

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

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**November 13, 1969**



The November meeting of The Board of Trustees of the University of Illinois was held at the Chicago Circle campus, Chicago, Illinois, on Wednesday, November 13, 1969, beginning at 9:30 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. Russell W. Steger, Mr. Timothy W. Swain. Mr. Theodore A. Jones, Governor Richard B. Ogilvie, Mr. Ray Page, and Mr. W. Clement Stone were absent.

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

### MEMORIAL TO HAROLD POGUE

Mr. Swain presented the following:

The Board of Trustees of the University of Illinois records with profound sorrow the death on October 22, 1969, of Harold Pogue, a member of this Board for sixteen years and its President in 1940-41.

Active and successful in his own business ventures, he gave leadership to the Decatur Chamber of Commerce as its President from 1953 to 1955 and to the Illinois State Chamber of Commerce as a Director from 1957 to 1961.

The demands of business affairs did not prevent his assuming leadership in civic affairs and public service throughout his life. He freely gave of his efforts to local, state, and national governments in a variety of settings.

As alumni leader, star athlete, and member of this Board, his contributions to the University of Illinois were lifelong and were uniquely his own. His forthright counsel, perennial enthusiasm and wholehearted loyalty to the University were the hallmarks of his service as of his personality and character.

The members of The Board of Trustees of the University of Illinois desire to record in the minutes of today's meeting this tribute to a trusted and respected former colleague and a devoted alumnus and citizen and to extend to his family our deepest sympathy.

The President of the University and the other members of the staff who had the privilege of being associated with Mr. Pogue during his tenure on the Board desire to be included in this tribute.

This memorial was adopted by a standing vote.

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

#### PRESIDENT'S REPORT

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

#### REPORT ON RECENT EVENTS IN FEDERAL RELATIONSHIPS

President Henry asked Vice President Eldon Johnson to summarize recent events in federal relationships, with particular attention to the role of the Association of American Universities.<sup>1</sup> (A summary of recent actions by the Association follows.)

#### The Association of American Universities

New York, October 22, 1969

The following four resolutions were adopted by the Association of American Universities at its meeting in New York City on October 22, 1969.

##### (1) *Federal Aid to Health Professions Education*

The nation faces expanding health care needs and a need for greater effectiveness in the delivery of health care. The Association of American Universities, recognizing these needs, considers increased federal appropriations and improved basic legislation for education in the health professions to be among the highest priorities for federal action. The nation's demands for increased numbers of well-trained health professionals, and the heavy costs of educating them at the high level of scientific competence that is essential to the best health care, combine to make Congressional action a matter of extreme urgency both for the society and for the universities. Without substantial increases in federal support, the universities that are asked to provide the great bulk of the nation's health manpower will not be able to produce well-trained persons in adequate numbers.

<sup>1</sup> At this point, Dr. John Pappademos, President for the Executive Board of the Chicago Circle Local 1627 of the American Federation of Teachers, who had been granted permission to make a presentation later, complained to the chairman that there were insufficient seats in the room for faculty members waiting outside who wished to hear the proceedings. He asked that the meeting be adjourned and moved to a larger room. On motion of Mr. Clement, the meeting was recessed and additional chairs were brought into the room for those waiting.

(2) *Institutional Support for Higher Education by the Federal Government*

The AAU endorses the proposed legislation which would establish a National Program of Institutional Grants (HR 11542, "The Miller Bill"). Provision of general institutional support for institutions of higher education is urgently needed, and passage of the bill would represent a substantial step towards this goal. Many of the changes in earlier versions of the bill that were advocated by the AAU have been made. Others which the AAU considers desirable have not been made, but if the bill becomes law, AAU will cooperate in studies of its operation as a guide to amendment as experience is gathered.

(3) *Selective Service*

We welcome the initiative of the President of the United States and the action of the Armed Services Committee of the House of Representatives in unanimously recommending passage of a bill to restore the President's authority to use random selection in determining the order of induction for qualified, non-deferred registrants, in preference to the oldest-first basis of call.

We urge the House and the Senate promptly to enact the bill reported by the House Armed Services Committee.

And we reaffirm our support under present circumstances for a policy of limiting induction liability to a one-year period, coupled with random selection, as expressed for the Association of American Universities by its president, David D. Henry, in the attached telegram of August 12, 1969.

While these changes may not provide a complete or ultimate solution, they seem to us important pending the completion of current studies of armed services manpower policy undertaken at the request of the President.

(4) *International Education*

The Association of American Universities reaffirms its previously stated endorsement of the International Education Act (incorporated in *The Federal Financing of Higher Education* report adopted by the AAU in April, 1968), and supports initial funding for this legislation in the current session of Congress. Passage of the International Education Act in 1966 recognized the great need to strengthen our national capacity for teaching and learning about world affairs and about foreign, particularly non-Western, cultures. It also recognized the critical shortage of financial resources for expanding and strengthening this dimension of American higher education. Recognizing the need for greater efforts to meet urban and other urgent domestic problems, the AAU nevertheless believes that we must not neglect our requirements for international studies and research. The AAU urges in the strongest possible terms that Congress this year approve the necessary appropriations to begin implementing the International Education Act.

**Telegram sent August 12, 1969**

PRESIDENT RICHARD M. NIXON  
The White House  
Washington, D.C.

On behalf of the Association of American Universities, composed of the Presidents of forty-two leading universities, I write to strongly endorse your wise May 13 proposal that Congress return to the President the power to modify call-up procedures for military service. The prevailing view holds that reduction of the period of prime draft vulnerability to one year, and a random selection system is urgently needed. Such an amendment would be a powerful factor in reducing campus tension. It would do away with the uncertainties that now unnecessarily prevent young men from planning ahead.

While views differ as to undergraduate deferment, there should be exposure to selection when deferment ends. Furthermore, graduate students who start an academic year should be allowed to complete the full year, particularly during 1969-70. However, our prime concern is reduction of the inequities and uncertainties in the entire system and not with any specific group, and we hope that your proposal will have early action.

Sincerely

DAVID D. HENRY, President,  
The Association of American Universities,  
and President, University of Illinois

c. Secretary of Defense Melvin R. Laird  
Members AAU Executive Committee

**PRESENTATION ON BEHALF OF THE CHICAGO CIRCLE  
FEDERATION OF TEACHERS**

The Chicago Circle Federation of Teachers had been granted permission to make a presentation under the emergency provision of the Board's procedures governing appearances. Dr. John Pappademos, President of the Executive Board of the Chicago Circle Federation of Teachers, spoke briefly and made three requests for action by the Board of Trustees: (1) A \$2,500 increase for faculty member retroactive to the beginning of the year. (2) A postponement of action by the Board of Trustees on the agenda item before them — "Annual Budget Request for Operations, FY1971." He stated that the request for operations had been developed "in secrecy" and that the faculty had not had a chance to know what was in it. (3) A request that in the future there be automatic across-the-board increases in salaries based on the cost of living.

Dr. Pappademos also asked others of his associates to speak — Herman B. Weissman, Professor of Physics at Chicago Circle, and Preston Browning, Assistant Professor of English at Chicago Circle.

**PROCEDURES GOVERNING APPEARANCES BEFORE  
THE BOARD OF TRUSTEES**

Mr. Grimes raised a question concerning the Board's procedures for presentations, which now suggest that materials be submitted in writing in advance of the presentation. He moved that the Board require the submission of written materials and that the requirement be enforced.

On motion of Mr. Clement, the motion was tabled.

**ANNUAL BUDGET REQUEST FOR OPERATIONS—FY 1971**

(1) The document, which was presented to the Board of Higher Education on November 4, 1969, includes all of the University's requests for appropriations for operations during FY 1971. The Board has already, on October 15, 1969, taken the following actions:

Approved increases totaling \$8,038,400 proposed under budget categories 8, 9, and 10 (New Programs, Program Expansion and Improvement, Other Specific Items) for transmittal to the Board of Higher Education and to appropriate offices of state government.

Authorized the President to approve and transmit to the Board of Higher Education and offices of state government the University's request for increases under budget categories 1 through 7, with the understanding that these requests will be prepared in accordance with statutory requirements or through the use of formulae and guidelines developed by the staff of the Board of Higher Education and its Budget Formula Committee.

It is now recommended that the Board of Trustees confirm the final request for operations as presented in the table on the following page. The full text of the document presenting the request for operations for the fiscal year 1971 is being filed with the Secretary of the Board.

President Henry then called upon Executive Vice President and Provost Lanier to speak to Item 1 on the agenda.<sup>1</sup>

Dr. Lanier indicated that funds to be requested for salary increases are determined by a formula developed by the staff of the Board of Higher Education and a Budget Formula Committee consisting of institutional representatives. Although the University could decide to seek a higher rate of increase than that yielded by

<sup>1</sup> During Dr. Lanier's presentation, Dr. Pappademos and others of his associates left the meeting. Mr. Clement moved that the record indicate that "those in attendance who appeared to be interested in the question of salary increases left the meeting before the information on this question was presented." Without objection, the motion was approved.

the formula, he said that the University Budget Committee had not thought it advisable to do so. The Provost reviewed the pattern of internal review of the request for operations, including salaries, indicating that faculty involvement is obtained through the budget committees of each of the campus Senates and through faculty representation on the University Budget Committee. He stated that the subject of across-the-board increases in salaries was considered by the University Budget Committee for 1969-70 but was rejected.

The Trustees then considered the agenda item before them and the requests of Dr. Pappademos. It was the consensus of the Board that the first two requests had been answered in the discussion and could not be granted; that the third—relating to automatic increases in the future—could not be acted upon at this time. By consensus, the Board agreed (1) to reflect to the Board of Higher Education through its representative (Mr. Clement) the concern in the minds of some faculty that the formula for requests for salary increases does not meet faculty needs and that the University of Illinois' position with regard to salary levels by rank, when compared with institutions with whom it must compete, has represented in recent years a "holding action" and that further improvement is necessary; and (2) that the President and Chancellors convey to the faculty at all campuses that the Board of Trustees shares the general unease at the present level of salaries during a period of rapidly rising prices.

It was pointed out that an official response to Dr. Pappademos and his associates would be inappropriate, inasmuch as the Board of Trustees is not in a position of negotiation with the American Federation of Teachers.

On motion of Mr. Swain, the recommendation of the President of the University that the Board confirm the final request for operations as presented to the Board of Higher Education was approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

#### Annual Budget Request for Operations, 1970-71

	<i>General Revenue and Income Funds</i>	<i>Agri- cultural Premium Fund</i>	<i>Total All Funds</i>
FY 1971 Increases Requested			
3. Salary Adjustments .....	\$ 11 310 840	\$ 56 040	\$ 11 366 880
4. Increased Enrollments .....	7 611 300	-0-	7 611 300
5. Operating Costs of New Buildings..	1 706 400	-0-	1 706 400
6. Price Increases .....	1 195 575	4 790	1 200 365
7. Refunds .....	104 725	-0-	104 725
8. New Programs <sup>1</sup> .....	4 073 900	-0-	4 073 900
9. Program Expansion and Improvement <sup>1</sup> .....	1 086 000	-0-	1 086 000
10. Other Specific Items <sup>1</sup> .....	2 878 500	222 500	3 101 000
<b>Increases for Operations.....</b>	<b>\$ 29 967 240</b>	<b>\$ 283 330</b>	<b>\$ 30 250 570</b>
1. Add Retirement System Contributions			
a. Current Funding Requirement...	14 622 260	6 460	14 628 720
b. Deficiency Funding (Non- recurring) .....	12 708 000	-0-	12 708 000
2. Total Increases Requested <sup>2</sup> .....	\$ 57 297 500	\$ 289 790	\$ 57 587 290
Add: Prior Year's Budget <sup>3</sup> .....	165 107 200	815 410	165 922 610
<b>Total Budget<sup>2</sup> .....</b>	<b>\$222 404 700<sup>3</sup></b>	<b>\$1 105 200</b>	<b>\$223 509 900</b>

<sup>1</sup> For details, see Minutes, October 15, 1969, pages 645-647.

<sup>2</sup> Does not include rentals to Illinois Building Authority, for which \$13,221,625 was appropriated for 1969-70.

<sup>3</sup> \$207,934,700 from General Reserve Funds and \$14,470,000 from University Income Fund.

### AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

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

<i>Name</i>	<i>Address</i>	<i>State from Which They Obtained Certificates</i>
FREDERICK ERNEST BARTHEL	Northbrook, Illinois	Ohio
KENNETH GEORGE BASH	Urbana, Illinois	Pennsylvania
WILLIAM JOHN ROADFELDT	Downers Grove, Illinois	Minnesota
EUGENE WALTER SPANGLER	Pine Bush, New York	New York
JOHN LEIGH SAMPSELLE	Chicago, Illinois	Ohio

I concur.

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

### DEANSHIP OF THE COLLEGE OF EDUCATION, URBANA

(3) The Chancellor at Urbana-Champaign has recommended the appointment of Dr. J. Myron Atkin, presently Professor of Science Education in the Department of Elementary Education and Associate Dean of the College of Education, as Dean of the College of Education effective February 1, 1970, on a twelve-month service basis, at an annual salary of \$29,000.

Professor Atkin will continue to hold the rank of Professor of Science Education on indefinite tenure.

Dr. Atkin will succeed Dr. Rupert N. Evans who asked to be relieved of this administrative assignment as of August 31, 1969. Dr. J. Marlowe Slater has been Acting Dean since September 1, 1969.

The nomination of Dr. Atkin was made on recommendation of the Search Committee<sup>1</sup> and after consultation with the Executive Committee of the College and the Dean of the Graduate College. The Executive Vice President and Provost concurs.

I recommend approval.

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

### HEADSHIP OF THE DEPARTMENT OF MEDICINE, MEDICAL CENTER

(4) The Dean of the College of Medicine has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Morton D. Bogdonoff, presently Professor of Medicine and Assistant Dean for Graduate Education at Duke University Medical Center, as Professor of Medicine on indefinite tenure, and Head of the Department beginning January 1, 1970, on a twelve-month service basis, at an annual salary of \$40,000.

This appointment is to succeed Dr. Harry F. Dowling, who has resigned as Head of the Department of Medicine effective December 1, 1969. Dr. Dowling will retire from the University as of this date.

The nomination of Dr. Bogdonoff is made with the advice of a search committee<sup>2</sup> and after consultation with all members of the faculty of the Department of Medicine of the rank of assistant professor and above. The Executive Vice

<sup>1</sup> Kenneth B. Henderson, Professor of Secondary and Continuing Education, *Chairman*; Max Beberman, Professor of Secondary and Continuing Education; Harry S. Broudy, Professor of Philosophy of Education; J. Thomas Hastings, Professor of Educational Psychology; Theodore Manolakes, Professor and Chairman of Department of Elementary Education; Robert W. Rogers, Professor of English and Dean of College of Liberal Arts and Sciences; Morton W. Weir, Professor and Head of Department of Psychology.

<sup>2</sup> Melvin Sabshin, M.D., Professor and Head of Department of Psychiatry, *Chairman*; Jerome J. Hahn, M.D., Associate Professor of Medicine; George E. Miller, M.D., Professor of Medicine and Director of the Office of Research in Medical Education; Lloyd M. Nyhus, M.D., Professor and Head of Department of Surgery; Neena B. Schwartz, Ph.D., Professor of Physiology and Assistant Dean for Faculty Affairs, College of Medicine; Irving Schulman, M.D., Professor and Head of Department of Pediatrics; Martin A. Swerdlow, M.D., Professor of Pathology.

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

I recommend approval.

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

#### APPOINTMENTS TO THE FACULTY

(5) 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. GRACE S. HOLT, Associate Professor of Speech and Theatre, beginning September 1, 1969 (A), at an annual salary of \$14,000.
2. CATHERINE M. KELLEHER, Assistant Professor of Political Science, on one-half time for the fall quarter 1969-70 (G50) at a salary of \$2,000, and on full time for the winter and spring quarters (3) at a salary of \$8,000.
3. M. A. Q. KHAN, Associate Professor of Biological Sciences, beginning September 1, 1969 (Q), at an annual salary of \$11,500.
4. CHARLES R. LAWRENCE, Chief, Instructional Materials Production Center with rank of Assistant Professor, Office of Instructional Resources, beginning September 1, 1969 (1Y), at an annual salary of \$13,500.
5. CAROL J. LADWIG, Assistant Professor of Physical Education for Women, beginning September 1, 1969 (1), at an annual salary of \$10,200.
6. DONALD R. MOORE, Assistant Professor of Education in Research in Urban Education and in the College of Education, on one-half time, beginning September 1, 1969 (D50), at an annual salary of \$6,000.
7. SYLVIA VEDALAKIS, Assistant Professor in the Jane Addams Graduate School of Social Work, beginning September 1, 1969 (1Y), at an annual salary of \$12,200.
8. ARNOLD S. WAJENBERG, Catalog Librarian, with rank of Associate Professor, beginning December 1, 1969 (AY), at an annual salary of \$15,000.
9. MYRON ALAN WHITMAN, Assistant Professor, Student Counseling Service, beginning January 1, 1970 (1Y), at an annual salary of \$13,000.

#### Medical Center

10. LYNNE MARIA BYRNE, Assistant Professor, Curriculum in Medical Dietetics, School of Associated Medical Sciences, College of Medicine, beginning September 1, 1969 (1Y), at an annual salary of \$11,000.
11. GLEN D. DOBBEN, Professor of Radiology and Associate Radiologist, Research and Educational Hospitals, College of Medicine, beginning October 1, 1969, on three-tenths time (Q30), at an annual salary of \$10,000.
12. LEONARD FRANKLIN, Assistant Professor of Oral Diagnosis, College of Dentistry, beginning September 1, 1969, on one-tenth time (DY10), at an annual salary of \$1,200.
13. BETSY LOUISE HOLLI, Assistant Professor of Medical Dietetics in the Curriculum in Medical Dietetics, School of Associated Medical Sciences, College of Medicine, beginning October 20, 1969 (1Y), at an annual salary of \$11,500.
14. EDWARD J. JOHN, Assistant Professor of Orthodontics, College of Dentistry, on 40 per cent time, beginning September 1, 1969 (DY40), at an annual salary of \$4,000.

15. HARLAN S. McDANIEL, Assistant Professor of Physics in Pharmaceutical Chemistry, College of Pharmacy, beginning September 1, 1969 (1), at an annual salary of \$11,500.
16. MARIE SADLICK, Assistant Professor of Nursing, beginning September 1, 1969 (1), at an annual salary of \$12,500.
17. JANE WILSON, Administrative Assistant with rank of Assistant Professor, Library of Medical Sciences, beginning October 8, 1969 (1Y), at an annual salary of \$11,500.

#### **Urbana-Champaign**

18. WILLIAM F. BREWER, Research Assistant Professor in Institute of Communications Research and in Children's Research Center, and Assistant Professor of Psychology, beginning September 1, 1969 (1), at an annual salary of \$11,000.
19. JOHN DUNCAN, Assistant Professor of Industrial Engineering, Department of Mechanical and Industrial Engineering, beginning September 1, 1969 (1), at an annual salary of \$12,500.
20. CHARLES H. HENDERSON, Associate Professor in the Jane Addams Graduate School of Social Work, beginning November 1, 1969 (QY), at an annual salary of \$23,500.
21. GEORGE DEVRIES KLEIN, Associate Professor of Geology, beginning February 1, 1970 (A), at an annual salary of \$14,800 (on leave of absence without pay for 37 per cent time for the second semester).
22. FRANK L. MANELLA, Associate Professor, Police Training Institute, Division of University Extension, beginning October 15, 1969 (QY), at an annual salary of \$15,800.
23. KERWIN STEWERT, Assistant Professor of Dairy Husbandry in Dairy Science, beginning October 1, 1969 (1Y), at an annual salary of \$12,500.

#### **Visiting Staff**

24. JOSEPH L. BRAGA, Visiting Assistant Professor of Education, Chicago Circle, for the academic year 1969-70 (E), at a salary of \$11,000.
25. PHILLIP D. CUMMINS, Visiting Associate Professor of Philosophy, Urbana, for the period from February 1, 1970, through June 15, 1970 (E), at a salary of \$8,000.
26. AKIHIRO HASHIMOTO, Visiting Research Assistant Professor of Computer Science, Urbana, beginning September 17, 1969 (DY), at an annual salary of \$13,000.
27. MIKIO HIGA, Visiting Assistant Professor of Political Science, Urbana, for the academic year 1969-70 (D), at a salary of \$11,500.
28. SUSAN ELIZABETH KAYSER, Visiting Assistant Professor of Pharmaceutical Chemistry, College of Pharmacy, Medical Center, for the academic year 1969-70 (E), at a salary of \$11,000.
29. FRANCA T. KUCHNIR, Visiting Assistant Professor of Physics, Chicago Circle, for the academic year 1969-70 (E), at an annual salary of \$10,000.
30. D. GORDON MACDONALD, Visiting Associate Professor of Oral Pathology, College of Dentistry, Medical Center, for the period from October 1, 1969, through August 31, 1970 (DY), at a salary of \$15,125.
31. THEUNIS W. NAUDÉ, Visiting Associate Professor of Veterinary Toxicology in Veterinary Physiology and Pharmacology, College of Veterinary Medicine, and in Veterinary Research, Agricultural Experiment Station, Urbana, beginning September 1, 1969 (TY), at an annual salary of \$15,000.
32. JINDŘICH NEČAS, Visiting Professor of Mathematics, Chicago Circle, for the academic year 1969-70 (E), at an annual salary of \$20,000.
33. MATAO NODA, Visiting Professor of Philosophy, Urbana, for the second semester 1969-70 (E), at a salary of \$10,000.
34. ELIZABETH PRIBIC, Visiting Associate Professor of Slavic Languages and Literatures, Chicago Circle, beginning September 1, 1969 (D), at an annual salary of \$15,000.
35. ROZANN C. ROTHMAN, Visiting Assistant Professor of Political Science, Urbana, on one-half time, for the academic year 1969-70 (D50), at an annual salary of \$4,500.

#### **Administrative Appointment**

36. LEHYMANN F. ROBINSON, Acting Director, Office of Admissions and Records, Chicago Circle, on three-fifths time, and Assistant Director, University



Office of School and College Relations, Urbana, on two-fifths time, beginning October 1, 1969 (DY), at an annual salary of \$18,400.

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

#### **SABBATICAL LEAVE OF ABSENCE, 1969-70, CHICAGO CIRCLE**

(6) In accordance with the provisions of the University of Illinois *Statutes*, I recommend that Carl M. Larson, Associate Professor of Marketing at Chicago Circle, be given a sabbatical leave of absence with full pay for the spring quarter, 1970, to complete a retailing textbook and to do research on the structure of a community newspaper's market.

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

#### **REORGANIZATION OF THE DEPARTMENT OF NEUROLOGY AND NEUROSURGERY OF THE COLLEGE OF MEDICINE, MEDICAL CENTER**

(7) The Medical Center Senate has recommended the establishment of separate departments of Neurology and Neurosurgery to replace the existing Department of Neurology and Neurosurgery, effective September 1, 1970.

It is believed that the proposed reorganization will establish improved administrative arrangements in the two fields for clinical service and consultation, for student-learning and resident-training programs, and for stimulation of clinic and basic neurological research.

It is significant that very few medical schools now have combined departments of neurology and neurosurgery, and of those that do, several are in the process of dividing them. The proposal to create separate departments of Neurology and Neurosurgery recognizes the growth of both disciplines into distinctive specialties, each with its own certifying boards, and each with distinctive patient care, education and research programs.

The Dean of the College of Medicine, the Chancellor at the Medical Center campus, and the Executive Vice President and Provost concur in the recommendation. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

A copy of a statement prepared by the Dean of the College of Medicine describing the proposal in greater detail 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. Swain, this recommendation was approved.

#### **RECOMMENDATIONS FROM THE UNIVERSITY COMMITTEE ON FEES<sup>1</sup>**

(8) The following recommendations from the University Committee on Fees are submitted.

##### ***I. Changes in Tuition Charges for "Zero-Credit" Courses***

Several categories of students enroll in courses for zero credit. Some of these students will be taking only such courses; others will be registered for zero-credit courses along with courses taken for credit. Students in either of these two categories may be registered for study on-campus or for off-campus study.

It seems desirable to establish uniform policies governing the tuition and fees to be charged for such courses, which will be applicable at all three campuses and which will be related to the tuition-and-fee structure for courses taken for credit. Accordingly, the University Committee on Fees recommends the adoption of the following policies, effective, September 1, 1970.

1. Students taking one or more courses for zero credit, but no courses for credit, will be assessed for tuition and fees as follows:

- a. *For study on-campus:* One half of the Range III resident tuition and one-half of the Range III service fee, each rounded to the next higher even dollar, and the full hospital-medical-surgical fee. (No charge will be assessed, however, for University employees who register, at the request of

<sup>1</sup> Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Herbert O. Farber, Vice President and Comptroller; Joseph S. Begando, Chancellor at the Medical Center campus; E. Eugene Oliver, Director of the University Office of School and College Relations; Norman A. Parker, Chancellor at the Chicago Circle campus; Jack W. Feltson, Chancellor at the Urbana-Champaign campus.

their department, only in zero-credit courses especially established to improve the work of the employee.)

- b. *For study off-campus*, including graduate registration "in absentia": One-half of the Range III resident tuition, rounded to the next higher even dollar, but no service fee and no hospital-medical-surgical fee.
2. Students taking one or more courses for zero-credit with one or more courses for credit will be assessed for tuition and fees on the basis of the credit course(s) only.

Students at present are charged tuition and fees for credit courses at all three campuses in accordance with the following schedule of "Ranges": Range I—above ten semester hours at the Urbana-Champaign campus and a corresponding quarter-hour range at the Chicago Circle and Medical Center campuses; Range II—above five through ten semester hours at the Urbana-Champaign campus and a corresponding quarter-hour range at the other two campuses; Range III—above zero through five semester hours at the Urbana-Champaign campus and a corresponding quarter-hour range for the other two campuses.

#### II. *Special Fees for Two New Glider Courses*

The Institute of Aviation proposes to offer two new glider courses for which the Chancellor at the Urbana-Champaign campus has recommended the assessment of the special fee of \$245 per student per course, effective second semester 1969-70. The amount of this fee has been established through an analysis of the costs of offering the course for a group of ten students per semester.

I concur in both sets of recommendations from the University Committee on Fees.

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

#### APPROPRIATION BY ATHLETIC ASSOCIATION

(9) The Board of Directors of the Athletic Association has approved an appropriation from the Athletic Association's Reserve for Land Development in the amount of \$94,100 for development of Fairway I Subdivision, located on the "Blue" course of the University Golf Course, Savoy.

Barker Construction Co. (low bid).....	\$85 754 40
Emergency Generators for Pump Station.....	4 000 00
Contingency.....	4 345 60
<i>Total</i> .....	\$94 100 00

Confirmation of this appropriation is hereby requested.

On motion of Mr. Grimes, this action was confirmed as requested.

#### APPROPRIATIONS AND REAPPROPRIATIONS FOR NONRECURRING EXPENDITURES

##### Chicago Circle

(10) The Chancellor, on behalf of the Chicago Circle Committee on Nonrecurring Appropriations, recommends the following appropriations from the:

##### *Chicago Circle General Reserve*

Improvements for unfinished space on the eighth floor of the Chicago Circle Center Building to provide space for the Educational Assistance Program .....

\$ 6 700

##### *Chicago Circle Cost of Education Allowance*

Improvements for unfinished space on the eighth floor of the Chicago Circle Center Building to provide space for the Educational Assistance Program .....

9 300

*Total* .....

\$16 000

##### Urbana-Champaign

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

*Urbana-Champaign General Reserve*

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

Remodeling of Room 158 Natural History Building for the Department of Geology .....	\$ 32 480
Remodeling of dance floor in Krannert Center for the Performing Arts .....	16 000
<i>Total</i> .....	<u>\$ 48 480</u>

The Chancellors of the respective campuses recommend reappropriation of the following balances remaining in projects previously approved by the Board of Trustees but not completed by the close of the lapse period on September 30:

*Chicago Circle General Reserve*

University Hall seventh floor remodeling.....	\$ 13 588 21
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*Medical Center General Reserve*

University of Illinois Hospital dietary dishwashing complex.....	\$ 13 887 14
University of Illinois Hospital neurology equipment.....	19 575 00
University of Illinois Hospital radiology equipment.....	13 750 00
Office of Space Utilization remodeling.....	14 165 17
University of Illinois Hospital radiology cobalt therapy equipment..	66 863 13
Obstetrics and Gynecology laboratory remodeling.....	27 255 23
University of Illinois Hospital air conditioning.....	225 266 25
Betatron area remodeling.....	14 496 68
Library air conditioning.....	14 602 59
<i>Total</i> .....	<u>\$409 861 19</u>

*Urbana-Champaign General Reserve*

Administrative Offices equipment.....	\$ 17 227 88
Library equipment Commerce and Special Languages Library.....	36 652 54
Altgeld Hall air conditioning and relighting.....	13 766 17
Engineering Hall remodeling.....	16 534 22
McKinley Hospital remodeling, Mental Health Division.....	13 664 36
Natural History Building remodeling, Geology.....	14 446 13
Television Studio addition.....	61 504 89
<i>Total</i> .....	<u>\$173 796 19</u>

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

I recommend approval.

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

**CONTRACTS FOR MECHANICAL WORK, RACINE AVENUE BUILDING, CHICAGO CIRCLE**

(11) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for installation and extension of heating and cooling systems for occupancy of additional areas in the Racine Avenue Building at the Chicago Circle campus, the award in each case being to the low base bidder:

Plumbing and Drainage—Peter H. Smith Company, Chicago.....	\$ 3 880
Heating, Refrigeration and Temperature Controls—Advance Heating and Air Conditioning Corporation, Chicago.....	96 040
Ventilation and Air Conditioning—Reliable Sheet Metal Works, Inc., Elk Grove Village.....	39 362
<i>Total</i> .....	<u>\$139 282</u>

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

It is further recommended, subject to the release of funds by the Governor, that a contract be awarded to L. K. Comstock & Company of Illinois, Inc., Hillside, the low base bidder, in the amount of \$32,219 for electrical work for this project at the Racine Avenue Building.

Funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor.

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

#### CONTRACTS FOR REMODELING IN HOSPITAL ADDITION, MEDICAL CENTER

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on the percentages bid for contractors' fees for remodeling the main entrance lobby, elevator lobby, out-patient waiting room, and adjacent offices at the Hospital Addition at the Medical Center campus, the award in each case to the lowest bidder:

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Payments</i>	<i>Total Estimated Payments</i>
General — Mueller Construction Company, Chicago.....	30	10	10	\$2 945 50	\$34 075 00
Electrical — Fries Walters Company, Chicago.....	10	36		8 528 00	29 900 00

The total estimated cost for this project is \$77,200. Funds are available as follows: \$29,000 from the Ella Nelson Grant bequest and \$18,200 from the Physical Plant budget. It is also recommended that an assignment be made from the Medical Center General Reserve in the amount of \$30,000 to the Physical Plant at the Medical Center campus for this project.

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. Hahn, these recommendations were approved by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Steger, Mr. Swain; no, one; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

#### CONTRACTS FOR REMODELING IN EAST WING OF HOSPITAL ADDITION, MEDICAL CENTER

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for conversion of a portion of the East Wing of the eleventh floor into an Intensive Care Unit, Hospital Addition Building at the Medical Center campus, the award in each case being to the low base bidder:

General — Mueller Construction Company, Chicago.....	\$31 417
Heating, Process Piping and Temperature Control — Ashland Plumbing and Heating Company, Chicago.....	10 380
Plumbing — Ashland Plumbing and Heating Company, Chicago.....	8 680
Electrical — Fries Walters Co., Chicago.....	16 388
Laboratory Equipment — NII Laboratory Furniture, Inc., Hicksville, New York .....	2 547
<i>Total</i> .....	<u>\$69 412</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 its contract \$69,412, and that an agreement be entered into with the Mueller Construction Company for assignment of the other contracts. The amount bid by Mueller Construction Company 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 in an appropriation approved by the Board on July 23, 1969.

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

**CONTRACT FOR CONSTRUCTION OF STORM SEWER ON SITE  
OF PROPOSED STATE UNIVERSITIES RETIREMENT  
SYSTEM BUILDING, URBANA**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$18,650 to Cross Construction, Inc., Urbana, for construction of a thirty-six-inch storm sewer on the site of the proposed State Universities Retirement System Building.

Funds have been received from the Retirement System which may be used for this purpose.

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

**INCREASE IN ENGINEERING CONTRACT FOR OPTICAL  
TELESCOPE BUILDING**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends that the agreement dated August 17, 1965, with Collins and Rice, Inc., Springfield, for architectural and engineering services for the Optical Telescope Building at Prairie Observatory in Douglas County, be increased in the amount of \$5,357.66 for additional work associated with this project.

Funds are available in the project budget.

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

**EMPLOYMENT OF ARCHITECT FOR MEDICAL SCIENCES  
BUILDING, URBANA**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends, subject to release of funds by the Governor, the employment of Fugard, Orth & Associates, Chicago, for complete architectural services for the Medical Sciences Building, Urbana, at a fee of 7 per cent of the actual construction costs, including full-time site supervision.

It is estimated that \$154,000 will be needed for completion of planning through definitive design. These funds are available in state capital appropriations to the University for Fiscal Year 1970, subject to release by the Governor, and the authorization under this contract will be limited at this time to the amount of the appropriated funds. The balance of the planning funds has been requested for Fiscal Year 1971.

The Advisory Committee on Architectural and Engineering Services and the Committee on Buildings and Grounds have reviewed and approved this recommendation.

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

#### **EMPLOYMENT OF ENGINEERS FOR IMPROVEMENTS AT UNIVERSITY OF ILLINOIS-WILLARD AIRPORT**

(17) The President of the University, with the concurrence of the Vice President and Comptroller and the Director of the Institute of Aviation, recommends the employment of J. M. Audd & Associates, Springfield, Illinois, for engineering services required in the design and installation of auto parking lots and access road facilities, perimeter fencing, drainage, and incidental items at the University of Illinois-Willard Airport. The proposed fee is in accordance with Schedule B of the "Manual of Practice for Professional Engineers in Private Practice" (Manual III) as approved and published by the Illinois Society of Professional Engineers. The total estimated fee amounts to \$14,600. The actual fee will be based on actual costs of the project.

Funds are temporarily available from Airport operations for payment to the engineers until funds are made available by project funds of the Illinois Department of Aeronautics tentatively offered under Illinois Project 70A-12-503. Professional engineering services are required in connection with the preparation of plans, specifications, and bidding documents to accompany the formal project application to the Department of Aeronautics.

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

#### **ANNEXATION OF LAND AND EASEMENT TO VILLAGE OF SAVOY AND EASEMENT TO ILLINOIS POWER COMPANY**

(18) In connection with the development of the Fairway Subdivision, the Athletic Association desires to have the subdivision annexed to the Village of Savoy in order to connect to the Village's sanitary sewer system. To assist in accomplishing the annexation and to provide necessary utilities, the Athletic Association has requested the Board of Trustees to consent to the annexation of the east 285 feet of the "Orange" golf course to the Village of Savoy and to grant utility easements, including a ten-foot easement to the Village of Savoy to construct and maintain a sanitary sewer, and a ten-foot easement to Illinois Power Company. The consent to the proposed annexation would preserve the University's jurisdiction to control the character of improvements on the annexed land.

I concur and recommend adoption of the following three resolutions:

#### **Resolution Authorizing Easement to Illinois Power Company Across University (Orange) Golf Course Property, Savoy, 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 lay, operate and maintain, under varying conditions of operation, alter, remove and relay a pipe line or lines, and all other equipment appurtenant thereto, for the transportation of gas in, under, through and across certain lands owned by Grantor 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 laying, construction, reconstruction, operation, maintenance, renewal or removal of said pipe line, and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The pipe line easement shall remain in full force and effect from the date granted and for so long thereafter as said pipe line 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:

That part of the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section Two (2), Township Eighteen North (T 18 N), Range Eight East (R 8 E), of the Third Principal Meridian (3rd P.M.), described as follows:

Ten (10) feet of even and equal width, lying Westerly, Southwesterly, and Southerly from the following described line:

Beginning at the Northwest Corner of Lot 15, of Golfview Subdivision of Savoy, thence S.  $1^{\circ} 02'$  E., 141.68 feet; thence S.  $42^{\circ} 14' 20''$  E., 291.59 feet; thence S.  $0^{\circ} 00'$  E., 173.00 feet; thence S.  $31^{\circ} 05' 15''$  E., 378.49 feet; thence N.  $90^{\circ} 00'$  E., 150.00 feet, to the East line of said Section 2; thence South along said East Line of said Section to the South line of the said Northeast Quarter, excepting therefrom that part of the described land which lies in Outlot "A" of Church Street Subdivision to Savoy, all situated in the County of Champaign and State of 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. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

**Resolution Consenting to Annexation of Portion of University of Illinois (Orange) Golf Course Property to Village of Savoy**

WHEREAS the Illinois Municipal Code provides that where real estate owned by the State of Illinois, or any board, agency, or commission thereof, is situated in unincorporated territory adjacent to a municipality, the corporate authorities of such municipality may annex any part or all of such real estate without any petition or other proceedings required by said Statute by resolution of the corporate authorities of such municipality only with the written consent of the governing authority of such board, agency, or commission of the State of Illinois; and

WHEREAS the property hereinafter described of this public corporation is adjacent to the Village of Savoy, a municipal corporation, hereinafter referred to as "Village" and Village desires to annex said property to Village;

*Now, Therefore, Be It, and It Hereby Is, Resolved* by The Board of Trustees of the University of Illinois, a body corporate and politic and a public corporation of the State of Illinois, that this public corporation consent to the annexation to the Village of Savoy of the following described property owned by this public corporation, to wit:

That part of the East two hundred eighty-five feet (285') of the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section Two (2), Township Eighteen North (T 18 N), Range Eight East (R 8 E) of the Third Principal Meridian (3rd P.M.) extending from the south line of said Northeast Quarter (NE  $\frac{1}{4}$ ), northerly to the south line of Golfview Subdivision, all situated in the County of Champaign, and State of Illinois.

This Consent to Annexation is conditioned upon the express understanding that this public corporation is not by such Consent subjecting said property to the zoning or other ordinances of said Village and that jurisdiction of, and control over the use to be made of, said property shall remain with and hereby is retained by this public corporation.

*Be It, and It Hereby Is Further Resolved* that the Comptroller and Secretary of this public corporation be, and they hereby are authorized and empowered, for and on behalf of, and in the name of, this public corporation, to make, execute, acknowledge, and deliver any and all legal writings, agreements, papers, and documents reasonably necessary to permit the annexation of said property by the Village of Savoy.

On motion of Mr. Swain, the foregoing resolution was adopted by the following vote: Aye, Mr. Clement, Mr. Grimes, Mr. Hahn, Mr.

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

**Resolution Authorizing Sanitary Sewer Easement to the Village of Savoy Across University (Orange) Golf Course Property, Savoy, 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 Village of Savoy, a municipal Corporation, hereinafter referred to as "Grantee," its successors and assigns, the right and easement to construct, reconstruct, operate, maintain, and repair a 4" cast iron sanitary sewer force main and equipment appurtenant thereto, in, under, through, and across certain lands owned by this Corporation 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, maintenance, or repair of said sanitary sewer and to indemnify this Corporation and its representatives from liability in connection with Grantee's activities. The sanitary sewer easement shall remain in full force and effect from the date granted and for so long thereafter as said sanitary 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 right-of-way easement shall be over the following-described property:

That part of the Northeast Quarter (NE  $\frac{1}{4}$ ) of Section Two (2), Township Eighteen North (T 18 N), Range Eight East (R 8 E) of the Third Principal Meridian (3rd P.M.) described as follows:

The East Ten (10) feet of the Northeast Quarter (NE  $\frac{1}{4}$ ) of said Section Two (2), extending from the south line of said Northeast Quarter (NE  $\frac{1}{4}$ ), northerly to the south line of Golfview Subdivision, all situated in the County of Champaign and State of 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. Steger, Mr. Swain; no, none; absent, Mr. Jones, Governor Ogilvie, Mr. Page, Mr. Stone.

**PURCHASES**

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

The list of purchases was presented in two categories: purchases from appropriated funds (i.e., from state appropriations to the University) and purchases from institutional funds. The latter term designates funds received by the University under contracts with the United States government, contracts with private corporations and other organizations, funds from foundations 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.....	\$191 533 57
From Institutional Funds Recommended.....	615 067 49
<i>Grand Total</i> .....	\$806 601 06

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. Clement, the purchases recommended were authorized.

#### COMPTROLLER'S REPORT OF PURCHASES APPROVED

(20) 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.

#### COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

##### Medical Center

###### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
John R. Strieter	Lease of suite 6, 2100 Eighteenth Avenue, Rock Island, Illinois; November, 1969, to June 30, 1970	\$ 3 000
<i>Total</i>		<hr/> \$ 3 000

##### Urbana-Champaign

###### New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Local Government Law Enforcement Officers Training Board	Curriculum for minimum standards basic training course	\$ 20 000
Illinois Migrant Council	Demonstration child day care center for preschool children of migrants	11 098
United States Air Force: F 19628-70-C-0001	Theoretical studies and experimental work to investigate conjugate ionospheric total electron content behavior	34 896
F 30602-70-C-0036	Image coordinate refinement analysis	51 520
United States Department of the Interior: Federal Water Pollution Control Administration 16050 EHH	The fate of select pesticides in the aquatic environment	39 065
Fish and Wildlife Service 14-16-0008-540	Establishing certain parameters of hazards to aircraft by migrating birds in the Central and Pacific flyways and effect of weather conditions on migration of waterfowl	14 745
United States Navy N00156-70-C-1256	Procedure for predicting fatigue behavior of aircraft members	59 840
<i>Total</i>		<hr/> \$231 164

###### Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois Department of Mental Health, Herman M. Adler Zone Center	Analyses of children's activity and motor performance	\$ 43 642
United States Air Force: AFOSR 68-1391	Relation between logical structure, time and natural numbers	38 000
AFOSR 69-1671	Chemical dynamics on crystal surfaces	49 183
United States Army: DAAG 11-69-C-0748	Parameters of natural rainfall as related to artillery fuze detonation	23 529
DAHC 04-69-C-0007	Research in experimental and theoretical physics	130 000
United States Atomic Energy Commission AT(11-1)-1198	Understanding the nature of materials, predominantly solids	110 000
United States Department of Health, Education, and Welfare OEG-0-9-585041-0773(085)	Improvement of youth through vocationally oriented educational programs	33 280

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Navy:		
N00014-67-A-0305-0003	Structure of individual differences in psychological phenomena	28 677
N00014-67-A-0305-0007	Research in the design and development of computer circuits and components with emphasis on hybrid analog-digital devices for use in display in switching circuits	40 000
Nonr-1834(37)	Mechanism of antibody formation in the pig	22 278
<i>Total</i>		<u>\$518 589</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber & DeAtley, Incorporated	Cost-plus contract — general work: Hott Memorial Center	\$ 10 000
Dean Evans Company Pierre Lachaux	Cost-plus contract — general work: Davenport Hall Lease of apartments, offices, and classroom space in La Napoule, France, October 1, 1969, to May 31, 1970	10 000 5 015
<i>Total</i>		<u>\$ 25 015</u>

### Summary

Amount to be paid to the University:	
Urbana-Champaign .....	\$749 753
Amount to be paid by the University:	
Medical Center .....	\$ 3 000
Urbana-Champaign .....	25 015
<i>Total</i> .....	<u>\$ 28 015</u>

This report was received for record.

### INVESTMENT REPORT For the Month of September, 1969 Report of the Finance Committee

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

#### Pool

##### Purchases:

\$ 1 000 Commercial Credit Co. demand notes.....	\$ 1 000 00
178 000 Household Finance Corp. demand notes.....	178 000 00
10 000 Sears Roebuck Acceptance Corp. demand notes.....	10 000 00
100 shares Commonwealth Edison Company common stock....	4 378 19
3 000 shares Del Monte common stock.....	84 924 84
1 000 shares Middle South Utilities common stock.....	21 860 78
300 shares Monsanto Company common stock.....	13 586 82
2 000 shares Oklahoma Gas and Electric common stock.....	42 374 51
500 shares Radio Corporation of America common stock.....	18 687 50
200 shares Royal Dutch Petroleum common stock.....	9 359 38
500 shares Southern California Edison common stock.....	15 634 82
300 shares Standard Brands common stock.....	13 586 82
100 shares Standard Oil Company of New Jersey common stock	7 020 98
2 000 shares Transamerica common stock.....	59 517 50
2 000 shares United Utilities common stock.....	50 228 80

#### Report of the Comptroller

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

#### Current Funds

##### Ford Foundation — General Engineering

##### Sale:

\$23 000 U.S. Treasury bills due 11/6/69.....	\$ 22 744 03
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##### Purchase:

\$23 000 U.S. Treasury bills due 11/6/69.....	22 604 77
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*Restricted Group**Purchases:*

\$ 500 000 Clark Equipment Credit notes due 9/25/69.....	498 333 33
1 000 000 Stokely-Van Camp notes due 11/25/69.....	981 791 67
1 000 000 International Harvester notes due 12/4/69.....	980 225 69
1 000 000 Clark Equipment Credit notes due 12/5/69.....	979 993 06
1 000 000 Continental Illinois National Bank acc. due 1/2/70.....	975 399 31
1 000 000 Burroughs notes due 1/5/70.....	973 406 25
1 000 000 Jim Walter notes due 1/6/70.....	973 319 44
500 000 Atlantic Richfield notes due 2/5/70.....	482 784 72
1 000 000 Federal Home Loan Bank 8.40 per cent due 7/27/70....	1 000 000 00
1 000 000 Tampa Electric 8.40 per cent due 3/31/71.....	1 000 000 00

*Plant Funds**Illinois Street Air Conditioning**Purchase:*

\$295 000 U.S. Treasury bills due 2/28/70.....	285 641 12
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*Krannert Contributions**Purchase:*

\$285 500 Cargill 5½ per cent notes due 6/30/76.....	285 500 00
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*Assembly Hall**Sinking Funds**Sale:*

\$250 000 U.S. Treasury bills due 9/30/69.....	249 600 00
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*Purchases:*

\$430 000 U.S. Treasury bills due 9/30/69.....	426 760 78
25 000 U.S. Treasury 6½ per cent notes due 8/15/70.....	24 783 75

*Housing Revenue Bonds**Purchases:*

\$1 488 000 U.S. Treasury bills due 9/25/69.....	1 484 399 87
111 000 U.S. Treasury 4 per cent bonds due 8/15/71.....	103 889 06

*Illini Union and Health Center**Purchase:*

\$351 000 U.S. Treasury bills due 4/30/70.....	334 229 50
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*Revenue Bonds of 1956**Purchases:*

\$47 000 U.S. Treasury bills due 9/25/69.....	46 896 29
3 000 U.S. Treasury 5¼ per cent notes due 5/15/71.....	2 895 00

*Women's Residence Halls of 1956**Sales:*

\$94 000 U.S. Treasury 4 per cent bonds due 2/15/70.....	92 619 38
3 000 U.S. Treasury bills due 2/28/70.....	2 899 81

*Purchase:*

\$101 000 U.S. Treasury 7¾ per cent notes due 2/15/71.....	101 063 13
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This report was received for record.

**SPECIAL UNDERGRADUATE INSTRUCTIONAL AWARDS FOR  
PROJECTS COMPLETED DURING THE SUMMER OF 1969**

(23) At its meeting on February 19, 1969, the Board of Trustees approved a total of fifteen projects, involving nineteen individuals, for support during the summer of 1969 under the program of Undergraduate Instructional Awards. These awards provided a full-time salary for two months to the recipients for work on projects designed to improve the quality of undergraduate instruction (except for those already on year-round salaries, in which case they were given released time for their projects).

It was announced at the Board meeting on February 19, 1969, that — if outside funds again become available — special awards of \$1,000 each would be made to

those individuals whose completed projects were judged to be the most outstanding in terms of probable contribution to undergraduate education.

A total of \$6,000 has been made available for this purpose by the Standard Oil (Indiana) Foundation—\$2,000 of which will be used for special awards for projects during the summer of 1969, with \$4,000 reserved for projects during the summer of 1970.

The Chancellors at the Chicago Circle and the Urbana-Champaign campuses each appointed a special committee to review the reports submitted by the grantees following the completion of their projects last summer. The committees were asked to select the most meritorious projects for recommendation to their respective chancellors. The Chancellors reviewed the recommendations and forwarded those endorsed to the Executive Vice President and Provost.

As a result of these procedures of review and evaluation, the Executive Vice President and Provost recommends that special awards of \$1,000 for each of the following projects be made:

#### **Chicago Circle Campus**

Charles A. Moore, Assistant Professor of Physical-Chemical Soil Engineering in the Department of Materials Engineering—Use of the IBM 1800 process control computer in instructional exercises for closed loop inter-relationship of physical and mathematical models of soil engineering problems.

#### **Urbana-Champaign Campus**

Mohamed I. Dessouky, Visiting Associate Professor of Industrial Engineering—Development of undergraduate operations research program in industrial engineering.

I concur.

On motion of Mr. Clement this recommendation was approved.

#### **APPEARANCE ON BEHALF OF FACULTY FOR UNIVERSITY REFORM (URBANA)**

Professor Thomas A. Krueger, President of the "Faculty for University Reform," an organization at the Urbana campus, distributed and spoke to a brief statement in which it was suggested that the Board set aside time for "an open forum" at each meeting "for statements by faculty, students, and interested persons concerning general problems facing the University and the surrounding community," and to answer questions from the floor. Professor Krueger stated that he was not asking the Board to act at this time, but to consider the suggestion for the future.

#### **SECRETARY'S REPORT**

The Secretary presented for the record the following lists: appointments to the faculty made by the President; cancellations, declinations, and resignations; leaves of absence; cancellation of leave of absence; retirements.

A copy of the report is filed with the Secretary.

#### **ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD**

President Hughes called attention to the schedule of the next three meetings of the Board: December 17, 1969, Urbana-Champaign campus; January 21, 1970, Medical Center campus; February 18, 1970, Chicago Circle campus.

#### **ELECTION OF A PRESIDENT PRO TEMPORE**

President Hughes announced that he will be in India as an Executive Visitor during December and that he will be absent from the December 17, 1969, Board meeting. He suggested that the Board elect a President *Pro Tempore* to chair that meeting.

Mr. Grimes nominated Mr. Swain. Mr. Swain was unanimously elected President *Pro Tempore* for the December meeting.

RECESS FOR BUILDINGS AND GROUNDS COMMITTEE MEETING  
The Board recessed and the Committee on Buildings and Grounds convened.

#### RECESS AND EXECUTIVE SESSION

President Hughes announced that an executive session had been requested and was being ordered for consideration of property acquisition and pending litigation.

The Board considered the following business presented by the President of the University.

#### ACQUISITION OF 1007 WEST ILLINOIS STREET, URBANA

(24) The Board of Trustees on April 17, 1968, authorized the acquisition of the property at 1007 West Illinois Street, Urbana, through condemnation proceedings and the use of funds available in state capital appropriations to the University.

The condemnation suit has been completed in the Circuit Court of Champaign County, Illinois. The jury award of \$40,000 is within the range of the testimony of expert witnesses at the trial.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the University accept the jury award and pay the same in accordance with the judgment order.

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

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

#### SETTLEMENT OF PENDING LITIGATION

(25) At its meeting on September 20, 1967, the Board of Trustees authorized the University Counsel to take such steps as were necessary or appropriate, including the employment of special counsel, to defend the University and its employees in a suit filed in the Circuit Court of Cook County (67 L 13117) by Howard S. Chapman, one of the passengers in the University plane which crashed November 28, 1966. Subsequently, Mr. Chapman also filed suit on the same transaction in the Illinois Court of Claims (No. 5522) and the Court of Claims continued the case generally pending disposition of the suit previously filed in the Circuit Court of Cook County. Mr. Chapman also filed suit in the United States District Court for the Northern District of Illinois (Civil Action No. 66 C 2335) against the United States of America. In that proceeding the United States filed a third party complaint against the University seeking to require the University to indemnify the United States or, alternatively, to contribute a pro rata share of any liability assessed against the United States. At its meeting on February 21, 1968, the University Counsel was authorized to take necessary and appropriate steps, including the employment of special counsel, to defend the University in the federal proceedings.

The University filed a motion to dismiss the third party complaint filed by the United States in the Federal Court and the motion was granted. Settlement negotiations with respect to the Circuit Court of Cook County and Court of Claims cases have proceeded and have resulted in an offer from the plaintiff to settle both cases for a total of \$25,000. The evidence with respect to the possible liability of the University is ambiguous and conflicting in several important respects. Substantial additional expenses would be incurred if the matters were litigated to final disposition. The University Counsel and special counsel employed to assist him in representing the University in these matters are of the opinion that while the University has some chance to sustain its defense in these cases, the outcome of the suits must be considered as doubtful. Special counsel has recommended settlement for the amount offered by Mr. Chapman.

Accordingly, the Vice President and Comptroller and the University Counsel recommend that the proposed settlement be approved by the Board of Trustees and that they be authorized to execute, on behalf of the University, any and all documents and vouchers necessary to effect the settlements and secure the dismissal of the suits with prejudice.

I concur.

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

#### LUNCHEON GUESTS

The following members of the Chicago Circle faculty, who were guests of the Board at luncheon, were introduced and responded briefly: Professor William B. Ernst, Director of the Library; Dean George Bugliarello, College of Engineering; Dean Van Cleve Morris, College of Education; Professor Mary Lynn McCree, Curator, Jane Addams Hull House.

#### EXECUTIVE SESSION CONTINUED

When the Board reconvened in executive session, the same members of the Board, officers of the Board, and officers of the University were present as recorded at the beginning of these minutes, with the exception of Mr. Grimes who asked to be excused.

The Board considered the following business presented by the President of the University.

#### NATIONAL COUNCIL OF TEACHERS OF ENGLISH PROPERTIES, CHAMPAIGN

(26) The National Council of Teachers of English intends to construct new facilities on North Lincoln Avenue in Urbana and desires to sell its properties on Sixth Street in Champaign to the University.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the Board approve in principle the acquisition of these properties on Sixth Street, subject to the necessary clearances with the Illinois Board of Higher Education. A firm proposal will be submitted to the Board if negotiations can be satisfactorily completed and before presentation to the Board of Higher Education.

Inasmuch as a quorum of the Board was not present, it was agreed that the record should show a consensus of those present favored the recommendation, subject to confirmation by the Board in executive session at a later date. On motion of Mr. Swain, the recommendation was approved in principle subject to later action.

On motion of Mr. Hahn, the Board adjourned.

EARL W. PORTER  
*Secretary*

EARL M. HUGHES  
*President*

#### TOUR OF JANE ADDAMS HULL HOUSE

Following the Board meeting, the Trustees and officers of the Board and of the University toured Jane Addams Hull House.