

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 21, 1970



The October meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union at the Medical Center campus, Chicago, Illinois, on Wednesday, October 21, 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, Medical Center campus; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Norman A. Parker, Chicago Circle campus; Dr. Eldon Johnson, Vice President; Mr. C. S. Havens, 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; Mr. R. R. Manchester, Treasurer; and Dr. Earl W. Porter, Secretary.

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

PRESIDENT'S REPORT

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

COMMUNICATIONS

President Hughes presented the following, received since the last meeting of the Board:

1. A request from the University of Illinois Police Organization to make an emergency appearance to discuss salaries. Mr. Hughes reported that he had not approved the request on the ground that the Trustees do not conduct salary negotiations but have delegated this responsibility to the administration.
2. A letter and telegram from Robert Benjamin, President of the Chicago Circle Student Government, requesting that the Board arrange for hearings on the recently-issued statement concerning disruptive and coercive action. Mr. Hughes invited discussion on this question, pointing out that under the recent plan of Student-Trustee Communications, item 4 provides: "Student-initiated issues will be channeled through the Chancellors' and the President's offices to the Board of Trustees' Committee on Student Welfare and Activities and then to the Board. Where appropriate, the President of the Board may direct subjects to another appropriate committee of the Board."

Mr. Hughes suggested that the question be referred to Student Welfare and Activities. Mr. Hahn, Chairman of the Committee, suggested that the Committee meet with members of the Student Government at Chicago Circle to discuss the subject on October 28.

On motion of Mr. Clement, the referral and arrangements for the meeting as indicated were approved.

SUPPORT FOR DISADVANTAGED STUDENTS IN THE HEALTH FIELDS

In the course of discussion on the budget request, Mr. Jones emphasized the need for continued evaluation of program, enrollment, and levels of support for disadvantaged students. President Henry noted the serious need for support of graduate and professional students generally as well as for the disadvantaged. He indicated his belief that it was time that professional schools in particular be recognized by the Illinois State Scholarship Commission. Mr. Stone expressed his willingness to do for disadvantaged students in the health fields what had been done under his leadership last year for law students. He indicated his interest in exploring the subject with the appropriate administrative officers.

BUDGET REQUEST FOR OPERATIONS — FISCAL YEAR 1972

(1) The attached document (which is being filed with the Secretary of the Board) presents recommendations for increases in the University's budget for operations during FY 1972. These proposals have been prepared by the Executive Vice President and Provost and the Vice President and Comptroller, in the light of requests

submitted by the three Chancellors and in consultation with the University Budget Committee.¹

The increases indicated for four of the budget categories listed in Schedule A of the document are provisional, since the estimates are based partly upon enrollment figures for the current term, and the official enrollment counts for the two Chicago campuses were not available in time to be reflected in the present budget proposals. (The date for the official count at the two campuses was October 10, 1970, and some two weeks thereafter will be required to complete all of the revised calculations.) The following are the four budget categories in Schedule A whose amounts are subject to revision in the light of these recalculations: (1a) funds for increased enrollment; (4c) refunds (of tuition); (4e) salary increases; (7) State Universities Retirement System contributions. The estimates of the increases for the first three of these four items are based upon budget formulae (and procedures) established by the Office of the Illinois Board of Higher Education; the estimate for the State Universities Retirement System contributions is calculated in accordance with state statutes.

It is recommended that the attached budget request be approved, subject to such revisions as might be required in the four items just mentioned after the official enrollment figures for all three campuses have been used in the calculations. It is understood that any such revisions of items (1a), (4c), and (4e) of Schedule A will follow the budget formulae and procedures established by the Office of the Illinois Board of Higher Education, and that any revision of item (7) will be made in accordance with applicable state statutes.

It is recommended further that the President be authorized to submit the revised budget request to the Board of Higher Education and to the appropriate offices of state government.²

I concur.

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

Summary of Annual Budget Request for Operations — Fiscal Year 1972 Schedule A

I. Increases Requested from General Revenue and Income Fund

1. Instruction	
a. Formula calculation for increased enrollment.....	\$ 5 940 501
b. New programs.....	4 565 162
c. Program improvement and expansion.....	1 275 650
2. Research	
a. New programs.....	998 750
b. Program improvement and expansion.....	—0—
3. Extension and Public Service	
a. New programs.....	—0—
b. Program improvement and expansion.....	596 565
4. Other Increases	
a. Physical plant operation and maintenance.....	1 580 335
b. Student aid.....	990 060
c. Refunds.....	194 374
d. Price increases.....	1 488 865
e. Salary increases.....	15 843 511
f. Other specific items.....	1 444 360

¹ University Budget Committee: Lyle H. Lanier, Executive Vice President and Provost, *Chairman*; Werner H. Baur, Professor of Geological Sciences and Head of the Department (Chicago Circle); Joseph S. Begando, Chancellor at the Medical Center; Edwin J. DeMaris, Professor of Accountancy and Head of the Department (Urbana-Champaign); H. O. Farber, Vice President and Comptroller; Morris S. Kessler, Assistant Comptroller (Staff Associate); Norman A. Parker, Chancellor at Chicago Circle; J. W. Peltason, Chancellor at Urbana-Champaign; A. M. Schmidt, Dean of The Abraham Lincoln School of Medicine and Professor of Medicine (Medical Center); Martin L. Zeigler, Associate Provost and Director of Institutional Studies (Staff Associate).

² Schedule A is printed below and includes the revisions made by the President with the authorization of the Board.

5. Reductions in Existing Budget	
a. Nonrecurring items in FY 1971 budget.....	- 738 500
6. Net Increase (exclusive of retirement contributions).....	(34 179 633)
7. Retirement System Contributions.....	16 915 677
8. Net Increase from General Revenue and Income Fund.....	\$51 095 310

II. Budget Summary for FY 1972

	FY 1971	Increase	FY 1972
General Revenue.....	\$167 052 556	\$46 313 410	\$213 365 966
University Income.....	18 218 100	4 781 900	23 000 000
Subtotal.....	185 270 656	51 095 310	236 365 966
Agricultural Premium Fund.....	1 105 200	254 354	1 359 554
Total.....	\$186 375 856	\$51 349 664	\$237 725 520

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 seven 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. A list of the candidates is filed with the Secretary.

I concur.

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

ADVISORY COMMITTEE FOR THE SCHOOL OF PHYSICAL EDUCATION, CHICAGO CIRCLE

(3) The Director of the School of Physical Education and the Chancellor at Chicago Circle recommend the following appointments to the Advisory Committee for the School of Physical Education at Chicago Circle, effective January 1, 1971.

For a One-Year Term

MR. LOREN H. BONNETT, Superior Wire and Iron Products, Inc., Harvey 60426
 MR. HARVEY I. DICKINSON, Hinsdale High School, Hinsdale 60521
 MR. ROBERT M. WILLIAMS, Bob O'Link Golf Club, Highland Park 60035
 MR. JESSE OWENS, 61 East 24th Street, Chicago 60616
 MR. RAYMOND E. SNYDER, University Patents, Inc., 30 West Monroe Street, Chicago 60603

For a Two-Year Term

MISS OLA BUNDY, Illinois High School Association, 11 South LaSalle, Chicago 60603
 MR. LARRY HAWKINS, Carver High School, 801 East 133rd Place, Chicago 60648
 MR. VERNON HERNLUND, 9970 South Charles Street, Chicago 60643
 MR. JEROME STRAUSS, Attorney, 77 West Washington Street, Chicago 60602
 MRS. FRANCES B. WATKINS, 5538 South Harper Avenue, Chicago 60637

For a Three-Year Term

MR. TOM FREDERICK, Official Sports Films, Inc., 7 South Dearborn Street, Room 1104, Chicago 60603
 MR. LOUIS JORNDT, Chicago Board of Education, 228 North LaSalle Street, Chicago 60601
 MR. RALPH METCALFE, Alderman, Third Ward, City of Chicago, 45 East 47th Street, Chicago 60615
 MR. THEODORE A. E. POEHLMANN, Attorney, 38 South Dearborn Street, Chicago 60603
 MR. NORMAN N. TENNER, Veterans Administration Research Hospital, 333 East Huron Street, Chicago 60611
 I concur.

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

DIRECTOR OF ADMISSIONS AND RECORDS, MEDICAL CENTER

(4) The Chancellor at the Medical Center has recommended the appointment of Dale Edward Mattson, formerly the Director of the Division of Educational Mea-

surement and Research of the Association of American Medical Colleges, as Director of Admissions and Records, beginning October 22, 1970, on a twelve-month service basis, at an annual salary of \$24,000.

The appointment will fill the vacancy which was created by the appointment of Anthony J. Diekema to the position of Associate Chancellor. The recommendation is made after consultation with the staff of the Office of Admissions and Records and the Deans of the Colleges at the Medical Center campus.

The Executive Vice President and Provost endorses this recommendation.

I recommend approval.

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

DIRECTORSHIP OF LIBRARY OF MEDICAL SCIENCES, MEDICAL CENTER

(5) The Chancellor at the Medical Center has recommended to me the appointment of Irwin H. Pizer, presently Associate Director of Libraries and Librarian, State University of New York at Buffalo, as Professor of Library Administration, on indefinite tenure, and Director of the Library of Medical Sciences at the Medical Center, beginning July 1, 1971,¹ on a twelve-month service basis, at an annual salary of \$29,000.

The appointment of Mr. Pizer is to succeed Miss Wilma Troxel who will retire effective December 31, 1970.

This recommendation is made with the advice of a consultative committee² and is supported by the Executive Vice President and Provost.

I concur.

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

HEADSHIP OF THE DEPARTMENT OF PEDODONTICS, MEDICAL CENTER

(6) The Dean of the College of Dentistry has recommended to the Chancellor at the Medical Center the appointment of Dr. Allen W. Anderson, presently Assistant Professor of Pedodontics, as Associate Professor of Pedodontics on indefinite tenure, and Head of the Department, beginning November 1, 1970, on a twelve-months' service basis, at an annual salary of \$24,000.

This appointment is to succeed Dr. Thomas K. Barber, who resigned from the University effective August 31, 1969.

The nomination of Dr. Anderson is made with the advice of a search committee³ and after consultation with all members of the faculty of the Department of Pedodontics of the rank of assistant professor and above. The Chancellor has approved the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

DIRECTOR OF PERSONNEL SERVICES, CHICAGO CIRCLE

(7) The Chancellor at Chicago Circle and the University Director of Nonacademic Personnel have recommended the appointment of LeRoy J. Votava, presently Acting Director of Personnel Services, as Director of Personnel Services, effective October 1, 1970, on a twelve months' service basis, at an annual salary of \$21,500.

The Executive Vice President and Provost concurs in the recommendation.

I have approved this appointment and request confirmation of my action.

¹ This administrative appointment will be from July 1, 1971, through August 31, 1972, which is consistent with the statutory provision of tenure for deans and directors.

² George E. Miller, Director of Center for Educational Development and the Office of Educational Resources and Professor of Medicine, *Chairman*; Charles R. Berg, Professor of Dentistry; Mary Joan Campbell, Acquisitions Librarian with rank of Associate Professor; Kenneth N. Furlong, Clinical Associate in Medicine; Rose Ann Grundman, Assistant Professor of Mathematics in the Department of Chemistry, College of Pharmacy; Frances B. Jenkins, Professor of Library Science and Director, Training Bio-Medical Librarians; Adolph Rostenberg, Professor of Dermatology and Head of the Department; Gertrude A. Stokes, Professor of Psychiatric Nursing and Head of the Department; Arnold V. Wolf, Professor of Physiology and Head of the Department.

³ Dr. Maury Massler, Associate Dean for Postgraduate and Teacher Education in Dentistry, *Chairman*; Dr. Aubrey Lauterstein, Assistant Professor, Pedodontics; Dr. Donald E. Ore, Associate Professor of Pedodontics, College of Dentistry, and Clinical Associate Professor of Surgery, College of Medicine; Dr. Vincent E. Urbanek, formerly Associate Professor of Oral Diagnosis.

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

**CHAIRMANSHIP OF THE DEPARTMENT OF HISTORY
OF ARCHITECTURE AND ART, CHICAGO CIRCLE**

(8) The Dean of the College of Architecture and Art has recommended to the Chancellor at Chicago Circle the appointment of John D. McNee, presently Professor and Acting Chairman of the Department of History of Architecture and Art (on leave), as Chairman of that department, effective September 1, 1971, on an academic year service basis, at an annual salary of \$22,000.

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

The nomination of Professor McNee is supported by the Consultative Committee¹ for the Chairmanship of the Department and by the faculty of the Department of History of Architecture and Art. The Chancellor and the Dean of the Graduate College approve the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

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

Positions in the University are classified in the following categories and are designated in the budget by the symbols indicated: A— indefinite tenure; P— indefinite term appointment for part-time service only; B— two years; D— one year; E— nine months from the beginning of the academic year; 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 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. LYNDON R. BABCOCK, JR., Associate Professor of Energy Engineering, beginning September 1, 1970 (Q), at an annual salary of \$15,000.
2. JOHN C. DIETMANN, Assistant Professor of Social Work, Jane Addams Graduate School of Social Work, beginning September 1, 1970 (1), at an annual salary of \$14,000.
3. JAMES FORKEOTES, Associate Professor, Jane Addams Graduate School of Social Work, for two years from September 1, 1970 (Q), at an annual salary of \$15,000.
4. WAYNE FREDRICK, Assistant Professor of Education, beginning September 1, 1970 (1), at an annual salary of \$13,000.
5. RICHARD A. HANDELSMAN, Associate Professor of Mathematics, beginning September 1, 1970 (A), at an annual salary of \$17,000.
6. HELEN ELIZABETH HUGHES, Assistant Professor of Education, beginning September 1, 1970 (1), at an annual salary of \$12,000.
7. MICHAEL PERMAN, Assistant Professor of History, beginning September 1, 1970 (1), at an annual salary of \$13,500.
8. ROBERT RIPPEY, Associate Professor of Education, beginning September 1, 1970 (A), at an annual salary of \$16,000.
9. DENNIS J. SPORRE, Assistant Professor of Speech and Theatre, beginning September 1, 1970 (4), at an annual salary of \$12,500.

¹ Leon Bellin, Associate Professor of Art, *Chairman*; George Dickie, Professor of Philosophy; T. Robert Jaeger, Associate Professor of Architecture; Gerald Howard, Student; Carol LaBranche, Assistant Professor of History of Architecture and Art; Stanley Mellon, Professor of History; William Metz, Student; Warren Sanderson, formerly Professor of History of Architecture and Art; Elizabeth Teichmann, Professor of German.

10. PIERGIORGIO L. E. USLENGHI, Associate Professor of Solid State and Quantum Electronics in Information Engineering, beginning September 1, 1970 (Q), at an annual salary of \$14,900.
11. HERBERT J. WALBERG, Associate Professor of Education in Research in Urban Education and in the College of Education, beginning September 1, 1970 (A), at an annual salary of \$16,000.
12. EDWARD WYNNE, Associate Professor of Education, for two years from September 1, 1970 (Q), at an annual salary of \$15,000.

Medical Center

13. PAULINE B. BART, Assistant Professor of Sociology in Psychiatry, College of Medicine and Assistant Professor of Sociology, Chicago Circle, beginning August 1, 1970 (1Y;DY), at an annual salary of \$16,500.
14. ROSEMARY CAHILL, Assistant Professor of Occupational Therapy, School of Associated Medical Sciences, College of Medicine, beginning September 1, 1970 (1Y), at an annual salary of \$11,000.
15. ELEANOR A. CALLAHAN, Assistant Professor of General Nursing, beginning September 1, 1970 (1), at an annual salary of \$11,500.
16. ROBERT T. CHATTERTON, JR., Assistant Professor of Obstetrics and Gynecology, The Abraham Lincoln School of Medicine, beginning September 1, 1970 (1Y), at an annual salary of \$16,000.
17. HARRY H. S. FONG, Associate Professor of Pharmacognosy, College of Pharmacy, beginning September 1, 1970 (AY), at an annual salary of \$18,000.
18. GEORGIA HOLVERSON, Assistant Professor, School of Associated Medical Sciences, Curriculum in Occupational Therapy, College of Medicine, beginning September 1, 1970 (1Y), at an annual salary of \$11,000.
19. EDWARD H. POLLEY, Professor of Anatomy, School of Basic Medical Sciences, College of Medicine, beginning September 1, 1970 (AY), at an annual salary of \$26,000.
20. EDWARD J. J. WAWSZKIEWICZ, Associate Professor of Microbiology, School of Basic Medical Sciences, beginning September 1, 1970 (AY), at an annual salary of \$18,700.

Urbana-Champaign

21. STEFAN ANACKER, Assistant Professor of Sanskrit in the Center for Asian Studies and in Classics, beginning March 1, 1971 (1), at an annual salary of \$10,500.
22. THOMAS HUGH ANDERSON, Assistant Professor of Educational Psychology and in University Extension, beginning September 1, 1970 (1Y), at an annual salary of \$14,300.
23. LLOYD BARR, Professor of Physiology and Biophysics, on one-half time, and in Medical Teaching Program, on one-half time, beginning September 1, 1970 (A), at an annual salary of \$20,000.
24. JAMES W. BELL, Assistant Professor of Physical Education for Men, on 75 per cent time, and Counselor, Council on Teacher Education, on 25 per cent time, beginning September 1, 1970 (1D), at an annual salary of \$10,800.
25. LARRY S. BELL, Assistant Professor of Art, beginning September 1, 1970 (1), at an annual salary of \$10,500.
26. CHARLES W. BOAST, Assistant Professor of Soil Physics in Agronomy, beginning September 4, 1970 (1Y), at an annual salary of \$13,500.
27. DANIEL D. BURKE, Assistant Professor of Microbiology, beginning September 1, 1970 (1), at an annual salary of \$13,000.
28. JOSEPH C. CAMPIONE, Research Associate Professor in Children's Research Center and Associate Professor of Psychology, beginning September 1, 1970 (AX, AS), at an annual salary of \$15,300.
29. R. ALAN FORRESTER, Associate Professor of Architecture, beginning September 1, 1970 (A), at an annual salary of \$14,000.
30. GERALD M. GILLMORE, Research Assistant Professor in the Office of Instructional Resources and Assistant Professor of Psychology, beginning September 1, 1970 (TY), at an annual salary of \$12,750.
31. HARVEY S. GOSSER, Associate Pathologist, Veterinary Diagnostic Laboratory and Assistant Professor of Veterinary Pathology and Hygiene, College of Veterinary Medicine, beginning September 1, 1970 (DY, 1Y), at an annual salary of \$17,000.

32. DOUGLAS M. GRIMES, Assistant Professor of Law and Director, Community Involvement, College of Law, beginning September 1, 1970 (1Y), at an annual salary of \$15,000.
33. GEORGE M. GRIMES, Educational Adviser in Veterinary Medicine and Assistant Professor of Veterinary Pathology and Hygiene, beginning August 16, 1970 (DY, 1Y), at an annual salary of \$16,000.
34. HENRY M. HALFF, Assistant Professor of Psychology, beginning September 1, 1970 (1), at an annual salary of \$11,000.
35. NADA MAE HALL, Assistant Professor and Assistant State Leader, Cooperative Extension Service, County Home Extension, beginning September 1, 1970 (1Y), at an annual salary of \$13,500.
36. LEONARD F. HEUMANN, Assistant Professor of Urban and Regional Planning, beginning September 1, 1970 (1), at an annual salary of \$13,000.
37. BRIAN B. KESNER, Assistant Professor of Architecture, for the academic year 1970-71 (T), at a salary of \$9,500.
38. MAN-KIN MAK, Assistant Professor of Meteorology, Laboratory for Atmospheric Research, Graduate College, beginning September 1, 1970 (1), at an annual salary of \$12,000.
39. WAYNE J. MORSE, Assistant Professor of Accountancy, beginning September 1, 1970 (1), at an annual salary of \$14,000.
40. ENID SCHILDKROUT, Assistant Professor of Anthropology, beginning September 1, 1970 (1), at an annual salary of \$11,500.
41. LYNN S. SLOVONSKY, Assistant Professor of Journalism, beginning September 1, 1970 (1), at an annual salary of \$12,000.
42. LARRY N. VANDERHOEF, Assistant Professor of Botany, beginning September 1, 1970 (1), at an annual salary of \$12,000.
43. REGIS D. VOSS, Professor of Soil Fertility Extension in Agronomy, for ten months from September 1, 1970 (G), at a salary of \$17,916.70.
44. BRIGETTE WANNER, Assistant Professor of French, beginning September 1, 1970 (1), at an annual salary of \$10,700.
45. DANIEL S. WATANABE, Assistant Professor of Computer Science and Research Assistant Professor in Coordinated Science Laboratory, beginning September 1, 1970 (1), at an annual salary of \$11,000.
46. MARTIN E. WEINSTEIN, Assistant Professor of Political Science, beginning September 1, 1970 (1), at an annual salary of \$12,500.
47. HUBERT C. WHITE, Associate Professor of Architecture, beginning September 1, 1970 (A), at an annual salary of \$14,000.
48. RICHARD E. ZIEGLER, Assistant Professor of Accountancy, beginning February 1, 1971 (1), at an annual salary of \$14,500.

Visiting Staff

49. RUDOLF AHLSEWEDE, Visiting Associate Professor of Mathematics, Urbana, for the academic year 1970-71 (E), at a salary of \$15,000.
50. MAURICE AUSLANDER, Visiting Professor of Mathematics, Urbana, for the period from September 16, 1970, through January 31, 1971 (E), at a salary of \$13,500.
51. HELMUT BENDER, Visiting Associate Professor of Mathematics, Chicago Circle, for the academic year 1970-71 (E), at a salary of \$15,000.
52. ROBERT BREEN, Visiting Professor of Speech, Urbana, for the academic year 1970-71, on one-third time (E33), at a salary of \$6,000.
53. HARRY CAPLAN, Visiting Professor of Speech, Urbana, for the first semester 1970-71 (D), at a salary of \$13,000.
54. KAI LAI CHUNG, Visiting Professor of Mathematics, Urbana, for the academic year 1970-71 (E), at a salary of \$30,000.
55. SHEILA M. COHEN, Visiting Assistant Professor of Chemistry, Chicago Circle, for the period from September 1, 1970, through August 31, 1971 (DY), at a salary of \$11,000.
56. KEITH CROWN, Visiting Professor of Art, Urbana, for the academic year 1970-71 (D), at an annual salary of \$19,000.
57. DRAGOMIR DAVIDOVIC, Visiting Professor of Criminal Justice, Liberal Arts and Sciences, Chicago Circle, for the academic year 1970-71 (E), at a salary of \$15,000.
58. SAMIR S. DEEB, Visiting Assistant Professor of Biochemistry, Urbana, for the academic year 1970-71 (D), at a salary of \$11,000.

59. HUBERT M. DELANGE, National Science Foundation Visiting Foreign Scientist and Visiting Professor of Mathematics, Urbana, for the period from September 1, 1970, through January 31, 1971 (G), at a salary of \$10,000.
60. NICHOLAS DOPUCH, Visiting Professor of Accountancy, Urbana, for the academic year 1970-71 (E), at a salary of \$22,000.
61. ROBERT V. EAGLY, Visiting Professor of Economics, Urbana, for the academic year 1970-71 (D), at a salary of \$19,000.
62. GISEBERT HASENJAEGER, Visiting Professor of Mathematics, Urbana, for the academic year 1970-71 (E), at a salary of \$18,000.
63. ACHYUT PURUSHOTTAM KANVINDE, Visiting Professor of Architecture, Urbana, for the period from September 16, 1970, through January 15, 1971 (G), at a salary of \$10,000.
64. MAYBELLE KOHL, Visiting Associate Professor of Accounting, College of Business Administration, Chicago Circle, for the academic year 1970-71 (E), at a salary of \$16,000.
65. ROBIE MACAULEY, Visiting Professor of English, Chicago Circle, for the academic year 1970-71 on one-half time (E50), at a salary of \$9,000.
66. HORMOZ MILANIAN, Visiting Assistant Professor of Persian, Center for Asian Studies, Urbana, for the academic year 1970-71 (E), at a salary of \$10,500.
67. MOHAMMAD S. NOZARI, Visiting Assistant Professor of Chemistry, Urbana, for the academic year 1970-71 (D), at a salary of \$9,500.
68. JAMES W. OSTERBURG, Visiting Professor of Criminal Justice, Liberal Arts and Sciences, Chicago Circle, for the period from September 16, 1970, through June 15, 1971 (E), at a salary of \$24,000.
69. G. V. RAMANATHAN, Visiting Associate Professor of Mathematics, Chicago Circle, for the academic year 1970-71 (D), at a salary of \$13,500.
70. TATSUO SHIMAZAKI, Visiting Professor of Electrical Engineering, Urbana, beginning September 1, 1970 (DY), at an annual salary of \$19,500.
71. NORMAN D. STRAHM, Visiting Assistant Professor of Physics, Chicago Circle, beginning September 1, 1970 (D), at an annual salary of \$11,300.
72. DARWIN G. STUART, Visiting Assistant Professor of Urban Planning, in Urban and Regional Planning, Urbana, for the academic year 1970-71, on one-fourth time (E25), at a salary of \$3,500.
73. ALICE EAGLY, Visiting Assistant Professor of Psychology, Urbana, for the academic year 1970-71 (E), at a salary of \$13,000.

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

OFFICE OF COMPUTING SERVICES, URBANA

(10) The Chancellor at the Urbana-Champaign campus has recommended the establishment of an Office of Computing Services in the Office of the Vice Chancellor for Academic Affairs.

The service computing facilities on the Urbana-Champaign campus are currently administered by the Department of Computer Science. This arrangement is a rare one; such services usually report to an administrator whose scope is wider. The situation is a natural outgrowth of the origin of computing services at Illinois which were provided in the early fifties on the research machines developed and built in the Digital Computer Laboratory. These projects began almost a decade before computers were extensively introduced and exploited in other universities.

The decade of the sixties saw two parallel developments in the Digital Computer Laboratory. On the one hand, as the service computing load grew, it was shifted to large commercial equipment and it became an essentially professional operation whose aim has become to deliver a service to the campus-wide community. On the other hand, the research and teaching aspects of the Laboratory followed the nationwide evolution of the discipline of computer science which has resulted in the current Department of Computer Science.

The question of separating the academic Department of Computer Science from the campus-wide provision of professional computer service has been raised from time to time over the past several years. All administrative officers directly concerned have discussed the matter extensively and have agreed that concrete steps to effect separation should be taken as soon as possible. Specifically, the service portion of the Department of Computer Science would be administered by an Office of Computing Services in the Office of the Vice Chancellor for Academic Affairs. A Director of Computing Services would head this new office.

The Computer Policy Committee of the Graduate College and the ad hoc Computer Review Committee appointed by the Vice Chancellor for Academic Affairs have concurred in this proposal. A search and consultative committee has been appointed jointly by the Dean of the Graduate College and the Vice Chancellor for Academic Affairs to begin the task of finding a suitable director. Professor James N. Snyder, Head of the Department of Computer Science, will administer the service facility on a temporary basis.

This is an administrative rearrangement involving no new educational or research programs. The Chairman and the Vice Chairman of the Educational Policy Committee of the Urbana-Champaign Senate have been consulted.

The Dean of the Graduate College, the Vice Chancellor for Academic Affairs, the Chancellor at the Urbana-Champaign campus, and the Executive Vice President and Provost concur in this recommendation. No Senate jurisdiction is involved.

I recommend approval.

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

CHANGE OF NAME, CENTRAL RECEIVING WAREHOUSE, URBANA

(11) The Chancellor at the Urbana campus has recommended that the building now known as "Central Receiving Warehouse" be renamed the "Visual Aids Service Building."

The Central Receiving Office has vacated the building, and it has been reassigned to the Visual Aids Service, Division of University Extension. The Visual Aids Service will occupy the building as soon as the necessary remodeling work has been completed.

The Committee on Buildings and Grounds has been consulted and concurs in this recommendation.

I recommend approval.

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

CHANGE OF NAME, SANITARY ENGINEERING LABORATORY, URBANA

(12) The Chancellor at the Urbana campus has recommended that the building now known as "Sanitary Engineering Laboratory" be renamed the "Environmental Research Laboratory."

As the Sanitary Engineering Laboratory, this building provided the laboratory facilities for the Sanitary Engineering staff members in the Department of Civil Engineering. However, the Sanitary Engineering Laboratory facilities were removed from the Sanitary Engineering Laboratory to the fourth floor of the new Civil Engineering Building. Thus, this building no longer serves a purpose consistent with its name.

The building currently is used as the analytical facility for an interdisciplinary research program on Environmental Pollution by Lead, an activity of the Graduate College. It is planned that the building will serve to house many other environmental research programs as they are developed on this campus. Consequently, the name "Environmental Research Laboratory" is much more appropriate than the present, will not be confused with the Sanitary Engineering facilities in the new laboratory, and will indicate to the public the activities which are currently housed in this building.

The Committee on Buildings and Grounds has been consulted and concurs in this recommendation.

I recommend approval.

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

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

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to increase the contract with E. H. Marhoefer, Jr., Co., Franklin Park, in the amount of \$15,400 for substituting a ten-inch diameter chilled water supply pipe for the eight-inch pipe to be installed under the contract.

Funds are available in the project budget for this work.

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

**CONTRACTS FOR REMODELING IN HOSPITAL ADDITION BUILDING,
UNIVERSITY OF ILLINOIS HOSPITAL, MEDICAL CENTER**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for remodeling for new x-ray equipment for the Department of Pediatrics in Room 1233, Hospital Addition Building of the University of Illinois Hospital at the Medical Center campus, the award in each case being to the low bidder:

General—Simpson Construction Co., Chicago.....	\$ 17 493
Electrical—Midwest Interstate Electrical Construction Co., Chicago....	11 828
<i>Total</i>	\$ 29 321

Funds will be provided from the University of Illinois Hospital Income account.

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 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.

**EMPLOYMENT OF ENGINEER FOR ENGINEERING SERVICES FOR
INSTALLATION OF PRESSURE RELIEF VALVE VENT PIPING,
MEDICAL CENTER**

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends that a contract be entered into with J. P. Bazzoni & Associates, Chicago, for complete engineering services for the design of relief valve vent piping for mechanical equipment at the Medical Center campus, at a fee based upon the actual cost of salaries and wages plus 100 per cent, but not to exceed a maximum total fee of \$35,000 plus reimbursable expenses as authorized by the University.

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

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

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

**EMPLOYMENT OF ARCHITECT FOR ARCHITECTURAL SERVICES
FOR MISCELLANEOUS REMODELING WORK, CHICAGO CIRCLE**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that a contract be entered into with Samuel Arthur Lichtmann, Chicago, to furnish complete architectural services for projects assigned to him for miscellaneous remodeling work to be undertaken during Fiscal Year 1971 at the Chicago Circle campus, at a fee of ten per cent of the actual construction costs plus actual costs for reimbursable expenses authorized by the University.

Payments for these services will be made from funds budgeted for each project authorized by the University and assigned to the architect.

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

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

LEASE OF 1115 WEST OREGON STREET, URBANA

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board of Trustees request the University of Illinois Foundation to enter into a lease for a portion of the premises (approximately 1,400 square feet on the second floor) at 1115 West Oregon Street, Urbana, for offices and laboratories for the Environmental Sciences Program of the School of Chemical Sciences and for the initial program of the School of Basic Medical Sciences, at an annual rent of \$4,200 beginning November 1, 1970, for a term of three years and with an option to renew the lease for an additional two-year period upon the same terms and conditions, and that the Foundation sublease the space to the University at the same rental on an annual basis.

Funds for minor remodeling and for rental and operation until June 30, 1971, are available in the operating budget of the Department of Plant and Services. Funds required for annual renewal of the sublease and for operation costs after that date will be requested in the budget of the Department of Plant and Services on an annual basis.

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

POWER OF ATTORNEY FOR FREIGHT FORWARDER

(18) The University Purchasing offices have regular need for services of a freight forwarder (broker) to handle import and export shipments through United States Customs areas.

On May 18, 1966, Item 23, the Board of Trustees approved the appointment and gave the power of attorney for freight forwarder services to the Judson Sheldon International Corporation of Chicago, Illinois. The University has been using these services successfully as needed. However, the Judson Sheldon Corporation has been merged with other groups. Therefore, the power of attorney for freight forwarder services to the Judson Sheldon International Corporation must be cancelled and assigned to the new corporation.

The Directors of Purchases and the Vice President and Comptroller recommend authorization of a power of attorney, in a form approved by the University Counsel, to PIE Transport, Inc., which has acquired the International Freight Forwarder customs and brokerage operations from our former forwarder, to represent the University in processing standard import or export forms through United States customs.

I concur and recommend adoption of the following resolution:

Resolution

"Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois, that the Comptroller of the said Board of Trustees and the Secretary of the said Board of Trustees, be and they hereby are, authorized to execute, certify, affix the seal of this corporation, and deliver to United States Treasury Department Bureau of Customs, Customs Form 5293 (February, 1967), a Corporation Power of Attorney to be filed with the Collector of Customs, authorizing PIE Transport, Inc., a licensed custom house broker, to act for the University of Illinois by said power of attorney, to do all acts provided in said Customs Form 5293, a copy of which is filed with the Secretary of the Board for record.

"Be it further resolved that the Power of Attorney with Judson Sheldon International Corporation, Chicago, Illinois, authorized May 18, 1966, by the Board of Trustees, be revoked."

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

**APPLICATION FOR ANNUAL INTEREST GRANT UNDER TITLE III,
SECTION 306, OF THE HIGHER EDUCATION
FACILITIES ACT OF 1963**

(19) Under the Higher Education Facilities Act of 1963, the United States Commissioner of Education is authorized to grant funds to reduce the cost of borrowing for the construction, rehabilitation, and improvement of academic and related facilities. The requirements of the Department of Health, Education, and Welfare for the submission of an application for a grant under this Act necessitate the adoption of a formal resolution by the governing board of an institution authorizing the filing of the application and designating an individual to act in behalf of the University concerning the application.

The Executive Vice President and Provost and the Vice President and Comptroller recommend that The Board of Trustees of the University of Illinois adopt the resolution submitted herewith which (a) authorizes the filing of an application for an annual interest grant to reduce the cost of borrowing to finance the construction of the Library Building Addition at the Chicago Circle campus, and (b) designates James E. Osborn, Director of Business Affairs at the Chicago Circle campus, as the officer authorized to file the application in behalf of the University.

I concur.

**Resolution Authorizing the Filing of Application for Annual Interest
Grant Program Under Section 306, Title III, of the Higher
Education Facilities Act of 1963**

WHEREAS, the United States Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds to reduce the cost of borrowing for the construction, rehabilitation, and improvement of certain academic and related facilities; and

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

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for an annual interest grant under Section 306, Title III, of the aforementioned act for the project described as follows:

Library Building Addition at Chicago Circle

Now, therefore, be it

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

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

Signed.....

Earl M. Hughes, President
THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS
....., 1970

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

PURCHASES

(20) 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.

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

from corporations and other donors, and University revolving funds authorized by law.

The total amounts of these purchases were :

From Appropriated Funds

Recommended \$ 463 411 25

From Institutional Funds

Authorized..... \$ 68 404 52

Recommended..... 311 747 32

Total \$ 380 151 84

Grand Total..... \$ 843 563 09

A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Jones, the purchases authorized by the President were approved, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(21) 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

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

Chicago Circle

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
G. & M. Electrical Contractors Company	Electrical distribution system — Phase III	\$ 5 148
<i>Total</i>		<u>\$ 5 148</u>

Medical Center

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program	Professional services of coordinator for work on heart disease, cancer, and stroke	\$ 10 376
<i>Total</i>		<u>\$ 10 376</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Regional Medical Program	Development of an educational support resource	\$ 149 690
United States Army DA DA 17-69-C-9183	Effect of humidification of military barracks on ineffective rates from respiratory tract infections during winter training in recruits at Fort Leonard Wood, Missouri	12 221
<i>Total</i>		<u>\$ 161 911</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Navy N 00022-71-D-0004	Flight instruction for ten NROTC students	\$ 8 000
<i>Total</i>		<u>\$ 8 000</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Agency for International Development AID/csd-1432	Malaria immunity and vaccination	\$ 48 650
United States Air Force AF 30(602)-4144	Experimentation in parallel computation	1 000 000
<i>Total</i>		<u>\$1 048 650</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Dean Evans Company	Cost plus contract—general work:	
	Environmental Entomology Laboratory remodeling	\$ 7 000
	Illiac IV electrical ducts	12 000
	Natural History Building remodeling	9 851
	Talbot Laboratory repairs	9 000
David W. Reichard Plumbing and Heating Company	Cost-plus contract—air conditioning: Coordinated Science Laboratory	5 000
<i>Total</i>		<u>\$ 42 851</u>

Summary

Amount to be paid to the University:	
Medical Center.....	\$ 172 287
Urbana-Champaign.....	1 056 650
<i>Total</i>	<u>\$1 228 937</u>
Amount to be paid by the University:	
Chicago Circle.....	\$ 5 148
Urbana-Champaign.....	42 851
<i>Total</i>	<u>\$ 47 999</u>

This report was received for record.

INVESTMENT REPORT
For the Months of July and August, 1970

Report of the Finance Committee

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

Beckwith Fund

<i>Purchase:</i>	<i>Per Cent</i>	
\$ 7 000 Commercial Credit demand notes.....	7.65	\$ 7 000 00

Endowment Pool

<i>Sale:</i>		
101 rights Standard Oil of New Jersey.....		34 80
<i>Purchases:</i>		
\$ 12 000 Household Finance demand notes.....	7.65	12 000 00
113 shares Pacific Gas and Electric common stock.....		2 401 25

Rust Fund

<i>Sale:</i>		
210 rights American Telephone and Telegraph.....		88 59
<i>Purchases:</i>		
\$ 5 000 Commercial Credit demand notes.....	7.65	5 000 00
21 shares Pacific Gas and Electric common stock.....		446 49

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

<i>Duke</i>	<i>Per Cent</i>	
<i>Purchase:</i>		
\$ 10 000 U.S. Treasury bills due 11/19/70.....	5.73	\$ 9 855 75

Medical Service Plan (Medical Center)

Purchases:

\$ 40 000	Commercial Credit demand notes.....	7.65	\$ 40 000 00
300 000	W. Heller and Company demand notes.....	7.80	300 000 00
295 000	Associates 7½ per cent notes due 4/6/71....	7.63	295 000 00

Restricted Group

Purchases:

\$1 000 000	Borg Warner note due 10/1/70.....	8.82	980 062 50
1 000 000	North American Rockwell note due 10/5/70	8.95	978 829 86
1 000 000	Standard Oil of Indiana note due 10/5/70...	8.37	984 217 08
500 000	Commonwealth Edison note due 10/9/70...	7.84	494 510 42
500 000	International Harvester Credit note due 10/15/70.....	8.12	492 777 78
1 000 000	Pillsbury note due 11/2/70.....	8.01	983 593 75
1 000 000	Atlantic Pipeline note due 11/4/70.....	8.28	980 815 97
1 000 000	Commercial Credit 7½ per cent note due 11/4/70.....	7.88	1 000 000 00
550 000	Continental Illinois National Bank bankers acceptance due 12/9/70.....	8.23	531 529 17
500 000	International Harvester Credit note due 1/4/71.....	8.79	478 946 18

Star Course Fund

Purchase:

\$ 10 000	U.S. Treasury bills due 2/28/71.....	5.61	9 667 00
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*Construction Funds**Art Objects*

Purchase:

\$ 300 000	International Harvester note due 1/4/71.....	8.79	287 367 71
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Assembly Hall

Purchases:

\$ 50 000	U.S. Treasury bills due 2/28/71.....	6.34	47 552 75
50 000	U.S. Treasury bills due 5/31/71.....	6.82	47 321 46

DMP Auxiliary (Medical Center)

Purchases:

\$ 100 000	U.S. Treasury bills due 10/1/70.....	6.15	99 253 47
50 000	U.S. Treasury bills due 12/3/70.....	6.15	49 101 94

*Sinking Funds**Assembly Hall*

Exchange:

\$ 530 000	U.S. Treasury 6¾ per cent notes due 8/15/70 for		
530 000	U.S. Treasury 7¾ per cent notes due 2/15/74.		

Purchases:

\$ 500 000	U.S. Treasury bills due 9/24/70.....	6.15	\$ 497 095 84
120 000	U.S. Treasury bills due 3/22/71.....	6.74	115 377 90

DMP Building (Medical Center)

Sale:

\$ 4 000	U.S. Treasury 4 per cent bonds due 8/15/72.....		3 744 67
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Housing Revenue Bonds

Exchange:

\$ 5 000	U.S. Treasury 4 per cent notes due 8/15/70 for		
5 000	U.S. Treasury 7¾ per cent notes due 2/15/74.		

Purchases:

\$1 128 000	U.S. Treasury 4 per cent bonds due 8/15/71..	6.09	1 095 570 00
422 000	U.S. Treasury 4¾ per cent notes 2/15/72....	6.75	415 514 81

Illini Union and Health Center

Purchase:

\$ 320 000 U.S. Treasury bills due 9/24/70.....	6.27	\$ 316 962 11
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Men's Residence Halls of 1957

Purchases:

\$ 17 000 U.S. Treasury 2½ per cent bonds due 3/15/71	5.06	16 736 92
95 000 U.S. Treasury 4¾ per cent notes due 2/15/72	7.40	90 606 25

Revenue Bonds of 1956

Exchange:

\$ 5 000 U.S. Treasury 6¾ per cent notes due 8/15/70 for		
5 000 U.S. Treasury 7¾ per cent notes due 2/15/74.		

Purchase:

\$ 40 000 U.S. Treasury bills due 9/24/70.....	6.17	39 425 67
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Student Services

Purchases:

\$ 12 000 U.S. Treasury 4 per cent bonds due 8/15/71..	6.19	11 640 00
54 000 U.S. Treasury 6 per cent notes due 5/15/75..	7.62	50 827 50

Women's Residence Halls

Purchases:

\$ 100 000 U.S. Treasury bills due 9/24/70.....	6.02	99 402 08
66 000 U.S. Treasury 5¾ per cent notes due 2/15/75	7.16	61 668 75

This report was received for record.

AGREEMENT WITH AIR MID AMERICA INC.

(24) The Director of the Institute of Aviation, Urbana, and the Vice President and Comptroller recommended approval of an agreement with Air Mid America Inc., Chicago, Illinois, to provide a non-exclusive right to use the University of Illinois-Willard Airport to conduct an air transportation service.

The agreement would be effective from November 1, 1970, through June 30, 1974, but could be terminated by either party for just cause and the giving of thirty days' written notice. The principal terms of the agreement are as follows:

1. Supplies, equipment, tools or the use thereof provided by the University — University's current retail price.
2. Airport Use Fee (Landing Fee) — Fifteen cents per thousand pounds gross take-off weight for each landing with a stipulated minimum payment of \$200 per month (minimum of \$2,400 per year).
3. Space and equipment rental:
 - a. Office space — \$4 per square foot per year. A total of 84 square feet would be assigned Air Mid America Inc., making an annual rental of \$336.
 - b. Use of public address system — \$10 per month or \$120 per year.

I concur.

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

**REQUEST TO ILLINOIS BUILDING AUTHORITY TO INCREASE
CONTRACT FOR CONSTRUCTION OF MEDICAL RESEARCH
LABORATORY ADDITION, MEDICAL CENTER**

(25) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to increase the authorized payments under the contract of the general contractor, Erik A. Borg Company, Chicago, in the amount of \$22,012.19 for additional work required during the construction of caissons for the Medical Research Laboratory Addition at the Medical Center campus.

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

REPORT ON DISCIPLINARY PROCEDURES, URBANA

(26) The following communication is presented for receipt by the Board in response to the Board's request of August 12.

October 8, 1970

To: Jack W. Peltason, Chancellor
From: Senate Committee on Student Discipline
Subject: Committee's Evaluation of Hearing Officer Procedure
Recently Utilized by the University

Prior to the academic year 1967-68, the Champaign-Urbana campus of the University of Illinois had developed a disciplinary structure which was considered by many to be one of the best in the nation. It was based on faculty responsibility for student discipline and operated through the Champaign-Urbana Senate Committee on Student Discipline. The various subcommittees of the parent committee were composed of faculty and students. The system was viewed as fair by both faculty and students, and it worked efficiently in disposing of the type of cases then being referred for discipline.

Starting with the Dow demonstration in the fall of 1967, it became apparent that the structure was inadequate to handle the volume and type of cases involved in a period of nationwide student unrest. Over the succeeding three years numerous changes have been made in an effort to cope with the new situation and still maintain basic fairness, procedural due process, and faculty responsibility. Throughout this period the Senate Committee on Student Discipline continued to play the major role. In 1968-69 the Committee was augmented by two students in addition to the academic deans. This fall (1970) it was further changed by naming to the Committee an equal number of deans and senior faculty members plus the two students. The system is not perfect but it has functioned better than the disciplinary structure at many other large universities and it is capable of continued responsible development. It is desirable that the concept of Senate (faculty) responsibility be maintained and that the system be subjected to continued evaluation so that the interests of all parties will be fully protected.

The hearing officer procedure, inaugurated in the spring of 1970, can not be finally evaluated until the report of Mr. Albert E. Jenner is received, but certain tentative conclusions can be reached, based on experience to date.

First, the Committee believes that the ends of justice and equity may be satisfactorily served through the use of a hearing officer. Each of the three individual sets of hearings appears to have been conducted carefully and impartially by a competent lawyer outside of the University community. The use of an "outsider" in our opinion has probably resulted in a more legally competent scrutiny of the evidence than would have been possible if the cases were heard by a committee of faculty members and students.

Second, the Committee believes that the increasingly legal nature of cases before the University disciplinary system almost forces the use of some type of hearing officer procedure in order to protect the rights of all the parties involved and to ensure that respondents are afforded due process. With both students and the University typically represented by counsel, the legal problems encountered are difficult to untangle by persons unskilled in, or unfamiliar with, the law. The use of a legally trained hearing officer tends to protect all parties, and, in the opinion of the Committee enables the hearings on disruption to be conducted more expeditiously and fairly. However, one of the unresolved problems is that some students can not afford to be represented by legal counsel.

Third, although the cases in the three episodes have been time-consuming, and although the hearing officer reports have not been forthcoming as rapidly as the Senate Committee would prefer, there are hopeful signs that future cases (if any) will be disposed of more promptly. In each succeeding instance of disruption the time span of the actual hearing and the interval between the hearing and the hearing officer's report has been shortened. We hope that this trend will continue. It should be recalled, furthermore, that the use of subcommittees (an alter-

native) would probably involve even more time, and more faculty, student, and administrative personnel. Hearings by a subcommittee would undoubtedly be timed sporadically because of other commitments by the members of such a subcommittee, rather than concentrated as they are with a hearing officer into a relatively compressed period where continuity can be maintained.

Fourth, the hearing officer procedure has been expensive both to the University and the students involved. The direct expenses involved in salaries, transcripts, legal services, and the like have been quite large. The Senate Committee doubts, however, that these direct costs are larger (although they may indeed be more obvious) than the costs of disciplinary hearings hidden in professorial and deanial salaries should the subcommittee alternative be followed.

Fifth, the procedure as now established does provide for the hearing officer to report to the Senate Committee on Student Discipline, for written and oral appeals to this Committee by the participants, and for a final judgment by the Committee which may or may not conform to that rendered by the hearing officer. The final decision is, therefore, made by a duly constituted academic body.

We recommend that the Senate Committee on Student Discipline for 1970-71 hold public hearings for the purpose of determining the effectiveness of the hearing officer procedure as soon as possible after receipt of the Jenner report.

This report was received for record.

REPORT OF THE ATHLETIC ACTIVITIES COMMITTEE

(27) Mr. Steger, for the Committee on Athletic Activities, reported that the Committee had met on September 18 with members of the Lincolnshire Realty Company to discuss questions raised by that company regarding sales of lots adjacent to the University of Illinois Golf Course at Savoy and the schedule of fees charged at the golf course to the general public customers.

He reported as follows:

"We quite agree with the reasoning that when services or facilities are made available to the public, such services and facilities should be primarily intended for the benefit of students, faculty, and staff of the University.

"We further agree that when the public uses such facilities, reasonable fees should be charged and that such fees should be higher than those for students, faculty and staff, and commensurate with fees charged by comparable installations within the area.

"As to the two points raised by Mr. Shapland, the Committee has come to the conclusion that:

"(1) Subdividing and offering for sale the lots which are termed surplus land provided in the bequest of Hartwell Howard in no way violates the charter of the University of Illinois Athletic Association. However, in the best interests of the University and the Athletic Association, and to preserve harmony with all constituencies, the Athletic Association has instructed its attorney, Mr. J. G. Thomas, to explore with the principal developers located in the communities of Urbana and Champaign their interest in purchasing the land as a bulk tract for development. At this time we have no report to make regarding this exploration by Mr. Thomas.

"(2) The Athletic Association should make facilities of its golf courses available to students, faculty, and staff at the lowest possible rate and should charge members of the general public who use the golf course facilities a reasonable fee commensurate with fees charged at other comparable facilities in the area.

"A study of the fee structure at the University golf courses and at courses in the area of Champaign and Urbana has been undertaken by the Athletic Association under the supervision of Director E. E. Vance. No decision will be reached on this study until after the golf courses have been closed for the current season and an analysis of the play, income and expenses for this year can be made.

"When such analysis has been made, recommendations for fees to be charged in 1971 will be prepared by the Director of Athletics and submitted to the Board of Directors of the Athletic Association. A report of the action of the Association will be provided Mr. Shapland."

On motion of Mr. Steger, the report of the Committee was approved and the Secretary was directed to convey the action of the Board to the Lincolnshire Realty Company.

DEGREES CONFERRED

The Secretary presented for record the following list of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1970.

Summary

Graduate College	
Doctor of Philosophy.....	330
Doctor of Education.....	24
Doctor of Musical Arts.....	5
Doctor of the Science of Law.....	1
Master of Arts.....	30
Master of Science.....	63
Master of Music.....	1
Master of Education.....	12
Master of Social Work.....	3
Master of Accounting Science.....	1
Master of Architecture.....	2
Master of Comparative Law.....	2
Advanced Certificate.....	1
Certificate of Advanced Study.....	2
<i>Total, Graduate College.....</i>	<i>(477)</i>
College of Agriculture	
Bachelor of Science.....	3
College of Commerce and Business Administration	
Bachelor of Science.....	7
College of Communications	
Bachelor of Science.....	4
College of Education	
Bachelor of Science.....	4
College of Engineering	
Bachelor of Science.....	11
College of Fine and Applied Arts	
Bachelor of Architecture.....	1
Bachelor of Fine Arts.....	2
<i>Total, College of Fine and Applied Arts.....</i>	<i>(3)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	20
Bachelor of Science.....	21
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(41)</i>
College of Physical Education	
Bachelor of Science.....	2
College of Law	
Juris Doctor.....	1
<i>Total, Degrees Conferred at Urbana-Champaign Campus.....</i>	<i>553</i>

SECRETARY'S REPORT

The Secretary presented for record appointments to the faculty made by the President; cancellations, declinations, resignations; leaves of absence; changes in sabbatical leaves of absence;¹ and retirements. A copy of the report is filed with the Secretary.

ANNOUNCEMENTS**Future Meetings**

Mr. Hughes announced that the next two meetings of the Board would

¹ ARTHUR T. PU, Assistant Professor of Mathematics, Chicago Circle, change in sabbatical leave from the fall quarter (1970-71) on full pay to fall and winter quarters on one-half pay.

LENA C. PU, Assistant Professor of Mathematics, Chicago Circle, change in sabbatical leave from first semester to second semester, 1970-71, on full pay.

SAMUEL SCHRAGE, Director, Honors Program and Associate Professor of Chemistry, Chicago Circle, change in sabbatical leave from the fall and winter quarters (1970-71), on three-fourths pay, to the winter and spring quarters on three-fourths pay.

be held on November 13 at the Urbana-Champaign campus and on December 10 at Allerton Park.

He announced that an executive session had been requested and was being ordered for the consideration of a personnel item.

RECESS FOR MEETING OF BUILDINGS AND GROUNDS COMMITTEE
On motion of Mr. Clement the Board recessed and the Committee on Buildings and Grounds convened.

EXECUTIVE SESSION

Following the meeting of the Buildings and Grounds Committee and a luncheon recess, the Board reconvened in executive session. The following members of the Board were present: Mr. Clement, Mr. Grimes, Mr. Hahn, Mr. Hughes, Mr. Jones, Mr. Steger, Mr. Swain, Dr. Walker. Dr. Earl W. Porter, Secretary of the Board, was also present.

The Board heard a report from Professor Victor Stone, Chairman of the Consultative Committee to Assist in the Selection of a President.

On motion of Mr. Clement, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President