

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

July 23, 1969



The July 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, July 23, 1969, beginning at 9:45 a.m.

President Earl M. Hughes called the meeting to order and asked the Secretary to call the roll. The following members of the Board were present: Mr. Howard W. Clement, Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. Earl M. Hughes, Mr. Theodore A. Jones, Mr. Harold Pogue, Mr. Timothy W. Swain. Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. Russell W. Steger 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; Dr. Eldon Johnson, Vice President of the University; Mr. C. S. Havens, University Director of Physical Plant Planning and Construction; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; Mr. James J. Costello, University Counsel, and the officers of the Board, Mr. H. O. Farber, Comptroller, Mr. R. R. Manchester, Treasurer, and Dr. Earl W. Porter, Secretary.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

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

PRESIDENT'S REPORT

Copies of the President's report on selected topics of current interest were distributed at the meeting, and a copy was filed with the Secretary of the Board.

ANNUAL OPERATING BUDGET FOR 1969-70

(1) The budget for the fiscal year beginning July 1, 1969, is submitted herewith, including recommendations for: (a) academic and administrative appointments beginning September 1, 1969; (b) promotions in academic rank effective September 1, 1969; (c) appointments to the nonacademic personnel staff beginning July 1, 1969.

The funds appropriated by the Seventy-sixth General Assembly to the University of Illinois for all purposes are summarized below. Shown also are the amounts requested by the University and approved by the Board of Higher Education.

The budget has been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, based upon recommendations of the chancellors at the three campuses, deans, directors, and other administrative officers, and in consultation with the University Budget Committee¹ representing all campuses of the University. Budget policies with respect to general assignments of funds, including salary adjustments, have also been reviewed with the University Council on Administration. (Finally, the budget will have been reviewed by the Finance Committee of the Board prior to formal action by the Board.)

Submitted herewith is the budget document containing: (a) a Condensed Analysis,² which outlines the income anticipated for fiscal year 1970 and describes the principal increases in the budget; (b) Schedules A through H,² which contain summaries of income and appropriations for the entire University and budget totals by major categories for each campus; and (c) summaries for each college or other major administrative unit within each campus.² Also submitted are four supplemental volumes (two for Urbana-Champaign and general University administration, and one each for the other campuses) presenting budget details for departments, divisions, and other operating units.²

I recommend that this budget, covering the allocation of the estimated operating income from all sources for the year beginning July 1, 1969, and as approved by the Finance Committee, be approved by the Board, and that the President of the University be authorized, in accordance with the needs of the University and the equitable interests involved, and within total income: (a) to accept resignations; (b) to make such additional appointments as are necessary subject to the provisions of the University *Statutes* and the *Policy and Rules-Nonacademic*; and (c) to make such changes and adjustments in items included in the budget as are needed. All such changes are to be covered in the Vice President and Comptroller's quarterly financial reports, or in reports to the Board by its Secretary, provided that assignments for nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board for approval.

On motion of Mr. Grimes, the budget was approved and authority was given as recommended by the following vote: Aye, Mr. Clement,

¹ University Budget Committee: Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Daniel Alpert, Professor of Physics and Dean of the Graduate College (Urbana-Champaign); Joseph S. Begando, Chancellor at the Medical Center campus; Herbert O. Farber, Vice President and Comptroller; William I. Goodman, Professor of Urban Planning and Chairman of the Department of Urban Planning (Urbana-Champaign); William J. Grove, Professor of Surgery and Dean of the College of Medicine (Medical Center); Morris S. Kessler, Assistant Comptroller (Staff Associate); Norman A. Parker, Chancellor at the Chicago Circle campus; Jack W. Peltason, Chancellor at the Urbana-Champaign campus; William F. Sager, Professor of Chemistry and Head of the Department of Chemistry (Chicago Circle); Martin L. Zeigler, Associate Provost and Director of Institutional Studies (Staff Associate).

² The complete budget is printed separately as a supplement to these minutes.

Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

Summary of Funds Approved for the University of Illinois by the Seventy-sixth Assembly for Fiscal Year 1970

I. Appropriations for Operations

	<i>Requested by University</i>	<i>Appropriated</i>
Senate Bill 854		
General revenue.....	\$164 582 616	\$150 437 400
University income.....	12 970 000	12 970 000
Subtotal.....	(\$177 552 616)	(\$163 407 400)
Agricultural Premium Fund.....	815 410	815 410
Senate Bill 847		
General revenue (medical education)...	—0—	3 500 000
House Bill 1934		
General revenue (municipal clerk training).....	—0—	7 500
House Bill 2676		
General revenue (Police Training Institute).....	—0—	325 000
Total.....	\$178 368 026	\$168 055 310

II. Appropriations for Capital Improvements (General Revenue)

	<i>Requested by University</i>	<i>Appropriated</i>
Senate Bill 854		
Reappropriations.....	\$ 21 387 378	\$ 20 259 222
New appropriations.....	19 975 600	11 306 956
Total.....	\$ 41 362 978	\$ 31 566 178

III. Rentals to Illinois Building Authority (General Revenue)

	<i>Requested by University</i>	<i>Appropriated</i>
Senate Bill 1227 (existing buildings).....	\$ 9 401 690	\$ 9 401 690
Senate Bill 1224 (new buildings).....	7 688 030	3 819 935
Total.....	\$ 17 089 720	\$ 13 221 625

IV. Declarations of Public Interest (Buildings for IBA Funding)

Original Senate Bill 1240.....	\$ 93 357 983	
Amended Senate Bill 1240.....		\$ 46 386 617

BUDGET OF THE ATHLETIC ASSOCIATION FOR 1969-70

(2) The Director of Intercollegiate Athletics has submitted, on behalf of the Board of Directors of the Athletic Association, the budget for the Association for 1969-70 which is summarized as follows with comparative figures for the preceding year:

	<i>1968-69</i>	<i>1969-70</i>
Income.....	\$1 807 200	\$1 900 879
Appropriations.....	1 807 200	1 900 246
Excess of Income.....	0	633

The budget has been reviewed and approved by the Executive Vice President and Provost and the Vice President and Comptroller.

I recommend that this budget be approved and that the Board of Directors of the Athletic Association be authorized to make such changes and adjustments, including approval of new appointments and acceptances of resignations, as are necessary within the total income and surplus of the Association, provided that: appointments of head coaches and administrative officers and assignments of funds for new projects or nonrecurring capital expenditures in excess of \$12,500 shall be presented to the Board for approval.

A copy of the budget is being filed with the Secretary of the Board for record.

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(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>
FREDRIC PETER DUNNE	Niles, Illinois	New York
WALTER E. ZEIHNER	Philadelphia, Pennsylvania	Pennsylvania

I concur.

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

ADVISORY COMMITTEES FOR COLLEGE OF AGRICULTURE

(4) The Dean of the College of Agriculture recommends the following new appointments and reappointments to Advisory Committees for the College of Agriculture and the Agricultural Experiment Station effective September 1, 1969, for three-year terms, unless otherwise specified:

Agricultural Economics

JOHN C. SCHUETT, Regional Manager, Sales and Financing, Deere and Co., Moline 61265

DONALD L. STAHLE, Director, Sales and Marketing, Allied Mills, 110 North Wacker Drive, Chicago 60606

RICHARD WEST, Rural Route, Farmer City 61842

Agricultural Engineering

DEAN SEARLS, Manager, Adams Electrical Cooperative, Camp Point 62320

Agronomy

ROBERT DULGAR, Dulgar's Seed House, Newton 62448

THOMAS G. PEARSE, JR., Rural Route 4, Ottawa 61350

Animal Science

STANLEY J. BUTT, Box 486, Havana 62644

E. E. SCHNETZLER, Director of Poultry Genetics Research, DeKalb Agricultural Research, Inc., DeKalb 60115

Cooperative Extension

JOHN AMMON, JR., Winslow 61089

PAUL ANDERSON (at large),¹ Sales Manager, Union Electric Building, 500 East Broadway, East St. Louis 62200

RALPH W. BARBER, Route 1, Buckley 60918

KENNETH G. COMER, Rural Route 4, Casey 62620

C. A. GAMBLE, 402 West Washington, Pittsfield 62363

MRS. JOHN LARSON, Rural Route 2, Box 106, Plainfield 60544

JOHN J. SMALL, Galatia 62935

MRS. FRANCIS WATKINS (at large),¹ 5538 South Harper Avenue, Chicago 60637

Dairy Science

NORMAN E. HENKE, Staunton 62088

HOMER KERNAGHAN, Kraft Foods, Milledgeville 61051

KENT M. RYAN, Vice President, Product Marketing Manager, Honeggers' & Co., Inc., Fairbury 61739

CLARENCE W. WELDON, 1440 Sheridan Road, Wilmette 60091

Forestry

CHARLES MAIN, Main Brothers Box & Lumber Company, Karnak 62956

ARTHUR F. MUSCHLER, Technical Director, Edward Hines Lumber Company, 200 South Michigan Avenue, Chicago 60604

¹ State-wide appointees (others are district appointees).

JAMES H. TYNDALL, Chief Forester, Cook County Forest Preserve, 536 North Harlem Avenue, River Forest 60305

Horticulture (Food Crops)

ROBERT M. EDWARDS, Rural Route 1, Poplar Grove 61065

ALLEN MYERS, Myers Orchards, Rural Route 1, Box 121, Centralia 62801

Horticulture (Floriculture, Ornamentals)

G. A. GRUNDSTROM, President, Grundstrom Company, Inc., 2001 Waukegan Road, Glenview 60025

RALPH D. LITTLE, Thornapple Nurseries, Inc., Averill Road, P. O. Box 181, Geneva 60134

L. E. MUELLER, Mueller Farms and Sod Nurseries, Lake Street, Route 20, Bartlett 60103

General

Members of this committee, composed of representatives from the departmental committees, act in an advisory capacity to the college administration, and are asked to serve only one year :

FRED W. BERGMANN, Agronomy

GERALD D. GLASCO, Agricultural Economics

H. J. HORTIK, Horticulture

MRS. MILFORD JONTZ, Cooperative Extension

MERLE LESAGE, Animal Science

ARTHUR F. MUSCHLER, Forestry

DEAN SEARLS, Agricultural Engineering

AVERY A. VOSE, Dairy Science

I concur.

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

ACTING DEAN OF THE COLLEGE OF EDUCATION, URBANA

(5) The Chancellor at Urbana has recommended that Dr. J. Marlowe Slater, presently Professor of Educational Psychology, Associate Dean of the College of Education, and Coordinator of the Council on Teacher Education, be appointed Acting Dean of the College of Education effective September 1, 1969, through August 31, 1970, or until a dean is appointed, and that he be given an additional salary at the rate of \$2,000 per year.

Dr. Rupert N. Evans has asked to be relieved of this administrative assignment. Dr. Slater will continue as Professor of Educational Psychology and Coordinator of the Council on Teacher Education.

This recommendation is endorsed by the Executive Committee of the College, the Heads of the Departments of the College, and the Executive Vice President and Provost.

I recommend approval.

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

**HEADSHIP OF THE DEPARTMENT OF PREVENTIVE MEDICINE
AND COMMUNITY HEALTH, MEDICAL CENTER**

(6) The Dean of the College of Medicine has recommended to the Chancellor the appointment of Dr. Edward A. Lichter, presently Associate Professor of Preventive Medicine and Community Health and Acting Head of the Department, as Professor of Preventive Medicine and Community Health on indefinite tenure, and Head of the Department, beginning August 1, 1969, on a twelve months' service basis, at an annual salary of \$32,000.

This appointment is to succeed Dr. Adrien M. Ostfeld who resigned from the University effective July 31, 1968. Dr. Lichter has served as Acting Head of the Department since August 1, 1968.

The nomination of Dr. Lichter is made after consultation with all members of the faculty of the Department of Preventive Medicine and Community Health of the rank of assistant professor and above. The Executive Vice President and

Provost, the Chancellor, and the Acting Dean of the Graduate College concur.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF POLITICAL SCIENCE, CHICAGO CIRCLE

(7) The Dean of the College of Liberal Arts and Sciences, Chicago Circle, has recommended to the Chancellor the appointment of Richard M. Johnson, presently Associate Professor of Political Science, State University of New York at Buffalo, as Professor of Political Science on indefinite tenure, and Head of the Department of Political Science, Chicago Circle, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$20,000.

Professor Johnson will replace Professor Hollis W. Barber who has asked to be relieved of his administrative duties effective August 31, 1969.

The nomination is supported by the search committee for the headship of the department¹ and by the faculty of the Department of Political Science. The Chancellor and the Executive Vice President and Provost concur.

I recommend approval.

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

CHAIRMANSHIP OF THE DEPARTMENT OF PHILOSOPHY, CHICAGO CIRCLE

(8) The Dean of the College of Liberal Arts and Sciences, Chicago Circle, has recommended to the Chancellor the appointment of Donald A. Wells, presently Professor and Chairman of the Department of Philosophy, Washington State University, as Professor of Philosophy on indefinite tenure, and Chairman of the Department of Philosophy, beginning September 1, 1969, on an academic year service basis, at an annual salary of \$22,000.

Professor Wells replaces Professor Ruth B. Marcus who resigned in 1968. During the past year Professor George Dickie has been Acting Head of the Department.

The nomination is supported by the search committee for the chairmanship of the department² and by the faculty of the Department of Philosophy. The Chancellor and the Executive Vice President and Provost concur.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(9) The following new appointments to the faculty of the rank of Assistant Professor and above, and involving tenure, have been approved since the previous meeting of the Board of Trustees.

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A— indefinite tenure; P— indefinite term appointment for part-time service only; B— two years; D— one year; E— nine months from the beginning of the academic year; G— special tenure; Q— initial term appointment for professor or associate professor; T— terminal appointment, accompanied with or preceded by notice of non-reappointment; W— one-year appointment subject to special written agreement; 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. EDWIN COHEN, Professor of Accounting and Coordinator of Accounting Area,

¹ Boyd Keenan, Professor of Political Science, *Chairman*; George Beam, Assistant Professor of Political Science; Doris Graber, Associate Professor of Political Science; Mildred Schwartz, Associate Professor of Sociology; Irving Thalberg, Associate Professor of Philosophy.

² George Dickie, Professor of Philosophy and Acting Chairman of the Department, *Chairman*; Arnold Levison, Associate Professor of Philosophy; Terence Parsons, Assistant Professor of Philosophy; Robert Kemini, Professor of History and Chairman of the Department; Brian Skeyrms, Associate Professor of Philosophy; William Tait, Professor of Philosophy.

College of Business Administration, beginning September 1, 1969 (A), at an annual salary of \$21,000.

2. ISTAVROS STAFANU PAPADOPOULOS, Associate Professor of Geological Sciences, beginning September 1, 1969 (A), at an annual salary of \$16,500.
3. ROLAND PRIEMER, Assistant Professor of Electrical Engineering, beginning September 1, 1969 (1), at an annual salary of \$10,800.

Medical Center

4. ALAN M. MILLER, Assistant Professor of Radiology, College of Dentistry, on 40 per cent time, beginning September 1, 1969 (DY40), at a salary of \$4,800.
5. ROBERT W. NORDAN, Assistant Professor of Psychology, Department of Psychiatry, College of Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$12,500.
6. JAMES C. VARY, Assistant Professor of Biological Chemistry, College of Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$13,000.
7. RICHARD H. YAMADA, Assistant Professor of Periodontics, College of Dentistry, on 50 per cent time, beginning September 1, 1969 (DY50), at an annual salary of \$7,000.

Urbana-Champaign

8. RICHARD ASLANIAN, Assistant Professor of Music, beginning September 1, 1969 (1), at an annual salary of \$11,000.
9. SUSAN J. BAHLKE, Assistant Coordinator of Research and Testing, University Office of School and College Relations, and Assistant Professor of Educational Psychology, College of Education, beginning August 1, 1969 (DY, 1Y), at an annual salary of \$12,000.
10. EDWARD KNIGHT BOWDON, SR., Assistant Professor of Computer Science, Graduate College, beginning September 1, 1969 (1), at an annual salary of \$13,500.
11. ROBERT E. BOYD, Assistant Professor of Educational Psychology and Director of Guidance, University High School, beginning September 1, 1969 (1), at an annual salary of \$11,300.
12. HARVEY M. CHOLDIN, Associate Professor of Sociology, beginning September 1, 1969 (A), at an annual salary of \$14,000.
13. JOHN A. CONNOR, Assistant Professor of Biophysics, Department of Physiology and Biophysics, beginning September 1, 1969 (1), at an annual salary of \$11,500.
14. PAUL M. FISHBANE, Research Assistant Professor of Physics, beginning September 1, 1969 (TY), at an annual salary of \$11,000.
15. ROLAND K. W. FOLTER, Assistant Professor of German, beginning September 1, 1969 (1), at an annual salary of \$10,000.
16. FRANK F. FOSTER, Assistant Professor of History, beginning September 1, 1969 (1), at an annual salary of \$11,000.
17. MARVIN GELLER, Assistant Professor of Electrical Engineering, for two months from July 1, 1969 (G), at a salary of \$2,445, and beginning September 1, 1969 (1), at an annual salary of \$11,000.
18. FLOYD A. GILES, Assistant Professor of Horticulture and Extension Specialist in Horticulture, beginning July 1, 1969 (1Y), at an annual salary of \$11,500.
19. MARC W. GOLD, Assistant Professor of Special Education and Research Assistant Professor in the Children's Research Center, beginning September 1, 1969 (1), at an annual salary of \$11,000.
20. ROBERT W. HERDT, Assistant Professor of Agricultural Economics, beginning September 1, 1969 (1Y), at an annual salary of \$14,500.
21. CHARLES HERSHBERGER, Assistant Professor of Microbiology, beginning September 1, 1969 (1), at an annual salary of \$13,000.
22. GORDON L. JENDRSIAK, Assistant Professor of Biophysics, Department of Physiology and Biophysics, beginning September 1, 1969 (1), at an annual salary of \$12,500.
23. WILLIAM CHARLES JENNÉ, Associate Professor of Sociology, beginning September 1, 1969 (A), at an annual salary of \$13,000.
24. JOHN A. KATZENELLENBOGEN, Assistant Professor of Chemistry, beginning September 1, 1969 (1), at an annual salary of \$10,500.
25. EARL D. KELLOGG, Assistant Professor of Agricultural Economics, College of Agriculture, beginning October 1, 1969 (1Y), at an annual salary of \$14,000.

26. CHARLES W. KISSEBERTH, Assistant Professor of Linguistics, beginning September 1, 1969 (1), at annual salary of \$11,500.
27. DONALD W. KRUMMEL, Associate Professor of Library Science, Graduate School of Library Science, beginning September 1, 1970 (Q), at an annual salary of \$14,000.
28. HEINRICH P. LOTZ, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$10,000.
29. EVA JOAN McKENNA, Research Assistant Professor in the School of Life Sciences, beginning September 1, 1969 (1), at an annual salary of \$11,000.
30. S. CLARK McPHAIL, JR., Assistant Professor of Sociology, beginning September 1, 1969 (1), at an annual salary of \$13,400.
31. RALPH D. McQUEEN, Associate Professor of Veterinary Physiology and Pharmacology in Veterinary Medicine, Agriculture, and University Extension, beginning July 1, 1969 (AY), at an annual salary of \$18,660.
32. JOSEPH B. MILES, Assistant Professor of Mathematics, beginning September 1, 1969 (1), at an annual salary of \$10,200.
33. DONALD P. MULLALLY, Assistant Professor of Radio and Television, beginning September 1, 1969 (1), at an annual salary of \$11,500.
34. DALE R. NELSON, Assistant Professor of Veterinary Clinical Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$13,400.
35. LARRY K. OLSEN, Assistant Professor of Health Education and in University Extension, beginning September 1, 1969 (1), at an annual salary of \$11,000.
36. ANNE I. PETTIT, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1), at an annual salary of \$10,000.
37. JAMES G. SCOVILLE, Associate Professor of Economics and in Labor and Industrial Relations, beginning September 1, 1969 (QY), at an annual salary of \$15,000.
38. LEONARD D. SINGER, Assistant Professor of Art, beginning September 1, 1969 at an annual salary of \$10,500.
39. RICHARD C. TREXLER, Assistant Professor of History, beginning September 1, 1969 (1), at an annual salary of \$12,000 (on leave of absence without pay, 1969-70).
40. GREGORY S. WHITT, Assistant Professor of Zoology, beginning September 1, 1969 (1), at an annual salary of \$12,000.
41. ALLAN W. WICKER, Assistant Professor of Psychology, beginning September 1, 1969 (1), at an annual salary of \$12,000.

Visiting Staff

42. MARY E. CRAIG, Visiting Assistant Professor of Chemistry, Urbana, beginning September 1, 1969 (B), at an annual salary of \$10,500.
43. ROBERT M. HAYES, George A. Miller Visiting Professor in the Graduate School of Library Science, Urbana, for the period from March 1, 1970, through March 31, 1970 (G), at a salary of \$2,250.
44. MUHAMMAD IBRAHIM, Visiting Assistant Professor of Linguistics, Urbana, for the academic year 1969-70 (D), at a salary of \$10,500.
45. JURIJ KOROBV, Visiting Associate Professor of Mechanical Engineering, Urbana, for the academic year 1969-70 (E), at a salary of \$12,000.
46. GAIL W. PIEPER, Visiting Assistant Professor of Classics, on three-fourths time, Urbana, 1969 Summer Session, at a salary of \$1,534, and for the academic year 1969-70 (D), at a salary of \$9,200.
47. ARTHUR P. WHITAKER, Visiting Professor of History, Urbana, for the academic year 1969-70 (E), at a salary of \$25,000.

Administrative Appointments

48. LEONARD E. GOODALL, Vice Chancellor and Associate Professor of Political Science, Chicago Circle, beginning August 1, 1969 (DY,A), at an annual salary of \$27,000.
49. ALFRED P. MAURICE, Associate Dean of Faculties and Professor of Art, Chicago Circle, beginning September 1, 1969 (DY,A), at an annual salary of \$23,000.

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

SABBATICAL LEAVES OF ABSENCE, 1969-70, URBANA

(10) I recommend that the following members of the staff be given sabbatical leaves of absence during the academic year 1969-70 in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated. This recommendation is supplementary to the applications recommended to the Board of Trustees on March 19, April 9, and May 21, 1969.

College of Fine and Applied Arts**Department of Art**

RONALD A. NAMETH, Assistant Professor of Art (effective September 1, 1969), second semester 1969-70, one-half pay.

College of Liberal Arts and Sciences**Department of English**

WILMER A. LAMAR, Assistant Professor of English (effective September 1, 1969), second semester 1969-70, full pay.

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

MASTER OF BUSINESS ADMINISTRATION, CHICAGO CIRCLE

(11) The Chicago Circle Senate has recommended authorization of a curriculum leading to the degree of Master of Business Administration.

The program is built on a core of disciplines required by the American Association of Collegiate Schools of Business (accounting, economics, finance, management, marketing, quantitative methods and legal environment of business), but also permits a limited number of elective courses in the College of Business Administration and in other academic areas within the University. It is designed to provide an opportunity for qualified men and women, regardless of their undergraduate fields of study, to develop a firm and broad foundation in business administration which will prepare them for administrative careers in business, labor, or government, or for an academic career of teaching and research.

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

Submitted herewith are a proposed catalog statement describing the program and outlines of sample programs, copies of which are being filed with the Secretary of the Board.

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

Mr. Jones expressed concern as to the rigidity of the minimum admission requirement, which would provide for no exceptions for students with less than a 3.5 average. At the suggestion of President Henry, and on motion of Mr. Pogue, the Board approved the item in general, deferring action on this aspect of it — with the understanding that a report would be presented at the September meeting.

MASTER OF ARTS IN SPEECH AND THEATRE, CHICAGO CIRCLE

(12) The Chicago Circle Senate has recommended authorization of a curriculum leading to the degree of Master of Arts in Speech and Theatre.

The proposed program — encompassing areas of specialization in Communication and Public Address and in Theatre — is designed to fulfill three objectives: (1) preparation for teaching in secondary schools and junior colleges, (2) predoctoral study, and (3) specialized training for students whose careers in business and the professions require additional knowledge in these areas. Demand for such a program derives from such factors as increased demand for instructors from secondary schools and expanding junior college systems; increasing emphasis in industry on study of communications patterns; and federal programs involving language acquisition and language retraining. This demand is accentuated by the

fact that in the Chicago metropolitan area no publicly-supported institution offers graduate work in speech and theatre. In addition, the area offers a rich source of research activity with its abundant activities in communications, theatre, and public speaking.

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

Submitted herewith is an outline of typical programs of study, a copy of which is being filed with the Secretary of the Board for record.

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

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

DEGREE OF DOCTOR OF LIBRARY SCIENCE, URBANA

(13) The Urbana-Champaign Senate has recommended authorization of a new curriculum to be offered through the Graduate School of Library Science leading to a professional degree, Doctor of Library Science (D.L.S.).

The University has offered the Ph.D. degree in Library Science for twenty years. The dissertations produced have been conceived of as original contributions to knowledge, in the tradition of the Ph.D. degree. Some students, however, with the ability, interest, and need for advanced study, have been interested in a program which emphasized the preparation of administrators and specialists rather than research specialists.

Moreover, as the field of library science expands and becomes more technical, there is a growing need for advanced study for administrative and teaching posts. Of the forty-two persons who have earned the Ph.D. in library science at the University of Illinois, twenty-two hold administrative positions in academic libraries and sixteen hold library school positions.

The proposed professional degree would differ specifically from the Ph.D. program in these ways: (1) it would require more courses, twelve units, including at least two units in another department, (2) there would be no foreign language requirement, and (3) instead of a research thesis, there would be a doctoral project representing at least a year of full-time work and constituting some form of creative problem-solving, such as a survey of library applications of data processing, preparation of a programmed test for use in the teaching of library science, or development of a code of rules for the cataloging of audio-visual materials.

It is not expected that the D.L.S. program will supplant or compete with the Ph.D. program, but that the availability of two programs will serve the special interests and needs of students and of the profession. The entrance requirements for the programs would be identical.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

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

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

MINOR IN RELIGIOUS STUDIES, URBANA

(14) The Urbana-Champaign Senate has recommended authorization of an inter-departmental minor in religious studies to be administered by the College of Liberal Arts and Sciences.

On December 15, 1965, the Board approved the establishment of an inter-departmental program in religious studies. The proposed program will enable students to undertake a serious and coherent program of study in this area. With the approval of his adviser and the director of the program, the student may choose courses from among six departments totaling at least twenty hours. A committee of representatives of participating departments has been formed with responsibility to formulate future plans of the program and to nominate a permanent program director.

The Chancellor at the Urbana-Champaign campus and the Executive Vice

President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

DISCONTINUANCE OF UNDERGRADUATE MAJOR IN LATIN-AMERICAN STUDIES, URBANA

(15) The Urbana-Champaign Senate recommends the discontinuance of the undergraduate interdepartmental major in Latin-American Studies.

After more than a decade of experience with the program, the executive committee of the Center for Latin-American Studies has concluded that the program, composed of courses completed in disparate subject matters, does not provide students with the same depth of intellectual training that is provided by a single discipline for the undergraduate major. Moreover, for students planning graduate study, the Latin-American Studies major has in recent years put students at a disadvantage in competing for entrance into disciplinary graduate programs.

The combination of a major in a discipline with a minor focussing on the area seems to offer the soundest kind of academic program for students pointing toward career goals requiring training in the Latin-American area. The undergraduate minor program, whose requirements have been identical to the undergraduate major, would be retained.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in this recommendation. The Senate Coordinating Council has indicated that no other Senate jurisdiction is involved.

I recommend approval.

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

CONTINUATION OF TUITION AND FEE SCHOLARSHIPS FOR DISPLACED PERSONS

(16) The University Committee on Financial Aid to Students recommends the continuation of the program of tuition and fee scholarships for displaced persons or refugees, which was established by the Board of Trustees in 1949 and renewed in 1957, 1961, and 1965. The proposed renewal would be for a four-year period beginning September, 1969, and would provide up to fifteen scholarships per year.

Although use of these scholarships has not been heavy in recent years—during 1968-69, one was awarded at the Chicago Circle campus and four at the Urbana-Champaign campus—the availability of them for displaced persons has been invaluable in the individual cases where they have been granted.

In recent months, there has been an increase in the number of refugees from Czechoslovakia and Poland. These persons are usually in need of financial assistance. Because of their immigrant status, they are not eligible for most of the funds which the University is able to provide. The University Committee, therefore, recommends an extension of this scholarship program at the level previously authorized.

The Executive Vice President and Provost recommends approval of this proposal.

I concur.

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

REORGANIZATION AND EXPANSION OF THE COLLEGE OF MEDICINE

(17) The Board of Trustees at its meeting on October 16, 1967, approved in principle a set of proposals for the expansion of the University's programs in the health professions. That statement was used as the basis for the preparation of a comprehensive report entitled *Proposals for the Expansion of Education in the Health Professions—1967-1980*, which was presented to the director of the Board of Higher Education's study of education in the health fields on December 13, 1967. Most of those proposals were substantially endorsed in the final report of the study issued by the Board of Higher Education under the title *Education in the Health Fields for State of Illinois* (June, 1968).

Prominent among the University's plans was a massive program for the

expansion of professional education in medicine at three levels: the curriculum for the M.D. degree, internship-residency training, and continuing (postgraduate) education of physicians.

Funds for initial implementation of these plans have been included in the University's capital and operating budget requests for 1969-70. The latter have been approved by the Board of Higher Education, and funds have been appropriated by the General Assembly.

In the light of these developments, the College of Medicine now seeks authorization from the Board of Trustees to institute organizational and administrative arrangements through which the expanded program in medical education would be developed and conducted. It is proposed that the College be reorganized in the following fashion:

1. The establishment of several semiautonomous "schools" of moderate size within the College of Medicine, each with its own dean, faculty, and system of internal governance. (Provision for the establishment of schools within a college is made in Section 10 of the *University of Illinois Statutes*.)
2. The title of the Dean of the College of Medicine would be changed to "Executive Dean." His responsibilities would continue to be essentially those described in Section 9 of the *Statutes*, except that his internal administrative relationships would be primarily with deans of schools rather than with executive officers of departments. As Executive Dean, he would continue to report to the Chancellor for the Medical Center campus.
3. The College of Medicine would adapt its committee structure and other aspects of internal governance so as to have the "school" replace the "department" as the primary organizational unit at college level. Appropriate representation on college committees and other college-wide agencies would be assured to the several schools.
4. Each school would have a dean—who would report to the Executive Dean of the College—and its own faculty, committees, departments, and student body. It would conduct its own educational, research, and service programs with a significant degree of autonomy, within the framework of the *Statutes*. Each school would be encouraged to develop programs responsive to the special interests and needs of its faculty, student body, and public.

Two types of schools would be established: (a) Schools of Basic Medical Sciences; (b) Schools of Clinical Medicine.

5. *The Schools of Basic Medical Sciences* will promote basic knowledge and the understanding of sciences relevant to preparation for careers in dentistry, medicine, nursing, pharmacy, and associated medical fields, and stimulate and support an interest in teaching and research among undergraduate students, graduate students, and faculty. It is anticipated that the typical curriculum for medical students will be one year.

The first School of Basic Medical Sciences will be established at the Medical Center campus and will comprise the present Departments of Anatomy, Biological Chemistry, Microbiology, Pathology, Pharmacology, and Physiology.

6. *Schools of Clinical Medicine* would be established to offer to students transferring from the Schools of Basic Medical Sciences a three-year curriculum for completing the work for the M.D. degree. One of the clinical schools would include the regular faculty and departments of the clinical divisions of the present College of Medicine that are based at the University of Illinois Hospital. The latter and certain affiliated hospitals would provide the primary training and research facilities used by this school (temporarily designated as "School B").

One additional school would be established during 1969-70 in the Chicago area, with faculty and training facilities to be provided primarily from the staff or staffs of affiliated hospitals. Pending the completion of hospital and staff arrangements for the conduct of this school, it is designated simply as "School C."

As resources and enrollment expand, and as other circumstances might justify, it is anticipated that additional clinical schools will be established in regions outside Chicago, including Peoria and Rockford. These schools would emerge from "clinical centers" which are proposed in the next section.

7. The University's program of expansion for the College of Medicine calls for the creation of regional clinical centers which would ultimately conduct the clinical portion of training for the M.D. degree, internship-residency training, and continuing education for physicians. The order of development of these three functions, however, is the reverse of that just listed; "undergraduate" medical education would not be offered until the necessary resources of faculty and facilities had been developed through programs of continuing education and internship-residency training.

Preliminary planning has already been done looking toward the establishment of clinical centers in Peoria and Rockford during 1969-70, and it is proposed that they be formally authorized by Board action.

The foregoing plans have been developed by several planning committees of the College of Medicine, with assistance from a committee at the Urbana-Champaign campus. The plans outlined above have been approved by the Executive Committee and the faculty of the College of Medicine, the Medical Center Senate, and the Senate Coordinating Council. They are endorsed by the Chancellor at the Medical Center campus and by the Executive Vice President and Provost. Funds for the initial steps towards the implementation of the program have been appropriated by the General Assembly.

I recommend approval of these proposals by the Board of Trustees, subject to such further approval by the Board of Higher Education as may be required.

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

NEW HOSPITAL AFFILIATIONS FOR THE COLLEGE OF MEDICINE

(18) The Board of Higher Education's report, *Education in the Health Fields for State of Illinois*, recommends that the University of Illinois College of Medicine expand its program of medical education by use of existing clinical facilities in regions throughout the state of Illinois.

The University's 1969-70 budget for operations includes funds for the initiation of definitive planning in this direction, in cooperation with three hospitals (St. Anthony's, Swedish American, and Rockford Memorial) in Rockford and three hospitals (St. Francis, Methodist, and Procter) in Peoria. To implement further the recommendations of the Board of Higher Education, twenty-two hospitals in the Chicago Metropolitan Area that had expressed interest in affiliation with the College of Medicine have been surveyed by the Vice Chancellor at the Medical Center campus. With six of these hospitals—namely, Illinois Masonic, Lutheran General, Mercy, Louis A. Weiss Memorial, Ravenswood, and MacNeal Memorial—discussions have proceeded to the point where the development of educational programs would seem to be feasible.

The Dean of the College of Medicine, the Chancellor at the Medical Center campus, and the Executive Vice President and Provost recommend that the Dean of the College of Medicine be authorized to proceed with affiliation negotiations with each of the hospitals designated above. Formal agreements would be brought to the Board of Trustees for approval. (This recommendation does not preclude the development of affiliation agreements with additional hospitals at some future date; nor does it alter in any way the existing affiliation arrangements of the College of Medicine with Cook County Hospital, Hines Veterans Administration Hospital, Presbyterian-St. Luke's Hospital, the West Side Veterans Administration Hospital, and other institutions.)

I concur.

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

AMENDMENT OF SECTIONS 7 AND 65 OF THE UNIVERSITY STATUTES

(19) The Senate Coordinating Council has proposed amendments to Sections 7 and 65 of the University *Statutes* relating to the Council and its role, particularly in relation to the procedure for amending the *Statutes*. (The proposed amendments are printed below.)

The Council has summarized the changes as follows:

"Our consideration of the potential usefulness of the Council has led to the conclusions that (1) the Council's name should be changed (to the University

Senates Conference) to avoid confusion and to better describe its position; (2) its functions as coordinator of the work of the Senates should be clarified and expanded in minor respects; (3) its advisory role should be clearly defined and clearly authorized; and (4) Section 65 of the *Statutes*, relating to amendments, should be clarified and rationalized."

The three Senates have now approved these amendments.

These proposals, initiated by the Senate Coordinating Council, are timely and clarify the significant role of the Council in the handling of the affairs of the Senate. I recommend that the amendments be approved and that the *Statutes* be amended accordingly.

On motion of Mr. Jones, this recommendation and the proposed amendments to sections 7 and 65 of the University *Statutes* were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

Proposed Amendments

Sec. 7.(a) *Organization*. The University Senates Conference shall consist of six members elected from each of the present Senates. Any faculty member of a Senate shall be eligible for election to the Conference, except that no member shall serve more than two terms consecutively. The term of office shall be three years: one-third of the members from each Senate shall be elected annually. A quorum for Conference meetings shall consist of two-thirds of the members from each Senate. If a quorum can not be obtained otherwise, the Conference members from a Senate, by majority approval, may designate one alternate from their own Senate to serve at a specific meeting.

The Conference officers shall be a chairman and a secretary, who shall be elected from among its members and shall not be from the same Senate; the offices of chairman and secretary shall rotate among the Senates annually and alphabetically.

The Executive Committee of the Conference shall consist of the chairman and the secretary, and additional elected members chosen so that the Committee includes at least one-third of the members from each Senate. The Conference may authorize the Executive Committee to act on behalf of the Conference between scheduled meetings.

(b) *Functions*. The University Senates Conference shall review all matters acted upon by each Senate. The Conference shall determine whether Senate actions requiring implementation or further consideration by officials or other groups within the University have been referred to the appropriate officials or groups. The Conference itself may make any original or additional referral it deems advisable, and may append its comments and recommendations. Should the Conference find a matter acted upon by one of the Senates to be of concern to one or more of the other Senates, it shall refer the matter and the action to the other Senate(s). If two or more Senates have acted differently on a subject, the Conference shall attempt to promote agreement or consistency; where agreement or consistency can not be effected within a reasonable period of time, the Conference shall transmit the related actions of the Senates, together with its own recommendations, to the appropriate officials or groups within the University, and shall simultaneously notify the Secretary of each Senate of its action; any Senate may record and transmit its further comments to the same addressees and to the Conference.

The University Senates Conference shall assist the Senates to communicate with one another, with University and Campus administrative officials, and with the Board of Trustees (though the President); and may develop and implement procedures to enhance such communication.

(c) The Conference may act and may authorize its Executive Committee to act as an advisory group to the Board of Trustees (through the President), the President, other administrative officials, and the several Senates on matters of University-wide concern. It shall be a special concern of the Conference Executive Committee to aid in maintaining harmonious relations among such officers and the units of the University.

Sec. 65.(a) *Initiation by a Senate.* Each of the Senates by vote of a majority of all members present and voting at a regular or special meeting may propose amendments to these Statutes. No final Senate action shall be taken on a proposed amendment until the next meeting following the one at which it was introduced. The Secretary of a Senate shall notify the Secretaries of the other Senates and the Secretary of the University Senates Conference of the text of a proposed amendment promptly after the meeting at which it is introduced. The proposed amendment shall be referred to the University Senates Conference for its consideration and transmission to the other Senates for action; the Conference may append its comments and recommendations.

The proposed amendment shall be placed promptly on the agenda of each of the other Senates. If the Senates act affirmatively on the proposed amendment and concur as to its text, the Conference shall send the proposed amendment to the President for transmission to the Board of Trustees; the Conference may append its comments. If the Senates do not agree as to the proposed amendment, the Conference shall endeavor to promote agreement of the Senates; where agreement can not be effected within a reasonable period of time, the Conference shall send the proposals of the Senates and its own recommendations to the President for transmission to the Board of Trustees, and shall simultaneously notify the Senates of its action; any Senate may record and send its further comments to the President for transmission to the Board of Trustees.

(b) *Initiation by the Board of Trustees.* The Board of Trustees may initiate proposals to amend the Statutes, but the Board shall not finally adopt any such proposal without first seeking the advice of the President, the Senates, and the University Senates Conference. Any proposal to amend the *Statutes* which is initiated by the Board of Trustees shall be transmitted through the President to the University Senates Conference and transmitted by the Conference with its recommendations to the Senates for consideration and advice. The proposed amendment shall be placed promptly on the agenda of each of the Senates. If the Senates do not agree in their advice concerning the proposed amendment, the Conference shall endeavor to promote agreement; where agreement can not be achieved within a reasonable period of time the Conference shall send the advice of the Senates and its own recommendations to the President for transmission to the Board of Trustees and shall simultaneously notify the Senates of its action; any Senate may record and send its further comments to the President for transmission to the Board of Trustees.

(c) An amendment shall become effective when approved by the Board of Trustees or at such later time as the Board may specify.

REVISION OF UNIVERSITY STATUTES: DELETION OF SECTION 5, UNIVERSITY COUNCIL

(20) The University Council (or University Council on Administration) for many years has served in various ways as a consultative, advisory, and occasionally a decision-making body on a University-wide basis. In recent months, studies have been undertaken to appraise the role of the Council under the present organizational structure of the University. A review of the historic role of the Council in the light of present needs was prepared by the office of Vice President Eldon Johnson. A copy is being filed with the Secretary of the Board.

The members of the Council have considered the review document and the analysis provided for several months, and at their meeting of June 11, 1969, unanimously recommended that the Council be dissolved. It is evident to all concerned that the task of intercampus communication remains a high level responsibility and a subject requiring high priority discussion and future planning. However, this can be exercised without statutory definition or prescription.

Accordingly, in implementation of the action of the Council and with the concurrence of the administrative staff, I recommend that the Board approve provisionally the deletion of Section 5 from the *University Statutes*.

In accord with the procedures for amendment of the *Statutes*, this recommendation, if approved, would be submitted to the Senates for their advice and subsequently submitted to the Board for final action.

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

REPEAL OF SECTION 21(E) OF THE GENERAL RULES

(21) Following the issuance of a Federal Court injunction related to speakers on our campuses, the attached October 9, 1968, memorandum was transmitted to the Chancellors. Section 21(e) of the *General Rules Concerning University Organization and Procedures* restricts the use of University premises and facilities for political purposes. Recent court decisions suggest that the validity of some of the restrictions could be questioned. In any event, most approved political activities on campus involve the presentation of speakers and it seems inappropriate to impose greater restrictions on the availability of campus facilities to political speakers than those applicable to visiting speakers generally.

Accordingly, I recommend that the Board of Trustees repeal the provisions of Paragraph (e) in Section 21 of the *General Rules*. Such action would place all visiting speakers on the same basis, and would also be consistent with the national trend towards increased interest on the part of university communities in political matters. The other provisions of Section 21 of the *General Rules*, as implemented by the attached October 9, 1968, memorandum, should adequately protect against abuses.

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

REPEAL OF SECTION 26(L) OF THE GENERAL RULES

(22) Section 26(l) of the *General Rules Concerning University Organization and Procedures* requires every person employed by the University to execute and file an affidavit (commonly referred to as a "loyalty oath") in the same form as the one required of all state employees paid from appropriated funds by Section 166(b) of Chapter 127 of the Illinois Revised Statutes.

On June 13, 1969, a Federal District Court in Chicago found the statutory requirement for the loyalty oath to be unconstitutional, and enjoined the University and others from enforcing the same in a specific case. Thereafter, on July 11, 1969, the Supreme Court of Illinois decided a case involving the validity of legislation authorizing a constitutional convention and held a requirement for a similar oath from delegates to violate the Federal Constitution, citing the June 13 Federal District Court case as authority. In the light of these decisions, the University Counsel has advised it is improper for the University to continue to require the affidavit from its employees since the University's action would be regarded as state action. The Attorney General has also taken the position that state employees, including University employees compensated from appropriated funds, may not be required to sign the affidavit in question.

Accordingly, I recommend that the Board of Trustees repeal the provisions of paragraph (l) in Section 26 of the *General Rules*. (See copy of affidavit below.)

Sec. 26(l) Every person employed by the University shall execute and file with the University the following Employee Affidavit:

United States of America } ss
State of Illinois }

I, _____, do swear (or affirm) that I am not a member of nor affiliated with the communist party and that I am not knowingly a member of nor knowingly affiliated with any organization which advocates the overthrow or destruction of the Constitutional form of the government of the United States or of the State of Illinois, by force, violence or other unlawful means.

(Signed) _____

Subscribed and sworn to (or affirmed) before me, this _____ day of _____, 19____.

Notary Public

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

(23) The Executive Vice President and Provost and the Vice President and Comptroller recommend the following appropriation from the:

General University General Reserve

Renovation and remodeling for which funds are assigned to the Department of Plant and Services:

Maintenance repairs to Hott Memorial Center..... \$ 10 720

Urbana-Champaign

The Chancellor, on behalf of the Urbana-Champaign Committee on Nonrecurring Appropriations, recommends the following appropriations from the funds indicated:

Urbana-Champaign Contract Research Reserve

Renovation and remodeling for which funds are assigned to the Department of Plant and Services:

Planning funds and remodeling in the Sanitary Engineering Laboratory for the Environmental Sciences Program..... \$ 17 000

Urbana-Champaign General Reserve

Assignments to Match Funds Received for Grants from the National Science Foundation under the Instruction Scientific Equipment Program:

College of Engineering:

Department of Mechanical and Industrial Engineering..... \$ 22 400

College of Liberal Arts and Sciences

Department of Chemistry and Chemical Engineering..... 18 900

Department of Geography..... 10 200

Department of Psychology..... 25 000

Total, Urbana-Champaign General Reserve..... \$ 76 500

Medical Center

After review by the Medical Center Committee on Nonrecurring Appropriations, the Chancellor recommends the following appropriations from the:

Medical Center General Reserve

Research and Educational Hospitals, Department of Medicine, equipment for an Intensive Care Unit..... \$ 71 544

College of Nursing, laboratory supplies and instructional equipment..... 58 250

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

Air conditioners for the Library of Medical Sciences..... 32 700

Remodeling laboratories in the Medical Sciences Addition for the Department of Biological Chemistry..... 72 900

Remodeling laboratories in the First Unit Dentistry-Medicine-Pharmacy Building for the Department of Pathology..... 115 000

Remodeling for an Intensive Care Unit for the Department of Medicine in the Research and Educational Hospitals..... 85 700

Remodeling on the Third Floor West of the Research and Educational Hospitals to upgrade hospital facilities..... 70 000

Remodeling for obstetrical facilities on the Second Floor South and West of the Research and Educational Hospitals..... 71 000

Planning funds for expansion of the Department of Orthopedic Surgery Brace Shop facilities in the Research and Educational Hospitals 23 000

Planning funds for remodeling the Orthopedic Clinic in the Research and Educational Hospitals..... 21 700

Planning funds for remodeling outpatient facilities of the Hospital Clinics in the Research and Educational Hospitals..... 70 000

Planning funds for expansion of the Hospital Laboratories on the Second Floor of the Research and Educational Hospitals..... 41 000

Total, Medical Center General Reserve..... \$732 794

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

I recommend approval.

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

**AUTHORIZATION FOR EXECUTIVE COMMITTEE TO ACT
ON REAL ESTATE AND CONSTRUCTION MATTERS**

(24) The University is now negotiating for the acquisition of various parcels of real estate needed for the University's educational purposes. The necessity for action on such acquisitions may become urgent, and, hence, it may not be possible to postpone action to the next regular meeting of the Board of Trustees (presently set for September 17, 1969).

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

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

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

**CONTRACTS FOR CONSTRUCTION OF PARKING STRUCTURE,
URBANA**

(25) The University received bids for the construction of a parking structure at the Urbana campus on July 1, 1969. The bids covered three divisions of work: Division I, General Work; Division II, Electrical Work; and Division III, Plumbing Work.

Bidding on this project was advertised in accordance with the requirements of the Illinois Purchasing Act. The plans and specifications comply with the requirements of the Facilities for the Handicapped Act.

The low bidders for each division of the work are as follows:

Division I, General Work — Kuhne-Simmons Co., Inc., Champaign....	\$1 797 000
Division II, Electrical Work — Brunkow Electric Co., Champaign.....	54 480
Division III, Plumbing Work — Bellis & Miller, Inc., Champaign.....	66 860

The bid documents also required the bidders on the general work to indicate a fee for the assignment of the contracts for the electrical work and plumbing work to the contractor for the general work. Kuhne-Simmons Co., Inc., requested a fee of 3½ per cent of the contract amount of the work under Divisions II and III.

The project cost of \$2,215,000 is to be financed by the University of Illinois Foundation, with \$500,000 to be provided from current balances in the Faculty-Staff Parking Account and a bank loan of \$1,715,000 to be amortized over a ten-year period.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Vice President and Comptroller and the Secretary of the Board of Trustees be authorized to execute on behalf of the University an agreement with the University of Illinois Foundation for the construction and financing of this project, together with such leases or other legal documents as may be necessary to implement the plan, on the following basis:

1. The Foundation will lease the sites for these structures from the University,

build and finance the facilities, and sublease them to the University at the rental rate described in paragraph 4 below.

2. The University will assign the above-described bid for each division of the work to the Foundation.
3. The University will pay to the Foundation the total sum of \$500,000 to assist in the construction and financing of this project.
4. The University will lease the sites for these structures to the Foundation for a thirty-year period or until the Foundation's loan for the financing of this project is repaid, whichever shall first occur, and agree to sublease these facilities from the Foundation upon completion of construction at a rental rate sufficient to amortize the loan of \$1,715,000 at 5 per cent annual interest over a period of ten years.

Submitted herewith is a report from the Office of Physical Plant Planning and Construction, including a schedule of the bids received, a copy of which is being filed with the Secretary of the Board for record. Funds to meet the University's commitment under the agreement with the Foundation are available in the Faculty-Staff Parking Account.

On motion of Mr. Swain, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; not voting, Mr. Hahn; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO CONTRACT
FOR LANDSCAPE CONSTRUCTION TO CIVIL ENGINEERING
BUILDING, PHASE IIA, URBANA**

(26) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the Illinois Building Authority to award a contract for landscape construction for the Civil Engineering Building, Phase IIA, Urbana, in the amount of \$12,181.65 to Twin City Landscape Service, Inc., Urbana, as the low base bidder for this project.

Funds are available in the project budget for this work.

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

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

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

(27) 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. During the course of construction, soil conditions were encountered that required extending the caissons from the anticipated bearing on hard pan clay down to bedrock. The cost estimate formulated at that time indicated that additional costs resulting from the necessary changes would be approximately \$260,000, although the cost estimates could not be accurately estimated at that stage of construction. In order to finance the work under the terms of the contract, the Board of Trustees on March 19, 1969, requested the Illinois Building Authority to assign certain work to the University and that the general contractor reduce his contract for certain fixed equipment to finance these costs.

During the actual construction on the last caisson, additional foundation problems were encountered which could not have been anticipated. It was necessary to remove unacceptable rock with clay seams until solid bedrock was encountered, which was found to be forty feet below that of the expected depth. This has

resulted in additional work by the general contractor, Erik A. Borg Company, Chicago, for construction and for additional testing in the total amount of \$96,084.67.

The general contractor has also claimed other costs totaling \$56,470, which may require additional funds, but to date, time has not permitted the necessary discussions with the contractor to resolve the responsibility of the owner for said claims. In addition, architectural and engineering fees which have resulted from this increased work are estimated to be \$22,000. At a later date a recommendation will be submitted to the Board of Trustees on the resolution of these matters.

In order to finance the \$96,084.67 for the construction that has been undertaken, the general contractor, Erik A. Borg Company, has agreed to reduce its contract by \$60,000 for deletion of seamless resilient flooring, although it is hoped that this can be reinstated at a later date during the construction period. The balance of funds (\$36,084.67) are available in the project budget.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to reduce the contract with the general contractor by approximately \$60,000 for the omission of seamless resilient flooring and that the change in construction be financed as outlined above.

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

CONTRACTS FOR CONTRACTORS' FEES FOR MINOR REMODELING AND NEW CONSTRUCTION, 1969-70, AT CHICAGO CAMPUSES

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of cost-plus contracts for minor building alterations, repairs, and construction work for the period July 23, 1969, through June 30, 1970, at the Chicago Circle and Medical Center campuses, to the following low bidders for five divisions of work.

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>
General—Simpson Construction Co., Chicago.....	6	36	8
Electrical—Fries Walters Co., Chicago.....	10	36	5
Plumbing—G. F. Connelly Co., Inc., Chicago.....	14.5	14.5	9.5
Heating, Piping, Refrigeration and Automatic Temperature Control Systems—The Nu-Way Contracting Corp., Chicago.....	10	36	5
Ventilating and Distribution Systems and Conditioned Air—Jamar-Olmen Company, Elk Grove Village..	10	32	2

These contracts will be for work which does not justify the cost of preparing separate drawings and specifications and of separate bidding procedures on each project estimated to cost less than \$25,000. The several contractors bid on percentages to be added to the actual materials, labor, and subcontracts, and the awards recommended are to the lowest bidders.

The work will be done as ordered by the Physical Plant Department and will be paid for on the basis of the actual cost of each job plus contractors' fees. A report of the office of Physical Plant Planning and Construction, including a schedule of bids received, is submitted herewith, and a copy is being filed with the Secretary of the Board for record as the basis for the contract awards recommended. No assignment of funds is requested and each job will be covered by a contract change order charged against funds allocated for the project.

It is further recommended that the Vice President and Comptroller be authorized to approve change orders under these contracts up to \$25,000 on each project.

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

**REVOCATION OF ASSIGNMENT OF CONTRACT AND THE AWARD OF
A CONTRACT FOR VENTILATION WORK IN CONNECTION WITH
REMODELING IN COLLEGE OF PHARMACY BUILDING,
MEDICAL CENTER**

(29) On March 19, 1969, the Board of Trustees awarded a contract for ventilation work in connection with selected remodeling for the College of Pharmacy (East Dentistry-Medicine-Pharmacy Building) at the Medical Center campus to H. S. Kaiser Company, Elk Grove, in the amount of \$11,500, and authorized the transfer of this contract to the general contractor, Mutual Contracting Company, Chicago. H. S. Kaiser Company failed to supply a performance bond, ceased operations, and made an assignment for the benefit of creditors before commencing the ventilating work and before transfer of the contract to the general contractor.

The Board of Trustees on May 21, 1969, consented to the assignment of the original H. S. Kaiser Company ventilating contract to the E. B. Rovin Co., Chicago, as requested by the assignee for the benefit of creditors. Subsequently, the E. B. Rovin Co. also failed to furnish the required performance bond.

The ventilation portion of this project was then rebid on June 24, 1969, with the following bids received:

A. C. Company, Chicago.....	\$12 260
Jamar-Olmen Company, Elk Grove.....	12 910
Narowetz Heating and Ventilating Company, Chicago.....	13 773
Admiral Heating and Ventilating, Inc., Hillside.....	13 991

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract for ventilation work in connection with remodeling in the College of Pharmacy Building to the new low bidder, A. C. Company, in the amount of \$12,260. It is further recommended that this contract be assigned to the general contractor, Mutual Contracting Company, whose price includes the supervision of the contract for ventilation work. Since the current low bid of \$12,260 is \$760 higher than the original H. S. Kaiser Company contract in the amount of \$11,500, it is also recommended that the H. S. Kaiser Company bid deposit check for \$350 be retained as liquidated damages.

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

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

**CONTRACTS FOR REMODELING IN GENERAL HOSPITAL
BUILDING, MEDICAL CENTER**

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling the Newborn Nursery, South Wing, General Hospital Building at the Medical Center campus, the award in each case being to the low bidder:

General—Simpson Construction Co., Chicago.....	\$43 890
Plumbing—Peter H. Smith Company, Chicago.....	6 398
Heating, Process Piping and Temperature Control—F. E. Moran, Inc., Chicago.....	6 970
Ventilation—Narowetz Heating and Ventilating Company, Melrose Park.....	7 970
Electrical—Hyre Electric Company, Chicago.....	13 300
Laboratory Equipment—NII Laboratory Furniture, Inc., Hicksville, New York.....	7 513
<i>Total</i>	<u>\$86 041</u>

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, making the total of his contract \$86,041, and that an agreement be entered into with the Simpson Construction Co. for assignment of the other contracts. The amount bid by Simpson Construction Co. for the supervision of the other contracts assigned to the general contractor is included in the base bid for general work.

Funds for this work are available from hospital income.

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

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

**CONTRACT WITH AMERICAN MEDICAL COMPUTER CENTERS, INC.
FOR DATA PROCESSING FOR RESEARCH AND EDUCATIONAL
HOSPITALS**

(31) The Medical Director of the Research and Educational Hospitals and the Chancellor at the Medical Center recommend the execution of an agreement with American Medical Computer Centers, Inc. to handle the data processing of patient billing and accounts receivable for the hospital at a cost of thirty-one cents per patient day and thirty-nine cents per active patient account receivable each month, as well as equipment rental charges of \$1,000 per month for on-line data processing.

The hospital needs to have data immediately, which the AMCC, Inc. can provide, in order to produce the detail to substantiate costs for Medicare and other insurance companies. The hospital plans to implement internal studies to transfer this program within the next two years to equipment in the Office of Administrative Data Processing.

It is estimated that this program will increase hospital costs by \$71,930 per year after an implementation cost of \$20,000 and that this cost will be more than offset by increased income.

The Vice President and Comptroller recommends approval.

I concur.

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

**REJECTION OF BIDS FOR REMODELING IN FIRST UNIT
DENTISTRY-MEDICINE-PHARMACY BUILDING,
MEDICAL CENTER**

(32) The President of the University, with the concurrence of appropriate administrative officers, and pursuant to the provisions of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure* reports the rejection of bids for remodeling Room 120 of the First Unit Dentistry-Medicine-Pharmacy Building at the Medical Center campus.

This room was to be remodeled at the expense of Alpha Omega Alpha Medical Honor Society for use in displaying historical papers of the Society. After receipt of bids, the Board of Directors of the Society voted not to undertake a project of this scope and requested that the bids be rejected and that the University prepare a remodeling program of lesser magnitude for financing by the Society.

On motion of Mr. Clement, this report was received.

**EASEMENT TO CITY OF CHAMPAIGN FOR STADIUM DRIVE
STORM SEWER**

(33) The President of the University, with the concurrence of appropriate administrative officers, recommends granting of a permanent twenty-foot wide storm sewer easement, to the city of Champaign on Stadium Drive from First Street west a distance of approximately 771 feet for the construction of a storm sewer at the Urbana-Champaign campus and that the following resolution be adopted. It is also recommended that a temporary construction easement over adjacent property be granted to the city of Champaign for the construction of this sewer.

**Resolution Authorizing Stadium Drive Storm Sewer Easement to
City of Champaign on Property Adjacent to Stadium Drive
and First Street, Champaign, Illinois**

Be It, and It Hereby Is Resolved by The Board of Trustees of the University

of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to the City of Champaign, a municipal Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, repair, and maintain its storm sewer and appurtenances under certain lands hereinafter described and the right of ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of construction, reconstruction, or maintenance of said storm sewer, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The storm sewer easement shall remain in full force and effect from the date granted and for so long thereafter as said storm sewer is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The storm sewer easement shall be over the following-described property:

Situated in the State of Illinois, the County of Champaign, the City of Champaign, in the southeast quarter of Section 13, Township 19 North, Range 8 East of the Third Principal Meridian and being more fully bounded and described as follows:

A strip of land 20.0 feet in width, the centerline of which is described as follows. Beginning at a point on the west right-of-way line of First Street, said point being 20.0 feet south of the south right-of-way of Stadium Drive; thence westerly parallel to the centerline of Stadium Drive a distance of 771.4 feet; said parcel containing 0.3542 acres, more or less.

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

EASEMENT TO ILLINOIS POWER COMPANY FOR SOUTH CAMPUS SUBSTATION, URBANA

(34) The President of the University, with the concurrence of appropriate administrative officers, recommends granting an easement to the Illinois Power Company, on a plot of ground approximately 160 feet by 220 feet on Goodwin Avenue extended, for the construction of the South Campus Electric Substation at the Urbana-Champaign campus and that the following resolution be adopted.

Resolution Authorizing South Campus Electric Substation Easement to Illinois Power Company on Property Adjacent to Goodwin Avenue Extended, Urbana, Illinois

Be It, and It Hereby Is Resolved by The Board of Trustees of the University of Illinois, a public Corporation of the State of Illinois, that the Comptroller and the Secretary of this public Corporation be, and they hereby are, authorized to execute, acknowledge, and deliver in the name and on behalf of this Corporation such instruments of conveyance, contract, or other document or documents as to them may seem necessary or desirable in order to grant to Illinois Power Company, an Illinois Corporation, hereinafter referred to as "Grantee", its successors and assigns, the right and easement to install, construct, reconstruct, operate, maintain, renew and remove an electric substation consisting of transformers, breakers, switches, regulators, capacitor banks, and other equipment appurtenant thereto, supported by footings and attached to steel structures and to enclose said facilities with a protective fence on certain lands hereinafter described and the right of

ingress to and egress therefrom; the rights and easement granted to be limited to the extent that this public Corporation has the present right and capacity to grant the same. Grantee shall have the right to clear and remove any obstacles or obstructions on the easement tract as may be required to provide necessary clearance. Grantee shall agree to repair any damage caused to property of this Corporation or pay any damages which may be caused to property of this Corporation in the process of installation, construction, reconstruction, maintenance, renewal or removal of said substation, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The substation easement shall remain in full force and effect from the date granted and for so long thereafter as said substation is continued in service and has not been abandoned and discontinued. Upon termination of the easement Grantee shall peaceably surrender possession of said premises to this Corporation and full and complete title then shall remain in this Corporation free and clear of said easement and without necessity of re-entry or demand. The right-of-way easement shall be over the following described property:

Situated in the State of Illinois, the County of Champaign and being more fully bounded and described as follows:

Beginning at a point which is 60 feet North and 50 feet West of the Southeast corner of the Southwest Quarter of the Southeast Quarter of Section 19, Township 19 North, Range 9 East of the Third Principal Meridian; proceed West, parallel with the South line of said Section 19, a distance of 220 feet; thence North, perpendicular to said Section line, 160 feet; thence East, parallel with said Section line, 220 feet; thence South, perpendicular to said Section line, 160 feet to the point of beginning, containing 0.808 acres, more or less, situated in Champaign County, Illinois.

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. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

EMPLOYMENT OF ARCHITECTS—ILLIAC IV BUILDING, URBANA

(35) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Clark, Altay and Associates, Urbana, for architectural services for the construction of a building at the Urbana-Champaign campus to house ILLIAC IV at a fee of 6½ per cent of the actual cost of construction, including supervision. Funds are available in the state capital appropriation for FY 1970 subject to release by the Governor and in non-state reserves from research contracts.

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

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

EMPLOYMENT OF INTERIOR DESIGNER FOR PROFESSIONAL DESIGN SERVICES, FOREIGN LANGUAGES BUILDING, URBANA

(36) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Holabird & Root, Chicago, for design services in connection with the interior furnishing and equipping of the Foreign Languages Building at the Urbana-Champaign campus, which is now under construction. The estimated fee of \$12,900, plus reimbursable expenses as authorized by the University, is based upon 6 per cent of the established budget for furniture, furnishings, and movable equipment.

Funds are available in the current operating budget of the College of Liberal Arts and Sciences.

On motion of Mr. Hahn, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr.

Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

RENEWAL OF LEASES, URBANA

(37) The President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to lease the following properties at the Urbana-Champaign campus and to sublease them to the University on an annual basis at the indicated rentals:

<i>Address</i>	<i>Lessor Provides</i>	<i>Term of Lease</i>	<i>Annual Rental</i>
26 East Springfield Avenue, Champaign	Heat, water, a certain amount of unreserved parking. Space is air conditioned.	5 years	\$8 100
608½ East Green Street, Champaign	Heat and water	2 years 4 single-year options to renew	2 400 2 400 plus proportionate share of real estate tax increase
1102-1102a West Main Street, Urbana	Approximately six reserved parking spaces. Space is air conditioned.	5 years First 2 years Last 3 years	5 400 5 700
627½ South Wright Street, Champaign	Heat and water	5 years	5 474 ¹
807 South Lincoln Avenue, Urbana	Heat	5 years	9 918

Funds for rental and operation until June 30, 1970, are available in the current operating budget of the Department of Plant and Services. Funds required after that date will be requested in the budget of the Department of Plant and Services on an annual basis.

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

RENEWAL OF LEASE OF 707-709 SOUTH WRIGHT STREET, CHAMPAIGN

(38) The President of the University, with the concurrence of appropriate administrative officers, recommends that the lease of a portion of the second floor of 707-709 South Wright Street, Champaign, be extended for a term of one year at a rental rate of \$3,000 per year.

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

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

CONTRACT FOR PUBLICATION OF SPECIAL EXAMINATION MATERIALS, MEDICAL CENTER

(39) The Dean of the College of Medicine and the Chancellor at the Medical Center campus recommend authorization of a contract between The Board of Trustees of the University of Illinois and New Century, Educational Division, Meredith Corporation for publication of special examination materials prepared as a contribution of the Interdepartmental Appraisal Committee of the College of

¹ It is also recommended that the existing lease of four rooms at 627½ South Wright Street, Champaign, which expires on June 30, 1971, be cancelled. The rental of this space for the new term is set forth above.

Medicine, with technical assistance by the staff of the Office of Research in Medical Education.

Under the proposed contract, the copyright will be held by the publisher and royalties will be paid to the University on the basis of a sliding scale ranging from 5 per cent to 12 per cent, depending upon the number of copies sold.

The royalty arrangements are similar to those previously authorized on other medical education materials.

This arrangement has been approved by the Executive Vice President and Provost, the Vice President and Comptroller, and the University Council.

I concur.

On motion of Mr. Swain, authorization was given as recommended.

ROYALTY AGREEMENT WITH CYBERN EDUCATION, INC., MEDICAL CENTER

(40) The Dean of the College of Dentistry and the Chancellor at the Medical Center campus recommend authorization of a contract between The Board of Trustees of the University of Illinois and Cybern Education, Inc. granting an exclusive license to Cybern Education, Inc. to reproduce, publish, sell, market, and distribute programmed instruction materials including visual and audio training aids developed by the College of Dentistry under a contract with Cybern Education, Inc., as follows:

- Lesson System 1 — Gold Casting
- Lesson System 2 — Investment Techniques
- Lesson System 3 — Air Turbine Handpieces
- Lesson System 4 — Oral Lesions - I

In addition to royalties of 5 per cent on domestic sales and 2½ per cent on foreign sales, the materials will be supplied to the University at reduced prices.

This arrangement has been approved by the Executive Vice President and Provost, the Vice President and Comptroller, and the University Council.

I concur.

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

ALBERT N. MERRITT FOUNDATION

(41) The principal activity of the above foundation, organized under the laws of the state of Illinois, is to make loans to students attending midwestern institutions of higher education. Its charter provides that, in the event of dissolution, all assets of the corporation shall be transferred to the University of Illinois' student loan funds. Joseph M. Blattner, the president and treasurer of the Foundation, has advised the University that the Board of Directors of the Foundation will probably vote, within the next few months, to dissolve the corporation and transfer the assets to the University. The assets of the corporation, as presented by Mr. Blattner on June 14, 1969, consisted of the following:

Common stocks, listed on New York Stock Exchange (market value — May 31, 1969).....	\$157 025 00
Mid City National Bank 5 per cent Certificate of Deposit due August 15, 1969, automatically renewable.....	20 000 00
Mid City National Bank Savings Account.....	18 000 00
Bonds (market value):	
General Motors Acceptance Corporation \$10 000— 1982 — 4½ per cent.....	\$ 7 300 00
U.S. \$15 000 — 8/15/72	13 890 00
U.S. \$10 000 — 11/15/73	9 084 00
<i>Total Bonds (market value).....</i>	<i>30 274 00</i>
Cash on hand, Mid City National Bank and Northern Trust Bank...	48 758 69
Accounts Receivable (student loans).....	272 656 61
Furniture and Fixtures (depreciated value).....	215 90
<i>Total Assets (6/14/69 per Foundation).....</i>	<i>\$546 930 00</i>

The only apparent liabilities are a lease for office space at 549 West Washington Boulevard, Chicago, and certain commitments for students loans for the 1969-70 school year. The lease, which will terminate April 30, 1971, requires a payment of \$80 per month; this may have to be assumed by the University until that date.

Arrangements are being made by the Office of Business Affairs for the transfer of the assets upon dissolution of the Foundation, probably about January, 1970. The Vice President and Comptroller recommends that authorization be granted for the acceptance of these funds for student loan purposes to be administered in accordance with procedures and policies of the University.

I concur.

On motion of Mr. Jones, authorization was granted as recommended.

REPORT OF GIFT FROM JOHN WOODWORTH LESLIE AND RECOMMENDATION TO RENAME PEACOCK PRAIRIE

(42) Mr. John Woodworth Leslie, honorary chairman of the board of Signode Corporation, has offered a gift of \$75,000 to the University of Illinois for the construction of an interpretation center and for other improvements on the property in Cook County acquired by the University in 1968 and now known as "Peacock Prairie."

Construction of this facility will protect the prairie and make it available for scientific, educational, and limited public visitation uses—and it will make earlier gifts to acquire the prairie meaningful. Funds for the land were provided by a grant from the Bureau of Outdoor Recreation of the Department of Interior, a gift from the Chicago Community Trust, and an assignment from the Chicago Circle Contract Research Reserve.

The Chancellor at Chicago Circle recommends that the prairie be renamed James Woodworth Prairie Preserve for Mr. Leslie's grandfather who was an early Chicago conservationist, and Mayor of Chicago from 1848 to 1850.

I concur.

On motion of Mr. Swain, the recommendation to rename this site was approved.

ESTATE OF LENA LOUISE SACHS

(43) The Chancellor at the Medical Center campus and the Vice President and Comptroller recommend that the bequest of \$79,357.61 from the Estate of Lena Louise Sachs be applied in the following manner, as contemplated by the will: The full amount to be established as an endowment, the income to be used to provide scholarships known as the "Theodore B. Sachs Scholarships" for deserving and needy students of promise in the College of Medicine upon the recommendation of the Dean and the appropriate faculty committee in the College of Medicine.

Mrs. Sachs' husband, Theodore B. Sachs, was graduated from the College of Medicine of the University of Illinois in 1895. From 1901 to 1903 Dr. Sachs served as an instructor in internal medicine at the University of Illinois.

I concur.

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

PURCHASES

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the 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..... \$ 431 560 05

From Institutional Funds

Authorized..... \$ 168 268 50

Recommended..... 1 063 865 62

Total..... \$1 232 134 12

Grand Total..... \$1 663 694 17

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. Jones, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

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

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(46) This report was received for record.

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Simpson Construction Company	General work—Plant Research Laboratories	\$ 5 400
<i>Total Chicago Circle</i>		\$ 5 400

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Petroleum Institute	Effects of hydrogen at high temperatures on low-alloy steel	\$ 15 860
State of Florida, Department of Education	Needs and costs of programs for pre-first grade education	82 549
United States Army: DAAG-11-69-C-0748	Parameters of natural rainfall as related to artillery fuze detonation	23 768
DA-ARO-D-31-124-G-1149	Phase instability during low-cycle fatigue of steel	35 130
United States Office of Health, Education, and Welfare: CPF-69-24	Public health hazard due to transferable drug resistance of enterobacteriaceae	47 600
OEG-0-9-230874-3718(010)	Influence of cognitive and affective factors on adult learning	71 969
OEG-5-9-230306-0055	Critique of research studies in music education	7 950
<i>Total</i>		284 826

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
California Institute of Technology	Research of radiant heat exchange in a space environment	\$ 20 000
United States Air Force: AF 30(602)4144	Experimentation in parallel computation	900 000
AF-AFOSR-1161-67	Social and psychological aspects of stress	65 994

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Office of Health, Education, and Welfare:		
OEC-3-6-051182-1634	Two-year program of string instruction	19 506
OEG-0-9-231505-2006-725	Illinois resident clinical fellowship program	39 984
United States Navy Nonr-3985(09)	Engineering properties of deep sea sediments	13 000
<i>Total</i>		<u>\$1 058 484</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Aldridge Electric Company	Electrical installation work—Utilities Distribution System	\$ 5 624
<i>Total</i>		<u>\$ 5 624</u>

Summary

Amount to be paid to the University:	
Urbana-Champaign.....	\$1 343 310
Amount to be paid by the University:	
Chicago Circle.....	\$ 5 400
Urbana-Champaign.....	5 624
<i>Total</i>	<u>\$ 11 024</u>

This report was received for record.

INVESTMENT REPORT For the Month of May, 1969

Report of the Finance Committee

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

Pool

Purchase:

\$79 000 CIT Financial Corporation demand notes..... \$ 79 000 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

Cleft Palate Gift Fund (Medical Center)

Sale:

16 shares SMD Industries..... \$ 171 39

Restricted Group

Sale:

\$1 000 000 Beneficial Finance notes due 5/23/69..... 996 576 39

Purchases:

\$1 000 000 Household Finance notes due 5/21/69..... 997 427 08

1 000 000 Beneficial Finance notes due 5/23/69..... 996 375 00

500 000 Cargill notes due 5/27/69..... 498 086 81

1 000 000 Commercial Credit 7½ per cent notes due 6/4/69..... 1 000 000 00

872 000 International Harvester Credit 7.15 per cent notes due

6/4/69..... 872 000 00

1 000 000 American Tobacco notes due 6/27/69..... 993 750 00

1 000 000 Beneficial Finance notes due 10/3/69..... 969 791 67

500 000 Borg Warner notes due 10/3/69..... 486 406 25

500 000 John Deere credit notes due 10/3/69..... 486 406 25

Florida Avenue Residence Halls *Plant Funds*

Purchase:

\$290 000 U.S. Treasury bills due 8/14/69..... 285 929 47

Krannert Contributions

Purchases:

\$46 000 U.S. Treasury bills due 6/12/69.....	45 721 09
20 000 U.S. Treasury bills due 9/11/69.....	19 573 59

*Housing Revenue Bonds**Sinking Funds*

Purchase:

\$76 000 U.S. Treasury bills due 2/28/70.....	72 178 81
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Revenue Bonds of 1956

Purchases:

\$1 000 U.S. Treasury bills due 8/31/69.....	993 00
4 000 U.S. Treasury 6½ per cent notes due 8/15/70.....	3 998 00

Women's Residence Halls

Purchases:

\$ 2 000 U.S. Treasury bills due 2/28/70.....	1 915 67
35 000 U.S. Treasury 6½ per cent notes due 8/15/70.....	34 982 50

This report was received for record.

**EMPLOYMENT OF ARCHITECTS FOR ADDITION TO
BURRILL HALL, URBANA**

(48) The President of the University, with the concurrence of appropriate administrative officers, recommends the employment of Fugard, Orth & Associates, Inc., Chicago, Illinois, for architectural services for the construction of an Addition to Burrill Hall at the Urbana-Champaign campus at a fee of 7 per cent of the actual cost of construction, including supervision.

Funds are available in the state capital appropriation for FY 1970, subject to release by the Governor, and from General Reserves.

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

On motion of Mr. Clement, this recommendation was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hughes, Mr. Jones, Mr. Pogue, Mr. Swain; no, none; not voting, Mr. Hahn; absent, Governor Ogilvie, Mr. Page, Mr. Steger.

**PATENT PROVISIONS IN PROPOSED CONTRACT WITH
INTERNATIONAL BUSINESS MACHINES CORPORATION,
URBANA**

(49) The Coordinated Science Laboratory at the Urbana-Champaign campus has been negotiating a contract with the International Business Machines Corporation covering research on reliability, availability, and serviceability of Large Scale Integrated computer systems (LSI systems). IBM is unwilling to accept the University policy relative to patents expressed in Section 14(b) of the *General Rules*, whereby the University retains ownership of patent rights developed through research, but may give the sponsor preferential treatment in the administration of the patent. IBM has requested the University to define "preferential treatment" in advance by granting the corporation a royalty-free nonexclusive license to any patents that may result, and by allowing IBM to apply for patents in those countries where the University does not elect to do so.

The Director of the Coordinated Science Laboratory has indicated that this contract, although providing only \$10,000 at this time, may lead to larger contracts and a relationship with IBM that may prove to be important. He further states that the current work to be done will probably not result in patentable inventions. The Committee established by Section 14(f) of the *General Rules* has examined the proposed arrangement and is of the opinion that it is in the interest of the University to grant IBM the terms as described above. The Vice President and Comptroller concurs.

Accordingly, it is recommended that IBM's request for definition of "preferential treatment" be approved as stated for the purposes of this contract.

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

**ARTHUR YOUNG DISTINGUISHED PROFESSORSHIP IN
ACCOUNTANCY, URBANA**

(50) A group of partners in the firm of Arthur Young & Company¹ who are alumni of the University of Illinois have offered to support the establishment of an Arthur Young Distinguished Professorship in Accountancy in the College of Commerce and Business Administration. The intent is to assist the University "in the education of men who have moved on to the highest levels of attainment in the profession of public accounting and in the training of outstanding teachers who are contributing to accounting education across the country."

The donors will provide \$130,000 over a period of four years as an endowment. Income from the endowment would be used to benefit education or research in accountancy at the University. As a means of accomplishing this purpose, the donors propose that the Arthur Young Distinguished Professorship in Accountancy be established and that an outstanding educator, nationally recognized in the accounting profession and the academic world, be selected for the position. The endowment income would be used to support a portion of the salary.

Recommendation of a candidate to hold the professorship would be made by a committee composed of a partner of the Company, the Chancellor, the Dean of the College of Commerce and Business Administration, and the Head of the Department of Accountancy. The appointment would be for a period of three years, with provision for subsequent additional appointments, each for a three-year term.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost recommend the establishment of the Arthur Young Distinguished Professorship in Accountancy.

I concur.

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

**RELOCATION OF AUDIO-VISUAL AIDS AND CONSTRUCTION OF
PHASE II OF THE CENTRAL RECEIVING WAREHOUSE, URBANA**

(51) The Audio-Visual Aids operations are presently located in inadequate unexpandable facilities which limit its activities. Several alternate means for providing additional space have been studied, and the best solution would be to remodel the old Central Receiving Warehouse for Audio-Visual Aids and to construct Phase II of the new Central Receiving Warehouse in order to relocate its operations, now housed in the old Central Receiving Warehouse.

Phase II of the new Central Receiving Warehouse will be a two-story brick veneer steel frame office building with a total of 3,800 square feet at a total estimated cost of \$136,500. The remodeling of the old Central Receiving Warehouse for Audio-Visual Aids is estimated to cost \$93,500.

The President, with the concurrence of appropriate administrative officers, recommends the following:

1. That the State Board of Higher Education be requested to approve this project as a non-instructional facility.
2. That the University of Illinois Foundation be requested to borrow \$230,000, construct the project, and lease the properties to the University, with a rental sufficient to enable the Foundation to retire the indebtedness over a ten-year period. Funds for the rental payment will be available through the Audio-Visual Aids Revolving Account.

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

**MODIFICATION OF COMPREHENSIVE GENERAL AND AUTOMOBILE
LIABILITY POLICY**

(52) On July 26, 1967, The Board of Trustees of the University of Illinois approved the purchase of a comprehensive general liability insurance policy from

¹ The group consists of: Harold H. Hensold, Jr. '43, George V. Carraccio '38, H. W. Ehler '37, Donald E. Goss '53, C. Robert Miller '28.

the Hartford Insurance Group covering all University operations for the period from August 1, 1967, through July 31, 1970, with premiums payable annually on the anniversary date of the policy. This contract permitted cancellation by the company on sixty days notice and in light of recent experiences in the insurance industry with this coverage, it would be to the University's advantage to secure an amended cancellation endorsement to the above mentioned policy which would eliminate the right of the company to cancel the policy during the policy period. As consideration for this endorsement, the Hartford Insurance Group will require an additional premium of fifteen cents per student in addition to the eighty-four cents per student which the contract now requires. (The additional premium will be based on audit, but is estimated at \$11,400.00.)

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Vice President and Comptroller be authorized to effect a change in this coverage as outlined above at the increase in premium noted.

Funds are available in the Workmen's Compensation account and in Contract Research Reserves.

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

RESOLUTION ON OAKLEY DAM

(53) Mr. Hahn was recognized to present a resolution with regard to the Oakley Dam Project. He moved the adoption of the following resolution.

July 23, 1969

On July 7, 1969, the University of Illinois Board of Trustees received the report, *The Waterways Alternative*, Suggested Development for Oakley Reservoir and Sangamon River, dated June 2, 1969.

A review of this report reveals some changes from the Waterways Alternative and Memorandum of Agreement dated May 29, 1969, which was signed by Board President Earl M. Hughes. This action was based upon a series of meetings with the University Administration, a representative of the Board of Trustees, Code Department Heads of the State of Illinois, the Division of Waterways, State of Illinois and the City of Decatur. Verbal agreement was reached by the above agencies on May 27, with the draft of the May 29 agreement mailed to each member of the Board of Trustees by cover letter dated May 27.

The University Administration will forward comments on the Waterways Alternative, dated June 2, to the State of Illinois Division of Waterways.

The function of the June 2 report is to demonstrate the workability of the Waterways Alternative. As more accurate survey data become available and after the review of this report by Federal Agencies, it is anticipated that the suggested plan will undergo substantial changes in final development by the Corps of Engineers.

Because the full impact of the changes in the June 2 report upon Allerton Park is not known as of this date and because further changes are anticipated, the Board of Trustees, University of Illinois, ratifies the action taken by the University Administration, and by President Hughes in the Memorandum of Agreement, based upon the Waterways Alternative, dated May 29, 1969.

The Board of Trustees will withhold approval of the June 2 report until such time as the magnitude of change from the May 29 agreement is known.

When the magnitude of change is known and once the project is finalized, it is suggested that all parties to the Memorandum of Agreement request that Congress, in its authorization to the Corps of Engineers, include the technical provisions of the Agreement that will carry the force of law and will minimize changes.

The resolution was unanimously approved.

REPORT OF THE MEETING OF THE COMMITTEE ON GENERAL POLICY

Mr. Clement reported on the July 22 meeting of the Committee when evaluations and recommendations concerning the visitation programs in living units at Urbana-

Champaign and the Medical Center were received and discussed. He indicated that the Committee did not have a recommendation for the Board at this time.

The Board of Trustees discussed the general subject of visitation, in the light of the evaluations and the consideration given the subject by the Committee. During the discussion, individual Trustees gave emphasis to various expressions of view, in support or in criticism of the program, for example: the need to justify specifically the inclusion of freshman students in the program as a matter of policy; the obligation to give attention to the minority of students who may not favor the program, to insure their privacy and time for study—perhaps by way of restricting the program in terms of hours or number of days; the desirability of the Trustees' supporting the program, inasmuch as the evaluation and administrative review were favorable to its continuance; the view that the evaluation report was not a conclusive demonstration of program success or general acceptability; and finally, the view that the program had merit as an experiment in student government and student responsibility.

In response to an inquiry as to the status of the program if no Board action were taken, President Henry stated, it would be his assumption that the program would continue unless the administration were directed by the Board to discontinue it.

The Board took no action.

SECRETARY'S REPORT

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

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

The President of the Board made the following announcement of future board meetings: Executive Committee meeting, August 20, 1969, Chicago; September 17, 1969, Allerton Park, Monticello; October 15, 1969, Dixon Springs, Simpson; November 13, 1969, Chicago Circle.

President Henry announced he was planning a President's Conference on September 15 and 16 at Allerton Park. He stated that he proposed to invite administrative officers, members of the faculty with *ex officio* responsibilities in planning, through their service on certain committees, as well as those trustees who are able to attend. The conference would be devoted to a preliminary view of the work of various committees concerning the role and program of the University during the next ten years.

RECESS

On motion of Mr. Grimes, the Board adjourned, to reconvene in Executive Session and Committees after lunch.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board (except Mr. Grimes), officers of the Board (except Mr. Farber and Mr. Porter) and officers of the University as recorded at the beginning of these minutes were present. Mr. Grimes joined the meeting later.

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

ACQUISITION OF PROPERTIES, URBANA

(54) The University of Illinois Foundation, at the request of the University, has acquired a number of properties which are required for University expansion at the Urbana-Champaign campus. The President of the University, with the concurrence of appropriate administrative officers, recommends the acquisition of title

to the following properties from the Foundation, subject to release of funds by the Governor, at the prices indicated, plus miscellaneous costs incurred in the acquisition of the properties:

<i>Property</i>	<i>Amount</i>
912 South Fifth Street, Champaign.....	\$ 28 500
905 West California Avenue, Urbana.....	75 000
1000-02 West California Avenue, Urbana.....	68 250
1001 West California Avenue, Urbana.....	50 000
1003 West California Avenue, Urbana.....	40 000
1004 West California Avenue, Urbana.....	40 000
1006-08 West California Avenue, Urbana.....	44 000
1208 West California Avenue, Urbana.....	100 000
506 South Gregory, Urbana.....	72 000
912 West Illinois Street and 911 West High Street, Urbana.....	120 000
1001 West Illinois Street, Urbana.....	53 500
1003 West Illinois Street, Urbana.....	40 000
1011 West Illinois Street, Urbana.....	41 350
1108 West Main Street, Urbana.....	25 750
1001 West Springfield Avenue, Urbana.....	28 500
1103 West Stoughton Street, Urbana.....	17 500
1112 West Springfield Avenue, Urbana.....	22 500
1111 West Stoughton Street, Urbana.....	19 500
<i>Total</i>	<u>\$886 350</u>

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

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

PURCHASE OF 602 EAST JOHN STREET, CHAMPAIGN

(55) The President of the University, with the concurrence of appropriate administrative officers, recommends that The Board of Trustees of the University of Illinois request the University of Illinois Foundation to finance the purchase of and to purchase the property at 602 East John Street, Champaign, for the sum of \$25,480 and to lease it to the University at a rental sufficient to enable the Foundation to pay the interest costs on a loan in the amount of the purchase price. The property is 54 feet by 24 feet (1,296 square feet).

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

PENDING LITIGATION RELATING TO LOYALTY OATHS

(56) In February of 1968, Suzanne McCormick Thalberg, a member of the faculty at Chicago Circle campus, filed suit against the University and certain of its administrative officers in the United States District Court for the Northern District of Illinois, Eastern Division (Civil Action No. 68 C 211), attacking the constitutionality of the Illinois statute requiring state employees paid from appropriated funds to execute and file a "loyalty oath." Concurrently, a kindergarten teacher in Jacksonville filed a similar suit against the Board of Education of the School District and others, including the Superintendent of Public Instruction and the Auditor of Public Accounts. The two suits involved common issues of law and were consolidated. The Attorney General of the State of Illinois represented the state officials who were defendants in the kindergarten teacher case.

On June 13, 1969, a three-judge United States District Court filed an opinion in the consolidated case which declared the Illinois "loyalty oath" statutes void, unconstitutional and of no effect, enjoined all defendants (including the University) "from enforcing said statutes and the loyalty oath required thereunder and deny-

ing compensation to these plaintiffs," and returned the consolidated cases to a single District Judge for the purpose of awarding the plaintiffs "such compensation, interest, damages, and costs as may be determined." Subsequently, on July 11, 1969, the Supreme Court of Illinois cited the three-judge United States District Court opinion in the consolidated case as authority for holding unconstitutional a requirement for a substantially similar oath from delegates to the forthcoming Constitutional Convention in Illinois. While the time for appeal from the United States District Court decision has not yet expired, the University Counsel is of the opinion there would be little expectation of success on appeal, particularly in the light of the Illinois Supreme Court's citation of the consolidated case opinion as authoritative, and recommends no appeal be taken. The Attorney General has informally indicated his concurrence in the University Counsel's conclusion.

Accordingly, it is recommended that no appeal be taken from the opinion of the three-judge United States District Court in the consolidated "loyalty oath" cases and that the University Counsel be authorized to arrange settlement of Mrs. Thalberg's claim under her employment contract for the amount due under its terms (\$1,000), plus interest and the usual court costs.

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

REQUEST TO APPEAR BEFORE THE BOARD

(57) In the Secretary's absence, the President presented a request from Mr. Stanley Balbach to appear before the board on behalf of the Cooperative Ministry of the United Church of Christ concerning the exchange of real estate owned by the Ministry for real estate owned by the University. Mr. Havens provided the trustees with background information on the subject. (Mr. Balbach had been advised that the property desired by the Ministry on Florida Avenue was not available for exchange, in the belief that it should be reserved for long-range University expansion. Documents related to this quotation are filed with the Secretary of the Board.)

On motion of Mr. Clement, the Board agreed to receive a presentation from Mr. Balbach in executive session at the September, 1969, meeting, and the Secretary was directed to so advise him.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President

and

R. C. WICKLUND
Assistant Secretary
(Clerk for Executive Session)