

MEETING OF THE BOARD OF TRUSTEES
OF THE
UNIVERSITY OF ILLINOIS

October 17, 1973



The October meeting of The Board of Trustees of the University of Illinois was held in the Faculty Lounge, Illini Union, Urbana, Illinois, on Wednesday, October 17, 1973, beginning at 10:00 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. Ralph C. Hahn, Mr. George W. Howard III, Mr. Earl M. Hughes, Mr. Park Livingston, Mr. Earl Langdon Neal, Mrs. Jane Hayes Rader, Mr. Russell W. Steger, Mr. Timothy W. Swain. Dr. Michael J. Bakalis and Governor Daniel Walker were absent.

Also present were President John E. Corbally Jr.; Vice Presidents Eldon Johnson and Barry Munitz; Chancellor J. W. Peltason, Urbana-Champaign campus; Chancellor Joseph S. Begando, Medical Center campus; Chancellor Warren B. Cheston, Chicago Circle campus; Mr. V. L. Kretschmer, University Director for Capital Programs; Mr. George H. Bargh, Executive Assistant to the President; Mr. C. E. Flynn, Assistant to the President and University Director of Public Information; and the officers of the Board, Mr. Ronald W. Brady, Comptroller (also Vice President for Planning and Allocation for the University); Mr. R. R. Manchester, Treasurer; Mr. Earl W. Porter, Secretary; and Mr. James J. Costello, University Counsel.

INTRODUCTION OF BOARD OBSERVERS

President Hughes recognized the following individuals attending their first meeting of the Board of Trustees in their capacities as observers to the Board: Mr. Steven Faivre, a recent graduate of the College of Agriculture of the University, designated by Superintendent Bakalis as his representative-observer; and Mr. Jay Kahn, Research Associate on the staff of the Illinois Board of Higher Education.

OLD AND NEW BUSINESS

APPEARANCE OF LATINO COMMUNITY ADVISORY COMMITTEE. CHICAGO CIRCLE

President Hughes indicated that, in accord with the authority granted him under the procedures of the Board, he had approved on an emergency basis an appearance by this organization for the presentation of comments and complaints with regard to the recruitment and provision of services for Latino (or Puerto Rican) students at the Chicago Circle campus. Mr. Fred Alvarez and Mr. Jose Lopez for the Advisory Committee presented a written statement for distribution to the Trustees (a copy of which is filed with the Secretary). Specifically, the Committee: (1) requested that the University take the initiative to interrupt or stop pending court action against a number of the group who had been arrested at the Chicago Circle campus on September 22 — in short, to work for “amnesty” for the arrested individuals; (2) insisted upon the implementation of a letter from Chancellor Cheston, dated August 15, as interpreted by the group; and (3) asked for more effective liaison arrangements through the appointment of new or additional community leaders or individuals. Also discussed were the possibilities of “refinement” of the program now operative for Latino or Puerto Rican students.

Chancellor Cheston indicated that the campus administration is attempting to develop a program consistent with University policy that will meet the needs of the Latino community and that the campus Senate is studying the matter and will continue to do so. He indicated that he hoped to be in a position to report on the general situation at a forthcoming meeting of the Board of Trustees. Members of the Board expressed doubt that the University could legally interpose itself in the pending court action and that this assumption would be tested by securing an opinion on the matter from the University Counsel.

BUSINESS PRESENTED BY THE PRESIDENT OF THE UNIVERSITY PRESIDENT'S REPORTS

The Board considered the following reports and recommendations from the President of the University.

President Corbally 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 of Bequest

President Corbally reported that the University has received the sum of \$25,000 as a bequest under the last will and testament of Abraham deLeeuw, to be held in trust as the Karel and Rebecca Gans deLeeuw Memorial Fund to be used for medical purposes at the University. He expressed the University's appreciation for the bequest.

Status Report, Oakley Dam

Mr. Walter Keith, Professor of Landscape Architecture and Director of Robert Allerton Park, summarized the current status of the project, including the significance of various conditions set by Governor Walker, precedent to State approval of the project. He indicated that any change in the 1970 agreement made by the Board of Trustees would be submitted to the Board for such action as it might wish to take. (A summary of Mr. Keith's remarks is filed with the Secretary of the Board for record.)

Report of the Urbana-Champaign Referendum with Regard to Selection of Nonvoting Student Member of the Board of Trustees

President Corbally asked Chancellor Peltason to report on the results of the recent referendum on this matter at Urbana. The Chancellor reported that Proposition One (*viz.*, that the nonvoting student member be elected through an at-large election following the usual student election procedures in effect at the campus) received the largest number of votes (943), as opposed to Proposition Two (*viz.*, the member would be appointed by the combined steering committee of the UGSA and the executive committee of the GSA) for which a total of 419 votes were received; and as opposed to 204 votes for Proposition Three (*viz.*, neither of the above; a more detailed list of alternatives should be made available). Accordingly, the student member will be selected through an at-large election to be conducted in late October or early November.

Mr. Forsyth expressed concern that so few members of the student electorate were sufficiently interested in the question to vote and suggested that, when all three referenda had been completed, a report be prepared on the results of the total vote and procedures followed for distribution to legislative leaders and others who might be interested in the subject.

Circular, Small Homes Council-Building Research Council: "Living with the Energy Crisis"

The President distributed a current circular prepared by the Small Homes Council on the energy question for information and general background for the Trustees.

AWARD OF CERTIFIED PUBLIC ACCOUNTANT CERTIFICATES

(1) The Committee on Accountancy, pursuant to Rule 16 (d) of the Regulations, recommends that the certificate of Certified Public Accountant be awarded to a candidate who wishes to transfer the examination credit earned by passing the standard written examination in some other state and who has fulfilled all other legal requirements under Sections 1, 2, and 3 of the Illinois Accountancy Act of 1943 as amended.

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

I concur.

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

AMENDMENT OF UNIVERSITY REGULATIONS GOVERNING CPA EXAMINATION: COMPENSATION FOR THE BOARD OF EXAMINERS

(2) The University Committee on Accountancy has recommended revision of Rule 5 in the University regulations for administering the Illinois Public Accounting Act. The changes are as follows (new language is underscored and language to be deleted is lined through):

Rule 5. Compensation for the Board of Examiners

Each member of the Board of Examiners appointed under Section 2 of the Act shall receive ~~compensation of \$500.00~~ be compensated as follows for conducting each examination and for all other services rendered in pursuance of the duties imposed upon him by the act: chairman, \$1,250; other members, \$750.

Section 6 of the Illinois Public Accounting Act provides that the members of the Board of Examiners "shall receive reasonable compensation to be determined by the University for the time actually expended in pursuance of the duties imposed upon them by this Act. . . ." Since 1964, the stipend has been set at the level of \$500 per each examination. In the performance of these duties and responsibilities, the chairman of the Board of Examiners, who prepares the reports of each examination and directs the operations of the Board, spends a total of fifty hours in the performance of his duties. Each of the other members of the Board spends thirty hours upon each examination.

The Committee on Accountancy now recommends that the compensation be adjusted as indicated. It is the Committee's view that, although the proposed stipends still fall short of adequate compensatory rates on a commercial basis, the amounts will be more nearly in accord with the statutory standards of "reasonable compensation" than is now provided in Rule 5. The recommended adjustment is adequately covered by the projected budget of fees which will be received from the candidates sitting for future examinations.

The recommended revision of Rule 5 would be effective beginning with the November, 1973 examination.

I recommend approval.

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

**ADVISORY COMMITTEE FOR THE COLLEGE OF PHARMACY,
MEDICAL CENTER**

(3) The Chancellor at the Medical Center campus has recommended the following appointments to the Advisory Committee for the College of Pharmacy for three-year terms ending June 30, 1976:

ERNEST LAQUATTE, Community Pharmacist, LaQuatte Drug Company, Herrin
MYRON NEWMAN, Community Pharmacist, Newman Pharmacy, Inc., Chicago
LAWRENCE WOJCIK, Hospital Pharmacist, South Shore Hospital, Chicago

Ex officio members for 1973-74 are:

DANIEL A. NONA, Chicago (Chairman, State of Illinois Board of Pharmacy)
JOHN BARLOW, Sullivan and Lovington (President, Illinois Pharmaceutical Association)

WALTER OBERMEYER, Quincy (Chairman, Illinois Council of Hospital Pharmacists)

I recommend approval.

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

**COLLEGE OF COMMERCE AND BUSINESS ADMINISTRATION
ADVISORY COMMITTEE, URBANA**

(4) The Dean of the College of Commerce and Business Administration at Urbana-Champaign has recommended to the Chancellor the following new appointments and reappointments to the Advisory Committee for the College, the terms to expire at the times indicated.

New Appointments

Terms to Expire August 31, 1975

A. C. BUEHLER, JR., Chairman and President, Victor Comptometer Corporation, Chicago

CHARLES G. STEELE, Partner in Charge, Haskins & Sells, Chicago (To fill the unexpired term of Arthur E. Schwertfeger)

Terms to Expire August 31, 1976

L. WILLIAM BALLARD, Regional Vice President, General Electric Company, Chicago

HARRY S. BROWN, Treasurer, Rand McNally & Company, Chicago

WALTER H. CLARK, Senior Vice President, First Federal Savings and Loan Association of Chicago, Chicago

LEWIS H. CLAUSEN, President, The Champaign National Bank, Champaign

VANCE S. CUMMINS, Vice President, Joliet Federal Savings and Loan Association, Joliet
 KENNETH J. DOUGLAS, Chairman of the Board, Dean Foods Company, Franklin Park
 FREDERICK C. FORD, Financial Vice President, Draper & Kramer, Inc., Chicago
 WILLIAM INGRAM, Senior Vice President, The Prudential Insurance Company, Chicago
 WILLIAM B. JORDAN, Vice President and Treasurer, Kraftco Corporation, Glenview
 EVA JANE MILLIGAN, Director, Employee Development Center, Marshall Field & Co., Chicago
 BETSEY PACKARD, Personnel Administrator, Stein Roe & Farnham, Chicago
 ANDERSON M. SCHWEICH, President and Chief Executive Officer, Chicago Metropolitan Mutual Assurance Company, Chicago
 CHARLOTTE H. SCOTT, Assistant Vice President, Federal Reserve Bank of Chicago, Chicago
 C. RAY VICKLAND, North Central Regional Vice President, McKesson & Robbins Drug Co., Skokie

Reappointments

Terms to Expire August 31, 1976

ROBERT E. BARD, President, The Seng Company, Chicago
 KENNETH E. BOWEN, President, Central Illinois Public Service Company, Springfield
 CLARENCE R. BURRELL, President, Burrell Enterprises, Inc., Cincinnati, Ohio
 T. W. CHENEY, President, Modern Woodmen of America, Rock Island
 PHILIP E. COLDWELL, President, Federal Reserve Bank of Dallas, Dallas, Texas
 ROBERT K. DIVALL, Financial Vice President, American Hospital Supply Corporation, Evanston
 W. M. ELMER, Chairman of the Board, Texas Gas Transmission Corporation, Owensboro, Kentucky
 DONALD E. ERSKINE, Attorney at Law, Oak Park
 ROBERT J. HAMMAN, Vice President, A. T. Kearney, Inc., Chicago
 ROBERT D. HEATH, Hickory Creek, Robinson
 JOHN T. HICKEY, Vice President for Finance, Motorola Inc., Chicago
 FRANCIS E. KASTENHOLZ, Partner, Peat, Marwick, Mitchell & Co., Chicago
 ERNEST B. KELLY, JR., Chairman and Chief Executive Officer, Halsey, Stuart & Co., Inc., Chicago
 M. D. KING, President, Millers' Mutual Insurance Association of Illinois, Alton
 D. E. NORDLUND, President, A. E. Staley Manufacturing Company, Decatur
 RUSSELL V. PUZEY, Partner, Main LaFrentz & Company, Chicago
 JOSEPH M. QUIGLEY, Financial Vice President, Secretary and Treasurer, Northern Illinois Gas Company, Aurora
 E. E. ROGERS, President, Rogers Chevrolet Company, Rantoul
 R. A. STIPES, JR., President, Stipes Publishing Company, Champaign
 JOHN H. THOMAS, Vice Chairman (retired), Owens-Corning Fiberglas Corporation, Toledo, Ohio
 KARL R. VAN TASSEL, Deerpath Inn, Lake Forest
 FRANK VORIS, Chairman of the Board, Merchants National Bank of Aurora, Aurora
 WILLIAM H. VRBA, Vice President Corporate Planning and Development, Lacy Diversified Industries, Inc., Indianapolis, Indiana
 I concur in these recommendations.

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

DEANSHIP OF THE COLLEGE OF PHYSICAL EDUCATION, URBANA

(5) The Chancellor at the Urbana-Champaign campus has recommended the appointment of Dr. Cyrus Mayshark, Dean of the College of Education and Professor of Health Education at the University of Texas, El Paso, as Professor of Health Education on indefinite tenure and Dean of the College of Physical

Education, effective August 1, 1974, on a twelve-month service basis, at a salary of \$33,000.

Dr. Mayshark will succeed Dr. K. J. McCristal who asked to be relieved of this administrative assignment. Dr. Allen V. Sabora has been Acting Dean since August 21 of this year and will continue in that capacity until Dr. Mayshark assumes his new duties.

The nomination of Dr. Mayshark was made with the advice of a search committee¹ and after consultation with the Executive Committee of the College. The Vice President for Academic Development and Coordination concurs.

I recommend approval.

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

APPOINTMENTS TO THE FACULTY

(6) The following new appointments to the faculty of the rank of Assistant Professor and above, and to certain administrative positions, 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 tenure, part-time service only; 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 nonreappointment; W— one-year appointment subject to special written agreement; Y— twelve months' service required instead of two semesters; X— percentages opposite X are for the academic year. Full-time summer service is indicated by "S"; 1-7— indicates the number of years of service which will be credited at the end of the contract period toward completion of the probationary period relating to tenure.

Figures following a symbol indicate percentage of time if the appointment is on a part-time basis (e.g., D75 means one year on three-fourths time).

Chicago Circle

1. MICHAEL H. BARNES, Assistant Professor of Energy Engineering, beginning September 1, 1973 (1), at an annual salary of \$13,800.
2. DENNIS M. BRAMBLE, Assistant Professor of Biological Sciences, beginning September 1, 1973 (1), at an annual salary of \$12,500.
3. JOHN D. FLETCHER, Assistant Professor of Psychology and Computer Science, beginning September 1, 1973 (1), at an annual salary of \$14,500.
4. MICHAEL HALLIDAY, Professor of Linguistics, beginning September 1, 1973 (A), at an annual salary of \$29,000.
5. FRANCES M. HULETT, Assistant Professor of Biological Sciences, beginning September 1, 1973 (1), at an annual salary of \$14,000.
6. PIERRE R. LEBRETON, Assistant Professor of Chemistry, beginning September 1, 1973 (1), at an annual salary of \$13,000.
7. DONALD A. MORRISON, Assistant Professor of Biological Sciences, beginning September 1, 1973 (1), at an annual salary of \$13,000.
8. DENNIS W. NYBERG, Assistant Professor of Biological Sciences, beginning September 1, 1973 (1), at an annual salary of \$12,500.
9. ROGER L. PULLIAM, Assistant Professor of Urban Sciences, beginning September 1, 1973 (1), at an annual salary of \$16,000.
10. RICHARD C. SCALZO, Assistant Professor of Mathematics, beginning September 1, 1973 (1), at an annual salary of \$12,000.

¹ Norton M. Bedford, Professor of Accountancy and Business Administration, *Chairman*; Joseph J. Bannon, Associate Professor of Recreation and Cooperative Extension (Agriculture) and Acting Head of the Department of Recreation and Park Administration; William H. Creswell, Jr., Professor of Health Education and Head of the Department of Health and Safety Education; Steven Erin, Student; Raymond J. McGuire, Supervisor in the Division of Intramural Activities; Timothy J. Nugent, Professor of Rehabilitation Education and Director of the Division of Rehabilitation Education Services; Preston L. Ransom, Associate Professor of Electrical Engineering; Jack E. Razor, Associate Professor of Physical Education and Assistant Head of the Department of Physical Education; Marjorie E. Souder, Associate Professor of Physical Education; Karen White, Student.

11. GERARD E. TANNER, Assistant Professor of Quantitative Methods, beginning September 1, 1973 (1), at an annual salary of \$14,000.
12. WILLIAM M. TAYLOR, Assistant Professor of Quantitative Methods, beginning September 1, 1973 (1), at an annual salary of \$14,000.

Medical Center

13. WALTER L. BARKER, Associate Professor of Surgery in The Abraham Lincoln School of Medicine, on 15 per cent time, beginning July 1, 1973 (PY15), at an annual salary of \$4,500.
 14. DANIEL M. BARR III, Assistant Professor of Family Practice and Assistant Dean for Health Care Programs and Studies, Rockford School of Medicine, beginning August 1, 1973 (1Y;DY), at an annual salary of \$36,300.
 15. KEVIN G. CROKE, Assistant Professor of Environmental Health Sciences, School of Public Health, beginning October 1, 1973 (1Y), at an annual salary of \$20,000.
 16. JOSEPH DESIMONE, Assistant Professor in Center for Genetics, College of Medicine, beginning October 1, 1973 (1Y), at an annual salary of \$17,500.
 17. DONALDA M. ELLEK, Assistant Professor, Curriculum in Occupational Therapy, College of Medicine, beginning September 18, 1973 (1Y), at an annual salary of \$12,500.
 18. PHILLIP M. FORMAN, Associate Professor of Neurology and Pediatrics in The Abraham Lincoln School of Medicine, beginning September 1, 1973 (AY;DY), at an annual salary of \$35,000.
 19. HOWARD G. GETZ, Associate Professor of Medical Education, Peoria School of Medicine and Center for Educational Development, College of Medicine, beginning August 27, 1973 (QY,DY), at an annual salary of \$20,400.
 20. JOHN L. HOFSTRA, Assistant Professor of Psychiatry, College of Medicine, on 75 per cent time, beginning September 1, 1973 (1Y75), at an annual salary of \$20,000.
 21. AVRAM R. KRAFT, Associate Professor of Surgery in The Abraham Lincoln School of Medicine, on 15 per cent time, beginning September 1, 1973 (PY15), at an annual salary of \$5,000.
 22. LOIS J. (FOSSE) MALASANOS, Associate Professor of General Nursing and Associate Head of the Department, College of Nursing, beginning September 1, 1973 (QY,DY), at an annual salary of \$20,000.
 23. CLARENCE L. MCNAIR, Assistant Professor of Periodontics, College of Dentistry, on one-half time, beginning September 1, 1973 (DY50), at an annual salary of \$8,000.
 24. KISHEN B. MENDA, Clinical Assistant Professor of Pharmacy, College of Pharmacy, on one-fourth time, beginning September 1, 1973 (D25), at an annual salary of \$3,500.
 25. PAUL W. MORRIS, Assistant Professor of Biochemistry, School of Basic Medical Sciences, beginning September 16, 1973 (1Y), at an annual salary of \$17,000.
 26. ARSEN PANKOVICH, Professor of Orthopaedic Surgery, The Abraham Lincoln School of Medicine, on 20 per cent time, beginning October 1, 1973 (PY20), at an annual salary of \$6,000.
 27. HYSTER QUIAMCO, Assistant Professor of Maternity Nursing, Maternal-Child Nursing, College of Nursing, beginning September 1, 1973 (1), at an annual salary of \$13,600.
 28. ROBERT A. RICHMAN, Assistant Professor of Pediatrics, The Abraham Lincoln School of Medicine, beginning September 1, 1973 (1Y), at an annual salary of \$24,000.
 29. LOUIS H. STEINBERG, Assistant Professor of Medical Education, Center for Educational Development, College of Medicine, beginning September 4, 1973 (1Y), at an annual salary of \$16,000.
 30. GABRIEL J. TELOT, Clinical Assistant Professor of Psychiatry, College of Medicine, on one-fourth time, beginning September 1, 1973 (DY25), at an annual salary of \$5,000.
 31. HOWARD H. TESSLER, Assistant Professor of Ophthalmology, The Abraham Lincoln School of Medicine, beginning September 1, 1973, on 50 per cent time (DY50), at an annual salary of \$12,000.
-

32. JOHN V. WANDER, Assistant Professor of Surgery, The Abraham Lincoln School of Medicine, beginning August 1, 1973 (1Y), at an annual salary of \$31,350.
33. SANDRA WARREN, Multimedia Services Librarian and Assistant Professor, Library of the Health Sciences, beginning September 1, 1973 (1Y), at an annual salary of \$14,000.
34. KATHARINE K. WATANABE, Assistant Professor of Public Health Nursing, College of Nursing, beginning September 1, 1973 (1), at an annual salary of \$15,000.
35. GRANGER E. WESTBERG, Adjunct Professor of Preventive Medicine and Community Health in The Abraham Lincoln School of Medicine; Adjunct Professor of Health Care Services, School of Public Health, beginning September 1, 1973 (DY), at an annual salary of \$28,000.
36. PAUL W. K. WONG, Professor of Pediatrics, The Abraham Lincoln School of Medicine, beginning September 1, 1973 (AY), at an annual salary of \$37,000.

Urbana-Champaign

37. ANDRÉS AVELLANEDA, Assistant Professor of Spanish, beginning August 21, 1973 (1), at an annual salary of \$11,000.
38. LOREN E. BODE, Assistant Professor of Agricultural Engineering, beginning September 1, 1973 (1Y), at an annual salary of \$19,000.
39. THOMAS TAR-FEI CHEN, Assistant Professor in the School of Basic Medical Sciences and in Computer Science, beginning August 21, 1973, on one-half time (DY50), at an annual salary of \$9,000.
40. DAVID A. COBB, Map and Geography Librarian and Assistant Professor of Library Administration, Library, beginning September 10, 1973 (1Y), at an annual salary of \$13,500.
41. MARIA-ISABEL CRUZ, Associate Professor of Geology, beginning August 21, 1973 (Q), at an annual salary of \$15,650.
42. MICHAEL I. DARTER, Assistant Professor of Civil Engineering, beginning August 21, 1973 (1), at an annual salary of \$13,000.
43. MONICA H. LINDEMAN, Assistant Professor of Landscape Architecture and in Committee on Housing Research and Development, beginning August 21, 1973 (1), at an annual salary of \$14,450.
44. ROBERT ERIC NELSON, Assistant Professor of Vocational and Technical Education, beginning August 21, 1973 (1), at an annual salary of \$17,000.
45. ADEPOJU G. ONIBOKUN, Associate Professor of Urban and Regional Planning, beginning August 21, 1973 (Q), at an annual salary of \$18,000.
46. DIETER R. PELZ, Assistant Professor of Forestry, beginning August 21, 1973 (1Y), at an annual salary of \$14,500.
47. DONALD E. PHILLIPS, Associate Music Librarian and Assistant Professor of Library Administration, Library, beginning September 4, 1973 (1Y), at an annual salary of \$15,000.
48. MARY F. PICCIANO, Assistant Professor of Home Economics, beginning January 1, 1974 (1Y), at an annual salary of \$14,500.
49. GARY M. ROBB, Assistant Professor of Recreation and Park Administration, beginning August 21, 1973 (WY), at an annual salary of \$15,500.
50. WILLIAM RUSSELL, Assistant Professor of Architecture, beginning August 21, 1973 (1), at an annual salary of \$10,500.
51. ORRIN D. SHERWOOD, Assistant Professor of Physiology in the School of Basic Medical Sciences and in Physiology, beginning August 1, 1973 (1Y), at an annual salary of \$19,000.
52. FRANK L. SPRING, Clinical Counselor with rank of Assistant Professor in the Psychological and Counseling Center, beginning August 21, 1973 (1Y), at an annual salary of \$13,200.
53. MARTHA SPRING, Assistant Professor of Educational Psychology and in the Institute for Research on Exceptional Children, beginning August 21, 1973 (1), at an annual salary of \$12,750.
54. DONALD R. TUNNELL, Assistant Professor of History and Philosophy of Education, beginning August 21, 1973 (1), at an annual salary of \$14,000.
55. WILLARD I. ZANGWILL, Professor of Business Administration, beginning August 21, 1973 (A), at an annual salary of \$25,000.

Administrative Staff**Urbana-Champaign**

56. GLENN E. STOUT, Professor of Environmental Studies and Director of the Water Resources Center, on one-half time, and Principal Scientist, Illinois State Water Survey, on two-fifths time, beginning September 1, 1973 (AY, DY), at an annual salary of \$26,550.

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

In the course of discussion as to the reasons why some of the appointments presented appear on the agenda at a time after the individual has begun service, President Corbally noted that considerable paper work is involved and that, in the interest of accuracy and full understanding between the University and new faculty, the Secretary does not prepare this item for presentation to the Board until this work is completed. The only alternative would be to submit the appointments prior to completion. He indicated his preference for present procedure, noting that the administration would be prepared to discuss and explain such singular instances as may be of concern to the Trustees.

ADMINISTRATIVE LEAVES. CHICAGO CIRCLE

- (7) The Board of Trustees at its June 20, 1973, meeting approved a plan for paid leaves of two to four months' duration for certain administrative officers. Such leaves were to be recommended by a Chancellor or the President to provide an opportunity for such officers to "keep abreast of developments in their profession and to find time to design new approaches to their tasks."

The Chancellor at Chicago Circle now has recommended such leaves for Deans Irvin Heckmann and Jan Rocek.

Dean Heckmann, who has served as Dean of the College of Business Administration since 1968, has requested leave from November 1, 1973, through February 28, 1974. During his leave, he will complete the manuscript for a third edition of a book on organizational behavior and develop a proposal for the study of critical requirements of administrative accountability in higher education.

Dean Rocek, who served as Acting Dean (and later Dean) of the Graduate College from September 1969, to the present time, has requested leave from September 1 through December 31, 1974. He plans to conduct research and write a chapter on chromic acid oxidation for a compendium on "Oxidation in Organic Chemistry" to be published by Academic Press, Inc.

The proposed leaves have been reviewed by the committee on administrative leaves which recommends approval.

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

**PROPOSALS FOR CAMPUS REFERENDA TO SELECT METHOD
THROUGH WHICH A NONVOTING STUDENT MEMBER OF
THE BOARD OF TRUSTEES WILL BE CHOSEN FROM
THE MEDICAL CENTER AND CHICAGO
CIRCLE CAMPUSES**

- (9) Mr. Swain moved that a vote be taken, said vote to be considered the vote on each of the next two items, and that the Secretary be instructed to record such vote as the separate vote on each item.

This recommendation was approved.

**PROPOSAL FOR CAMPUS REFERENDUM TO SELECT METHOD
THROUGH WHICH A NONVOTING STUDENT MEMBER OF
THE BOARD OF TRUSTEES WILL BE CHOSEN FROM
THE MEDICAL CENTER CAMPUS**

- (10) The Medical Center has now had the opportunity to consider the method through which a nonvoting student member of the Board of Trustees will be

chosen from the Medical Center campus. It is proposed that a campus election (referendum) be conducted under the auspices of the Office of the Chancellor, using procedures which in the judgment of the Chancellor will provide each student with an opportunity to vote and will lead to fair tabulations and reports of election results.

The referendum as proposed includes propositions appropriate to the Medical Center and has been developed by the Chancellor following appropriate consultation with student groups.

The Chancellor at the Medical Center campus has recommended that a referendum on that campus to select the method to be used for the 1973-74 and 1974-75 terms include the following propositions:

The nonvoting student member of the Board of Trustees from the Medical Center campus of the University of Illinois shall be selected by the following method:

Proposition One: Elected through an at-large election administered by the Executive Student Council.

Proposition Two: Appointed by the Executive Student Council following the usual appointment procedures in effect at the Medical Center campus.

Proposition Three: Neither of the above. A more detailed list of alternatives should be made available.

It is further recommended that the proposition receiving the most votes shall be the proposition selected.

I concur.

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

**PROPOSAL FOR CAMPUS REFERENDUM TO SELECT METHOD
THROUGH WHICH A NONVOTING STUDENT MEMBER OF
THE BOARD OF TRUSTEES WILL BE CHOSEN FROM
THE CHICAGO CIRCLE CAMPUS**

(11) After consultation with student organizations the Chancellor at Chicago Circle has recommended the following propositions for a referendum to be held to select a method through which a nonvoting student member of the Board of Trustees will be chosen for the Chicago Circle campus:

The nonvoting student member of the Board of Trustees from the Chicago Circle campus of the University of Illinois shall be selected by one of the following methods:

Proposition One: Elected through an at-large election following the usual student election procedures in effect on the Chicago Circle campus.

Proposition Two: Elected through an at-large election in which candidates will be nominated by a committee consisting of two representatives each from the Student Advisory Committee, Senate Coordinating Council, Chicago Circle Center Board, Student Government and Graduate Student Advisory Committee.

Proposition Three: Appointed by the Executive Committee of Student Government with the concurrence of the Graduate Student Advisory Committee.

Proposition Four: Appointed by the Chancellor in consultation with the chairmen of the Student Advisory Committee, Student Government, Graduate Student Advisory Committee, Senate Coordinating Council, and the Chicago Circle Center Board.

The proposition receiving the most votes shall be the proposition selected.

The referendum will be conducted under the auspices of the Office of the Chancellor using procedures which in the judgment of the Chancellor will provide each student with an opportunity to vote and will lead to fair tabulations and reports of election results.

I concur.

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

**CONTRACT FOR EDUCATIONAL SERVICES. AREA HEALTH
EDUCATION SYSTEM**

(12) On October 18, 1972, the Board of Trustees approved a contract between the National Institutes of Health, Department of Health, Education and Welfare, and the University to establish Area Health Education Centers in Governor's Planning Regions 1-A, 1-B, 2, and 3-B. Under terms of the contract, expenses incurred by the University for this purpose are reimbursable from the National Institutes of Health.

To assist in carrying out the work involved in support of this contract in the Peoria (Region 1-B) area, the University last year subcontracted with Illinois Central College for professional educational services not to exceed 520 hours at a rate of \$12.60 per hour or \$6,550.

The Dean of the Peoria School of Medicine has recommended that the University continue this contractual arrangement for the fiscal year ending June 30, 1974, with total expenditures during that period not to exceed \$14,000. Funds are available under the terms of the contract negotiated with the National Institutes of Health.

The Executive Dean of the College of Medicine and the Chancellor at the Medical Center recommend approval.

I concur.

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

**ESTABLISHMENT OF POLICY FOR PLANT VARIETY PROTECTION.
URBANA**

(13) For some time, patent protection of distinctive and unique varieties of plants reproduced by cuttings or other vegetative techniques has been available through the United States Patent Office. Such varieties have been patented by the University of Illinois in the same manner as other patentable discoveries or inventions made by University personnel.

On December 24, 1970, the Plant Variety Protection Act (Public Law 91-577) was enacted "to encourage the development of novel varieties of sexually reproduced plants and to make them available to the public, providing protection available to those who breed, develop, or discover them, and thereby promoting progress in agriculture in the public interest." This law, for seed reproduced plants, is administered by the United States Department of Agriculture—Agricultural Marketing Service, and is intended to apply primarily to agricultural crops to "insure an adequate supply of fiber, food, or feed in this country."

The Director of the Agricultural Experiment Station has sought the advice of an ad hoc committee,¹ concerning the potential impact of this law on its plant genetics and breeding programs, including the development of new varieties; substantially all of the University's work to which the Plant Variety Protection Act would apply is administered by the station. The committee has recommended that University procedures for plant variety protection be separated from the University patent procedures and that the Director of the Agricultural Experiment Station, with the advice and recommendation of a Plant Variety Review Committee, should determine whether a new variety would be protected and make recommendations to the Chancellor concerning the handling of such protected variety.

The committee's recommendation was referred to the University Patent Committee and that committee expressed some concern that the creation of more than one authority for recommendation to the University administration concerning patent and similar matters ordinarily would be unwise. However, after thorough study, the Patent Committee agreed that "the proposed policy is reasonable and proper in view of the special circumstances facing the College of Agriculture and the Agricultural Experiment Station."

¹The Plant Variety Protection Advisory Committee is composed of scientists from the Departments of Agronomy, Horticulture, Forestry, and Plant Pathology.

Most varieties of seed-reproduced plants developed at the experiment station are produced as a part of the plant breeding and genetics research program, which, in large part, is conducted in collaboration with similar programs of the Agricultural Research Service of the U.S. Department of Agriculture and other state agricultural experiment stations.

These collaborative efforts often make breeders', developers', or discoverers' rights indistinct since rights to seek protection may reside with two or more institutions or agencies. Plant variety protection probably would not be sought for many of such cooperatively produced plant varieties; most would be released immediately under procedures established by the Director of the Experiment Station in consultation with collaborating agencies. The Director would maintain a record of all such decisions. However, if, in the public interest, plant variety protection is sought, it will be done jointly. (If one of the institutions or agencies is the United States Department of Agriculture—Agricultural Research Service, the procedure will be subject to its present policy which permits protection to be obtained but prohibits collection of royalties.)

For crop varieties resulting from research and testing by University scientists at the Agricultural Experiment Station in which breeders', developers', and discoverers' rights can be clearly established, a protection certificate of a variety may be sought under the Act for the purpose of

- a. prevention of unethical use of valuable genetic material, or
- b. assuring the necessary market examination, promotion and development so as to obtain wide distribution in the public interest of seed of a potentially valuable variety to users and growers so as to "insure an adequate supply of fiber, food, or feed in this country."

Subsequent protection may then involve licensing on an exclusive or nonexclusive basis and charging of royalties then may be necessary.

Accordingly, in the light of the special circumstances indicated above, the Chancellor at the Urbana-Champaign campus has recommended that the Board of Trustees authorize the Director of the Agricultural Experiment Station, acting with the advice of a Plant Variety Review Committee,¹ to:

1. determine whether or not "protection" of breeders', developers', or discoverers' rights will be sought by the University under Public Law 91-577 (the Plant Variety Protection Act) for new plant varieties discovered at the University of Illinois under circumstances in which the University has rights therein;
2. when appropriate, apply for a plant variety protection certificate in the name of the University of Illinois; and
3. make recommendation to the Chancellor at Urbana concerning the granting of licenses for use of such varieties and the amount of royalty, if any, to be charged.

The Chancellor will submit the recommendation, together with his own recommendations, to the President of the University. If he concurs, the President will transmit such recommendations to the Board of Trustees for final action.

The issuance of licenses and the collection of royalties will be processed and administered through established University business channels.

The Vice President for Planning and Allocation concurs in the recommendation as presented.

I recommend approval.

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

RECOMMENDED LICENSING AND ROYALTIES RELATING TO REDLAND RED CLOVER, URBANA

(14) The Director of the Agricultural Experiment Station has advised the Chancellor at the Urbana-Champaign campus that in the event that the policy for plant variety protection proposed in the preceding agenda item receives Board approval, he will act to apply for a plant variety protection certificate on a red clover variety known as "Redland." The variety was developed by Dr. Carl N. Hittle, Professor of Plant Breeding (Agronomy).

¹ To be appointed by the Chancellor or his designee upon recommendation of the Director.

While the Plant Variety Review Committee provided in the policy statement is yet to be established, for some time the Director has had the advice of a similar body, which has now indicated to him that the potential market for red clover seed is relatively small and that the seed industry would be reluctant to promote the sale of a new variety of the crop if the variety is released to the public.

Consequently, the Director has recommended that the Comptroller and the Secretary be empowered to enter into an exclusive licensing agreement with the Rudy-Patrick Seed Company of Kansas City, Missouri, the only seed company which has expressed interest in reproducing and marketing this variety of clover, for the sale of seed of the Redland variety. The Director further recommends that such exclusive license be granted for a royalty equal to the University's costs of certification and any related additional charges incurred by the University in perfecting the certification. The Rudy-Patrick Company is to assume all costs of policing and infringement proceedings which may be necessary.

The Chancellor at Urbana concurs with these recommendations.

I recommend approval.

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

CONTRACT FOR REPAIR TO CONDENSATE LINES. MEDICAL CENTER

(15) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$16,890 to The Nu-Way Contracting Corp., Chicago, the low bidder, for work to repair the underground condensate lines on Wolcott Avenue at the Medical Center campus.

Funds for this work are available in the Medical Center Steam Plant Revolving Account.

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

CONTRACT FOR RESURFACING THE ROOF OF THE VIVARIUM BUILDING. URBANA

(16) The President of the University, with the concurrence of appropriate administrative officers, recommends award of a contract in the amount of \$50,786 to Petry Roofing and Sheet Metal Co., Champaign, the low bidder, for resurfacing the roof, plus replacement of downspouts and gutters and other miscellaneous roof work of the Vivarium building at the Urbana campus.

Funds are available in the budget of the Operation and Maintenance Division.

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

SELECTION OF SECONDARY DEPOSITARIES FOR MEDICAL SERVICE PLAN. ROCKFORD SCHOOL OF MEDICINE

(17) The Vice President for Planning and Allocation has recommended the selection of Durand State Bank, Durand, Illinois and the Citizens Bank of Mt. Morris, Mt. Morris, Illinois, as secondary depositaries for Medical Service Plan receipts from Community Health Centers recently established in Durand and Mt. Morris, Illinois, by the Rockford School of Medicine.

Funds deposited in the above-mentioned banks will be transferred to the American National Bank and Trust Co. of Rockford. The accumulated funds in the American National Bank and Trust Co. of Rockford will be transferred periodically to the University account at the First National Bank of Chicago.

I concur and recommend the adoption of the following resolutions.

I, the undersigned, *Do Hereby Certify*, that the following is a complete, true and correct copy of certain resolutions of the Board of Trustees of the University of Illinois, a public corporation duly organized and existing under the laws of the State of Illinois, hereinafter called "University," which resolutions were

duly adopted at a duly called meeting of the said Board, held on October 17, 1973, a quorum being present, and are set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of the University; and that the said resolutions have not been rescinded or modified:

Be It Resolved, that Citizens Bank of Mt. Morris, Mt. Morris, Illinois (hereinafter sometimes referred to as the "Bank") be and hereby is designated a depository in which the funds of the University may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be and each of them hereby is authorized to indorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement of the University without designation of the person making the indorsement;

Be It Further Resolved, that the funds deposited to the credit of the University may be withdrawn only by bank transfer to a designated depository of the University upon order or direction of either the Director of Business Affairs of the Medical Center campus or the Vice President for Financial Affairs of the University.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the Bank to act thereunder, that the Bank shall upon its request, be insured against any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

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

I, the undersigned, *Do Hereby Certify*, that the following is a complete, true and correct copy of certain resolutions of the Board of Trustees of the University of Illinois, a public corporation duly organized and existing under the laws of the State of Illinois, hereinafter called "University," which resolutions were duly adopted at a duly called meeting of the said Board, held on October 17, 1973, a quorum being present, and are set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of the University; and that the said resolutions have not been rescinded or modified:

Be It Resolved, that Durand State Bank, Durand, Illinois, (hereinafter sometimes referred to as the "Bank") be and hereby is designated a depository in which the funds of the University may be deposited by its officers, agents, and employees, and that such officers, agents, and employees shall be and each of them hereby is authorized to indorse for deposit or negotiation any and all checks, drafts, notes, bills of exchange, and orders for the payment of money, either belonging to or coming into possession of the University. Indorsements for deposit may be by the written or stamped indorsement of the University without designation of the person making the indorsement;

Be It Further Resolved, that the funds deposited to the credit of the University may be withdrawn only by bank transfer to a designated depository of the University upon order or direction of either the Director of Business Affairs of the Medical Center campus or the Vice President for Financial Affairs of the University.

Be It Further Resolved, that each of the foregoing resolutions shall continue in force until express written notice of its rescission or modification has been received by the Bank, but if the authority contained in them should be revoked or terminated by operation of law without such notice, it is resolved and hereby agreed for the purpose of inducing the Bank to act thereunder, that the Bank shall upon its request, be insured against any loss suffered or liability incurred by it in so acting after such revocation or termination without such notice.

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

At this point, Mrs. Rader and Mr. Hahn asked to be excused from the meeting.

PURCHASES

(18) The President submitted, with his concurrence, a list of purchases recommended by the Directors of Purchases and the Vice President for Planning and Allocation.

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:

<i>From Appropriated Funds</i>	
Recommended.....	\$ 21 725 00
<i>From Institutional Funds</i>	
Recommended.....	886 609 01
<i>Grand Total</i>	<u>\$908 334 01</u>

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

On motion of Mr. Forsyth, the purchases recommended were authorized by the following vote: Aye, Mr. Forsyth, Mr. Howard, Mr. Hughes, Mr. Livingston, Mr. Neal, Mr. Steger, Mr. Swain; no, none; absent, Dr. Bakalis, Mr. Hahn, Mrs. Rader, Governor Walker.

REPORT OF PURCHASES APPROVED BY THE VICE PRESIDENT FOR PLANNING AND ALLOCATION

(19) The Vice President for Planning and Allocation also submitted a report of purchases approved by him on recommendation of the Directors of Purchases in amounts of \$7,500 to \$10,000, and a report of bids taken in behalf of the Capital Development Board. A copy of this report is filed with the Secretary.

This report was received for record.

THE COMPTROLLER'S MONTHLY REPORT OF CONTRACTS EXECUTED

(20) 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>
City of Evanston	Property standards information system	\$ 12 400
<i>Total</i>		<u>\$ 12 400</u>

Urbana-Champaign

New Contracts

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
Illinois Department of Local Government Affairs	Illinois home rule clearinghouse and policy analysis	\$ 50 000
Milton Olive III Memorial Corporation	Plan a community based health care organization for Holmes County, Mississippi	21 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
State of Illinois — Board of Vocational Education and Rehabilitation — Division of Vocational and Technical Education ETV-71-4	Educational television for disadvantaged adults	\$ 36 248
Environmental Protection Agency Project #1	Studies and sampling of various Illinois waterways	70 000
Office of the Superintendent of Public Instruction: L-60	Teachers manual for instructing emergency driving procedures	11 000
L-61	Retraining of driver education instructors	6 000
State of South Carolina — Division of Administration	Prison and correctional facilities study	28 945
United States Air Force: F 01600-74-C-0090	Air Force ROTC flight insurance	5 264
F 19628-74-C-0044	Exospheric electron study	60 000
United States Army — Construction Engineering Research Laboratory:	Metal plating waste recycling	12 152
	Environmental impact study	6 538
	Predicting environmental impact of the planning phases of military programs	13 248
DACW 23-74-C-0004	Environmental design workshop	6 975
DAHC 04-74-G-0016	Film breakdown and pitting	24 490
DAHC 04-74-G-0018	Coordination cations of high ionic charge and re- actions in the solid state	17 800
United States Department of Justice J-LEAA-029-73	Environmental impact study for the District of Columbia's correction facilities	16 232
United States Department of Labor R 5-3075-17	Conduct a summer Neighborhood Youth Corps program	16 880
United States Navy N 00014-67-A-0305-0024	Digital computer research	48 000
University of Missouri 802547-5	Bionomics and management of soil arthropod pests	43 000
<i>Total</i>		<u>\$ 493 772</u>
		<i>Amount to be Paid by the University</i>
<i>With Whom</i>	<i>Purpose</i>	
States Attorney for LaSalle County, Illinois	Payment for services rendered University property during calendar year 1972	\$ 9 698
<i>Total</i>		<u>\$ 9 698</u>
	<i>Change Orders</i>	
		<i>Amount to be Paid to the University</i>
<i>With Whom</i>	<i>Purpose</i>	
National Aeronautics and Space Administration NGR-14-005-149	Local pressure field in turbulent shear flow and its relation to aerodynamic noise generation	\$ 40 000
State of Illinois — Department of Mental Health	Analyses of children's activity and motor perfor- mance	71 054
State of Illinois — Department of Transportation	Cooperative highway research	247 835
United States Air Force: AFOSR-71-1981	Far infrared optical electronics	45 000
AFOSR-71-2067	Surface and bulk electronic phenomena in solids	50 019
United States Atomic Energy Commission AT(11-1) 1199	Rainout of radioactivity in Illinois	200 000

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid to the University</i>
United States Department of the Interior— Bureau of Mines H0122122	Flame and explosion quenching	\$ 91 365
United States Navy: N00014-67-A-0305-0015	High density memory system	175 000
N61339-73-C-0129	PLATO IV for behavioral change training	27 461
<i>Total</i>		<u>\$ 947 734</u>

<i>With Whom</i>	<i>Purpose</i>	<i>Amount to be Paid by the University</i>
Gladney Brothers	Cost plus—general work: Tuckpointing work on Huff Gymnasium Tuckpointing work on H. E. Kenney Gymnasium	\$ 16 000 9 500
University of Illinois Foundation	Extension of sublease of the second and third floors of Illini Tower Residence Hall for the period of July 1, 1973, to June 30, 1974	60 000
<i>Total</i>		<u>\$ 85 500</u>

Summary

Amount to be paid to the University:		
Chicago Circle.....	\$ 12 400	
Urbana-Champaign.....	1 441 506	
<i>Total</i>	<u>\$1 453 906</u>	
Amount to be paid by the University:		
Urbana-Champaign.....	\$ 95 198	
<i>Total</i>	<u>\$ 95 198</u>	

This report was received for record.

DEGREES CONFERRED

The Secretary presented for record the following summary of degrees conferred on candidates at the Urbana-Champaign campus on October 15, 1973.

Summary

Graduate College	
Doctor of Philosophy.....	338
Doctor of Education.....	21
Doctor of Musical Arts.....	5
Doctor of Psychology.....	3
Master of Arts.....	57
Master of Science.....	110
Master of Music.....	3
Master of Education.....	7
Master of Laws.....	2
Master of Social Work.....	2
Master of Accounting Science.....	2
Master of Architecture.....	4
Master of Business Administration.....	2
Master of Comparative Law.....	1
Master of Extension Education.....	1
Master of Landscape Architecture.....	1
Advanced Certificate.....	2
<i>Total, Graduate College</i>	(561)
College of Agriculture	
Bachelor of Science.....	4
College of Commerce and Business Administration	
Bachelor of Science.....	9
College of Education	
Bachelor of Science.....	3
College of Engineering	
Bachelor of Science.....	5

College of Fine and Applied Arts	
Bachelor of Architecture.....	2
Bachelor of Fine Arts.....	1
Bachelor of Music.....	2
Bachelor of Science.....	5
<i>Total, College of Fine and Applied Arts.....</i>	<i>(10)</i>
College of Liberal Arts and Sciences	
Bachelor of Arts.....	32
Bachelor of Science.....	20
<i>Total, College of Liberal Arts and Sciences.....</i>	<i>(52)</i>
College of Physical Education	
Bachelor of Science.....	2
College of Law	
Juris Doctor	4
<i>Total, Degrees Conferred at Urbana-Champaign.....</i>	<i>650</i>

SECRETARY'S REPORT

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

RECOGNITION, PROFESSOR ROBERT W. JOHANNSEN

At Chancellor Peltason's request, President Hughes recognized Professor Robert W. Johannsen who was appointed to the J. G. Randall Distinguished Professorship in History at the last meeting of the Board of Trustees and who was present. The Chancellor reviewed the selection procedures involved in making the appointment and the University's satisfaction in having within its own history faculty a scholar of distinction to merit appointment as the first individual to hold this chair. Professor Johannsen spoke briefly, expressing his appreciation for the appointment and of his respect for the work of Professor Randall (who served as Professor of History at the University of Illinois from 1920 to 1948) and his hope to serve in the capacity with distinction.

ANNOUNCEMENTS FROM THE PRESIDENT OF THE BOARD

FUTURE MEETINGS

President Hughes called attention to the schedule of regular meetings for the next three months: November 21, Medical Center; December 19, Allerton House; January 16, Chicago Circle.

President Hughes also announced that an executive session had been requested and would be convened after a brief recess to consider reports on pending litigation.

EXECUTIVE SESSION

The University Counsel was asked to review the status of a number of matters in pending litigation.

On motion of Mr. Swain, the Board adjourned.

EARL W. PORTER
Secretary

EARL M. HUGHES
President