Ages and to finish a line commentary of Wolfram's *Parzival*.
- ROCCO MONTANO, Professor of Spanish, Italian, and Portuguese, and of Comparative Literature, for the second semester, to undertake research relating to the historical interpretation of Italian literature.
- JOSEF PATKOWSKI, Visiting Associate, for the academic year, to work on certain compositional ideas and aspects of sound synthesis in the Experimental Music Studio.
- K. L. RINEHART, JR., Professor of Chemistry, for the academic year, to undertake research in high resolution mass spectrometry, and to prepare for publication the results of research in various areas of organic chemistry.
- P. W. SCHROEDER, Professor of History, for the second semester and the summer of 1970, to further his research for a study of the European diplomatic system in the nineteenth century.
- W. H. SHOEMAKER, Professor and Head of the Department of Spanish, Italian, and Portuguese, for the academic year, to write a book on *The Novelistic Art of Benito Pérez Galdós*.
- LUITPOLD WALLACH, Professor of the Classics, for the academic year, to produce a critical edition of Charlemagne's *Libri Carolini*.

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

APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ATHLETIC ASSOCIATION

(5) On recommendation of the Chancellor of the Urbana-Champaign campus, I submit herewith nominations for appointments to the Board of Directors of the Athletic Association of the University of Illinois, to become effective as of today and to continue until the next annual meeting of The Board of Trustees of the University of Illinois in 1970, or until the successors of these Directors have been appointed.

Reappointments

From the Faculty

- WILLIAM A. FERGUSON, Associate Professor of Mathematics (he has served on the Board since November, 1967)
- H. S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering
- VERNON K. ZIMMERMAN, Professor of Accountancy and Associate Dean of the College of Commerce and Business Administration (he has served on the Board since 1968)

From the Alumni Association

- LOUIS BOUDREAU, Class of 1939, Sports Announcer, Radio Station WGN, Chicago (he has served on the Board since 1965)

New Appointments

From the Faculty

JAMES R. SHIPLEY, Professor and Head of the Department of Art

From the Alumni Association

RALPH S. JOHNS, Class of 1925, Managing Partner, Haskins and Sells, Certified Public Accountants, Chicago; President-elect of the University of Illinois Alumni Association (Mr. John's appointment on the Board is for the period of his tenure as President of the University of Illinois Alumni Association)

CLIFFORD L. PETERSON, Class of 1941, Vice President, Deere and Company, Moline

On motion of Mr. Steger, these appointments and reappointments were approved.

DIRECTORSHIP OF THE LIBRARY, CHICAGO CIRCLE

(6) The Chancellor at Chicago Circle has recommended to me the appointment of Mr. William B. Ernst, Jr., presently Associate Director of Libraries, State University of New York at Buffalo, as Professor of Library Administration on indefinite tenure and Director of the Library at Chicago Circle, beginning August 1, 1969, on a twelve-month service basis, at an annual salary of \$24,000.

The appointment is to succeed Professor Frazer G. Poole who resigned as Director as of May 20, 1967. Professor Louis Schultheiss has been serving as Acting Director.

This recommendation is made with the advice of a consultative committee¹ and is supported by the Executive Vice President and Provost.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF SPEECH, URBANA

(7) The Dean of the College of Liberal Arts and Sciences, Urbana, recommends the appointment of Dr. Roger E. Nebergall, presently Professor of Speech and Chairman of the Department of Speech at the University of Oklahoma, as Professor of Speech on indefinite tenure and Head of the Department of Speech, Urbana, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$20,000.

This appointment will fill the vacancy which was created by the retirement of Professor Karl R. Wallace as of September 1, 1968. Professor John J. O'Neill has been acting Head.

The nomination of Dr. Nebergall was made with the advice of a search committee² and is supported by the Executive Committee of the College, the Executive Vice President and Provost, the Chancellor at Urbana, and the Dean of the Graduate College at Urbana.

I concur.

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

APPOINTMENTS TO THE FACULTY

(8) 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.

¹ Samuel A. Weiss, Professor of English, *Chairman*; Joseph Boyer, Professor of Chemistry; Paul Fong, Professor of Mathematics and in the Center for Advanced Study; H. F. Koepfer, Associate Professor of Architecture; Ernest Masur, Professor of Engineering Mechanics and Head of the Department of Materials Engineering; Evelyn A. Moore, Assistant Reference Librarian with rank of Assistant Professor; Yuri I. Nakata, Documents Librarian, with rank of Assistant Professor; Warren Sanderson, Professor of Art; Richard Seidel, Acquisition Librarian with rank of Assistant Professor; Mary E. Trenery, Assistant Librarian Verification with rank of Instructor; Harry Upshaw, Professor of Psychology and Acting Head of the Department of Psychology.

² A. L. Altenbernd, Professor of English and Head of the Department of English, *Chairman*; H. S. Maclay, Research Associate Professor of Communications and Director of the Institute of Communications Research; M. H. Nichols, Professor of Speech; J. J. O'Neill, Professor of Speech, Director of Speech and Hearing Clinic, and Acting Head of the Department of Speech; T. M. Scheidel, Associate Professor of Speech.

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; W — one-year appointment subject to special written agreement without commitment for an indefinite term appointment or for service credit in a probationary period; 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).

Chicago Circle

1. PHILIP PARZEN, Professor of Electrical Engineering, Department of Information Engineering, beginning September 1, 1969 (A), at an annual salary of \$18,000.
2. RICHARD A. WILD, Assistant Professor and Project Director, Major Cities Project, in the Administration of Criminal Justice Curriculum, Liberal Arts and Sciences, beginning January 16, 1969 (1), at an annual salary of \$17,000.

Medical Center

3. LORRAINE ANN CIBOCH, Automation Librarian with rank of Assistant Professor, Library of Medical Sciences, beginning March 3, 1969 (1Y), at an annual salary of \$11,500.
4. GLADYS A. COURTNEY, Associate Professor of Nursing, College of Nursing, on one-half time, beginning January 1, 1969 (PY50), at an annual salary of \$9,000.
5. LAWRENCE ISAAC, Assistant Professor of Pharmacology, College of Medicine, beginning June 1, 1969 (1Y), at an annual salary of \$14,000.
6. GERALD S. MOSS, Assistant Professor of Surgery, College of Medicine, on 30 per cent time, beginning November 22, 1968 (DY30), at an annual salary of \$4,300.

Urbana-Champaign

7. W. ALLEN BOUSLOG, Assistant to the Director of Cooperative Extension Service with rank of Assistant Professor, Extension Service in Agriculture and Home Economics, beginning February 16, 1969 (DY, 1Y), at an annual salary of \$15,300.
8. RICHARD MORRIS ROBSON, Assistant Professor of Biochemistry, Department of Animal Science, beginning March 1, 1969 (1Y), at an annual salary of \$13,000.
9. ANNE SAYLER, Assistant Professor of Zoology, for the second semester 1968-69, at a salary of \$5,000.
10. VERNON L. SNOEYINK, Assistant Professor of Sanitary Engineering, Department of Civil Engineering, beginning September 1, 1969 (1), at an annual salary of \$10,500.

Visiting Staff

11. ROBERT CANCRO, Visiting Professor of Computer Science, Graduate College, Urbana, for the period from July 1, 1969, through June 30, 1970 (FY), at a salary of \$30,000.
12. KLAUS FISCHER-DIESKAU, George A. Miller Visiting Professor of Music, Urbana, for the period from April 14, 1969, through May 18, 1969 (G), at a salary of \$4,500.
13. IAN HACKING, Visiting Professor of Philosophy, Chicago Circle, for the spring quarter 1968-69 (E), at a salary of \$6,000.
14. ERICH KOSIOL, Visiting Professor of Accountancy, College of Commerce and Business Administration, Urbana, for the period from February 1, 1969, through June 15, 1969 (E), at a salary of \$12,500.

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

SABBATICAL LEAVES OF ABSENCE, 1969-70

(9) The Chancellors at each campus have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provi-

sions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

The programs of research, study, and travel for which leaves are requested have been examined by the Research Boards at the three campuses, and the Executive Vice President and Provost has reviewed the applications for the leaves and recommends approval.

I concur.

Chicago Circle

College of Architecture and Art

Department of Art

ROLAND F. GINZEL, Professor of Art, winter and spring quarters 1969-70, three-fourths pay.

ALFRED P. MAURICE, Professor of Art, spring quarter, 1969-70, full pay. (Subsequently cancelled without prejudice.)

Department of History of Architecture and Art

JOHN MCNEE, Professor of Art and Chairman of Department of History of Architecture and Art, winter and spring quarters 1969-70, three-fourths pay. (Subsequently cancelled without prejudice.)

College of Engineering

Department of Materials Engineering

E. F. MASUR, Professor of Engineering Mechanics and Head of Department of Materials Engineering, spring quarter 1969-70, full pay. (Subsequently cancelled without prejudice.)

Jane Addams Graduate School of Social Work

MARY E. SULLIVAN, Consultant with rank of Associate Professor, academic year 1969-70, one-half pay.

College of Liberal Arts and Sciences

Department of Chemistry

JOHN STEINER, Assistant Professor of Chemistry, fall and winter quarters 1969-70, three-fourths pay.

Department of English

NORMAN R. ATWOOD, Assistant Professor of English, spring quarter 1969-70, full pay.

DONALD E. BILLIAR, Assistant Professor of English, spring quarter 1969-70, full pay. (Subsequently cancelled without prejudice.)

MELVIN H. BUXBAUM, Assistant Professor of English, fall quarter 1969-70, full pay.

BEVERLY FIELDS, Assistant Professor of English, fall quarter 1969-70, full pay.

ROBERT W. GLADISH, Assistant Professor of English, spring quarter 1969-70, full pay. (Subsequently cancelled without prejudice.)

LOUIS MARDER, Professor of English, spring quarter 1969-70, full pay.

RALPH J. MILLS, JR., Professor of English, fall quarter 1969-70, full pay.

MARY THALE, Assistant Professor of English, fall and winter quarters 1969-70, three-fourths pay.

ROBERT L. VALES, Assistant Professor of English, winter quarter 1969-70, full pay.

Department of French

WILLIAM M. SCHUYLER, Professor of French and Head of Department, academic year 1969-70, one-half pay.

Department of German

HAZEL C. VARDAMAN, Professor of German, spring quarter 1969-70, full pay.

Department of History

MELVIN G. HOLLI, Assistant Professor of History, spring quarter 1969-70, full pay. (Subsequently cancelled without prejudice.)

KENNETH A. LOCKRIDGE, Assistant Professor of History, spring quarter 1969-70, full pay.

GILBERT OSOFSKY, Professor of History, fall and winter quarters 1969-70, three-fourths pay.

Department of Mathematics

FURIO ALBERTI, Associate Professor of Mathematics and Assistant Dean of Liberal Arts and Sciences, fall and winter quarters 1969-70, three-fourths pay.

SIM LASHER, Assistant Professor of Mathematics, winter quarter 1969-70, full pay.

Department of Philosophy

ARNOLD B. LEVISON, Associate Professor of Philosophy, spring quarter 1969-70, full pay.

TERENCE D. PARSONS, Assistant Professor of Philosophy, fall quarter 1969-70, full pay.

Department of Physics

WILLIAM R. ANDERSON, Associate Professor of Physics, academic year 1969-70, one-half pay.

JOHN NICK PAPPADAMOS, Associate Professor of Physics, fall quarter 1969-70, full pay.

DAVID J. VEZZETTI, Assistant Professor of Physics, fall and winter quarters 1969-70, one-half pay.

Department of Political Science

HOLLIS W. BARBER, Professor of Political Science and Head of Department, spring quarter 1969-70, full pay.

Medical Center

College of Dentistry

Department of Pedodontics

MAURY MASSLER, Professor of Pedodontics and Assistant Dean for Postgraduate and Teacher Education, six months beginning January 1, 1970, full pay.

College of Pharmacy

Department of Chemistry

CHARLES L. BELL, Associate Professor of Chemistry, academic year 1969-70, one-half pay.

Urbana-Champaign

College of Agriculture

Office of Agricultural Communications

HADLEY READ, Professor of Agricultural Communications, Head of the Office, and Assistant Director of Cooperative Extension Service, six months from September 1, 1969, full pay.

Department of Agricultural Economics

THOMAS A. HIERONYMUS, Professor of Grain Marketing in Agricultural Economics, one year from September 1, 1969, one-half pay.

M. B. KIRTLEY, Associate Professor of Livestock Marketing Extension in Agricultural Economics, six months beginning February 1, 1970, full pay.

RALPH JOSEPH MUTTI, Professor of Agricultural Marketing in Agricultural Economics, six months beginning August 1, 1969, full pay.

Department of Agricultural Engineering

DONALD L. DAY, Associate Professor of Agricultural Engineering, six months beginning September 1, 1969, full pay.

RALPH C. HAY, Professor of Agricultural Engineering, six months beginning February 1, 1970, full pay. (Subsequently cancelled without prejudice).

ARTHUR J. MUEHLING, Associate Professor of Agricultural Engineering, one year beginning September 1, 1969, one-half pay.

Department of Agronomy

EARL R. LENG, Professor of Plant Breeding and Genetics in Agronomy and Project Leader AID Projects, six months beginning March 1, 1970, full pay. (Subsequently changed to six months beginning March 1, 1971, full pay.)

Department of Dairy Science

J. ROBERT LODGE, Associate Professor of Physiology in Dairy Science, one year beginning September 1, 1969, one-half pay.

Department of Home Economics

ESTHER SIEMEN, Assistant Professor of Clothing Extension in Home Economics, six months beginning January 1, 1970, full pay.

Department of Horticulture

JOHN R. CULBERT, Professor of Floriculture in Horticulture, six months beginning March 1, 1970, full pay. (Subsequently cancelled without prejudice.)

Department of Plant Pathology

J. W. GERDMANN, Professor of Plant Pathology and in Agronomy, five months beginning September 1, 1969, full pay.

College of Commerce and Business Administration*Department of Accountancy*

ROBERT K. MAUTZ, Professor of Accountancy, first semester 1969-70, full pay.

KENNETH W. PERRY, Professor of Accountancy, first semester 1969-70, full pay.

HANNS-MARTIN SCHOENFELD, Professor of Accountancy and of Business Administration, first semester 1969-70, full pay.

Department of Business Administration

ROBERT N. CORLEY, Professor of Business Law and of Business Administration, second semester 1969-70, full pay.

PAUL M. DAUTEN, Professor of Management and of Business Administration, academic year 1969-70, one-half pay.

RICHARD M. HILL, Professor of Industrial Administration, Marketing, and Business Administration, second semester 1969-70, full pay.

Department of Economics

THOMAS A. YANCEY, Associate Professor of Economics, first semester 1969-70, full pay.

Department of Finance

CARL T. ARLT, Bailey Professor of Money, Banking, and Finance, second semester 1969-70, full pay.

ROBERT W. MAYER, Professor of Finance, second semester 1969-70, full pay. (Subsequently cancelled without prejudice.)

College of Communications*Department of Journalism*

GENE S. GILMORE, Assistant Professor of Journalism, second semester 1969-70, full pay.

College of Education*Department of Educational Psychology*

CHARLES J. MCINTYRE, Professor of Educational Psychology and Director of the Office of Instructional Resources, one year beginning September 1, 1969, one-half pay.

Department of Elementary Education

CELIA B. LAVATELLI, Professor of Elementary Education, second semester 1969-70, and first semester 1970-71, one-half pay.

THEODORE MANOLAKES, Professor of Elementary Education and Chairman of Department, first semester 1969-70, full pay.

Department of Secondary and Continuing Education

CLYDE G. KNAPP, Professor of Secondary and Continuing Education, academic year 1969-70, one-half pay.

Department of Vocational and Technical Education

RUPERT N. EVANS, Professor and Dean of College of Education (to September 1, 1969), first semester 1969-70, full pay.

College of Engineering*Department of Ceramic Engineering*

CLIFTON G. BERGERON, Professor of Ceramic Engineering, second semester 1969-70, full pay.

Department of Civil Engineering

JOHN T. O'CONNOR, Associate Professor of Sanitary Engineering, first semester 1969-70, full pay.

Department of Electrical Engineering

WILLIS L. EMERY, Professor of Electrical Engineering, first semester 1969-70, full pay.

FRANCO P. PREPARATA, Associate Professor of Electrical Engineering and Research Associate Professor in the Coordinated Science Laboratory, first semester 1969-70, one-half pay.

Department of Mining, Metallurgy, and Petroleum Engineering

ADRIAAN JAN DEWITTE, Professor of Petroleum Engineering, second semester 1969-70, full pay.

Department of Nuclear Engineering

GEORGE H. MILEY, Professor of Nuclear Engineering and of Electrical Engineering, academic year 1969-70, one-half pay; or second semester, full pay; full year leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

Department of Physics

PETER AXEL, Professor of Physics, first semester 1969-70, full pay. (Subsequently cancelled without prejudice.)

GORDON BAYM, Professor of Physics, second semester 1969-70, full pay.

P. GERALD KRUGER, Professor of Physics, first semester 1969-70, full pay.

LEO LAVATELLI, Professor of Physics, academic year 1969-70, one-half pay.

DAVID PINES, Professor of Physics and of Electrical Engineering, and Director of Center for Advanced Study, second semester 1969-70, and first semester 1970-71, one-half pay.

ROY LOUIS SCHULT, Assistant Professor of Physics, academic year 1969-70, one-half pay.

College of Fine and Applied Arts*Department of Architecture*

JACK SHERMAN BAKER, Professor of Architecture, second semester 1969-70 and first semester 1970-71, one-half pay.

LINWOOD J. BRIGHTBILL, Professor of Architectural Engineering, first semester 1969-70, full pay.

WALTER LITTLEFIELD CREESE, Professor of Architecture, academic year 1969-70, one-half pay.

GERALD L. EXLINE, Associate Professor of Architecture, second semester 1969-70, full pay.

WALTER HENRY LEWIS, Professor of Architecture, academic year 1969-70, one-half pay.

Department of Art

WALTER M. JOHNSON, Professor of Art and Director of Extension in Visual Art (Division of University Extension), six months beginning February 1, 1970, full pay.

RICHARD H. MOSES, Assistant Professor of Art, second semester 1969-70, full pay.

JEROME A. SAVAGE, Associate Professor of Art, first semester 1969-70, full pay.

HAROLD A. SCHULTZ, Professor of Art (Department of Art and Elementary Education) and Counselor in Teacher Education, second semester 1969-70, full pay.

ARTHUR R. SINSABAUGH, Associate Professor of Art, first semester 1969-70, one-half pay.

RONALD W. STERKEL, Professor of Art, academic year 1969-70, one-half pay.

Department of Dance

WILLIS W. WARD, Assistant Professor of Dance, academic year 1969-70, one-half pay.

Department of Landscape Architecture

ALBERT J. RUTLEDGE, Associate Professor of Landscape Architecture, first semester 1969-70, full pay.

DONALD L. WALKER, JR., Assistant Professor of Landscape Architecture, academic year 1969-70, one-half pay.

School of Music

THOMAS FREDRICKSON, Professor of Music, first semester 1969-70, full pay.

COLLEEN J. KIRK, Professor of Music and of Secondary and Continuing Education, second semester 1969-70, full pay.

ROYAL B. MACDONALD, Associate Professor of Music, academic year 1969-70, one-half pay.

WILLIAM H. MILLER, Associate Professor of Music, second semester 1969-70, full pay.

CLAIRE RICHARDS, Professor of Music, academic year 1969-70, one-half pay.

PAUL ROLLAND, Professor of Music, second semester 1969-70, full pay. (Subsequently cancelled without prejudice.)

Graduate College

Department of Computer Science

CHARLES W. GEAR, Professor of Computer Science and of Applied Mathematics, first semester 1969-70, full pay.

THOMAS A. MURRELL, Professor of Computer Science and of Electrical Engineering, second semester 1969-70, full pay.

WOLFGANG J. POPPELBAUM, Professor of Computer Science and of Electrical Engineering, first semester 1969-70, full pay.

Health Service

ORVILLE S. WALTERS, Professor of Health Science, six months beginning September 1, 1969, full pay.

Institute of Labor and Industrial Relations

WILLIAM H. MCPHERSON, Professor of Economics and in the Institute of Labor and Industrial Relations, six months beginning July 1, 1969, full pay.

College of Law

DAVID C. BAUM, Professor of Law, academic year 1969-70, one-half pay.

HARRY D. KRAUSE, Professor of Law, first semester 1969-70, full pay.

College of Liberal Arts and Sciences

Department of Anthropology

JOHN C. MCGREGOR, Professor of Anthropology, second semester 1969-70, full pay.

Department of Botany

JOHN B. HANSON, Professor of Plant Physiology in Botany and Agronomy and Head of Department of Agronomy, six months beginning February 15, 1970, full pay.

JOHN R. LAUGHAN, Professor of Botany and of Plant Genetics in Agronomy, second semester 1969-70, full pay. (Subsequently cancelled without prejudice.)

Department of Chemistry and Chemical Engineering

JOHN L. HUDSON, Assistant Professor of Chemical Engineering, first semester 1969-70, full pay.

Department of English

GARY ADELMAN, Assistant Professor of English, second semester 1969-70, full pay.

NINA BAYM, Assistant Professor of English, second semester 1969-70, one-half pay.

ROCCO FUMENTO, Associate Professor of English, second semester 1969-70, full pay.

HERBERT MARDER, Associate Professor of English, first semester 1969-70, one-half pay.

STANTON MILLET, Associate Professor of English, first semester 1969-70, full pay.

BURTON A. MILLIGAN, Professor of English, second semester 1969-70, full pay.

JOSEPH BAXTER TRAHERN, JR., Assistant Professor of English, second semester 1969-70, full pay.

BRIAN WILKIE, Associate Professor of English, academic year 1969-70, one-half pay; or second semester, full pay; full year leave contingent upon receipt of supplementary financial aid.

Department of French

FERNANDE BASSAN, Associate Professor of French, first semester 1969-70, one-half pay.

EDWIN JAHIEL, Associate Professor of French, second semester 1969-70, full pay.

Department of Geography

CHARLES S. ALEXANDER, Professor of Geography, academic year 1969-70, one-half pay; or second semester, full pay; full year leave contingent upon receipt of supplementary financial aid.

JEROME D. FELLMANN, Professor of Geography, second semester 1969-70, full pay.

HOWARD G. ROEPKE, Professor of Geography, first semester 1969-70, full pay.

Department of Geology

ARTHUR F. HAGNER, Professor of Geology, second semester 1969-70, full pay.

Department of Germanic Languages and Literatures

H. G. HAILE, Professor and Head of Department of Germanic Languages and Literatures, first semester 1969-70, full pay.

RUDOLF D. SCHIER, Assistant Professor of German, academic year 1969-70, one-half pay

Department of History

BLAIR B. KLING, Associate Professor of History, academic year 1969-70, one-half pay.

THOMAS A. KRUEGER, Associate Professor of History, first semester 1969-70, one-half pay; leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

JOSEPH L. LOVE, Assistant Professor of History, first semester 1969-70, one-half pay. (Subsequently cancelled without prejudice.)

RICHARD E. MITCHELL, Assistant Professor of History, first semester 1969-70, one-half pay; or second semester, one-half pay; leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

ROBERT A. WALLER, Associate Professor of History and Associate Dean of the College of Liberal Arts and Sciences, six months beginning February 1, 1970, full pay.

Department of Mathematics

DONALD L. BURKHOLDER, Professor of Mathematics, first semester 1969-70, full pay.

KLAUS G. WITZ, Assistant Professor of Mathematics, first semester 1969-70, full pay.

DONALD R. SHERBERT, Associate Professor of Mathematics, second semester 1969-70, full pay.

Department of Physiology and Biophysics

EDWARD SHARPLESS KIRK, Assistant Professor of Physiology and Biophysics, first semester 1969-70, full pay.

Department of Political Science

ROYDEN DANGERFIELD, Professor of Political Science and Executive Director of Midwest Universities Consortium for International Activities, first semester 1969-70, full pay.

Department of Psychology

RAYMOND B. CATTELL, Research Professor of Psychology, second semester 1969-70, one-half pay. (Subsequently cancelled without prejudice.)

DONELSON E. DULANY, Professor of Psychology, second semester 1969-70, full pay. FRED E. FIEDLER, Professor of Psychology, first semester 1969-70, full pay; or the academic year, one-half pay; leave is contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

WILLIAM E. MONTAGUE, Associate Professor of Psychology, first semester 1969-70, full pay.

Department of Slavic Languages and Literatures

FRANK Y. GLADNEY, Assistant Professor of Russian and of Linguistics, academic year 1969-70, one-half pay.

Department of Sociology

HARRY M. JOHNSON, Professor of Sociology, second semester 1969-70, full pay.

Department of Spanish, Italian and Portuguese

WILLIAM CURTIS BLAYLOCK, Associate Professor of Spanish, second semester 1969-70, full pay.

HENRY KAHANE, Professor of Spanish and of Linguistics and in the Center for Advanced Study, first semester 1969-70, full pay.

ROBERT E. LOTT, Associate Professor of Spanish, second semester 1969-70, one-half pay.

Department of Speech

NAOMI W. HUNTER, Assistant Professor of Speech, first semester 1969-70, full pay. JOHN J. O'NEILL, Professor and Acting Head of Department of Speech and Director of Speech and Hearing Clinic, six months beginning February 1, 1970, full pay.

THOMAS M. SCHEIDEL, Associate Professor of Speech, academic year 1969-70, one-half pay.

JOSEPH W. WENZEL, Assistant Professor of Speech, second semester 1969-70, full pay.

Department of Zoology

EDWIN M. BANKS, Professor of Zoology and of Animal Science, first semester 1969-70, full pay.

LESTER INGLE, Professor of Zoology, second semester 1969-70, full pay.

Library

ROBERT D. KOZLOW, Automation Librarian with rank of Assistant Professor and in the Campus Office of Administrative Data Processing, six months beginning October 1, 1969, full pay.

College of Physical Education*Department of Health and Safety Education*

WILLIAM H. CRESWELL, JR., Professor of Health Education, second semester 1969-70, full pay.

Department of Physical Education for Men

EARLE F. ZEIGLER, Professor of Physical Education for Men, second semester 1969-70, full pay.

Department of Physical Education for Women

PHYLLIS J. HILL, Associate Professor of Physical Education for Women and Counselor in Teacher Education, second semester 1969-70, full pay.

Jane Addams Graduate School of Social Work

MARK P. HALE, Professor and Director of Jane Addams Graduate School of Social Work, six months beginning May 1, 1970, full pay.

ANTHONY J. VATTANO, Consultant with rank of Associate Professor of Social Work, six months from February 1, 1970, full pay.

College of Veterinary Medicine

Department of Veterinary Clinical Medicine

LLOYD C. HELPER, Associate Professor of Veterinary Clinical Medicine, one year beginning September 1, 1969, one-half pay.

Department of Veterinary Physiology and Pharmacology

A. ROBERT TWARDOCK, Associate Professor of Veterinary Physiology and Pharmacology, six months beginning January 15, 1970, full pay.

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

CURRICULUM IN TEACHER EDUCATION IN THE EARTH SCIENCES, CHICAGO CIRCLE

(10) The Chicago Circle Senate recommends approval of a proposal from the College of Liberal Arts and Sciences for the establishment of a curriculum in Teacher Education in the Earth Sciences leading to the degree of Bachelor of Science in Teaching of Earth Sciences.

A recent survey by the Earth Science Curriculum Project¹ (ESCP) has shown that many teachers of earth science lack the necessary training to be fully competent in the subject. For example, only 11 per cent of the present earth science teachers graduated with a major in an earth science discipline and only about 50 per cent majored in a science.

In spite of the shortage of trained earth science teachers, increasing numbers of secondary schools are instituting earth science courses as replacements for courses in general science. An estimated demand for more than 15,000 earth science teachers is projected for 1970, nearly double the number presently engaged in the teaching of earth sciences.

The proposed curriculum provides diverse training in the major areas of the earth sciences as well as fundamental background in the basic sciences of physics, chemistry, biology, and mathematics. The curriculum follows closely the basic requirements recommended by the ESCP for preparation of earth science teachers, meets the University general education requirements, and includes the required courses in professional education.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost endorse this recommendation. The Senate Coordinating Council indicates that no other Senate jurisdiction is involved.

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

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

PROPOSED CHANGES IN THE GENERAL RULES CONCERNING UNIVERSITY ORGANIZATION AND PROCEDURE RELATING TO SICK LEAVE FOR NONACADEMIC EMPLOYEES

(11) At its meeting on February 21, 1968, the Board of Trustees approved certain changes in the *Policy and Rules—Nonacademic* relating to Disability Benefits including adoption of the following Sick Leave policy.

B. *Sick Leave* (disability not arising out of and in the course of employment)

1. An employee in a Trainee, Apprentice, Provisional, or Status Appointment will accumulate paid Sick Leave without limit at the rate of .05 hours for each hour, exclusive of overtime, that he is in pay status, or approximately thirteen days per annum for an employee who works either 2080 or 1950 hours.
2. An employee may use his accumulated Sick Leave when he is absent because he is ill or injured or in order to obtain medical or dental consultation or treatment.

It was noted that this policy superseded Section VIII of the old Policy and Rules. In addition, Section 29(c)(1) of the *General Rules Concerning University*

¹ Conducted by the National Science Foundation and the American Geological Institute to prepare earth science course material for secondary schools.

Organization and Procedure should have been superseded or modified. Section 29(c)(1) by its language extends Sick Leave to extra help, temporary and irregular employees who under present practice and the February 21, 1968, approved policy do not earn this benefit. In order to clarify the matter, and upon the recommendations of the Vice President and Comptroller and the University Director of Non-academic Personnel, the following language to supersede present Section 29(c)(1) of the *General Policy and Rules Concerning University Organization and Procedure* is presented to the Board for approval.

Proposed

Section 29

(c) *Disability Benefits.* The University of Illinois provides disability benefits as follows:

- (1) *Nonacademic Employees.* Leave is granted with full pay for disability in amount and in accordance with eligibility criteria set forth in the Policy and Rules Relating to Compensation and Working Conditions.

Present

Section 29

(c) *Disability Benefits.* The University of Illinois provides disability benefits as follows:

- (1) *Nonacademic Employees.* For disability from any cause, each employee shall accumulate without limit disability leave with full pay at the rate of one working day for each month of service.

I concur in the recommendations that these changes be made in the *General Rules Concerning University Organization and Procedure*.

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

LEASES WITH THE ILLINOIS BUILDING AUTHORITY

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

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

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

Project	Legislative Declaration	Amount of IBA Bond	Amount of Rental Herebefore Paid Under Interim Lease	Annual Rent Due April 1, 1969, and on or before September 1, 1969, and on or before September 1 of Each Year Thereafter to June 30, 1969	Total Rental Payments
Administrative Office Building,					
Medical Center.....	\$3 606 200	\$3 410 000	\$256 545	\$242 005	\$6 064 665
Foreign Languages Building,					
Urbana.....	5 790 000	4 070 000	411 900	284 440	7 238 460

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

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

**RESOLUTION AUTHORIZING LEASING OF (ADMINISTRATIVE)
OFFICE BUILDING AND FOREIGN LANGUAGES BUILDING
FROM ILLINOIS BUILDING AUTHORITY**

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

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

- A. Construct (Administrative) Office Building Medical Center Campus..... \$3 606 200
- B. Construct Foreign Languages Building Urbana-Champaign Campus \$5 790 000

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

WHEREAS the amount designated for said projects as follows:

- A. Medical Center Campus
IBA #75-11 Construct (Administrative) Office Building..... \$3 410 000
- B. Urbana-Champaign Campus
IBA #75-14 Construct Foreign Languages Building..... \$4 070 000

will not cause said aggregate amount to be exceeded; and

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

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

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

- A. Construction of an (Administrative) Office Building at the Medical Center campus at a cost to the Illinois Building Authority of \$3,410,000, requiring an initial rental on or before April 1, 1969, of the sum of \$242,005 and on or before September 1, 1969, the sum of \$242,005; and during each successive renewal term of the Lease, the annual sum of \$242,005 on or before the 1st of September of each year for 22 years with total rental payments of \$6,064,665.
- B. Construction of a Foreign Languages Building at the Urbana-Champaign campus at a cost to the Illinois Building Authority of \$4,070,000 requiring an initial rental on or before April 1, 1969, of the sum of \$284,440 and on or before September 1, 1969, the sum of \$284,440; and during each successive renewal term of the Lease, the annual sum of \$284,440 on or before the 1st of September of each year for 22 years with total rental payments of \$7,238,460.

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

**CONTRACT FOR CONSTRUCTION OF UNDERGROUND UTILITIES
DISTRIBUTION TUNNEL INCLUDING ELECTRICAL DUCTWORK
TO PHYSICAL EDUCATION BUILDING, CHICAGO CIRCLE**

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$444,444 to E. H. Marhoefer, Jr. Co., Franklin Park, the low bidder, for construction of an underground utilities distribution tunnel including electrical ductwork to the Physical Education Building at the Chicago Circle campus.

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

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

**CONTRACTS FOR ADDITIONS TO MECHANICAL SYSTEMS IN THE
RACINE AVENUE BUILDING, CHICAGO CIRCLE**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for additions to the mechanical systems in the Racine Avenue Building at the Chicago Circle campus, the award in each case to the low base bidder:

Heating and Refrigeration — Bellis-Hanley, Inc., Chicago.....	\$55 500
Ventilation and Air Conditioning — Eiselt Ventilating Co., Inc., Cicero...	54 194

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

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

**CONTRACTS FOR REMODELING IN EAST DENTISTRY-MEDICINE-
PHARMACY BUILDING, MEDICAL CENTER**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling for the College of Pharmacy in the East Dentistry-Medicine-Pharmacy Building at the Medical Center campus, the award in each case being to the low base bidder:

General — Mutual Contracting Company, Chicago.....	\$19 919 00
Heating, Process Piping, and Temperature Control — C. W. Johnson, Inc., Chicago	11 750 00
Ventilation — H. S. Kaiser Company, Elk Grove.....	11 500 00
Plumbing — Fettes, Love & Sieben, Inc., Chicago.....	5 930 00
Electrical — Midwest Interstate Electrical Construction Co., Chicago..	6 589 00
Laboratory Equipment — Kewaunee Scientific Equipment Corporation, Evanston.....	12 707 80
<i>Total.....</i>	<i>\$68 395 80</i>

It is further recommended that all contracts other than the contract for general work be assigned to the general contractor, making the total contract price \$68,395.80, and that an agreement be entered into with Mutual Contracting Company for the assignment of the other contracts. The amount bid by that company for the supervision of other contracts assigned to the general contractor is included in the base bid for general work.

The work consists of extending new partitions to form new offices, laboratory and teaching space, and related work, together with the purchase and installation of new laboratory equipment.

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

**CONTRACTS FOR AIR CONDITIONING IN ILLINOIS STREET
RESIDENCE HALLS, URBANA**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for air conditioning 592 student rooms and auxiliary lounges, in the Illinois Street Residence Halls on the Urbana campus, the award in each case to the low base bidder:

General Work—Skoog Construction Company, Champaign.....	\$ 48 700
Air Conditioning Work—Cool-Rite Mechanical Contractors, Inc., Urbana	359 800
Electrical Work—P & S Electric, Champaign.....	16 000
<i>Total</i>	<u>\$424 500</u>

Funds for this work are available from the proceeds of the sale of revenue bonds.

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.

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

**CONTRACTS FOR CONSTRUCTION OF STAIRWAY ENCLOSURES
IN METALLURGY AND MINING BUILDING, URBANA**

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for construction of stairway enclosures in the Metallurgy and Mining Building, Urbana, the award in each case to the lowest bidder:

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Pay- ments and Equipment Costs</i>	<i>Total Estimated Payments</i>
General—Dean Evans					
Company, Champaign.....	2	24	15	\$2 460 00	\$24 460 00
Electrical—Remco Electrical					
Corporation, Champaign.....	5	24.2	0	1 976 60	13 476 60

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

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

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

**CONTRACTS FOR REPLACEMENT OF STAIRWAY ENCLOSURES
IN UNIVERSITY HIGH SCHOOL, URBANA**

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on

percentages bid for contractors' fees for replacement of stairway enclosures in University High School, Urbana, the award in each case to the lowest bidder:

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Pay- ments and Equipment Costs</i>	<i>Total Estimated Payments</i>
General — Skoog Construction Company, Champaign	4	25.5	3	\$5 310	\$42 310
Electrical — G. L. Wilsky, an individual doing business as Downtown Electric, Urbana . .	14	23	0	798	4 698

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

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

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE
CONTRACT FOR CONSTRUCTION OF SCIENCE AND
ENGINEERING-SOUTH, PHASE III, CHICAGO CIRCLE**

(19) 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 \$22,922.63 in the contract with Gust K. Newberg Construction Co., Chicago, for foundation work to the Science and Engineering-South building, Chicago Circle.

Funds are available in the project budget for this work.

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE
CONTRACT FOR CONSTRUCTION OF PHYSICAL EDUCATION
BUILDING, PHASE III, CHICAGO CIRCLE**

(20) 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 \$68,788 in the contract with S. N. Nielsen Company, Chicago, for excavation and foundation work to the Physical Education Building, Chicago Circle.

Funds are available in the project budget for this work.

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CHANGE
FINANCING OF CONSTRUCTION OF THE MEDICAL
RESEARCH LABORATORY ADDITION,
MEDICAL CENTER**

(21) On September 18, 1968, the Board of Trustees requested the Illinois Building Authority to contract for construction of the Medical Research Laboratory Addition at the Medical Center campus.

The Illinois Building Authority subsequently awarded a contract for construction and sold bonds to finance its share of the costs for this project.

Construction of foundation work was started in December, 1968. During this construction, soil conditions were encountered, which varied materially from those found in original soil test borings on which the foundation design was based. This necessitated additional test borings as a basis for the redesign of the foundation. The contract provides that additional foundation work may be authorized by the Authority on a cost basis although it is not possible to estimate accurately the additional cost resulting from the necessary changes. It now appears that the increased cost may be approximately \$260,000, although the cost may be as low as \$210,000.

The construction contingency for this project totals \$93,669 and is, therefore, inadequate to finance the increased cost of the foundation work. Furthermore, in view of the early stage of construction, and the complexity of the mechanical service on this project, it is hoped that after financing the necessary changes in foundation work, the contingency will not be reduced below \$75,000. Therefore, a net of approximately \$242,000 in additional funds must be provided.

The bond counsel for the Illinois Building Authority has advised that, in his opinion, it will not be feasible to rebond the project in order to provide the necessary additional funds.

It will be possible to finance this work by using a portion of the construction contingency and by transferring a portion of the project costs for architectural fees, soil test boring, concrete testing, blueprinting, and consulting fees which have been contracted for by the Illinois Building Authority to the University to be financed from General Revenue funds, subject to release of these funds by the Governor. The general contractor, Erik A. Borg Company, has agreed to a reduction in his contract by approximately \$35,800, for selected fixed equipment which will be purchased later by the University, if the costs reach the maximum estimate.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, requests that, subject to release of General Revenue funds by the Governor, the Illinois Building Authority be requested to assign certain contracts for the project costs outlined above, totaling approximately \$204,200, to the University and that the general contractor be requested to reduce his contract with the Illinois Building Authority by approximately \$35,800 for the omission of certain fixed equipment.

On motion of Mr. Grimes, these requests were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Dr. Weatherly.

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE
CONTRACT FOR CONSTRUCTION OF SMALL ANIMAL CLINIC
AND HOSPITAL, VETERINARY MEDICINE COMPLEX,
PHASE I, URBANA**

(22) The President of the University, with concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to authorize an increase of \$36,621 in the contract with Talandis Construction Corporation, Sauk Village, for construction of the Small Animal Clinic and Hospital—Veterinary Medicine Complex, Phase I, to provide changes necessary for a connecting link with the future Large Animal Clinic at the Urbana campus.

Funds are available in the project budget for this work.

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

CAMPUS MODEL FOR THE CHICAGO CIRCLE CAMPUS

(23) The Board of Trustees at its meeting on May 15, 1968, approved a recommendation which authorized an addition to the contract of Skidmore, Owings &

Merrill for continuation of studies on the master plan for the Chicago Circle campus, to update the original model of the campus at a cost of \$19,595.

Subsequently the Board of Higher Education took action requiring the development of a ten-year campus plan and a fifteen-year land use plan as a basis for submitting the 1971-73 capital program requests. This planning will require the use of a working, or block, model, but without the detailed design which was incorporated in the original model. Since a working, or block, model will cost approximately \$4,000 and can be constructed by a staff member at the Chicago Circle campus with some use of student labor, the construction of the working model has been authorized, and the original proposal to update the model has been deferred.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the previous authorization by the Board on May 15, 1968, be rescinded. After completion of the long-range campus planning and its official approval, it may still be desirable to proceed with the original proposal to update the existing model, in which case a recommendation will be resubmitted to the Board of Trustees for approval.

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

SUPPLEMENTATION OF REVENUES FOR MEDICAL CENTER BONDS OF 1964

(24) The resolution authorizing \$3,600,000 Medical Center Bonds of 1964, approved by the Board on December 16, 1964, provides in Section 5.02 (c) for a Replacement and a Repair Reserve consisting of two parts, to which shall be transferred annually \$15,000 for an equipment replacement reserve, and \$12,000 for a repairs reserve. These sums are in addition to the funds required for operation and maintenance expense and for payments into the Bond and Interest Sinking Fund Account. However, Section 5.03 provides that the supplementation of revenues from student tuition shall be only the amount needed to meet the operation and maintenance expenses and to provide the payments into the Bond and Interest Sinking Fund Account.

Section 7.07 of said resolution requires that the University fix and maintain such student service charges, rates, rents, fees and charges for the use of said facilities as, when supplemented with student tuitions to the extent provided in Section 5.03, will provide revenues sufficient to provide and maintain the Bond and Interest Sinking Fund Account and the required revenues therefor, to pay the reasonable cost of operating and maintaining the facilities and provide and maintain the Repair and Replacement Reserve.

Presently, the revenues derived from the operation of the facilities, including student service charges for use of the facilities, are insufficient to satisfy all of the requirements of said Section 7.07 and a deficiency exists in the Repair and Replacement Revenue therefor. The University must either increase such student service charges as required by Section 7.07 or provide for additional supplementation from student tuitions as may be necessary to provide and maintain the Repair and Replacement Revenue.

It is deemed in the best interest of the University to further supplement the revenues derived and to be derived from the facility rather than to increase said student service charges or other rates, rents, fees and charges for the use of said facility.

I concur and recommend adoption of the following resolution:

Resolution

WHEREAS, The Board of Trustees of the University of Illinois has heretofore issued its Medical Center Bonds of 1964 under and pursuant to a Resolution duly adopted on December 16, 1964; and

WHEREAS, there is a deficiency in the Repair and Replacement Reserve provided to be established and maintained by said Resolution and it is hereby determined that it is necessary to supplement the revenues derived from the facilities

referred to therein by the use of student tuitions authorized by law to be retained in the Treasury of the University.

Now, Therefore, Be It and It Is Hereby Resolved that the revenues derived from the facilities referred to in said Resolution be further supplemented by the use of student tuitions authorized by law to be retained in the Treasury of the University to the extent necessary to provide for all payments required to establish and maintain the Repair and Replacement Reserve to the full extent specified in Section 5.02 (c) of said Resolution; provided, however, that the aggregate of all student tuitions used pursuant to this Resolution to supplement such revenues together with all amounts used pursuant to Section 5.03 of said Resolution shall not exceed in any one fiscal year of the University the sum of \$60,000, plus such additional sums as may be specified in any resolution supplemental to said Resolution creating or authorizing the issuance of additional Bonds.

Resolved Further, that until amended or repealed, it is the intent and purport of this Resolution to supplement the revenues derived and to be derived from the facilities referred to in the Resolution as if said Section 5.03 were to be read and construed as follows:

Section 5.03. It is hereby determined by the Board of Trustees, and it is hereby covenanted that it is necessary to supplement revenues to be derived from the facilities, referred to in this Resolution, by the use of student tuitions which are authorized by law to be retained in the Treasury of the University, and it is hereby further covenanted that if at the close of any fiscal year there is a deficiency in the Medical Center Bond Fund to provide for operating expenses of the facilities and/or making the deposits in the Bond and Interest Sinking Fund and the Repair and Replacement Reserve provided for in Section 5.02 of this Resolution in the required amounts, the Board of Trustees shall within sixty (60) days after the close of the fiscal year deposit to the credit of the said Medical Center Bond Fund out of student tuitions, a sum sufficient to make up such deficiency in order to meet the annual debt service required on the Bonds, the annual cost of maintenance and operation of the facilities, and provide for all the accounts (including without limitation the Repair and Replacement Reserve) and covenants provided for by this Resolution or any resolution supplemental hereto, but such amounts shall not, however, exceed in any one fiscal year the lesser of (a) an amount which when added to the revenues to be derived from the facilities will be sufficient to meet the annual operating expenses of the facilities, provide for the payments required to be made into the Bond and Interest Sinking Fund established for the benefit of the Bonds in subsection (b) of Section 5.02 hereof and to provide for the payments required to be transferred to the Repair and Replacement Reserve as required by subsection (c) of Section 5.02 hereof, or (b) \$60,000, plus such additional sums as may be specified in any resolution supplemental hereto creating or authorizing the issuance of additional Bonds.

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

ASSIGNMENT OF INCOME FROM VIDEO-TAPED LESSONS

(25) At its meeting on June 19, 1968, the Board of Trustees approved a recommendation from the University Committee on Copyrights and Recordings that income to the University from the rental of video-taped lessons prepared by Professor E. G. Smith, Jr., be assigned to Professor Smith. The following is a reproduction of the proposal:

"Professor E. G. Smith, Jr., a former faculty member of the University, produced a series of video-taped lessons in the field of geography in 1964. From the rental of these tapes to the Great Plains Regional Instructional Library, the University has received income amount to \$360. The entire costs of the production were met with funds provided from external grants, and hence all of the rental fees constitute net income.

"The University Committee on Copyrights and Recordings was asked to review the circumstances related to the production of these video-taped lessons by Professor Smith and to recommend an appropriate disposition of the accumulated rental fees. In the light of its review, the Committee has recommended that the

entire amount be awarded to Professor Smith, in view of the unusual amount of time and energy required for the preparation of these lessons."

Since this assignment was made, additional income in the amount of \$540 has been received from rental fees for the use of these video-taped lessons. In accordance with the policy recommended by the University Committee on Copyrights and Recordings, and for the reasons given, the Executive Vice President and Provost recommends that the additional sum of \$540, and any further income accruing from such rental fees, be assigned to Professor Smith.

I concur.

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

PURCHASES

(26) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller.

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

The total amounts of these purchases were:

From Appropriated Funds

Recommended	\$209 177 30
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From Institutional Funds

Recommended	312 898 96
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<i>Grand Total</i>	\$522 076 26
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A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Swain, the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(27) 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 REPORT OF GIFTS AND FUNDS RECEIVED FROM OUTSIDE SOURCES

(28) The Comptroller presented a report of gifts, grants, and contract funds (including funds from private donors and funds received from governmental agencies) received by the University during the fiscal year July 1, 1967, through June 30, 1968.

The complete report 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.

A summary of the total amounts of funds received and sources follows.

Summary

Funds from Private Donors:

To the University

For Urbana-Champaign	\$ 6 432 567 40
For Medical Center	1 528 003 12
For Chicago Circle	1 102 819 37

(9 063 389 89)

To the University of Illinois Foundation	1 392 014 29
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<i>Total</i>	\$10 455 404 18
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Funds from United States Government :

For Urbana-Champaign (including \$614,704 from National Defense Education Act, \$81,000 from Health Professions Act for student loans).....	\$44 129 893 77
For Medical Center (including \$49,176 from National Defense Education Act, \$366,000 from Health Professions Act, and \$27,360 from Nurses Training Act for student loans).....	8 677 047 40
For Chicago Circle (including \$136,973 from National Defense Education Act for student loans).....	3 111 308 73
<i>Total</i>	\$55 918 249 90

Funds from Contracts with State of Illinois Agencies :

For Urbana-Champaign.....	\$ 1 394 194 52
For Medical Center.....	338 517 77
For Chicago Circle.....	73 365 21
<i>Total</i>	\$ 1 806 077 50
<i>Grand Total</i>	\$68 179 731 58

This report was received for record.

**INVESTMENT REPORT
For the Month of January, 1969**

Report of the Finance Committee

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

*Beckwith**Purchase:*

\$84 000 U.S. Treasury bills due 6/26/68..... \$ 81 470 62

*Pool**Sales:*

100 shares Interco Corporation.....	4 483 27
25 shares Kansas City Power and Light common stock.....	934 38
200 shares Kellogg Company common stock.....	8 023 76
61 shares Kroehler Manufacturing Company.....	2 271 62

Purchases:

\$ 5 000 CIT Financial Corporation demand notes.....	5 000 00
$\frac{2}{3}$ share Consolidated Foods Corporation common stock.....	32 19
11 000 Sears Roebuck Acceptance Corporation 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**Medical Service Plan (Medical Center)**Purchase:*

\$100 000 Federal National Mortgage Association certificates due 6/10/69..... \$ 100 127 01

*Restricted Group**Sale:*

\$500 000 Atlantic Richfield notes due 3/4/69..... 496 989 58

Purchases:

\$ 500 000 Federal National Mortgage Association certificates due 8/4/69.....	481 688 89
1 200 000 Federal National Mortgage Association certificates due 6/30/69.....	1 164 160 00

500 000 Federal National Mortgage Association certificates due 6/2/69	487 288 89
1 000 000 Philadelphia National Bank acceptance due 4/29/69, endorsed by The Northern Trust Company	979 756 95
<i>Art Objects</i>	
<i>Plant Funds</i>	
Purchases:	
\$394 000 U.S. Treasury bills due 6/26/68	382 155 05
<i>Bonds of 1964 Auxiliary (Medical Center)</i>	
Purchases:	
\$100 000 U.S. Treasury bonds 2½ per cent due 12/15/68	99 875 00
50 000 U.S. Treasury bills due 1/31/69	49 660 83
<i>Dentistry-Medicine-Pharmacy Auxiliary (Medical Center)</i>	
Purchases:	
\$ 65 000 U.S. Treasury bills due 2/20/69	64 164 61
125 000 U.S. Treasury bills due 4/22/69	122 430 56
<i>Faculty Center Building Fund</i>	
Sale:	
7 200 shares Plough, Incorporated, common stock	480 206 50
Purchase:	
\$480 000 Local Loan 6¾ per cent notes due 4/24/70	480 000 00
<i>Krannert Contributions</i>	
Purchase:	
\$25 000 U.S. Treasury bills due 3/24/69	24 665 56
<i>Sinking Funds</i>	
<i>Assembly Hall</i>	
Purchases:	
\$114 000 U.S. Treasury bills due 3/24/69	112 935 05
133 000 U.S. Treasury bills due 3/27/69	131 607 19
<i>Bonds of 1964 (Medical Center)</i>	
Purchase:	
\$24 000 U.S. Treasury 4 per cent bonds due 2/15/70	23 906 09
<i>Dentistry-Medicine-Pharmacy (Medical Center)</i>	
Purchases:	
\$28 000 U.S. Treasury bills due 3/13/69	27 617 44
30 000 U.S. Treasury bills due 3/20/69	29 492 60
<i>Housing Revenue Bonds</i>	
Purchases:	
\$1 396 000 U.S. Treasury bills due 8/31/69	1 343 723 68
142 000 U.S. Treasury 4 per cent bonds due 2/15/70	139 160 00
<i>Men's Residence Halls of 1957</i>	
Purchase:	
\$147 000 U.S. Treasury 4 per cent bonds due 2/15/70	143 968 13
<i>Revenue Bonds of 1956</i>	
Purchase:	
\$12 000 U.S. Treasury 4 per cent bonds due 2/15/70	11 760 00
<i>Student Services</i>	
Purchases:	
\$ 8 000 U.S. Treasury bills due 3/24/69	7 937 92
24 000 U.S. Treasury 4 per cent bonds due 2/15/70	23 505 00
29 000 U.S. Treasury 5½ per cent notes due 5/15/70	28 800 94

Women's Residence Halls of 1956

Purchase:

\$25 000 U.S. Treasury 5½ per cent notes due 5/15/70..... 24 921 00

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

Medical Center*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Agency for International Development AID/fe-2	Work toward a phasing out of assistance and establishing a plan for continued relationship between the Faculty of Medicine, Chiang Mai University	\$550 404
Total		\$550 404

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Company	Cost-plus contract — plumbing: Hospital addition remodeling	\$ 3 728
Simpson Construction Company	Cost-plus contract — general: Hospital addition remodeling	8 608
Total		\$ 12 336

Chicago Circle*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Navy: N-00014-69-A-0090-0001	Research directed toward a clearer definition of of mouse hepatitis	\$ 6 000
N-00019-69-C-0158	Study toward design and construction of incremental forging machine	48 500
Total		\$ 54 500

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gust K. Newberg Construction Company	General site development at Chicago Circle — Phase II	\$ 7 631
Fries Walters Company	Cost-plus contract — electrical: Chicago Circle Center	4 000
Total		\$ 11 631

Urbana-Champaign*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois Board of Higher Education	Comprehensive study of space planning standards	\$ 28 640
United States Agency for International Development AID/csd-1922	Study of diseases of agronomic crops in India	200 000
Warner Electric Brake and Clutch Company	Incremental motion control problems	24 367
Total		\$253 007

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
W. R. Grace and Company	Ultra fine ceramic particles	\$ 20 000
Illinois Department of Conservation	Physiological and behavioral relationships among species of fishes	9 052
Warner Electric Brake and Clutch Company	Incremental motion control problems	24 957
Total		\$ 54 009

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber and DeAtley, Incorporated	Cost-plus contract — general: Abbott Power Plant	\$ 4 600
	Electrical Engineering Research Laboratory	10 500
	Nuclear Radiation Laboratory	6 000
Cool-Rite Mechanical Contractors, Incorporated	Cost-plus contract — piping: Altgeld Hall	8 300
Emric Electric, Incorporated	Cost-plus contract — electrical: Civil Engineering Building	13 000
	Feed Storage Plant	5 300
<i>Total</i>		<i>\$ 47 700</i>
Summary		
Amount to be paid to the University.....		\$911 920
Amount to be paid by the University.....		71 667

This report was received for record.

FACULTY CENTER, URBANA

(31) The offer of Mrs. William E. Levis, Perrysville, Ohio, to give the University of Illinois Foundation the sum of \$1,000,000, contingent upon gifts of others of \$600,000, to help provide a Faculty Center at the Urbana campus was reported to the Board of Trustees on September 18, 1968.

The Center, to be located east of the Krannert Center for the Performing Arts, will be named the Margaret H. and William E. Levis Faculty Center. It is anticipated that the project will include approximately 20,000 gross square feet and cost approximately \$2,000,000, exclusive of extension of utilities, which will cost \$300,000. Since a firm commitment with respect to this gift had not been received at the time the capital budget for 1969-71 was prepared, funds for the extension of utilities were not included therein. Thus, it will be necessary to request an appropriation from the State for this cost.

A Committee of 100 made up of faculty and staff from every unit on the campus has studied the Faculty Center project and has formulated a tentative program which will become the basis for planning the facility. The Center will contain lounges, conference rooms, large and small dining rooms, kitchen, and office space, and will be designed to be of service to faculty and staff of the University.

The President, with the concurrence of appropriate administrative officers, recommends that the Board approve proceeding with the planning for this facility in accordance with the conditions outlined above. Further, as the Board of Higher Education reviews all requests for facilities not already approved by the Board or Legislature which are to be used primarily for purposes other than instruction, it is recommended that the appropriate materials be submitted to the State Board of Higher Education requesting approval of the proposed Faculty Center as a Non-instructional Facility.

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

SECRETARY'S REPORT

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

Cancellation of Sabbatical Leaves of Absence, Urbana

ABASHIAN, ALEXANDER, Professor of Physics — sabbatical leave of absence, full pay, for second semester 1968-69, is cancelled without prejudice.

MOWRER, O. HOBART, Research Professor of Psychology — sabbatical leave of absence, full pay, granted him for second semester 1968-69, is cancelled without prejudice.

O'NEILL, JOHN J., Professor of Speech and Director of Speech and Hearing Clinics, and Counselor in Teacher Education — sabbatical leave of absence, full pay,

granted him for six months from February 1, 1969, is cancelled without prejudice.

A copy of the report is filed with the Secretary.

REPORTS AND RECOMMENDATIONS FROM THE PRESIDENT OF THE BOARD

FUTURE BOARD MEETINGS

President Hughes announced the times and places of the future meetings of the Board: April 9, 1969, Chicago Circle; May 21, 1969, Urbana-Champaign; June 18, 1969, Medical Center.

COMMUNICATIONS

The President called upon the Secretary who presented the following communications:

A petition signed by some 800-1000 members of the student body, faculty, and staff at Urbana. The petition reads as follows:

We the undersigned members of the University of Illinois, student, staff, and faculty believe that the University of Illinois can not and should not tolerate disruptive actions by any students, faculty, or staff of the University. We support the disciplinary policy formulated by The Board of Trustees of the University of Illinois and believe it should be enforced to the fullest.

A recommendation and accompanying materials from the Veterans Association at the Urbana campus containing the following expressions of opinion:

The Veterans Association respectfully requests that the people of Illinois and their legislative representatives:

1. Reserve judgment on recent manifestations of student dissatisfaction with conditions both on and off campus,
2. Recognize the comparative restraint and constructive efforts demonstrated by several concerned groups and individuals at the University of Illinois,
3. Welcome and encourage the energetic concern to today's students with public issues, while seeking to refine and direct that concern into constructive procedures and proposals for change,
4. Affirm the conviction of the majority of students that our social structures and processes are less than perfect and are open to criticism and improvement,
5. Resist the inclination to follow groups and legislators in other states in responding defensively, rather than constructively, to student initiatives for changes in institutions and procedures, and,
6. Maintain their broad general support and concern for higher education as we work together to meet the promise and the challenge of the future of Illinois.

PRESENTATIONS TO THE BOARD

President Hughes announced that requests to appear and make presentations had been received from the following organizations: The Black Student Association and Black Faculty and Staff Association, Students Against Racism, and the Concerned Citizens Committee of Champaign. He asked for the Board's reaction to the requests, and on motion of Mr. Hahn, the Trustees granted permission to each organization to make a presentation of fifteen minutes each. Speaking for the BSA-BFSA were Mr. David Addison and Dr. Renford Gaines. Speaking briefly for the Students Against Racism was Mr. James W. Larabee (Mr. Larabee tendered the bulk of his time to Mr. Addison). Speaking for the CCC was Mr. John L. Johnson.

RECESS AND EXECUTIVE SESSION

President Hughes announced that there would be a brief executive session for the consideration of items of pending litigation.

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

When the Board reconvened, the following report was presented and considered.

PENDING COURT ACTIONS RELATING TO SEPTEMBER 9 INCIDENT

(32) The President asked Chancellor Peltason to report to the Trustees further developments concerning court cases relating to the September 9 incident and to the Board's action of February 19. The Chancellor stated that the State's Attorney from Champaign County now was prepared to prosecute all of the pending cases and perhaps to re-file these with new charges in some instances, unless he is specifically requested by the University to dismiss certain of the cases.

The Chancellor indicated that it had been his intention to seek the prosecution of thirty-three individuals and the dismissal of charges against 222 persons—the prosecutions being directed toward those believed to have been leaders in the incident and those believed to have been involved in the destruction of property. He read a draft letter which he proposed to send to the State's Attorney, subject to the Trustees' approval.

On motion of Mr. Clement, the Trustees authorized the Chancellor to send the letter as drafted, with additional language to request that the prosecution be "vigorous." The motion was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Steger; no, Mr. Swain; absent, Mr. Page, Governor Ogilvie, Dr. Weatherly.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

