

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

May 20, 1970



The May meeting of The Board of Trustees of the University of Illinois was held in the LaSalle Hotel, Chicago, Illinois, on Wednesday, May 20, 1970, 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. Theodore A. Jones, Mr. Russell W. Steger, Mr. W. Clement Stone, Mr. Timothy W. Swain, Dr. Earl E. Walker. Governor Richard B. Ogilvie and Mr. Ray Page 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. Vernon L. Kretschmer, Associate 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. H. O. Farber, Comptroller, and Dr. Earl W. Porter, Secretary.

REPORT OF THE EXECUTIVE COMMITTEE

The Executive Committee submitted the following report and minutes of its meeting on May 6, 1970.

A meeting of the Executive Committee of The Board of Trustees of the University of Illinois was held in Parlor K of the LaSalle Hotel, Chicago, Illinois, on Wednesday, May 6, 1970, beginning at 1:15 p.m.

Chairman Earl M. Hughes called the meeting to order and asked the Clerk of the Committee to call the roll. The following, constituting all members of the Committee, were present: Mr. Howard W. Clement, Mr. Earl M. Hughes, Mr. Timothy W. Swain. Also present were President David D. Henry; Executive Vice President and Comptroller H. O. Farber; University Counsel James J. Costello; University Director of Public Information Charles E. Flynn; Dr. Walter M. Keith, Director of Allerton Park; Secretary Earl W. Porter; Assistant Secretary Mr. R. C. Wicklund.

INTRODUCTION OF EARL E. WALKER

Chairman Hughes recognized Dr. Earl E. Walker, newly appointed Trustee of the Board attending his first meeting.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY

The Committee considered the following reports and recommendation from the President of the University and took the action indicated.

PRESIDENT'S REPORT — BUDGET HEARINGS

President Henry made a brief report on the budget situation as reflected in a hearing on May 5 before the Senate Appropriations Committee. He stated that University officials were advised that in all likelihood an agreement would be reached between the state administration and the legislature by which the funds proposed for salary increases would be increased to an overall level of 6 per cent; and that proposals for immediate increases in tuition would be altered and implementation deferred until January of 1971. Although neither change was one which the University could whole-heartedly endorse, he indicated that they represented major improvements over the proposals suggested earlier by the state administration.

CONSIDERATION, MODIFIED PROJECT, PROPOSED DEVELOPMENT FOR THE OAKLEY RESERVOIR AND SANGAMON RIVER

A report and recommendation of the President's Advisory Committee on Allerton Park was presented for consideration by the Executive Committee. Vice President Farber reported that the Advisory Committee had met on May 4 and that the report was adopted unanimously. He asked Mr. Walter Keith, Director of Robert Allerton Park, to read the full text of the report and speak to its central points. The Committee recommended that the Board of Trustees "accept and support the Modified Project, Proposed Development for the Oakley Reservoir and Sangamon River," presented by the State of Illinois Department of Public Works and Buildings, Division of Waterways, February 20, 1970, as outlined in the "Revised Memorandum of Agreement."

Other documents presented to the Trustees were the following:

1. "An Evaluation of the 'Proposed Development for the Oakley Reservoir and Sangamon River, the Modified Project, February 20, 1970,'" by the University Committee on Natural Areas.
2. A report presenting a review of the effects on Allerton Park of the proposed project by the Harza Engineering Company. (The Company had been asked by the University to undertake such a review.)

The full text of the report of the President's Advisory Committee and of the "Revised Memorandum of Agreement" are filed with the Secretary.

The Committee also received oral and written presentations from the following interested parties: Mr. Bruce Hannon, Chairman of the Committee on Allerton

Park and Instructor in General Engineering, Urbana; Mr. James H. Rupp, Mayor of the City of Decatur, and Dr. S. Charles Kendeigh, Professor of Zoology and Chairman of the Committee on Natural Areas. Mr. Hannon and Dr. Kendeigh expressed the view that the Board of Trustees should adhere to the agreement of May 29, 1969. Mr. Hannon recommended that: "No changes in the 'Waterways alternative' should be accepted by the University until the Corps and the Division (of Engineers) and the Division (of Waterways) have established to the satisfaction of the natural scientists that such changes would not cause adverse effects in Allerton Park. Should the state and the city of Decatur disagree with the University, they are free to submit the question of the seriousness of the changes to arbitration under the May 29, 1969, agreement. Guarantees against future changes in project management should be obtained from the Corps. No easements on the park should be given to the Corps or State." Mayor Rupp asked for affirmation of the original agreement and acceptance of the modifications suggested in the revised memorandum.

In the discussion that followed, each of these persons participated, as did the following: Mr. John Guillou, Chief Waterways Engineer, Division of Waterways, State of Illinois, Department of Public Works and Buildings; Colonel William D. Stewart, District Engineer, Chicago District of the U.S. Corps of Engineers; Director Keith, and Mr. J. C. Ringenoldus of the Harza Engineering Company. Also present with Mayor Rupp was Mr. Benjamin Bradley of the Macon County Board of Supervisors.

It was made clear by Mr. Guillou and Mayor Rupp that both the city of Decatur and the State Department of Waterways were in agreement with the revised Memorandum of Agreement as presented to the Trustees. Colonel Stewart stated that so far as he knew the Corps of Engineers was in complete agreement with the document; that he did not visualize any changes in areas of interest to the University of Illinois; that the Corps was interested in cooperating with the University, in particular with the long-term research project referred to in the Memorandum.

Following extensive discussions with those named and among the members of the Committee and the other Trustees present, on motion of Mr. Clement the Committee adopted the language of paragraph one in the report of the President's Advisory Committee as follows:

"That the University of Illinois Board of Trustees accept and support the MODIFIED PROJECT, Proposed Development for the Oakley Reservoir and Sangamon River, presented by the State of Illinois Department of Public Works and Buildings, Division of Waterways, February 20, 1970, as outlined in the revised attached Memorandum of Agreement."

At 3:30 p.m. the Committee recessed into Executive Session for the purpose of receiving from the President of the University a report on questions of campus security.

On motion of Mr. Clement, the Executive Committee adjourned at 4:00 p.m.

EARL W. PORTER
Clerk

EARL M. HUGHES
Chairman

On motion of Mr. Hahn, the Board ratified, approved, and confirmed the action of the Executive Committee as reported.

REQUESTS FOR APPEARANCES BEFORE THE BOARD

Mr. Hughes announced that requests from several groups to make presentations to the Board had been approved and that arrangements had been made for the presentations to be made before the Committee on General Policy. He indicated that the Board would recess at 11:00 a.m. in order that the Committee might convene at that hour; upon completion of the Committee business the Board would reconvene to complete its agenda.

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

PRESIDENT'S REPORT

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

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) 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>
DUDLEY MAX BUMPASS II	South Holland, Illinois	Texas
ANTHONY FRANCESCO COLAO	Cliffside Park, New Jersey	New Jersey
DONALD SWONGER	Wheaton, Illinois	California

I concur.

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

APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS CITIZENS COMMITTEE

(2) I submit the following nominations for appointments to the University of Illinois Citizens Committee for a period of three years ending January 1, 1973. (A supplementary list of nominees will be submitted at the June Board meeting.)

E. J. ARSENEAULT, President, Soy Capital Bank and Trust Company, 1501 East Eldorado Street, Decatur, Illinois 62525
 NORMAN C. BAUER, TWA Pilot and Farmer, Flying "B," R.F.D. 1, Anna, Illinois 62906
 CARL W. BOYD, Fruit Grower, Carl W. Boyd Orchards, Route 1, Box 140, Anna, Illinois 62906
 MRS. BETTY H. BOYER, Publisher, *Times-Courier*, 307 Sixth Street, Charleston, Illinois 61920
 CHARLES SAVILLE BROWN, Executive Vice President Scientific Operations, Abbott Laboratories, 1400 Sheridan Road, North Chicago, Illinois 60064
 LES BROWNLEE, Education and Urban Affairs Editor, WLS-TV, 190 North State Street, Chicago, Illinois 60601
 HOMER CURTISS, Farmer, Route 1, Stockton, Illinois 61085
 GILBERT A. FRICKE, Farmer, Rural Route 1, Tallula, Illinois 62688
 WILLIAM B. HAMEL, JR., President and Publisher, Mattoon Journal Company, Inc., 1711 Charleston Avenue, Mattoon, Illinois 61938
 QUENTIN L. HANCOCK, Colonel U.S.A.F. Retired, Farmer, Route 1, Herod, Illinois 62947
 GEORGE C. HOFFMANN, Attorney, Hoffmann & Hoffmann, 810 Illinois Building, Springfield, Illinois 62701
 R. B. HULSEN, President, Moorman Manufacturing Company, 1000 North Thirtieth Street, Quincy, Illinois 62301
 NOEL E. HURFORD, Editor and Publisher, *Hardin County Independent*, Elizabethtown, Illinois 62931
 ALBERT W. JOHNSON, President, Al Johnson Oldsmobile, Inc., 7417 South Halsted Street, Chicago, Illinois 60621
 WENDELL J. KELLEY, President, Illinois Power Company, 500 South Twenty-seventh Street, Decatur, Illinois 62525
 ROBERT G. KENNEL, Grain Farmer, J. E. Kennel & Sons, Rural Route 1, Eureka, Illinois 61530

- BURTON E. KING, Retired, 723 North West Fourth Avenue, Galva, Illinois 61434
- DAVID B. KRAMER, Partner and Publisher, Kramer Publishing Company, 110 North Sangamon Avenue, Gibson City, Illinois 60936
- G. LIONEL KRAMER, Director of Public Relations, Chicago Motor Club — AAA, 66 East South Water Street, Chicago, Illinois 60601
- CARL A. KROCH, President, Kroch's & Brentano's, Inc., 29 South Wabash Avenue, Chicago, Illinois 60603
- HOWARD J. LAUHOFF, Chairman of the Board of Directors and President, Lauhoff Grain Company, P.O. Box 571, Danville, Illinois 61832
- ROBERT E. LINDERS, D.V.M., Veterinarian, Linders Animal Clinic, South on Highway 4, Sparta, Illinois 62286
- KENNETH W. LUND, President, Scott, Foresman and Company, 1900 East Lake Avenue, Glenview, Illinois 60025
- WILLIAM J. MACKENZIE, 558 Belden Avenue, Chicago, Illinois 60614
- THOMAS E. MADRA, Owner, Cairo River & Rail Warehouses, 46th and Sycamore Street, Cairo, Illinois 62914
- CHARLES MARSHALL, Vice President — State Operations, Illinois Bell Telephone Company, 406 East Monroe Street, Springfield, Illinois 62701
- WILLIAM H. MORGAN, Editor and Publisher, Sparta News-Plaindealer, Inc., 116 West Main Street, Sparta, Illinois 62286
- GERALD G. MORIARTY, Publisher, *The Star-Courier*, 105 East Central Boulevard, Kewanee, Illinois 61443
- FRED R. O'BRIEN, President, Community Bank of Galesburg, 1380 North Henderson Street, Galesburg, Illinois 61401
- LYOYD E. PEARSON, Farmer, R.F.D. 1, Tiskilwa, Illinois 61368
- MRS. W. L. PODESTA, Owner, Will Tone Investments, 1407 Charleston Avenue, Mattoon, Illinois 61938
- WILFRED C. PRATHER, Station Manager, WMAQ-TV, Merchandise Mart Plaza, Chicago, Illinois 60654
- ARTHUR E. QUATFE, Retired, 407 South State Street, Annawan, Illinois 61234
- ROBERT P. REUSS, Vice President — Operations, Illinois Bell Telephone Company, 225 West Randolph Street — 28D, Chicago, Illinois 60606
- ROBERT W. RIPPELMAYER, Farmer, Rippelmeyer Stock Farm, Route 2, Valmeyer, Illinois 62295
- EDWARD B. RUST, President, State Farm Insurance Companies, 112 East Washington Street, Bloomington, Illinois 61901
- KURT SCHMIDT, President, Urbana Central Development Co., P.O. Box 327, Lincoln Square, Urbana, Illinois 61801
- JOHN G. SMITH, Attorney, Lord, Bissell & Brook, 135 South LaSalle Street, Chicago, Illinois 60603
- ALFRED F. SORENSON, Vice President and General Manager, Radio Station WKRS, Belvidere Road, Waukegan, Illinois 60085
- HAROLD B. STEELE, Farmer, Rural Route 2, Princeton, Illinois 61356
- ROBERT T. STORM, Advertising & Sales Promotion Manager, Lyon-Healy, 243 South Wabash Avenue, Chicago, Illinois 60604
- WILLIAM D. TANTON, Farmer, Tanwood Farms, Inc., Cazenovia, Illinois 61522
- MARK E. TILTON, President, The National Bank of Rochelle, 510 Lincoln Highway, Rochelle, Illinois 61068
- WALDO W. TISCH, Owner, Tisch Monument Company, Third and A Streets, Belleville, Illinois 62220
- JOHN B. WHITEHEAD, President, J. B. and Loren L. Whitehead, Inc., 321 West State Street, Rockford, Illinois 61101
- ROBERT YODER, Farmer, Rural Route 1, Eureka, Illinois 61530

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

ADVISORY COMMITTEE FOR THE COLLEGE OF PHARMACY, MEDICAL CENTER

(3) The Dean of the College of Pharmacy has recommended to the Chancellor at the Medical Center that the advisory committee for the College of Pharmacy be revised to consist of eleven persons — nine appointed and two *ex officio*. It is proposed that appointments be for three-year terms with three members appointed annually. In proposing the first appointments, terms are of such duration as to allow establishment of the rotational sequence.

The advisory committee for the College of Pharmacy originated at the time the Chicago College of Pharmacy was incorporated into the University of Illinois in 1896. Since that time the advisory committee has consisted of five members—one of whom is replaced each year for an appointive term of five years. It is now believed that a five-person committee is not large enough to be representative of the diverse interests within the pharmacy profession.

The following appointments and reappointments are recommended to accomplish the revised advisory committee structure:

Appointments to expire June 30, 1973

SISTER MARY MATTHEW DEGENHART, Chief Pharmacist, St. Clement's Hospital, Red Bud, Illinois

MR. JACK T. KEEFER, Owner, Keefer's Pharmacy, Mount Prospect, Illinois

DR. PAUL O. WILLIAMS, Director of Pharmacy Development, Osco Drug Incorporated, Franklin Park, Illinois

Appointments to expire June 30, 1972

MR. GARY A. HALUSKA, Staff Pharmacist, DeKroyft-Metz & Company, Peoria, Illinois

MR. HAROLD J. SHINNICK, Owner, Shinnick's Pharmacy, Chicago, Illinois

MISS ROSE E. MANCUSO, Vice President, Secretary and Treasurer, The Prescription Shops, Incorporated, Joliet, Illinois

Appointments to expire June 30, 1971

MR. JOSEPH S. ROWE, Director, Trade Relations, Abbott Laboratories, North Chicago, Illinois

MR. IRWIN S. THORNTON, Owner, Thornton's Pharmacy, Chicago, Illinois

MR. NED HARRIS, President, N.E.D. Corporation, Operating Kopecky Pharmacy, Broadview, Illinois

Ex officio Members

President, Illinois Pharmaceutical Association (Mr. Philip Sacks, Owner, Phil Sacks Drugs, Norridge; Michael's Pharmacy, Des Plaines; Belmont Pharmacy, Chicago, resident, Wilmette, Illinois)

President, Illinois Council of Hospital Pharmacists (Mr. Ben T. Howiler, Director, Pharmacy-Central Service, Chicago Wesley Memorial Hospital, Chicago, Illinois)

The Chancellor at the Medical Center campus concurs

I recommend approval.

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

DIRECTORSHIP OF UNIVERSITY OF ILLINOIS BANDS, URBANA

(4) The Dean of the College of Fine and Applied Arts has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Harry Begian, presently Director of Bands at Michigan State University, as Professor of Music, on indefinite tenure, on 33 per cent time on an academic year service basis, and Director of University of Illinois Bands on 67 per cent time on a twelve-month service basis, beginning August 1, 1970, at an annual salary of \$23,000.

The appointment of Dr. Begian will fill the vacancy which will be created by the retirement of Director Mark H. Hindsley.

The nomination of Dr. Begian is made with the advice of a search committee¹ and is supported by the Executive Committee of the College of Fine and Applied Arts and the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs. I recommend approval.

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

¹ Jack H. McKenzie, Professor of Music and Associate Dean of the College of Fine and Applied Arts; Haskell O. Sexton, Professor of Music and of Bands, *Co-chairmen*; Robert B. Downs, Dean of Library Administration; Dale Kimpton, Associate Professor of Music and Head of Extension in Music; Daniel J. Perrino, Associate Professor of Music and Dean of Student Programs and Services; E. Eugene Vance, Director of Athletic Association.

HEADSHIP OF THE DEPARTMENT OF HISTOLOGY, MEDICAL CENTER

(5) The Dean of the College of Dentistry has recommended to the Chancellor at the Medical Center campus the appointment of Dr. Roy James Gillette, presently Professor of Histology, as Professor of Histology on indefinite tenure, and Head of the Department, beginning June 1, 1970, on a twelve-month service basis, at an annual salary of \$24,000.

This appointment is to succeed Dr. James A. Yaeger, who resigned effective September 1, 1968.

This nomination of Dr. Gillette is made with the advice of a search committee¹ and after consultation with all members of the faculty of the Department of Histology of the rank of assistant professor and above. The nomination is supported by the Dean of the Graduate College. The Chancellor at the Medical Center approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF AGRICULTURAL ECONOMICS, URBANA

(6) The Dean of the College of Agriculture has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Richard L. Feltner, presently Associate Professor of Agricultural Economics, Assistant Dean and Director of Resident Instruction in the College of Agriculture and Natural Resources at Michigan State University, as Professor of Agricultural Economics on indefinite tenure and Head of the Department of Agricultural Economics, beginning August 1, 1970, on a twelve-month service basis, at an annual salary of \$25,000.

This appointee will succeed Professor H. G. Halcrow who has asked to be relieved of his administrative assignment.

The nomination of Dr. Feltner is made with the advice of a search committee² and after consultation with members of the faculty of the Department of Agricultural Economics. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF HEALTH AND SAFETY EDUCATION, URBANA

(7) The Dean of the College of Physical Education has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. William H. Creswell, Jr., presently Professor of Health Education and Director of the School Health Education Laboratory, as Professor of Health Education on indefinite tenure and Head of the Department of Health and Safety Education beginning September 1, 1970, on an academic year service basis, at an annual salary of \$21,350.

Dr. Creswell will fill the vacancy which will be created by the retirement of Dr. Howard S. Hoyman at the end of the current academic year.

The nomination of Dr. Creswell is made with the advice of a search committee³

¹John P. Waterhouse, Professor of Oral Pathology, College of Dentistry, and of Pathology, College of Medicine, and Head of the Department of Oral Pathology, *Chairman*; Henry M. Rosenberg, Professor of Radiology and Head of the Department of Radiology, College of Medicine; Julia Meyer, Professor of Oral Pathology, College of Dentistry; Herbert R. Barghusen, Associate Professor of Oral Anatomy, College of Dentistry, and Associate Professor of Anatomy, College of Medicine.

²Chester B. Baker, Professor of Agricultural Economics, *Chairman*; Duane E. Erickson, Associate Professor of Farm Management Extension in Agricultural Economics; Frederick C. Fliegel, Professor of Rural Sociology in Agricultural Economics and in Sociology; Marvin Frankel, Professor of Economics and Chairman of the Department; Raymond M. Leuthold, Assistant Professor of Agricultural Economics; Ralph J. Mutti, Professor of Agricultural Marketing in Agricultural Economics; Franklin J. Reiss, Professor of Farm Management and Land Economics in Agricultural Economics; Robert G. F. Spitze, Professor of Agricultural Economics.

³Rollin G. Wright, Professor of Physical Education for Men and Head of the Department, *Chairman*; Aurelio E. Florio, Professor of Safety Education and Program Director of Safety and Driver Education; Laura J. Huelster, Professor of Physical Education for Women; Joseph F. Konitzki, Assistant Director of Rehabilitation-Education Services with rank of Assistant Professor; Allen V. Sabora, Professor of Recreation and Park Administration and Head of the Department; Harvey J. Schweitzer, Associate Professor of Rural Sociology Extension in the Department of Agricultural Economics.

and after consultation with members of the Department with the rank of assistant professor and above. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

HEADSHIP OF THE DEPARTMENT OF THEORETICAL AND APPLIED MECHANICS, URBANA

(8) The Dean of the College of Engineering has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. Richard T. Shield, presently Professor of Applied Mechanics at California Institute of Technology, as Professor, on indefinite tenure, and Head of the Department of Theoretical and Applied Mechanics beginning September 1, 1970, on an academic year service basis, at an annual salary of \$25,000.

Because of a long-standing commitment to the University of Pittsburgh to spend the period September 1, 1970, through April 30, 1971, as Alcoa Visiting Professor, it is recommended that Dr. Shield be granted a leave of absence for this period. An acting head will be appointed during this interim period and Dr. Shield will be consulted on major departmental matters. Dr. Shield will be here as Professor for one month beginning July 16, 1970.

He will succeed Professor Thomas J. Dolan who has asked to be relieved of this administrative assignment.

The nomination of Dr. Shield is made with the advice of a search committee¹ and after consultation with members of the faculty of the Department of Theoretical and Applied Mechanics and the Executive Committee of the College. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

APPOINTMENTS TO CENTER FOR ADVANCED STUDY, URBANA

(9) Upon recommendation of the Policy Committee of the Center for Advanced Study, and with the concurrence of the Dean of the Graduate College at the Urbana-Champaign campus and the Executive Vice President and Provost, I recommend that Dr. Jack Stillinger, Professor of English, and Dr. Ledyard R. Tucker, Professor of Psychology and Educational Psychology, be appointed Professors in the Center effective May 1, 1970.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A—*indefinite tenure*; P—*indefinite term appointment for part-time service only*; B—*two years*; D—*one year*; E—*nine months from the beginning of the academic year*; F—*one-year appointment ending other than August 31*; G—*special tenure*; Q—*initial term appointment for a 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*; X—*percentages opposite X are for the academic year*; full-time summer service is indicated by "S"; 1-7—*indicates the number of*

¹ Arthur R. Robinson, Professor of Civil Engineering, *Chairman*; George A. Costello, Professor of Theoretical and Applied Mechanics; Robert A. Eubanks, Professor of Civil Engineering and of Theoretical and Applied Mechanics; Thomas J. Hanratty, Professor of Chemical Engineering; Philip V. McLaughlin, Assistant Professor of Theoretical and Applied Mechanics; Jodean Morrow, Professor of Theoretical and Applied Mechanics; James O. Smith, Professor of Theoretical and Applied Mechanics; Marvin C. Stippes, Professor of Theoretical and Applied Mechanics; Yukweng M. Lin, Professor of Aeronautical and Astronautical Engineering.

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. HEINZ C. CHRISTIANSEN, Assistant Professor of German, beginning September 1, 1970 (1), at an annual salary of \$10,750.
2. AUGUST FERDINAND KOSTER VAN GROOS, Assistant Professor of Geological Sciences, beginning September 1, 1970 (1), at an annual salary of \$13,000.
3. BRIAN O. MURDOCH, Assistant Professor of German, beginning September 1, 1970 (1), at an annual salary of \$11,500.
4. LAWRENCE B. OSCAI, Assistant Professor of Physical Education for Men, beginning September 1, 1970 (1), at an annual salary of \$13,500.

Medical Center

5. NANCY BURTON ESTERLY, Assistant Professor of Dermatology, College of Medicine, beginning March 1, 1970 (1Y), at an annual salary of \$17,500.
6. ROBERT A. LEVINE, Clinical Assistant Professor of Ophthalmology, The Abraham Lincoln School of Medicine, on one-tenth time, beginning March 1, 1970 (DY10), at an annual salary of \$3,700.
7. MARY M. SLATTERY, Assistant Professor, Curriculum in Occupational Therapy, School of Associated Medical Sciences, College of Medicine, beginning March 1, 1970 (1Y), at an annual salary of \$11,000.
8. BETTY J. TARSITANO, Assistant Professor of Nursing, beginning March 30, 1970 (1), at an annual salary of \$13,000.

Urbana-Champaign

9. KENNETH E. ANDERSEN, Associate Professor of Speech, beginning September 1, 1970 (A), at an annual salary of \$17,000.
10. CHARLES J. ARNTZEN, Assistant Professor of Plant Physiology, Department of Botany, beginning September 1, 1970 (1), at an annual salary of \$12,000.
11. JOHN J. HASSETT, Assistant Professor of Soils in Agronomy, beginning April 13, 1970 (1Y), at an annual salary of \$13,500.
12. LEE EDWARD HAWKINS, Assistant Professor of Secondary and Continuing Education, beginning September 1, 1970 (1), at an annual salary of \$12,000.
13. EDWARD GEORGE NECCO, Assistant Professor of Special Education, beginning September 1, 1970 (1), at an annual salary of \$13,000.
14. DUANE R. NEDRUD, Associate Professor, Police Training Institute, Division of University Extension, on 70 per cent time, beginning April 15, 1970 (QY70), at an annual salary of \$12,250.
15. GUILLERMO PERICH, Associate Professor of Music, beginning September 1, 1971 (Q), at an annual salary of \$15,000.
16. ROBERT JOSEPH REBER, Assistant Professor of Nutrition, Home Economics Extension, beginning May 1, 1970 (1Y), at an annual salary of \$13,500.
17. JAMES L. ROBINSON, Assistant Professor of Biochemistry, Department of Dairy Science, beginning August 1, 1970 (1Y), at an annual salary of \$15,000.
18. ANDREW J. SOFRANKO, Assistant Professor of Rural Sociology in Agricultural Economics and in Sociology, beginning May 1, 1970 (1Y), at an annual salary of \$14,000.
19. RICHARD VAN SLOOTEN, Assistant Professor of Theoretical and Applied Mechanics and of Aeronautical and Astronautical Engineering, beginning September 1, 1970 (1), at an annual salary of \$11,000.

Visiting Staff

20. THOMAS S. BROWN, Visiting Assistant Professor of Psychology, Chicago Circle, on one-half time, for the period from March 16, 1970, through June 15, 1970 (E50), at a salary of \$1,700.
21. OTTO HELMUT KEGEL, Visiting Professor of Mathematics, Chicago Circle, for the period from March 16, 1970, through June 15, 1970 (E), at a salary of \$6,000.
22. FRANK RAY VOORHEES, Visiting Assistant Professor of Entomology, Urbana, for three months from June 1, 1970 (G), at a salary of \$3,300.

Administrative Appointment

23. MERLIN A. TABER, Acting Director of the Jane Addams Graduate School of Social Work, for six months beginning May 1, 1970. (Dr. Mark P. Hale, Director of the School, will be on sabbatical leave during this period.)

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

SABBATICAL LEAVES OF ABSENCE, 1970-71

- (11) The Chancellors at each campus have recommended that the following members of the faculty be given sabbatical leaves of absence in accordance with the provisions of the University of Illinois *Statutes* and on the terms and for the periods indicated.

Chicago Circle

College of Liberal Arts and Sciences

Department of English

- NANCY ROCKMORE CIRILLO, Assistant Professor of English, fall quarter 1970-71, full pay; to complete work on a book about the takeover of the city of Fiume (Rijeka) in 1919 by the Italian poet and war hero Gabriele d'Annunzio; work to be done in Chicago and at the New York Public Library.

Medical Center

College of Medicine

Department of Medicine

- ROBERT W. CARTON, Professor of Medicine, one year beginning September 1, 1970, one-half pay; to complete a book on diseases of the chest; work to be done in Chicago, Illinois.

Urbana-Champaign

College of Agriculture

Cooperative Extension Service

- W. F. LOMASNEY, Associate Professor and Area Specialist in Food Merchandising and Consumer Education, six months beginning July 1, 1970, full pay; to investigate changing policies, programs, methods, and research materials in the public and private sectors, essential to Extension leadership, work to be done in Northeastern and Midwestern United States and in Washington, D.C.

These recommendations are supplementary to the applications recommended to the Board of Trustees on March 18, 1970.

I concur.

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

CONTINUATION OF PROGRAM FOR STUDY IN FRANCE FOR STUDENTS OF FRENCH, URBANA

- (12) On March 20, 1968, the Board approved a program for study in France by students majoring in French or the teaching of French. This program has been conducted as a joint effort between University of Iowa and the University of Illinois.

The Department of French, with the concurrence of the College of Liberal Arts and Sciences, considers the program successful and recommends that it be continued. It is anticipated that eighteen Illinois students and five Iowa students will be enrolled in the program for the 1970-71 academic year.

Instruction will consist of an intensive five-week orientation program from mid-September to late October to be held at the University of Grenoble, followed by the remainder of the academic year at the University of Rouen where students will take special courses in language, literature, and civilization. Agreements will be executed with the Universities of Grenoble and Rouen to provide the instructional programs. A member of the Urbana-Champaign faculty will be present with the group to serve as Program Director and to insure the quality of instruction. Participants will live with French families and take occasional field trips to places of cultural and historical significance. Students successfully completing the year's program will be granted a full academic year of credit (approximately thirty semester hours) at their respective universities.

The University of Iowa has tentatively agreed to provide one-fourth of the total educational and administrative costs of the program. On this basis, costs of instruction will not exceed those at the Urbana-Champaign campus insofar as the expenditure of state funds is concerned. Transportation of staff and a portion of the other instructional and operational costs of the program will be paid from non-state funds.

Students will incur approximately the same living costs as they presently do at the Urbana-Champaign campus, plus travel and personal expenses. The total estimated costs, exclusive of tuition and fees, will be approximately \$1,742 for the 1970-71 academic year.

The Executive Vice President and Provost and the Chancellor at the Urbana-Champaign campus concur in this recommendation. It is further recommended that the Comptroller and the Secretary of the Board of Trustees be authorized to execute such contracts as may be necessary to continue this program.

I recommend approval.

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

LETTER GRADE SYSTEM IN COLLEGE OF MEDICINE, MEDICAL CENTER

(13) The Medical Center Senate has recommended that a three-level letter grade system be approved for use in the assignment of the grades for the academic year 1969-70.

The proposed letter grade system would consist of outstanding (O), satisfactory (S), and unsatisfactory (U). No numerical equivalents are proposed.

The Executive Committee of the School of Basic Medical Sciences at the Medical Center campus, the Executive Committee of The Abraham Lincoln School of Medicine, and the Academic Council of the College of Medicine concur in the recommendation.

The letter grade system described above has been used experimentally in the junior and senior years for the past five years. Members of the faculty and the student body have found the system for their purposes superior to the official system currently recognized by the University.¹ If approved, the system would be used in all years of the medical curriculum.

The University Senates Conference has advised that no other Senate jurisdiction is involved.

The Executive Dean of the College of Medicine, the Chancellor at the Medical Center campus, and the Executive Vice President and Provost concur.

I recommend approval.

On motion of Dr. Walker, this recommendation was approved.

ESTABLISHMENT OF A COLLEGE OF URBAN SCIENCES, CHICAGO CIRCLE

(14) The Chicago Circle Senate at its meeting on April 10, 1970, approved the recommendation of the special faculty committee—endorsed by the Executive Committee of the Graduate College—that a College of Urban Sciences be established at the Chicago Circle campus. The University Senates Conference has indicated its concurrence, reporting that no other Senate jurisdiction is involved.

In the report² of the Ad Hoc Committee on Urban Programs, the following conception of the mission of the College of Urban Sciences is stated:

"The overriding purposes of the College of Urban Sciences would be: (1) to educate students capable of effectively attacking contemporary problems, including such questions as those generally embraced by the term 'human ecology,' health and nutrition, housing, and human institutions; (2) to provide a forum for multidisciplinary interaction among faculty, students, and members of the

¹ The University of Illinois grading system is as follows: A = excellent; B = good; C = fair; D = poor (lowest passing grade); E = failure, including courses dropped for academic irregularities; Ab = absent from final examination without an excuse acceptable to the dean of the college concerned (counts as failure).

² A copy of the report is filed with the Secretary.

community; and (3) to promote problem-relevant research. Such an approach seems necessary for handling problems of mounting complexity, which may not be confined to neighborhood, city, or state boundaries."

The College of Urban Sciences would have broad responsibilities for interdisciplinary instruction (undergraduate and graduate), research, and public service. Specific degree programs would be developed by the dean and the faculty, and would be submitted for approval to the Senate, the Board of Trustees, and the Board of Higher Education.

With respect to research, it is recommended that the present Center for Urban Studies be transferred to the new College. Although it would in no sense have exclusive responsibility for the College's research program, the Center "would represent the central 'experiment station' of the College in which projects would be tested on a smaller scale before becoming College task forces. It would also be an appropriate location for long-range research on urbanism and urbanization."

It is expected that the College of Urban Sciences would develop distinctive programs of public service that would be uniquely related to its urban environment. The broad purpose would be to find new ways in which the instruction-research-extension complex of the "land-grant" tradition could be effectively expressed in a modern urban setting. More specifically, the Committee suggests that "the capabilities of the College will be 'extended' to the institution's various constituencies through providing skilled problem solvers in the form of graduates who will return to their communities in leadership roles." In addition, the several "task forces" proposed in the report would be directed towards various key aspects of the urban scene and agencies of the community concerned with critical problems.

The internal administrative organization of the College will be established later — after the appointment of a dean and a nucleus of faculty members.

The Chancellor at the Chicago Circle campus and the Executive Vice President and Provost recommend approval of the Committee's proposal, subject to further action by the Board of Higher Education.

I concur.

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

CENTER FOR AFRICAN STUDIES, URBANA

(15) The Urbana-Champaign Senate has recommended the establishment of a Center for African Studies on the Urbana campus.

As subjects for communicating significant understandings about man and his world, African history, African literature (both traditional and modern), African languages, and African-oriented agriculture, economics, geography, and political science are comparable to similar studies with American, European, or Asian content.

The proposed Center for African Studies will parallel the previously established area programs in Latin American, Asian, and Eastern European and Soviet Union studies and will provide opportunities for African-oriented instruction and research comparable to that presently provided in other major geographic areas.

Enrollment in University courses with an African focus was 130 in the spring of 1966, 234 in 1967, and 173 in 1968.¹ Currently, there are thirty-five graduate students whose academic interests focus on Africa and who plan to do field work in Africa for their advanced degrees. A survey of the faculty reported that twenty-seven have indicated a desire to join the Center when organized and twenty-six more have tentative interest in the Center.

The functions of the Center for African Studies are listed below (see list following this memorandum).

The Center will report to the Office of International Programs and Studies and to the College of Liberal Arts and Sciences. The Center will be administered by a director and an associate director. The Director will be assisted by an advisory committee. Most members of the Center will have full-time departmental appointments, although joint appointments may be established. Further, it is proposed that instructors of African languages and literature be appointed full time to the Center and their courses listed temporarily under the Center.

¹ Decline in 1968 due to loss of two faculty members whose courses were heavily oriented toward African studies.

Although it would be desirable to have funds for new appointments, there is a nucleus of African specialists on hand and a program of substantial promise can be conducted with existing faculty and other resources. A full-time Director will be needed, but funds are available in the present budget for half of his salary. Accordingly, the establishment of the Center could be accomplished with only the addition of the remainder of the full-time salary for the Director. Additional funds will be sought for the FY 1972 budget.

The Dean of the College of Liberal Arts and Sciences, the Director of the Office of International Programs and Studies, the Chancellor of the Urbana campus, and the Executive Vice President and Provost concur in the recommendation. I recommend approval, subject to further action by the Illinois Board of Higher Education.

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

The Functions of the African Studies Center

The Center will undertake:

1. To promote undergraduate and graduate education with an African focus;
2. To assist in the acquisition of suitable library materials and collections;
3. To provide a framework for interdisciplinary instruction, communication, and collaboration;
4. To facilitate student and faculty research;
5. To cooperate with the University's Afro-American studies program;
6. To promote the acquisition of fellowships and scholarships for graduate study;
7. To develop inter-institutional links with African universities;
8. To provide academic counseling to students;
9. To assist departments in the recruitment of Africanists;
10. To orient University personnel who participate in overseas projects and to facilitate their participation in Center activities on their return;
11. To maintain liaison with outside agencies and University-affiliated organizations;
12. To provide suitable publicity for African activities to our own students and faculty and to other institutions; and
13. To develop orientation activities for both new and returning African students.

It is intended that all of these activities be conducted in full recognition of the priorities and prerogatives of the various departments and other University units whose members are associated with the Center.

SCHOOL OF PUBLIC HEALTH, MEDICAL CENTER CAMPUS

(16) The Medical Center Senate has recommended the establishment of a School of Public Health at the Medical Center campus. It has further recommended that a Center for the Study of Patient Care and Community Health be established as a research unit within the School of Public Health.

These programs were approved in principle by the Board of Trustees on October 16, 1967, for incorporation into the University's *Proposals for the Expansion of Education in the Health Professions—1967-1980*. This document was submitted on December 13, 1967, to the Director of the Study of Education in the Health Fields, which was being sponsored by the Illinois Board of Higher Education. The proposal for the establishment of a School of Public Health was included in the report of that study and endorsed by the Board of Higher Education in Recommendation 33 in *Education in the Health Fields for State of Illinois* (June, 1968), as follows:

"33. Graduate programs of public health be established by the University of Illinois capable of enrolling 100 master's degree candidates and 40 doctoral degree candidates."

In accordance with these actions, the University's *Budget Request for Operations—Fiscal Year 1971* included an item of \$247,000 for the establishment of the School of Public Health and its Center for the Study of Patient Care and Community Health. Although the Health Education Commission approved the entire amount requested (\$247,000), the Board of Higher Education at first approved only \$121,000 (within the initial guidelines set by the Governor). Subsequently, the Board approved the remainder (\$126,000) for inclusion in a supplemental budget

for the health fields. Appropriation bills covering the entire amount are now before the General Assembly.

The curricula to be developed by the School of Public Health would be designed to meet the "Criteria and Guidelines for Accreditation for Schools of Public Health," as formulated by the American Public Health Association. Programs of professional study leading to degrees of Master of Public Health (M.P.H.) and Doctor of Public Health (D.P.H.) will be developed. It is expected that an entering class of twenty to twenty-five students will be admitted to the program for the master's degree for the academic year 1971-72, assuming that the degree program has been approved prior to that time by the Board of Higher Education.

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.

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

On motion of Dr. Walker, this recommendation was approved.

REORGANIZATION OF THE COLLEGE OF NURSING, MEDICAL CENTER

(17) The Dean and the faculty of the College of Nursing have recommended, and the Medical Center Senate has approved, the reorganization of the College, which is presently not departmentalized, into the following departments with assignments of functions as indicated in each case:

Department of General Nursing — introductory and general nursing.

Department of Maternal-Child Nursing — specialties of maternity nursing and of child health and pediatric nursing.

Department of Medical-Surgical Nursing — specialties of medical and surgical nursing.

Department of Psychiatric Nursing — specialties of mental health and psychiatric nursing.

Department of Public Health Nursing — specialties of public health nursing and community health.

Recently, because of its growth in numbers of students and faculty, the College has been operating informally on the basis of a division of responsibilities corresponding to the plan of departmental organization here recommended. The administration of the College will be more effective by formal delegation of responsibilities in specific areas of teaching and research to regularly constituted departments with a qualified head in each case.

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.

I recommend approval.

On motion of Dr. Walker, this recommendation was approved.

REORGANIZATION OF THE JANE ADDAMS GRADUATE SCHOOL OF SOCIAL WORK

(18) The Jane Addams Graduate School of Social Work has not been formally reorganized in conformity to the chancellorship system but has remained an independent educational unit whose Director reports to the President of the University. The Director and the School's administrative headquarters are located at the Urbana-Champaign campus, and the Urbana-Champaign faculty of the School conducts a graduate program leading to the degree of Master of Social Work — under the legislative aegis of the Urbana-Champaign Senate. But a separate faculty conducts a parallel program at the Chicago Circle campus, which is under the administrative jurisdiction of the Director and the legislative jurisdiction of the Urbana-Champaign Senate. (The eligible members of the Chicago faculty of the School are members of the Urbana-Champaign Senate.)

The Executive Committee and the entire faculty of the Jane Addams Graduate

School of Social Work have unanimously recommended the following changes in the organizational status of the School:

1. That two separate Schools be established, with the Urbana-Champaign and the Chicago Circle programs being conducted under the legislative jurisdiction of the respective Senates of these two campuses. The members of each faculty group would be members of the Senate and Graduate College faculty at its campus. Identical names would be used for the two units.
2. That in order to achieve effective coordination among the two schools, they would have a single Director who would be a member of the faculty and the Senate at each of the two campuses. He would report administratively to the Chancellor at each campus for the program in social work at that campus.
3. That there be a common Executive Committee for the two Schools, elected by the entire faculty of both. The combined faculty groups and the single Executive Committee would act on all matters within the statutory jurisdiction of these bodies, with reference to the programs at *both campuses*. But proposals relating only to the Chicago Circle school would be sent to the Chancellor and thence to the Senate at that campus for review and approval; recommendations involving only the Urbana-Champaign program would be sent to the Chancellor and Senate at that campus; recommendations involving both programs would be sent concurrently to the chancellors at both campuses, for transmittal to their respective Senates. Neither the Chancellor nor the Senate at a given campus would be bound by actions taken by the Chancellor or the Senate at the other campus.
4. In the event of disagreement between the two Senates, the issue would be referred to the University Senates Conference for resolution in accordance with the *Statutes*.
5. In addition to the Director, who would be common to both programs, there would be appointed at each campus an Associate Director responsible to the Director and concerned only with the program at that campus.
6. The reorganization would become effective immediately. (Approval by the Illinois Board of Higher Education is not required.)

This plan of reorganization has been approved by the Executive Committees of the two Graduate Colleges, the two Senates, and the University Senates Conference. The Deans of the Graduate Colleges at the Chicago Circle and the Urbana-Champaign campuses, the two Chancellors, and the Executive Vice President and Provost endorse the proposals.

I concur.

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

COMMITTEE ON GENERAL POLICY

The President of the Board announced that the regular agenda would be continued after lunch and that the Committee on General Policy would convene at this time.

Mr. Swain took the chair and the Committee heard presentations from the following individuals and groups and took the actions indicated:

1. Chicago Circle Federation of Teachers, Local 1627, AFT. Mr. John Pappademos, president of the organization, presented a request that the Trustees "authorize an election to determine a bargaining agent for the faculty." A written statement in support of the request was distributed and is on file with the Secretary.

Following discussion and questions directed to Mr. Pappademos, the Committee agreed to take the request under advisement.

2. Student Government Legal Rights Commission, Chicago Circle. Mr. Kevin W. Cronin, Director of the Student Government Legal Rights

Commission, Chicago Circle, appeared to speak in justification to the allocation of student government funds for the operation of a "Student Legal Rights Commission." Specifically, he sought to appeal the action of the Chancellor at Chicago Circle in disapproving the use of student government funds for this purpose. Mr. Cronin distributed a number of documents bearing on the subject and in support of the use of funds for such a purpose.

On motion of Mr. Grimes, the Committee acted to refer the subject to the President of the University, who had not had an opportunity to review this question, for study and recommendation.

3. Request for Amnesty, Chicago Circle. The following persons from the Chicago Circle campus appeared before the Board: Mrs. Edna S. Epstein, Assistant Professor of French; Reverend Robert Shaner, chaplain of the Lutheran Student Association; Dick W. Simpson, Assistant Professor of Political Science; and Craig Connally, a student.

The group appeared to request amnesty for a number of students who had been arrested following occupancy of the Roosevelt Road Building annex on May 6. The Committee was asked to take a position directing the University police to drop the charges; to make a public declaration to civil authorities that the University was in sympathy with the dropping of the charges; and, should the cases go to court, to provide for University representatives to plead for leniency. The Committee received information concerning the incident from those appearing as well as from Chancellor Parker. President Henry reviewed the Board's position and policy with regard to occupancy of buildings, indicating that the occupancy of buildings has been interpreted as a form of coercion.

Mr. Stone moved that no amnesty be granted. The motion was approved.

The Committee adjourned.

LUNCHEON RECESS

Members of the Consultative Committee to Assist in the Selection of a President were guests of the Board at lunch.

AFTERNOON SESSION, MAY 20, 1970

When the regular Board meeting reconvened after lunch, 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, except Mr. Grimes, Mr. Steger, and Mr. Swain who asked to be excused.

REQUEST TO MAKE A PRESENTATION

A request from a number of students at Chicago Circle to discuss University investments was presented for action. On motion of Mr. Clement, the Trustees approved the referral of this subject, and the scheduling of a presentation, to the Committee on General Policy at its next meeting.

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.

CHANGE IN ORGANIZATION OF DEPARTMENT OF URBAN AND REGIONAL PLANNING, URBANA

(19) At the April 15, 1970, meeting, the Board of Trustees approved the merger of the Department of Urban Planning and the Bureau of Community Planning, and with this merger the renaming of the unit "Department of Urban and Regional Planning" to be effective September 1, 1970. The Department is currently organized with a chairman.

Members of the Department of Urban Planning and the Bureau of Community Planning of professorial rank have now voted to request a change in departmental administrative organization for the newly reorganized Department from that of a department with a chairman to that of a department with a head. The Dean of the College of Fine and Applied Arts recommends that this form of organization requested be approved. The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur.

I recommend approval of this change in organization to be effective September 1, 1970.

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

CHANGE IN ORGANIZATION OF DEPARTMENT OF LANDSCAPE ARCHITECTURE, URBANA

(20) The members of the Department of Landscape Architecture of professorial rank (Urbana) have voted to request a change in departmental organization from that of a department with a chairman to that of a department with a head.

The Dean of the College of Fine and Applied Arts recommends that the form of organization requested be approved. The Chancellor and the Executive Vice President and Provost concur.

I recommend approval of the change in organization to become effective September 1, 1970.

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

PSYCHOLOGICAL AND COUNSELING CENTER, URBANA

(21) The Chancellor at the Urbana campus has recommended that the name of the Student Counseling Service be changed to the "Psychological and Counseling Center." The Director of the Service requested the change, to reflect more clearly the nature of the services available there.

The Executive Vice President and Provost concurs in this recommendation.

I recommend approval.

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

APPROPRIATIONS FOR NONRECURRING EXPENDITURES

Chicago Circle

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

Chicago Circle General Reserve

Physical Plant Department:

Activation costs in connection with the opening of the Behavioral Sciences Center and the Science and Engineering Center Buildings.....	\$36 000
Furniture to equip the remodeled areas in the Racine Avenue Building..	40 000
<i>Total, Chicago Circle General Reserve.....</i>	<i>\$76 000</i>

Medical Center

The Chancellor, on behalf of the Medical Center Committee on Nonrecurring Appropriations, recommends the following appropriation from the:

Medical Center Contract Research Reserve

College of Pharmacy:

Department of Pharmacognosy and Pharmacology, equipment.....	\$20 000
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Urbana-Champaign

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

Urbana-Champaign General Reserve

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

Air conditioning for the Aviation Research Laboratory of the Institute of Aviation at Willard Airport..... \$14 344

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

I recommend approval.

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

**CONTRACT FOR CAULKING ELEVATED WALKWAY
AND EXEDRA AREA, CHICAGO CIRCLE**

(23) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in the amount of \$23,840 to the Berglund Maintenance Company, Chicago, the low bidder on the base bid for caulking granite walkway slabs of elevated walkway and exedra areas at the Chicago Circle campus.

Funds are available in the current operating budget of the Physical Plant Department, Chicago Circle.

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

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

**CONTRACTS FOR REMODELING IN RACINE AVENUE BUILDING,
CHICAGO CIRCLE**

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

General — Marcus Construction Company, Inc., Chicago.....	\$103 580
Plumbing and Drainage — Peter H. Smith Company, Chicago.....	8 640
Heating, Refrigeration and Temperature Controls — Dynamic Heating & Piping Company, Summit.....	17 190
Ventilation and Air Conditioning — Eiselt Ventilating Co., Inc., Chicago	35 845
Electrical — Commercial Light Company, Chicago.....	37 998

Funds for this work are available in state capital appropriations to the University and have been released 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. Clement, these contracts were awarded by the following vote: Aye, Mr. Clement, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Stone, Dr. Walker; no, none; absent, Mr. Grimes, Governor Ogilvie, Mr. Page, Mr. Steger, Mr. Swain.

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

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling of the thirteenth and fourteenth floors in the Hospital Addition Building at the Medical Center campus, the award in each case being to the low bidder on the base bid plus the acceptance of those deductive alternates as indicated below.

	<i>Base Bid</i>	<i>Deduct Alter- rate No. 2</i>	<i>Deduct Alter- rate No. 3</i>	<i>Deduct Alter- rate No. 4</i>	<i>Deduct Alter- rate No. 5</i>	<i>Deduct Alter- rate No. 6</i>	<i>Total</i>
General—James Drew, an individ- ual doing busi- ness as J. S. Drew Construction Co., Palatine.....	\$29 438	\$1 000	\$1 350	\$1 000	\$1 250	\$ 300	\$24 538
Plumbing—The Nu-Way Con- tracting Corp., Chicago.....	20 443	100	20 343
Heating, Air Con- ditioning, Pro- cess Piping, and Temperature Control—S. J. Reynolds Co., Inc., Cicero.....	19 716	1 600	...	2 350	...	6 400	9 366
Ventilation—Moto Heating, Venti- lating, Air Con- ditioning Corpora- tion, Chicago....	1 390	1 390
Electrical—Mid- west Interstate Electrical Con- struction Co., Chicago.....	18 616	...	5 353	...	5 872	492	6 899
<i>Total</i>							\$62 536

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 \$62,536, and that an agreement be entered into with the J. S. Drew Construction Co. for assignment of the other contracts. The amount bid by J. S. Drew 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 in state capital appropriations to the University and have been released by the Governor.

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

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

REVISION IN CONTRACT FOR GAS SERVICE FOR THE CIVIL ENGINEERING BUILDING, URBANA

(26) The Board of Trustees at its meeting on May 16, 1967, authorized execution of an agreement with Illinois Power Company for gas service for the Civil Engineering Building Complex at the Urbana-Champaign campus, at the Standard Utility Service Classification Rate 62 with Riders A, C, and CC. On December 20, 1967, the Board of Trustees approved a revision in this contract to Classification Rate 52 with Riders A, C, and CC until adjustments in the system could be completed which would make a return to Rate 62 economical. Adjustments in the system have now been completed, and it will now be desirable to return to Classification Rate 62.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that authorization be given to enter into an agreement with the Illinois Power Company for gas service at the Civil Engineering Building at the Urbana-Champaign campus at the Standard Utility Service Classification Rate 62 with Riders A, C, and CC.

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

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

**CONTRACTS FOR STEAM AND CHILLED WATER
SERVICE TO MUSIC BUILDING AND FOREIGN
LANGUAGES BUILDING, URBANA**

(27) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for underground piping for steam and chilled water service to the Music Building and Foreign Languages Building at the Urbana campus, the award in each case to the low bidder:

<i>Project</i>	<i>Firm</i>	<i>Bid</i>
Music Building	Julian Engineering Company, Chicago	\$118 460
Foreign Languages Building	Reliable Plumbing & Heating Company, Champaign	43 400

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

Bids received on March 24, 1970, were rejected by the President in accordance with Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure* since these bids exceeded the project budget. Subsequently the scope of the work was revised in rebidding the project to lower costs and the present bids are within the project budget.

(Bids for these projects were advertised in the manner prescribed by the Illinois Purchasing Act, and the following bids were received on May 5, 1970:

<i>Contractors</i>	<i>Music Building</i>	<i>Foreign Languages Building</i>	<i>Both Projects</i>
Reliable Plumbing & Heating Company, Champaign	\$123 435	\$43 400	\$166 500
Julian Engineering Company, Chicago	118 460	58 460	173 300
Healy Mechanical Contractors, Inc., St. Paul, Minnesota	123 000	54 800	169 300
Bellis-Hanley, Inc., Chicago	169 895
Cool-Rite Mechanical Contractors, Inc., Urbana Inskip Plumbing, Heating & Air Conditioning Co., Champaign	127 721	54 545	...
William Adams Engineers, Inc., Chicago	126 490	62 340	...
S. J. Reynolds Co., Inc., Cicero	173 371	55 955	225 000)

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

CONTRACTS FOR REMODELING IN DAVENPORT HALL, URBANA

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following cost-plus contracts based on percentages bid for contractors' fees for remodeling in the southeast wing of Davenport Hall at the Urbana-Champaign campus for the Department of Anthropology, the award in each case being to the low bidder.

	<i>Per Cent for Material</i>	<i>Per Cent for Labor</i>	<i>Per Cent for Sub- contracts</i>	<i>Estimated Fee Pay- ments and Equipment Costs</i>	<i>Total Estimated Payments</i>
General — Dean Evans Co., a Delaware Corporation, Champaign.....	3	24.5	15	\$3 921 00	\$30 021 00
Electrical — G. L. Wilsky, an individual doing business as Downtown Electric, Urbana.....	14	26	0	2 222 00	11 322 00
Plumbing — Willis Thomas and W. C. Thomas, a partnership doing business as Thomas Plumbing & Heating Co., Urbana.....	16	33	0	3 301 00	15 601 00
Heating, Piping, Refrigeration and Automatic Temperature Control Systems — David W. Reichard Plumbing & Heating Co., Inc., Urbana.....	15	40	5	1 407 50	4 357 50
Ventilation & Distribution Systems for Conditioned Air — Reliable Plumbing & Heating Company, a Delaware Corporation, Champaign....	20	50	5	2 799 00	8 649 00

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

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

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

CONTRACT FOR GUTTERING REPLACEMENT AND ROOF REPAIRS FOR WOOD SHOP AND FOUNDRY LABORATORY, URBANA

(29) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of a contract in the amount of \$32,887 to Lloyd Hitchins, an individual doing business as Hitchins Roofing Company, Urbana, the low base bidder, for guttering replacement and roof repairs to the Wood Shop and Foundry Laboratory at the Urbana-Champaign campus.

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

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

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

(30) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to authorize an increase of \$22,000 in the contract with Talandis Construction Corpora-

tion, Sauk Village, for construction of the Small Animal Clinic and Hospital-Veterinary Medicine Complex, Phase I, to adjust an allowance specified under the contract for installation and operation of a wellpoint system.

Funds are available in the project budget for this work.

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

PURCHASES

(31) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President and Comptroller; also 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:

Authorized.....	\$ 60 437 00
Recommended	407 440 89
<i>Total</i>	<u>\$ 467 877 89</u>

From Institutional Funds:

Recommended	\$2 565 982 32
<i>Grand Total</i>	<u>\$3 033 860 21</u>

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

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(32) 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

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

Medical Center

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Fries Walters Company	Contractor's fees for minor remodeling and new construction—electrical: First Unit Dentistry-Medicine-Pharmacy Building, rooms 200A and 200B	\$ 5 877
Nu-Way Contracting Corporation	Contractor's fees for minor remodeling and new construction—heating: First Unit Dentistry-Medicine-Pharmacy Building, rooms 200A and 200B	5 421
Simpson Construction Company	Contractor's fees for minor remodeling and new construction—general: First Unit Dentistry-Medicine-Pharmacy Building, rooms 200A and 200B	9 150
<i>Total</i>		<u>\$ 20 448</u>

Chicago Circle Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
American Petroleum Institute	Effect of hydrogen at high temperatures on low alloy steels	\$ 15 000

Urbana-Champaign New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Department of Conservation	Study of users of Illinois' state parks and conservation areas	\$ 35 000
United States Air Force F 41609-70-C-0027	Comparison of two possible explanations of the failure of ability tests to predict performance at advanced stage of pilot training	19 400
United States Army DACW43-70-C-0147	Water quality investigation at the Shelbyville, Illinois, reservoir	6 000
United States Department of Health, Education, and Welfare: OEG-0-70-1826(725)	Fellowship program for teacher trainers in early childhood education	20 480
OEG-0-70-1950(721)	Vocational and technical education leadership development	109 200
OEG-5-70-0333(508)	Transfer effects in second language learning	31 596
United States Navy N00014-67-A-0305-0015	High density memory system	55 000
United States Department of Transportation: Federal Aviation Administration DOT-FA70WA-2322	Tests to establish normative empirical values for pilotage error as a function of major area navigation display design variables	99 953
Federal Railroad Administration DOT-FR-00023	Innovations in tunnel support systems	78 000
<i>Total</i>		<hr/> \$454 629

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Department of Conservation — Recreation and Park Administration	System plan for water fowl refuges, recreation areas for the State of Illinois	\$ 7 557
National Aeronautics and Space Administration NGR 14-005-138	Analysis of film cooling as an alternate protection system for space craft during atmospheric reentry	24 924
United States Air Force AF-AFOSR-889-67	Anatomy of insect central nervous system	21 123
United States Atomic Energy Commission: AT(11-1) 890	Investigate the mechanism of radiation-induced addition of tritium to carbon-carbon double bonds	54 182
AT(11-1) 1018	Pattern recognition and data handling problems arising in the analysis of bubble chamber photographs of high-energy particle events	220 000
United States Department of Health, Education, and Welfare OEG-0-9-230204-3665(721)	Prospective teacher fellowship project	25 500
United States Navy N00014-67-A-0305-0002	Investigation of radio direction finding techniques over broad bands of frequencies to obtain accurate information on intercepted signals	30 000
<i>Total</i>		<hr/> \$383 286

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Dean Evans Company	Contractor's fees for minor remodeling and new construction — general:	
	Animal Sciences Laboratory	\$ 7 500
	Illiac IV	6 000
	Sanitary Engineering Laboratory	7 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Reliable Plumbing and Heating Company	Contractor's fees for minor remodeling and new construction—piping: Illiac IV	12 000
Thomas Plumbing and Heating Company	Contractor's fees for minor remodeling and new construction—plumbing: Animal Sciences Laboratory	5 500
Total		\$ 38 000

Summary

Amount to be paid to the University:		
Chicago Circle.....	\$ 15 000	
Urbana-Champaign.....	837 915	
Total.....	\$852 915	
Amount to be paid by the University:		
Medical Center.....	\$ 20 448	
Urbana-Champaign.....	38 000	
Total.....	\$ 58 448	

This report was received for record.

QUARTERLY REPORT OF THE COMPTROLLER

(34) The Comptroller presented his quarterly report to the Board as of March 31, 1970.

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

ANNUAL REPORT OF THE TREASURER

(35) In accordance with the by-laws of the Board of Trustees, the Treasurer of the University has submitted a report of receipts and disbursements of University funds in his custody for the period March 1, 1969, to February 28, 1970, certified by the Vice President and Comptroller. A copy of the report was sent to each member of the Board of Trustees prior to today's meeting, and a copy is filed with the Secretary of the Board.

This report was received and recorded.

INVESTMENT REPORT
For the Month of March, 1970

Report of the Finance Committee

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

Beck

Sale:	<i>Per Cent</i>	
10 rts Standard Oil of New Jersey void 3/11/70.....		\$ 2 97

Duke

Purchase:		
\$ 30 000 U. S. Treasury bills due 1/31/71.....	6.90	28 246 50

Kinley

Sale:		
276 rts Standard Oil of New Jersey void 3/11/70.....		81 94

Merritt Foundation Student Loan

Sale:		
200 rts Standard Oil Company of New Jersey void 3/11/70.....		59 37

Endowment Pool

Sale:		
\$ 2 000 CIT Financial demand notes.....		2 000 00
Purchases:		
\$ 35 000 Associates demand notes.....	7.52	35 000 00
7/9 share Royal Dutch Petroleum.....		28 79
8/10 share Shulton, Inc.....		28 30
47 shares Standard Oil of New Jersey common stock.....		2 115 00

Rust

Sale:

114 rts Standard Oil of New Jersey void 3/11/70.....	33 84
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Stubbins Student Loan

Purchase:

\$ 7 000 U.S. Treasury bills due 2/28/71.....	6.79	6 553 82
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Zerbe Scholarship

Purchase:

\$ 15 000 U.S. Treasury bills due 9/30/70.....	6.62	14 437 50
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Report of the Comptroller

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

*Current Funds**Current Funds* (Chicago Circle)

Purchases:

	<i>Per Cent</i>	
\$275 000 Amoco Credit notes due 4/10/70.....	8.56	\$273 117 01
850 000 Clark Equipment Cr. notes due 4/10/70.....	8.17	845 012 64

Medical Service Plan (Medical Center)

Sales:

\$ 55 000 CIT Financial demand notes.....	55 000 00
40 000 International Harvester Cr. demand notes.....	40 000 00

Restricted Group

Purchases:

\$ 500 000 Hewlett Packard notes due 5/15/70.....	8.78	491 135 42
1 000 000 Household Finance notes due 7/3/70.....	8.75	970 958 33
1 000 000 Burroughs notes due 7/17/70.....	8.78	967 888 89
500 000 Republic Steel notes due 7/17/70.....	8.48	486 250 00
1 000 000 Atlantic Richfield notes due 8/3/70.....	8.81	964 583 33

Star Course Agency

Purchases:

\$ 10 000 U.S. Treasury bills due 8/20/70.....	6.97	9 684 88
10 000 U.S. Treasury bills due 11/30/70.....	6.87	9 509 95

*Construction Funds**Assembly Hall*

Purchases:

\$ 36 000 U.S. Treasury bills due 6/22/70.....	6.93	35 260 40
200 000 U.S. Treasury bills due 2/28/71.....	7.05	186 729 67

Dentistry-Medicine-Pharmacy Auxiliary (Medical Center)

Purchase:

\$103 000 U.S. Treasury bills due 5/28/70.....	6.49	101 715 84
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Illinois Street Air Conditioning

Purchases:

\$ 25 000 U.S. Treasury bills due 6/22/70.....	6.88	24 475 97
293 000 U.S. Treasury bills due 2/28/71.....	7.05	273 557 57

Krannert Contributions

Purchase:

\$240 000 Boise Cascade H&L 7 per cent notes due 6/30/76	7.00	240 000 00
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*Sinking Funds**Housing Revenue Bonds*

Purchase:

\$421 000 U.S. Treasury bills due 3/26/70.....	5.81	419 375 13
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Illini Union and Health Center

Purchases:

\$ 74 000 U.S. Treasury bills due 1/31/71.....	7.00	69 437 47
38 000 U.S. Treasury 4 per cent bonds due 8/15/71.....	6.74	36 582 50

Union Bond and Interest (Chicago Circle)

Purchases:

\$193 000 U.S. Treasury bills due 3/23/70.....	5.89	192.370 02
369 000 U.S. Treasury bills due 9/30/70.....	7.05	353 157 60
560 000 U.S. Treasury bills due 9/30/70.....	6.87	540 020 80

Women's Residence Halls of 1956

Purchase:

\$ 35 000 U.S. Treasury 5½ per cent notes due 8/15/74...	6.93	33 184 38
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This report was received for record.

**AMENDMENT TO AGREEMENT WITH NATIONAL DISTILLERS AND
CHEMICAL CORPORATION FOR RENTAL OF HANGER AT
UNIVERSITY OF ILLINOIS-WILLARD AIRPORT**

(37) The Board of Trustees in their meeting of February 24, 1960 (minutes, pages 1177-1178), approved arrangements whereby The National Distillers and Chemical Corporation, New York, New York, constructed a hanger at the University of Illinois-Willard Airport. Upon completion of the hanger, it was deeded to the University in return for which the University leased the hanger to the Corporation at a nominal rent for ten years, subject to negotiated renewal for an additional five-year period.

Under terms of the original lease dated July 1, 1960, it is now proposed to amend the Agreement by extending it for an additional five-year period, July 1, 1970, to June 30, 1975.

The terms of the original lease remain in effect, except that provision is made in the amendment to allow maintenance work by The National Distillers and Chemical Corporation personnel upon their own aircraft. In addition, the tenant is given the option to renew and extend the term of the lease for an additional five-year period commencing July 1, 1975, and extending to June 30, 1980. Rental for this subsequent term is to be negotiated at the time the option is exercised. Finally, the lease amendment provides that the University may assign parking spaces and assess reasonable fees for parking privileges.

The Vice President and Comptroller, and the Director of the Institute of Aviation, recommend approval of the renewal lease, and further recommend that the Comptroller and the Secretary of the Board be authorized to execute a lease Agreement in accordance with the terms herein described.

I concur.

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

STANDING COMMITTEES

The President of the Board announced that he had appointed Dr. Earl E. Walker to the following standing committees of the Board: Alumni, Chicago Departments, and Student Welfare and Activities.

FUTURE MEETINGS

Mr. Hughes announced that the next meeting of the Board would be held on June 17 on the Urbana-Champaign campus.

The Board agreed to change the regular dates for the July and August meetings to July 22 and August 12; and to hold these meetings on the Urbana-Champaign campus.

RECESS

The regular meeting of the Board was recessed and the President of the Board stated that a meeting of the Committee on Buildings and Grounds had been called and that an executive session had been requested and was being ordered, following the Committee meeting, to consider reports and recommendations relating to patentable inventions, acquisition of property and personnel items.

EXECUTIVE SESSION

When the Board reconvened, the same members of the Board, officers

of the Board, and officers of the University as recorded at the beginning of the afternoon session were present.

The Board considered the following report and recommendations.

**REPORT OF THE CONSULTATIVE COMMITTEE TO ASSIST
IN THE SELECTION OF A PRESIDENT**

At the request of the Board, Professor Victor Stone, Chairman of the Consultative Committee to Assist in the Selection of a President, presented a brief status report on the work of the Committee and its plans for the future. It was agreed that a joint meeting of the Trustees and the Committee would be held in connection with the June Board meeting.

RECOMMENDATION OF THE UNIVERSITY PATENT COMMITTEE

(38) The University Patent Committee, with the concurrence of the Chairman of the University Research Board, submits the following report and recommendation relating to a patentable invention by members of the staff.

Therapeutic resistive headgear — Larry E. Foster, Graduate Teaching Assistant in Physical Education, Urbana, Eugene L. Bothun, Graduate Teaching Assistant in Industrial Design, Urbana, Diane Damos, Student in Psychology, Urbana, and Charles Schaidle, Student in Mechanical and Industrial Engineering, Urbana, inventors. The therapeutic resistive headgear is composed of four basic parts: (1) the main headgear, that which sits upon the head, (2) the neck harness, which secures the main headgear in place, (3) the outer ring, which supports the weight, and (4) the inner ring, which rides within the outer ring to allow changing of position of the weight. The primary uses for the resistive headgear would be a device to rehabilitate neck injuries, to develop strength of the neck muscles to prevent neck injuries as in contact sports, and to maintain a level of strength (e.g., a whip-lash victim).

The Committee recommends that, because such devices have a limited market, the rights of the University in this invention be released to the inventors.

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

ACQUISITION OF PROPERTIES, URBANA

(39) The FY 1970 Capital Program approved by the Seventy-sixth General Assembly included \$1,027,173 for land acquisition at Urbana to repay the University of Illinois Foundation. In anticipation of the release of this money, the Board of Trustees on July 23, 1969, approved the acquisition of title to eighteen parcels of property from the Foundation in the amount of \$886,350, subject to the release of funds by the Governor. The money has not been released, but it is anticipated that it will be in the near future, leaving a balance of \$140,823 in uncommitted funds.

On September 20, 1967, the Board approved the use of \$411,685 from Urbana Contract Research Reserve for the acquisition of land. Appropriations totaling \$391,515 have been made, leaving a balance of \$20,170.

The Foundation finances the acquisition of property through borrowing from The First National Bank of Chicago. In accordance with the commitment to the Bank, it is desirable to reduce the amount of borrowing as much as possible at this time.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that \$20,170 be appropriated from the Urbana-Champaign Contract Research Reserve and that title to the following properties be acquired from the Foundation, subject to the release of those funds which are yet unreleased at the prices indicated plus miscellaneous costs incurred in the acquisition of the properties:

301 South Wright Street, Champaign.....	\$ 21 500
907-909 West California Avenue, Urbana.....	73 063 ¹

¹ The original purchase price for these properties was \$125,000. However, the property at 909 West California Avenue was destroyed by fire, for which the University received an insurance settlement of \$51,937 which the Foundation will apply toward the loan, thus reducing it to \$73,063.

101 South Gregory, Urbana.....	22 500
602 East John Street, Champaign.....	25 480
605 South Lincoln Avenue, Urbana.....	25 000
605 East White Street, Champaign.....	21 800
607 East White Street, Champaign.....	17 000
	<u>\$206 343</u>

The remaining funds are available in state capital appropriations to the University for 1967-69, which have been released by the Governor.

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

SECRETARY'S REPORT

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

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President