

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

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**May 19, 1971**



The May meeting of The Board of Trustees of the University of Illinois was held in the Chicago Illini Union at the Medical Center, Chicago, Illinois, on Wednesday, May 19, 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. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis and Governor Richard B. Ogilvie were absent.

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

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

**PRESIDENT'S REPORT**

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

**AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES**

(1) The Committee on Accountancy recommends that the certificate of Certified Public Accountant be awarded, under Section 5 of the Illinois Accountancy Act of 1943, as amended, to four 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.

**CHAIRMANSHIP OF THE DEPARTMENT OF ECONOMICS, URBANA**

(2) The Acting Dean of the College of Commerce and Business Administration has recommended to the Chancellor at Urbana-Champaign the appointment of Dr. John F. Due, presently Professor of Economics, as Professor of Economics on indefinite tenure and Chairman of the Department of Economics for one year beginning September 1, 1971, on an academic year service basis. The base salary will be \$30,500 subject to a possible merit increase when the budgetary picture becomes clearer.

Dr. Due will succeed Dr. Marvin Frankel who requested that he not be considered for reappointment as Chairman of the Department.

The nomination is submitted after consultation with members of the faculty of the Department and on recommendation of its Executive Committee. The nomination is supported by the Dean of the Graduate College. The Chancellor at Urbana-Champaign approves the recommendation. The Executive Vice President and Provost concurs.

I recommend approval.

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

**APPOINTMENTS TO THE FACULTY**

(3) 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).

**Medical Center**

1. SAMUEL WEISS, Clinical Associate Professor of Psychiatry, College of Medi-

cine, beginning March 1, 1971, on 15 per cent time (WY15), at an annual salary of \$4,000.

#### **Urbana-Champaign**

2. RICHARD H. BUBAR, Assistant Professor of Veterinary Physiology and Pharmacology, on one-half time, and Assistant Professor in Center for Zoonoses Research and Comparative Medicine, on one-half time, beginning June 15, 1971 (1Y), at an annual salary of \$16,000.
3. ANTHONY K. CASSELL, Assistant Professor of Italian, Department of Spanish, Italian, and Portuguese, beginning September 1, 1971 (1), at an annual salary of \$13,000.
4. ROBERT A. CRANDELL, Senior Microbiologist in Veterinary Diagnostic Laboratory and Associate Professor in Veterinary Pathology and Hygiene, beginning July 1, 1971 (DY, AY), at an annual salary of \$20,000.
5. ALAN B. KNOX, Professor of Education, beginning September 1, 1971 (A), at an annual salary of \$25,000.
6. ALVIN L. NEUMANN, Professor of Animal Science, beginning July 1, 1971 (AY), at an annual salary of \$24,000.
7. JERRY W. ROBINSON, JR., Associate Professor of Rural Sociology in Agricultural Economics and in Sociology, beginning July 1, 1971 (QY), at an annual salary of \$20,000.
8. JOLYON D. SAUNDERS, Associate Professor of Art, beginning September 1, 1971 (A), at an annual salary of \$16,000.
9. G. MAX SPRIGGS, Assistant Professor of Special Education, beginning September 1, 1971 (1), at an annual salary of \$16,500.

#### **Visiting Staff**

10. OM P. RUSTGI, Visiting Research Associate Professor of Physics, Urbana, for the period from May 1, 1971, through August 31, 1971 (G), at a salary of \$5,000.
11. C. V. RAMAKRISHNAN, Visiting Professor of Botany, Urbana, for the period from May 1, 1971, through September 30, 1971 (G), at a salary of \$7,500.

#### **Administrative Staff (Urbana)**

12. DILLON E. MAPOTHER, Director of the Office of Computing Services in the office of the Vice Chancellor for Academic Affairs, on 50 per cent time, and Professor of Physics on 50 per cent time beginning April 1, 1971 (D, A), at an annual salary of \$24,500. (He has been Professor of Physics since 1959.)

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

#### **HONORARY DEGREES, CHICAGO CIRCLE**

- (4) The Senate at the Chicago Circle campus has recommended that honorary degrees be conferred on the following persons at the Commencement Exercises on June 20, 1971:

A. ADRIAN ALBERT, E. H. Moore Distinguished Service Professor of Mathematics at the University of Chicago, the Degree of Doctor of Humane Letters.

HARRY MARK PETRAKIS, author, the Degree of Doctor of Humane Letters.

SAMUEL WEILER WITWER, attorney, the Degree of Doctor of Laws.

The Chancellor concurs in the recommendations.

I recommend approval.

On motion of Mr. Swain, these degrees were authorized as recommended.

#### **SABBATICAL LEAVES OF ABSENCE, 1971-72**

- (5) The Chancellors at the Chicago Circle and Urbana-Champaign campuses have recommended that the following faculty members 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.

This recommendation is supplementary to the applications recommended to the Board of Trustees on March 17 and April 21, 1971.

I concur.

**Chicago Circle****College of Liberal Arts and Sciences***Department of Chemistry*

RONALD J. BAUMGARTEN, Associate Professor of Chemistry, academic year, 1971-72, one-half pay.

JACQUES KAGAN, Associate Professor of Chemistry, academic year, 1971-72, one-half pay.

*Department of English*

DALE HERRON, Assistant Professor of English, winter and spring quarters, 1971-72, one-half pay.

EDITH GOLD, Assistant Professor of English, fall quarter, 1971-72, full pay.

*LAS Administration*

JOHN ANDREW WEBSTER, Associate Professor of Criminal Justice, winter quarter, 1971-72, three-fourths pay.

**Urbana-Champaign****College of Agriculture***Department of Plant Pathology*

PAUL D. SHAW, Associate Professor of Biochemistry in Plant Pathology, six months beginning February 1, 1972, full pay; leave contingent upon receipt of supplementary financial aid.

**College of Engineering***Department of Theoretical and Applied Mechanics*

HENRY L. LANGHAAR, Professor of Theoretical and Applied Mechanics, second semester, 1971-72, full pay.

**College of Liberal Arts and Sciences**

ROGER K. APPLEBEE, Associate Dean of the College of Liberal Arts and Sciences and Associate Professor of English, six months beginning February 1, 1972, full pay.

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

**CONTINUATION OF PROGRAM FOR STUDY IN FRANCE**

(6) On March 20, 1968, the Board approved a program for study in France by students majoring in French or the teaching of French. It has been conducted as a joint effort between the University of Iowa and the University of Illinois. The University of Iowa does not wish to continue in the program, but the Department of French, with the concurrence of the College of Liberal Arts and Sciences, considers the program highly successful and recommends its continuance. It is anticipated that about forty Illinois students (including three from the Chicago Circle campus) will be enrolled in the program for the 1971-72 academic year.

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

The costs of instruction will not exceed those that would be incurred at Urbana-Champaign campus. Students will incur approximately the same living costs as they presently do at the Urbana-Champaign campus, plus travel and personal expenses. The total estimated costs, exclusive of tuition and fees, will be approximately \$1,784 for the 1971-72 academic year.

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

I concur.

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

**PROGRAM FOR ACADEMIC YEAR IN AUSTRIA  
FOR URBANA STUDENTS**

(7) The Department of Germanic Languages and Literatures at the Urbana-Champaign campus, with the concurrence of the Dean of the College of Liberal Arts and Sciences, has proposed an academic year program of study to be given at the Pädagogische Akademie, Baden, Austria. A flexible program has been designed so as to attract not only students majoring in German or the teaching of German, but also students in music, theater, political science, history, and the arts. The program would begin the fall of 1971.

Students will be required to take at least one-half of their courses at the Pädagogische Akademie, Baden, but are free to complete their program by choosing electives at Baden or at any one of the other institutions of higher learning in Vienna. The required courses are in German composition, oral practice of German, Austrian culture and environment, and literature, and include lectures by leaders in the arts, politics, economics, and international relations. A variety of electives is available for the balance of the program. Upon successful completion of the academic year (ten months), the student will receive thirty-two semester hours of credit.

A faculty member from the Department of Germanic Languages and Literatures will serve as program director in Austria. He will be responsible for local arrangements, liaison with the authorities and faculty in Austria, and the student's cultural life. He will share the teaching of the required courses with Austrian faculty.

Costs of instruction will not exceed the amount that would be involved in providing an equivalent number of credit hours on the Urbana-Champaign campus and students will incur approximately the same costs as they now do at that campus. The estimated costs for each student, exclusive of tuition and fees but including transportation, room, board, and personal expenses, is approximately \$1,410.

The Chancellor at the Urbana-Champaign campus and the Executive Vice President and Provost approve.

I concur.

On motion of Mr. Howard, this proposal was approved.

**AUTHORIZATION TO WITHHOLD ADDITIONAL STUDENT TUITION  
TO SUPPORT AUXILIARY SERVICES, MEDICAL CENTER**

(8) When the Medical Center Bonds of 1964 were sold to finance the Chicago Illini Union, Women's Residence Hall, and food service operations at the Medical Center campus, the bond indenture provided that the University will adopt such rules and regulations to fix and maintain student service charges, rates, rents, and fees, as will assure maximum use of the facilities, and will provide revenue sufficient to pay the cost of operating and maintaining the facilities and maintain the required debt service provisions. The Board of Trustees has made provision to withhold \$60,000 from student tuitions annually to supplement revenue as needed.

The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the withholding from general student tuition of an additional \$197,200 for 1970-71 or as much thereof as may be needed, to meet the covenants of the resolution authorizing the issuance of bonds. This sum is required to meet the increase of all costs, particularly labor. The total operating expenses, including debt service, are in excess of total revenues by the above sum.

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

**RESIDENCE HALL STUDENT RESIDENT FEE, URBANA**

(9) The Chancellor at the Urbana-Champaign campus has recommended approval

of a proposal for a mandatory fee of \$4.00 per semester, as a part of the residence hall contract, for the educational, social, cultural, and recreational needs and interests of residence hall undergraduate student residents.

The income resulting from the fee would be directed to the support of such activities as athletic equipment purchase and tournaments, dances and social events, open houses, office supplies, Christmas and homecoming decorations, and film programs.

The proposed fee is the same, in amount and prospective use, as the fee which has been collected from male undergraduate resident hall students since 1962 and from female residence hall students since 1969.

The administration of the fee and funds derived from it would be in accord with the attached Residence Hall Student Assessment Plan which was formulated as a result of extensive consultation among all interested administrators and students. The plan, which provides for disbursement of funds under residence hall government direction and administrative controls, has recently been endorsed in a referendum of residence hall student residents.

I recommend, accordingly, the continued collection of such an assessment on terms and conditions recommended by the Chancellor, substantially in accordance with the Assessment Plan as printed below which may be modified by the Chancellor to conform to appropriate business office procedures.

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

#### **Residence Hall Student Resident Assessment Plan**

##### **I. *Assessment.***

- A. There shall be a non-refundable student resident assessment of \$4.00 paid each semester by each undergraduate student resident of University-owned residence halls at the Urbana-Champaign campus for the support of educational, social, cultural, recreational, and residential activities and interests of the student residents.
- B. The assessment shall be collected by the University and deposited in Student Organization Fund accounts of the highest recognized area residence student government recognized as having jurisdiction, in accordance with constitutions approved by the residents or their representatives, over the residence area, hall, complex, or unit in which the students assessed reside.

##### **II. *Allocation of Proceeds.*** The duly constituted legislatures of the highest student residence government units shall allocate to the hall, floor, or other unit residence student government or group comprising the higher government jurisdiction, on a fair and equitable basis, the assessment moneys received by the higher government.

##### **III. *Allocation Powers and Methods.*** The student residence government legislatures shall formulate and adopt their own procedures, subject to review and approval of the Housing Director, for the submission, review, modification, and approval of allocation requests and budget methods, and for alterations in initial allocations authorized by them. Allocations shall be subject to review and approval by the Housing Director for compliance with the criteria set forth herein and for compliance with law, University rules and regulations, and policies respecting permissible uses of state funds.

##### **IV. *Operating Methods.*** Funds pro-rated to the higher governments may be allocated in the following manner:

- A. Amounts assigned to sub-governments or units comprising the higher government shall be credited to a Student Organization Fund account of that sub-government or units.
- B. Allocations shall be made fairly and equitably, on a per capita proportional basis.
- C. Allocations may be made only to pay for supplies, services, property, and other purchases for the use of the unit or organization to which the funds have been allocated. Allocations shall be conditioned upon compliance with necessary procedures for accountability relating to legal ownership, identification, location, possession, security, and maintenance of physical properties of the University of Illinois.

D. Notwithstanding any other provision herein, no funds may be allocated or expended for any of the following :

1. Projects in violation of law, of University rules or regulations, or of procedures prescribed by the appropriate Business Affairs Officer for the disbursement of funds;
2. The exclusively personal benefit of an individual or a unit or organization member; or for any legal or other professional service rendered only to an individual as a personal service, or rendered in any litigation against the University;
3. The support of any off-campus partisan political effort or organization, or on the basis of any political tests, except that funds may be allocated for the campus educational and informational activities of units or organizations;
4. Gift, donation, or contribution to any off-campus charitable, social, or political object, effort, organization, fund, drive, campaign, or cause, except that funds may be allocated for recruiting, administration and travel expenses necessary to enable students to participate in community social service or public service projects;
5. To invest in, provide capital for, or otherwise fund, any business corporation, partnership, cooperative, or commercial enterprise or event undertaken for the purpose of generating a profit distributed or distributable to its members or other individuals.

V. *Disbursement of Funds.* Payments shall be made from the unit or organization accounts of an organization by voucher system upon request of the designated financial officer(s) of the unit or organization to which funds have been allocated.

VI. *Initiation, Renewal, and Alteration.*

- A. This assessment and its administration shall be subject to the approval of the University Board of Trustees and to student resident approval in an initial referendum held in a manner approved by the Chancellor or his designee. Approval of any proposal by such referendum shall be obtained upon a majority vote of the resident students voting in that referendum, provided also that a majority of the resident students vote.
- B. Alteration in the amount of this assessment may be initiated by any higher government legislature, upon approval in a referendum as provided above, and by action of the Board of Trustees.

#### CHANGE IN HOUSING REGULATIONS, URBANA

(10) Presently the University requires all single undergraduate men and women under twenty-one years of age as of September 1 of any particular academic year to live in housing approved by the University for the entire academic year. After extensive study, and with the concurrence of the Director of the Housing Division and the Dean of Students, the Chancellor recommends that the following policy be adopted effective September 1971 :

"All single undergraduate men and women who will be twenty-one years of age or who have achieved senior status (90 semester hours of academic credit) by September 1 of the academic year may elect to live in housing of their choice. All other single undergraduate students must reside in approved housing for the entire academic year unless specific permission is granted by the Dean of Students."

The change in policy is based primarily on two educational reasons: one, the increased maturity of students, especially those of age, would warrant their being able to determine their choice of local residence; and two, those students who have achieved senior status (90 semester hours of academic credit) would confirm their ability to adjust to the campus environment and to meet their academic requirements.

The immediate effects of reducing the age requirements for seniors on bond commitments, the supply of married student housing, fraternities, sororities, and other private housing should be negligible because of the limited number of students involved and the limited number of approved spaces available.

The Vice President and Comptroller concurs.  
I recommend approval.

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

#### DESIGNATION OF UNIVERSITY OFFICERS FOR FACILITY SECURITY CLEARANCE

(11) Officials of United States governmental agencies have requested the Board of Trustees to designate by formal action the trustees and officers of the board who do not require access to classified information and who therefore shall not have the authority and responsibility for negotiation, execution, and administration of contracts with the United States of America and its agencies and all of the duties and responsibilities pertaining to the protection of classified information. The following resolution is offered in the form requested by the agencies and its adoption is recommended.

#### Resolution

WHEREAS, it has been brought to the attention of The Board of Trustees of the University of Illinois with its principal office and place of business in the City of Urbana, State of Illinois, that in connection with a Facility Security Clearance, the Chief Executive Officer and those other officers or officials who are specifically and properly designated by action of the Board of Trustees in accordance with the institution's requirements as the managerial group having authority and responsibility for the negotiation, execution, and administration of User Agency contracts and delegated all of the duties and responsibilities of the Board of Trustees pertaining to the protection of classified information are required to be cleared by the Department of Defense; and

WHEREAS, if because of this delegation the Board will not be in a position to affect adversely the performance of classified contracts, other officers or trustees who shall not require access to classified information in the conduct of the University's business and who do not occupy positions that would enable them to affect the University's policies or practices in the performance of classified contracts, are not required to be cleared, provided the Board of Trustees by formal action affirms and makes a matter of record in the organization's minutes of that executive body, that

*Resolved:* The following named officers, officials, and trustees shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University and do not occupy positions that would enable them to affect adversely the University's policies or practices in the performance of classified contracts or programs for the User Agencies:

<i>Name</i>	<i>Title</i>	<i>Citizenship</i>
OGLVIE, RICHARD B.	Governor of Illinois	U.S.
BAKALIS, MICHAEL J.	Superintendent of Public Instruction	U.S.
STEGE, RUSSELL	Trustee	U.S.
GRIMES, DONALD R.	Trustee	U.S.
HAHN, RALPH C.	Trustee	U.S.
MANCHESTER, R. R.	Treasurer	U.S.
POGUE, ROGER B.	Trustee	U.S.
FORSYTH, WILLIAM D., JR.	Trustee	U.S.
HOWARD, GEORGE W., III	Trustee	U.S.
NEAL, EARL LANGDON	Trustee	U.S.

*Be It Further Resolved:* The following officers of the Board of Trustees and of the University of Illinois be and hereby are designated as the managerial group having the authority and the responsibility for the negotiation, execution, and administration of User Agency contracts and all of the duties and responsibilities pertaining to the protection of classified information: President, Secretary, and Comptroller of The Board of Trustees of the University of Illinois; and President, Vice President and Comptroller, Executive Vice President and Provost, and University Counsel of the University of Illinois.

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



### ROLL CALL ITEMS

Mr. Neal moved that a roll call vote be taken, and considered the roll call vote on each of the next eight items 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. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie.

#### CONTRACTS FOR PHASE III SITE IMPROVEMENTS, CHICAGO CIRCLE

(12) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for Phase III Site Improvements at the Chicago Circle campus, the award in each case being to the lowest bidder and conditioned upon and subject to reappropriation of funds:

General — Simpson Construction Co., Chicago.....	\$255 844
Plumbing and Drainage — Peter H. Smith Company, Chicago.....	38 960
<i>Total</i> .....	<u>\$294 804</u>

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

Bids for electrical work for this project were previously received by the University on March 17, 1971, but expired due to the time required by the University to analyze the funding problems. As the low bidder on the electrical work refused to extend the validity of its bid to May 19, 1971, this work will be undertaken with University personnel at approximately the same cost.

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

#### CONTRACT FOR CONSTRUCTION OF DRIVEWAYS AND SIDEWALKS ADJACENT TO EDUCATION AND COMMUNICATIONS BUILDING, CHICAGO CIRCLE

(13) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$23,056 to the Wm. J. Scown Building Co., Chicago, the low base bidder, for construction of driveways and sidewalks adjacent to the Education and Communications Building at the Chicago Circle campus.

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

Bids for this project were previously received by the University on March 16, 1971, but the low bid exceeded the funds available. Pursuant to the provisions of Section 15 (e) (2) of the *General Rules Concerning University Organization and Procedure*, I report the rejection of these bids.

The University requested the official state newspaper to advertise for bids for this project as prescribed by the Illinois Purchasing Act, but because of an error by the newspaper the first and third advertisements were published nine days apart instead of the minimum of ten required by the Act. All other requirements of the Illinois Purchasing Act have been met. Because of the time lost due to the previous rejection of bids, it has become imperative to award a contract without further delays, in order to provide pedestrian and vehicular access to this building which is now in use. This award is, therefore, recommended under the "emergency" provision of the Illinois Purchasing Act.

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

**CONTRACT FOR INSTALLATION OF LAWN SPRINKLER SYSTEMS,  
CHICAGO CIRCLE, MEDICAL CENTER**

(14) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$24,252 to Andrew McCann Lawn Sprinkler Co., Chicago, the low bidder, for the installation of lawn sprinkler systems at various locations at the Chicago Circle and Medical Center campuses.

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

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

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

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of the following contracts for the first phase of remodeling for an Organ Transplant Center for the Department of Surgery on the south end of the fourth floor of the General Hospital Building at the Medical Center campus, the award in each case being to the low base bidder:

General — Mueller Construction Company, Chicago.....	\$ 41 605
Plumbing — Ewing Plumbing, Inc., River Forest.....	9 280
Heating and Air Conditioning — James L. Cunningham Company, Chicago	15 220
Ventilation — Webster Sheet Metal, Bridgeview.....	1 790
Electrical — G. & M. Electrical Contractors Co., Chicago.....	52 990
<i>Total</i> .....	<b>\$120 885</b>

It is further recommended that all contracts other than the contract for the general work be assigned to the contractor for general work, making the total of its contract \$120,885, and that an agreement be entered into with the Mueller Construction Company for assignment of the other contracts. The amount bid by Mueller Construction Company for the supervision of the other contracts assigned to it 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 the 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. Neal, these contracts were awarded by the following vote: Aye, Mr. Forsyth, Mr. Grimes, Mr. Hahn, Mr. Howard, Mr. Hughes, Mr. Neal, Mr. Pogue, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Governor Ogilvie.

**IMPROVEMENTS TO ABBOTT POWER PLANT, URBANA**

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Illinois Building Authority be requested to award a contract in the amount of \$889,895 to Zurn Industries, Inc., Erie, Pennsylvania, acting through its Erie City Energy Division, Chicago, the low base bidder, to furnish and install three gas-oil fired package type steam generating units for the Abbott Power Plant at the Urbana campus.

Funds for this work are available in the project budget.

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

**THE CORPORATION FOR UPPER ATMOSPHERE RESEARCH**

(17) The University of Illinois has been invited to cooperate with six other uni-

versities in the sponsorship of a "Corporation for Upper Atmosphere Research" whose purpose would be "to acquire, plan, construct, and operate laboratories and other facilities, and formulate policies for their use for education, research, and development associated with the upper atmosphere." In addition to the University of Illinois, the initial membership in the consortium of institutions would consist of the University of California at San Diego, Massachusetts Institute of Technology, Pennsylvania State University, University of Pittsburgh, Rice University, and the University of Western Ontario.

The Corporation would enable the seven universities as a group to accept grants and contracts and collect pledges, donations, and contributions from cooperating universities and others, including agencies and departments of the governments of Canada and the United States, to be used towards the construction, maintenance, and operation of laboratories and other facilities and services concerned with research on the upper atmosphere.

The Corporation would be governed by a board of trustees consisting of three types of members: (a) university trustees, including two trustees to be designated by each of the cooperating universities (one a principal administrative officer and the other a scientist actively engaged in upper atmosphere research); (b) trustees-at-large, consisting of members elected from time to time by the Corporation's board of trustees, with the number of trustees-at-large always being such that the number of university trustees would constitute a majority of the members of the board of trustees; (c) trustee ex officio, who would be the President of the Corporation, if he is not already a trustee by previous election.

Each cooperating university would be equally liable for dues and assessments, as fixed from time to time by the Corporation's board of trustees. An initial assessment would be due at the time of joining the Corporation, in the amount of \$2,000. Annual dues and assessments not exceeding \$1,000 might be assessed by the board of trustees.

A cooperating university may resign by giving written notice to the President of the Corporation. Such resignation would take effect at the time of receipt of the notice or at any later time specified therein. A resigned cooperating university would be relieved from liability for any dues or assessments levied for any fiscal year commencing after the effective date of its resignation.

I recommend that the Board of Trustees formally approve participation of the University of Illinois in this program and that officers of the University be authorized to take such steps as may be necessary to provide for its representation in the Corporation for Upper Atmosphere Research.

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

#### **AGREEMENT FOR TRAINING OF APPRENTICE AND JOURNEYMEN CARPENTERS, URBANA**

(18) The President of the University, with the concurrence of appropriate administrative officers, recommends that the Board authorize the Comptroller and the Secretary to execute an agreement with the United Brotherhood of Carpenters and Joiners of America, Local Union Number 44 of Champaign-Urbana, Illinois, the Champaign County Carpenters Joint Apprenticeship and Training Committee, and the Trustees of the Champaign County Carpenters Joint Apprenticeship and Training Fund to provide on a continuing basis for the training of apprentice and journeymen carpenters employed by the University and to fund this program by paying to the Trustees of the Fund five cents per hour worked by all apprentice and journeymen carpenters employed at the Urbana campus.

The total cost of this program is estimated to be \$525 for the period June 1, 1971, through June 30, 1971, and \$6,300 for the period July 1, 1971, through June 30, 1972. The initial term will be from June 1, 1971, to June 30, 1971, and automatically renewed on an annual basis thereafter subject to availability of funds. The agreement shall be terminable by any of the aforementioned parties by giving notice of termination to the others at least thirty days in advance of the end of the yearly contract period.

Funds required for June 1971 are available in state appropriations to the University for the fiscal year 1970-71. Funds required thereafter will be requested on an annual basis in the budget of the Department of Plant and Services.

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

#### **PURCHASE OF PLASMA DISPLAY PANELS FOR THE PLATO IV SYSTEM, URBANA**

(19) The Computer-based Education Research Laboratory of Urbana (CERL) has been instrumental in the development of computer-based instructional equipment. Plasma display panels were developed in the CERL laboratory and patented through the University Patents, Inc. The University Patents, Inc., and the University of Illinois Foundation have granted Owens-Illinois, Inc., an exclusive license for the development and sale of the visual display panel unit known as the DIGIVUE display memory unit.

As part of the CERL program and the further development and use of the PLATO IV system, 250 plasma display panels are required.

Owens-Illinois, Inc., Electro/Optical Display Development Division, is the only source for the DIGIVUE panels. The DIGIVUE has the specific characteristics which the University requires for this technical research application and no other existing display system can provide these characteristics. Negotiations have been conducted to acquire 250 plasma display panels at a unit price of \$2,650 or a total of \$662,500.

Owens-Illinois, Inc. has developed a market plan for the DIGIVUE panels based on a marketing formula of \$15,000 for one unit, \$7,500 each for two to ten units, and a negotiated price for more than ten units. The University of Illinois negotiated unit price of \$2,650 is less than the most comparable commercially available cathode ray terminal system. This determination and comparison was made with published prices from commercial organizations for the most similar type of equipment based upon capacity and random access memory cost per bit (as unit measure of computer memory).

Federal funding for the purchase of 250 DIGIVUE units is anticipated, based upon an approval in principle from the federal agency, which plans to provide continuous support for development of the PLATO systems. Although the funds have not been made available to the University, Owens-Illinois, Inc. has indicated that in order for the company to begin to schedule production and delivery of the plasma panels, they must have assurance of the University's intent to acquire 250 units subject only to funds being available.

With the concurrence of the appropriate administrative officers, I recommend that the Vice President and Comptroller and the Secretary be authorized to execute such agreements as are necessary to enter into a purchase agreement with Owens-Illinois, Inc., as outlined above, subject to the availability of funds.

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

#### **PURCHASES**

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

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.....\$ 629 830 70

*From Institutional Funds*

Authorized.....\$ 7 768 08

Recommended.....2 459 265 86

2 467 033 94

*Grand Total* .....\$3 096 864 64

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. Howard, the purchases authorized by the President were confirmed and the purchases recommended were authorized.

**COMPTROLLER'S REPORT OF PURCHASES APPROVED**

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

This report was received for record.

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

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

**Medical Center**

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army DADA-17-70-C-0114-P101	Immediate metal implants into extraction sockets	\$ 10 617
United States Navy N00014-67-A-0422-0001	Environmental stresses on the secretion and metabolism of adrenocortical steroids	11 546
<i>Total</i>		<u>\$ 22 163</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Nu-Way Contracting Corp.	Cost plus—Heating, process piping and temperature control work: First unit DMP, air condition rooms 418, 424 and 440	\$ 8 482
<i>Total</i>		<u>\$ 8 482</u>

**Urbana-Champaign**

*New Contracts*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Army DAH04-71-C-0016	A numerical study of cloud groups	\$150 000
United States Atomic Energy Commission AT-(40-1)-4162	Traineeship program for graduate students in nuclear engineering	30 000
United States Department of Health, Education, and Welfare OEC-0-71-1924(284)	Technical monitoring and planning for the Belmont program	66 134
United States Department of the Interior 17060 EYZ	New microbial indicators of wastewater chlorination efficiency	44 414
United States Navy: N00014-71-C-0221	Radiolocation conference	5 100
N00019-71-C-0323	Fracture control of adhesive joints	39 905
<i>Total</i>		<u>\$335 553</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Federal Railroad Administration DOT-FR-00023	Innovation in tunnel support systems	\$ 35 005
United States Army DAAD-05-70-C-0219	Structure and stability of detonation waves	32 300
United States Atomic Energy Commission:		
AT-(11-1)-1199	Rainout of radioactivity in Illinois	126 000
AT-(11-1)-1339	Fission product levels and metabolism in food producing animals	8 312
United States Navy:		
N00014-67-A-0305-0002	Radio direction finding techniques over broad bands of frequencies to obtain accurate information on intercepted signals	214 309
N00014-67-A-0305-0004	Radio frequency spectroscopy	30 000
N00014-67-A-0305-0015	High density memory system	33 600
<i>Total</i>		<u>\$479 526</u>

*Change Orders*

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Barber-Colman Company	Cost plus—automatic temperature control systems work: President's house	\$ 6 700
Dean Evans Co.	Cost plus—cement finishing work: Gregory Drive bicycle lanes	6 500
Reliable Plumbing and Heating Co.	Cost plus—heating, piping and refrigeration work: President's house	18 000
<i>Total</i>		<u>\$ 31 200</u>

*Summary*

Amount to be paid to the University:	
Medical Center.....	\$ 22 163
Urbana-Champaign.....	815 079
<i>Total</i> .....	<u>\$837 242</u>
Amount to be paid by the University:	
Medical Center.....	\$ 8 482
Urbana-Champaign.....	31 200
<i>Total</i> .....	<u>\$ 39 682</u>

This report was received for record.

**QUARTERLY REPORT OF THE COMPTROLLER**

(23) The Comptroller presented his quarterly report to the Board as of March 31, 1971.

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

**INVESTMENT REPORT**

**For the Month of February, 1971**

**Report of the Finance Committee**

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

*Endowment Pool of Funds*

Sale:

\$ 10 000 General Motors Acceptance 3½ per cent note due  
3/15/72..... \$ 9 669 80

**Report of the Comptroller**

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

*Current Funds**Duke Russian Area Studies Fund*

Purchase:  
\$ 30 000 U.S. Treasury bills due 6/17/71..... *Per Cent* 3.83 \$ 29 585 00

*Restricted Group Fund*

Purchases:		Per Cent	
\$1 000 000	International Harvester Credit 4½ per cent note due 2/16/71.....	4.13	\$1 000 000 00
1 000 000	Ford Motor Credit 4 per cent note due 2/17/71.....	4.00	1 000 000 00
1 000 000	General Motors Acceptance 4 per cent note due 2/19/71.....	4.00	1 000 000 00
1 000 000	Commonwealth Edison note due 4/6/71.....	4.41	992 708 33
1 000 000	Pacific Telephone and Telegraph note due 4/9/71.....	4.41	992 708 33
1 000 000	Household Finance note due 5/3/71.....	4.68	989 208 33
1 000 000	International Harvester note due 5/3/71.....	4.80	988 916 67
1 000 000	Amoco Credit note due 5/5/71.....	4.68	988 437 50
1 000 000	General Motors Acceptance 4½ per cent note due 6/2/71.....	4.13	1 000 000 00
1 000 000	Banks for Cooperatives 4½ per cent debentures due 8/2/71.....	3.93	1 002 812 50
1 000 000	Continental Illinois National Bank 4¾ per cent C/D due 8/9/71.....	4.55	1 000 332 58
1 000 000	Continental Illinois National Bank 4¾ per cent C/D due 8/9/71.....	4.10	1 002 553 36
1 000 000	Commercial Credit note due 10/29/71.....	5.19	963 888 89

*Star Course Agency Fund*

Purchases:			
\$ 5 000	U.S. Treasury 3¾ per cent bonds due 11/15/71.....	3.21	5 032 19
5 000	U.S. Treasury 4 per cent bonds due 2/15/72....	3.17	5 040 00

*Workmen's Compensation Reserve Fund*

Purchases:			
\$ 100 000	Federal Land Banks 7.80 per cent bonds due 10/22/73.....	5.47	106 000 00
200 000	Federal National Mortgage 7½ per cent notes due 9/10/75.....	5.90	212 375 00
200 000	Federal Land Banks 5½ per cent bonds due 4/20/78.....	6.29	187 625 00
200 000	Federal National Mortgage 6.65 per cent notes due 6/10/82.....	6.71	199 187 50

*Sinking Funds**Housing Revenue Bonds Fund*

Exchange:		Per Cent	
\$1 423 000	U.S. Treasury 7¾ per cent notes due 2/15/71 and 217 000 U.S. Treasury 4 per cent bonds due 2/15/72 for		
1 640 000	U.S. Treasury 5½ per cent notes due 8/15/75.		
Purchases:			
\$ 780 000	U.S. Treasury bills due 3/25/71.....	3.16	777 679 50
59 000	U.S. Treasury 2½ per cent bonds due 9/15/72.....	3.85	57 525 00

*Illini Union and Health Center Fund*

Exchange:			
\$ 5 000	U.S. Treasury 7¾ per cent notes due 2/15/71 for		
5 000	U.S. Treasury 5¾ per cent notes due 8/15/75.		
Purchases:			
\$ 70 000	U.S. Treasury bills due 3/25/71.....	3.92	69 659 00
50 000	U.S. Treasury bills due 3/25/71.....	2.85	49 881 34
55 000	U.S. Treasury 2½ per cent bonds due 9/15/72.....	3.72	53 748 31

*Men's Residence Halls of 1957 Sinking Fund*

Exchange:			
\$ 2 000	U.S. Treasury 2½ per cent bonds due 3/15/71 and		
65 000	U.S. Treasury 4 per cent bonds due 2/15/72 for		
67 000	U.S. Treasury 5¾ per cent bonds due 8/15/75.		

*Revenue Bonds of 1956 Sinking Fund*

Exchange:		<i>Per Cent</i>	
\$	5 000 U.S. Treasury 7 $\frac{3}{4}$ per cent notes due 2/15/71		
	and		
	5 000 U.S. Treasury 5 $\frac{3}{8}$ per cent notes due 11/15/71		
	and		
	13 000 U.S. Treasury 4 per cent bonds due 2/15/72 for		
	23 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 8/15/75.		

Purchase:			
\$	10 000 U.S. Treasury bills due 3/25/71.....	3.16	9 970 25

*Student Services Sinking Fund*

Exchange:	
\$	34 000 U.S. Treasury 4 per cent bonds due 2/15/72 for
	34 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 8/15/75.

Purchase:			
\$	25 000 U.S. Treasury bills due 3/25/71.....	3.43	24 897 92

*Women's Residence Halls of 1956 Sinking Fund*

Exchange:	
\$	79 000 U.S. Treasury 7 $\frac{3}{4}$ per cent notes due 2/15/71
	for
	79 000 U.S. Treasury 5 $\frac{7}{8}$ per cent notes due 8/15/75.

Purchases:			
\$	25 000 U.S. Treasury bills due 3/25/71.....	3.16	24 925 63
	7 000 U.S. Treasury 4 per cent bonds due 8/15/71...	2.93	7 036 88

This report was received for record.

**MASTER OF URBAN PLANNING AND POLICY, CHICAGO CIRCLE**

(25) The Chicago Circle Senate has recommended authorization of a curriculum leading to the degree of Master of Urban Planning and Policy, to be initiated in September, 1972.

The program will be offered by the College of Urban Sciences in cooperation with the Medical Center, the College of Architecture and Art, the Jane Addams Graduate School of Social Work, the College of Engineering, the College of Liberal Arts and Sciences, and the College of Business Administration.

It will be an interdisciplinary program providing the student with the knowledge, skills and attitudes which are basic to the planning profession in urban settings. The program is designed to provide graduate training and professional accreditation for persons specializing in urban design, urban policy planning, health planning, social planning, and community development. All students will share in a basic core curriculum covering philosophy, decision making, tools of research, urban history, human ecology, and community studies.

The Chancellor has approved the recommendation and the Executive Vice President and Provost concurs. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

**LEASE OF OFFICE SPACE FOR THE DIVISION OF SERVICES  
FOR CRIPPLED CHILDREN**

(26) The Division of Services for Crippled Children has the need to increase its office space in the district office located in Belleville, Illinois.

The President of the University, with the concurrence of the appropriate University officers, recommends authorization of a lease with R. C. Fietsam for 1,732 square feet of space located at 327 West Main Street, Belleville, Illinois, at an annual rental of \$9,093, to be paid in monthly installments of \$757.75, effective for the period July 1, 1971, through June 30, 1972, with an option to renew on an annual basis.

Funds for the rental are available in the operating budget of the Division of Services for Crippled Children.

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



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

**MASTER OF ARTS IN URBAN AND QUANTITATIVE ECONOMICS.\*  
CHICAGO CIRCLE**

(27) The Chicago Circle Senate has recommended approval of a new curriculum leading to the degree of Master of Arts in Urban and Quantitative Economics.

The program will consist of a core of courses in theoretical and quantitative economics, an elective section comprised of a comprehensive selection of economics courses which may be concentrated in a specialized field, and an optional Master's Thesis.

Areas of specialization initially available will be: Urban Economics and Quantitative Economics.

The program responds to increased demands for economists who can contribute quantitative economic knowledge relevant to decisions on the uses of resources. It is designed: (1) to prepare students for careers as economists in the area of urban economics; (2) to prepare students for careers as economists in commerce and industry, labor organizations, banking and other financial institutions, and government; (3) to prepare teachers of economics for positions in junior colleges, community colleges, and other educational institutions; and (4) for qualified students, as a step toward acquiring a more advanced degree in Economics.

The program will emphasize the quantitative aspect of economic knowledge as it relates to the larger community and to the Chicago area in particular. This will be accomplished by examining a number of economic problems relating to the urban scene, for example, mass transportation, the urban housing market, employment availability in the urban economy, maintenance of health standards, etc.

The Chancellor has approved this recommendation and the Executive Vice President and Provost concurs. The University Senates Conference has indicated that no other Senate jurisdiction is involved.

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

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

**SECRETARY'S REPORT**

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

**COMMUNICATIONS**

Mr. Hughes presented a request from students at the Urbana-Champaign campus on behalf of the Federation of International Students Associations, Black Students Association, and the Undergraduate Student Association, requesting an appearance "in order to make a case for University participation in 'the Gulf Angola Project' toward the end of forcing the Gulf Oil Corporation to divest itself of its holding in the Portuguese colony of Angola." Following discussion on the general subject of the University's responsibilities with regard to investments and to the voting of stock proxies, on motion of Mr. Swain, the Trustees noted that the present Board policy on these questions is a well-established one and directed the Secretary to advise the requesting students to provide the Trustees with a statement as to why the policy should be changed and if so, what guidelines might be proposed for a new policy. The statement to be submitted to the Secretary would be reviewed by the Trustees and at that point the Board would be in a position to determine if an appearance by the students would be desirable. The motion was approved unanimously.

\* As approved by the State Board of Higher Education on July 6, 1972.

**ANNOUNCEMENTS****Future Board Meetings**

President Hughes called attention to the schedule of regular meetings of the Board for the next two months: June 16, Urbana-Champaign, and July 21, Urbana-Champaign.

**RECESS FOR MEETING OF THE COMMITTEE ON BUILDINGS  
AND GROUNDS**

The Board recessed to provide for a meeting of the Committee on Buildings and Grounds.

**EXECUTIVE SESSION**

When the Board reconvened in Executive Session, the same members and officers of the Board and officers of the University were present as recorded at the beginning of these minutes, except Mr. Steger who asked to be excused.

**PURCHASE OF 905 SOUTH SIXTH STREET, CHAMPAIGN**

(28) The President of the University, with the concurrence of appropriate administrative officers, recommends that The Board of Trustees of the University of Illinois request the University of Illinois Foundation to purchase the property at 905 South Sixth Street, Champaign, at a price of \$38,000, and lease this property to the University at a rental sufficient to enable the Foundation to pay the interest cost on the loan secured to finance the acquisition. The Foundation will hold title to the property until the University has funds for its acquisition.

It is further recommended that authorization be given, subject to funds being made available in the operating budget of the Department of Plant and Services, to enter into a lease of the property with the Foundation for the period July 1, 1971 to June 30, 1972, with options for annual renewal thereafter during the term of the lease.

Funds for rental costs until June 30, 1972, are included in the University's budget request for fiscal year 1971-72. Funds required after that date will be requested in the budget of the Department of Plant and Services on an annual basis.

The property is located on Sixth Street between Daniel and Chalmers Streets. The property has dimensions of 57 feet by 49.3 feet (2,810.1 square feet) and is improved with a two story frame house containing student rooms.

On motion of Mr. Grimes, these recommendations 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.

**REPORT AND RECOMMENDATION, UNIVERSITY COUNSEL**

(29) Mr. Costello reported that he had received from the Secretary of the Board of Trustees a third party complaint served upon the University in connection with the matter of the Environmental Protection Agency v. the City of Champaign in relation to the question of pollution of the Boneyard Creek.

Mr. Costello requested authorization to take such steps as needed to defend the University's interest in this matter and to employ special counsel as required.

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

On motion of Mr. Grimes, the Board adjourned.

EARL W. PORTER  
*Secretary*

EARL M. HUGHES  
*President*

#### LUNCHEON

In accord with the Board's regular custom, a group of staff, faculty, and students of the Medical Center campus were guests of the Board at luncheon.