

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

March 17, 1971



The annual meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge of the Illini Union, Urbana, Illinois, on Wednesday, March 17, 1971, 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. William D. Forsyth, Jr., Mr. Donald R. Grimes, Mr. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Earl Langdon Neal, Mr. Roger B. Pogue, Mr. Timothy W. Swain. Dr. Michael J. Bakalis, Governor Richard B. Ogilvie, and Mr. Russell W. Steger 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; 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, and Dr. Earl W. Porter, Secretary.

ELECTION OF TEMPORARY CHAIRMAN

The Board took up the special order of business for the annual meeting. Mr. Hughes asked for the election of a temporary chairman.

Mr. Pogue nominated Mr. Swain; Mr. Swain was unanimously elected and took the chair.

ELECTION OF OFFICERS

President of the Board

Mr. Swain called for nominations for the office of President of the Board of Trustees.

Mr. Grimes nominated Mr. Earl M. Hughes.

On motion of Mr. Pogue, the nominations were closed and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Hughes as President.

The ballot was so cast, and Mr. Hughes was declared elected President of the Board, to serve until the next annual meeting of the Board in March, 1972, or until his successor shall have been elected. Mr. Hughes took the chair and expressed appreciation for the confidence of the Board in electing him for another term.

Secretary of the Board

Mr. Swain nominated Mr. Earl W. Porter.

On motion of Mr. Neal, the nominations were closed, a unanimous ballot was cast, and Mr. Porter was declared elected Secretary of the Board, to serve until the next annual meeting of the Board in March, 1972, or until his successor shall have been elected.

Comptroller of the Board

Mr. Grimes nominated Mr. H. O. Farber.

On motion of Mr. Swain, the nominations were closed, and the Secretary was instructed to cast a unanimous ballot of the Board for the election of Mr. Farber as Comptroller. The ballot was so cast and Mr. Farber was declared elected Comptroller, to serve until the next annual meeting of the Board in March, 1972, or until his successor shall have been elected.

Executive Committee

Mr. Grimes nominated Mr. Swain and Mr. Pogue to serve as members of the Executive Committee, with the President of the Board as Chairman.

On motion of Mr. Hahn, the nominations were closed and the Secretary was instructed to record the unanimous ballot of the Board for the election of Mr. Swain and Mr. Pogue to the Executive Committee. The ballot was so cast and Mr. Swain and Mr. Pogue were declared elected members of the Executive Committee, to serve until the next annual meeting of the Board in March, 1972, or until their successors shall have been elected.

Treasurer of the Board

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

On motion of Mr. Howard, the nominations were closed and the

Secretary was instructed to record the unanimous ballot of the Board for Mr. Manchester as Treasurer of the Board of Trustees for a two-year term in accordance with the statutory provision for a biennial term for Treasurer. The ballot was so cast and Mr. Manchester was declared elected Treasurer to serve until the second Tuesday in March, 1973, or until his successor shall have been elected and qualified.

TREASURER'S BOND

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

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

AUTHORITY TO RECEIVE MONEYS

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

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

This resolution was unanimously adopted.

DELEGATION OF SIGNATURES

Mr. Grimes offered the following resolution:

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

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

The Secretary of the Board of Trustees is authorized to delegate to R. C. Wicklund, George H. Bargh, Virginia J. Hendrix, in Urbana, and to Anthony J. Diekema, Velma M. Davis, Margaret Clancy, H. W. Bailey, Alfred P. Maurice, Lee J. Votava, in Chicago, authority to sign his name as Secretary of the Board of Trustees to vouchers against the Auditor of Public Accounts and to warrants on the University Treasurer covering vouchers approved in accordance with regulations of the Board. The Secretary of the Board of Trustees is also authorized to delegate to Lean C. Ryan, Leona M. Hughes, in Springfield, authority to sign his name as Secretary of the Board of Trustees on vouchers against the Auditor of Public Accounts approved in accordance with the regulations of the Board.

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

Resolved, that the First National Bank of Chicago as a designated depository of R. R. Manchester, Treasurer of this corporation, be and it (including its correspondent banks) is hereby requested, authorized, and directed to honor

checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signatures of the two following: President and Secretary; and the First National Bank of Chicago (including its correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts, or other orders, regardless of by whom or by what means the facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures resemble the facsimile specimens duly certified to or filed with the First National Bank of Chicago by the Secretary or other officer of this corporation. And be it further

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

This resolution was unanimously adopted.

STANDING COMMITTEE APPOINTMENTS

Mr. Hughes announced that he was prepared to make appointments to certain committees of the Board, those with business to transact at this meeting. He announced the following appointments.

General Policy Committee

MR. SWAIN, Chairman

MR. GRIMES

MR. HAHN

MR. NEAL

MR. POGUE

Student Welfare and Activities Committee

MR. HAHN, Chairman

MR. GRIMES

MR. HOWARD

MR. NEAL

MR. STEGER

Buildings and Grounds Committee

MR. GRIMES, Chairman

MR. FORSYTH

MR. HOWARD

MR. POGUE

MR. SWAIN

Finance Committee

MR. STEGER, Chairman

MR. FORSYTH

MR. SWAIN

INSTALLATION OF NEW TRUSTEES

President Hughes indicated that for some time he had felt the need for an appropriate form of recognition at the time new Trustees assume their seats at the beginning of their term. He asked Mr. Forsyth, Mr. Howard, and Mr. Neal to rise (as well as Mr. Pogue, who had taken his seat in December) and then read the following installation statement:

The statutes of the State of Illinois which created the University in 1867 speak in terms of the powers of the Trustees: to establish and provide for the educational program; to hold and convey property; to make and establish by-laws; to provide the requisite buildings, apparatus, and conveniences; to appoint professors and instructors; to accept endowments from any person or corporation.

The *University of Illinois Statutes*, promulgated by this Board to implement and define the authority granted by the state, in addition to recognizing these and related powers, emphasize the responsibility of the Board to secure the needed revenues for the University and to determine the ways in which the University funds shall be applied. While affirming the jurisdiction of the Trustees generally over University affairs, the *Statutes* make clear the distinction between the formulation of policy by the Board and the execution of those policies by the President, other officers, and other bodies of the University under authority delegated by the Board.

Beyond these specifications, however, are certain intangible factors which arise from the traditions of this Board as a popularly-elected board of laymen.

Out of the nomination process, a deep interest in the University is assured. From the election process accountability to the people of Illinois is provided for. Thus is conceived a dual stewardship, to the people of Illinois and to the University community, in which a difficult, yet essential, inter-relationship must be constructed and maintained.

My colleagues and I now formally welcome you to this demanding and important stewardship, and we look forward to your participation in the work of this Board.

Each of the new Trustees spoke briefly and Mr. Hughes introduced Mrs. Forsyth, Mrs. Howard, and Mrs. Neal who were present as well as Mrs. Hughes who was in attendance. At this point the Board recessed briefly to provide an opportunity for press photographers to take pictures.

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.

REPORT FROM THE INSTITUTE OF AVIATION

President Henry then introduced Dr. Ralph E. Flexman, Director of the Institute of Aviation at Urbana, who had been asked to present a report to the Board on the nature and costs of operations of the Institute's programs in the light of public comment addressed to these questions. (Dr. Flexman's report is filed with the Secretary of the Board for record.)

BUDGETS AND FACULTY APPOINTMENTS FOR 1971 SUMMER QUARTER, MEDICAL CENTER CAMPUS

(1) Submitted herewith are the special departmental budgets and appointments to the faculty for the 1971 Summer Quarter at the Medical Center campus—from June 21 through September 4, 1971. These funds are supplemental to those in the regular budget for salaries of faculty members employed on a twelve-months basis who teach during the summer quarter as part of their annual workload.

The total requested is for salaries in the amount of \$39,097. The corresponding total for the 1970 summer quarter was \$23,755.

The projected enrollment for the summer of 1971 is 1,275 students, an increase of 76 over the enrollment of 1,199 for the 1970 summer quarter.

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

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

On motion of Mr. Grimes, these appointments and the summer session budget for the Medical Center campus for 1971 were approved, and authority was given as requested; this action was taken by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

College of Nursing		
Department of Medical-Surgical Nursing	<i>Per Cent Time</i>	<i>Proposed Amount</i>
1. Marie Sadlick, Assistant Professor.....	100	\$ 4 500
2. Gloria Henderson, Instructor.....	50	1 750
3. Eileen Mulqueeney, Instructor.....	100	3 367
4. 1.0 FTE Assistant.....	50	1 425
		(11 042)
Department of Public Health Nursing		
1. Mary Ann Harvey, Instructor.....	50	\$ 1 717
2. Constance Love, Instructor.....	100	3 300
3. Ann Moore, Instructor.....	100	3 200
		(8 217)
College of Pharmacy		
Department of Pharmaceutical Chemistry		
1. Norman Joseph, Associate Professor (June 21 through July 28).....	100	\$ 2 325
2. Mahmoud Abdel-Monen, Assistant Professor (July 29 through September 4).....	100	2 167
3. Charles Spencer, Assistant Professor (June 21 through July 28).....	100	2 000
4. 2.0 FTE Assistants.....	200	3 867
		(10 359)
Department of Pharmacognosy and Pharmacology		
1. 0.5 FTE Assistant (June 21 through July 28).....	50	\$484
		(484)
Department of Pharmacy		
1. Bernard Ecanow, Professor (July 16 through August 10)... ..	100	\$ 1 789
2. Frederick Siegel, Professor (June 21 through July 28).....	100	2 817
3. Harold J. Rhodes, Associate Professor (June 21 through July 15) (August 11 through September 4).....	100	3 422
4. 1.0 FTE Assistant.....	50	967
		(8 995)

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 three 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.

APPOINTMENTS TO THE UNIVERSITY OF ILLINOIS CITIZENS COMMITTEE

(3) I submit the following nominations for appointments to the University of Illinois Citizens Committee for a period of three years ending January 1, 1974. (These nominations are in addition to those approved by the Board on January 20.)

WILLIAM F. DEBELAK, Secretary, The Quaker Oats Company, Merchandise Mart Plaza, Chicago, Illinois 60654

MRS. PATRICIA A. GILLESPIE, J. B. & Loren L. Whitehead, Inc., 504 Talcott Building, Rockford, Illinois 61103

MRS. E. G. ROBERTS, Psychiatric Nurse, H. Douglas Singer Zone Center, 4402 North Main Street, Rockford, Illinois 61102

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

**APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE
ATHLETIC ASSOCIATION, URBANA**

(4) On recommendation of the Chancellor of the Urbana-Champaign campus, I submit herewith nominations for appointments to the Board of Directors of the Athletic Association of the University of Illinois, to become effective immediately and to continue until the next annual meeting of The Board of Trustees of the University of Illinois in 1972, or until the successors of these Directors have been appointed.

From the Faculty

Reappointments

WILLIAM A. FERGUSON, Associate Professor of Mathematics (He has served on the Board since November, 1967. Professor Ferguson will serve as Faculty Representative to the Big Ten until September 1, 1971, while Professor Stillwell is on sabbatical leave of absence).

JAMES R. SHIPLEY, Professor and Head of the Department of Art (He has served on the Board since 1969).

HENRY S. STILLWELL, Professor and Head of the Department of Aeronautical and Astronautical Engineering; Faculty Representative to the Big Ten (He has served on the Board since 1964).

ROLLIN G. WRIGHT, Professor and Head of the Department of Physical Education for Men (He has served on the Board since 1970).

VERNON K. ZIMMERMAN, Professor of Accountancy and Acting Dean of the College of Commerce and Business Administration (He has served on the Board since 1968).

From the Alumni Association

Reappointments

WILLIAM T. HOCKING, Class of 1942, Consultant, A. S. Hansen, Inc., Lake Bluff (He has served on the Board since 1970).

CLIFFORD L. PETERSON, Class of 1941, Vice President, Deere and Company, Moline (He has served on the Board since 1969).

ARTHUR R. WYATT, Class of 1949, Accountant, Partner in Arthur Andersen & Co., Chicago (He has served on the Board since 1970).

New Appointment

HAROLD E. HINDSLEY, Class of 1950, Vice President, Northern Trust Company, Chicago.

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

DIRECTORSHIP OF THE HEALTH SERVICE, CHICAGO CIRCLE

(5) The Dean of Student Affairs has recommended to the Chancellor at Chicago Circle the appointment of Vidvuds Medenis, M.D., as Director of the Health Service at Chicago Circle, retroactive to March 8, 1971, on an eleven months' service basis, at an annual salary of \$29,000.

Dr. Medenis will retain his rank of Clinical Instructor in the College of Medicine at the Medical Center.

The nomination of Dr. Medenis is supported by the Consultative Committee for the Directorship of the Health Service.¹ The retention of rank in the Department of Medicine of The Abraham Lincoln School of Medicine has the approval of the chairman of that department.

The Chancellor and the Vice Chancellor and Dean of Faculties approve the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

¹ R. E. Jablonski, Associate Professor of Management, *Chairman*; W. O. Brown, Dean of Men; M. J. Colbert, M.D., Professor of Medicine and Director of the Health Service at the Medical Center; D. J. McCarthy, M.D., Assistant Professor of Health Science and Staff Physician and Assistant Director of the Medical Section at Chicago Circle; H. P. Schuchman, Assistant Professor of Health Science and Psychiatric Social Worker; Ethel Shanas, Professor of Sociology.

**ESTABLISHMENT OF THE ROCKFORD SCHOOL OF MEDICINE
WITHIN THE COLLEGE OF MEDICINE, MEDICAL CENTER,
AND APPOINTMENT OF A DEAN**

(6) The plan for the reorganization of the College of Medicine, approved by the Board of Trustees on July 23, 1969, and endorsed by the Board of Higher Education on November 4, 1969, authorizes the establishment of semi-autonomous schools within the College of Medicine (in Chicago and in regions outside Chicago), each with its own dean.

The Board has previously approved appointments of deans for the following schools established in accordance with the plan: The Abraham Lincoln School of Medicine at the Medical Center, the School of Basic Medical Sciences at the Medical Center, the School of Basic Medical Sciences at Urbana-Champaign, and the Peoria School of Medicine in Peoria.

As a further step in the implementation of the plan of reorganization, the Executive Dean of the College of Medicine, with the concurrence of the Chancellor at the Medical Center, has recommended that another semi-autonomous school be established at Rockford, Illinois, as of July 1, 1971, and that it be named the Rockford School of Medicine, College of Medicine, University of Illinois.

The Executive Dean of the College, with the concurrence of the Chancellor, recommends the appointment of Dr. Robert L. Evans (presently Vice President for Medical Affairs at York Hospital, York, Pennsylvania, and Associate Professor of Medicine at the University of Maryland) as Professor of Medicine, Rockford School of Medicine, on indefinite tenure, and Dean of the Rockford School of Medicine, beginning July 1, 1971, on a twelve months' service basis, at an annual salary of \$46,500.

The nomination of Dr. Evans is made with the advice of a search committee¹ comprised of representatives from The Abraham Lincoln School of Medicine and the Rockford community.

The Executive Vice President and Provost concurs in this recommendation. I recommend approval.

On motion of Mr. Swain, the establishment of the school and the appointment were approved.

APPOINTMENTS TO THE FACULTY

(7) 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).

¹ Richard M. Magraw, M.D., Deputy Executive Dean, College of Medicine, *Chairman*; Gene H. Borowitz, M.D., former Associate Professor of Psychiatry, The Abraham Lincoln School of Medicine; Albert D. Boulenger, Administrator, Swedish-American Hospital, Rockford; Dr. Karl Jacobs, President, Rock Valley College, Rockford; Willard Moore, senior medical student, The Abraham Lincoln School of Medicine; Max Samter, M.D., Professor of Medicine, The Abraham Lincoln School of Medicine; Charles Smith, M.D., practicing physician in Rockford; R. Glenn Smith, M.D., practicing physician in Rockford; Roger D. Smith, M.D., Associate Professor of Pathology, The Abraham Lincoln School of Medicine, and Director of the Independent Study Program, College of Medicine; Donald Wrork, M.D., practicing physician in Rockford.

Medical Center

1. W. S. MICHAEL ARRATA, Assistant Professor of Obstetrics and Gynecology, The Abraham Lincoln School of Medicine, beginning June 1, 1971 (1Y), at an annual salary of \$30,000.
2. PHILIP G. BASHOOK, Assistant Professor of Medical Education, Center for Educational Development, College of Medicine, beginning February 1, 1971 (1Y), at an annual salary of \$15,000.
3. HUGH V. FIROR, Associate Professor of Surgery, The Abraham Lincoln School of Medicine, on one-fourth time, beginning February 1, 1971 (PY25), at an annual salary of \$5,600.
4. GUNTHER J. KAZALLA, Assistant Professor of Endodontics, College of Dentistry, on one-half time, beginning March 1, 1971 (DY50), at an annual salary of \$6,500.
5. PEDRO JUAN LECCA, Assistant Professor of Pharmacy, beginning January 11, 1971 (1), at an annual salary of \$13,100.
6. GEORGE MESCHEL, Assistant Professor of Psychology, Department of Psychiatry, College of Medicine, on one-fourth time, beginning March 1, 1971 (DY25), at an annual salary of \$4,000.
7. HUNG-SHING TSANG, Assistant Professor of Anesthesiology in Surgery, College of Medicine, beginning February 1, 1971 (1Y), at an annual salary of \$25,000.

Urbana-Champaign

8. RICHARD E. DeVOR, Assistant Professor of Industrial Engineering, Department of Mechanical and Industrial Engineering, for the period from February 15, 1971, through June 15, 1971 (G), at a salary of \$5,333.
9. RICHARD A. MANNWEILER, Assistant Professor, Institute of Labor and Industrial Relations, on one-half time, and in University Extension, on one-half time, beginning February 15, 1971 (1Y), at an annual salary of \$15,500.
10. JAMES D. McDONALD, Assistant Professor of Chemistry, beginning February 1, 1971 (1), at an annual salary of \$11,600.

Visiting Staff

11. ECKEHARD FROMM, Visiting Associate Professor of Metallurgy, Urbana, for the period from February 1, 1971, through June 30, 1971, on 32 per cent time (G32), at a salary of \$2,000.
12. RAMESH MOHAN, Visiting Professor of English and Linguistics, Urbana, for the second semester, 1970-71 (E), at a salary of \$9,000.
13. ROBERT C. NEUBECK, Visiting Assistant Professor of Psychology, Chicago Circle, on one-fourth time, for the winter and spring quarters, 1970-71 (E25), at a salary of \$1,900.
14. AVRAHAM SHITZER, Visiting Assistant Professor of Mechanical and Industrial Engineering, Urbana, for the period from February 1, 1971, through June 15, 1971 (E), at a salary of \$5,750.
15. CHARLES Y. YANG, Visiting Professor of Advertising, Urbana, for the second semester 1970-71 (E), at a salary of \$8,250.

Administrative Staff

16. BARRY MUNITZ, Associate Provost, beginning July 1, 1971 (DY), at an annual salary of \$26,000.

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

APPOINTMENTS TO THE CENTER FOR ADVANCED STUDY, URBANA

(8) With the advice of the Dean of the Graduate College, the Chancellor at Urbana has recommended the following appointments of Associates¹ in the Center for Advanced Study for the academic year 1971-72 and for the program of research or study as indicated in each case.

I concur.

¹ Associates in the Center are appointed for one-year or two-year terms by the Board of Trustees on recommendation of the President. By negotiation with the head or chairman of his department and the Dean of the Graduate College, and with the concurrence of the dean of his college, an Associate may be released from his regular duties in order that he may devote himself more fully to research.

- ANDERSON, ANSEL C., Professor of Physics in the Department of Physics, for the academic year, to concentrate on the development of a large-capacity dilution refrigerator, and, using this refrigerator, to undertake an investigation of the Kapitza resistance.
- BERNARD, PAUL P., Professor of History in the Department of History, for the first semester, to analyze the political role of the Austrian nobility in the reign of Joseph II, with a view to elucidating the problems of enlightened despotism and the dissolution of a tradition-based authoritarian system.
- BIJOU, SIDNEY W., Professor of Psychology in the Department of Psychology and in the Institute for Research on Exceptional Children, for the second semester, to complete research and writing of volume three in a series on the behavioral analysis of human development.
- BRADSHAW, GLENN R., Professor of Art in the Department of Art, for one semester, to paint his responses to the wilderness landscapes of the Keweenaw Peninsula of Upper Michigan.
- GRANATO, ANDREW V., Professor of Physics in the Department of Physics, for the first semester, to study the plastic deformation of superconducting crystals.
- HAKE, HAROLD W., Professor of Psychology in the Department of Psychology, for the second semester, to explore the perceptual mechanism of scale normalization, the normalization of the dynamic range of experience despite vast variations in the actual dynamic ranges of stimulus inputs.
- JACOBSON, HOWARD, Assistant Professor of Classics in the Department of the Classics, for the second semester, to complete a comprehensive book on Ovid's *Heroides*, dealing with the nature of the poems, their place in Latin literature, and the aims and achievements of the poet.
- JAHER, FREDERIC C., Associate Professor of History in the Department of History, for the academic year, to complete work on a comparative history of American urban elites.
- KACHRU, BRAJ B., Professor and Head of the Department of Linguistics, for the academic year, to conduct a linguistic analysis of South Asian English.
- KRAMER, DALE V., Associate Professor of English in the Department of English, for the first semester, to write a book-length study of the principles of structure in fiction.
- LIEBERMAN, LAURENCE J., Professor of English in the Department of English, for the academic year, to complete work on a second volume of poems and a volume of essays on contemporary poets.
- LOEB, PETER A., Associate Professor of Mathematics in the Department of Mathematics, for the academic year, to continue work on applications of non-standard analysis to potential theory and functional analysis.
- LOTT, ROBERT E., Professor of Spanish in the Department of Spanish, Italian, and Portuguese, for the second semester, to engage in intensive work on a book on Juan Valera, Spanish writer and diplomat.
- MARTIN, JAMES C., Professor of Chemistry in the Department of Chemistry, for the academic year, to pursue research in new classes of organic compounds.
- PERKINS, WILLIAM R., Professor of Electrical Engineering in the Department of Electrical Engineering and Research Professor in the Coordinated Science Laboratory, for the academic year, to investigate mathematical modeling of urban systems.
- RINGER, ALEXANDER L., Professor of Music in the School of Music, for one semester, to pursue an intensive study of nineteenth-century European music in its socio-economic and political context.
- ROWAN, DENNIS M., Assistant Professor of Art in the Department of Art, for the academic year, to develop the possibilities of combining photography and etching in visually compelling statements.
- SCHRAN, PETER, Professor of Economics in the Department of Economics and in the Center for Asian Studies, for one semester, to continue intensively his study of economies and economic strategies on the Chinese mainland, 1928-1948.
- SCHROEPFER, GEORGE J., JR., Professor of Biochemistry in the Department of Biochemistry, for the academic year, to pursue research in the areas of the biosynthesis of cholesterol, the chemistry and metabolism of sphingolipid bases, the stereochemistry and mechanism of reaction of fatty acids, and the mechanism of action of fumarase.

SHWAYDER, DAVID S., Professor of Philosophy in the Department of Philosophy, for the first semester, to bring to completion two books which approach metaphysical problems from the point of view of the relation of language and reality and the nature of communication as behavior.

VELAN, YVES, Professor of French in the Department of French, for the first semester, to complete his second novel, which replaces the traditional protagonist with the thinking process itself.

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

SABBATICAL LEAVES OF ABSENCE, 1971-72

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

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

I concur.

Urbana-Champaign

College of Agriculture

Agricultural Administration

JACK C. EVERLY, Associate Professor of Agricultural Communications, six months beginning August 1, 1971, full pay.

Department of Agricultural Economics

LYLE P. FETTIG, Associate Professor of Agricultural Economics, six months beginning September 15, 1971, full pay.

JOHN MILTON HOLCOMB, Professor of Agricultural Economics, six months beginning August 1, 1971, full pay.

NORMAN G. P. KRAUSZ, Professor of Agricultural Economics, first semester, 1971-72, full pay.

JOHN ANTHONY QUINN, Associate Professor of Agricultural Economics and Urban and Regional Planning, six months beginning November 1, 1971, full pay.

JOHN T. SCOTT, JR., Associate Professor of Agricultural Economics, six months beginning September 1, 1971, full pay.

Department of Agronomy

MARSHAL DEAN MCGLAMERY, Associate Professor of Agronomy, one year beginning July 1, 1971, one-half pay.

RAYMOND J. MILLER, Professor of Soil Physical Chemistry in Agronomy and Associate Director, Agricultural Experiment Station, six months beginning February 1, 1972, full pay.

Department of Animal Science

ALDON H. JENSEN, Professor of Animal Science, six months beginning August 1, 1971, full pay.

Cooperative Extension Service

GERHARD JOHN CHRISTENSON, Associate Professor in Cooperative Extension Service, six months beginning September 1, 1971, full pay.

Department of Dairy Science

MEYER J. WOLIN, Professor of Microbiology, six months beginning February 1, 1972, full pay.

Department of Food Science

CHRIS J. ARGOUEDELIS, Assistant Professor of Food Science, one year beginning September 1, 1971, one-half pay.

LLOYD D. WITTER, Professor of Food Science, six months beginning February 1, 1972, full pay.

Department of Forestry

ALVAN RAY GILMORE, Professor of Forestry, six months beginning September 15, 1971, full pay.

Department of Horticulture

MARVIN CLARENCE CARBONNEAU, Associate Professor of Horticulture, six months beginning June 1, 1971, full pay.

WALTER EMIL SPLITTSTOESSER, Associate Professor of Horticulture, six months beginning January 1, 1972, full pay.

Department of Plant Pathology

ARTHUR L. HOOKER, Professor of Plant Pathology and Genetics, six months beginning September 1, 1971, full pay.

JACK DUNMIRE PAXTON, Associate Professor of Plant Pathology, six months beginning January 1, 1972, full pay.

College of Commerce and Business Administration*Department of Accountancy*

JAMES WESLEY DESKINS, Associate Professor of Accountancy, academic year, 1971-72, one-half pay.

FREDERICK L. NEUMANN, Associate Professor of Accountancy, second semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

Department of Business Administration

LOUIS J. RAGO, Associate Professor of Business Administration, second semester, 1971-72, full pay.

KENDRITH M. ROWLAND, Associate Professor of Business Administration, second semester, 1971-72, full pay.

Department of Economics

DWIGHT P. FLANDERS, Professor of Economics, second semester, 1971-72, full pay.

MARVIN FRANKEL, Professor of Economics and Chairman of the Department, second semester, 1971-72, full pay.

JAMES R. MILLAR, Associate Professor of Economics, second semester, 1971-72, and first semester, 1972-73, one-half pay.

PETER SCHRAN, Professor of Economics and in Center for Asian Studies, second semester, 1971-72, full pay.

HAROLD F. WILLIAMSON, JR., Associate Professor of Economics, second semester, 1971-72, full pay.

College of Communications*Department of Advertising*

ARNOLD M. BARBAN, Professor of Advertising, first semester, 1971-72, full pay.

Institute of Communications Research

HOWARD S. MACLAY, Research Associate Professor in the Institute of Communications Research and Associate Professor of Linguistics, second semester, 1971-72, full pay.

Department of Journalism

GLENN HANSON, Associate Professor of Journalism, second semester, 1971-72, full pay.

College of Education*Department of Educational Psychology*

RICHARD C. ANDERSON, Professor of Educational Psychology and Psychology, academic year, 1971-72, one-half pay.

Department of Elementary Education

BERNARD SPODEK, Professor of Early Childhood Education, first semester, 1971-72, full pay.

Department of Secondary and Continuing Education

JO ANN FLEY, Associate Professor of Higher Education, second semester, 1971-72, full pay.

CHARLES MACNAUGHTON WELLER, Associate Professor of Secondary and Continuing Education, academic year, 1971-72, one-half pay.

College of Engineering*Department of Aeronautical and Astronautical Engineering*

LEE H. SENTMAN III, Associate Professor of Aeronautical and Astronautical Engineering, first semester, 1971-72, full pay; leave contingent upon receipt of supplementary financial aid.

Department of Civil Engineering

BEN B. EWING, Professor of Sanitary Engineering in Civil Engineering and of Nuclear Engineering, and Director of Water Resources Center, second semester, 1971-72, full pay.

ROBERT H. WORTMAN, Assistant Professor of Transportation Engineering, second semester, 1971-72, full pay.

Department of Electrical Engineering

HARLOW W. ADES, Professor of Electrical Engineering, first semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

ALBERT D. BAILEY, Professor of Electrical Engineering, second semester, 1971-72, full pay.

ROBERT TIENWEN CHIEN, Professor of Electrical Engineering and Acting Director of Coordinated Science Laboratory, second semester, 1971-72, full pay.

CHARLES D. HENDRICKS, Professor of Electrical Engineering, first semester, 1971-72, full pay; leave contingent upon receipt of supplementary financial aid.

PAUL E. MAYES, Professor of Electrical Engineering, second semester, 1971-72, full pay.

RAJ MITTRA, Professor of Electrical Engineering, first semester, 1971-72, two-thirds pay.

Department of Mechanical and Industrial Engineering

EUGENE F. HEBRANK, Professor of Mechanical and Industrial Engineering, first semester, 1971-72, full pay.

DAVID HENRY OFFNER, Associate Professor of Mechanical and Industrial Engineering, first semester, 1971-72, full pay.

EUGENE I. RADZIMOVSKY, Professor of Mechanical and Industrial Engineering, second semester, 1971-72, full pay.

Department of Physics

C. P. FLYNN, Professor of Physics, first semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

E. ATLEE JACKSON, Associate Professor of Physics and Research Associate Professor in Coordinated Science Laboratory, second semester, 1971-72, one-half pay; leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

J. S. KOEHLER, Professor of Physics, second semester, 1971-72, full pay.

DAVID GEOFFREY RAVENHALL, Professor of Physics, second semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

JEREMIAH DAVID SULLIVAN, Associate Professor of Physics, one-third of an appointment year beginning September 15, 1971, full pay.

WENDELL S. WILLIAMS, Professor of Physics and Ceramic Engineering, second semester, 1971-72, two-thirds pay.

College of Fine and Applied Arts*Department of Architecture*

WILLIAM ENG, Professor of Architecture, first semester, 1971-72, full pay.

SAMUEL T. LANFORD, Professor of Architecture, first semester, 1971-72, full pay.

CARLOS T. MARFORT, Associate Professor of Architecture, first semester, 1971-72, full pay.

INGVAR SCHOUSBOE, Professor of Architecture, first semester, 1971-72, full pay.

JACK H. SWING, Professor of Architecture and Head of Department, second semester, 1971-72, full pay.

CLAUDE A. WINKELHAKE, Professor of Architecture, second semester, 1971-72, full pay.

Department of Art

GLENN R. BRADSHAW, Professor of Art, first semester, 1971-72, full pay.

MARVIN DOUGLAS HILSON, Assistant Professor of Art, first semester, 1971-72, full pay.

THOMAS GEORGE KOVACS, Assistant Professor of Art, second semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

EDWARD E. LANCASTER, Assistant Professor of Art, first semester, 1971-72, full pay.

KIYOHICO MUNAKATA, Associate Professor of Art, second semester, 1971-72, full pay.

ALLEN S. WELLER, Director of Krannert Art Museum and Professor of Art, one year beginning September 1, 1971, one-half pay.

University of Illinois Bands

EVERETT D. KISINGER, Assistant Director of University of Illinois Bands and Professor of Music, second semester, 1971-72, full pay.

School of Music

CHARLES DELANEY, Professor of Music, second semester, 1971-72, full pay.

HERBERT KELLMAN, Associate Professor of Music, first semester, 1971-72, two-thirds pay.

ALEXANDER L. RINGER, Professor of Music, first semester, 1971-72, two-thirds pay.

SOULIMA STRAVINSKY, Professor of Music, second semester, 1971-72, full pay.

ROBERT E. THOMAS, Professor of Music and in University Extension, second semester, 1971-72, full pay.

Department of Theatre

BARNARD HEWITT, Professor of Theatre and Chairman of the Department, second semester, 1971-72, full pay.

DON A. LLEWELLYN, JR., Assistant Professor of Theatre, second semester, 1971-72, full pay.

Department of Urban and Regional Planning

WILLIAM I. GOODMAN, Professor of Urban and Regional Planning and Acting Chairman of the Department, academic year, 1971-72, one-half pay.

ROBERT J. HEIFETZ, Associate Professor of Urban and Regional Planning, second semester, 1971-72, one-half pay.

LOUIS B. WETMORE, Professor of Urban and Regional Planning, first semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

Graduate College

Children's Research Center

ROBERT L. SPRAGUE, Associate Professor of Psychology and Director of the Children's Research Center, six months beginning January 1, 1972, full pay; leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

Department of Computer Science

DONALD B. GILLIES, Professor of Computer Science, academic year, 1971-72, one-half pay. (Subsequently cancelled without prejudice.)

DAVID J. KUCK, Associate Professor of Computer Science, first semester, 1971-72, full pay.

JURG NIEVERGELT, Associate Professor of Computer Science, second semester, 1971-72, full pay.

Health Service

THEODORE A. KIERSCH, Professor of Health Science and Head of the Division of Mental Health, six months beginning August 1, 1971, full pay.

Institute of Labor and Industrial Relations

MARTIN WAGNER, Professor of Labor and Industrial Relations, six months beginning March 1, 1972, full pay.

College of Law

RUBIN G. COHN, Professor of Law, first semester, 1971-72, full pay.

PETER B. MAGGS, Professor of Law, second semester, 1971-72, full pay.

SHELDON J. PLAGER, Professor of Law, second semester, 1971-72, full pay.

VICTOR J. STONE, Professor of Law, second semester, 1971-72, full pay.

College of Liberal Arts and Sciences*Department of Astronomy*

KENNETH MYRON YOSS, Professor of Astronomy, second semester, 1971-72, full pay.

School of Chemical Sciences

THEODORE L. BROWN, Professor of Chemistry, second semester, 1971-72, full pay.

CHARLES A. ECKERT, Associate Professor of Chemical Engineering, academic year, 1971-72, one-half pay.

W. H. FLYGARE, Professor of Chemistry, second semester, 1971-72, full pay.

IAIN C. PAUL, Associate Professor of Chemistry, second semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

DON SECREST, Associate Professor of Chemistry, one year beginning September 1, 1971, one-half pay.

Department of Classics

JOHN L. HELLER, Professor of Classics, second semester, 1971-72, full pay.

HOWARD JACOBSON, Assistant Professor of Classics, first semester, 1971-72, one-half pay. (Subsequently cancelled without prejudice.)

Department of English

A. LYNN ALTENBERND, Professor of English and Head of the Department, academic year, 1971-72, one-half pay.

JOHN P. FRAYNE, Assistant Professor of English, academic year, 1971-72, one-half pay.

DONALD J. HOGAN, Assistant Professor of English, academic year, 1971-72, one-half pay.

YAMUNA KACHRU, Associate Professor of English and Linguistics, and in Center for Asian Studies, first semester, 1971-72, one-half pay; leave contingent upon receipt of supplementary financial aid.

ANTHONY DAVID KAUFMAN, Assistant Professor of English, first semester, 1971-72, two-thirds pay.

KENETH KINNAMON, Associate Professor of English, first semester, 1971-72, full pay.

DALE VERNON KRAMER, Associate Professor of English, second semester, 1971-72, full pay.

CAROL ANNE KYLE, Assistant Professor of English, second semester, 1971-72, one-half pay.

CHARLES SANDERS, Associate Professor of English, second semester, 1971-72, full pay.

JACK STILLINGER, Professor of English and in the Center for Advanced Study, first semester, 1971-72, full pay.

DANIEL MAJDIK, Assistant Professor of English, second semester, 1971-72, full pay.

MARGARET D. UROFF, Assistant Professor of English, first semester, 1971-72, two-thirds pay.

Department of Entomology

RICHARD B. SELANDER, Professor of Entomology, second semester, 1971-72, full pay.

Department of French

STANLEY E. GRAY, Associate Professor of French, first semester, 1971-72, full pay.

FRANÇOIS JOST, Professor of French and Comparative Literature, second semester, 1971-72, and first semester, 1972-73, one-half pay, or second semester, 1971-72, full pay; full year leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

GABRIEL SAVIGNON, Assistant Professor of French, second semester, 1971-72, full pay.

Department of Geography

FRED W. FOSTER, Professor of Geography, second semester, 1971-72, full pay.

JOHN THOMPSON, Professor of Geography and Head of the Department, second semester, 1971-72, full pay.

Department of Geology

C. JOHN MANN, Associate Professor of Geology, academic year, 1971-72, one-half pay.

Department of Germanic Languages and Literatures

HERBERT KNUST, Associate Professor of German and Chairman of Comparative Literature, academic year, 1971-72, one-half pay.

P. M. MITCHELL, Professor of Germanic Languages, first semester, 1971-72, full pay.

Department of History

LLOYD E. EASTMAN, Associate Professor of History, first semester, 1971-72, one-half pay; leave contingent upon receipt of supplementary financial aid.

PAUL P. BERNARD, Professor of History, second semester, 1971-72, one-half pay; leave contingent upon receipt of supplementary financial aid.

RALPH T. FISHER, JR., Professor of History and Director of the Russian and East European Center, second semester, 1971-72, full pay.

WALDO H. HEINRICH, JR., Professor of History, second semester, 1971-72, one-half pay, or first semester, 1972-73, one-half pay; leave contingent upon receipt of supplementary financial aid. (Subsequently cancelled without prejudice.)

BENJAMIN UROFF, Assistant Professor of History, academic year, 1971-72, one-half pay.

Department of Mathematics

J. RALPH ALEXANDER, Associate Professor of Mathematics, second semester, 1971-72, full pay.

COLIN R. BLYTH, Professor of Mathematics, first semester, 1971-72, full pay.

KUO-TSAI CHEN, Professor of Mathematics, first semester, 1971-72, two-thirds pay.

J. L. DOOB, Professor of Mathematics, academic year, 1971-72, one-half pay.

SAMUEL I. GOLDBERG, Professor of Mathematics, second semester, 1971-72, two-thirds pay.

WOLFGANG HAKEN, Professor of Mathematics, first semester, 1971-72, full pay.

FRANZ EDWARD HOHN, Professor of Mathematics, first semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

ROBERT P. KAUFMAN, Associate Professor of Mathematics, academic year, 1971-72, one-half pay.

GAISI TAKEUTI, Professor of Mathematics, first semester, 1971-72, full pay.

HERBERT E. VAUGHAN, Professor of Mathematics, second semester, 1971-72, full pay.

Department of Microbiology

JOHN W. DRAKE, Professor of Microbiology, academic year, 1971-72, one-half pay.

Department of Philosophy

HUGH S. CHANDLER, Associate Professor of Philosophy, second semester, 1971-72, full pay.

WRIGHT NEELY, Assistant Professor of Philosophy, first semester, 1971-72, full pay.

Department of Physiology and Biophysics

DENNIS E. BUETOW, Professor of Physiology, first semester, 1971-72, full pay.

ROBERT E. JOHNSON, Professor of Physiology, academic year, 1971-72, one-half pay.

C. LADD PROSSER, Professor of Physiology and Biophysics, first semester, 1971-72, full pay.

CHRISTIAAN SYBESMA, Associate Professor of Physiology and Biophysics, second semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

Department of Political Science

A. BELDEN FIELDS, Assistant Professor of Political Science, second semester, 1971-72, full pay.

BETTY GLAD, Associate Professor of Political Science, first semester, 1971-72, one-half pay.

EDWARD G. LEWIS, Professor of Political Science, second semester, 1971-72, full pay.

Department of Psychology

SIDNEY W. BIJOU, Professor of Psychology, first semester, 1971-72, full pay.

RAYMOND B. CATTELL, Research Professor of Psychology, first semester, 1971-72, full pay.

HAROLD W. HAKE, Professor of Psychology, first semester, 1971-72, full pay.

KENNEDY T. HILL, Associate Professor of Psychology, first semester, 1971-72, full pay.

WILLIAM E. KAPPAUF, Professor of Psychology, second semester, 1971-72, full pay.

GORDON L. PAUL, Professor of Psychology, second semester, 1971-72, full pay.

K. EDWARD RENNER, Professor of Psychology, second semester, 1971-72, full pay.

Department of Slavic Languages and Literatures

EVELYN BRISTOL, Associate Professor of Slavic Languages and Literatures, academic year, 1971-72, one-half pay.

RASIO DUNATOV, Assistant Professor of Slavic Languages and Literatures, academic year, 1971-72, one-half pay.

Department of Speech

ROBERT INCE, Associate Professor of Speech, second semester, 1971-72, full pay; leave contingent upon receipt of supplementary financial aid.

JOANNA H. MACLAY, Assistant Professor of Speech, second semester, 1971-72, full pay.

LOIS I. SANDERS, Assistant Professor of Speech, second semester, 1971-72, full pay.

WILLARD R. ZEMLIN, Associate Professor of Speech, second semester, 1971-72, full pay.

Department of Zoology

RICHARD DAVENPORT, Associate Professor of Zoology, second semester, 1971-72, full pay.

FRANCIS J. KRUIDENIER, Professor of Zoology, second semester, 1971-72, full pay.

MARY F. WILLSON, Assistant Professor of Zoology, second semester, 1971-72, full pay.

Library

ELEANOR BLUM, Professor of Library Administration and Communications Librarian, six months beginning February 1, 1972, full pay.

KATHRYN LUTHER HENDERSON, Assistant Professor of Library Science, academic year, 1971-72, one-half pay.

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

DONALD B. STONE, Associate Professor of Health and Safety Education, first semester, 1971-72, full pay.

Physical Education for Men

ALFRED W. HUBBARD, Professor of Physical Education for Men, second semester, 1971-72, full pay.

WILLIAM JOHNSON, Associate Professor of Physical Education for Men, second semester, 1971-72, full pay. (Subsequently cancelled without prejudice.)

Jane Addams Graduate School of Social Work

MERLIN TABER, Professor of Social Work, second semester, 1971-72, full pay.

College of Veterinary Medicine*Veterinary Pathology and Hygiene*

NORMAN D. LEVINE, Professor of Veterinary Parasitology in Veterinary Medicine and of Veterinary Research in Agricultural Extension, second semester, 1971-72, full pay.

GEORGE T. WOODS, Professor of Veterinary Pathology and Hygiene, six months beginning February 1, 1972, full pay.

Medical Center**College of Medicine***Department of Anatomy*

EDITH K. MACRAE, Professor of Anatomy, six months beginning January 1, 1972, full pay. (Subsequently cancelled without prejudice.)

HELEN CRAIG MAIBENCO, Professor of Anatomy, six months beginning January 1, 1972, full pay.

WYNETKA ANN KING REYNOLDS, Associate Professor of Anatomy, six months beginning March 15, 1972, full pay, or six months beginning January 1, 1972, full pay. (Subsequently cancelled without prejudice.)

Department of Biological Chemistry

JANOS MOLNAR, Associate Professor of Biological Chemistry, six months beginning April 1, 1972, full pay.

Department of Pharmacology

EDMUND G. ANDERSON, Professor of Pharmacology, one year beginning September 1, 1971, one-half pay.

Department of Physiology

PIETRO O. BRAMANTE, Professor of Physiology, six months beginning September 1, 1971, full pay.

AKIRA OMACHI, Professor of Physiology, six months beginning February 1, 1972, full pay.

Department of Psychiatry

MARY RUE BUCHER, Associate Professor of Psychiatry, fall quarter, 1971-72, full pay.

College of Nursing

MARY KELLY MULLANE, Professor of Nursing, six months beginning September 1, 1971, full pay.

CECELIA FENNESSY, Assistant Professor of Nursing, six months beginning September 1, 1971, full pay.

Chicago Circle**College of Architecture and Art***Department of Art*

NANCY D. BERRYMAN, Associate Professor of Art, winter and spring quarters, 1971-72, three-fourths pay.

DONALD P. DIMMITT, Associate Professor of Art, fall and winter quarters, 1971-72, three-fourths pay.

Department of History of Architecture and Art

HOWARD FREDERICK KOEPER, Professor of History of Architecture and Art, fall and winter quarters, 1971-72, three-fourths pay. (Subsequently cancelled without prejudice.)

College of Business Administration

HALE C. BARTLETT, Associate Professor of Management, winter quarter, 1971-72, full pay.

THOMAS M. JOHNSON, Assistant Professor of Economics, fall quarter, 1971-72, full pay.

MILDRED B. LEVY, Assistant Professor of Economics, academic year, 1971-72, one-half pay. (Subsequently cancelled without prejudice.)

EDWARD T. OSSMAN, Associate Professor of Accounting, fall quarter, 1971, full pay. (Subsequently cancelled without prejudice.)

ALBERT J. SCHNEIDER, Professor of Accounting, winter quarter, 1971-72, full pay.

ALLEN SINAI, Assistant Professor of Economics, winter and spring quarters, 1971-72, one-half pay.

WILLIAM W. TONGUE, Professor of Finance and Economics, academic year, 1971-72, one-half pay.

College of Education

PATRICIA S. CHARLIER, Associate Professor of Education, fall and winter quarters, 1971-72, one-half pay.

College of Engineering*Department of Energy Engineering*

PAUL M. CHUNG, Professor of Fluid Mechanics, winter quarter, 1971-72, full pay. (Subsequently cancelled without prejudice.)

JAMES P. HARTNETT, Professor of Energy Engineering and Head of the Department, fall quarter, 1971-72, full pay.

HAROLD A. SIMON, Associate Professor of Energy Engineering, spring quarter, 1971-72, full pay.

Department of Materials Engineering

JAMES M. DOYLE, Associate Professor of Materials Engineering, fall and winter quarters, 1971-72, three-fourths pay; leave contingent upon receipt of supplementary financial aid.

ERNEST F. MASUR, Professor of Engineering Mechanics and Head of the Department of Materials Engineering, spring quarter, 1971-72, full pay.

ALBERT B. SCHULTZ, Associate Professor of Materials Engineering, academic year, 1971-72, one-half pay.

Department of Systems Engineering

GYAN C. AGARWAL, Associate Professor of Systems Engineering, fall and winter quarters, 1971-72, three-fourths pay.

Graduate College*Computer Science Center*

THOMAS H. BROWN, Director of Computer Science and Professor of Chemistry and Computer Science, fall and winter quarters, 1971-72, three-fourths pay.

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

DAVID BARDACK, Associate Professor of Biological Sciences, winter and spring quarters, 1971-72, three-fourths pay.

HOWARD E. BUHSE, JR., Associate Professor of Biological Sciences, one-half appointment year (fall quarter and one-half winter quarter), 1971-72, full pay.

ELMER B. HADLEY, Professor of Biological Sciences and Acting Head of the Department, academic year, 1971-72, one-half pay.

ALBERT S. ROUFFA, Professor of Biological Sciences and Director of Woodworth Prairie Preserve, three months beginning September 1, 1971, and three months beginning March 1, 1972, full pay. (Subsequently cancelled without prejudice.)

THOMAS N. TAYLOR, Associate Professor of Biological Sciences, academic year, 1971-72, one-half pay. (Subsequently cancelled without prejudice.)

ROBERT B. WILLEY, Associate Professor of Biological Sciences, spring quarters, 1971 and 1972, three-fourths pay.

RUTH L. WILLEY, Assistant Professor of Biological Sciences, spring quarters, 1971 and 1972, three-fourths pay.

Department of English

ELEANOR K. HARRIS, Assistant Professor of English, academic year, 1971-72, one-half pay.

RONALD McCAIG, Assistant Professor of English, winter quarter, 1971-72, full pay.

JOHN B. SHIPLEY, Professor of English, spring quarter, 1971-72, full pay.

GERALD C. SORENSEN, Assistant Professor of English, fall quarter, 1971-72, full pay.

GENE WILLIAM RUOFF, Assistant Professor of English, fall quarter, 1971-72, full pay.

Department of French

KENNETH I. PERRY, Associate Professor of French, spring quarter, 1971-72, full pay.

DOROTHY R. THELANDER, Associate Professor of French, winter quarter, 1971-72, full pay.

Department of Geological Sciences

WERNER H. BAUR, Professor of Geological Sciences and Head of the Department, one-half appointment year (fall quarter and one-half of winter quarter), 1971-72, full pay.

ROBERT E. DEMAR, Associate Professor of Geological Sciences, fall and winter quarters, 1971-72, three-fourths pay.

Department of German

ROBERT KAUF, Professor of German, spring quarter, 1971-72, full pay.

Department of History

ROBERT CONRAD, Assistant Professor of History, fall quarter, 1971-72, full pay.

ROBERT V. REMINI, Professor of History, fall quarter, 1971-72, full pay.

KARL ALBERT SCHLEUNES, Associate Professor of History, academic year, 1971-72, one-half pay; leave contingent upon receipt of supplementary financial aid.

Department of Mathematics

NORMAN BLACKBURN, Professor of Mathematics, first semester, 1971-72, full pay.

PHILIP DWINGER, Professor of Mathematics, academic year, 1971-72, one-half pay.

MORTON E. HARRIS, Assistant Professor of Mathematics, one-half appointment year (fall quarter and one-half of winter quarter), 1971-72, full pay.

JEFF E. LEWIS, Assistant Professor of Mathematics, spring quarter, 1971-72, full pay.

Department of Philosophy

DAVID CARL BLUMENFELD, Assistant Professor of Philosophy, one-half appointment year (fall quarter and one-half of winter quarter), 1971-72, one-half pay.

GEORGE DICKIE, Professor of Philosophy, academic year, 1971-72, one-half pay.

Department of Political Science

GEORGE D. BEAM, Associate Professor of Political Science, spring quarter, 1971-72, full pay.

BYUNG CHUL KOH, Associate Professor of Political Science, winter and spring quarters, 1971-72, three-fourths pay.

Department of Psychology

I. E. FARBER, Professor of Psychology, fall and winter quarters, 1971-72, three-fourths pay.

HARRY S. UPSHAW, Professor of Psychology and Head of the Department, one-half appointment year, 1971-72 (one-half winter quarter and spring quarter), full pay.

ROBERT S. WYER, JR., Associate Professor of Psychology and in the Center for Urban Studies, one-half appointment year 1971-72 (one-half winter quarter and spring quarter), full pay.

Department of Sociology

ROBERT LATANE HALL, Professor of Sociology, fall and winter quarters, 1971-72, three-fourths pay.

PETER P. KLASSEN, Professor of Sociology and Director of the Office of Demographic Studies, spring quarter, 1971-72, full pay.

ETHEL SHANAS, Professor of Sociology, winter and spring quarters, 1971-72, three-fourths pay.

Department of Spanish, Italian, and Portuguese

JERRY R. RANK, Assistant Professor of Spanish, spring quarter, 1971-72, full pay.

Department of Speech and Theatre

THEODORE V. KUNDRAT, Assistant Professor of Speech, winter and spring quarters, 1971-72, three-fourths pay.

HARRY J. SKORNIA, Professor of Speech, winter quarter, 1971-72, full pay.

BARBARA SUNDENE WOOD, Associate Professor of Speech, fall quarter, 1971-72, full pay.

Jane Addams Graduate School of Social Work

ELOISE J. H. CORNELIUS, Associate Professor of Social Work, six months beginning February 1, 1972, full pay.

**CHANGES IN BACCALAUREATE DEGREE REQUIREMENTS.
CHICAGO CIRCLE**

In response to questions, in particular with regard to the change in the grade point average required for work taken at the Chicago Circle and at other institutions, consideration of this item was deferred pending clarification.

**DOCTOR OF PHILOSOPHY IN INFORMATION SYSTEMS
AND BIOENGINEERING, CHICAGO CIRCLE**

(10) The Chicago Circle Senate has recommended the establishment of a Ph.D. degree in Information Systems and Bioengineering at the Chicago Circle campus. This is a joint proposal of the Department of Information Engineering and the Bioengineering Program, with the collaboration of key supporting faculty of the Systems Engineering Department.

The course of study covers information engineering subjects such as circuit and control system theory, electromagnetics, communication systems, computer science, and the application of information, communication, and control theory to living systems. (The traditional field of electrical engineering would be included within this program.) In addition, the program is so designed as to form a basis for an interdepartmental cooperation aimed at relating more directly to technological problems of society. Its overriding concern in this direction is stimulation of a high level of research and scholarship directed at solving problems of social relevance with emphasis on the innovative and multidisciplinary aspects.

More specifically reflecting the latter emphasis would be arrangements for: (a) interdisciplinary study, on an advanced level, of the nature of the interface between technology and society; (b) interaction with local industry and government; (c) application to urban problems and opportunities; and (d) training of students for engineering careers who are scholarly, public-spirited, and problem-oriented.

The Dean of the Graduate College, the Chancellor, and the Executive Vice President and Provost concur in the recommendation. The University Senates Conference has advised that no other Senate action is required.

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

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

**REVISION IN CURRICULA IN AGRICULTURAL ENGINEERING
AND IN AGRICULTURAL SCIENCE (OPTION III), URBANA**

(11) The Urbana-Champaign Senate has approved a recommendation from the College of Agriculture for a revision of the Curriculum in Agricultural Engineering and in Option III of the Agricultural Science Curriculum (five-year combined program in agricultural science and agricultural engineering) at the Urbana-Champaign campus.

The revision of the Agricultural Engineering Curriculum embodies more effective ways of organizing and presenting agricultural engineering subject matter and reduces the number of hours required for graduation from 136 to 130, exclusive of physical education. The revision provides for dropping four required courses and replacing them with two courses which present a more integrated view of the field of agricultural engineering. The proposal also provides that elective courses in the curriculum be revised to allow the student greater flexibility in his course of study.

The proposed changes in the Agricultural Engineering Curriculum make it necessary to revise Option III of the Agricultural Science Curriculum which is a five-year combined program in Agricultural Science and Agricultural Engineering. As a result of these changes, the hours required to receive the two degrees in Option III will be reduced from 165 to 160. The number of hours required to receive a second bachelor's degree remains at the level to meet the University requirement of 30 semester hours not counted for the first degree.

The University Senates Conference has indicated that no other Senate jurisdiction is involved. The Deans of the College of Engineering and the College of Agriculture, the Chancellor at Urbana-Champaign, and the Executive Vice President and Provost concur in the recommendation.

I recommend approval.

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

**CROP PROTECTION OPTION IN THE AGRONOMY MAJOR OF
THE CORE CURRICULUM IN AGRICULTURE, URBANA**

(12) The Urbana-Champaign Senate has approved a recommendation from the College of Agriculture for the establishment of a crop protection option within the agronomy major in the core Curriculum in Agriculture at the Urbana campus.

This option will provide a broad selection of courses for training in crops and soils, plant diseases, insects and weeds, the physical sciences, and communications. The student will be required to complete 126 hours, exclusive of physical education, and meet the requirements of the Curriculum in Agriculture, agronomy major.

The option is designed to prepare students for careers in agricultural chemical industries and private or governmental agencies dealing with crop care and crop protection. It will provide an opportunity for students to identify some of the problems in environmental biology that have developed through the use of agricultural chemicals.

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

I recommend approval.

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

**PROGRAM FOR STUDY IN SPAIN FOR STUDENTS OF SPANISH AND
OTHER SELECTED STUDENTS, URBANA AND CHICAGO CIRCLE**

(13) The Departments of Spanish at the Urbana-Champaign and the Chicago Circle campuses, with the concurrence of the Deans of the Colleges of Liberal Arts and Sciences at the campuses, recommend authorization of a program of study in Spain by students majoring in Spanish or other selected students whose educational experience could be broadened and enhanced by a year abroad in a program devoted largely to language and literature studies. It is proposed that the program be implemented to start in the fall of 1971.

The program would be limited in the first stages to a total of thirty participants from both campuses. For the fall of 1971 it is anticipated that twenty students from Urbana-Champaign and ten students from Chicago Circle will be enrolled.

The first phase of the program starting in September will consist of an intensive three-week orientation period to be given in Madrid by the Instituto de Cultura Hispánica, an institution of the Spanish government dedicated to the promotion of cultural relations with America. Students will then move to the University of Barcelona for the main component of the academic year program. Students will take courses devoted largely to language, literature, and an understanding of Spanish culture. During both phases students will be housed in student dormitories with a Spanish roommate or in private homes, thus increasing their language competence and allowing them to gain insight into Spanish culture.

Instruction at Madrid and Barcelona will be by Spanish professors through agreements to be executed with Instituto de Cultura Hispánica and the University of Barcelona. A member of the Urbana-Champaign faculty will serve as program director to provide guidance and insure the quality of the instruction. Upon successful completion of the academic year program, the student will receive thirty semester hours of credit.

Costs of instruction will not exceed the amount that would be incurred in providing an equivalent number of credit hours at the respective campuses. Students will incur approximately the same living costs as they presently do at the Urbana-Champaign campus, plus travel and personal expenses. The estimated costs for each student exclusive of tuition and fees, but including transportation and room and board, is approximately \$1,425.

The Chancellors at the Urbana-Champaign and Chicago Circle campuses and the Executive Vice President and Provost 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 implement this program.

I concur.

On motion of Mr. Hahn, this recommendation was approved and authority was given as requested.

REVISION OF STATUTORY PROVISION RELATING TO ORGANIZATION OF THE CAMPUS SENATES

(14) The Urbana-Champaign Senate has proposed a revision in Section 6 of the University *Statutes*. The proposed changes will allow the Senates flexibility, in their basic structure and composition as well as in procedural matters, to meet the special needs of each of the campuses.

The revised section (see below: new language is italicized; language to be deleted is lined through) provides that each Senate shall provide for its basic structure in a constitution which must be approved by the Board of Trustees and that each Senate shall adopt bylaws which shall govern its procedures and practices. The bylaws and changes in them are to be reported to the Board of Trustees.

The Medical Center and Chicago Circle Senates have now concurred in the proposed revisions and the University Senates Conference has forwarded the proposal to the President for transmission to the Board of Trustees for approval as provided in Section 65(a) of the University *Statutes*. The Chancellors at the three campuses and the Executive Vice President and Provost support the proposed revisions.

I recommend approval of this proposal as a part of the University's commitment to a continuing evolution of its system of governance.

On motion of Mr. Hahn, this recommendation and the proposed revision of Section 6 of the University *Statutes* were approved by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

University Statutes and Senate Procedures
Proposed Revision of Section 6
(Sub-sections and Cross-references Renumbered)

II. Legislative Organization
Campus University Senates

Sec. 6 (a) A Senate shall be constituted at each campus of the University. ~~to be known, respectively, as the Urbana-Champaign Senate, the Chicago Professional Colleges Senate, and the Chicago Undergraduate Division Senate. The basic structure of a Senate, including its composition, shall be provided for in its Constitution. The Constitution and any amendments thereto shall take effect upon adoption by the Senate concerned and approval thereof by the Board of Trustees.~~

~~(b) Each Senate shall consist of the full professors, the deans of colleges, the directors or deans of schools and institutes, and the heads and chairmen of departments (or persons acting in the foregoing positions) at the campus represented by that Senate; and, on the recommendation of the Committee on Educational Policy of that Senate, of persons of other academic rank or administrative status, as each Senate may determine by resolution. In no case, however, shall any person, irrespective of academic rank or administrative status, be a member of a Senate, or eligible for membership, unless he holds at least a half-time appointment and receives salary from the University for such services, as specified in his contract. At the Chicago Undergraduate Division the associate deans and directors shall be members of its Senate. Senate members of the teaching and research staff shall, upon retirement, be entitled to the privileges of the floor at all meetings of their Senate. Membership on any standing committee of a Senate is open to the general faculty, and carries with it the privileges of the floor of the Senate, including that of voting, so long as such membership continues. The Senate may provide for student representation on its committees, and student committee members so selected shall have Senate floor and voting privileges on matters relating to the action of the committees on which they serve unless the Senate provides otherwise in its by-laws and standing rules.~~

~~(c) The President, the Vice President and Provost, the Vice President and Comptroller, the Legal Counsel, and the Vice President in Charge of the Chicago Professional Colleges, and the Executive Dean of the Chicago Undergraduate Division are ex officio members of each of the Senates. The President shall be the presiding officer of each Senate, but, in his absence or inability to preside, this function shall be exercised in the Urbana-Champaign Senate by the Vice President and Provost, in the Chicago Professional Colleges Senate by the Vice President in Charge, and in the Chicago Undergraduate Division Senate by its Executive Dean. Each ex officio member may designate a representative to act in his behalf at any Senate meeting.~~

~~(d) Each Senate shall select a Secretary from among its members to serve during its pleasure.~~

~~(b) (e) Each Senate may exercise legislative functions in matters of educational policy affecting the University as a whole or its own campus only. but no No such Senate action shall take effect until it has been submitted to the University Senates Conference Senate Coordinating Council and approved by the Board of Trustees as provided in Section 7, and either approved by the Board of Trustees itself or approved in a manner agreed to by the Board.~~

~~(f) Each Senate shall hold at least four regular meetings during the academic year on dates it shall determine. Special meetings of any Senate may be called at any time by the President. In addition, special meetings of the Chicago Professional Colleges Senate may also be called at any time by the Vice President in Charge, and of the Chicago Undergraduate Division Senate by the Executive Dean. A special meeting of any Senate shall also be convened upon petition of twenty per cent of the membership of that Senate or twenty-five members, whichever is the smaller number, delivered to the Secretary of that Senate, such meeting to occur not later than ten calendar days after receipt of the petition by the Secretary, unless the petition designates a later date, which shall be the date of the special meeting. Written notice of regular meetings shall be mailed to all members at least five days before the meeting. Written notice of a special meeting,~~

~~with a list of the subjects to be considered, shall be mailed to all members at least five days before the meeting. Only subjects specifically listed in the notice of a special meeting may be considered at that meeting. A quorum for any regular or special meeting of any Senate shall consist of one third of the total membership of that Senate or fifty members, whichever is the smaller number.~~

(c) ~~(g)~~ Except as otherwise provided in these *Statutes*, each Senate shall determine for its campus requirements for admission to the several colleges, schools, and other teaching divisions, general requirements for degrees and certificates, questions of educational policy, relations between colleges, schools, and other teaching divisions, changes in the amount, character, or quality of work required for admission to the colleges, schools and other teaching divisions, and changes in the total number of hours required for degrees or certificates, *matters of educational policy including but not limited to: requirements for admission to the several colleges, schools and other teaching divisions; general requirements for degrees and certificates; relations between colleges, schools and other teaching divisions; the academic calendar; and educational policy on student affairs.* Neither the powers conferred on the several Senates by this paragraph ~~(g)~~ (c) nor the powers conferred by paragraph ~~(e)~~ (b) of this Section shall extend to matters over which the college is given jurisdiction by Section 8 (c).

(d) ~~(i)~~ The Senates at Urbana-Champaign and at the Chicago Professional Colleges shall recommend candidates for degrees, diplomas, and certificates to be conferred by the President under the authority of the Board of Trustees.

(e) ~~(j)~~ No new line of work involving questions of general educational policy shall be established on any campus except upon approval of the Senate concerned and except as elsewhere provided in these *Statutes*.

(f) ~~(k)~~ Each Senate may propose amendments to these *Statutes* through the *University Senates Conference Senate Coordinating Council* to the President and the Board of Trustees as provided in Section 65.

(i) Each Senate shall establish rules of procedure in accordance with which it shall elect annually by ballot from its membership a Committee on Committees. Upon nomination made by this Committee after consultation with the President, in the case of the Urbana-Champaign Senate, or with the Vice President in Charge, in the case of each Chicago campus Senate, each Senate shall elect committees on educational policy, academic freedom and tenure, University calendar, the library, student discipline, student affairs, and such other standing committees as it may from time to time authorize. The Committee on Academic Freedom and Tenure at each campus shall be elected by the respective Senate upon nomination made in the manner hereinbefore described in this paragraph and shall consist of at least five members of the faculty other than deans or directors, with no more than two members from any one college, school, institute, division, or other administrative unit. The chairman of the Senate committees on educational policy, academic freedom and tenure, library, and of such other committees as the three Senates may designate, shall be members of the corresponding committees of the other Senates.

(n) Any action of any Senate involving matters of University-wide policy, or proposals to amend the University *Statutes*, shall be submitted by the Senate Coordinating Council to the other Senates for consideration and recommendation.

(g) Each Senate shall adopt by-laws which shall govern, except as otherwise provided in these *Statutes*, its procedures and practices, including such matters as committee structure and duties, calling of meetings and establishment of agenda and selection of officers. The by-laws of each Senate shall provide for committees or other bodies to exercise those statutory duties specified in other sections of these *Statutes*, e.g., academic freedom and tenure; student discipline; and student affairs. The by-laws, and any changes thereto, shall be reported to the Board of Trustees through the Chancellor and the President.

(h) After it has been approved by the Board of Trustees, this statutory change (providing for Senate constitution and by-laws, and deleting the sections on the organization and procedure of the Senate) shall take effect on each campus at such time as the Board of Trustees approves a Senate constitution for that campus.

(NOTE: Old Subsection (h), dealing with the Committee on Student Discipline,

and (m) dealing with the Faculty Advisory Committee, are not involved in this amendment, and are omitted. In a new editorial updating of the statutes, to go before the Senates later, they will appear in sections separate from those concerning the Senate organization.)

SENATE CONSTITUTION AND BYLAWS. URBANA

(15) The Urbana-Champaign Senate, in anticipation of approval of its proposed revisions of Section 6 of the University *Statutes*, has adopted a constitution and bylaws.

The documents, copies of which are being filed with the Secretary of the Board, are presented herewith for appropriate action. (Under revised Section 6 of the University *Statutes*, the constitution must be approved by the Board of Trustees; the bylaws and changes thereto must be reported to the Board.)

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost concur in the proposed documents.

I recommend approval of the constitution of the Urbana-Champaign Senate and the "transition report" which provides for its implementation.

On motion of Mr. Neal, the recommendation was approved, with the understanding that clarification as to the intent of the Senate in two specific instances would be supplied for the record. (The clarification is provided in the following letter from Professor Sheldon J. Plager, Chairman of the Senate Committee on University Statutes and Senate Procedures.)

March 18, 1971

President David D. Henry
364 Administration Building

Pursuant to your request, made at the meeting of the Board of Trustees, March 17, 1971, for amplification of the intention of the Urbana-Champaign Senate regarding Art. I, Sec. 2 and Art. III, Sec. 6, I believe the following represents the sense of the debates in the drafting committee and in the Senate, and reflects my representations to the Board on these matters:

1. Article I, Section 2 is intended to mean that only persons who continue to be members of the faculty or student electorates, as defined in the Constitution, may continue to serve as elected Senators from their respective constituencies. If an elected Senator for any reason ceases to be a member of the electorate from which he was elected, his seat is automatically vacated, and will thereafter be filled by election in accordance with Article II, Section 9 (faculty), or Article III, Section 5 (students).

2. Article III, Section 6, second sentence, was intended to mean that the elected heads of the graduate and undergraduate student bodies, in order to be ex officio members of the Senate as provided therein, must be members of the student electorate during the period in which they hold Senate membership. As is the case with elected Senators, if they for any reason should cease to be members of the student electorate, they automatically lose their membership in the Senate. The phrase requiring membership in the student electorate in order to be "seated" was intended to connote a continuing status, not merely the initial act of being seated as a member for the first time.

SHELDON J. PLAGER

Professor of Law
Chairman, Senate Committee on
University Statutes and Senate
Procedures

ROLL CALL ITEMS

Mr. Grimes moved that a roll call vote be taken, said roll call to be considered the roll call vote on each of the next six items, 16 to 21, and that the Secretary be instructed to record such vote as the separate vote of each Trustee on each item.

This motion was adopted by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger. Mr. Hahn asked to be recorded as voting Aye on items 16-19 and 21, and as not voting on item 20.

**CONTRACTS FOR AIR CONDITIONING WORK IN THE
ILLINOIS NEUROPSYCHIATRIC INSTITUTE
BUILDING, MEDICAL CENTER**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the installation of air conditioning for the First and Second Floors (North Wing) and Second, Fourth and Fifth Floors (South Wing) of the Illinois Neuropsychiatric Institute building at the Medical Center campus, the award in each case being to the low bidder on the base bid plus acceptance of deductive alternatives Nos. 1, 2, and 3.

Plumbing and Drainage Work—Delta Piping Co., Chicago.....	\$ 627
Heating, Refrigeration, and Temperature Control Work—Delta Piping Co., Chicago	27 800
Electrical Work—Gerson Electric Construction Co., Chicago.....	4 527
<i>Total</i>	<u>\$32 954</u>

Funds for the above contracts are available in the Medical Center Rehabilitation and Alterations account.

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. Grimes, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

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

(17) The President of the University, with the concurrence of appropriate administrative officers, recommends the award of the following contracts for remodeling on the Tenth Floor of the Hospital Addition at the Medical Center campus for the Department of Medicine, the award in each case being to the low base bidder.

General—J. S. Drew Construction Co., Palatine.....	\$28 577
Plumbing—Delta Piping Co., Chicago.....	9 884
Heating and Air Conditioning—Delta Piping Co., Chicago.....	4 567
Ventilating—Kopp Sheet Metal Co., Northfield.....	625
Electrical—C & H Electric Co., Chicago.....	19 577
<i>Total</i>	<u>\$63 230</u>

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for the general work, the J. S. Drew Construction Co., for supervision making the total of his contract \$63,230 and that an agreement with the firm be entered into for assignment to it of the other contracts. The amount bid by the J. S. Drew Construction Co. for the supervision of the other contracts is included in the base bid for the general work.

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

**REQUEST FROM ILLINOIS BUILDING AUTHORITY TO TRANSFER
JURISDICTION OF LAND FOR ABBOTT POWER PLANT
IMPROVEMENTS, URBANA**

(18) The President of the University, with the concurrence of appropriate administrative officers, requests adoption of the following Resolution authorizing the transfer of jurisdiction of land for improvements to the Abbott Power Plant at the Urbana campus.

This project is part of the University's Fiscal Year 1970 capital program which the Seventy-sixth General Assembly has declared to be in the public interest and which the Board of Trustees at its meeting on September 17, 1969, requested the Illinois Building Authority to provide.

Resolution

WHEREAS, the Seventy-Sixth General Assembly of the State of Illinois has declared it to be in the public interest that the Illinois Building Authority construct, on behalf of The Board of Trustees of the University of Illinois, Power Plant Addition and improvements at the Urbana-Champaign campus of the University of Illinois; and

WHEREAS for that purpose it will be necessary for the Illinois Building Authority to acquire jurisdiction of the real estate upon which said improvements will be located; and

WHEREAS The Board of Trustees of the University of Illinois, a public corporation of the State of Illinois with its principal office in Urbana, Illinois, has been requested by the Illinois Building Authority to transfer jurisdiction of said real estate for the construction of said building.

Now, Therefore, Be It and It Is Hereby Resolved by The Board of Trustees of the University of Illinois at its March 17, 1971, meeting as follows:

That the Comptroller and the Secretary of The Board of Trustees of the University of Illinois be and they are hereby authorized to execute, acknowledge and deliver, in the name and behalf of this corporation, an instrument of transfer of jurisdiction to the property described in the attached document entitled "Instrument of Transfer" which said form of Instrument of Transfer is, by this reference, incorporated in and made a part of this Resolution.

On motion of Mr. Grimes, the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

**SALE OF LAND, GRANTING OF EASEMENT, AND OPTION TO SELL
ADDITIONAL LAND TO ILLINOIS NEW HOPE FOUNDATION**

(19) On September 16, 1970, the Board of Trustees approved in principle a proposed project for the establishment of a comprehensive educational research and residential center for brain-damaged persons by the Illinois New Hope Foundation on the Urbana campus and to proceed to negotiate with it in developing a mutually satisfactory arrangement for a site to be located south of and adjacent to the present Adler Zone Center on land owned by the University of Illinois Foundation. The New Hope Foundation, Champaign, a not-for-profit corporation of the State of Illinois, has expressed an interest in the acquisition of a parcel of land, approximately 26 acres, south of the Adler Zone Center and east of the Illinois Central Right-of-Way and an option to purchase approximately 14 acres immediately east of this tract. It will be necessary to provide an access easement to the 26-acre parcel of land from South First Street Road.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the University of Illinois Foundation be requested to:

1. Sell approximately 26 acres referred to above to the New Hope Foundation at a cost of \$3,750 per acre.
2. Grant an easement 66 feet wide by approximately 771 feet extending east from this tract of land to South First Street Road for a consideration of \$11,680.

3. Grant an option to the New Hope Foundation for the purchase within one year of approximately 14 acres directly east of the 26-acre parcel at a cost of \$10,000 per acre. The easement across this tract, referred to in No. 2 above, will terminate if the option to purchase is exercised and the consideration of \$11,680 previously paid will be applied toward the purchase price. If this option is not exercised in one year, any extension will be based upon a new appraisal.

The funds from the immediate sale of this land will be used by the University of Illinois Foundation to reduce its indebtedness incurred in the acquisition of the property.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

EMPLOYMENT OF CONSULTANT FOR ENGINEERING LIBRARY, URBANA

(20) The President of the University, with the concurrence of appropriate administrative officers, recommends employment of Building Systems Development, Inc., San Francisco, California, for professional services in connection with the development of procedures and formats for the proposed construction of the Engineering Library at the Urbana-Champaign campus at a cost of \$28,550.

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

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger. Mr. Hahn asked to be recorded as not voting.

CHANGE IN CONTRACT FOR GAS SERVICE FOR HEATING PLANT, CHICAGO CIRCLE

(21) At its meeting of September 18, 1963, the Board authorized a contract with Peoples Gas Light & Coke Company, Chicago, for gas service for the Chicago Circle campus Heating Plant under "Interruptable Boiler Fuel Service Classification V-3."

On January 4, 1965, the Company issued a rate change to its customers included in the Interruptable Boiler Fuel Service. As part of this change, the classification under which the University was receiving gas was redesignated V-5.

Both the present and former classifications permitted each customer to select one of several rates per therm of gas. Those selecting the higher cost are subject to their service being interrupted only after those paying the lower rates have been interrupted, thus permitting those paying the higher rate to receive a greater quantity of gas.

The University is currently paying 2.97 cents per therm. Following the recent experience with the purchase of fuel oil, an analysis was made of the cost of heating by gas as compared to oil. Based on the estimates of the amount of gas expected to be available in the future and the current cost for fuel oil, it is estimated that annual savings of \$10,000 to \$12,000 can be realized by purchasing gas at a higher cost (and thus receiving more gas) and reducing the consumption of fuel oil.

Accordingly, the Director of Physical Plant and the Superintendent of Utilities of the Chicago Circle campus, with the concurrence of the Director of Business Affairs and the Campus Legal Counsel, have notified Peoples Gas Light & Coke Company to change the University's selection of rates from 2.97 cents per therm to 3.10 cents per therm. This change will result in an annual increase in payments of approximately \$17,000, but with a corresponding decrease in the estimated annual cost of fuel oil required of \$27,000 to \$29,000.

While it appears that the Board's action of September 18, 1963, left to the administrative officers concerned the choice of rates within the specified classifi-

cation, in view of the substantial increase in the amount of this contract by this change, approval of the Board is desirable.

Accordingly, I recommend that the change of rates selected by the University be approved.

On motion of Mr. Grimes, this recommendation was approved by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

PURCHASES

(22) 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

Recommended	\$ 498 804 02
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From Institutional Funds

Authorized	\$ 30 197 82
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Recommended	893 476 35
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<i>Total</i>	<u>923 674 17</u>
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<i>Grand Total</i>	\$1 422 478 19
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A complete list of the purchases, with supporting information, including the quotations received, was sent to each member of the Board in advance of the meeting, and a copy is being filed with the Secretary of the Board for record.

On motion of Mr. Forsyth, the purchases authorized by the President were confirmed, and the purchases recommended were authorized.

COMPTROLLER'S REPORT OF PURCHASES APPROVED

(23) 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.

REPORT ON CONCURRENT ENROLLMENT AGREEMENT. CITY COLLEGES OF CHICAGO — CHICAGO CIRCLE

(24) The Chancellor at the Chicago Circle campus has reported the execution of a Concurrent Enrollment Agreement between the City Colleges of Chicago and the University of Illinois at Chicago Circle. The agreement makes it possible for students enrolled in either of the institutions to enroll concurrently for courses in the other.

Under the agreement, courses open to students will be limited to courses not available at the parent institution. Normally a student's combined course load will not be allowed to exceed eighteen credit hours. Students may not register for more hours at the secondary institution than at the parent institution.

A standardized application form will be used on both campuses. Designated persons at each City College and in the college concerned at the Chicago Circle campus will process the requests.

Concurrent enrollees will be charged the same tuition and fees for work at the secondary institution as any other student attending that institution and taking the same amount of course work.

The agreement recognizes the common purposes of the two institutions and will increase the educational opportunities for all students at both institutions as well as aid in ameliorating the articulation problems which arise when students go from a two-year community college to a four-year institution to complete work toward a baccalaureate degree.

The institutions have agreed that either is free to withdraw at the end of any term from the program by notifying the other institution of its intentions.

This report was received for record.

COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

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

Chicago Circle

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
John Woodworth Leslie and John H. Leslie	Interpretation Center Building in the James Woodworth Prairie Preserve	\$ 95 000
United States Air Force F 33615-71-C-1175	Material behavior in a wire under transverse impact	15 000
<i>Total</i>		<u>\$110 000</u>

Medical Center

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Mehring and Hanson-Wendt, Inc.	Cost plus contract—heating, refrigeration and temperature control work; Reroute piping and revise ductwork, Hospital Addition	\$ 10 027
<i>Total</i>		<u>\$ 10 027</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Air Force AFOSR-71-2034	Electronic properties of solid surfaces	\$ 49 453
<i>Total</i>		<u>\$ 49 453</u>

Change Orders

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Office of Civil Defense DAHC20-70-C-0346	Conduct civil defense conferences, training courses, and emergency operations simulations	\$ 64 683
United States Navy N00014-67-A-0305-0017	Quenching of plasma recombination light by infrared and microwave radiation	29 000
<i>Total</i>		<u>\$ 93 683</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Reliable Plumbing and Heating	Cost plus contract—piping work; Steam Distribution System	\$ 22 000
<i>Total</i>		<u>\$ 22 000</u>

Summary

Amount to be paid to the University:	
Chicago Circle.....	\$110 000
Urbana-Champaign.....	143 136
<i>Total</i>	<u>\$253 136</u>
Amount to be paid by the University:	
Medical Center.....	\$ 10 027
Urbana-Champaign.....	22 000
<i>Total</i>	<u>\$ 32 027</u>

This report was received for record.

INVESTMENT REPORT**For the Months of December, 1970, and January, 1971****Report of the Finance Committee**

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

Beck Fund

Purchases:	<i>Per Cent</i>	
\$ 13 000 Associates demand notes.....	5.25	\$ 13 000 00
4 000 Commercial Credit demand notes.....	5.25	4 000 00

Goldberg Fund

Purchase:		
\$ 2 000 Commercial Credit demand notes.....	5.25	2 000 00

Higginson Living Trust Fund

Purchase:		
\$ 2 000 U.S. Treasury 3½ per cent bonds due 11/15/98...	5.86	1 500 00

Endowment Pool of Funds

Sales:		
\$ 94 000 Associates demand notes.....		94 000 00
33 000 Commercial Credit demand notes.....		33 000 00
8 000 General Finance demand notes.....		8 000 00
12 000 Household Finance demand notes.....		12 000 00
7 000 International Harvester Credit demand notes.....		7 000 00
5 000 Standard Oil of Indiana demand notes.....		5 000 00
10 000 Union Electric of Mo. 3¾ per cent bonds due 5/1/71....		9 908 00
25 000 Central Ill. Pub. Serv. 3¾ per cent bonds due 10/1/71....		24 790 00
1 334 shares Consolidated Foods common stock.....		54 137 48
400 shares Upjohn common stock.....		19 150 00

Purchases:		
\$144 000 Associates demand notes.....	5.25	144 000 00
33 000 Commercial Credit demand notes.....	5.25	33 000 00
2 000 shares General Mills common stock.....		65 000 00
2 000 shares Pitney Bowes common stock.....		55 505 00
300 shares Royal Dutch Petroleum (20-G) common stock....		12 300 00
300 shares Xerox common stock.....		25 987 50

Report of the Comptroller

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

*Current Funds**Medical Service Plan Fund (Medical Center)*

Purchase:	<i>Per Cent</i>	
\$ 50 000 Associates demand notes.....	5.25	\$ 50 000 00

Restricted Group of Funds

Purchases:		
\$1 000 000 Amoco Credit note due 2/2/71.....	5.80	991 215 28
1 000 000 American Brands note due 3/2/71.....	5.86	987 940 97
1 000 000 New England Telephone note due 3/4/71....	5.69	988 125 00
1 000 000 Continental Illinois National Bank bankers acceptance due 3/29/71.....	5.18	989 038 19
1 000 000 Sears Roebuck Acceptance 5½ per cent note due 4/2/71.....	5.50	1 000 000 00
1 000 000 Caterpillar Tractor note due 4/30/71.....	5.07	985 277 78
1 000 000 Household Finance note due 5/3/71.....	5.08	984 444 44
1 000 000 General Electric Credit 5¼ per cent note due 5/4/71.....	5.13	1 000 000 00

*Plant Funds**Art Objects Fund*

Purchase:

\$ 300 000 Associates note due 6/11/71.....	5.50	293 281 25
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Krannert Contributions Fund

Purchase:

\$ 240 000 Boise Cascade Home and Land 7 per cent note due 6/30/76.....	7.00	240 000 00
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*Sinking Funds**Bonds of 1964 (Medical Center)*

Purchase:

\$ 70 000 U.S. Treasury bills due 5/13/71.....	4.50	68 661 30
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Assembly Hall

Sale:

\$ 90 000 U.S. Treasury bills due 3/22/71.....		87 252 30
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Purchases:

\$ 100 000 U.S. Treasury bills due 3/31/71.....	6.10	97 426 00
138 000 U.S. Treasury 8¼ per cent notes due 8/15/71.....	6.45	140 328 75

Housing Revenue Bonds

Purchase:

\$ 496 000 U.S. Treasury 2½ per cent bonds due 9/15/72	4.37	478 950 00
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Illini Union and Health Center

Purchase:

\$ 17 000 U.S. Treasury 4 per cent bonds due 8/15/71..	4.18	16 971 13
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Men's Revenue Bonds of 1957

Purchases:

\$ 75 000 U.S. Treasury 2½ per cent bonds due 9/15/72	4.42	72 328 13
127 000 U.S. Treasury 2½ per cent bonds due 12/15/72.....	4.80	121 681 88

Revenue Bonds of 1956

Purchase:

\$ 15 000 U.S. Treasury 4¾ per cent notes due 2/15/72	4.24	15 108 75
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Women's Revenue Bonds of 1956

Purchase:

\$ 18 000 U.S. Treasury 7½ per cent notes due 2/15/72	5.11	18 600 00
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This report was received for record.

HONORARY DEGREE, URBANA

(27) The Senate at the Urbana-Champaign campus has recommended that an honorary degree of Doctor of Laws be conferred upon Derek Curtis Bok, Dean of the Harvard Law School and President-elect of Harvard University. The degree will be conferred at a Law School Convocation on the Urbana-Champaign campus on April 13, 1971.

I concur in the recommendation of the Urbana-Champaign Senate.

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

**RECOMMENDATION — AUTHORIZATION FOR INTRODUCTION
OF APPROPRIATION BILLS**

(28) In submitting its budget request to the General Assembly, the University

must emphasize the importance and the cost of the expansion in the programs for which fund increases are sought. Included would be: enrollment increases totaling 2,546 students, and the development of four new schools in the health fields (Peoria School of Medicine, Rockford School of Medicine, the School of Basic Medical Sciences at Urbana-Champaign, and the School of Public Health at the Medical Center). Added to essential increases in salaries, wages, and prices, the costs of such expansion simply cannot be met without substantial increases in appropriations.

Accordingly, I recommend that the Board of Trustees authorize the President to arrange for the introduction of appropriation bills for the University of Illinois in accordance with the budget figures approved by the Board of Higher Education.

The University welcomes the opportunity to explain these needs to the General Assembly and to the Governor, and is hopeful that satisfactory justification can be provided for the requested increases in funds.

In presenting this recommendation President Henry emphasized that the action represents a change from the earlier action of the Board in approving the University's appropriation request and now constitutes endorsement of the Board of Higher Education's recommendation on the request. He stated that the Board of Higher Education action includes the establishment of the Income Fund at a level related to projected tuition increases. He indicated that the Board of Trustees action does not foreclose a reconsideration of the tuition matter itself but that it does propel the Board in the direction of acceptance of the tuition increases. He stated his view that the University's options in this matter were sharply limited in the light of the budget recommended by the Governor.

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

DESIGNATION OF ALTERNATE MEMBER, ILLINOIS BOARD OF HIGHER EDUCATION

Mr. Hughes noted that with the retirement from the Board of Trustees of Mr. Howard W. Clement it was necessary to designate an alternate to the President of the Board to participate in meetings of the Board of Higher Education as provided in the State statute governing that Board. He stated his desire to designate Mr. Timothy Swain to serve as the alternate for the coming year and on motion of Mr. Pogue, the Board approved the designation.

SECRETARY'S REPORT

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

FUTURE BOARD MEETINGS

President Hughes announced the times and places of the next three meetings of the Board: April 21, 1971, Chicago Circle; May 19, 1971, Medical Center; June 16, 1971, Urbana-Champaign.

LUNCHEON RECESS

A group of faculty and students from the Urbana-Champaign campus were guests of the Board at luncheon.

COMMUNICATIONS

The Secretary presented communications from the University Senates Conference in which the Conference asked the Board to give its support to the principle of full funding of the State Universities Retirement System and to reassert the principle of salary increases related to the scope, mission, and competitive standing of the University with other American universities.

On motion of Mr. Grimes, the resolutions were accepted and the Secretary was directed to transmit them to the members of the Illinois Board of Higher Education with supportive comment.

RECESS FOR MEETING OF GENERAL POLICY COMMITTEE

The Board recessed into a meeting of the General Policy Committee for the purpose of receiving from the President a report, "The Governance of Campuses at the University of Illinois." The report was received for record as reflecting the Committee's understanding of the University organization at the present time.

ANNUAL MEETING RECONVENED

When the Board reconvened, the same members and officers of the Board and officers of the University as recorded at the beginning of these minutes were present.

(29) Upon reconvening and on motion of Mr. Swain, the Board approved the action of the General Policy Committee and the approval of the President's report. (A copy of the report is being filed with the Secretary of the Board for record.)

EXECUTIVE SESSION

The Board considered the following recommendation.

ACQUISITION OF PROPERTIES AT 1201-03 WEST SPRINGFIELD AVENUE, URBANA

(30) The Board of Trustees on January 17, 1968, authorized the acquisition of the properties at 1201-03 West Springfield Avenue, Urbana, through condemnation proceedings and further authorized settlement of the condemnation suit if the settlement can be effected at a price within appraisals received by the University. A judgment order of the Circuit Court of Champaign County, Illinois, has since been entered which provides for the vesting of title to the properties in The Board of Trustees of the University of Illinois upon payment of \$75,000 as just compensation for the value of the properties, which amount is within appraisals. It is desirable to have this acquisition funded by the University of Illinois Foundation.

Accordingly, the President of the University, with the concurrence of appropriate administrative officers, recommends that the University accept the jury award, and that the University of Illinois Foundation be requested to participate in this acquisition by paying the award in accordance with the judgment order. This will necessitate conveyance of title to the Foundation, which in turn will lease the properties to the University at a rental sufficient to pay the interest costs on a bank loan to the Foundation for the purchase of the properties. The Foundation will hold the properties until the University has funds for their acquisition. It is also recommended that the following resolution be adopted to implement the above.

Resolution Regarding Lynch Property Located at 1201 West Springfield Avenue and 1203 West Springfield Avenue, Urbana, Illinois

WHEREAS, the Judgment Order of the Circuit Court of the Sixth Judicial District, Champaign County, Illinois, entered in, the condemnation case entitled "The Board of Trustees of the University of Illinois, a public corporation, Petitioner vs. Mary E. Lynch, Stephen Lagerlund, and Donald Beiser, Defendants" No. 68-L-105, under date of February 17, 1971, provides that upon payment to the County Treasurer of Champaign County, Illinois, of the amount of the award in the sum of Seventy Five Thousand Dollars (\$75,000.00) title to the Lynch Property hereinafter described shall vest in this public corporation; and

WHEREAS, this public corporation desires that the University of Illinois Foundation, a not-for-profit corporation of the State of Illinois, pay the

amount of said award in accordance with the terms of said Judgment Order and lease said Lynch Property to this public corporation and under the terms of which lease this public corporation shall be granted an option to purchase said Lynch Property; and

WHEREAS, it is contemplated that the University of Illinois Foundation at its meeting to be held on April 2, 1971, will authorize such payment to be made and such lease with option to be entered into upon title to said Lynch Property being conveyed by this public corporation to it.

Now, Therefore, Be It, and It Hereby Is, Resolved by THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, a public corporation of the State of Illinois, that upon payment of said award in accordance with the terms of said Judgment Order by the UNIVERSITY OF ILLINOIS FOUNDATION, that the Comptroller and Secretary of this public corporation be, and they hereby are, authorized and directed, to execute, acknowledge, and deliver, in the name, and in behalf of, this public corporation and under its Corporate Seal, a Warranty Deed, and such other documents in connection therewith as said Comptroller and Secretary may deem necessary or desirable in order to convey to UNIVERSITY OF ILLINOIS FOUNDATION title to the property hereinabove referred to as Lynch Property and described as follows, viz:

Lots One (1) and Two (2) in Block One (1) of Assessor's Plat of Joseph Nelson's Addition to the Town of Urbana, being a part of the Northwest Quarter (NW $\frac{1}{4}$) of the Northeast Quarter (NE $\frac{1}{4}$) of Section Eighteen (18) Township Nineteen (19) North, Range Nine (9) East of the Third Principal Meridian, per Plat recorded in Deed Record 22, page 137, in Champaign County, Illinois, situated in the City of Urbana, in the County of Champaign and State of Illinois.

On motion of Mr. Swain, these recommendations were approved, and the foregoing resolution was adopted by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie, Mr. Steger.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President